



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, February 11, 2025

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 Recognizing the Inaugural San Juan Noche de Paz Royal Court.
- B. Presentation on Update Regarding Vexus Fiber, LLC.
- C. Presentation on Smart Meters by CB3, LLC.
- D. Presentation of the San Juan Friendly City 5k. [Ruben Guajardo, Director of Parks & Recreation]
- E. Presentation on the San Juan Municipal Court 2025 Case Resolution Campaign Starting March

3, 2025. [Mary Enriquez, Court Administrator]

F. Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, Department of Sanitation, San Juan Memorial Library.

1. Department of Planning and Zoning Monthly Report. [Jorge J. Garcia, Director of Planning Department]
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, Library Director]

VI. PUBLIC HEARING/ORDINANCES

A. Hold a Public Hearing and Consider an Ordinance Regarding the Rezoning Request from Single-Family Residence District (R-S) to General Business District (C-2) of the 1.894-acre tract of land out of the East 500.00 feet of the South 5.00-acre tract out of the North One-Half of Lot 42, Stewarts Addition to the Conway Gardens, as Requested by RCA Holding & Trading, LLC. [Jorge J. Garcia, Director of Planning]

VII. APPOINTMENTS

A. Consider the Appointment of a Representative and Alternate for Fiscal Year 2025-2026 to the Amigos Del Valle Board of Directors. [Brenda Escalante, City Secretary]

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

- A.** Discussion and Consideration to Award RFB NO. 25-003-12-18 Wastewater Treatment Plant Improvements - Phase Two Rehabilitation of Existing Facilities Revised Project Texas Water Development Board CWSRF Project No. 73796 to the lowest most responsible bidder as recommended by Cruz-Hogan Engineers to R.P. Constructors, Inc. in the amount of \$8,426,000.00 and authorize the Interim City Manager to execute all related documents. [Lori A. Maldonado, Purchasing Agent]
- B.** Discussion and Possible Action to Authorize the Interim City Manager to Declare as Surplus and for Final Disposal for Auction Being Held On March 1, 2025. [Israel Garza, Director of Sanitation]
- C.** Discussion and Possible Action Regarding Hidalgo County Elections Department's Request for

Early Voting/Election Day Polling Location of the San Juan Fire Station No. 2 for the 2025 Election Cycle. [Brenda Escalante, City Secretary]

IX. RESOLUTIONS

- A. Consider a Resolution for "Walking the Southern Road to Freedom" Procession Along State Roads as Requested by The University of Texas Rio Grande Valley and the Harriet Tubman Education Center. [Jorge J. Garcia, Director of Planning]

X. CONSENT AGENDA

- A. Consider Approval of the Budget Expenditure Report for November 30, 2024. [Leroy Gonzales, Director of Finance]
- B. Consider Approval of the Investment Report for the Qtr Ending September 30, 2024. [Leroy Gonzales, Director of Finance]
- C. Consider Approval of the Tax Collection Report for the Month of December 2024. [Leroy Gonzales, Director of Finance]
- D. Consider Approval of the Investment Report for the Qtr Ending December 31, 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 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding Personnel Matter Concerning Organizational Chart.
 - 2. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding Legal Issue Concerning the Distribution of Funds under Restricted Account (10-2020.1022).
 - 3. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding Legal Issues Concerning the Placement of Speed Bumps.

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 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding Personnel Matter Concerning Organizational Chart.
 2. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding Legal Issue Concerning the Distribution of Funds under Restricted Account (10-2020.1022).
 3. Pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney), Discussion and Possible Action Regarding Legal Issues Concerning the Placement of Speed Bumps.

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 7th day of February 2025 at 6:00 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 _____, 2025.

OFFICE OF THE CITY SECRETARY