



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, November 14, 2017

REGULAR MEETING AGENDA
6:00 PM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS**
 - A. Planning and Zoning Monthly Report.
 - B. Sanitation Monthly Report.
 - C. Parks and Recreation Monthly Report.
 - D. Library Monthly Report.
- VI. PUBLIC HEARING/ORDINANCES**

- A. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for the Sale of Alcoholic Beverages for Off-premise Consumption at the Proposed “Tremendoz Drive-Thru” Located at 2201 N. Cesar Chavez Road, Legally Described as Lot 1, C&B Subdivision, as Requested by Bladinich Rodriguez.
- B. Consider Adopting an Ordinance Amending the City of San Juan Code of Ordinance Chapter 4 Business Regulations by Adding Article 4.11 Grease Traps Establishing the Installation, use, Maintenance Requirements, Monitoring, and Enforcement of Grease Traps and Interceptors for Commercial Businesses Generating Fats, Oils, and/or Grease: Providing for Penalties; Providing for Injunctive Relief; Providing for Repealer Clause; Providing for a Savings Clause; Providing for Publication and an Effective Date.

VII. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

- A. Consider the Approval of the Budget for Economic Development Corporation 2017-2018.

VIII. CONTRACTUALS/RESOLUTIONS

- A. Consider Adoption of a Preliminary Budget for Fiscal Year 31 (2018) of the Hidalgo County Urban County Program.
- B. Consider Preliminary and Final Plat Approval of the Hinojosa Acres Subdivision being a 2.0 acre tract of land out of Lot 7, Block 9, Block 13 and Lot 5, Block 13, John Closner Subdivision, Located Approximately 600 feet South of Moore Road along the East Side of Nebraska Avenue as Requested by Homero Gutierrez.
- C. Consider Approval of a Lease Agreement with the Pharr-San Juan-Alamo School District for the Future Sorensen Elementary School Neighborhood Park.
- D. Consider Selection and Authorizing the City Manager to Enter into a Contract Agreement for the Lease of Tabulation Equipment for the Special Election in January 2018.
- E. Consider Resolution to Cast Votes for One or More Candidates for the Hidalgo County Appraisal District Board of Directors for 2018-2019.

IX. CONSENT AGENDA

CITY COMMISSION MEETING AGENDA

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- A. Consider Adoption of an Ordinance in Second 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.
- B. Consider Adoption of an Ordinance in Second Reading Granting to AEP Texas, Inc. Its Successors and Assigns, a Non-exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for Conducting Electricity In, Over, Under and Through the Streets, Avenues, Alleys and Public Places of the City of San Juan, Texas.
- C. Consider an Ordinance in Second 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.
- D. Monthly Collection Report -September 2017.
- E. Approval of Minutes.
 - 1. May 23, 2017
 - 2. June 07, 2017
 - 3. June 13, 2017
 - 4. June 27, 2017
 - 5. July 31, 2017

X. EXECUTIVE SESSION

- A. The San Juan City Commission will Convene Into Closed Session Pursuant to the Provision of the Chapter 551, Subchapter D, Exceptions to Requirements that Meetings be Open, Texas Government Code §550.071 (Consultation with Attorney) and Texas Government Code §551.072 (Deliberation Regarding Real Property) as follows:
 - 1. Discussion and Possible Action Regarding the Purchase, Exchange, Lease, or Value of Real Property, Tract 1 and Tract 2. (Pursuant to Texas Code, §551.072 Deliberation About Real Property and 551.071 Consultation with Attorney.)

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, Requirement 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