



Mayor: Mario Garza
Mayor Pro-Tem: Leonardo “Lenny” Sanchez
Commissioners: Jesus “Jesse” Ramirez
Ernesto “Neto” Guajardo
Marco “Markie” Villegas

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, June 25, 2019

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 Finance, Police Department, Municipal Court, Fire Department, Library and Department of Utilities.

1. San Juan Memorial Library Monthly Report.

2. Department of Finance Monthly Report.

3. Department of Utilities Monthly Report

4. Municipal Court Monthly Report.

5. Fire Department Monthly Report.

6. Police Department Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing and Consider an Ordinance in First Reading for the Comprehensive Plan for the City of San Juan, *Envisioning Our Future*.

VII. APPOINTMENTS

- A. Consider the Removal and/or Appointment of Board member(s) Related to the San Juan Memorial Library.
- B. Consider the Removal and/or Appointment of Board Member(s) Related to the Civil Service Commission.
- C. Consider the Removal and/or Appointment of Board member(s) Related to the Keep San Juan Beautiful Board.

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

- A. Discussion and Possible Action to Approve a Budget Amendment out of Retained Earnings in the Utilities Department in the Amount of \$84,500 and \$97,000 out of Account 556-600.7957 for a Total of \$181,500.
- B. Discussion and Possible Action to Remove and Solicit Requests for Qualifications for an Agent of Record for Employee Insurance Benefits.

IX. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance for a Rezoning Request from Multi-Family Residence District (R-MF) to Single-Family Residence District (R-S) of the West 10 acres of the East 20 acres of Lot 3, Block 39, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sioux Road, as Requested by Omar Rios.
- B. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at "Lisa's Sports Pub" located at 1209 E. FM 495, Suite 4, legally described as Lot 30, Morning-wood Subdivision, as Requested by Elisa Gamez.

- C. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at “Armbar Sports Pub” located at 1618 N. Veterans Boulevard, Suite E, legally described as 3.42 acre tract of land out of the West 335 feet of the North 440 feet of Lot 12, Block 5, John Closner Subdivision, as Requested by Marena A. Treviño.

- D. Monthly Collection Report -May 2019

X. EXECUTIVE SESSION

- A. The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter §551.071 (Consultation with Attorney and Texas Government Code).

- 1. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY (Comprehensive Study Update).

XI. RECONVENE

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

CITY COMMISSION MEETING AGENDA

JUNE 25, 2019

PAGE 4

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 _____, 2019.

OFFICE OF THE CITY SECRETARY