



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, March 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 the Annual Financial Report for the City of San Juan, Texas, for Fiscal Year Ending September 30, 2018.
 - B.** Presentation by the San Juan Community Lions Club Royal Court on the 3rd Annual Easter Hunt to be Held at Carman Elementary on Thursday, April 18, 2019 from 6:00PM to 8:00PM.
 - C.** Presentation on Proclamation to Declare April 8-12, 2019 as National Boys & Girls Club Week.
 - D.** Presentation of Departmental Reports: Department of Finance, Police Department, Municipal Court, Fire Department and Department of Utilities.
 - 1.** Department of Utilities

2. Department of Finance Monthly Report.

3. Police Department Monthly Report.

4. Fire Department Monthly Report.

5. Municipal Court Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Consider a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at “Isla 360°” Drive-Thru legally described as Lot 11, Plazita Piedra Grande Subdivision, located at 4202 N. Raul Longoria Road, as Requested by Carranza Development, LLC.

VII. APPOINTMENTS

- A. Consider Removal and Appointment of Board Members Related to the San Juan Memorial Library Board.
- B. Consider Appointment and Removal of Board Members to the Planning and Zoning Board.

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

- A. Consider the Approval of Budget Amendment in the Amount of \$10,571.00 from the Municipal Court Technology Fund.
- B. Consider the Approval of Budget Adjustment in the Sanitation Fund in the amount of \$35,000 from Machine and Equipment to Repair and Maintenance.
- C. Consider Selecting and Authorizing the City Manager to Enter into a Lease Contract Agreement for High Speed Communications Via Fiber Cabling to City Buildings and Maintenance (BID # 19-02-03-20.)

- D.** Discussion and Action on Accepting the Annual Financial Report for the City of San Juan, Texas and the San Juan EDC for Fiscal Year Ending September 30, 2018.

IX. CONTRACTUALS/RESOLUTIONS

- A.** Consider Authorizing the City Manager to Enter into a Memorandum of Understanding between the City of San Juan Police Department and the City of Edinburg Police Department.
- B.** Consider Authorizing Mayor to Enter into a Contract Agreement for Election Services between the City of San Juan and Elections Department of Hidalgo County for the General Election on May 4, 2019.
- C.** Consider Amending Resolution Issuing Order and Notice of City General Election, Appointing and Determining Polling Locations.

X. CONSENT AGENDA

- A.** Monthly Collection Report-February 2019
- B.** Budget Expenditure Report- February 2019

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 §551.071 (Consultation with Attorney and Texas Government Code).
 - 1.** Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to Business Prospects, Project Owassa.
 - 2.** Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties or Dismissal of a Public Officer or Employee (Consultation with Attorney Regarding Longevity Pay for Chief of Police and Fire Chief).

3. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY and §551.072 DELIBERATION REGARDING REAL PROPERTY;
(Comprehensive Study Update, Real Estate).

XII. RECONVENE

- A. The City Commission will Reconvene in Open Session in Accordance to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meeting, Subchapter E, Procedures Relating to Closed Meetings, 551, 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 _____, 2019.

OFFICE OF THE CITY SECRETARY