



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 St.
San Juan, Texas 78589
Monday, February 13, 2023

REGULAR MEETING AGENDA **6:00 PM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation on Proclamation Honoring and Recognizing Raul Abrego.

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

1. Planning and Zoning Monthly Report. [Daniel Tijerina, Director of Planning]

2. Parks and Recreation Monthly Report. [Patrick Willingham, Director of Parks and Reaction]

3. Department of Sanitation Monthly Report. [Israel Garza, Director of Sanitation]

4. San Juan Memorial Library Monthly Report. [Armandina Sesin, Library Director]

VI. PUBLIC HEARING/ORDINANCES

- A. An Ordinance of the City of San Juan, Texas, Renaming a Certain Portion of 3rd Street From Veterans Boulevard "I Road" to Washingtonia Palm Avenue to be Renamed as "Raul Abrego Street"; Authorizing the Mayor to Execute the Documents Needed to Accomplish Said Renaming of a Public Roadway; Providing for Effective Date; Providing for Publication; Providing for Codification; Providing for a Severability Clause; and Providing for a Repealer Clause.

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

- A. Consider the Request by ESCON Development to Dedicate One Acre of Land for Park use in Lieu of Paying the Park Fees at the Proposed Orchards of San Juan Phase I Subdivision, Located at the Southwest Corner of Stewart Road and Moore Road. [Daniel Tijerina, Director of Planning]
- B. Consideration and Action to Authorize the City Manager to Accept the Offer Letter from the County of Hidalgo, Execute all Necessary Conveying Instruments Required For the Sale of Land for the Expansion of the East Nolana Loop Project Parcel 6, Being Described as 0.0419 acre (1,825 square feet) Tract of Land Situated in Lot 3, Block 43, Alamo Land and Sugar Company Subdivision with Respect to Construction of East Nolana Loop from North Raul Longoria Road to Alamo Road. [Daniel Tijerina, Director of Planning]
- C. Consideration and Action on Selecting a New Sidewalk Location for the PSJA Tri-City Pedestrian Safety Improvements Project Phase II, as Requested by the Rio Grande Valley Metropolitan Planning Organization. [Daniel Tijerina, Director of Planning]
- D. Consideration and Action, if any, Authorizing the City Manager to Enter Into a Memorandum of Understanding (MOU) with South Texas College to Award Continuing Education Units for Law Enforcement Related Trainings Coordinated and Conducted by the City of San Juan by and Through the City of San Juan Police Department. [Leandro Sifuentes, Interim Chief of Police]
- E. Consideration and Action, if any, Authorizing the City Manager to Enter Into a Memorandum of Understanding (MOU) with South Texas College for the Usage of the City of San Juan Target Range for Law Enforcement Activities such as Training and Education. [Leandro Sifuentes, Interim Chief of Police]
- F. Discussion and Consideration to Reject the Bids Submitted for RFB NO. 23-008-12-20 MAGNETIC FLOWMETER IMPROVEMENTS PROJECT as Recommended by Trimad

Consultants, L.L.C. [Lori Maldonado, Purchasing Agent]

- G.** Discussion and Possible Action to Approve the Procurement of Structured Cabling for the New City Hall and Authorize the City Manager to Execute any Agreement(s) and/or Budget Amendment(s) as Needed. [Pat Karr, Chief Technology Officer]
- H.** Consider Approval of a Budget Amendment to Increase the Recycling/KSJB Division, Keep San Juan Beautiful Line Item in the Amount of \$7,805 for the Fiscal Year 2022-2023. [Israel Garza, Director of Sanitation]
- I.** Consider Approval of a Budget Amendment to Increase the Sanitation Division, Other Equipment Line Item in the Amount of \$35,244 for Fiscal Year 2022-2023, for the Purchase of New Fuel System, Unleaded Plus (89 Octane) and Highway Diesel Fuel (Ultra-Low Sulfur). [Israel Garza, Director of Sanitation]

VIII. RESOLUTIONS

- A.** Consideration and Action, if any, Amending Resolution No. 2023-03 Adopting the Work Plan and Budget for Fiscal Year 36 (2023) for the Hidalgo County Urban County Program. [Daniel Tijerina, Director of Planning]
- B.** Consideration and Action, if any, on Resolution Supporting Legislation Regarding the Provision of Solid Waste Disposal Services by Hidalgo County. [Benjamin Arjona, City Manager]
- C.** Consideration and Action, if any, on Resolution Issuing an Order and Notice of the City of San Juan General Municipal Election for May 6, 2023, for the Election of Commissioner Place 4 and Commissioner Place 5, and Designating Election Precincts and Polling Places. [Brenda Escalante, City Secretary]
- D.** Consideration and Action, if any, on Resolution Authorizing the City of San Juan to Submit an Application to the Texas SmartBuy Membership Program to Participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program. [Lori Maldonado, Purchasing Agent]

IX. CONTRACTUALS

- A.** Consideration and Action, if any, on Amendment Number 1 to the Interlocal Agreement with the City of Alamo, City of Pharr, and Pharr-San Juan-Alamo (PSJA) Independent School District for the PSJA Tri-City Pedestrian Safety Improvements Project Phase I. [Daniel Tijerina, Director of Planning]
- B.** Consideration and Action in Ratifying an Interlocal Cooperation Agreement with the City of Pharr for Emergency Medical Services.

X. CONSENT AGENDA

- A.** Consider Approval on Second and Final Reading of an Ordinance for a Conditional Use Permit to allow “Z&R Event Center” Located at 302 E. Business 83, Legally Described as Lettered Blocks (San Juan) Being the West 165 feet of Lot 2 and the West 165 feet of Lot 3, Block A #2, as Requested by Homer Ocanas. [Daniel Tijerina, Director of Planning]
- B.** Consider Approval on Second and Final Reading of an Ordinance for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residential District (R-MF) of a 2.99-Acre Tract of Land out of Lot 11, Block 35, Alamo Land and Sugar Company Subdivision, Located a Quarter of a Mile West of Cesar Chavez Road, Along the South Side of Carroll Road, as Requested by Petra Martinez. [Daniel Tijerina, Director of Planning]
- C.** Consider Approval on Second and Final Reading of an Ordinance Providing for a Fee to Defray Costs of Collecting Delinquent Fines, Fees, Court Costs, and Other Debts Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure; Providing for Effective Date; Providing for Publication; Providing for a Severability Clause; and Providing for a Repealer Clause.
- D.** Consider Approval of the Investment Report for the Quarter Ending December 31, 2023.
- E.** Consider Approval of the Budget Expenditure Report for the Month of December 31, 2022
- F.** Consider Approval of City Commission Meeting Minutes:
 - June 14, 2022
 - June 28, 2022
 - July 12, 2022
 - January 24, 2023

XI. 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 Legal Issues Concerning the Entertainment Agreement for 2021 Noche De Paz.

XII. 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 Legal Issues Concerning the Entertainment Agreement for 2021 Noche De Paz.

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 _____, 2023.

OFFICE OF THE CITY SECRETARY