



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: Amigos Del Valle
600 W. 1st Street
San Juan, Texas 78589
Tuesday, October 27, 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, October 23, 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, October 27, 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.** Proclamation Proclaiming October 27-October 30, 2020 as Red Ribbon Week.
- B.** 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 HEARINGS

- A. Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Neighborhood Commercial District (C-1) of Lots 1 and 2, Hazel Subdivision, located at the Northwest corner of Hazel Street and Raul Longoria Road, as Requested by Juan Aurelio Cadena.
- B. Hold a Public Hearing for a Conditional Use Permit to allow a Drive-Thru Window at Denny's Restaurant located at 1601 E. IH 2, legally described as Lot 2, RR San Juan Retail Subdivision, as Requested by TopCon, Inc.
- C. Hold a Second Public Hearing to Consider a Voluntary Annexation Petition of the 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 24-26, Map Records, Hidalgo County, Texas located approximately a quarter of a mile South of Moore Road, along the West side of Cesar Chavez Road, as Requested by Ricardo Cazares.

VII. APPOINTMENTS

- A. Consider the Appointment of a Representative and Alternate for Fiscal Year 2020-2021 to the Amigos Del Valle Board of Directors.

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

- A. Consider Awarding RFP No. 19-22-10-09 Batting Cage to Javier Cavazos from San Juan, Texas for the amount of \$60,200.00
- B. Consider Awarding Bid # 19-19-10-02 for the Purchase of Sulfur Dioxide to DPC Industries, Inc. from Corpus Christi Texas in the Amount of \$806.00 in an Amount Not to Exceed \$20,000 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.

- C.** Consider Awarding Bid# 19-18-10-02 for Purchase of Chlorine to DPC Industries, Inc., from Corpus Christi, Texas in the Amount of \$797.00 Per Ton Containers and \$141.00 Per 150-lb Cylinders, in an Amount Not to Exceed \$35,000 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- D.** Consider Awarding Bid# 19-20-10-02 for the Purchase of Sludge Hauling and Disposal Service to Denali Water Solutions from Russellville, Arkansas in the Amount of \$520.00 Per Load of De-Watered Sludge Cake and \$0.105 Per Gallon of Liquid Sludge, in an Amount Not to Exceed \$165,000 and Authorized the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- E.** Consider Awarding Bid# 19-22-10-02 for the Purchase of Liquid Ammonium Sulfate to Chemtrade Chemicals US, LLC., from Odem, Texas in the Amount of \$0.149 lb in an Amount Not to Exceed \$20,000 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- F.** Consider Awarding Bid# 19-21-10-02 for the Purchase of Aluminum Sulfate/Blends to Chemtrade Chemicals US, LLC., from Odem, Texas in an Amount of \$0.0764 Per Liquid Pound for an Amount not to Exceed \$80,000 and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.

IX. RESOLUTIONS

- A.** Consideration and Action on a Resolution Accepting a Voluntary Annexation Petition, Setting Dates and Times of Public Hearings and Directing the Planning Department to Prepare Service Plan for 9.32 acre tract of land out of Lot 14, Block 47, Alamo Land and Sugar Company's Subdivision, as per map recorded in Volume 1, Pages 24 thru 26, Map Records, as Requested by Juan Maldonado.
- B.** Consider Resolution to Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC), DST Family Limited Partnership and the City of San Juan.
- C.** Consider and Approve Resolution Authorizing the Creation of the Rio Grande Valley Regional 9-1-1 Emergency Communication District (ECD) as Requested by the Lower Rio Grande Valley Development Council.

X. CONSENT AGENDA

A. Tax Collection Report - September 2020

- B. Meeting Minutes**
- March 16, 2020
- March 18, 2020
- March 27, 2020

XI. 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 Approval on Phase 1 Preliminary Design on City Hall/Transit Terminal Building and Proceed to Phase 2 Design and Construction.**

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.**
- 1. Discussion and Possible Action Regarding Approval on Phase 1 Preliminary Design on City Hall/Transit Terminal Building and Proceed to Phase 2 Design and Construction.**

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