



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 22, 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 Proclamation Proclaiming Orlando Ochoa Jr., for his Outstanding Education Achievements. (Ben Arjona, City Manager)
- B.** Presentation on Departmental Reports: Municipal Court, Department of Utility, Fire Department, and Finance Department. (Benjamin Arjona, City Manager)
 - 1.** Municipal Court Monthly Report. (Mary Enriquez, Court Administrator)
 - 2.** Department of Utilities Monthly Report. (David Salinas, Director of Utilities)
 - 3.** Fire Department Monthly Report. (Tirso Garza, Fire Chief)

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

5. Department of Finance Monthly Report. (Leroy Gonzales, Interim Director of Finance)

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 “Valley Food Mart #2”, located at 102 S. Nebraska Avenue, legally described as Lots 7 and 8, Block 4, San Juan Original Townsite Subdivision, as Requested by AA Family, Inc. (Xavier Cervantes, Director of Planning)
- B. Conduct 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 the proposed “The Hangout” bar located at 302 E. US Business 83, legally described as the West 165 feet of Lot 2 and the West 165 feet of Lot 3, Block A #2, Lettered Blocks Subdivision, as Requested by Arturo Medrano. (Xavier Cervantes, Director of Planning)
- C. Hold First Public Hearing on Adopting the Proposed Tax Rate and Levy for the City of Juan, Texas for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2017. (Leroy Gonzales, Interim Director of Finance)

VII. APPOINTMENTS

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

- A. Consider Discussion and Approval of Increasing the Contribution to the Texas Emergency Services Retirement System for the San Juan Volunteer Fire Department. (Tirso Garza, Fire Chief)
- B. Consider Approval to Acquire the San Juan Municipal Park/Kitchen by the San Juan Fire Department. (Tirso Garza, Fire Chief)
- C. Discussion and Authorization to Purchase a 2018 Chevrolet Silverado 4 X 2 Crew Cab From Caldwell Country Chevrolet for \$25,329 (BuyBoard Contract 521-16). (David Salinas, Director of Utilities)

IX. CONTRACTUALS/RESOLUTIONS

- A.** Consider Authorizing the City Manager to Sign a Contract with Cruz-Hogan Consultants for the Paving Reconstruction Improvements Phase 2 Project. (Xavier Cervantes, Director of Planning)
- B.** Consider Authorizing City Manager to Enter into a Contract Agreement with The Boys and Girls Club of Pharr. (Ben Arjona, City Manager)
- C.** Consideration and Approval of an Ordinance Authorizing the Issuance, Sale and Delivery of City of San Juan, Texas, Waterworks and Sewer System Revenue Bonds, Series 2017 in the Aggregate Principal Amount of \$2,285,000; Providing for the Payment of the Bonds, Together with Certain Currently Outstanding Previously Issued Bonds, from a First Lien on and Pledge of the Net Revenues of the City's Waterworks and Sewer System; Resolving other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of the Bonds, Including Approval of an Application to the Texas Water Development Board; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Complying with the Requirements of the Depository Trust Company's Letter of Representations; Complying with the Regulations Promulgated by the Texas Water Development Board; and Providing for an Effective Date. (Ben Arjona, City Manager)

X. CONSENT AGENDA

- A.** Consider an Ordinance in Second 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 an Ordinance in Second Reading Authorizing the Naming of a Public Alley Inside the City Limits of San Juan as West 2 ½ 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)
- C.** Monthly Collection Report - July 31, 2017. (Leroy Gonzales, Interim Director of Finance)

XI. 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) in accordance with:

1. Discussion Regarding Legal Issues Concerning City of Pharr's Proposal Related to City of San Juan's Municipal Corporate Boundaries and Extraterritorial Jurisdiction.

XII. 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.

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 _____ 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

