



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, February 12, 2019

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: Department of Planning and Zoning,
Department of Parks and Recreation, San Juan Memorial Library and
Department of Sanitation.**

1. Parks and Recreation Monthly Report.

2. San Juan Memorial Library Monthly Report

3. Sanitation Monthly Report.

4. Planning and Zoning Monthly Report.

- B.** Presentation and Recognition to Guadalupe Rojas for his Dedicated Loyalty and Commitment to the San Juan Volunteer Fire Department for 40 years.

VI. PUBLIC HEARING/ORDINANCES

- A.** Consider Adoption of an Ordinance in First Reading of the Rezoning Request from Multi-Family Residence District (R-MF) to General Business District (C-2) for a property legally described as Lot 2, Cedillo Subdivision, located approximately 500 feet East of Veteran's Boulevard, along the South side of Alameda Road, as Requested by Norma Cedillo.
- B.** Consider Adoption of an Ordinance in First Reading of the Rezoning Request from Single-Family Residence District (R-S) to Neighborhood Commercial District (C-1) for a property legally described as Lots 3 and 4, Capri No. 2 Subdivision, located at corner of Pullin and FM 495, as Requested by Baltazar Alanis.
- C.** Consider Adoption of an Ordinance in First Reading of the Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at the "House of Liquor RR" legally described as Lot 1, Block B, Lettered Blocks Subdivision, located at the Southwest corner of Business 83 and Iowa Street, as Requested by Rolando Bocanegra Jr.

VII. CONTRACTUALS/RESOLUTIONS

- A.** Preliminary and Final Plat Approval for the Re-plat of Cedillo Subdivision, being a 0.92 acre tract of land being all of Lots 1 and 2, Cedillo Subdivision, located approximately 500 feet East of Veteran's Boulevard, along the South side of Alameda Road, as Requested by Quintanilla, Headley and Associates, Inc.
- B.** Consider Authorizing the City Manager to Enter Into an Interlocal Cooperation Agreement Between the City of San Juan and the Texas Department of Public Safety for General Store Supplies.
- C.** Consider Authorizing the City Manager to Enter into an Agreement between the City of San Juan Fire Department and First Responder Organization Medical Director/Provider Affiliation (Med-Care EMS).
- D.** Consider Adoption of Resolution Establishing the Budget for Fiscal Year 32 (2019) of the Hidalgo County Urban County Program.

- E. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligations in one or more Series to be Designated as "City of San Juan, Texas Waterworks and Sewer System Revenue Bonds"; Authorizing the City Staff and the City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing other matters Related to the Forgoing.

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

- A. Discussion and Possible Action to Approve Change Order to McGuirre Iron to Include the Painting of the North and South Elevated Storage Tanks and Authorize the Mayor to Execute all Related Documents and Budget Amendment as Needed.
- B. Discussion and Possible Action to Award RFB# 19-01-02-01 to the Most Responsible Bidder in the Amount of \$18,856.46 and Authorize the Mayor to Execute all Related Documents and Budget Amendment as Needed.
- C. Discussion and Action Regarding the City of San Juan Volunteer Policy.

IX. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance of the Voluntary Annexation of the Proposed Hinojosa Acres Subdivision being a 2.0 acre tract of land out of the 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 Second and Final Reading of the Adoption of the Ordinance Amending the Code of Ordinances 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. Budget Expenditure Report-December 2018.
- D. Monthly Collection Report-December 2018.
- E. Quarterly Investment Report- December 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).

1. Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to Business Prospects, Project Square and Project D.

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.

CITY COMMISSION MEETING AGENDA
FEBRUARY 12, 2019
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OFFICE OF THE CITY SECRETARY