



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, March 22, 2022

REGULAR MEETING AGENDA 6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation Recognizing Jessica Villanueva as PSJA High School State Wrestling Champion.
- B.** Presentation on Departmental Reports: Department of Finance, Fire Department, Police Department, Municipal Court, and Department of Utilities.
 - 1.** Fire Department Monthly Report.
 - 2.** Municipal Court Monthly Report.

3. Department of Utilities Monthly Report.

4. Department of Finance Monthly Report.

5. Police Department Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Consideration and Approval of an Ordinance Authorizing the Issuance of Obligations Designated as “City of San Juan, Texas Public Property Finance Contractual Obligations, Series 2022”; Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Contractual Obligations; Prescribing the Form, Terms, Conditions, and Authorizing the Execution of Documents Incident and Related to the Issuance, Sale, and Delivery of the Contractual Obligations; and Other Matters in Connection Therewith.

VII. APPOINTMENTS

- A. Consider the Appointment of a Member of the City of San Juan Commission to the Keep San Juan Beautiful Board as the City's Ex-Officio.
- B. Consider Removal and Appointment of Board Member(s) Related to the Keep San Juan Beautiful Board.
- C. Consider the Approval and Designation of a Liaison from the City Commission to the San Juan Memorial Library Advisory Board as Stated in the By-Laws.

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

- A. Variance Request to the Construction Standards Manual to Allow a Fiberglass Sewer Manholes with Concrete Foundation at the proposed Orchards of San Juan Subdivision as Requested by Cruz-Hogan Consultants, Inc.
- B. Consider and Approval of the Annual Audited Financial Report for the City of San Juan, Texas for Fiscal Year Ending September 30, 2021.
- C. Consider and Approval of the Pharr Police Department and the San Juan Police Department desire to enter into a Memorandum of Understanding (“MOU”) concerning the utilization of the San Juan Police booking facility from Friday, April 1, 2022, thru Monday, April 4, 2022.
- D. Discussion and Possible Action to Award RFB No. 22-005-02-24 Lift Station No. 13

Rehabilitation Project to the Lowest Most Responsible Bidder and Authorize the City Manager to Execute All Related Documents and Budget Amendment as Needed.

IX. RESOLUTIONS

- A.** Consideration and Approval of a Resolution Approving an Engagement Agreement for Bond Counsel and Disclosure Counsel Services with Cantu Harden LLP to maintain Arnoldo Cantu as Bond Counsel; and Other Matters in Connection Therewith.
- B.** Consider Resolution Authorizing the City of San Juan to Submit and Accept an Application for Funding to the Office of the Governor, Borderzone Grant for the City of San Juan.
- C.** Consider Resolution Authorizing the City of San Juan to Submit and Accept an Application for Funding to the Office of the Governor, Body Worn Cameras Grant for the City of San Juan.

X. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance for a Conditional Use Permit for the Sale and On-Site Consumption of Alcoholic Beverages (wine and beer) at the proposed Chili's Restaurant to be located at 1411 E. IH 2, legally described as Lot 3, Plaza San Juan Subdivision, as Requested by Brinker International, Inc.
- B.** Consider Second and Final Reading of an Ordinance for a Conditional Use Permit for the Sale and On-Site Consumption of Alcoholic Beverages (wine and beer) at Don Marisco Restaurant located 901 N. Raul Longoria Road, Pecan Estates, Block 2, as Requested by Ernesto Lozano.
- C.** Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to allow a Detail Shop at 1310 Sgt. Leonel Trevino Road, legally described as the East 300 feet of the South 218.2 feet of Lot 13, Block 39, Alamo Land and Sugar Company, located at the Northwest corner of Sgt. Leonel Trevino and Cesar Chavez Road, as Requested by Miguel Angel Aviles.
- D.** Consider Second and Final Reading of an Ordinance for a Voluntary Annexation Petition for 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.
- E.** Consider Second and Final Reading of an Ordinance for a Voluntary Annexation Petition of the 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.

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- F. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to Allow Enterprise Car Sales and Rent-A-Car at 701 E. IH 2, legally described as the South 753.40 feet of the East 330 feet of the West 660 feet of Lot 7, Block 35, Alamo Land and Sugar Company, as Requested by Ples E. Schnitz.
- G. Consider Approval of the Budget Expenditure Report for the Month of January 31, 2022.
- H. Consider Approval of the Tax Collection Report for the Month of January 2022.
- I. Consider Approval of the Tax Collection Report for the Month of February 2022.
- J. Consider Approval of the Budget Expenditure Report for the Month of February 28, 2022.

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 Chapter §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 (City Secretary, Director of Sanitation).

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. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (City Secretary, Director of Sanitation).

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 _____ of _____, 2022.

OFFICE OF THE CITY SECRETARY