



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, January 22, 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:
Paving Project Phase 2
Hidalgo County - Urban County Paving Project 2017
 - B.** Presentation of Departmental Reports: Department of Finance, Police Department, Municipal Court, Fire Department and Department of Utilities.
 - 1. Department of Finance Monthly Report.
 - 2. Police Department Monthly Report.
 - 3. Municipal Court Monthly Report.

4. Fire Department Monthly Report.

5. Department of Utilities Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at Candilejas Event Center LLC. located at 2103 N. Raul Longoria Road, legally described as Lot 11, Dos Arbolitos Plaza, as Requested by Looney Tunes Day Care Center, Inc.

VII. APPOINTMENTS

- A. Consider Nomination for the City of San Juan to the 2019 Rio Grande Walk of Fame, as Requested by the City of Hidalgo.
- B. Consider Removal and Appointment of Board Members related to the San Juan Memorial Library Advisory Board.
- C. Consider Removal and Appointment of Board Members Related to the Parks and Recreation Advisory Board.
- D. Consider the Removal and/or Appointment of Board Member(s) of the San Juan Economic Development Corporation.

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

- A. Discussion and Possible Action to Award the Annual Water Treatment Chemicals to the Most Responsible Bidder and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- B. Discussion and Possible Action to Authorize the Mayor to Execute a Lease Agreement with US Bancorp to Purchase two (2) 2019 Doggett Freightliner Peterson M2-106 SRA Grapple Trucks, two (2) 2019 Doggett Freightliner M2-106 SRA Brush Trucks, one (1) 2018 Rush Truck Peterbilt 520 Neway Front Loader, one (1) 2020 Rush Truck 520 Pac Mor Side Loader and one (1) 2018 Romco Equipment Volvo L35GS Grapple Loader.

C. Discussion and Possible Action to Authorize the City Manager to Purchase (2) 2019 Doggett Freightliner, Peterson M2-106 SRA Grapple Trucks for the Purchase Price of (\$303,004), (2) 2019 Doggett Freightliner M2 -106 SRA Brush Trucks for the Purchase Price of (\$184,735.44), (1) 2018 Rush Truck Peterbilt 520 Neway Front Loader for the Purchase Price of (\$250,939.19), (1) 2020 Rush Truck 520 Pac Mor Side Loader for the Purchase Price of (\$237,768.47), (1) 2018 Romco Equipment Volvo L35GS Grapple Loader for the Purchase Price of (\$97,313.00).

D. Discussion and Possible Action to consider Amending the Sanitation Budget for Fiscal 2018-2019 to Add the Position of Receptionist/Clerk.

E. Discussion and Possible Action Regarding the Exchange between the City San Juan Extra-Territorial Jurisdiction (ETJ) Approximately 559 Acres and a Portion of the City of Pharr ETJ Approximately 654 Acres.

IX. CONTRACTUALS/RESOLUTIONS

A. Consider the Approval of the Work Plan for Fiscal Year 32 (2019) for the Hidalgo County Urban County Program.

B. Consider Resolution Issuing Order and Notice of City General Election, Appointing and Determining Polling Locations.

X. 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

CITY COMMISSION MEETING AGENDA
JANUARY 22, 2019
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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