



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

The City of San Juan does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Office of the City Secretary at 956-223-2200 at least 24 hours prior to the scheduled meeting to make proper arrangements.

SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, September 12, 2017

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation by the San Juan Royal Court and the San Juan Community Lions Club on the Upcoming Pageant Event Scheduled for Sunday October 8, 2017.
- B.** Presentation on Proclamation Recognizing October 23-31, 2017, as National Red Ribbon Week in San Juan, Texas.
- C.** 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.
 - 2.** Parks and Recreation Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Department of Sanitation Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

A. Hold Public Hearing to Authorize the City Manager to Submit FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation

B. Consider First Reading of an Ordinance Adopting the Tax Rate Levy for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018.

C. Hold a Public Hearing and Consider Ordinance Adopting the Budget for the City of San Juan, Texas for Fiscal Year Beginning October 1, 2017 to September 30, 2018.

VII. APPOINTMENTS

A. Consider Appointment of Board Members to the City of San Juan Keep San Juan Beautiful Board.

B. Consider Appointment of Board Members to the San Juan Public Library.

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

A. Discussion and Possible Action Regarding Upcoming Special Election to Fill Vacancy of City Commissioner, Place 4. (Ben Arjona, City Manager)

B. Consider Awarding Bid #17-55-08-31 for the Purchase of Chlorine to DPC Industries, Inc. from Corpus Christi, Texas in the Amount of \$784 Per Ton.

C. Consider Awarding Bid #17-56-08-31 for the Purchase of Sulfur Dioxide to DPC Industries, Inc., from Corpus Christi, Texas in the Amount of \$749 Per Ton.

D. Consider Awarding Bid #17-62-08-31 for the Purchase of Liquid Ammonium Sulfate to Chemtrade Chemicals US, LLC., from Odem, Texas in the Amount of \$0.097 Per Lb.

- E.** Consider Awarding Bid #17-59-08-31 for the Purchase of Sludge Hauling and Disposal Service to Denali Water Solutions from Russellville, Arkansas in an Amount not to Exceed \$475 Per Load.
- F.** Consider Awarding Bid #17-60-08-31 for the Purchase of Two 30 Yard Dewatering Containers to WaterTech, Inc., from Waller, Texas in the Amount of \$32,980 Each for a Total of \$65,960.
- G.** Consider Awarding Bid #17-61-08-31 for the Purchase of Aluminum Sulfate/Blends to Chemtrade Chemicals US, LLC., from Odem, Texas in an Amount of \$0.0604 Per Lb.
- H.** Consider Awarding Bid #17-57-08-31 for the Purchase of Sodium Chlorite Solution to Evoqua Water Technologies, LLC., from Sarasota, Florida and the Purchase of Chlorine Dioxide Generators to JCS Industries, Inc., from Spring, Texas.
- I.** Consider Approval on the Renaming of "San Juan Memorial Park" located at 819 Sgt. Leonel Trevino to "San Juan Fireman's Park."
- J.** Consideration and Appropriate Action, if any, Under Section 174.102, Texas Local Gov't Code to Recognize an Association Selected by a Majority of the Police Officers of the Police Department of the City of San Juan as the Exclusive Bargaining Agent for the Police Officers of that Department, and Related Matters.
- K.** Consideration and Appropriate Action, if any, Under Section 174.101, Texas Local Gov't Code to Recognize an Association Selected by a Majority of the Fire Fighters of the Fire Department of the City of San Juan as the Exclusive Bargaining Agent for the Fire Fighters of that Department, and Related Matters.

IX. CONTRACTUALS/RESOLUTIONS

- A.** Preliminary and Final Plat Approval of the San Juan and Eldora Subdivision, Being a 1.78-Acre Tract of Land Being a Portion of Lot 14, Block 8, John Closner Subdivision, Located at the Northeast Corner of Raul Longoria and Eldora Roads, as Requested by R.E. Garcia & Associates.

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- B.** Preliminary and Final Plat Approval of the Garden Ridge Subdivision Phase II, Being a 10.22-Acre Tract of Land out of the Lot 100 Acres of Los Toritos Grant, Located Approximately a Quarter of a Mile East of Stewart Road, Along the South Side of Sam Houston Avenue, as Requested by Quintanilla, Headley and Associates, Inc.
- C.** Preliminary and Final Plat Approval of the Texas National Subdivision, Being a Subdivision of 8.701 Acres Being 7.447 Acres out of Lot 13, Block 5 and 1.254 Acres out of Lot 13, Block 17, John Closner Subdivision, Located at the Northeast corner of Expressway 83/IH2 and Veterans Boulevard, as Requested by Melden & Hunt, Inc.
- D.** Consider Authorizing the City Manager to Sign a Contract with Perez Consulting Engineers, LLC. for the East San Juan Water Improvements Project.
- E.** Consider Authorizing the City Manager to Sign a Contract with Cruz-Hogan Consultants for the Sorensen City-School Park Project.
- F.** Consider Authorizing City Manager to Enter into a License Agreement for Wireless Installation on Public Structures between New Cingular Wireless PCS, LLC D/B/A AT&T Mobility and The City of San Juan.
- G.** Consider the Ratification of the Extension of the Invitation to Submit Proposals for Fully Funded Health, Dental, Life, Accidental, Death and Dismemberment Benefits.
- H.** Consider Authorizing the Chief of Police to Apply and Submit a Grant Application to the Governor's Office Criminal Justice Division.

X. CONSENT AGENDA

- A.** Consider an Ordinance in Second 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.
- B.** Consider an Ordinance in Second 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.

- C. Approval of Minutes
 - July 25, 2017
 - August 8, 2017
 - August 22, 2017

XI. EXECUTIVE SESSION

- A. The City Commission will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551 et seq.:
 - 1. Attorney Consultation Pursuant to Section §551.071, Texas Gov't Code to Provide and Counsel in Connection with the City's Rights, Duties, Privileges, and Obligation for Selection of a Majority Bargaining Agent Under Chapter 174, Texas Local Gov't Code for Purposes of Collective Bargaining.
 - 2. Consultation with Attorney and Possible Action Regarding Settlement Concerning Cause No. CL-16-2616-E; Irene Soto, v. City of San Juan; in the County Court of Law No. 5; Hidalgo County, Texas. (§551.071. Consultation with Attorney)
 - 3. Pursuant to Section §551.074. PERSONNEL MATTERS; to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee. (City Manager)

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