



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, February 26, 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 Finance, Police Department, Municipal Court, Fire Department and Department of Utilities.

1. Department of Finance Monthly Report.

2. Fire Department Monthly Report.

3. Municipal Court Monthly Report.

4. Police Department Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

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- A. 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. **TABLED**
- B. Special Use Permit for the Construction of a New Monopole Cell Tower and a Variance Request to the Zoning Ordinance to Allow the Construction of a 125 feet Monopole Tower within the 200 feet setback from a Residential Property, legally described as Lot 2, Los Jardines Subdivision, as Requested by Branch Towers III, LLC.
- C. Consider a Public Hearing and Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at “El Barrilito Drive-Thru” legally described as Lot 5, McBride Subdivision, located at 901 W. FM 495, Suite 2, as Requested by Asael Solis.
- D. Consider and Possible Action to Approve an Ordinance Abandoning a Street or Right-of-Way Exhibits "A" and "B", as Described as the South Twenty-eight (S28') feet of Lot Six (6), Burg Subdivision, an addition to the City of San Juan, Hidalgo County, Texas, as Recorded in Volume 1222, Page 565, Map Records of Hidalgo County, Texas as Requested by the Owner(s); Authorizing the Mayor to Execute any and all Necessary Transfer Documents for said Abandonment; Providing a Repealer Clause; Providing a Savings Clause; Providing for Effective Date; Providing for Publication; and Ordaining Other Provisions Related to the Subject Matter Hereof.

VII. CONTRACTUALS/RESOLUTIONS

- A. Consider a Resolution Authorizing the City Manager to Submit, Accept an Application for Funding to the Office of the Governor, Homeland Security Grant Division for the City of San Juan Law Enforcement Emergency Regional Response Team (LEERRT) Enhancement Project - 2019 Gear Project.
- B. Consider Resolution Authorizing the Submission of an Application Under the 2020 Local Border Security Program Solicitation to the Governor's Office Homeland Security Grant Division.
- C. Consider Resolution Authorizing the City Manager to Submit, Accept an Applications for Funding to the Office of the Governor, Criminal Justice Division for the City of San Juan Crime Victims Liaison Project.

D. Consider Authorizing the City Manager to Enter Into an Agreement with Perez Consulting Engineers, LLC. for Water Treatment Plant No. 1 Equipment Replacement and Rehabilitation and Authorize the Mayor to Execute All Related Documents and Budget Amendment as Needed.

E. Reconsideration of Preliminary and Final Plat Approval of the Kings Apartments Subdivision being a 0.905 acre tract of land being all of Lot 6, Burg Subdivision, as Requested by Barrera Infrastructure Group Inc.

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

A. Consider Declaring Real Property Sun Valley Estates # 1 Lot 51, San Juan, Hidalgo County, Texas; AKA 908 Sunset Street, San Juan, Texas 78589-4302 as Surplus Property and Authorize the City Manager to Sell or Lease said Property.

B. Consider Authorizing Staff to Submit the Revised Water Conservation and Drought Contingency Plan to the Texas Water Development Board.

C. Municipal Court Amnesty Program.

IX. CONSENT AGENDA

A. Consider Second and Final Reading of an Ordinance for the 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.

B. Monthly Collection Report - January 2019.

C. Budget Expenditure Report -January 2019.

D. Meeting Minutes
- August 14, 2018
- September 18, 2018
- September 25, 2018
- October 22, 2018
- December 11, 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 and §551.074 (Consultation with Attorney and Texas Government Code).

1. Discussion and Possible Action Regarding the Appointment, Duties, Renumeration and/or Public Office or Employee: City Manager (Texas Government Code §551.074 Personnel Matters; Closed Meeting)
2. Discussion and Possible Action Regarding Issues Concerning Takeover Agreement Between the City of San Juan and the Guarantee Company of North America USA Concerning 3.5 MGD Water Treatment Plant No. 2 Project (Bond No. SS70111645) (Texas Government Code §551.071 Consultation with Attorney; Closed Meeting).

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

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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