



Mayor: Mario Garza
Mayor Pro-Tem: Leonardo “Lenny” Sanchez
Commissioners: Adina “Dina” Santillan
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, October 12, 2021

REGULAR MEETING AGENDA 6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

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

- 1.** Planning and Zoning Monthly Report.
- 2.** Parks and Recreation Monthly Report
- 3.** San Juan Memorial Library Monthly Report,

4. Department of Sanitation Monthly Report.

VI. PUBLIC HEARINGS

- A.** Hold a Public Hearing for a Voluntary Annexation Petition of the 10.28-acre tract of land out of Lot 2, Block 31, Alamo Land and Sugar Company's Subdivision, located approximately 800 feet South of Sam Houston Boulevard, along the East side of Stewart Road, as per map recorded in Volume 1, Pages 24 thru 26, Map Records, Hidalgo County, Texas, as Requested by 193 S. Heathwood Drive, LLC.
- B.** Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Heavy Commercial District (C-3) for property located at 504 W. Sioux Road, legally described as the 5.00-acre tract of land out of the West 165 feet, of the East 463 feet of Lot 9, Block 6, John Closner Subdivision, located approximately a half of a mile West of Raul Longoria Road, along the North side of Sioux Road, as Requested by Saul Salinas.
- C.** Hold a Public Hearing for a Conditional Use Permit to allow "Amaro's Mechanic Repair Shop" at 1310 E. Sgt. Leonel Trevino Road, legally described as 1.50 acre tract of land out of the East 300 feet of the South 218.2 feet of Lot 13, Block 39, Alamo Land and Sugar Company Subdivision, located at the Southwest corner of Sgt. Leonel Trevino and Cesar Chavez Road, as Requested by Cesar Amaro.
- D.** Hold a Public Hearing on Texas Parks and Wildlife Local Parks Grant on a proposed Northside Park located off of W Sioux Rd and Veterans Blvd, next to the City of San Juan Water Works, to be funded in conjunction with Texas Parks and Wildlife Local Parks Grant. In Order to meet the goals of the San Juan Master Parks Plan, and in compliance with the 2019-2024 Lower Rio Grande Valley (LRGV) Regional Strategic Plan, the open play and exercise area, Including a basketball court and two soccer fields and two walking trails. Due to San Juan's growing population, the Parks will fill a gap in safe, accessible outdoor recreation for residents in the area of the City, many of whom live below the poverty line.

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

- A.** Preliminary and Final Plat Approval of the San Juan City Hall Subdivision being a 1.47-acre tract of land out of Lots 19 through 36, Block 28, San Juan Original Towsite, located at the Northwest corner of 6th Street and Raul Longoria Road, as Requested by SAMES Engineering.
- B.** Discussion and Possible Action to Authorize Staff to Solicit Request for Proposals for Water and Sewer Infrastructure Improvements Related to the New City Hall Project and Authorize the Mayor to Execute all Related Documents and Budget Amendment and Required,

- C. Discussion and Possible Action to Approve the Final Pay and Acceptance of the Wastewater Treatment Plant Improvement Phase I Dewatering Facility and Authorized the City Manager to Execute all Related Documents and Budget Amendment as Needed.
- D. Discussion and Possible Action to Accept the City of San Juan's Wastewater Treatment Plant Improvements Project - Phase 1 - Sludge Dewatering Facilities (TWDB CWSRF Project No. 73796) as completed by JMJ Construction and that the work was constructed in accordance with the approved plans and specifications and Authorize the Mayor to Execute all Related Documents.
- E. Discussion and Possible Action to Authorize Staff to Solicit for Bids for Water and Wastewater Analytical Services and Authorize the Mayor to Execute all Related Documents and Budget Amendment as Needed.
- F. Discussion and Possible Action to Approve a Budget Amendment for the Amount of \$65,827 to General Fund, \$23,076 to Utility Fund, \$16,158 Sanitation Fund, \$2,869 Stormwater Fund for 1.5% Increase in Salaries for the Fiscal Year 2021-2022.
- G. Discussion and Possible Action to Authorize the City Manager to Negotiate Contract for the New San Juan City Hall/Transit Terminal Building Awarded to ECON Group, LLC., on Monday, October 4, 2021, During a Special City Commission Meeting.

VIII. CONTRACTUALS

- A. Consider Authorizing the City Manager to Enter into a Contract Agreement for Content Management Services (Docuware Cloud Professional II) with Toshiba America Business Solutions, Inc. .

IX. RESOLUTIONS

- A. Consideration and Action on Resolution Adopting the City of San Juan current Corporate Boundary Map.

X. CONSENT AGENDA

- A. Consider Second and Final Reading of the Ordinance for a Conditional Use Permit for the Sale of Mixed Beverages for On-Premise Consumption at "Tacos Kissi" located at 5004 N. Raul Longoria Road, legally described as Lot 3, Mesquite Acres Subdivision, located at the Southwest corner of Mesquite and Raul Longoria Road, as Requested by Oscar R. Kissi.

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 Section §551.071 Consultation with Attorney.
 - 1. Pursuant to Section 551.074 Personnel Matters, Discussion and Possible Action Regarding the Resignation of the City Secretary and Possible Appointment of an Interim City Secretary.
 - 2. Pursuant to Section 551.074 Personnel Matter, Discussion and Possible Action Regarding a Complaint Against the Parks and Recreation Director.
 - 3. Pursuant to Section 551.071 Consultation with Attorney, Discussion and Possible Action Regarding a Festival Event to take Place on December 17, 2021 and December 18, 2021.

XII. RECONVENE

- A. The City Commission will Reconvene in Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to take Vote or Take Final Action in Open Meeting.
 - 1. Pursuant to Section 551.074 Personnel Matters, Discussion and Possible Action Regarding the Resignation of the City Secretary and Possible Appointment of an Interim City Secretary.
 - 2. Pursuant to Section 551.074 Personnel Matter, Discussion and Possible Action Regarding a Complaint Against the Parks and Recreation Director.
 - 3. Pursuant to Section 551.071 Consultation with Attorney, Discussion and Possible Action Regarding a Festival Event to take Place on December 17, 2021 and December 18, 2021.

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 _____, 2021.

OFFICE OF THE CITY SECRETARY