



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
Monday, August 3, 2020

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. PRESENTATIONS

- A.** Presentation on Proclamation to Declare the City of San Juan, Texas as an Area of Local State of Disaster - Hurricane Hanna.
- B.** 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.

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

- A.** Consider an Amendment to the Cooperation Agreement of the Hidalgo County Urban County Program for Fiscal Years 2021-2023.
- B.** Consider Authorizing the City Manager to Declare Various Items as Surplus Property.
- C.** Ratification of Emergency Vehicle Purchase from Boggus Ford in McAllen, Texas Due to COVID-19 in the Amount of \$286,385.75.

V. CONTRACTUALS

- A.** Consideration and Action on an Interlocal Agreement for the 2020 - 2021 Fiscal Year with the Hidalgo County Urban County Program.

VI. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance for a Rezoning Request of Tract I – from Single-Family Residence District (R-S) to Light Industrial District (L-I) of the East 500 feet, of the South 990 feet of Lot 48, Stewarts Addition to the Conway Gardens. Tract II - from Single-Family Residence District (R-S) to Light Industrial District (L-I) of the South 500 feet of the West 820 feet of Lot 48, Stewarts Addition to the Conway Gardens located at the Northwest corner of Dicker and Stewart Road, as Requested by George Lazaro.
- B.** Tax Collection Report - June 2020.
- C.** Budget Expenditure Report - June 2020.
- D.** Investment Report Qtr Ending June 2020.

VII. EXECUTIVE SESSION

- A.** The San Juan City Commission will Convene in Executive Session, in Accordance with Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter 551 (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. (Juan Gonzalez, Chief of Police)

VIII. 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.

IX. 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