



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 26, 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, Department of Utilities, Fire Department, Police Department, Finance Department.

- 1. Municipal Court Monthly Report.**
- 2. Department of Utilities Monthly Report.**
- 3. Fire Department Monthly Report.**
- 4. Police Department Monthly Report.**
- 5. Department of Finance Monthly Report.**

VI. PUBLIC HEARING/ORDINANCES

- A.** Consider Second and Final 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.
- B.** Hold Second and Final 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.
- C.** Conduct a Public Hearing and Consider an Ordinance in First Reading for an Amendment to Appendix A, Unified Development Code, Chapter 2, Article IV, Section 11 of the San Juan Code of Ordinances to Allow Car Wash Facilities in the Expressway Corridor District.

VII. APPOINTMENTS

- A.** Consider Appointment of Board Member(s) to the Keep San Juan Beautiful Board.

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Resolution Nominating the Candidate(s) for the Hidalgo County Appraisal District Board of Directors 2018-2019.
- B.** Consider Preliminary and Final Plat Approval of the Saint Michael Subdivision Being a 5.36-acre Tract of Land out of Lot 27 and 32, Block 8, John Closner Subdivision, Located at 200 E. IH2/Expressway 83, as Requested by South Texas Infrastructure Group.
- C.** Consider Amendment to Inter-Local Cooperation Agreement for Tax Assessment and Collection with the Office of Tax Assessor-Collector County of Hidalgo.
- D.** Consider Authorizing the City Manager to Enter Into a Lease Purchase Agreement with HallMark of Texas/REV, a State Contract Vendor Under the HGAC Buy Board Program, for a 2016 E-One Typhoon 78' Aerial, in amount of \$470,468.00.
- E.** Consider Authorizing the City Manager to Enter into an Interlocal Mutual Aid Cooperation Agreement Between the City of San Juan and Hidalgo County.

IX. CONSENT AGENDA

A. Monthly Collection Report- August 31, 2017

X. 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