



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

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
Tuesday, January 9, 2024

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, San Juan Memorial Library, Department of Finance, Fire Department, Police Department, Municipal Court and Department of Utilities.

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

November 2023 Report.

December 2023 Report.

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2. Department of Parks and Recreation Monthly Report. [Ruben Guajardo, Asst. Director of Parks and Recreation / PAL Director]

November 2023 Report.

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

November 2023 Report.

December 2023 Report.

4. San Juan Memorial Library Monthly Report. [Christina Perez, Interim Library Director]

November 2023 Report.

December 2023 Report.

5. Department of Finance Monthly Report. [Leroy Gonzales, Director of Finance]

November 2023 Report.

6. Fire Department Monthly Report. [Tirso Garza, Fire Chief]

November 2023 Report.

December 2023 Report.

7. Police Department Monthly Report. [Leandro Sifuentes, Chief of Police]

November 2023 Report.

December 2023 Report.

8. Municipal Court Monthly Report. [Mary Enriquez, Court Administrator]

November 2023 Report.

December 2023 Report.

9. Department of Utilities Monthly Report. [Juan Carlos Martinez, Director of Utilities]

November 2023 Report.

VI. APPOINTMENTS

- A. Consider the Nomination and Appointment of Board Member(s) Related to the San Juan Library Advisory Board. [Brenda Escalante, City Secretary]

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

- A. Discussion and Possible Action Regarding Hidalgo County Elections Department's Request for Early Voting/Election Day Polling Location of the San Juan Fire Station No. 2 for the 2024 Election Cycle. [Brenda Escalante, City Secretary]

VIII. RESOLUTIONS

- A. Consider Resolution Authorizing the City of San Juan to Submit and Accept an Application for Funding to the Office of the Governor, Operation Lonestar-FY2024 for the City of San Juan. [Leandro Sifuentes, Chief of Police]
- B. Consider Resolution Authorizing the City of San Juan to Submit and Accept an Application for Funding to the Office of the Governor, Local Border Security Program (LBSP) for the City of San Juan. [Leandro Sifuentes, Chief of Police]

IX. CONSENT AGENDA

- A. Consider Approval of the Budget Expenditure Report for the Months October and November 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 Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney).
 1. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or

Dismissal of a Public Officer or Employee (Interim Director of Parks and Recreation).

2. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Interim Director of Library Services).
3. Pursuant to section §551.071 Consultation with Attorney Regarding Legal Issues on Consulting Services Assisting the Interim Parks and Recreation Director.

XI. RECONVENE

- 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 551, Requirements to Vote or Take Final Action in Open Meeting.

1. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Interim Director of Parks and Recreation).
2. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Interim Director of Library Services).
3. Pursuant to section §551.071 Consultation with Attorney Regarding Legal Issues on Consulting Services Assisting the Interim Parks and Recreation Director.

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 5th day of January 2024 at 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

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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 _____, 2024.

OFFICE OF THE CITY SECRETARY