

MINUTES OF REGULAR MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE:

Tuesday, July 11, 2023

TIME:

12:00 p.m.

PLACE:

San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589

MEMBERS PRESENT:

Mario Garza, Mayor
Marco “Markie” Villegas, Mayor Pro-Tempore
Ernesto “Neto” Guajardo, Commissioner
Adina “Dina” Santillan, Commissioner
Rick Palacios, City Attorney

STAFF PRESENT:

Benjamin Arjona, City Manager
Brenda Escalante, City Secretary
Tirso Garza, Chief of Fire
Leandro Sifuentes, Interim Chief of Police
Maria Beltran, Assistant Director of Finance
Veronica Hernandez, HR Generalist
Armandina Sesin, Library Director
Patrick Willingham, Director of Parks & Recreation
Monica Gomez, Assist. Director of Planning
Israel Garza, Director of Sanitation/ Public Works
Juan Carlos Martinez, Interim Director of Utilities
Mary Enriquez, Court Administrator
Pat Karr, Director of Information Technology
Ruben Guajardo, Assistant Director of Parks & Recreation. PAL Director.

ORDER OF BUSINESS

I. CALL MEETING TO ORDER:

Mayor Mario Garza called meeting to order at 12:00p.m.

II. INVOCATION:

Benjamin Arjona, City Manager led the Invocation.

III. PLEDGE OF ALLEGIANCE:

Mayor Mario Garza led the Pledge of Allegiance.

IV. PUBLIC COMMENTS:

There were no comments.

V. PUBLIC HEARING/ ORDINANCES

A. Hold a Public Hearing and Consider an Ordinance for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) of the property legally described as 9.59-acre tract of land out of Lots 9, 10 and 11, San Juan Hacienda Estates, as Requested by Mario Anaya.

No Action

B. Hold a Second and Final Public Hearing to Obtain Public Comment on the Proposed "Northside" Park Located of West Sioux Rd and Veterans Blvd, next to the City of San Juan Water Plant, to be Funded in Conjunction with the Texas Parks and Wildlife Local Parks Grant.

Mayor Mario Garza open the public hearing at 12:02 p.m.

DISCUSSION: Patrick Willingham, Director of Parks and Recreation, responded to Mayor Mario Garza's request for an update on the park stating that brush and debris had been removed and the area had been cleaned.

Mayor Mario Garza closed the public hearing at 12:03 p.m.

Mayor Pro Tem Marco “Markie” Villegas made motion to approve and was seconded by Mayor Mario Garza. Motion Passed (4-0).

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VI. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS

- A. Discussion and consideration to Award RFB NO. 23-012-06-16 City of San Juan, Alta Vista Subdivision Water Line & Sanitary Sewer Improvements Project and Authorize the City Manager to Execute all Related Documents as Needed to the Most Responsible Bidder.

DISCUSSION: Lori Maldonado stated that on May 31, 2023, and June 7, 2023, staff advertised in the Advance Newspaper to Solicit Bid Proposals for RFB NO. 23-012-06-16 City of San Juan Alta Vista Water Line and Sanitary Sewer Improvements Project. On June 6, 2023, a Pre-Bid Conference was held, and a Bid Opening was held on June 20, 2023. Bids were submitted by the following:

1. RBM CONTRACTORS
2. M.J.A. CONSTRUCTION, LLC
3. RDH SITE AND CONCRETE, LLC
4. MOR-WIL, LLC
5. MCALLEN MULTI SERVICE
6. SAENZ UTILITY CONTRACTORS

Mrs. Maldonado stated that TRIMAD Consultants LLC recommended awarding RFB NO. 23-012-06-16, City of San Juan Alta Vista Water Line and Sanitary Sewer Improvements Project, to RBM Contractors, L.L.C. as they were the lowest bidder.

Mayor Pro Tem Marco “Markie” Villegas made motion to approve and was seconded by Commissioner Ernesto “Neto” Guajardo. Motion Passed (4-0).

VII. RESOLUTIONS

- A. Consider Resolution Authorizing the City of San Juan to Submit and Accept an Application for the 2022 Operation Stonegarden-Hidalgo County Application to the Office of the Governor, Homeland Security Grants Division for the City of San Juan.

DISCUSSION: Leandro Sifuentes, Police Chief explained that the purpose of this resolution was to submit a grant request for a \$150,000 grant to the Office of the Governor. According to Chief Sifuentes, these money will be used to cover the cost of the operation's equipment as well as the overtime hours spent by the officers and dispatchers. This project has no matching resources.

Commissioner Adina “Dina” Santillan made motion to approve and was seconded by Mayor Pro Tem Marco “Markie” Villegas. Motion Passed (4-0).

VIII. 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 a 4.87-acre tract of land out of Lot 11, Block 6, John Closner Subdivision, located approximately 600 feet West of Oblate Street along the North side of FM 495, as Requested by Rafael Mendoza.
- B. Consider Second and Final Reading of an Ordinance for a Rezoning Request from Manufacture Home District (R-MH) to a Multi-Family Residence District (R-MF) of a 54.72-acre tract of land out of Lot 1, Block 47, Alamo Land and Sugar Company's Subdivision, located at the Southeast corner of Owassa and Raul Longoria Road, as Requested by Mario Salinas.

Commissioner Adina “Dina” Santillan made motion to approve and was seconded by Commissioner Ernesto “Neto” Guajardo. Motion Passed (4-0).

IX. EXECUTIVE SESSION

Mayor Mario Garza stated that the San Juan City Commission will not convene in executive session.

- A. The San Juan City Commission will Convene in Executive Session in Accordance with the Texas Open Meeting 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 Legal Issues Concerning TXDOT Proposed Street Modifications.

X. RECONVENE

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A. The City Commission will Reconvene in Open Session to Take Necessary Action if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting, Requirements to Vote or Take Final Action in Open Meeting.

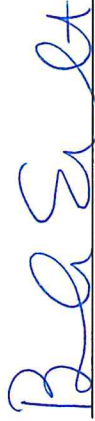
1. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning TXDOT Proposed Street Modifications.

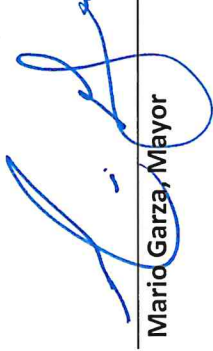
XI. ADJOURNMENT

Mayor Pro Tem Marco "Markie" Villegas made motion to adjourn at 12:08 p.m. and was seconded by Mayor Mario Garza. Motion Passed (4-0).

CITY OF SAN JUAN, TEXAS

ATTEST:


Brenda Escalante, City Secretary


Mario Garza, Mayor