



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, March 26, 2024

REGULAR MEETING AGENDA
6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation to Recognize the PSJA Early College High School THSWPA State Powerlifting Champions.
- B.** Presentation on 2024 Golden Gloves - Redemption Boxing Participants.[Ruben Guajardo, Interim Director of Parks & Recreation]
- C.** Presentation on Energy Rates by Valiant Energy Sources.
- D.** Presentation on Departmental Reports: Department of Finance, Fire Department, Police Department, Municipal Court, and Department of Utilities.

1. Department of Finance Monthly Report. [Leroy Gonzales, Director of Finance]
2. Fire Department Monthly Report. [Triso Garza, Fire Chief]
3. Police Department Monthly Report. [Leandro Sifuentes, Chief of Police]
4. Municipal Court Monthly Report. [Mary Enriquez, Court Administrator]
5. Department of Utilities Monthly Report. [Juan Carlos Martinez, Director of Utilities]

VI. PUBLIC HEARING/ORDINANCES

- A. Hold Second Public Hearing for 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. 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 Malt Beverages Retailer's On-Premise Permit) at "Las Tapatias Drive-Thru" located at 912 E. Business 83, legally described as Lot 1, Mireles Subdivision, as Requested by Erika Cadena Abrego. [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 (P - Package Store Permit) at "El Patron Liquor Store" Located at 1101 E. FM 495 Suite C, Legally Described as the West 440 Feet of the South 495 Feet of Lot 5, Block 39, Alamo Land and Sugar Company Subdivision, as Requested by El Patron Liquor Store, LLC. [Daniel Tijerina, Director of Planning]
- D. Hold a Public Hearing to Discuss a Variance to have Two Junctures of Dead-End Alley Effects as it Strives to Improve the Area with a New Conference Center by Re-Designating Certain Street Right-Of-Way of Lincoln Avenue for Public Facilities Use (Conference Center); in this Regard, Variance is Sought to have Dead-End Alleys on the Eastern Perimeter of Block 29, and the Western Perimeter of Block 28, Amended Map of San Juan; said Two Junctures Abutting Lincoln Avenue Between 6th Street and U.S. Business Highway 83, as Requested by the City of San Juan. [Daniel Tijerina, Director of Planning]

VII. APPOINTMENTS

- A. Discussion and Consideration on the Re-Appointment and Appointment of Board Member(s) to the San Juan Library Advisory Board. [Brenda Escalante, City Secretary]

- B. Discussion and Consideration on the Re-Appointment and Appointment of Board Member(s) to the Keep San Juan Beautiful Board. [Brenda Escalante, City Secretary]

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

- A. Discussion and Possible Action on Accepting the City of San Juan Annual Comprehensive Financial Report for the Fiscal Year Ending September 30, 2023. [Leroy Gonzales, Director of Finance]
- B. Discussion and Possible Action to Initiate a Public Service Announcement Concerning the City of San Juan Stage 2 of the Water Conservation and Drought Contingency and Emergency Management Plan. [Juan Carlos Martinez, Director of Utilities]
- C. Discussion and Possible Action Authorizing the Use of the San Juan Sports Complex as the Start and Finish Line of 5K for Heroes, as Requested by Marine Corps League RGV Detachment #1456. [Ruben Guajardo, Interim Director of Parks & Recreation]

IX. RESOLUTIONS

- A. Consideration and Action on a Resolution to Enter Into a Multiple-Use Agreement with the Texas Department of Transportation to Allow the Installation of Motorola License Plate Readers on their Traffic Signal Poles. [Leandro Sifuentes, Chief of Police]
- B. Consideration and Action on a Resolution to Suspend the Statement of Intent to Change Rates Proposed by AEP Texas and Authorize the City to Intervene in the Company's Rate Case Proceeding Before the Public Utility Commission in Docket No. 56165.

X. CONSENT AGENDA

- A. Consider Approval of the Budget Expenditure Report for the Month of January 2024. [Leroy Gonzales, Director of Finance]

XI. 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 4th of July Event to be held on July 3, 2024.

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XII. 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 4th of July Event, to be held on July 3, 2024.

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 22nd day of March 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