



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, October 22, 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: Department of Finance, 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. Monthly Report Department of Utilities.

VI. PUBLIC HEARING/ORDINANCES

- A.** Hold a Public Hearing to Solicit Input from Interested Parties on the City of San Juan Needs under the Urban County Program Fiscal Year 33 (2020).
- B.** Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Neighborhood Commercial District (C-1) of Lot 18, Las Brisas de San Juan Subdivision, located at 1903 N. Raul Longoria Road, as Requested by Jazmin Rodriguez.
- C.** Hold a Public Hearing for a Conditional Use Permit to allow a Mechanic Shop in a Commercial Area at property legally described as Lot 1, Vega Subdivision, located 3705 N. Raul Longoria Road, as Requested by Pedro Pestana.

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

- A.** Discussion and Possible Action to Approve the Electrical Repairs need at the Wastewater Treatment Plant in the Amount of \$29,000.00 and Authorize the City Manager to Execute all Related Document and Budget Amendment as Needed.
- B.** Consider Authorizing the City Manager to Declare 36 seized and/or abandoned vehicles and one (1) City of San Juan 2006 Crown Victoria as Salvage and Surplus Property.
- C.** Consider the Approval of a Budget Amendment in the Amount of \$2,950 out of General Fund Fire Department, TIFMAS Grant Assistant Program to the Fire Department.
- D.** Discussion and Possible Action to Authorize Mayor to Execute a Marketing Agreement by and Between the City of San Juan and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America, a subsidiary of HomeServe USA Corp., to Offer Property Owners the Opportunity, but not the Obligation, to Purchase a Service Plan for Private Sewer and Water Line Laterals,

VIII. CONSENT AGENDA

- A.** Tax Collection Report-September 2019

B. Budget Expenditure Report-August 2019

C. Meeting Minutes

- July 9, 2019
- July 16, 2019
- July 18, 2019
- July 23, 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 §551.071 and §551.074.

- 1. Pursuant to Section §551.071 Consultation with Attorney; Discussion and Possible Action Regarding Issues Concerning Takeover Agreement Between the City of San Juan and the Guarantee Company of North America USA Regarding 3.5 MGD Water Treatment Plant No. 2 Project (Bond No. SS70111645).**
- 2. Pursuant to Section §551.074 Personnel Matters; Discussion, Deliberation and Possible Action Regarding Tirso Garza's Grievance Matter.**
- 3. Pursuant to Section §551.071 Consultation with Attorney; Discussion Regarding Issues Concerning Public, Private, Partnership (P3) Funding Resources.**

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