



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 11, 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 the Texas Amateur Athletic Federation Platinum City Award.
- B.** Presentation Recognizing Warriors Taekwondo on their Achievements at a Recent International Taekwondo Competition.
- C.** 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

- A. Hold a Public Hearing to Solicit Input from Interested Parties on the City of San Juan Needs under the Urban County Program Fiscal Year 36 (2023).
- B. Hold a Public Hearing for a Conditional Use Permit to Allow Dutch Bros Drive-Thru Coffee Shop at 806 W. IH 2, legally described as Lot 5, Texas National Subdivision, located on the Northeastern corner of Frontage Road and Veterans Boulevard, as Requested by Dutch Bros.
- C. Hold a Public Hearing for a Conditional Use Permit for the Sale of Alcoholic Beverages (BG - Wine and Beer Retailer's Permit) at the proposed "La Loteria" Food Truck located at 101 Alta Street, as Requested by De la Cruz Food Group, LLC.
- D. Hold a Public Hearing for a Conditional Use Permit to Allow a "Tovar's Food Court" at 2904 N. Raul Longoria Road, legally described as Lot 15, Northgate Manor Subdivision Phase 1, as Requested by Cesar Tovar.
- E. Consideration and Action Amending Chapter 13 Utilities, Articles 13.02 Solid Waste and Stormwater Pollution Prevention Division 2. Rates, Charges and Billing, Section 13.02.051 Customer Classification; Rate Schedule, to Modify the Rate Schedule Sec. 13.02.051 (b) to Provide for a Monthly Brush Collection Service Fee.

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

- A. Hold the First Reading of the Ordinance for the Voluntary Annexation Petition of the Proposed Valley Ranch Subdivision Phase 3 and 4 being a 21.19-acre tract of land out of Lot 11, Block 27, Alamo Land and Sugar Company's Subdivision, located at the Southwest corner of Hall Acres and Cesar Chavez Road, as Requested by Esponjas Development, LTD.
- B. Variance Request to the Construction Standard Materials to Allow a Fiberglass Sewer Manholes with Concrete Foundation at Plantation Heights Subdivision, as Requested by Quintanilla, Headley and Associates, Inc.
- C. Discussion and Possible Action to Award RFB NO. 22-015-09-23 City of San Juan Sanitary Sewer Improvements Project.

- D.** Discuss and Consider Selection of the Depository Service for the City of San Juan "Depository of Public Funds" Beginning October 1, 2022 through September 30, 2024.
- E.** Discussion and Possible Action to Approve a Letter of Commitment to the Rio Grande Valley Metropolitan Planning Organization for Local Match in Support of the Reconnecting Communities Pilot Program and Authorize the Mayor to Execute any Related Documents.

VIII. CONTRACTUALS

- A.** Consider Resolution to Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC) and the City of San Juan and AAA Family, Ltd. of La Paloma Subdivision.

IX. CONSENT AGENDA

- A.** Consider Second and Final Reading of the Ordinance for a Conditional Use Permit for a Haunted House at the San Juan Hotel located at 125 W. Business 83, legally described as Lots 1 through 6, Block 28, San Juan Original Townsite, as Requested by ZAEEE, LLC.
- B.** Consider Second and Final Reading of an Ordinance Regarding Amending Chapter 5 Fire Prevention and Protection, Article 5.02 Fire code and Article 5.03 Life Safety Code, to Update the Currently Adopted International Fire Code and NFPA Life Safety Code; Providing for Effective Date; Providing for Publication; Providing for Codification; Providing for a Severability Clause; and Providing for a Repealer Clause.
- C.** Consider Approval of City Commission Meeting Minutes:
- March 8, 2022

X. EXECUTIVE SESSION

- A.** The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter 551 et seq. and §551.071 Consultation with Attorney.
 - 1.** Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding the Entertainment Agreement for 2022 Noche De Paz.
 - 2.** Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association.

XI. 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 Vote or Take Final Action in Open Meeting.
1. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding the Entertainment Agreement for 2022 Noche De Paz.
 2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association.

XII. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTER:

- A. Discussion and Possible Action Regarding Qualifications to Award RFQ NO. 22-013-09-08 Agent of Record for Employee Health Insurance and Voluntary Products and Authorize the City Manager to Execute all Related Documents as Needed.

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
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