



Mayor: Mario Garza
Mayor Pro-Tem: Jesus “Jesse” Ramirez
Commissioners: Raudel Maldonado
Pete Garcia

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, June 13, 2017

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library, Department of Sanitation. (Benjamin Arjona, City Manager)

1. Planning and Zoning Department Monthly Report. (Xavier Cervantes, Director of Planning)

2. Parks and Recreation Monthly Report. (Patrick Willingham, Director of Parks and Recreation)

3. San Juan Memorial Library Monthly Report. (Armandina Segin, Director of Library)

4. Department of Sanitation Monthly Report. (Carmen Gonzalez, Director of Sanitation)

B. Presentation of Scholarship Awards by San Juan Fire Department. (Tirso Garza, Fire Chief)

VI. PUBLIC HEARING/ORDINANCES

A. Conduct a Public Hearing and Consider an Ordinance in First Reading for the Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at the proposed “Oak Barrel Liquor, Wine and Spirits” store located at 502 N. Veterans Boulevard, legally described as the West 193 feet of the North 162 feet of the South 318 feet of Lot 2, Knights Subdivision, as Requested by Sharon Garcia. (Xavier Cervantes, Director of Planning)

B. Conduct 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 “H&H Food Mart”, store located at 914 W. Sam Houston Boulevard, legally described as the West 209 feet of the North 192 feet of Lot 1, Clark Mellenbruch Subdivision, as Requested by HH & A, Inc. (Xavier Cervantes, Director of Planning)

C. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for a recreational facility (soccer field) in a commercial zoned property legally described as Lot 2, Jesus Quiroz Subdivision, located at 2603 N. Veterans Boulevard, as Requested by Jesus Quiroz. (Xavier Cervantes, Director of Planning)

VII. APPOINTMENTS

A. Consider to Appoint the Alternate and Policy Committee for the Hidalgo County Metropolitan Planning Organization. (Palmira Cepeda, Interim City Secretary)

B. Consider Appointments to the Housing Authority Board. (Palmira Cepeda, Interim City Secretary)

C. Consider Removal and Appointment of Board Members related to the San Juan Economic Development Corporation Board. (Palmira Cepeda, Interim City Secretary)

- D.** Consider Removal and Appointment of Board Members related to the San Juan Civil Service Board. (Palmira Cepeda, Interim City Secretary)

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

- A.** Discussion and Action on the Interior Finishes for the New Public Safety Building. (Xavier Cervantes, Director of Planning)
- B.** Discussion and Possible Action to allow staff to Advertise and Accept Sealed BIDS for Water and Wastewater Treatment Chemicals, Analytical Laboratory and Solids Hauling and Disposal Services. (David Salinas, Director of Utilities)
- C.** Discussion and Authorization to ratify Change Order No. 1 to the City of San Juan 3.5 MGD Water Treatment Plant No. 2 Expansion and Rehabilitation to Existing 3.5 MGD Plant Project Contract with The Vertex Companies, Inc. in the amount of \$39,484.60 and Authorize City Manager to execute any related documents.. (David Salinas, Director of Utilities)
- D.** Discussion and Authorization to Ratify Change Order No. 2 to the City of San Juan 3.5 MGD Water Treatment Plant No. 2 Expansion and Rehabilitation to Existing 3.5 MGD Plant Project Contract with The Vertex Companies Inc., in an amount of \$5,711.60. (David Salinas, Director of Utilities)
- E.** Discussion and Possible Action to Approve Parks and Recreation Advisory Board to attend a PSJA Board Meeting for Permission to Name Park Located to the East of Lalo Arcaute Park, behind Carmen Elementary School.
- F.** Discussion and Possible Action with Naming the Baseball/Softball Complex Consisting of Mayfield Park, Lalo Arcaute Park and Unnamed Park Behind Carmen Elementary School.
- G.** Discussion and Action to Authorize City Manager to Request Statement of Qualifications for City Engineers. (Benjamin Arjona, City Manager)
- H.** Discussion and Possible Action Regarding Contract with Perdue, Brandon, Fielder, Collins & Mott, L. L. P. for Legal Services in Connection with Delinquent Ad Valorem Taxes and Mowing Lien Assessments for the City of San Juan. (Benjamin Arjona, City Manager)

I. Discussion and Possible Action Regarding Appointment of Legal Services in Connection with Delinquent Ad Valorem Taxes and Mowing Lien Assessments for the City of San Juan and Authorize City Manager to Execute an Agreement for Professional Legal Services Relating Thereto. (Benjamin Arjona, City Manager)

J. Discussion and Possible Action to Authorize City Manager to Conduct Interviews for the Position of City Secretary and Recommend top Three Applicants for Second and Final Interview by the City Commission. (Benjamin Arjona, City Manager)

IX. CONTRACTUALS/RESOLUTIONS

A. Consider the Renewal of an Interlocal Agreement between the City of San Juan and the University of Texas Rio Grande Valley (UTRGV) to Continue to Participate in the Stormwater Task Force. (Xavier Cervantes, Director of Planning)

X. CONSENT AGENDA

A. Consider an Ordinance in Second Reading Amending the code of Ordinances at Appendix "A". Unified Development Code, Chapter 2 - Zoning Regulations, Article II - Establishment of Districts and Boundaries for the Expressway Corridor District, Article IV, Expressway Corridor District Including Use and Area Regulations, Area and Heights Requirements, Definitions, Uses, Additional Requirements for Parking Driveway, Landscaping and Architectural Standards. (Xavier Cervantes, Director of Planning)

B. Consider an Ordinance in Second Reading for a Conditional Use Permit for the operation of a Gasoline Service Station and for the Sale of Alcoholic Beverages for Off-Premise Consumption at the proposed "Aziz Quick Stop" proposed for construction at the Northeast corner of Raul Longoria and Eldora Roads, legally described as a 1.78-acre tract of land out of Lot 14, Block 8, John Closner Subdivision, as Requested by Aziz Quick Sotp, LLC. (Xavier Cervantes, Director of Planning)

XI. EXECUTIVE SESSION

A. The City Commission will Convene in Executive Session, in Accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551 et seq:

1. 551.074, to Deliberate the Appointment, Employment, Reassignment, Duties, Discipline, Renumeration, or Dismissal of Public Office or Employee. (Hussein Bakka, Director of Information Technology)

XII. RECONVENE

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 Friday, June 9, 2017, at 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

PALMIRA CEPEDA
INTERIM 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 _____, 2017.

OFFICE OF THE CITY SECRETARY