



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, February 13, 2024

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Update on City Projects

B. San Juan Municipal Court Outstanding Warrants. [Mary Enriquez, Court Administrator]

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

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

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

VI. RESOLUTIONS

- A. Consideration and Action on a Resolution to Accept the Voluntary Annexation Petition of the 6.21-Acre Tract of Land Out of Lot 12, Stewart's Addition to the Conway Gardens, Located Approximately 300 feet North of Hall Acres Road, Along the West side of Stewart Road, as Requested by XLH Investments, LLC. [Daniel Tijerina, Director of Planning]
- B. Consideration and Action on a Resolution to Amend the Final Workplan and Budget for Fiscal Year 37 (2024) for the Hidalgo County Urban County Program. [Daniel Tijerina, Director of Planning]

VII. CONTRACTUALS

- A. Consider Authorizing the City Mayor to Enter Into a Bi-Annual Interlocal Agreement Between the Rio Grande Valley 9-1-1 and the City of San Juan Police Department for 911 Services. [Leandro Sifuentes, Chief of Police]

VIII. CONSENT AGENDA

- A. Consider Second and Final Reading of the Ordinance Regarding the 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]
- B. Consider Second and Final Reading of the Ordinance Regarding the 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]
- C. Consider Second and Final Reading of the Ordinance Regarding the 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]

- D. Consider Approval of the Tax Collection Report for the Month of December 2023. [Leroy Gonzales, Director of Finance]
- E. Consider Approval of the Budget Expenditure Report for the Month of December 2023. [Leroy Gonzales, Director of Finance]
- F. Consider Approval of City Commission Meeting Minutes:
 - June 13, 2023
 - September 26, 2023

IX. 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 Regarding Legal Issues Concerning the Entertainment Agreement for Event to be held on March 30, 2024, Hosted by Walls and Bridges Production LLC.
 - 2. Pursuant to Section §551.071 Consultation with Attorney and Section §551.072, Real Estate Matters; Consideration and Action Regarding an Ordinance Authorizing the Mayor to Execute a Commercial Real Estate Contract and Related Documents for the Purchase of Real Property Legally Described as Lot 9, Block 6, John Closner W165'-E463' Lot 9 Block 6 5.0AC and Situated at 504 Sioux Rd. in San Juan, Hidalgo County, Texas.
 - 3. Pursuant to Section §551.071 Consultation with Attorney and Section 551.072, Real Estate Matters; Consideration and Action Regarding Downtown Parking Issues.
 - 4. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (City Manager).

X. 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 Regarding Legal Issues Concerning the Entertainment Agreement for Event to be held on March 30, 2024, Hosted by Walls and Bridges Production LLC.

2. Pursuant to Section §551.071 Consultation with Attorney and Section §551.072, Real Estate Matters; Consideration and Action Regarding an Ordinance Authorizing the Mayor to Execute a Commercial Real Estate Contract and Related Documents for the Purchase of Real Property Legally Described as Lot 9, Block 6, John Closner W165'-E463' Lot 9 Block 6 5.0AC and Situated at 504 Sioux Rd. in San Juan, Hidalgo County, Texas.
3. Pursuant to Section §551.071 Consultation with Attorney and Section 551.072, Real Estate Matters; Consideration and Action Regarding Downtown Parking Issues.
4. Pursuant to Section §551.074 PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (City Manager).

XI. 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 February 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 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