



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 27, 2019

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation of Departmental Reports: Department of Utilities, Department of Finance, Police Department, Fire Department and Municipal Court.

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

B. Presentation of the Texas Amateur Athletic Federation (TAAF) Local Athletes of the Year.

VI. PUBLIC HEARING/ORDINANCES

- A. 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 Alexis Cavazos.

VII. APPOINTMENTS

- A. Consider the Removal and/or Appointment(s) to the Economic Development Corporation Board.

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

- A. Preliminary Plat Approval of the Hacienda San Fernando Subdivision being 18.45 acre tract of land out of Lot 7, Block 9 and Lot 5, Block 13, John Closner Subdivision, located approximately 500 East of Nebraska Avenue, along the South side of Moore Road, as Requested by Big D Engineering.

IX. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing City Manager to Enter Into a Policing Agreement Between the Pharr-San Juan-Alamo Independent School District and the City of San Juan Police Department.
- B. Consider Authorizing the City Manager to Enter into a Memorandum of Understanding Between the San Juan Police Department and Pharr-San Juan-Alamo Independent School District Police department Outlining Policies and Procedures.
- C. Consider Authorizing City Manager to Advertise for Request for Proposals for Bank Depository Services.
- D. Consider Adoption of Resolution Establishing an Updated Parks and Recreation Master Plan for Fiscal Year 2019.

X. CONSENT AGENDA

- A. Meeting Minutes
- March 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.
- 1.** Pursuant to Section §551.087 Economic Development Negotiations and §551.071 Consultation with Attorney Deliberation; Regarding Financial Incentives to Business Prospects and Project Square.
 - 2.** Pursuant to Section §551.071 Consultation with Attorney, Discussion and Possible Action Regarding Legal Concerning Longevity Pay for Non-Civil Service Employees.
 - 3.** Pursuant to Section §551.071 Consultation with Attorney, Discussion and Possible Action Regarding Legal Issues Concerning Entertainment Agreements for 2019 Noche de Paz.
 - a. First Row Productions (FRP)
 - b. Rogelio Garcia - Cowboy Concerts and Events

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 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