



Mayor: Mario Garza
Mayor Pro-Tem: Jesus “Jesse” Ramirez
Commissioners: Ernesto “Neto” Guajardo
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 27, 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: Municipal Court, Police Department, Department of Utilities, Fire Department, Department of Finance and City Manager. (Benjamin Arjona, City Manager)

1. Municipal Court Monthly Report. (Mary Enriquez, Court Administrator)

2. Police Department Monthly Report. (Juan Gonzalez, Police Chief)

3. Department of Utilities Monthly Report (David Salinas, Director of Utilities)

4. Fire Department Monthly Report. (Tirso Garza, Fire Chief)

5. Finance Department Monthly Report. (Leroy Gonzales, Accounting Manager)

6. City Manager Monthly Report. (Ben Arjona, City Manager)

7. Sanitation Monthly Report. (Carmen Gonzalez, Director of Sanitation)

B. Presentation on the National Night out 2017.

VI. CONTRACTUALS/RESOLUTIONS

A. Consideration and Approval of the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligations to be Designated as "City of San Juan, Texas Waterworks and Sewer System Revenue Bonds, Series 2017"; Authorizing the City Staff and the City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing Other Matters Related to the Foregoing. (Ben Arjona, City Manager)

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

A. Staff is Requesting Authorization to Use Surplus Funds in the Series 2007 and 2014 Bonds for the Purchase and Installation of Pumps, Water and Sewer Lines and Related Appurtenances at the Water and Wastewater Treatment Plant and Distribution and Collection Systems. Approval of a Budget Amendment is Needed to Transfer Funds into the Capital Fund Account and Authorize the City Manager to Execute Any Related Documents. (David Salinas, Director of Utilities)

B. Consider the Approval of a Budget Amendment in the Amount of \$10,000.00 out of Wrecker Fund Balance to Police Department Wrecker Fund Budget. (Juan Gonzalez, Police Chief)

C. Consider the Approval of a Budget Amendment in the Amount of \$20,000 from Account 10.540.1051 Fall/Spring Employees to Cover Expenses in PONY Baseball. (Patrick Willingham, Director of Parks & Recreation)

D. Consider the Approval of a Budget Amendment in the Amount of \$6,089 from the General Fund to Cover Uniforms and Tournament Fees for PONY Baseball. (Patrick Willingham, Director Parks and Recreation)

VIII. CONSENT AGENDA

- A.** Consider an Ordinance in Second Reading for a 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.** Consider an Ordinance in Second 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.** Consider an Ordinance in Second 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 Quiorz. (Xavier Cervantes, Director of Planning)
- D.** Budget Expenditure Report - May 31, 2017. (Leroy Gonzalez, Accounting Manager)
- E.** Property Tax Collection Report - May 31, 2017. (Leroy Gonzales, Accounting Manager)

IX. 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 23 of June of 2017 before 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