



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, January 8, 2019

REGULAR MEETING AGENDA
6:00 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
 - A.** Update on new City of San Juan Transit Terminal Building / City Hall.
 - B.** Report on Noche de Paz.
 - C.** Report on San Juan Sports Complex.
 - D.** Presentation of Departmental Reports: Department of Planning and Zoning, Department of Finance, Department of Sanitation, Department of Utilities, San Juan Memorial Library, Police Department, Fire Department, Municipal Court and Department of Parks and Recreation.
 - 1.** Department of Planning and Zoning Monthly Report.

2. Department of Finance Monthly Report.
3. Department of Sanitation Monthly Report.
4. Department of Utilities Monthly Report.
5. Library Monthly Report.
6. Police Department Monthly Report.
7. Fire Department Monthly Report.
8. Municipal Court Monthly Report.
9. Department of Parks and Recreation Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Consider Adoption of an Ordinance in First Reading 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. Consider Adoption of an Ordinance Amending the Code of Ordinance in the First Reading of the City of San Juan, Texas by Adding Article 4.11 Food Establishment Regulations under Chapter 4 Business Regulations to provide for the Regulation of Food Establishments, Including Food Service Establishments, Retail Food Stores, Temporary Food Establishments, and Food Handlers.
- C. Discussion and Possible Action on Current Brush Pick-Up Ordinance.

VII. CONTRACTUALS/RESOLUTIONS

- A. Consider, Approve and Enter into an Inter-Local Cooperation Agreement Between by and Between the City of San Juan, Texas and the County of Hidalgo, Pct 2 to Jointly Undertake the Reconstruction and New Construction of Certain Portions of Moore Road.

- B.** Preliminary and Final Plat Approval of the Garco Subdivision being a 3.66-acre tract of land out of Lot 9, Block 8, John Closner Subdivision, located approximately 750 feet North of Nolana Avenue along the West side of Raul Longoria Road, as Requested by South Texas Infrastructure Group.
- C.** Consider Selecting and Authorizing the City Manager to Enter into a Contract Agreement with two Bidders for Weedy Lot Mowing Services.
- D.** Consider Authorizing the Police Chief to Enter into a Homeland Security Memorandum of Understanding Between the City of San Juan Police Department and the City of Mercedes Police Department to Establish Joint Operational Procedures for the Law Enforcement Emergency Regional Response Team (LEERTT).
- E.** Consider Entering Into an Interlocal Agreement between the City of San Juan and Hidalgo County for Rural Emergency Services.
- F.** City of San Juan Resolution Opposing Current Schematics Configuration of the Off and On Ramps.

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

- A.** Consider the Approval of Budget Amendment in the Amount of \$9,018 from the Municipal Court Technology Fund.
- B.** Discussion and Possible Action to Declare Scrap Pipe, Broken Valves and Fittings, Manhole Covers, Pumps and Motors as Surplus and Salvage Items for Final Disposal at Auction or Salvage Yard and Authorize the City Manager to Execute all Related Documents.
- C.** Discussion and Possible Action Authorizing the Mayor to Enter into a Memorandum of Understanding Between the City of San Juan and Research, Applied Technology, Education, and Service (R.A.T.E.S.) D.B.A. RATES/RGV for Preparation of a Regional Texas Pollution Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Plan for the Lower Rio Grande Valley TPDES Stormwater Task Force
- D.** Discussion and Possible Action to Authorize the City Manager to Execute a Purchase Agreement for Two Half Ton Crew Cab Pickups from Buy Board Vendor (#521-16) Caldwell Country Chevrolet in the Amount of \$44,670.00 and Execute all Related Documents and Budget Amendment as Needed.

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- E.** Discussion and Possible Action to Authorize the City Manager to Execute a Purchase Agreement to Purchase a 2016 Peterbilt 567SF ISX12 AUTO AIR W/G&H 1560 (VIN 369967) AKA Roll-off Truck for the Purchase Price of \$137,050 and Execute all Related Documents and Budget Amendment as Needed.
- F.** Discussion and Possible Action to Authorize the City Manager to Execute a Purchase Agreement to Purchase a Patriot 52" KAW FX TWIN (8D00) Scag Riding Mower for the Purchase Price of \$5,839.00 and Execute all Related Documents and Budget Amendment as Needed. Purchase is to be Made Via Buyboard Vendor MAE Power Equipment Under Buyboard Contract # 539-17.
- G.** Discussion and Possible Action Regarding Upcoming General Election to Fill Terms that will Expire May 4, 2019 for Commissioner Place 2 and Place 5.
- H.** Discussion and Possible Action to Amend the Current Chapter 380 Agreement Economic Development Incentive Agreement between the City of San Juan and SJL Land Venture, LTD.

IX. CONSENT AGENDA

- A.** Monthly Collection Report-November 2018
- B.** Budget Expenditure Report - Nov. 2018

X. 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 § 551.071 (Consultation with Attorney) and Texas Government Code § 551.087 (Deliberation Regarding Economic Development Negotiations).
 - 1.** Pursuant to Section § 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Prospect Project Square.
 - 2.** Pursuant to Section 551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Municipal Court Judge, City Manager).

XI. 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.

XII. 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 _____, 2019.

OFFICE OF THE CITY SECRETARY