



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, November 26, 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, Fire Department, Utilities Department and Municipal Court.

1. Department of Finance Monthly Report

2. Police Department Monthly Report

3. Fire Department Monthly Report.

4. Monthly Report Department of Utilities

5. Municipal Court Monthly Report

- B.** Presentation on Lighting of Christmas Tree on December 2, 2019.

VI. PUBLIC HEARINGS

- A.** Hold a Public Hearing for a Conditional Use Permit to operate "Hacienda El Rincon" Event Center at 2811 N. Veterans Boulevard, legally described as Lot 1, Kay Subdivision, as Requested by Hector Espino.
- B.** Hold a Public Hearing and Consider Ordinance Adopting the Retirement "20 year any age" and City Matching Ratio "2 to 1" with TMRS (Texas Municipal Retirement System) for the City of San Juan, Texas to be Effective January 1, 2020.

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

- A.** Consider Authorizing the City Manager to Enter into a Lease Purchase Agreement with Municipal Emergency Services (MES) a State Contract Vendor Under the Buy Board Program, for a total of 46 Complete Sets of Structural Fire Bunker Gear.
- B.** Discussion and Possible Action to Authorize the City Manager to Enter Into a Professional Service Contract with Construct-Ability, LLC for the Evaluation of Construct-Ability of the Wastewater Plant Improvements Phase One Sludge Dewatering Facilities and Authorize the Mayor to Execute a Budget Amendment as needed.
- C.** Discussion and Possible Action on Transit Terminal/City Hall Interlocal Agreement with the Lower Rio Grande Valley Development Council for FTA Grant Process.
- D.** Discussion and Possible Action on Transit Terminal/City Hall Interlocal Agreement with the Lower Rio Grande Valley Development Council for the Joint Development.
- E.** Discussion and Possible Action Regarding a Letter of Intent for the Creation of a Public-Private Partnership for Different Funding Options for the Building of the new City Hall/Valley Transit Terminal.

VIII. RESOLUTIONS

- A. Discussion and Possible Action on a Resolution of the City of San Juan, Texas, authorizing the City to enter into an agreement with the Texas Department of Transportation for events that require temporary street closures.
- B. Consider Adopting a Resolution Amending Authorized Representatives to Conduct Business with TexPool Participant Services.

IX. CONTRACTUALS

- A. Discussion and Possible Action to Extended the December 8, 2014 Wholesale Wastewater Treatment Interlocal Agreement By and Between the City of San Juan and North Alamo Water Supply Corporation for an Additional Sixty Days and Authorize the Mayor to Execute all Related Documents.

X. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance 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. Consider Second and Final Reading of an Ordinance 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. Consider Second and Final Reading of an Ordinance 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.
- D. Consider Approval of City of San Juan 2019 Tax Roll Certificates.
- E. Meeting Minutes
 - August 27, 2019
 - August 31, 2019
 - September 10, 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 §551.071, §551.072 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 §551.072, Deliberation Regarding Real Property and Section §551.071 Consultation with Attorney; Discussion and Possible Action on the new Transit Terminal/City Hall Interlocal Agreement with the Lower Rio Grande Valley Development Council for FTA Grant Process.
 3. Pursuant to Section §551.072, Deliberation Regarding Real Property and Section §551.071 Consultation with Attorney; Discussion and Possible Action on the new Transit Terminal/City Hall Interlocal Agreement with the Lower Rio Grande Valley Development Council for the Joint Development.
 4. Pursuant to Section §551.072, Deliberation Regarding Real Property and Section §551.071 Consultation with Attorney; Possible Action on Letter of Intent for the Creation of a Public-Private Partnership for Different Funding Options for the Building of the new City Hall/Valley Transit Terminal.

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