



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, October 24, 2017

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

- A.** Hold a Public Hearing to Solicit Input from Interested Parties Regarding the Urban County Program 5-Year Consolidated Plan. (Xavier Cervantes, Director of Planning)

V. PRESENTATIONS

- A.** Proclamation on Miss San Juan Pageant.
- B.** Homeland Security Grant Program (HSGP) Award Notification.
- C.** Presentation on Departmental Reports: Department of Sanitation, Department of Utilities, Police Department, Fire Department, Finance Department and Municipal Court.
- 1.** Department of Sanitation Monthly Report.

2. Department of Utilities Monthly Report.

3. Police Department Monthly Report.

4. Fire Department Monthly Report.

5. Finance Monthly Report.

6. Municipal Court Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Rezoning Request from Multi-Family Residence District (R-MF) to Single-Family Residence District (R-S) for a Property Legally Described as the West 20.0 acres out of Lot 1, Block 43, Alamo Land and Sugar Company's Subdivision, Located Approximately a Quarter of a Mile East of Raul Longoria Road along the South Side of Nolana Avenue, as Requested by Ricardo Salinas.
- B. Consider Authorizing the Planning Director to Prepare and Submit for Possible Adoption a Right-of-Way Protection Ordinance.

VII. APPOINTMENTS

- A. Consider Appointment of a Board Member to the City of San Juan Parks and Recreation Board.
- B. Consider appointment of a Board Member to the City of San Juan Library Board.

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

- A. Discussion and Possible Action to Appoint an Agent of Record for Employee Voluntary Insurance.

IX. CONTRACTUALS/RESOLUTIONS

- A. Consideration and Approval of a Resolution Requesting Financial Assistance from the Texas Water Development Board for Constructing Various Public Improvements to the City's Utility System; Authorizing the City's Financial Advisors, Bond Counsel, and Engineers to Coordinate the Submission of the Application to the Texas Water Development Board; Other Matters in Connection Therewith.
- B. Consider an Interlocal Cooperation Agreement Between Hidalgo County, Texas and the City of San Juan, Texas, Regarding Paving and Drainage Improvements to Minnesota Road from Raul Longoria Road to 265 feet West of Cesar Chavez Road.

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