



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, November 12, 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 Proclamation Recognizing the Queens of the San Juan Royal Court.
- B.** Presentation on Monthly Departmental Reports: Planning and Zoning Department, Sanitation Department, Parks and Recreation Department and San Juan Memorial Library.
 - 1.** Planning and Zoning Monthly Report.
 - 2.** Department of Sanitation Monthly Report.
 - 3.** San Juan Memorial Library Monthly Report.

4. Parks and Recreation Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A.** Hold a Public Hearing for a Rezoning Request from Neighborhood Commercial District (C-1) to Single-Family Residence District (R-S) of a 12.77 acre tract of land out of Lot 11, Block 35, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile East from Stewart Road, along the South side of Carroll Road, as Requested by Esponjas Development, LTD.
- B.** Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) of a 9.34 acre tract of land out of Lot 11, Block 35, Alamo Land and Sugar Company Subdivision, located approximately a quarter of a mile East from Stewart Road, along the South side of Carroll Road, as Requested by Esponjas Development, LTD.
- C.** Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to General Business District (C-2) of the South 5.00 acres out of the North one-half of Lot 42, Stewarts Addition to the Conway Gardens, located approximately 500 feet North of Thomas Road, along the West side of Stewart Road, as Requested by Hector Espino, Sr.

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

- A.** Discussion and Possible Action to Authorize a Budget Amendment from Retained Earning for the Rental/Purchase of Jetting Machine (Trailer) an Amount not to Exceed \$24,225.00 and Authorize the City Manager to Execute All Related Documents.
- B.** Discussion and Possible Action in Authorizing City Manager to add the Position of Information Technology (IT) Support Specialist and Allow for Budget Amendment as Needed.
- C.** Discussion and Possible Action, if any, on Setting City Commission Meeting Dates for December 2019.
- D.** Discussion and Possible Action on a 1.5% Cost of Living Increase to all Non-Civil Service City Employees Retroactive to October 1, 2019 and Allow the City Manager to do a Budget Amendment from the General Fund in the Amount of \$54,876.58, Utility Fund in the Amount of \$19,481.33, Sanitation Fund in the Amount of \$16,211.00, and Storm Water Fund in the Amount of \$2,797.35.

- E. Discussion and Possible Action Regarding Proposed Retirement Benefit Options on TMRS (Texas Municipal Retirement System).

VIII. CONTRACTUALS/RESOLUTIONS

- A. Preliminary and Final Plat Approval of the Carroll Estates Subdivision being a 25.0 acre tract of land out of Lot 11, Block 35, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile East from Stewart Road, along the South side of Carroll Road, as Requested by Quintanilla, Headley and Associates, Inc.
- B. Consideration and Action on a Resolution Accepting Petition for Voluntary Annexation; Setting Dates and Times of Public Hearings; and Directing the Planning Department to Prepare Service Plan.
- C. Consider Adopting a Resolution Granting Authority to Officers, Including, But Not Limited to Signing, Inquiring, Giving Written or Oral Instructions to Lone Star National Bank, With Respect to Any Transactions with Lone Star National Bank.
- D. Consider Resolution to Cast Votes for One or More Candidates for the Hidalgo County Appraisal District Board of Directors 2020-2021.
- E. Consider Authorizing City Manager to Enter into a Contract Agreement for Grant Opportunities with Cognitive Development and Communication Services LLC.
- F. Consideration and Approval of A Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of Obligation to be Designated as "City of San Juan, Texas General Obligation Refunding Bonds. Series 2020"; Authorizing the City Staff and the City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing Other Matters Related to the Foregoing.
- G. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated issuance of Obligations to be Designated as "City of San Juan , Texas Tax Note Series 2020"; Authorizing the City Staff and the City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing Other Matters Related to the Foregoing.

- H.** Consideration and Approval of a Resolution Relating to Establishing the City's Intention to Reimburse itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various City Improvements from the Proceeds of Tax-Exempt Obligations to be Issued by the City for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing and Effective Date.

IX. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance 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.
- B.** Consider Second and Final Reading of an Ordinance 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.
- C.** Budget Expenditures Report -September 2019.
- D.** Meeting Minutes
 - August 13, 2019
 - August 15, 2019
 - August 19, 2019
 - September 5, 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 §551.071 and §551.074.
 - 1.** Pursuant to Section §551.071 Consultation with Attorney and §551.074 Personnel Matters; Discussion, Deliberation and Possible Action Regarding Tirso Garza's Grievance Matter.
 - 2.** Pursuant to Section §551.071 Consultation with Attorney and §551.074 Personnel Matters; Discuss the Employment, Duties and Discipline of Police Department.

3. Pursuant to section §551.071 Consultation with Attorney Regarding Legal Issues on Municipal Park Improvements.

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