



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, April 9, 2019

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation on Recognizing Department of Utilities Staff Competing at the Texas Water Conference 2019.
- B.** Presentation and Proclamation Proclaiming May 2nd, 219 as National Day of Prayer.
- C.** Presentation of Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library and Department of Sanitation.
 - 1.** Department of Planning and Zoning Monthly Report.
 - 2.** Department of Parks and Recreation Monthly Report.

3. Department of Sanitation Monthly Report

4. San Juan Memorial Library Monthly Report .

VI. PUBLIC HEARING/ORDINANCES

- A. Conduct a Public Hearing and Consider Accepting Petition for the Voluntary Annexation of the Proposed Hacienda San Fernando Subdivision being out of Lot 7, Block 9 and Lot 5, Block 13, John Closner Subdivision of Porciones 71 and 72, as per map recorded in Volume 0, Page 4, Map Records, Hidalgo County, Texas located approximately 1,000 feet of Nebraska Avenue along the South side of Moore Road.**
- B. Consideration and Approval of an Ordinance Authorizing the Issuance, Sale and Delivery of City of San Juan, Texas Waterworks and Sewer System Revenue Bonds Series 2019; Providing for the Payment of the Bonds, Together with Certain Currently Outstanding Previously Issued Bonds, from a First Lien on and Pledge of the Net Revenues of the City's Waterworks and Sewer System; Resolving Other Matters Incident and Relating to the Issuance, Payment, Security Sale and Delivery of the Bonds Including the Approval of an Application to the Texas Water Development Board; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Complying with the Requirements of the Depository Trust Company's Letter of Representations; Complying with the Regulations Promulgated by the Texas Water Development Board; and Providing for an Effective Date.**
- C. Consideration and Approval of an Ordinance Authorizing the Issuance, Sale and Delivery of City of San Juan, Texas Waterworks and Sewer System Revenue Bonds Series 2019A; Providing for the Payment of the Bonds, Together with Certain Currently Outstanding Previously Issued Bonds, from a First Lien on and Pledge of the Net Revenues of the City's Waterworks and Sewer System; Resolving Other Matters Incident and Relating to the Issuance, Payment, Security Sale and Delivery of the Bonds Including the Approval of an Application to the Texas Water Development Board; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Complying with the Requirements of the Depository Trust Company's Letter of Representations; Complying with the Regulations Promulgated by the Texas Water Development Board; and Providing for an Effective Date.**

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

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- A.** Discussion and Possible Action to Accept the City of San Juan Sanitary Sewer Collection System Extension Project, Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Project No. 10441 as Completed as per Plans and Specifications and Authorize the City Manager to Execute all Project Close-out Documents, Final Pay Application No.10 and all Related Documents.
- B.** Discussion and Possible Action of Ordinance No. 2019-XX Authorizing Erection of Stop Signs at the Intersection of Cesar Chavez and Ridge Road.
- C.** Discussion and Possible Action to Approve Work Order #1 to Javier Hinojosa Engineering for Engineering Services for City of San Juan Public Safety Building-Parking Lot in the Amount of \$8,500.00.
- D.** Discussion on Human Resources Employment Background Check Process and Procedures for City of San Volunteers Staff.

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Amending Resolution Authorizing the Submission of an Application Under the 2020 Local Border Security Program Solicitation to the Governor's Office Homeland Security Grant Division.(Juan Gonzalez, Chief of Police)
- B.** Consideration and Approval of a Resolution Approving the Principal Forgiveness Agreement Clean Water State Revolving Fund in the Amount of \$498,000.00 and an Escrow Agreement Relating Thereto; Authorizing the Mayor and/or City Secretary, or their Designees, to Execute any and All Documents Related Thereto; and Other Matters in Connection Therewith.
- C.** Consideration and Approval of a Resolution Approving the Principal Forgiveness Agreement Clean Water State Revolving Fund in the Amount of \$2,562,000.00 and an Escrow Agreement Relating Thereto; Authorizing the Mayor and/or City Secretary, or their Designees, to Execute any and All Documents Related Thereto; and Other Matters in Connection Therewith.

IX. CONSENT AGENDA

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

B. Meeting Minutes

- January 22, 2019

- January 24, 2019

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

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