



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
Tuesday, April 25, 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 a Proclamation Expressing Gratitude for the Work of Juanita Valdez-Cox.
- B.** Presentation on a Proclamation Recognizing Guadalupe F. Rojas, Jr. for 44 Years of Service with the City of San Juan Fire Department.
- C.** Presentation to Recognize the PSJA Lady Bears Golf Team for their District 31-6A Golf Championship.
- D.** Presentation on Departmental Reports: Department of Finance, Fire Department, Police Department, Municipal Court, and Department of Utilities.

1. Department of Finance Monthly Report. [Leroy Gonzales, Director of Finance]
2. Fire Department Monthly Report. [Tirso Garza, Fire Chief]
3. Police Department Monthly Report. [Leandro Sifuentes, Interim Chief of Police]
4. Municipal Court Monthly Report. [Mary Enriquez, Court Administrator]
5. Department of Utilities Monthly Report. [Juan Carlos Martinez, Interim Director of Utilities]

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing and Consider an Ordinance for a Conditional Use Permit to Allow a Mobile Food Court and the Sale of Alcoholic Beverages (wine and beer) for On-Premise Consumption at 232 E. Business Highway 83, Legally Described as Lettered Blocks (San Juan) Lot 1, Block B, as Requested by Marivel Salinas. [Daniel Tijerina, Director of Planning]
- B. Hold a Public Hearing and Consider an Ordinance for a Conditional Use Permit for Mixed Beverages and Late Hours Permit at 901 W. 1st Street, Suite I-Space #2, Legally Described as Lot 3, B.T. No. 1 Subdivision, as Requested by Rod Squad, LLC. [Daniel Tijerina, Director of Planning]
- C. Hold a Public Hearing and Consider an Ordinance Classifying Property Described as Being a 1.59 Acre Tract (69,270.55 Sq. Ft.) Tract of Land Being out of that Certain 5.85 Acre Tract out of the Southwesterly Portion, more or less, out of Lot 8, Block 35, Alamo Land and Sugar Company, Hidalgo County, Texas as "Surplus" Property and Authorizing the Transfer of that Certain Property to the San Juan Economic Development Corporation for no less than the Fair Market Value, Plus any and all Closing Costs; Providing for Codification; Providing for Severability; Providing for a Repealer Clause; and Ordaining all other Provisions Related to the Subject Matter Hereof.

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

- A. Preliminary and Final Plat Approval of the Arctic Ice I Subdivision Being a 4.74-Acre Tract of Land out of the South 5.00 Acre Tract of the West 14.18 Acres of the South 26.80 acres of Lot 15, Block 6, John Closner Subdivision, as Requested by SAMES Engineering and Surveying. [Daniel Tijerina, Director of Planning]
- B. Consider Approval of a Mid-Year Budget Amendment to Increase the General Fund \$1,020,416, Utility Fund to \$696,967, Solid Waste \$53,965, and Stormwater Fund \$15,765 for Fiscal Year 2022-2023. [Leroy Gonzales, Director of Finance]

- C. Discussion and Possible Action to Contract TRIMAD Consultants, LLC. to provide Engineering Services for Sgt. Leonel Trevino Sanitary Sewer Improvements. [Juan C. Martinez, Interim Director of Utilities]

VIII. RESOLUTIONS

- A. Consider Resolution to Approve a Waterline Access Agreement Between the North Alamo Water Supply Corporation, the City of San Juan and Taylors Ridge, LP. at the Oak Ridge Estates Subdivision. [Daniel Tijerina, Director of Planning]
- B. Consider Resolution to Approve Waterline Access Agreement Between the North Alamo Water Supply Corporation, the City of San Juan and Omar Israel Rios at the Black Hills Subdivision. [Daniel Tijerina, Director of Planning]
- C. Consideration and Action on a Resolution Accepting a Voluntary Annexation Petition, Setting Dates and Times of Public Hearings and Directing the Planning Department to Prepare a Service Plan at the Proposed, La Cantera Subdivision Being a 33.774 Acre Tract of Land out of Lots 34, 37, and 38, San Juan Hacienda Estates, Unit No. 1, Located at the Northeast Corner of Nebraska and Hall Acres Road, as Requested by Melden and Hunt, Inc. [Daniel Tijerina, Director of Planning]

IX. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) of the 3.24-Acre Tract of Land out of the South 5.00 Acre Tract of Lot 16, Block 8, John Closner Subdivision, as Requested by Javier A. Pena. [Daniel Tijerina, Director of Planning]
- B. Consider Second and Final Reading of an Ordinance for the Voluntary Annexation Petition of the Stewart Coves Subdivision, which is 16.579-Acre Tract of Land out of Lots 1 and 6, Stewart's Addition to the Conway Gardens, Located at the Northwest Corner of Moore and Stewart Road, as Requested by Joyce E. Soulek Living Trust. [Daniel Tijerina, Director of Planning]
- C. Consider Approval of the Investment Report for the Quarter Ending March 31, 2023. [Leroy Gonzales, Director of Finance]
- D. Consider Approval of the Budget Expenditure Report for the Month of March 31, 2023. [Leroy Gonzales, Director of Finance]

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 and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding City Real Estate Properties.
2. Pursuant to Section §551.072 of the Texas Government Code (Real Estate Matters) and §551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding a Possible Transfer of Property to the San Juan Economic Development Corporation (EDC), Legal Description of a 1.59-Acre Tract of Land out of Lot 8, Block 35, Alamo Land and Sugar Company.
3. Pursuant to section §551.071, Consultation with Attorney Regarding Legal Issues on City Records.

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 and Section §551.087, ECONOMIC NEGOTIATIONS; Deliberation Regarding City Real Estate Properties.
2. Pursuant to Section §551.072 of the Texas Government Code (Real Estate Matters) and §551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding a Possible Transfer of Property to the San Juan Economic Development Corporation (EDC), Legal Description of a 1.59-Acre Tract of Land out of Lot 8, Block 35, Alamo Land and Sugar Company.
3. Pursuant to section §551.071, Consultation with Attorney Regarding Legal Issues on City Records.

XII. 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 21st day of April 2023 at 5:30 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 _____, 2023.

OFFICE OF THE CITY SECRETARY