



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, March 10, 2020

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Proclamation Proclaiming Full Support of the 2020 U.S. Census.

B. Proclamation Proclaiming March 2020 as March for Meals Month.

C. Presentation on Phase 1 of the Municipal Park Project.

D. Presentation of Departmental Reports: Department of Planning and Zoning, Department of Sanitation, San Juan Memorial Library and Department of Parks and Recreation.

1. Department of Planning and Zoning Monthly Report.

2. Department of Sanitation Monthly Report.

3. San Juan Memorial Library Monthly Report.

4. Department of Parks and Recreation Monthly Report

VI. ORDINANCES

- A. Discussion and Possible Action of an Ordinance Amending Chapter 12 Traffic and Vehicles, Article 12.02 Operation of Vehicles, Division 3, Speed Limits, Section 12.02.092 Speed Limits of Specific Streets of the City of San Juan's Code of Ordinances to provide for the Regulation of Motor Vehicle Speed on FM 2557 (Stewart Road) from Interstate Highway 2 (IH2) to Ridge Road.

VII. APPOINTMENTS

- A. Consider Removal and/or Appointment of Board Member(s) Related to the City of San Juan Civil Service Board.

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

- A. Discussion and Possible Action to Authorize Staff to Solicit for Statements of Qualification for Professional Services for the Preparation of the Risk and Resilience Assessments and Develop a Risk Management Plan Based on the Results of the Completed Risk and Resilience Assessment as Required by the America's Water Infrastructure Act of 2018 and Authorized the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- B. Discussion and Possible Action to Approve a Budget Amendment of \$45,000.00 Out of Retained Earnings and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- C. Discussion and Possible Action on Accepting and Awarding Bid for San Juan Street Paving Reconstruction Improvements Phase 3 Project.
- D. Discussion and Possible Action Authorizing City Manager to Approve a Budget Amendment to Increase the San Juan Fire Department Other Equipment Account (30-470.7957) and Minor Equipment (30-470.6390) in the Amount of \$119,000 for the Fiscal Year 2019-2020.

- E. Discussion and Possible Action on the Memorandum of Understanding Between the City of San Juan Police Department and the San Juan Crime Stoppers that was Made on January 4, 2017.

IX. RESOLUTIONS

- A. Discussion and Possible Action on Supporting Proposed Rule 3.334 That will Provide Clarity for Cities and Local Government Entities of all Sizes to Receive the Local Tax Revenue from Online Purchases to which they are Entitled.
- B. Consider Authorizing the City Manager Adopting a Resolution Required by the Border Zone Fire Department Program (BZFD) to the Office of the Governor.

X. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance 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.
- B. Tax Collection Report - January 2020
- C. Investment Report December - 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 and §551.074.
 - 1. Pursuant to Section §551.071, Consultation with Attorney and §551.074 Personnel Matters; Discuss the Appointment, Employment, Duties, Discipline or Dismissal of a Public Officer or Employee (Diana Cavazos, City Secretary).
 - 2. Pursuant to Section §551.071, Consultation with Attorney; Discussion and Possible Action Regarding Lawsuit Styled C-0833-20-A Norma Cedillo vs. City of San Juan, Texas in the 92nd Judicial District Court of Hidalgo County, Texas.

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