



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, January 23, 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 a Proclamation Honoring the Memory of José Luis Santillán.

B. Presentation on the Upcoming 2024 Friendly City 5K. [Ruben Guajardo, Interim Director of Parks and Recreation]

C. Presentation on Departmental Reports: Department of Parks and Recreation, Department of Finance, and Department of Utilities.

1. Department of Parks and Recreation Monthly Report. [Ruben Guajardo, Interim Director of Parks and Recreation]

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

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

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing and Consider an Ordinance for a Rezoning Request from a Single-Family Residence District (R-S) to Heavy Commercial District (C-3) of a 1.12-Acre Tract of Land out of Lot 13, Block 43, Alamo Land and Sugar Company's Subdivision, Located at the Northwest Corner of Sioux and Cesar Chavez Road, as Requested by Raul Calera. [Daniel Tijerina, Director of Planning]**
- B. Hold a Public Hearing and Consider an Ordinance for a Conditional Use Permit to Operate a Drive-Thru Business and the Sale of Alcoholic Beverages (BG – Wine and Beer Retailer's Permit) for Off-Premise Consumption at "Iced Iced Baby" Drive-Thru Located at 912 E. Business 83, Legally Described as Lot 1, Mireles Subdivision, as Requested by Iced Iced Baby, LLC. [Daniel Tijerina, Director of Planning]**
- C. Hold a Public Hearing and Consider an Ordinance for a Conditional Use Permit for the Sale of Alcoholic Beverages (BG - Wine and Beer Retailer's Permit) for On- Premise Consumption at "Los 3 Pachines" Restaurant Located at 111 W. Nolana Avenue, Suites 1-2, Legally Described as Lot 2, Circle K #9123 Subdivision, as Requested by Los 3 Pachines, LLC. [Daniel Tijerina, Director of Planning]**
- D. Hold a Public Hearing and Consider an Ordinance for a Conditional Use Permit to Operate "Yuri's Event Center" at 2003 N. Veterans Boulevard, Suites 1-2, Legally Described as Porciones Center Lot 1, Requested by Yuridia B. Sandoval. [Daniel Tijerina, Director of Planning]**
- E. Hold a Public Hearing and Consider an Ordinance for a Conditional Use Permit for the Sale of Alcoholic Beverages (BG - Wine and Beer Retailer's Permit) for On- Premise Consumption at "El Mezquite Pollos Asados" Located at 205 W. Nolana Avenue Suites 5-6, Legally Described as Lot 1, San Juan Plaza Subdivision, as Requested by Javier and Idalia Hernandez. [Daniel Tijerina, Director of Planning]**

VII. RESOLUTIONS

- A. Consideration and Action to Adopt a Resolution to Approve the Final Workplan and Budget for Fiscal Year 37 (2024) for the Hidalgo County Urban County Program. [Daniel Tijerina, Director of Planning]**
- B. Consideration and Action on a Resolution to Approve the Waterline Access Agreement between the North Alamo Water Supply Corporation, the City of San Juan and Lubin Properties, LLC.**

[Daniel Tijerina, Director of Planning]

- C. Consideration and Action on a Resolution Authorizing the City of San Juan to Submit and Accept an Award from the US Department of Justice COPS Grant. [Chief of Police, Leandro Sifuentes]
- D. Consideration and Action on a Resolution Authorizing the City of San Juan to Submit and Accept a Body Worn Camera Grant Award from the (OOG) Office of the Governor. [Leandro Sifuentes, Chief of Police]

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

- A. Preliminary and Final Plat Approval of The Heights at Raul Longoria Being a 9.61-Acre Tract of Land out of Lots 1, 2 and 3, Los Acres Subdivision, Located Approximately a Quarter of a Mile North of Nolana Avenue, Along the East Side of Raul Longoria Road, as Requested by Pablo Soto, Jr. [Daniel Tijerina, Director of Planning]
- B. Preliminary and Final Plat Approval of the Monaco Estates Subdivision Being a 6.368-Acre Tract of Land out of Lot 11, Block 6, John Closner Subdivision, Located Approximately a Half a Mile West of Raul Longoria Road, along the North Side of FM 495, as Requested by Garza-Garza Consulting Engineers. [Daniel Tijerina, Director of Planning]
- C. Discussion and Possible Action on the San Juan Municipal Court Amnesty Program Beginning February 5, 2024. [Mary Enriquez, Court Administrator]
- D. Consider Approval of a Budget Amendment in the Amount of \$145,386.96 to Increase the Line Items for Revenue (Other Financing Sources) and Expenditures (Building-Repair & Maintenance) for General Fund, Sanitation Fund and Utility Fund Payment Received From TML Risk Pool (Insurance). [Leroy Gonzales, Director of Finance]
- E. Consider Authorizing the City Manager to Declare Vehicles as Salvage and Surplus Property. [Ruben Guajardo, Interim Director of Parks and Recreation]
- F. Discussion and Possible Action to Accept a Proposal for the Preliminary Design of the San Juan Police Department Building Expansion in the Amount of \$25,000.
- G. Discussion and Possible Action to Accept a Proposal for the Preliminary Design of the New Downtown Conference Center in the Amount of \$40,000.

IX. CONSENT AGENDA

- A. Consider Approval of the Tax Collection Report for the Month of October 2023. [Leroy

Gonzales, Director of Finance]

B. Consider Approval of the Tax Collection Report for the Month of November 2023. [Leroy Gonzales, Director of Finance]

C. Consider Approval of City Commission Meeting Minutes:

- August 8, 2023
- August 22, 2023
- January 9, 2024

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 §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action on Legal Issues Relating to Administrative Policies and/or Procedures for Department of Sanitation Accounts and Department of Utilities Accounts.

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 §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action on Legal Issues Relating to Administrative Policies and/or Procedures for Department of Sanitation Accounts and Department of Utilities Accounts.

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 19th 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).


BRENDA ESCALANTE

CITY COMMISSION MEETING AGENDA
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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