



Mayor: Mario Garza
Mayor Pro-Tem: Marco "Markie" Villegas
Commissioners: Ernesto "Neto" Guajardo
Adina "Dina" Santillan
Leonardo "Lenny" Sanchez

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SAN JUAN CITY COMMISSION

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard St.
San Juan, Texas 78589
Tuesday, November 14, 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 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 Recreation]

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

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

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing for a Conditional Use Permit to Allow a Mobile Food Court and the Sale of Alcoholic Beverages (BG – Wine and Beer Retailer’s Permit) for On-Premise Consumption at “CAM Food Truck Park” Located at 304 W. Los Ebanos Street, Legally Described as Lots 5 thru 7, Block 1, Granada Village Subdivision, as Requested by Luis Ramirez. [Daniel Tijerina, Director of Planning]
- B. Hold a Public Hearing for a Conditional Use Permit to Allow a Drive-Thru Business and the Sale of Alcoholic Beverages (BG - Wine and Malt Beverage Retailer’s On-Premise Permit) and Off-Premise Consumption at “Piporro Taqueria Jalisco” Located at 1208 N. Raul Longoria Road Suite J, Legally Described as Lot 1, Gutierrez-Duncan Subdivision, as Requested by L&L Taquerias, LLC. [Daniel Tijerina, Director of Planning]

VII. APPOINTMENTS

- A. Consider Removal and Appointment of One (1) Board Member to the San Juan Noche de Paz Pageant Board. [Brenda Escalante, City Secretary]

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

- A. Consideration and Action to Approve the Urban County Preliminary Workplan for Fiscal Year 37 (2024). [Daniel Tijerina, Director of Planning]
- B. Consideration and Action on the Preliminary and Final Plat Approval of the Re-plat of Lot 2, Gutierrez-Duncan Subdivision Being a 2.22-acre Tract of Land out of Lot 2, Gutierrez-Duncan Subdivision, as Requested by Javier Hinojosa Engineering. [Daniel Tijerina, Director of Planning]
- C. Consider Approval of the Economic Development Corporation's Proposed Budget for Fiscal Year 2023-2024. [Leroy Gonzales, Director of Finance]
- D. Discussion and Consideration to Award RFP NO. 24-001-10-05 CITY OF SAN JUAN AMBULANCE SERVICE Contract and Authorize the City Manager to Negotiate and Execute all Related Documents as Needed to the Most Responsible Bidder.

IX. RESOLUTIONS

- A. Consideration and Action on a Resolution Submitting Entitlement Vote for Candidate(s) to the Hidalgo County Appraisal District Board of Directors 2024 - 2025.

X. CONSENT AGENDA

- A. Consider Approval of City of San Juan 2023 Tax Roll Certificate. [Leroy Gonzales, Director of Finance]
- B. Consider Approval of the Investment Report for the Quarter Ending September 30, 2023. [Leroy Gonzales, Director of Finance]
- C. Consideration and Action of an Ordinance for a Conditional Use Permit to Operate "La Herencia Event Center" at 302 E. Business Highway 83 Suite 6, Legally Described as Lettered Blks (San Juan) West 165 feet of Lot 2 and West 165 Feet of Lot 3, Block A 2, as Requested by La Herencia Event Center, LLC. [Daniel Tijerina, Director of Planning]
- D. Consideration and Action of an Ordinance for a Rezoning Request for a Single-Family Residence District (R-S) to a Multi-Family Residence District (R-MF) of a 21.55-Acre Tract of Land for Lot 14, Stewarts Addition to the Conway Gardens Subdivision, Located at the Southeast Corner of Hall Acres and Stewart Road, as Requested by Esponjas Development. Ltd. [Daniel Tijerina, Director of Planning]
- E. Consider Approval of City Commission Meeting Minutes:
- September 12, 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 Code 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 New City Hall/Transit Terminal.
 - 2. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning Tow Wrecking Services.
 - 3. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Fully Funded Group Health Insurance - RFP No. 24-002-11-02.

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

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 Legal Issues Concerning New City Hall/Transit Terminal.
2. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning Tow Wrecking Services.
3. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Fully Funded Group Health Insurance - RFP No. 24-002-11-02.

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 9th day of November 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