



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, May 14, 2019

REGULAR MEETING AGENDA
6:00 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
 - A.** Official Canvassing of Returns May 4, 2019, City Election for Commissioner Place 4 and Commissioner Place 5.
 - B.** Issuing of Certificate of Election and Official Oath of Office to the Winning Candidates.
 - C.** Presentation of Proclamation Proclaiming Recognition of a Career Dedicated to Increasing Educational Opportunities of Farm-worker Children and Youth to Dr. Jose Simon Villa.
 - D.** Presentation of Proclamation Declaring the Month of May 2019 as Older Americans Month.

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- E.** Presentation of Proclamation Declaring May 15th as Peace Officers Memorial Day, and the Week of May 12th through the 18th as National Police Week .
- F.** Presentation of Scholarship Awards by San Juan Fire Department.
- G.** Presentation to Recognize the PSJA Lady Bears Softball for their Bi-District Championship and PSJA Bear Baseball for their District Championship.
- H.** Presentation on Departmental Reports: Planning and Zoning Department, Parks and Recreation Department, San Juan Memorial Library and Department of Sanitation.
 - 1.** Planning and Zoning Monthly Report.
 - 2.** Department of Sanitation Monthly Report
 - 3.** Department of Utilities Monthly Report.
 - 4.** Parks and Recreation Monthly Report
 - 5.** San Juan Memorial Library Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A.** Consider Adoption of an Ordinance in First Reading of 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 a 1,000 feet of Nebraska Avenue along the South side of Moore Road.
- B.** Hold a Public Hearing and Consider an Ordinance in First Reading for a Rezoning Request from Expressway Corridor District (EC) to Single-Family Residence District (R-S) of 15.932 acre tract of land out of Lot 3, Block 35, Alamo Land and Sugar Company Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sgt. Leonel Trevino Road, as Requested by Estefania Rios.

- C. Hold a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit to Open an Event Center and Sale of Alcoholic Beverages for On-Premise Consumption at the proposed Magnolia Events Center located at 205 W. Nolana Avenue, Suites 9 -10, legally described as Lot 1, San Juan Plaza Subdivision, as Requested by Jose Santos.

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

- A. Discussion and Possible Action to Authorize and Budget Amendment for the Repair of the Wastewater Treatment Plant Receiving Well and Authorize the City Manager to Execute all Related Documents and budget Amendment.
- B. Discussion and Possible Action on Ratifying a Cooperation Agreement with Home Depot working on a project in conjunction with Habitat for Humanity on Cleaning up a Veteran's Home and Yard along with some Beautification to the Home's Yard located at 113 West 9th Street.

VIII. CONTRACTUALS/RESOLUTIONS

- A. Consider, Approve and Enter into an Interlocal Cooperation Agreement Between the City of San Juan, Texas and the County of Hidalgo, Pct 2 to Construct a Parking lot on City Right-Of-Way at the Hidalgo County Regional Linear Park.
- B. Consider, Approve and Enter into an Interlocal Cooperation Agreement Between the City of San Juan, Texas and the County of Hidalgo, Pct 2 to Jointly Undertake Certain Reconstruction of Roadway and Drainage Improvements to a Portion of Cesar Chavez from Owassa Road to Sioux Road.
- C. Consider Resolution to Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC), the City of San Juan and Calixto Hernandez, Inc.
- D. Consider Resolution Issuing Order and Notice of City of San Juan Runoff Election.
- E. Consider Resolution No. 2019-10 Denying AEP Texas Inc's Application Request for Distribution Rate Increase.
- F. Consider Resolution No. 2019-11 Denying Texas Gas Service Application Requests for Distribution Rate Increase.

IX. CONSENT AGENDA

- A. Budget Expenditure Report-March 2019
- B. Quarterly Investment Report - March 2019.

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 Texas Government Code §551.071 Consultation with Attorney, Discussion and Possible Action Regarding Legal Concerning Longevity Pay for Non-Civil Service Employees.

XI. 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.

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.

OFFICE OF THE CITY SECRETARY