



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, November 9, 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 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. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

- A.** Discussion and Possible Action to Award RFB NO. 23-001-10-06 City of San Juan Fire Station and Authorize the City Manager to Execute all Related Documents as Needed to the most Responsible Bidder.
- B.** Discussion and Possible Action to Authorize the City Manager to Declare Unit #223 (Ford Ranger) from the Division of Billing and Collection as Surplus/Salvage and Dispose for Auction. .
- C.** Discussion and Possible Action on Selecting a Collection Agency for Professional Services for Court Collection Fines and Fees, and Authorize the City Manager to Execute all Related Documents.
- D.** 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.

VII. CONTRACTUALS

- A.** Consideration and Approval of an Interlocal Agreement Between the City of San Juan and the Pharr-San Juan-Alamo Independent School District.

VIII. CONSENT AGENDA

- A.** Consider Approval of the Investment Report for the 4th Quarter of September 2022.
- B.** Consider Approval of City Commission Meeting Minutes:
- October 11, 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 CONSULTATION WITH ATTORNEY; 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 4th day of November, 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