



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, September 10, 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 Recognizing the 2024 City of San Juan Parks & Recreation Texas Amateur Athletic Federation Athletes of the Year. [Ruben Guajardo, Director of Parks & Recreation]
- B.** Proclamation Proclaiming September 27, 2024, as Pan American Round Table of Alamo-San Juan-Pharr Day.
- C.** Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, Department of Sanitation, and San Juan Memorial Library.
 - 1.** Department of Planning and Zoning Monthly Report. [Monica Gomez, Interim Director of Planning]

2. 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]

VI. PUBLIC HEARING/ORDINANCES

- A. Hold Public Hearing on Adopting the Proposed Tax Rate and Levy for the City of San Juan, Texas for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025. [Leroy Gonzales, Director of Finance]
- B. Consideration and Appropriate Action on an Ordinance Authorizing the Issuance of "City of San Juan, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2024"; Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the City; and Resolving other Matters Incident and Related to the Issuance, Payment, Security, Sale, and Delivery of Said Certificates.

VII. APPOINTMENTS

- A. Consider Removal, Appointment or Re-Appointment of Board Member(s) Related to the Planning and Zoning Commission. [Brenda Escalante, City Secretary]
- B. Consider Removal, Appointment or Re-Appointment of Board Member(s) Related to the Civil Service Commission. [Brenda Escalante, City Secretary]
- C. Consider Removal, Appointment or Re-Appointment of Board Member(s) Related to the Parks and Recreation Advisory Board. [Brenda Escalante, City Secretary]
- D. Consider Removal, Appointment or Re-Appointment of Board Member(s) Related to the Police Athletic League. [Brenda Escalante, City Secretary]

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

- A. Consideration and Action on a Petition to Remove a 10.07-Acre Tract of Land out of the West Half of Lot 7, Block 47, Alamo Land and Sugar Company's Subdivision from the Extra-Territorial Jurisdiction (ETJ) from the City of San Juan, as Requested by Quintanilla, Headley and Associates, Inc. [Monica Gomez, Interim Director of Planning]
- B. Consider Authorizing the City Manager to Approve and Sign a Letter of Intent with Siddons-

Martin Emergency Group, a State Contract Vendor Under the Buy Board Program, for a 2027 Pierce Enforcer 107 Ascendant Single Axle Ladder, for the Amount of \$1,662,972.00. [Tirso Garza, Fire Chief]

- C. Discussion and Consideration to Award RFB NO. 24-012-09-05 City of San Juan Water Treatment Plant Additional Garage to the Lowest Responsive Bidder and Authorize the City Manager to Execute all Related Documents. [Lori A. Maldonado, Purchasing Agent]

IX. CONTRACTUALS

- A. Consider Authorizing the City Manager to Renew a Contract Between the City of San Juan and AIM GIS Solutions for the Geographic Information System (GIS) Services. [Monica Gomez, Interim Director of Planning]
- B. Consideration to Approve the Interlocal Agreement Between the City of San Juan and the City of Weslaco for Animal Control Operations and Impoundment Services and Authorize the Mayor to Execute any Related Documents. [Leandro Sifuentes, Chief of Police]

X. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance Providing for the Conditional Use Permit to Operate Santa Chelada Drive-Thru and the Sale of Alcoholic Beverages (BQ – Wine and Malt Beverage Retail Dealer's Off-Premise) at 4101 N. Veterans Boulevard, Legally Described as the West 132.37 Feet of the North 120 Feet of Lot 5, Block 5, John Closner Subdivision, as Requested by KSNA, LLC. [Monica Gomez, Interim Director of Planning]
- B. Consider Second and Final Reading of an Ordinance Adopting the Proposed Tax Rate and Levy for the City of San Juan, Texas for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025. [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.

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.

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 6th day of September 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