



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, January 28, 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 Departmental Reports: Department of Finance, Department of Utilities, Police Department, Fire Department and Municipal Court.

1. Department of Finance Monthly Report.

2. Department of Utilities Monthly Report.

3. Police Department monthly report.

4. Fire Department Monthly Report.

5. Municipal Court Monthly Report

VI. APPOINTMENTS

- A.** Consider Appointment and/or Removal of Board Members Related to the Parks and Recreation Advisory Board.
- B.** Consider Appointment and/or Removal of Board Members Related to the Library Board.

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

- A.** Discussion and Possible Action to Authorize Staff to Solicit Bids for the Rehabilitation/Replacement of Equipment of Water Treatment Plant 1 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- B.** Discussion and Possible Action on Inter Departmental Obligation Transfer from Utilities Fund for the Purpose of Municipal Park Fields Renovation Project.
- C.** Discussion and Possible Action to Start the City of San Juan Municipal Court Amnesty Program on February 2020.
- D.** Consideration and Approval to allow City Manager to enter into an interlocal agreement with The Interlocal Purchasing System Program (TIPS). .
- E.** Consideration and Approval to change the purchasing procurement threshold from \$500.00 to \$2,500.00 as per State of Texas Procurement and Contract Management guidelines. Additionally, increase the current capital outlay threshold from \$500.00 to \$5,000.00.
- F.** Consider the Approval of the Final Work Plan for Fiscal Year 33 (2020) for the Hidalgo County Urban County Program.

VIII. RESOLUTIONS

- A.** Consider Adoption of Resolution Establishing the Budget for Fiscal Year 33 (2020) of the Hidalgo County Urban County Program.

- B.** Consider Adoption of Resolution of a Grant Application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Grant Program.

IX. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance 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.
- B.** Consider Second and Final Reading of an Ordinance 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.
- C.** Consider Second and Final Reading of an Ordinance 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.
- D.** Consider Second and Final Reading of an Ordinance 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.
- E.** Tax Collection Report - December 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, §551.072 and §551.074.

CITY COMMISSION MEETING AGENDA

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1. Pursuant to Section §551.071, Consultation with Attorney; and §551.072 Deliberation regarding Real Property: Discuss Acquisition, sale or lease of real property located at 811 Sgt. Leonel Trevino Road, legal description Alamo Land & Sugar Company Subdivision, SE 0.28 Acres, NW 0.90 Acres of Lot 3, Block 35, Hidalgo County, Texas.
2. Pursuant to Section §551.071, Consultation with Attorney, Discussion and Possible Action Regarding Legal Issues Concerning Right-of-Ways and Easements.
3. Pursuant to Section §551.071 Consultation with Attorney and §551.074 Personnel Matters; Discussion, Deliberation and Possible Action Regarding Chief Tirso Garza's Grievance Matter.

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