



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, September 10, 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 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.** Parks and Recreation Monthly Report
- 4.** San Juan Memorial Library Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Hold Second and Final Public Hearing on Adopting the Proposed Tax Rate and Levy for the City of San Juan, Texas for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020.
- B. Hold Public Hearing and Consider Ordinance Adopting the Budget for the City of San Juan, Texas for Fiscal Year Beginning October 1, 2019 to September 30, 2020.
- C. Consider Adoption of an Ordinance Amending Chapter 1 General Provisions, Article 1.05 Administrative Fees, Section 1.05-.008 Planning Department of the City of San Juan Code of Ordinances for the Purpose of Establishing Certain Fees for Planning Department.
- D. Consider Adoption of an Ordinance Amending Chapter 1 General Provisions, Article 1.05 Administrative Fees, Section 1.05-.009 Parks & Recreation of the City of San Juan Code of Ordinances for the Purpose of Establishing Certain Fees for Parks & Recreation Department.

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

- A. Consideration and Possible Action to Approve the Collective Bargaining Agreement Between the City of San Juan and the San Juan Police Officers Association.
- B. Discussion and Possible Action to Approve a Budget Adjustment within the Sanitation Budget in the Amount of \$69,582.40 to Solid Waste Disposal Services Line Item.
- C. Discussion and Possible Action to Authorize a Budget Amendment in the amount of \$80,000.00 for Waste Disposal Services and Authorize the City Manager to execute all related documents and Budget Amendment.
- D. Discussion and Possible Action to Authorize a Budget Amendment out of the Parks Development Fees in the Amount of \$26,902.00 to Other Structures.

VIII. CONTRACTUALS/RESOLUTIONS

- A. Consider Authorizing the City Manager to Apply, Submit and Accept a Grant Application to Texas Department of Transportation (TxDot) Title STEP Comprehensive, Texas Traffic Safety eGrants Fiscal Year 2020.

IX. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance for a 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.
- B. Monthly Collection Report - July 2019
- C. Meeting Minutes
- April 9, 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.
 - 1. 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 Duly Recognized Bargaining Agenda for the City's Law Enforcement Personnel, the San Juan Police Officer's Association.

XI. 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.

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

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