



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, September 22, 2020

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

- A.** It is the Intent of the City Commission to Conduct this Meeting Primarily via Teleconference Pursuant to the Open Meetings Act Procedures Announced by Governor Abbott. Due to the COVID-19 Pandemic, the City has Established an Alternative for Residents to Make Public Comments During the Meeting. If you Would Like to Participate Under Public Comments, You Must Submit a Request Beginning Friday, September 18, 2020 by (1) Sending an Email to publiccomments@sjtx.us or (2) by Dropping Off the Request in the Drop Box Next to the Drive-Thru Behind City Hall at 709 S. Nebraska San Juan, Texas 78589. All Requests Must be Received no Later than 5:00 p.m. on Tuesday, September 22, 2020. Your Request Should Include Your Name, Address, Telephone Number and Your Comment. We Ask for Everyone's Cooperation with this Procedure.

V. PRESENTATIONS

- A.** Presentation on Departmental Reports: Department of Finance, Fire Department, Police Department, Municipal Court, and Department of Utilities.
- 1.** Department of Finance Monthly Report.
 - 2.** Fire Department Monthly Report.

3. Police Department Monthly Report
4. Municipal Court Monthly Report.
5. Department of Utilities Monthly Report.

VI. PUBLIC HEARING

- A. Hold Public Hearing and Consider Ordinance Adopting the Budget for the City of San Juan, Texas for Fiscal Year Beginning October 1, 2020 to September 30, 2021.

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

- A. Discussion and Possible Action to Ratify and Authorize Staff to Solicit Proposals for the Annual Contracts to Supply Water and Wastewater Treatment Chemicals and Solids Hauling and Disposal, and Authorize the Mayor to Execute all Related Documents and Budget Amendment as Required.
- B. Discussion and Possible Action to Approve a Budget Amendment out of the Retained Earnings Storm Water Fund for repairs of a Storm Line on the Easement of Quail Street for the amount of \$11,010.00 and to authorize City Manager to Execute all related Documents and Budget Amendment as Needed. (Roel Garza, Director of Sanitation)
- C. Discussion and Possible Action Regarding Hidalgo County Elections Department Request for Early Voting/Election Day Polling Location Regarding a Second Polling Location at the San Juan Memorial Library (1010 S. Standard, San Juan, Texas 78589) for the 2020 General Election.
- D. Discussion and Possible Action Regarding the Results of the Comprehensive Plan (Phase II) Conducted by Lauren Safranek, Consultant with Law Firm of Lynn Law, PLLC.
- E. Discussion and Possible Action Ratifying the First Amendment to the Cares Act Interlocal Cooperation Agreement Between the County of Hidalgo, Texas and the City of San Juan, Texas.

VIII. CONSENT AGENDA

A. Monthly Collection Report - August 2020

IX. EXECUTIVE SESSION

A. The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter 551 (Consultation with Attorney).

- 1.** Pursuant to Section §551.071 Consultation with Attorney; Discussion and Possible Action Regarding Legal Issues Concerning the Comprehensive Plan.
- 2.** Pursuant to Section §551.071, Consultation with Attorney; Discussion and Possible Action Regarding Legal Issues Concerning Noche de Paz Logo.

X. 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.

- 1.** Discussion and Possible Action Regarding the Comprehensive Plan.
- 2.** Discussion and Possible Action Regarding Noche de Paz Logo.

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