



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 24, 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 October 21-27, 2024 as Red Ribbon Week.
 - 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, 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. PUBLIC HEARING/ORDINANCES

- A. Consider an Ordinance in First Reading Regarding the Adoption of the City of San Juan's Standard Design Manual for Public Infrastructure Improvements. [Monica Gomez, Interim Director of Planning]
- B. Consideration and Action, if any, on Ordinance Adopting and Approving the Budget for the City of San Juan, Texas for the Fiscal Year Beginning October 1, 2024, ending September 30, 2025. [Leroy Gonzales, Director of Finance]

VII. RESOLUTIONS

- A. Consideration and Action, if any, on Resolution for Nomination of Candidates to the Hidalgo County Appraisal District Board of Directors for 2025-2027.

VIII. APPOINTMENTS

- A. Consider Removal, Appointment or Re-Appointment of Board Member(s) Related to the Civil Service Commission. *Tabled* [Brenda Escalante, City Secretary]

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

- A. Consideration and Action on Submitting Entitlement Vote for Candidate to Texas Municipal League (TML) Region 12 Director Election.
- B. Consider Approval of Extending the Depository Contract with Lone Star National Bank for One Possible Two-Year Extension ending Fiscal Year September 30, 2026. [Leroy Gonzales, Director of Finance]
- C. Consider Approval of The Economic Development Corporation's Proposed Budget for Fiscal Year 2024-2025. [Leroy Gonzales, Director of Finance]
- D. Consider Approval of a Budget Amendment to Increase the General Fund Budget Line Item Contract Services to the Amount of \$16,214. City Secretary and \$74,408 for Repair and Maintenance on the Street, Ally and Other. [Leroy Gonzales, Director of Finance]

X. CONSENT AGENDA

- A. Consider Approval of the Tax Collection Report for the Month of July 2024. [Leroy Gonzales, Director of Finance]
- B. Consider Approval of the Tax Collection Report for the Month of August 2024. [Leroy Gonzales, Director of Finance]
- C. Consider Approval of the Budget Expenditure Report for the Month of July 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) 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.

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) 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,

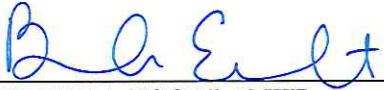
Discussion Regarding Legal Issues Concerning Petition for Release of Area from the City's Extra Territorial Jurisdiction, Specifically a 10.07 Acre Tract of Land out of the West Half of Lot 7, Block 47, Alamo Land & Sugar Company.

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.

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 20th 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