



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, January 14, 2020

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: Department of Planning and Zoning, Department of Sanitation, Department of Parks and Recreation and San Juan Memorial Library.

1. Department of Planning and Zoning Monthly Report.

2. Department of Sanitation Monthly Report

3. Department of Parks and Recreation Monthly Report

4. San Juan Memorial Library Monthly Report

VI. PUBLIC HEARINGS

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- A. Hold a Public Hearing for the Voluntary Annexation Petition of the Proposed Cesar Heights Subdivision being 1.61 acre tract of land out of Lot 4, Block 27, Alamo Land and Sugar Company Subdivision, as per map recorded in Volume 1, Pages 24 thru 26, Map Records, Hidalgo County, Texas located approximately a quarter of a mile South of Moore Road, along the West side of Cesar Chavez Road.
- B. Hold a Public Hearing for the Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) for a property legally described as the West 130.79 feet, of the East 1,162.42 feet, of the North 333.10 feet of Lot 16, Block 8, John Closner Subdivision, located approximately a quarter of a mile West of Raul Longoria Road, along the South side of Eldora Road, as Requested by Tiki Land Company, LLC.
- C. Hold a Public Hearing for a Conditional Use Permit to allow “Barrett Auto Gallery” along the Expressway Corridor District (EC) at property located at 411 E. IH 2, legally described as Lot 6, ML Woods #3, as Requested by Jorge Calleja-Barrett.
- D. Hold a Public Hearing for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at “Ann’s Restaurant”, located at 221 W. US Business 83, legally described as Lots 7 and 8, Block 29, San Juan Original Townsite, as Requested by Nadia Baughman.
- E. Hold a Public Hearing for a Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at the proposed “Embajada Aztlan Restaurant” located at 3014 N. Raul Longoria Road, legally described as Lot 6, Northgate Manor Subdivision Phase 1, as Requested by Juan Oscar Chavarin.

VII. APPOINTMENTS

- A. Consider Nomination for the City of San Juan to the 2020 Rio Grande Walk of Fame, as Requested by the City of Hidalgo.

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

- A. Consideration of Bid Relating to the Sale of Obligations Designated as the City of San Juan, Texas General Obligation Refunding Bonds, Series 2020; Consideration and Approval of Financial Advisor's Recommendation Concerning this Matter; and Other Matters in connection Thereto.

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- B.** Consideration of Bids Relating to the Sale of Obligations Designated as "City of San Juan, Texas Tax Notes, Series 2020"; Consideration and Approval of Financial Advisor's Recommendation Concerning This Matter; and Other Matters in Connection Therewith.
- C.** Discussion and Possible Action to Approve a Budget Amendment in the Department of Utilities for Additional Month Rental of the Belt Filter Press, Pre-Engineered Metal Storage Building Including a Concrete Slab and Water Tower Maintenance in the Amount of \$89,500.00 and Authorize the City Manager to Execute All Related Documents.
- D.** Consider Entering into a Memorandum of Understanding between the City of San Juan and the American Red Cross.
- E.** Discussion and Possible Action to Award the Wastewater Treatment Plant Improvements, Phase 1 Sludge Dewatering Facilities to the Lowest Most Responsible Bidder and Authorize the City Manager to Execute a Budget Amendment as Needed and all Related Documents.

IX. ORDINANCES

- A.** Consideration and Approval of an Ordinance by the City Commission of the City of San Juan, Texas, Authorizing the Issuance of "City of San Juan, Texas General Obligation Refunding Bonds, Series 2020" and Other Matters Incident and Related Thereto.
- B.** Consideration and Approval of an Ordinance by the City Commission of the City of San Juan, Texas Authorizing the Issuance of "City of San Juan, Texas Tax Notes, Series 2020" , and Other Matters Incident and Related Thereto.

X. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance 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.** Investment Report- September 2019
- C.** Budget Expenditure Report- October 2019

D. Budget Expenditure Report- November 2019

E. Meeting Minutes

- September 24, 2019
- October 8, 2019
- October 16, 2019
- October 22, 2019
- November 12, 2019
- November 22, 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 (Consultation with Attorney).

- 1.** Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (City Manager).

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 _____, 2020.

OFFICE OF THE CITY SECRETARY