



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
Monday, July 3, 2017

SPECIAL CALLED MEETING AGENDA

5:30 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPOINTMENTS**
 - A.** Consider Appointment of Board Members related to the San Juan Economic Development Corporation Board.
 - B.** Consider Appointment of Board Members Related to the San Juan Planning and Zoning Board.
- V. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:**
 - A.** Consider Authorizing City Manager to Enter into a Contract for Medical, Dental and Life Insurance with Texas MultiState Intergovernmental Employee Benefits Pool (TML).
- VI. EXECUTIVE SESSION**

CITY COMMISSION MEETING AGENDA

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A. The San Juan City Commission will now go into Closed Session Pursuant to the Provision of Chapter §551, Subchapter D, Exceptions to Requirements that Meetings be Open §551.074, Personnel Matters, in accordance with:

1. §551.074 to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Interim City Secretary Position.
2. §551.074 to Deliberate the Appointment, Employment and Duties of a Public Officer and/or Employee: City Secretary Position - Interview(s) Applicant(s).

VII. RECONVENE

A. The City Commission will Reconvene in Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting, §551, Requirements to Vote or Take Final Action in Open Meeting.

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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 at 5:00 p.m. on June 30, 2017. 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.

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OFFICE OF THE CITY SECRETARY