



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, December 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 on Departmental Reports: Department of Planning, Department of Parks and Recreation, Public Library, Department of Sanitation, Department of Finance.

1. Planning and Zoning Monthly Report.

2. Department of Parks and Recreation Monthly Report.

3. Public Library Monthly Report.

4. Department of Sanitation Monthly Report

- B.** Presentation from Perez Consulting Engineers on the Status of the Paving Improvements Phase 1 Project.
- C.** Presentation from PMAM Corporation, Regarding the Proposed Management of a Proposed Alarms Ordinance for the City of San Juan.
- D.** Presentation on Performance Contracting as a Financial Opportunity and Technical Solution for the City's Utility and Infrastructure Needs.

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

- A.** Discussion and Possible Action to Enter Into an Interlocal Purchase Agreement with the City of Pharr, Pursuant to and Under Authority of the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and Chapter 271 of the Texas Local Government Code, for the Purpose of Participating in Cooperative Purchasing for Assessment, Repair and Rehabilitation Services of Sanitary Sewer System to Include Sewer Lines, Manholes and Lift Stations. (David Salinas, Director of Utilities)
- B.** Discussion and Possible Action Authorizing City Manager to Enter into a Contract Agreement with Musco Sports Lighting, LLC for installation of Sports LED Lighting at San Juan Municipal Park Baseball Fields.

VII. APPOINTMENTS

- A.** Consider Appointment of a Board Member to the City of San Juan Parks and Recreation Board.
- B.** Consideration of Removal and Appointment of Economic Development Corporation (EDC) Board Member(s).
- C.** Consider Appointment of Election Judges and Early Voting Clerks for the Upcoming Special Election to be Held on January 20, 2018.

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Selection and Authorizing the City Manager to enter into an Agreement with Spectrum for Internet and Phone Services.

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- B.** Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligations to be Designated as "City of San Juan, Texas Waterworks and Sewer System Revenue Bonds, Series 2018"; Authorizing the City Staff and The City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing other Matters Related to the Forgoing.
- C.** Consideration and Adoption of Resolution Modifying Penalties Imposed Under Texas Property Tax Code Section 33.07 and 33.08.
- D.** Consideration and Adoption of Resolution Modifying Penalties Imposed Under Texas Property Tax Code Section 33.11.
- E.** Consider Authorizing a Resolution for the Submission of a Grant to the Lower Rio Grande Valley Development Council and Designation the City Manager as the Authorized Representative.

IX. CONSENT AGENDA

- A.** Approval of the Following Minutes:
 - 1. March 14, 2017
 - 2. April 11, 2017
 - 3. October 24, 2017
 - 4. October 25, 2017

X. EXECUTIVE SESSION

- A.** The City Commission will Convene in Executive 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 §551.074 (Personnel Matters) as Follows:
 - 1.** Discussion and Possible Action Regarding the Deliberation, Appointment, Employment, Evaluation, Reassignment, Duties, Renumeration and/or Public Office or Employee: Ben Arjona, City Manager (Texas Government Code §551.074 Personnel Matters; Closed Meeting)
 - 2.** Consultation and Discussion with Attorney Regarding Legal Issues Concerning the Removal and/or Appointment of San Juan Economic Development Corporation Board Memeber(s) and Possible Action Concerning Same. (Texas Government Code §550.071 Consultation with Attorney; Closed Meeting)

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, §551.102, 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