



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
Monday, December 18, 2017

SPECIAL CALLED MEETING AGENDA
5:30 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPOINTMENTS

- A.** Consider Appointment of Election Judges and Setting Maximum Number of Election Clerks for the Upcoming City's Special Municipal Election for Place Four (4) to be Held on January 20, 2018.

V. CONTRACTUAL/RESOLUTIONS

- A.** Consideration and Approval of 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; and Other Matters in Connection Therewith.

VI. CONSENT AGENDA

- A. Consider an Ordinance in Second 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 & Hunt, Inc. (Xavier Cervantes, Director of Planning)
- B. Consider an Ordinance in Second Reading for the Voluntary Annexation of a 10.22 Acre Tract of Land out of the Lott 100 Acres of Los Toritos 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. (Xavier Cervantes, Director of Planning)

VII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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