



Mayor: Mario Garza
Mayor Pro-Tem: Pete Garcia
Commissioners: Jesus “Jesse” Ramirez
Ernesto “Neto” Guajardo
Leonardo “Lenny” Sanchez

The City of San Juan does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Office of the City Secretary at 956-223-2200 at least 24 hours prior to the scheduled meeting to make proper arrangements.

SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, November 13, 2018

REGULAR MEETING AGENDA
6:30 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
 - A.** Presentation on the Proclamation, Recognizing the Queens of the San Juan Royal Court.
 - B.** Presentation on the Proclamation, Proclaiming November 13th as the One Year Anniversary of the Boys and Girls Club in San Juan.
 - C.** Presentation of the TAAF Bronze Award to the San Juan Parks and Recreation Department.
 - D.** Presentation of Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library and Department of Sanitation.
 - 1.** Department of Planning and Zoning Monthly Report.

2. Department of Parks and Recreation Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Department of Sanitation Monthly Report.

E. Status Report on:
Water Treatment Plant No 2.
First Time Sewer Connect
Comprehensive Plan

VI. PUBLIC HEARING/ORDINANCES

A. Consider Adoption of an Ordinance Amending Chapter 1 General Provisions, Article 1.05 Administrative Fees, Section 1.05.004 San Juan Memorial Library of the City of San Juan's Code or Ordinances for the Purpose of Establishing Certain Fees for Library Services.

VII. CONTRACTUALS/RESOLUTIONS

A. Consider, Approve and Enter into an Inter-local Cooperation Agreement between Hidalgo County Pct 2 and the City of San Juan Texas Concerning Reconstruction of Roadway Improvements to a Portion of Hi Line Road from Veterans Boulevard to Stewart Road.

B. Consider, Approve and Enter into an Inter-local Cooperation Agreement between Hidalgo County and the City of San Juan Texas Concerning Reconstruction of Roadway and drainage Improvements on Cesar Chavez Road from Business 83 to Hall Acres Road.

C. Consideration and Approval of a Resolution Approving the Plan of Finance Previously Adopted by the San Juan Economic Development Corporation Pertaining to the Contemplated Issuance of Obligations to be Designated as "San Juan Economic Development Corporation Sales Tax Revenue Refunding Bonds, Series 2018" and Resolving other Matters Related to the Foregoing.

D. Consider Resolution to Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC), the City of San Juan and Garco, Ltd.

- E. Consider Adoption of a Preliminary Budget for Fiscal Year 32 (2019) of the Hidalgo County Urban County Program.
- F. Consider Resolution Authorizing Application Submission and Commitment of Local Match for the "PSJA Tri-City Pedestrian Safety Improvements Project Phase II" Under the Hidalgo County Metropolitan Planning Organization's Fiscal Year 2018-2109 Transportation Alternatives Program.

VIII. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

- A. Consider Authorizing City Manager to enter into a Contract Agreement with Memorial Funeral Home of San Juan for Disposal and Cremation of Dead Animals.
- B. Consider the Approval of the San Juan Memorial Library Advisory Board Revised By-Laws.
- C. Preliminary and Final Plat Approval of the Lot 1, Block 1, Rio Grande Regional Hospital Addition Subdivision being a 5.14-acre tract of land out of Lots 27 and 32, Block 8, John Closner Subdivision, locate at 200 E. IH2/Expressway 83, as Requested by Claymoore Engineering.
- D. Consider Selecting and Authorizing the City Manager to Enter into a Contract Agreement for the Installation of fencing at the San Juan Municipal Park Softball Fields.
- E. Discussion and Possible Action in Authorizing the City Manager to Advertise for the Position of Municipal Judge.

IX. EXECUTIVE SESSION

- A. The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter 551 et seq:
 - 1. Pursuant to Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, Discuss or Deliberate Current, Future and or Pending Projects Regarding Commercial or Finance Information which the EDC is Conducting Economic Development Negotiations and Possible City of San Juan Assistance on Project Square.

X. RECONVENE

- A. The City Commission will Reconvene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open Meeting, Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.

XI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Called Meeting of the City of San Juan is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the _____ in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

DIANA CAVAZOS
CITY SECRETARY
CITY OF SAN JUAN, TEXAS

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the City Commission was removed by the City Secretary's Office from the San Juan City Hall bulletin area on the the _____ of _____, 2018.

OFFICE OF THE CITY SECRETARY