



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

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, July 9, 2019

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A. Update on new City of San Juan Transit Terminal Building/City Hall.
- B. Presentation on Monthly Departmental Reports: Planning and Zoning Department, Sanitation Department, San Juan Memorial Library and Parks and Recreation Department.
 - 1. Planning and Zoning Monthly Report.
 - 2. Sanitation Department Monthly Report
 - 3. San Juan Memorial Library Monthly Report.
 - 4. Parks and Recreation Monthly Report

C. Municipal Court Report.

D. Presentation on Kids Camp, Wilderness Escape

E. Proclamation Proclaiming and Congratulating Angela Huerta, Miss San Juan 2019 for Winning South Texas Teen and for Entering the Competition of Miss Teen Texas Pageant.

VI. PUBLIC HEARING/ORDINANCES

A. Hold a Public Hearing to Solicit Input from Interested Parties on the City's Proposed Program Amendment to its Urban County Program Year 30 (2017).

B. Hold a Public Hearing for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at Taqueria El Infiernito, located at 205 W. Nolana Avenue, Suites 1-2, legally described as Lot 1, San Juan Plaza Subdivision, as Requested by Little Hell Taco, LLC.

C. Hold a Public Hearing for the Conditional Use Permit for the Sale of Alcoholic Beverages for Off-Premise Consumption at the proposed Cavazos Drive-Thru located at 4202 N. Raul Longoria Road, legally described as Lot 11, Plazita Piedra Grande Subdivision, as Requested by Antonio Cavazos.

D. Hold a Public Hearing for the Conditional Use Permit to allow Multi-Family Residence District (R-MF) uses in a Neighborhood Commercial District (C-1) in a property legally described as the West 130 feet of the East 374 feet of the North 300 feet of Lot 9, Block 39, Alamo Land and Sugar Company Subdivision, located at the Southwest corner of FM 495 and Hooper Avenue, as Requested by Ramon Guajardo.

E. Hold a Public Hearing for the Rezoning Request from Multi-Family Residence District (R-MF) to General Business District (C-2) for a property legally described as the West 60 feet of the East 262.73 feet of the North 100 feet of the South 145 feet of Lot 8, Block 35, Alamo Land and Sugar Company Subdivision, located at 512 E. 2nd Street, as Requested by Enrique Escalante.

VII. APPOINTMENTS

A. Consider the Removal and/or Appointment of Board Member(s) Related to the Planning and Zoning Board.

B. Consider the Removal and/or Appointment to the Lower Rio Grande Valley Development Council.

C. Consider Removal and/or Appointment to the Amigos Del Valle Board.

D. Consider the Removal and/or Appointment of a Member to the Hidalgo County Metropolitan Organization Transportation Policy Committee.

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

A. Discussion and Possible Action to Authorized Staff to end Negotiations with Raba Kistner for the Preparation and Maintenance of the Risk Management Plans for the City of San Juan Water and Wastewater Plants and Authorize Staff to Enter Negotiations with the Second Respondent to RFQ 18-71-08-01, Municipal H2O and Authorize the City Manger to Execute all Related Documents and Budget Amendment as Needed.

B. Discussion and Possible Action to Approve the Final Pay Application in the Amount of \$36,259.23 from GO Underground for the East San Juan Water Improvement Project and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.

C. A. Preliminary and Final Plat Approval of the Shops at HEB being a Re-Plat of Lot 3, HEB San Juan-Unit 2 Subdivision, located approximately 600 feet East of Veterans Boulevard, along the South side of Frontage Road, as Requested by Melden and Hunt, Inc.

D. Preliminary and Final Plat Approval of the Black Hills Estates Subdivision being a 20.00 acre tract out of Lot 3, Block 39, Alamo Land and Sugar Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sioux Road, as Requested by Delcon Logistics.

E. Discussion and Possible Action to Authorize City Manager to Solicit Bids for Water and Waste Water Supply Chemicals, Sludge Disposal, Laboratory Services and Annual Calibration Services.

IX. CONTRACTUALS/RESOLUTIONS

A. Consider and Approve Resolution to Establish Support between the Lower Rio Grande Valley Development Council and the City of San Juan for the City of San Juan Transit Terminal Project.

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- B.** Discussion and Action to Approve the Budget Program Amendment for the Hidalgo County Urban County Program Year 30 (2017).
- C.** Consider Resolution To Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC), Hidalgo County and the City of San Juan.
- D.** Consider Resolution To Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC), Gerardo and Blanca Garza and the City of San Juan.

X. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance for the Comprehensive Plan for the City of San Juan, *Envisioning Our Future*.
- B.** Meeting Minutes
 - November 13, 2018
 - February 26, 2019

XI. 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 et sea;
 - 1.** Pursuant to Section 551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee. (Municipal Judge, J. Zambrano)

XII. RECONVENE

- A.** The City Commission will Reconvene in Open Session to Take Necessary Action if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Requirements to Vote or Take Final Action in Open Meeting.

XIII. ADJOURNMENT

CERTIFICATION

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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 _____, 2019.

OFFICE OF THE CITY SECRETARY