



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: Amigos Del Valle
600 W. 1st Street
San Juan, Texas 78589
Wednesday, October 26, 2022

REGULAR MEETING AGENDA 6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation on Departmental Reports: Department of Finance, Fire Department, Police Department, Municipal Court, and Department of Utilities.

- 1. Department of Finance Monthly Report.**
- 2. Fire Department Monthly Report.**
- 3. Police Department Monthly Report.**
- 4. Municipal Court Monthly Report.**

5. Department of Utilities Monthly Report.

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

- A.** Discussion and Possible Action to Approve Rehabilitation Work Needed at Lift Station #10, #11, #12, #16, #18 and #21 in the amount of \$2,478,662.00 by Buy-Board Vendor Southern Trenchless Solutions. Funding is available under ARP Funds.
- B.** Discussion and Possible Action to Award RFB NO. 23-001-10-06 City of San Juan Fire Station to the most responsible bidder and authorize the City Manager to Execute all Related Documents.
- C.** Discussion and Possible Action Regarding the Request for Reimbursement by Esponjas Development, LTD for the Waterline Oversize from 8" to 12" along Ridge Road and Cesar Chavez for Meadows on Ridge Subdivision in the amount of \$80,600.00.
- D.** Discussion and Possible Action Regarding a Reimbursement Contract for a Lift Station Constructed by OC DEVELOPMENT, LTD., for Valley Ranch Subdivision in the amount of \$273,878.00.

VII. CONTRACTUALS

- A.** Consider Amendment to the Inter-Local Cooperation Agreement for the Tax Assessment and Collection with the Office of the Tax Assessor-Collector of the County of Hidalgo, and Authorize Budget Amendment as Required.

VIII. CONSENT AGENDA

- A.** Consider Second and Final Reading of an Ordinance 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.
- B.** Consider Second and Final Reading of an Ordinance 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.
- C.** Consider Second and Final Reading of an 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.

- D.** 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.

- E.** Consider Approval of City Commission Meeting Minutes:

- April 12, 2022
- April 18, 2022
- April 25, 2022
- May 10, 2022

- F.** Consider Approval of the Tax Collection Report for September 2022.

- G.** Consider Approval of the Budget Expenditure Report for the Month of September 2022.

IX. 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 of the Texas Government Code, Discussion and Possible Action Regarding the Entertainment Agreement for 2022 Noche De Paz.
2. Pursuant to Section §552.071 of the Texas Government Code, Consultation with Attorney, Discussion Regarding Pending Litigation Matter Concerning Cause No. CL-22-4335-J Texas National Bank v. City of San Juan in Hidalgo County Court at Law No. 10.

X. 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 of the Texas Government Code, Discussion and Possible Action Regarding the Entertainment Agreement for 2022 Noche De Paz.
2. Pursuant to Section §552.071 of the Texas Government Code, Consultation with Attorney,

Discussion Regarding Pending Litigation Matter Concerning Cause No. CL-22-4335-J
Texas National Bank v. City of San Juan in Hidalgo County Court at Law No. 10.

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 October 21, 2022 at 5:00 p.m. 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