



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, January 11, 2022

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. City Manager's Report

B. Planning and Zoning Monthly Report.

C. Department of Finance Monthly Report.

D. Department of Utilities Monthly Report.

E. Parks and Recreation Monthly Report.

F. Fire Department Monthly Report.

G. San Juan Memorial Library Monthly Report.

H. Municipal Court Monthly Report.

I. Department of Sanitation Monthly Report.

J. Police Department November and December Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A.** Hold a Public Hearing for a Voluntary Annexation Petition of the Proposed La Paloma Subdivision, being a 13.41-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, Hidalgo County, Texas, as Requested by AAAR Family, LTD.
- B.** Hold a Public Hearing for a Voluntary Annexation Petition of the Proposed Orchards of San Juan being a 24.85-acre tract of land out of Lot 7, Stewart's Addition to the Conway Gardens Subdivision, as per map recorded in Volume 0, Pages 43, Map Records, Hidalgo County, Texas, as Requested by Escon Development.

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

- A.** Consideration and Action to Release \$91,279.60 from an Escrow made to the City of San Juan for Pending Improvements at Valley Ranch Subdivision as requested by OC Development, LTD., Eduardo Cantu.
- B.** Consider Authorizing the City Manager to Enter into a Memorandum of Understanding ("MOU") by and between the McAllen, Pharr, San Juan and Edinburg Fire Departments for Purposes of Identifying the Parties' Respective Roles and Responsibilities Associated with Emergency Response to Incidents on Interstate 2 and Interstate 69 Central During the Course of Roadway Construction for the Pharr Interchange Project.
- C.** Discussion and Possible Action to Authorize the City Manager to Execute a Renewal of the Asset Management Agreement with BuyBoard Vendor Maguire Iron, Inc. to Include the North, South and South East Elevated Storage Tanks, and the Claticones and Ground Storage Tanks at Water Plant 2 and the Clearwells at Water Plant 1 and Authorized the Mayor to Execute all Related Document and Budget Amendment as Needed.

- D.** Discussion and Possible Action Regarding Hidalgo County Elections Department Request for Early Voting/Election Day Polling Location of The San Juan Fire Station #2 and The San Juan Memorial Library for Primary Election, Local Entities Election, Primary Runoff Election, General Election and General Runoff.

VIII. CONTRACTUALS

- A.** Consider Authorizing the City Manager to Enter Into a Bi-annual Inter-local Agreement between the Rio Grande Valley 911 and the City of San Juan Police Department for 911 Service.
- B.** Consider Entering Into an Interlocal Agreement between the City of San Juan and Hidalgo County for Rural Emergency Services.

IX. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance for the Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) of the 2.53 acre tract of land out of Lot 2, Block 8, John Closner Subdivision, as Requested by Gutierrez-Duncan, LLC.
- B.** Consider Second and Final Reading of an Ordinance for the Voluntary Annexation Petition of the 10.28 acre tract of land out of Lot 2, Block 31, Alamo Land and Sugar Company's Subdivision, as per map recorded in Volume 1, Pages 24 thru 26, Map Records, Hidalgo County, Texas, as Requested by 193 S. Heartwood Drive, LLC.
- C.** Consider Approval of City of San Juan 2021 Tax Roll Certification.
- D.** Consider Approval of the Monthly Tax Collection Report -October 2021
- E.** Consider Approval of the Monthly Tax Collection Report-November 2021
- F.** Consider Approval of the Budget Expenditure Report - October 2021
- G.** Consider Approval of the Budget Expenditure Report- November 2021

H. City Commission Meeting Minutes:

- February 9, 2021
- March 23, 2021
- April 13, 2021
- April 27, 2021
- May 11, 2021
- June 14, 2021
- June 22, 2021
- July 1, 2021
- July 7, 2021

X. 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 Chapter §551.071 (Consultation with Attorney).

1. Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS;
Deliberation Regarding Financial Incentives to a Business Prospect Project Tri.

XI. 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. Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS;
Deliberation Regarding Financial Incentives to a Business Prospect Project Tri.

XII. 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 _____, 2022.

OFFICE OF THE CITY SECRETARY