



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, November 28, 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: Police Department, Fire Department, Department of Finance, Department of Utilities, and Municipal Court.

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

VI. PUBLIC HEARING

- A.** Conduct a Public Hearing and Consider Adoption of an Ordinance in First Reading for a Conditional Use Permit for a Car Wash Facility in the Expressway Corridor District (EC) in a Tract of Land Containing 0.911 of One Acre out of Lot 13, Block 5, John Closner Subdivision, Located Along the Northside of IH2 Approximately One-Half Mile East of Veteran's Boulevard as Requested by Melden and Hunt, Inc.

VII. ORDINANCES

- A.** Consider Adoption of an Ordinance in First Reading for the Voluntary Annexation of a 10.22 Acre Tract of Land out of the Lott 100 Acres of Los Torritos Grant, Located Along the South Side of Sam Houston Avenue, Approximately a Quarter of a Mile East of Stewart Road as Requested by Ronnie Cantu Construction, LLC.

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Authorizing the City Manager to Request Statements of Qualifications from Consulting Firms for the Preparation of a Comprehensive Land Use Plan and an Update to the Parks Master Plan.

IX. CONSENT AGENDA

- A.** Consider an Ordinance in Second 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 Adoption of an Ordinance in Third 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 Adopting Ordinance on Second Reading 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.

D. Monthly Collection Report - October 2017.

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

A. Discussion and Possible Action to Authorize Staff to Purchase Two Split Case Pumps from BuyBoard Vendor Odessa Pumps from Midland, Texas 79711-0429 (BuyBoard Contract Number 509-16) for the Total Amount of \$41,575.00 (RAW Water Pump \$18,280.00 and High Service Pump \$23,295.00).

B. Discussion and Possible Action, if any, on Setting City Commission Meeting Dates for December 2017.

XI. 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, Transfer, or Value of Real Property, Tract 003. (Pursuant to Texas Code, §551.072 Deliberation About Real Property and §551.071 Consultation with Attorney).

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, §551.102, Requirement 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