



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, February 25, 2020

REGULAR MEETING AGENDA
5:30 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presenting Cleanup Groups (Murphy Middle School Students).

B. Presentation on the Children's Center, Inc.

C. 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. Department of Utilities Monthly Report

5. Municipal Court Monthly Report

D. Presentation on Noche de Paz Expenditure Report.

VI. ORDINANCES

- A. Consider Adoption of an Ordinance in First Reading of the Voluntary Annexation of the Proposed Cesar Heights Subdivision being 1.61 acre tract of land out of Lot 4, Block 27, Alamo Land and Sugar Company's 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.

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

- A. Discussion and Possible Action to Approve the Following Budget Amendments out the Series 2019 and 2019 A Proceeds for the Improvements Lift Station 13 and Phase 2 Improvements of the Wastewater Treatment Plant and Authorize the Mayor to Execute all Related Documents and Budget Amendments as Needed
- B. Discussion and Possible Action to Approved a Budget Amendment out Series 2018 Bond Proceeds for the Phase 1 Improvements at the Wastewater Treatment Plant and Authorize the Mayor to Execute all Related Documents and Budget Amendments as Needed.
- C. Discussion and Possible Action to Approve a Budget Amendment from Series 2007 and 2014 Bond Proceeds for the Water Treatment Plant No. 1 Equipment Replacement and Authorize the Mayor to Execute all Related Documents and Budget Amendments as Needed.
- D. Discussion and Possible Action to Approve a Budget Amendment out of the Retained Earnings Storm Water Fund for repairs on Citrus Street from I Road to Alameda for the amount of \$14,300 and to authorize City Manager to Execute all Related Documents and Budget Amendment as Needed.

- E. Discussion and Possible Action to Approve Final Pay Application from Guarantee Company of North America for the 3.5 MGD Expansion and Rehabilitation in the Amount of \$550,000.00 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.

VIII. CONTRACTUALS

- A. Consider Entering into an Interlocal Cooperation Agreement between the City of San Juan and Hidalgo County to Provide Efficient and Effective Library Services to County Residents.

IX. RESOLUTIONS

- A. Consider Authorizing the City Manager Adopting a Lessee Resolution for the 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. Consider City Manager to Adopt a Resolution Supporting the Development for Affordable Multi-Family Dwelling in the City of San Juan.

X. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to allow “My Party Venue” Event Center in a commercial area located at 654 E. Nolana Avenue Suite 2, legally described as Lots 4A and 4B, Wolverine Subdivision, as Requested by Ricardo Sanchez.
- B. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to allow “Sebastian’s Event Center” in a commercial area located at 2211 S. Veterans Boulevard, Suite 10, legally described as Lot 3, Hacienda Palms Subdivision, as Requested by Paola Guzman.
- C. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to allow “The Hall Event Center” in a commercial area located at 502 N. Veteran’s Boulevard Suite E, legally described as Knights South 125.50 feet, of the West 196.00 feet of Lot 15, Block 5, SJ TR and West 196.00 feet of Lot 1, as Requested by Maria L. Santos.

- D.** Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to allow “Gala Events” in a commercial area located at 905 W. 1st Street, Suites A and B, legally described as Lot 2, B.T. No. 1 Subdivision, as Requested by Veronica Cortez.
- E.** Budget Expenditure Report- January 2020
- F.** Consider Second and Final Reading of an Ordinance to Amend the City's Code of Ordinance To Repeal Article 5.04 Fire Department of Chapter 5 Fire Prevention and Protection and Amend Chapter 9 Personnel, Article 9.03 Police Department.

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 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