



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

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, November 27, 2018

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation of Departmental Reports: Finance Department, Fire Department, Utilities Department, Police Department and Municipal Court.

1. Finance Department Monthly Report.

2. Fire Department Monthly Report.

3. Utilities Department Monthly Report.

4. Police Department Monthly Report.

5. Municipal Court Monthly Report.

- B.** Update on Noche de Paz

VI. PUBLIC HEARING/ORDINANCES

- A.** Conduct a Public Hearing and Consider Accepting Petition for the Voluntary Annexation of the Proposed Hinojosa Acres Subdivision being a 2.0 acre tract of land out of Lot 7, Block 9, Lot 4, Block 13, and Lot 5, Block 13, John Closner et. al. Subdivision, as per Volume 0, Pages 4-5, H.C. M.R., Hidalgo County, Texas located on South Nebraska Avenue, along the North side of Conway Road.
- B.** Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Conditional Use Permit to operate a drive-thru business at "Popeye's Snow Cone" legally described as Lots 17 and 18, Tierra del Sol #2 Subdivision, located at corner of Veteran's Boulevard and 7th Street, as Requested by Virginia Garza. (Robert Escobar, Director of Planning)
- C.** Consideration and Approval of an Ordinance by the City Commission of the City of San Juan, Texas Ratifying, Reconfirming and Re-Approving the Levying of an Additional Sales and Use Tax as Provided in the Development Corporation Act of 1979, as Amended, Now Codified as Chapter 505, Texas Local Government Code; and other Matters in Connection Therewith.

VII. APPOINTMENTS

- A.** Consider Nomination for the City of San Juan to the 2018 Rio Grande Walk of Fame, as requested by the City of Hidalgo.

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

- A.** Consider Authorizing the City Manager to Seek Authorization to Include Two Non-Civil Service Positions to the City of San Juan Comprehensive Plan for the Fire Department.
- B.** Discussion and Possible Action to Authorize the City Manager to Negotiate a Lease Purchase Agreement for Refuse Collection Trucks to Include Brush, Grapple, Roll-off and Commercial and Residential Refuse Collection Trucks as Needed and Authorize the City Manager to Execute All Related Documents and Budget Amendment as Required.

C. Discussion and Possible Action, if any, on Setting City Commission Meeting Dates for December 2018.

D. Consider Authorizing the City Manager to Enter into a Contract Agreement with Lucky 8 TV in Connection with the Filming and Recording of the Television Series Tentative Known as "Untitled Border Live Project".

IX. CONTRACTUALS/RESOLUTIONS

A. Consideration and Approval of an Ordinance Authorizing the Issuance of "City of San Juan, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; Providing for the Payment of said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the City and Further Securing said Certificates by a Lien on and Pledge of the Pledged Revenues of the System; Providing the Terms and Conditions of Said Certificates and Resolving other Matters Incident and Relating to the Issuance; Payment Security, Sale, and Delivery of Said Certificates, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Requirements of the Letter of Representations Previously Executed with the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreements with the City's Financial Advisors and/or Bond Counsel; and Providing an Effective Date.

B. Consideration and Approval of a Resolution by the City Commission of the City of San Juan, Texas, Relating to "San Juan Economic Development Corporation Sales Tax Revenue Refunding Bonds, Series 2018"; Approving the Bond Resolution of San Juan Economic Development Corporation Authorizing the Issuance of Such Bonds; and Resolving other Matters Incident and Related to the Issuance of such Bonds; and Providing an Effective Date.

C. Consider and Approval of a Resolution in Support of Legislation SB 132 Filed on by State Senator, Juan "Chuy" Hinojosa and HB 31 Filed by State Representative, Oscar Longoria and any other actions to Reestablish the Texas Leverage Fund as Previously Administered for the Benefit of Economic Development in Communities Across the State of Texas.

X. CONSENT AGENDA

- A.** Consider Second Reading of an Ordinance Amending Chapter I General Provisions, Article 1.05 Administrative Fees, Section 1.05.004 San Juan Memorial Library of the City of San Juan's Code of Ordinances for the Purpose of Establishing Certain Fees for Library Services.
- B.** Budget Expenditure Report - September 2018
- C.** Monthly Collection report - October 2018
- D.** Meeting Minutes
 - June 26, 2018
 - July 10, 2018
 - July 24, 2018
 - July 31, 2018
 - September 11, 2018

XI. 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.** Discussion and Possible Action Regarding the Purchase, Exchange, Lease, or Value of Real Property Tract 2 and Tract 3. (Pursuant to Texas Code, §551.072 Deliberation About Real Property and §551.072 Consultation with Attorney).
 - 2.** Pursuant to Section 551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Director of Public Works/Sanitation).

XII. 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, Requirements to Vote or Take Final Action in Open Meeting.

XIII. 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