



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, August 8, 2017

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Introduction and Welcome to the City of San Juan, Consul of Mexico, Guillermo Ordorica R.
- B.** Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library and Department of Sanitation.(Ben Arjona, City Manager)
 - 1.** Planning and Zoning 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 Sesin, Library Director)
4. Department of Sanitation Monthly Report. (Carmen Gonzalez, Director of Sanitation)

VI. PUBLIC HEARING/ORDINANCES

- A. Consider Adoption of an Ordinance in First Reading for the Voluntary Annexation of an 8.894-Acre Tract of Land out of the West Half of Lot 7, Block 47, Alamo Land and Sugar Company's Subdivision Located Along the North Side of Minnesota Road Halfway between Raul Longoria and Cesar Chavez Roads as Requested by Tax Ranch, LLC. (Xavier Cervantes, Director of Planning)
- B. Consider Adoption of an Ordinance in First Reading Authorizing the Naming of a Public Alley Inside the City Limits of San Juan as West 2 1/2 Drive in Order to Provide for More Distinctive Street Names in the Area and to Provide for More Efficient Emergency Responses. (Xavier Cervantes, Director of Planning)

VII. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing City Manager to Enter Into a Policing Agreement Between Pharr-San Juan-Alamo Independent School District and the City of San Juan Police Department. (Juan Gonzalez, Chief of Police)
- B. Consider Adoption of an Interlocal Agreement between the County of Hidalgo and the City of San Juan Regarding the FY 2017 Community Development Block Grant (CDBG) Funds under Grant No. B-17-UC-48-0501. (Xavier Cervantes, Director of Planning)

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

- A. Consider the Approval of a Budget Amendment in the Amount of \$45,000.00 out of Federal Forfeiture Fund Balance of Police Department Federal Budget. (Juan Gonzalez, Chief of Police)
- B. Discussion and Consider Proposed Tax Rate for the City of San Juan for Fiscal Year Beginning October 1, 2017 through September 30, 2018 and Setting Public Hearing. (Leroy Gonzalez, Interim Finance Director)

IX. CONSENT AGENDA

- A. Consider an Ordinance in Second Reading for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) for a property legally described as a 10.00-acre tract of land out of Lot 3, Block 39, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile West from Cesar Chavez Road along the South side of Sioux Road, as Requested by Omar Rios. (Xavier Cervantes, Director of Planning)

X. EXECUTIVE SESSION

- 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 Texas Government Code §550.071 (Consultation with Attorney) and Open Texas Government Code §551.087 (Deliberation Regarding Economic Development Negotiations) in accordance with:
 - 1. To Discuss or Deliberate Current, Future and or Pending Projects Regarding Commercial or Finance Information Which the EDC is Conducting Economic Development Negotiation.

XI. 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.

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 _____, 2017.

OFFICE OF THE CITY SECRETARY