



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
San Juan, Texas 78589
Monday, September 16, 2024

SPECIAL CALLED MEETING AGENDA **5:30 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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) of the Texas Government Code, Discussion and Possible Action Regarding Legal Issues Concerning Entertainment for 2024 Noche de Paz.
- 2.** Pursuant to Section 551.071 (Consultation with Attorney) of the Texas Government Code, Discussion Regarding Legal Issues Concerning Petition for Release of Area from the City's Extra Territorial Jurisdiction, Specifically a 10.07 Acre Tract of Land out of the West Half of Lot 7, Block 47, Alamo

Land & Sugar Company.

3. Pursuant to Section 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney) of the Texas Government Code, Discussion and Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Specifically the City Manager.

IV. 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) of the Texas Government Code, Discussion and Possible Action Regarding Legal Issues Concerning Entertainment for 2024 Noche de Paz.
2. Pursuant to Section 551.071 (Consultation with Attorney) of the Texas Government Code, Discussion Regarding Legal Issues Concerning Petition for Release of Area from the City's Extra Territorial Jurisdiction, Specifically a 10.07 Acre Tract of Land out of the West Half of Lot 7, Block 47, Alamo Land & Sugar Company.
3. Pursuant to Section 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney) of the Texas Government Code, Discussion and Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Specifically the City Manager.

V. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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 13th 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).

B. A. S. L.

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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

CANCELLED