



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, June 11, 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 Upcoming 2019 Hurricane Preparedness.

B. Presentation on Departmental Reports: Department of Finance, Police Department, Municipal Court, Fire Department, Department of Utilities, Department of Planning and Zoning, Department of Parks and Recreation Department, San Juan Memorial Library and Department of Sanitation.

1. Planning and Zoning Monthly Report.

2. Department of Finance Monthly Report.

3. Police Department Monthly Report.

4. Municipal Court Monthly Report.
5. Fire Department Monthly Report.
6. Department of Utilities Monthly Report.
7. Sanitation Department Monthly Report .
8. Parks and Recreation Monthly Report .

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing and Consider an Ordinance in First Reading for a Rezoning Request from Multi-Family Residence District (R-MF) to Single-Family Residence District (R-S) of the West 10 acres of the East 20 acres of Lot 3, Block 39, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sioux Road, as Requested by Omar Rios.
- B. Hold a Public Hearing and Consider an Ordinance in First Reading for the Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at “Armbar Sports Pub” located at 1618 N. Veterans Boulevard, Suite E, legally described as 3.42 acre tract of land out of the West 335 feet of the North 440 feet of Lot 12, Block 5, John Closner Subdivision, as Requested by Marena A. Treviño.
- C. Hold a Public Hearing and Consider an Ordinance in First Reading for the Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at “Lisa’s Sports Pub” located at 1209 E. FM 495, Suite 4, legally described as Lot 30, Morning-wood Subdivision, as Requested by Elisa Gamez.
- D. Hold a Public Hearing and Consider an Ordinance in First Reading for the 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.

- E.** Consider Adoption of an Ordinance in First Reading for a Rezoning Request from Multi-Family Residence District (R-MF) to Single-Family Residence District (R-S) of the West 10 acres of the East 20 acres of Lot 3, Block 39, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sioux Road, as Requested by Omar Rios.
- F.** Hold a Public Hearing and Consider an Ordinance in First Reading for a Rezoning Request from Multi-Family Residence District (R-MF) to Single-Family Residence District (R-S) of the West 10 acres of the East 20 acres of Lot 3, Block 39, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sioux Road, as Requested by Omar Rios.

VII. APPOINTMENTS

- A.** Consider Removal and Appointment of Board Members Related to the Parks and Recreation Advisory Board.

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

- A.** Consideration and Appropriate Action, if any, under Section 174.102, Texas Local Government Code to Recognize an Association selected by a Majority of the Police Officers of the Police Department of the City of San Juan as the Exclusive Bargaining Agent for the Police Officers of that Department and Related Matters.
- B.** Consider Ratifying Approval of a Budget Adjustment in the Sanitation Department in the Amount of \$15,000 from Machinery & Equipment - Other Equipment to Tires and Tubes Line Item.
- C.** Consider Selecting an Engineering Firm and Authorize the City Manager to Enter into a Contract Agreement for Engineering Services for the Design, Specifications and Construction of Additional Parking RFQ Bid# 19-04-05-01 at the San Juan Police Department.
- D.** Consider Entering Into a Memorandum of Understanding (MOU) between the City of San Juan and the American Red Cross (ARC).

E. Consider Ratifying Approval of a Budget Adjustment in the Sanitation Department in the Amount of \$40,000 from Machinery & Equipment - Other Equipment to Repair & Maintenance Line Item.

F. Discussion and Possible Action to Authorize Advertising Bid Proposal for the Street Paving Improvements Project-Phase 3.

G. Discussion and Possible Action to Authorize City Manager to Execute a Budget Amendment in the Amount of \$75,000.00 From Retained Earnings from the Storm Water Fund for the Repair and Maintenance of Storm Drainage Lines and for the Purchase of Two Utility Trailers.

H. Discussion and Possible Action to reclassify the Mechanic (Small Engine) Position in the Central Garage Division to Mechanic ASE Certified.

IX. CONTRACTUALS/RESOLUTIONS

A. Consider a Resolution to Support and Participate on the 2020 Census and Appointment to the Complete Count Committee for the City of San Juan.

B. Consider Resolution Authorizing the City Manager to Submit an Application for Funding to the Office of the Governor, Homeland Security Division for the Hidalgo 2018 Operation Stone Garden Project.

C. Consider Adopting a Resolution for the Application Submittal for Participation in TexSTAR Investment Pool Allowing the City to Invest its Funds in a Spectrum Way to Maximize the City's Return on Investments, while still Maintaining Fiscally Prudent Investments.

X. CONSENT AGENDA

A. Consider Second and Final Reading of an Ordinance for the Voluntary Annexation of the Proposed Hacienda San Fernando Subdivision being 18.45 acre tract of land 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 East of Nebraska Avenue along the South side of Moore Road.

- B.** Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to Open and Event Center and Sale of Alcoholic Beverages for On-Premise Consumption at the proposed Magnolia Event Center located at 205 W. Nolana Avenue, Suites 9-10, legally described as Lot 1, San Juan Plaza Subdivision, as Requested by Jose Santos.
- C.** Consider Second and Final Reading of an Ordinance 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 a 1,000 feet East of Nebraska Avenue along the South side of Moore Road.
- D.** Consider Second and Final Reading of an Ordinance 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.
- E.** Monthly Collection Report - April 2019.
- F.** Budget Expenditure Report -April 2019.

XI. 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

CITY COMMISSION MEETING AGENDA

JUNE 11, 2019

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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