



Mayor: Mario Garza
Mayor Pro-Tem: Marco "Markie" Villegas
Commissioners: Ernesto "Neto" Guajardo
Adina "Dina" Santillan
Jesus "Jesse" Ramirez

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: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard St.
San Juan, Texas 78589
Tuesday, August 13, 2024

REGULAR MEETING AGENDA 6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- A.** Presentation Recognizing Alejandro Rayas as he has been Selected to Represent the USA National University Team at the PanAm University Games in Cali, Colombia, this November.
- B.** Presentation on a Proclamation Recognizing Eddie Ceballos of Sanchez Family Ranch for his Outstanding Community Contributions.
- C.** Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, Department of Sanitation, San Juan Memorial Library, Department of Finance, Fire Department, Police Department, Municipal Court, and Department of Utilities.

- 1.** Department of Planning and Zoning Monthly Report. [Monica Gomez, Interim Director of

Planning]

2. Department of Parks and Recreation Monthly Report. [Ruben Guajardo, Director of Parks & Recreation.]
3. Department of Sanitation Monthly Report. [Israel Garza, Director of Sanitation]
4. San Juan Memorial Library Monthly Report. [Christina Perez, Interim Library Director]
5. Department of Finance Monthly Report. [Leroy Gonzales, Director of Finance]
6. Fire Department Monthly Report. [Tirso Garza, Fire Chief]
7. Police Department Monthly Report. [Leandro Sifuentes, Chief of Police]
8. Municipal Court Monthly Report. [Mary Enriquez, Court Administrator]
9. Department of Utilities Monthly Report. [Juan Carlos Martinez, Director of Utilities]

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing and Consider an Ordinance Providing for the Conditional Use Permit for the Sale of Alcoholic Beverages (BQ - Wine and Malt Beverage Retail Dealer's Off-Premise) at the Dollar General Store #30696 Located at 100 E. FM 495, Legally Described as Lot 3, Cantu Plaza Subdivision, as Requested by Dolgencorp of Texas, Inc. [Monica Gomez, Interim Director of Planning]
- B. Hold a Public Hearing and Consider an Ordinance Providing for the Conditional Use Permit for the Sale of Alcoholic Beverages (BG - Wine and Malt Beverage Retailer's On-Premise Permit) at La Curva Taqueria, Located at 2912 N. Raul Longoria Road, Legally Described as Lots 12 A, 13 and 13A, Northgate Manor Phase 1 Subdivision, as Requested by La Curva Taqueria, LLC. [Monica Gomez, Interim Director of Planning]
- C. Hold a Public Hearing and Consider an Ordinance Providing for the Conditional Use Permit for the Sale of Alcoholic Beverages (BG - Wine and Malt Beverage Retailer's On-Premise Permit) at SJ Food Truck Park, Located at 2506 N. Raul Longoria Road, Legally Described as Lot 1, Uresti Subdivision, as Requested by La Curva Taqueria, LLC. [Monica Gomez, Interim Director of Planning]
- D. Hold a Public Hearing and Consider an Ordinance Providing for the Rezoning Request from Single-Family Residence District (R-S) to a Multi-Family Residence District (R-MF) of Lots 7 and 8, Miller R/S Subdivision, Located Approximately a Quarter of a Mile West from Cesar

Chavez Road, Along the Southside of Carroll Road, as Requested by Cesar A. Solano. [Monica Gomez, Interim Director of Planning]

VII. APPOINTMENTS

- A. Consider Removal and Appointment(s) Related to the San Juan EDC Board. [Brenda Escalante, City Secretary]
- B. Consider Removal and Appointment of Board Member(s) Related to the San Juan Library Advisory Board. [Brenda Escalante, City Secretary]
- C. Consider Removal and Appointment of Board Member(s) Related 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 to Contract TRIMAD Consultants, LLC. to Provide Engineering Services on a New Water/Wastewater Comprehensive Master Plan. [Juan Carlos Martinez, Director of Utilities]
- B. Discussion and Possible Action to Approve the Rehabilitation of Water Plant #1 by TIPS Vendor CB3 Consultants. Funding is Available Under The American Rescue Plan (ARP Funds). [Juan Carlos Martinez, Director of Utilities]
- C. Discussion and Possible Action to Contract TRIMAD Consultants, LLC. to Provide Engineering Services on a Garage/Storage Building at Water Plant #1. [Juan Carlos Martinez, Director of Utilities]
- D. Discussion and Possible Action to Approve Emergency Repairs on two Sewer Manholes along N Raul Longoria and Authorize the City Manager to Execute all Related Documents and Budget Amendment as Needed. [Juan Carlos Martinez, Director of Utilities]
- E. Discussion and Consideration to Award RFQ NO. 24-011-07-08 Engineering Services to the Most Qualified Engineer/Engineering Firm. [Lori A. Maldonado, Purchasing Agent]
- F. Discussion and Consider Proposed Tax Rate for the City of San Juan for Fiscal Year Beginning October 1, 2024 through September 30, 2025 and Set Public Hearing. [Leroy Gonzales, Director of Finance]
- G. Discussion and Possible Action to Approve the Final Floor Plan Layout of the New Municipal Court and New/Expansion Public Safety Building.

IX. RESOLUTIONS

- A. Consideration and Action, if any, on a Resolution Approving the Municipal Maintenance Agreement Between the Texas Department of Transportation and the City of San Juan.
- B. Consideration and Action, if any, on a Resolution Authorizing the City of San Juan to Enter Into an Inter-local Agreement with the County of Hidalgo for the Implementation of the County Scofflaw Program.

X. CONSENT AGENDA

- A. Consider Approval of City Commission Meeting Minutes:
 - March 26, 2024
 - April 22, 2024
- B. Consider Approval of Quarterly Investment Report for the Quarter Ending June 30, 2024.[Leroy Gonzales, Director of Finance]
- C. Consider Approval of the Budget Expenditure Report for the Month of May, 2024.[Leroy Gonzales, Director of Finance]
- D. Consider Approval of the Tax Collection Report for the Month of June 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 Entertainment for 2024 Noche de Paz.
 - 2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Possible Settlement Concerning Cause No. CL-4765-18M; City of San Juan, v. Rigney Construction, LLC; Hidalgo County, Texas.
 - 3. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association Pursuant to Section 174.108.

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 Entertainment for 2024 Noche de Paz.
 2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Possible Settlement Concerning Cause No. CL-4765-18M; City of San Juan, v. Rigney Construction, LLC; Hidalgo County, Texas.
 3. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association Pursuant to Section 174.108.

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 9th day of August 2024 at 5:45 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