



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, September 24, 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 Recognizing the Boy's & Girls Club (San Juan Unit)
Participation in the September Neighborhood Clean Up Event.
 - B.** Presentation on Establishing The San Juan Police Athletic League.
 - C.** Presentation of Proclamation Proclaiming October 23 - 31, 2019, as National Red Ribbon Week in San Juan, Texas.
 - D.** Presentation on Advance Metering Infrastructure (AMI) for the City's Water Meters from Schneider Electric.
 - E.** City Manager's Report Regarding Denny's Restaurant.

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

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

VI. PUBLIC HEARING/ORDINANCES

- A.** Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) of Lots 1 and 2, Block 3, Pecan Estates Subdivision, located approximately 350 feet East of Raul Longoria Road, along the North side of Sgt. Leonel Treviño Road, as Requested by Jose Zacarias, Jr.
- B.** Hold a Public Hearing for a Conditional Use Permit to Operate a Drive-in Business in a Neighborhood Commercial District (C-1) at the proposed “Xquinkles San Juan” located at 101 S. Nebraska Avenue, Suite #5, legally described as Lots 1-12, Block 3, San Juan Original Townsite Subdivision, as Requested by Alfonso Cantu.
- C.** Consideration and Approval of an Ordinance Amending Chapter 4 - Building Standards Regulations Section 7.00: Permit Fees of Appendix A, Unified Development Code, of the Code of Ordinances of the City of San Juan, Texas, to Modify Certain Fees Relating the Building Standards Regulations of the City of San Juan.
- D.** Hold Second and Final Public Hearing and Consider Ordinance Adopting the Budget for the City of San Juan, Texas, For Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020.

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

- A.** Discussion and Action to Accept/Approve the 2019 Rate Study and Financial Forecast Prepared by Willdan Financial Services and Authorize the City Manager to Execute Any Related Documents.
- B.** Discussion and Action to Authorize Staff to Renew the Memorandum of Agreement by and Between City of San Juan and Research, Applied Technology, Education, and Service, Inc., (RATES) D.B.A. RATESRGV for Representative Appointment to the Regional Lower Grande Valley TPDES Stormwater Task Force ((Task Force) MOA #R-RGV-TF-2019-00020 and Authorized the Mayor to Execute all Related Documents and Budget Amendment as Needed.
- C.** Consider Authorizing the City Manager to Declare One Backhoe, Six Vertical Turbine Pumps and Motors, 1999 Vactor Truck and Ford F150 as Surplus and Authorize Purchasing Division to Auction the Items.
- D.** Consider Entering into a Memorandum of Understanding between the City of San Juan and the Texas A&M Engineering Extension Services (TEEX).
- E.** Discussion and Action to Authorize the Mayor to Execute a Budget Amendment Out of Retained Earnings to Ratify Additional Work Needed for the Emergency Repair at the Wastewater Plant.
- F.** Discussion and Action on Terminating Court Attorneys Fees for Professional Services Provided in Collection Fines and Fees.
- G.** Discussion and Possible Action Regarding Hidalgo County Elections Department Request for Early Voting/Election Day Polling Location of Fire Station #2 (2301 N. Raul Longoria, San Juan, Texas 78589) for Primary, Primary Runoff and General Elections.

VIII. CONSENT AGENDA

- A.** Consider Second and Final Reading 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.
- B.** Consider Second and Final Reading 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.

C. Monthly Collection Report-August 2019.

D. Consider Adoption of Ordinance in Second Reading for the Tax Rate Levy for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2019 to September 30, 2020.

E. Investment Report - June 2019.

F. Budget Expenditure Report - June 2019.

G. Budget Expenditure Report - July 2019.

H. Meeting Minutes
- April 23, 2019
- May 14, 2019

IX. 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 Consultation with Attorney, Discussion and Possible Action Regarding Legal Concerning Longevity Pay for Non-Civil Service Employees.

X. 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.

XI. 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

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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