



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, August 13, 2019

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation recognizing All Star teams 9u Boys, 10u Boys, 10u Girls.

B. Presentation of Departmental Reports: Department of Planning and Zoning,
Department of Parks and Recreation, San Juan Memorial Library and
Department of Sanitation.

1. Department of Planning and Zoning Monthly Report.

2. Department Parks and Recreation Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Department of Sanitation Monthly Report

C. 4th of July Festival Expense Report.

D. Presentation by Utility Service Partners, Inc. on the National League of Cities Service Line Program.

VI. PUBLIC HEARING/ORDINANCES

A. Hold a Public Hearing and Consider an Ordinance in First Reading for a Rezoning Request from 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. ***Tabled***

VII. APPOINTMENTS

A. Consider Removal and Appointment of Board Members Related to the Parks and Recreation Advisory Board.

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

A. Discussion and Possible Action on Accepting and Awarding Bid #5018-75-0311-5000-7500-UCP-GVG for the 2018 Urban County Street Improvements Project.

B. Discussion and Possible Action Regarding Request for Qualifications Concerning Agent of Record for Health, Dental, Life, AD&D and Supplemental Insurance.

C. Consider Authorizing the City Manager to Declare Nine City Vehicles and Twenty Gambling Machines Awarded to the San Juan Police Department on February 5, 2019 in Case # 14-02253 by San Juan Municipal Court Judge Eloy Hernandez as Salvage and Surplus Property.

D. Discussion and Consider Proposed Tax Rate for the City of San Juan for Fiscal Year Beginning October 1, 2019 through September 30, 2020 and Setting Public Hearings.

E. Consider Selecting a Bidder and Awarding Bid # 19-08-08-06 - Rental of Mobile Trailer Mounted 2 Meter Belt Filter Press and Ancillary Equipment.

IX. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing the Chief of Police to Enter into a Renewal Agreement Between the United States Department of Justice, Drug Enforcement Administration (DEA) and the San Juan Police Department.

X. CONSENT AGENDA

- A. Meeting Minutes

- March 12, 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.
 - 1. Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to Business Prospects (Project Square) and §551.071 Consultation with Attorney.
 - 2. 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, Joe Ramirez).

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, Procedures Relating to Closed Meeting 551, 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

CITY COMMISSION MEETING AGENDA

AUGUST 13, 2019

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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