



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: Amigos Del Valle
601 W. 1st Street
San Juan, Texas 78589
Monday, April 22, 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 Proclaiming the Month of May 2024 as Mental Health Awareness Month.

B. 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, Department of Finance]

2. Fire Department Monthly Report. [Tirso 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. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

- A. Discussion and Possible Action to Approve the Procurement of a Replacement Audio/Visual Solution for the San Juan Municipal Library and Authorize the City Manager to Execute any Agreement(s) and/or Budget Amendment(s) as Needed. [Pat Karr, Chief Technology Officer]
- B. Discussion and Possible Action to Approve Emergency Repairs on Lift Station # 5 & Lift Station # 22 in the Amount of \$231,000.00 and Authorize the City Manager to Execute all Related Documents Needed. [Juan Carlos Martinez, Director of Utilities]
- C. Consider Authorizing the City Manager to Enter into a Contract Agreement with Valiant Energy for Consulting Services and Price Negotiations for Renewal of Retail Electric Provider following Current Contract.
- D. Discussion and Possible Action to Accept and Approve the Preliminary Design Report of the Police Department Building Expansion.
- E. Discussion and Possible Action to Authorize the City Manager to Negotiate an Agreement with ERO Architects to Proceed on the Design and construction Administration Services for the Expansion of the Police Department Building.

VII. CONSENT AGENDA

- A. Consider Second and Final Reading of the Ordinance for a 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]

VIII. 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 §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Project, "Project Filler".

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IX. RECONVENE

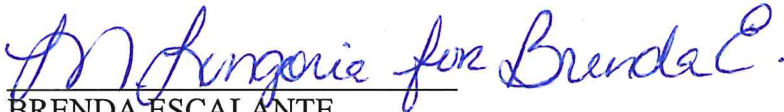
A. The City Commission will Reconvene in Open Session to Take Necessary Action if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.

1. Pursuant to Section §551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Project, "Project Filler".

X. 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 April 2024 at 4:30 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