



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 St.
San Juan, Texas 78589
Thursday, May 25, 2023

**SPECIAL CALLED MEETING AGENDA
6:00 PM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Recognition of the Recipients of the San Juan Parks and Recreation Schools of the Year Award. [Patrick Willingham, Director of Parks and Recreation]

B. Construction Update on New City Hall/Transit Terminal.

C. 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. APPOINTMENTS

- A. Consideration and Action to Appoint, Re-appoint and/or Remove one (1) Board Member of the San Juan Police Athletic Board. [Brenda Escalante, City Secretary]
- B. Consider Appointment of New Board Members to the City of San Juan - San Juan Princess and San Juan Queen. [Brenda Escalante, City Secretary]
- C. Consider Removal and Appointment(s) Related to the San Juan EDC Board. [Brenda Escalante, City Secretary]

VII. RESOLUTIONS

- A. Consider Resolution To Approve a Waterline Access Agreement between the North Alamo Water Supply Corporation (NAWSC), the City of San Juan and Mosa Development, LLC. for the Mosa Multi-Family Subdivision. [Daniel Tijerina, Director of Planning]

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

- A. Consideration and Action to Release the Escrow for the Street Improvements of the Replat of Lot 5, Texas National Subdivision, as Requested by Melden & Hunt, Inc. [Daniel Tijerina, Director of Planning]

- B. Discussion and Possible Action to Contract TRIMAD Consultants, LLC. to provide Engineering Services for Tierra de Palmas Subdivision Water Service Upgrades. [Juan Carlos Martinez, Interim Director of Utilities]
- C. Discussion and Possible Action to Approve a Change Order to the New City Hall/Transit Terminal for the Gateway Monument in the Amount of \$500,000.00 and Authorize the Mayor to Execute all Related Documents.
- D. Discussion and Possible Action to Approve a Change Order to the New City Hall/Transit Terminal for the Canopies in the Amount of \$150,000.00 and Authorize the Mayor to Execute all Related Documents.
- E. Discussion and Possible Action Authorizing the Mayor to Enter into a Memorandum of Agreement Between the City of San Juan and the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for Preparation of a Regional Texas Pollution Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Plan for the Lower Rio Grande Valley TPDES Stormwater Task Force. [Israel Garza, Director of Sanitation]

IX. CONSENT AGENDA

- A. Consider Approval of City Commission Meeting Minutes:
- January 10, 2023
- B. Consider Approval of the Tax Collection Report for the Month of March 2023.
[Leroy Gonzales, Director of Finance]
- C. Consider Approval of the Tax Collection Report for the Month of April, 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;
Discussion and Possible Action Regarding the Creation of an Arts District.
 - 2. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY;
Discussion and Possible Action Regarding Legal Issues Concerning the

Non-911 Emergency Ambulance Services.

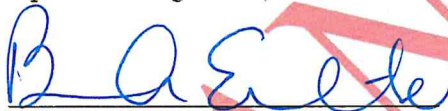
XI. RECONVENE

- 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 Meetings, and 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 Creation of an Arts District.
 2. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY;
Discussion and Possible Action Regarding Legal Issues Concerning the Non-911 Emergency Ambulance Services.

XII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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 22nd day of May 2023 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 _____, 2023.

OFFICE OF THE CITY SECRETARY