



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, November 23, 2021

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. New City Hall /Transit Terminal Update.

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. Department of Utilities Monthly Report

3. Fire Department Monthly Report.
4. Municipal Court Monthly Report
5. Police Department Monthly Report

VI. PUBLIC HEARING/ORDINANCES

- A. Hold Second 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 Conditional Use Permit to allow "Take 5 Oil Change" an Automobile Service Center at property located at 100 S. Cesar Chavez Road, legally described as Lot 5B, San Juan Corners/St. Ives Subdivision, as Requested by Sierra Gorda Investments, LLC.
- C. Hold a Public Hearing for a Rezoning Request from General Business District (C-2) to Single-Family Residence District (R-S) of Lots 1 thru 3, Castle Heights Subdivision, located approximately 800 feet North of FM 495 along the East side of Veterans Boulevard, as Requested by Vica Texas Enterprises, LP.
- D. Hold a Public Hearing for a Conditional Use Permit for the Sale of Alcoholic Beverages (wine and beer) for Off-Premise Consumption at "Drama Llama Daiquiris To Go #2" located at 912 E. Business 83, legally described as Lot 1, Mireles Subdivision, as Requested by Drama Llama Daiquiris, LLC.

VII. APPOINTMENTS

- A. Consider the Removal and/or Appointment of Board Members Related to the Civil Service Board.

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

- A. Discussion and Possible Action to Accept the City of San Juan Fire Station Preliminary Design & Conceptual Plan and Authorize City Manager to Proceed with ERO on the Design and Administration Contract.

- B.** Discussion and Possible Action to Accept the City of San Parks and Recreation Preliminary Design & Conceptual Plan and Authorize City Manager to Proceed with ERO on the Design and Administration Contract.
- C.** Discussion and Possible Action to Accept the Only Bid Received for the New City Hall Sewer Line Replacement Project in the Amount of \$77,485.00 from Southern Trenchless Solutions from La Feria, Texas and Authorize the Mayor to Execute all Related Documents and Budget Amendment as Needed.
- D.** Discussion and Possible Action to Declare Certain Fixed Assets in the Department of Utilities as Surplus/Salvage and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed.

IX. CONTRACTUALS/RESOLUTIONS

- A.** Consider Adoption of Resolution Establishing the Budget for Fiscal Year 35 (2022) of the Hidalgo County Urban County Program.
- B.** 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 the Proposed Orchards of San Juan Subdivision being a 24.85-acre tract of land out of Lot 7, Stewart's Addition to the Conway Garden Subdivision, located at the Southwest corner of Stewart and Moore Road, as Requested by Escon Development.

X. CONSENT AGENDA

- A.** Preliminary Budget Expenditure Report-September 2021

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; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee. (Director of Planning and Zoning).
 - 2.** Discussion and Possible Action Regarding Cause No. C-2414-20-A Styled Hall-Mark Fire Apparatus-Texas, LLC v. City of San Juan, Texas in 92nd Judicial District Court, 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 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; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee. (Director of Planning and Zoning).
- 2.** Discussion and Possible Action Regarding Cause No. C-2414-20-A Styled Hall-Mark Fire Apparatus-Texas, LLC v. City of San Juan, Texas in 92nd Judicial District Court, Hidalgo County, Texas.

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).

BRENDA ESCALANTE
INTERIM 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