



Mayor: Mario Garza
Mayor Pro-Tem: Leonardo “Lenny” Sanchez
Commissioners: Adina “Dina” Santillan
Ernesto “Neto” Guajardo
Marco “Markie” Villegas

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Tuesday, May 10, 2022

REGULAR MEETING AGENDA **6:00 PM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation of Proclamation Proclaiming May 6 - 12, 2022 as National Nurses Week.

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

1. Department of Planning and Zoning Monthly Report.

2. Department of Parks and Recreation Monthly Report

3. Department of Sanitation Monthly Report.

4. San Juan Memorial Library Monthly Report.

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing and Consider Ordinance Regarding a Conditional Use Permit to Allow an Event Center (The Orchid) located at 905 W. 1st Street, Suites A and B, legally described as Lot 2, B.T. No. 1 Subdivision, as Requested by Yesenia Juarez.
- B. Consider Ordinance Amending the Budget for the 2021-2022 Fiscal Year by Providing Additional Appropriation to the General Fund and Utility Fund.

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

- A. Preliminary and Final Plat Approval of the Oak Ridge Estates being a 24.035 acre tract of land out of Lot 5, Block 39, Alamo Land and Sugar Company Subdivision, located approximately 500 feet North of FM 495 along the West side of Cesar Chavez Road, as Requested by Melden & Hunt, Inc. *TABLED*
- B. Variance Request to the City of San Juan's Standard Design Guide for Public Infrastructure Improvements to allow Fiber Glass Sanitary Manholes with Concrete Foundation at the proposed Gutierrez-Duncan Subdivision, as Requested by Javier Hinojosa Engineering.
- C. Discussion and Possible Action to Extend the City of San Juan Municipal Court Amnesty Program from May 16th to June 16th 2022.
- D. Discussion and Possible Action to Award RFB NO. 22-007-04-28 New Fire Station Water Line Materials to the Lowest Most Responsible Bidder and Authorize the City Manager to Execute All Related Documents as Needed.
- E. Consideration and Action Authorizing the San Juan Memorial Library to Donate Children's and Young Adult Books to the Desarrollo Integral de la Familia (DIF) in Tamaulipas.
- F. Discussion and Possible Action to Authorize the City Manager to Amend an Agreement with Maguire Iron, Inc to Include the Treatment Plant Filter Beds to the Existing Full-Service Maintenance Plan for Water Plant No. 2. Authorize the City Manager to Execute all Related Documents and Budget Amendments as Needed.
- G. 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 an Emergency Special Election for Congressional District 34.

VIII. CONSENT AGENDA

- A. Consider Approval for the Tax Collection Report for the Month of March 31, 2022.
- B. Consider Approval of the Investment Report for the Quarter Ending March 31, 2022.

IX. 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 Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney).
 - 1. Pursuant to Section §551.071, Consultation with Attorney; Discussion and Possible Action Regarding Issues Concerning the New City of San Juan Parks and Recreation Youth Center and Park.

X. 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 §551.071, Consultation with Attorney; Discussion and Possible Action Regarding Issues Concerning the New City of San Juan Parks and Recreation Youth Center and Park.

XI. 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
CITY SECRETARY

CITY COMMISSION MEETING AGENDA

MAY 10, 2022

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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