



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

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

B. Presentation by Willdan Financial Service on the Proposed Cost of Service, Water and Sewer Rate and Debt Capacity Study.

C. 2019 National Night Out Event.

VI. PUBLIC HEARING/ORDINANCES

A. Hold a Public Hearing and Consider an Ordinance in First Reading for a Rezoning Request from the Expressway Corridor District (EC) to Single-Family Residence District (R-S) of 15.932 acre tract of land out of Lot 3, Block 35, Alamo Land and Sugar Company Subdivision, located approximately a quarter of a mile West of Cesar Chavez Road, along the South side of Sgt. Leonel Trevino Road, as Requested by Estefania Rios.

VII. APPOINTMENTS

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

B. Consider the Appointment and/or Removal of Board of Directors to the Economic Development Corporation Board.

C. Consider the Removal and/or Appointment of a Member(s) to the Hidalgo County Metropolitan Organization Transportation Policy Committee.

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

A. Discussion and Possible Action on Time and Date for the 2019 National Night Out Event.

B. Consider Authorizing City Manager to enter and renew an Inter local Agreement with the City of Weslaco for Animal Shelter Professional Services.

C. Discussion and Possible Action to Approve a Budget Amendment out of Parks Development Fees in the Amount of \$6,200.00 to Other Structures.

IX. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing the City Manager to Enter Into an Inter-local Agreement between the City of San Juan, Texas and the Lower Rio Grande Valley Development Council Regarding for provision of 911 Service for FY 2019-2021.

X. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance 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.
- B. Consider Second and Final Reading of an Ordinance 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.
- C. Consider Second and Final Reading of an Ordinance 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.
- D. Monthly Collection Report.
- June 2019
- E. Budget Expenditure Report.
- May 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 §551.071 (Consultation with Attorney and Texas Government Code).

1. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY and §551.072 DELIBERATION REGARDING REAL PROPERTY, Discussion and Deliberation Regarding Cedillo Subdivision.
2. Attorney Consultation Pursuant to Section 551.071, Texas Government Code, to Receive Legal Advice and Counsel in Connection with the City's Rights, Duties, Privileges and Obligations Related to the Collective Bargaining Labor Agreement Between the City and the Duly Recognized Bargaining Agenda for the City's Law Enforcement Personnel, the San Juan Police Officers Association.

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

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

