



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, June 25, 2024

REGULAR MEETING AGENDA **6:00 PM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation Honoring and Recognizing Leonardo "Lenny" Sanchez for his Dedication and Service to the City of San Juan Community.
- B.** Presentation on a Proclamation Recognizing Miss. Audrey Z. Garza.
- C.** Presentation of the Distinguished Budget Award to the City of San Juan Finance Department from the Government Finance Officers Association (GFOA) for the Fiscal Period of Fiscal Year 2023-2024. [Leroy Gonzales, Director of Finance]
- 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. [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. RESOLUTIONS

- A. Consideration and Action, if any, on a Resolution Authorizing the City of San Juan to Submit and Accept an Application for Funding for the Border Zone Fire Department (BZFD) Program to be Operated for the FY 2024-2025 to the Office of the Governor. [Tirso Garza, Fire Chief]

VII. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance for a Rezoning Request from Single-Family Residence District (R-S) to General Business District (C-2) of Lots 95 and 96, Valley Ranch No. 5 Subdivision, Located at the Southeast Corner of Hall Acres Road and Stewart Road, as Requested by Esponjas Development, LTD. [Daniel Tijerina, Director of Planning]
- B. Consider Approval of the Investment Report for the Quarter Ending March 31, 2024. [Leroy Gonzales, Director of Finance]
- C. Consider Approval of the Tax Collection Report for the Month of May 2024. [Leroy Gonzales, Director of Finance]
- D. Consider Approval of the Budget Expenditure Report for the Month of April 2024. [Leroy Gonzales, Director of Finance]

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 Prospect, Project Less Cow.

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 Prospect, Project Less Cow.

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 21st day of June 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