

MINUTES OF REGULAR MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE: Tuesday, November 14, 2023

TIME: 6:00 p.m.

PLACE: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589

MEMBERS PRESENT: Mario Garza, Mayor
Leonardo “Lenny” Sanchez, Mayor Pro Tempore
Adina “Dina” Santillan, Commissioner
Ernesto “Neto” Guajardo, Commissioner
Marco “Markie” Villegas, Commissioner
Rick Palacios, City Attorney

STAFF PRESENT: Benjamin Arjona, City Manager
Brenda Escalante, City Secretary
Tirso Garza, Chief of Fire
Leandro Sifuentes, Interim Chief of Police
Adelaida Cordero, Director of Human Resources
Leroy Gonzales, Finance Director
Armandina Sese, Library Director
Patrick Willingham, Director of Parks & Recreation
Daniel Tijerina, Director of Planning
Israel Garza, Director of Sanitation/ Public Works
Juan Carlos Martinez, Director of Utilities
Mary Enriquez, Court Administrator
Pat Karr, Director of Information Technology
Ruben Guajardo, Asst. Director of Parks & Recreation/Police Athletic League

ORDER OF BUSINESS

- I. CALL MEETING TO ORDER:**
Mayor Mario Garza called meeting to order at 6:00 p.m.
- II. INVOCATION:**
Benjamin Arjona, City Manager led the Invocation.
- III. PLEDGE OF ALLEGIANCE:**
Mayor Mario Garza led the Pledge of Allegiance.
- IV. PUBLIC COMMENTS:** There were no Public Comments
- V. PRESENTATIONS**
 - A. Presentation on Departmental Reports: Department of Planning and Zoning, Department of Parks and Recreation, Department of Sanitation, and San Juan Memorial Library.**
 - 1. Planning and Zoning Monthly Report.
 - 2. Parks and Recreation Monthly Report.
 - 3. Sanitation Monthly Report.
 - 4. San Juan Memorial Library Monthly Report.

DISCUSSION: Mayor Mario Garza asked Patrick Willingham, Director of Parks and Recreation, for status in regards to the Northside Park. Mr. Willingham responded that they met today and everything is running along great and very smoothly, there are some minor issues with one of the water lines, but it looks like it's getting corrected. Mr. Willingham informed Mayor Garza that the contractor informed that they may be ahead of schedule and are due to turn it over to them approximately April 12, 2024 but they are ahead of schedule right now. Mayor Pro Tem Marco “Markie” Villegas asked Mr. Willingham who the contractor was and Mr. Willingham confirmed to Mr. Villegas that it is Davila Construction. Mr. Willingham stated they are moving right along and everything is coming along well. Mayor Garza asked if this was Phase I as Mr. Willingham confirmed. Mr. Willingham stated that Phase II is ready to put a bid. Benjamin Arjona, City Manager stated that they have to get with Leroy Gonzalez, Director of Finance, to see what the total amount of monies that we have available is, so that we can send it out for bids already.; Mr. Arjona added that if

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everything goes well, I think by within the next maybe couple of weeks, we should be able to send it out for bidding. Mr. Willingham stated everything is looking good.

VI. PUBLIC HEARING/ORDINANCES

- A. Hold a Public Hearing for a Conditional Use Permit to Allow a Mobile Food Court and the Sale of Alcoholic Beverages (BG – Wine and Beer Retailer's Permit) for On-Premise Consumption at "CAM Food Truck Park" Located at 304 W. Los Ebanos Street, Legally Described as Lots 5 thru 7, Block 1, Granada Village Subdivision, as Requested by Luis Ramirez.**

DISCUSSION: Daniel Tijerina, Director of Planning, stated that the applicant is proposing a mobile food court at a property located at the southwest corner of Standard Avenue and FM 495. The applicant is proposing twelve (12) food trucks, a playground, a sitting area, restroom facilities, a landscape, and parking areas. Mr. Tijerina further stated the applicant is proposing one entrance/exit along Standard Avenue, and the proposed operation hours are Monday through Sunday from 2:00 p.m. to 11:00 p.m. Also, staff mailed a notice of the public hearing to thirty (30) property owners within a two hundred (200)-foot radius and received no comments in favor of or against the request. Notice of this public hearing was published in The Advance on October 4, 2023. He informed the commission that they reached out to the Texas Department of Transportation, and they are opposing it because the entrance and exit would be in and out of Standard. Therefore, staff recommends denial of the conditional use permit; the Planning and Zoning Commission recommended approval with a 4-1 vote.

Mayor Mario Garza opened the public hearing at 6:07 p.m.

Resident Pedro Guerra stated that he lives directly behind where the applicant is proposing the "CAM Food Truck Park." He stated that he is opposed to there being a food truck park there because the entire neighborhood is very quiet and peaceful, and that the majority of the people there are retired and have concerns about 11:00 p.m. being too late with music. Angel Sewell, a resident, indicated that she lived caddy-corner from the property and had not gotten any notification until her neighbor informed her. Ms. Sewell claimed that she works for the school district and that her parents live a few houses down from her; she has safety concerns and is opposed. Rachel Guerra, a resident, remarked that while she supports business, she believes that this sort of business is not appropriate for their community. Commissioner Adina "Dina" Santillan questioned Mr. Tijerina, who indicated that he had received no emails, phone calls, or any correspondence in support or opposition to it. Mr. Tijerina responded that his understanding from speaking with staff was that they did not receive any comments, but they did receive some questions about the entrance and exit, which is why they contacted TXDOT, as directed by the Planning and Zoning Commission. They were drawn to it because of the crossroads of Standard and Los Ebanos, its historical significance, and its location in a residential neighborhood. Commissioner Santillan inquired whether the Planning and Zoning Commission authorized it, noting that the entry and exit would be on Los Ebanos. Mr. Tijerina stated that according to the new site plan no. Commissioner Santillan inquired as to whether when personnel denied it, they did so at the Los Ebanos entry and exit, or whether this occurred prior to the proposal. Mr. Tijerina said that the first one was off FM 495. Commissioner Santillan inquired as to why there was a denial, to which Mr. Tijerina replied correctly. Commissioner Santillan asked has there ever been a traffic study done to address how much traffic comes in if we approve it and consumers park on the street. Mr. Tijerina responded that they had not conducted a traffic study. Benjamin Arjona, City Manager, stated just to clarify that the Los Ebanos entrance was discussed at the staff meeting, and they recommended denial on that to answer your question, Commissioner Santillan. Mayor Mario Garza stated that his concern is that when are we going to start policing this because around town several food trucks have been opened and the food trucks that we have opened up around town are in a pretty good location, but in this particular one, this one is a little different, and Mayor Garza does not know if there is a way that before there is any investor coming into the city, asking them what their plans are if they were to purchase the property because Mayor Garza would hate for investors to purchase property and thinking, just like the applicant mentioned, is that fair for the applicant. Mayor Garza states that he completely understands the homeowners as well. Mayor Pro Tem Marco "Markie" Villegas agreed with Mayor Garza on that statement, stating that with all the investments being made, like it's been mentioned several times, it's been step by step that he's been dialoguing with the city staff. Mr. Tijerina said that this property was originally zoned to one and there was a plaza layout; plans were later approved by the city. Mr. Tijerina stated that an entrance and exit were approved by TX Dot back then, unsure of how many years ago, so that was the intention for a plaza to be facing FM 495 that was approved now ten (10) years later. Now we have this proposal, and TX Dot says no. According to Mayor Garza, a plaza and a food place are two distinct entities with separate traffic flows, therefore this is a whole new issue now. Commissioner Leonardo "Lenny" Sanchez wanted to make sure we all understood that the backside of this food truck will face FM 495. Mr. Tijerina responded, and that is correct. Commissioner Sanchez shared his vision for uniformity from the west to east sides of San Juan. He believes that having a backside facing a lucrative high-traffic economic development area and a major corridor will create an awkward appearance. Commissioner Santillan states that she thinks that FM 495 on that particular side is more residential; based on the other side of 495, you have the more business aspect, business fronts on the north side of 495, I think that is what Commissioner Sanchez is talking about because there's a difference in the façade on the two sides. Mayor Garza asked if there was any way that Mr. Tijerina and Mr. Arjona could inform the investors, as he'd hate for investors to come in and invest and think that there's a possibility, thinking that there's a high percentage that they can get done what they want there, and then we're in this situation. Mayor Garza states that that's not fair for them, and I get it; it was originally a plaza. Mr. Arjona stated that, if he's not mistaken, this gentleman purchased the property, and then they approached the city. Mayor Garza stated that

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it made a difference, right. City Attorney Ricardo Palacios asked if the Planning and Zoning Commission approved it, but staff denied it. Mr. Tijerina confirmed and responded yes. Mayor Mario Garza closed the public hearing at 6:20 p.m.

Mayor Mario Garza made motion to deny and was seconded by Commissioner Leonardo "Lenny" Sanchez. Motion Denied (5-0).

- B. Hold a Public Hearing for a Conditional Use Permit to Allow a Drive-Thru Business and the Sale of Alcoholic Beverages (BG - Wine and Malt Beverage Retailer's On-Premise Permit) and Off-Premise Consumption at "Piporro Taqueria Jalisco" Located at 1208 N. Raul Longoria Road Suite J, Legally Described as Lot 1, Gutierrez-Duncan Subdivision, as Requested by L&L Taquerias, LLC.**

DISCUSSION: Daniel Tijerina, Director of Planning, stated the conditional use permit is to operate a taqueria with a drive-thru window and the sale of alcoholic beverages for on-premise and off-premise consumption at the commercial plaza located north of the San Juan Post Office. The commercial plaza is proposed to have ten (10) suites. Each suite is 1,217 square feet and has 81 common parking spaces. The property has one entrance along Raul Longoria Road. This is for a restaurant that is under construction and is very nice named "Piporro Taqueria Jalisco." The operation hours are the following: Monday to Wednesday from 11:00 a.m. through 10:30 p.m. Thursdays, from 11:00 a.m. through 11:00 p.m. Friday and Saturday from 11:00 a.m. through midnight Sunday, from 11:00 a.m. through 10:30 p.m. The restaurant is to have a drive-through window on the north side of the restaurant. Staff mailed a notice of the public hearing before the Planning and Zoning Commission to fifteen (15) property owners within a two hundred (200)-foot radius and received no comments in favor of or against the request. Notice of this public hearing was published in The Advance on October 18, 2023. Staff and the Planning and Zoning Commission recommended approval.

Mayor Mario Garza opened the public hearing at 6:22 p.m.

Mayor Mario Garza asked Mr. Tijerina if they were good as far as the checklist for the Planning and Zoning Commission, and Mr. Tijerina confirmed yes. Commissioner Adina "Dina" Santillan stated before that they were open to having cameras and all that stuff. Mr. Tijerina responded yes. Mayor Mario Garza closed the public hearing at 6:23 p.m.

Commissioner Leonardo "Lenny" Sanchez made motion to approve and was seconded by Mayor Pro Tem Marco "Markie" Villegas. Motion Passed (5-0).

VII. APPOINTMENTS

- A. Consider Removal and Appointment of One (1) Board Member to the San Juan Noche de Paz Pageant Board.**

DISCUSSION: Commissioner Adina "Dina" Santillan stated that she does sit on the board, and they do have one board member that is unable to attend due to her school and work schedule, so as per the recommendation of the board, they are recommending Ivonne Zapata to replace Sarahi Cantu. Commissioner Leonardo "Lenny" Sanchez asked if she was going to school, and Commissioner Santillan states that she is going to school and has a job, so it is very hard for her to make the meetings. Mayor Mario Garza stated that he has a couple questions in regards to the pageant; where are we at on that. Mayor Garza stated that he noticed that there was a fee. Commissioner Santillan confirmed that yes, there was a fee. Mayor Garza stated that his intentions were not to have a fee. Commissioner Santillan stated that the fee was compared to other pageants, which ranged from \$250 to \$350 up to \$500 and above. We are just doing it at \$50.00, and there are stipulations on there as far as they have to reside in the City of San Juan but not go to the PSJA Bears, but they do have to reside in the City of San Juan, and they are subject to inspection to make sure that they do reside there. Commissioner Santillan stated that they do have other requirements that we follow their social media, if they do have social media platforms, and that they are respectful because if they do win, they will be representing the city, so we have that as well. There will be an informational meeting in a couple of weeks, and we have had a few girls come in we have three categories: one is going to be the junior high category, which is the duchess, which is sixth to eighth grade; then there's the princess, which is a freshman or sophomore; and then we have the queen, which will be a junior or senior. Mayor Garza asked the \$50.00 goes to what. Commissioner Santillan responds that the fees go back into the pageant board to help pay for judges and other expenses that have been incurred, such as the crowns, ribbons, and things like that. If there is anything extra, it will carry over to the next year. Commissioner Leonardo "Lenny" Sanchez asked if they had had good feedback. Commissioner Santillan responds that they have had some feedback; that's why we are keeping it glow, and we also have pre-approvals for their attire as far as it being age-appropriate so that it's not too revealing or inappropriate, so they've been submitting that as well. Mayor Garza asked how many judges they were planning to have. Commissioner Santillan responded that there will be three judges and they won't be local judges; the committee has recommended judges outside the area so that there is no bias or any relationship to any of the contestants that will be participating in the pageant. December 3, 2023, will be the pageant itself, which will be at PSJA High School at 3 o'clock. At the end of that pageant, they will be awarded Miss Congeniality, Miss Casual Wear, Best Formal Wear, and Miss Hospitality, but we will not crown the queens, duchesses, or princesses until the Noche de Paz festival. All the contestants will participate in the lighted parade for the Noche de Paz; they'll come into the park, and then somewhere in between the concerts, we will crown the queens. They will take a final walk, and we will also announce the winners of Miss Congeniality, Miss Casual Wear, Best Formal Wear, and Miss Hospitality at the Noche de Paz itself, and they will be crowned there. Mayor Pro Tem Marco "Markie" Villegas asked if this would be an annual thing, as Commissioner Santillan stated yes, and we do

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have scholarships in place for them depending on whether they finish their reign, depending on their age group, anywhere from \$200 to \$500.00.

Commissioner Adina "Dina" Santillan made motion and was seconded by Commissioner Ernesto "Neto" Guajardo. Motion Passed (5-0).

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

A. Consideration and Action to Approve the Urban County Preliminary Workplan for Fiscal Year 37 (2024).

DISCUSSION: Daniel Tijerina, Director of Planning and Zoning, stated that a preliminary work plan for the Hidalgo County Urban County Program for Fiscal Year 37 (2024) for Street Improvements and Health Services was in the amount of \$294,597.00. Mr. Tijerina informed the City Commission that the General Administration funds shall be used for CDBG expenses, including advertisements, postings, and coordinating project activities, in the amount of \$3,000.00. Also, street improvements cover materials, engineering, and geographical expenses for the repaving of Gardenia Drive at Bar No. 4 Subdivision in the amount of \$308,550.00. He further stated Health Services for Nuestra Clinica del Valle, which covers all medical, dental, and support services, pharmacy, radiology, and laboratory for low-income and uninsured residents in San Juan, in the amount of \$7,000.00. Mayor Mario Garza asked about the street work that was being done on the northeast corner of Stewart and Old 83 and where those funds were coming from. Benjamin Arjona, City Manager stated that they are coming out of the Urban County General Fund. Mayor Garza mentioned he was just confirming. Mr. Tijerina stated that the improvements for Gardenia Drive and all that are for the next fiscal year, 2024.

Mayor Pro Tem Marco "Markie" Villegas made motion and was seconded by Commissioner Ernesto "Neto" Guajardo. (5-0)

B. Consideration and Action on the Preliminary and Final Plat Approval of the Re-plat of Lot 2, Gutierrez-Duncan Subdivision Being a 2.22-acre Tract of Land out of Lot 2, Gutierrez-Duncan Subdivision, as Requested by Javier Hinojosa Engineering.

DISCUSSION: Daniel Tijerina, Director of Planning and Zoning stated this development was originally a 2-lot plat with a multi-family back section; hence, Javier Hinojosa is discussing re-subdividing lot 2. Mr. Tijerina stated that they want to re-plat the multi-family condominium/townhouse lots into twenty-three (23) individual lots. Additionally, water, sewer, and fire hydrants have already been installed, and the subdivision will have access to Lincoln Avenue. He also indicated that the flood zone for this neighborhood is "C," according to the FEMA Map. According to Mr. Tijerina, the staff and the Planning and Zoning Commission both recommended that preliminary and final plats be approved. Commissioner Adina "Dina" Santillan inquired of Mr. Tijerina on flood zone "C". Mr. Tijerina said that flood zone "C" is an area with minimal flooding. Mayor Pro-Tem Marco "Markie" Villegas asked if it was right behind a plaza and Mr. Tijerina responded that it runs north and south.

Mayor Pro Tem Marco "Markie" Villegas made motion and was seconded by Mayor Mario Garza. Motion Passed (5-0).

C. Consider Approval of the Economic Development Corporation's Proposed Budget for Fiscal Year 2023-2024.

DISCUSSION: Benjamin Arjona, City Manager, reported that the EDC Board had approved the proposed budget. Mr. Arjona remarked that between 2023 and 2024, we saw a slight rise in revenues, which was 1.5 or 1.7, so he believed the EDC was doing well, with a \$200,000.00 increase from last year to this year. He stated that what was submitted to the Commission is a balanced budget that was previously discussed within the EDC and is now up for approval. Commissioner Adina "Dina" Santillan questioned Mr. Arjona if EDC was getting a raise. Mr. Arjona stated that the staff had received a 4% increase.

Commissioner Leonardo "Lenny" Sanchez made motion and was seconded by Commissioner Adina "Dina" Santillan. (5-0)

D. Discussion and Consideration to Award RFP NO. 24-001-10-05 CITY OF SAN JUAN AMBULANCE SERVICE Contract and Authorize the City Manager to Negotiate and Execute all Related Documents as Needed to the Most Responsible Bidder.

DISCUSSION: Lori Maldonado, Purchasing Agent stated that on September 20, 2023 and September 27, 2023, staff advertised for proposals in the Advance News Journal RFP NO. 24-001-10-05 CITY OF SAN JUAN AMBULANCE SERVICE. A bid opening was held on October 5, 2023 and proposals were received from the following ambulance companies:

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- 1. SKYLINE INC. EMERGENCY MEDICAL SERVICES
- 2. MED CARE EMS, INC.
- 3. LONE STAR AMBULANCE, INC.
- 4. CITY OF PHARR EMS

Rankings were conducted by staff as follows:

- 1. MED CARE EMS, INC.
- 2. LONE STAR AMBULANCE, INC.
- 3. SKYLINE INC. EMERGENCY MEDICAL SERVICES
- 4. CITY OF PHARR EMS

Commissioner Adina “Dina” Santillan asked that for the RFQ, there was a budget of \$300,000.00 and inquired if any company came close to the allotted amount. Mrs. Maldonado stated that MED CARE EMS, INC. is \$420,000 and LONE STAR AMBULANCE, INC. is \$450,00 in the first and second years, and \$472,500 in the third year. Mayor Mario Garza questioned the City of Pharr's yearly estimated cost of \$375,000. Mrs. Maldonado stated that there was a 5-year service requirement. Commissioner Leonardo “Lenny” Sanchez stated that the biggest issue the city had was the budget being over. Mayor Pro-Tem Marco “Markie” Villegas asked Benjamin Arjona, City Manager, for the amount paid to the City of Pharr EMS, Mr. Arjona replies it was around \$877,000 for a little bit over six months. Mr. Arjona further indicated that as advertised, it was a direct expense with no compensation to the city. Commissioner Ernesto “Neto” Guajardo asked Mr. Leroy Gonzales, Director of Finance, for an estimate of how much the City of San Juan has paid the City of Pharr EMS. Mayor Garza asked if any of the companies herein mentioned were in any type of litigation and asked who was part of the committee, as he believes that this was important to be looked into. He also inquired about the reason Med Care EMS was let go and what changed from the last time they serviced the city to the present day. Mr. Arjona stated that, as per Mrs. Maldonado, they ranked

number one this time due to the years of service, and regarding the response time, he acknowledged that back then there were some issues with the response time, but they have issues with Pharr EMS as well. Chief Tirso Garza stated that they had just received the report, as they are system to comply with 90% to calculate all the calls throughout the month, so on average, they all comply with 90%. However, the reports show that from the time they get dispatched to the time they arrive at the scene, most of them don’t comply. Commissioner Santillan asked Chief Gara if he had received the reports in a timely manner, to which Chief Garza replied yes. Mayor Garza asked Chief Garza if he asked the surrounding municipalities for any type of recommendation, to which Chief Garza replied no. Mayor Pro Tem Villegas asked how many cities Pharr EMS serviced, and Pharr EMS stated only Pharr and San Juan.

Commissioner Adina “Dina” Santillan made a motion to authorize the City Manager to negotiate with the NO. 1 ranked, Med Care EMS, following the parameters set forth by Mayor Mario Garza the cost, litigation, and time response. If negotiations are not met, City Manager will move forward to the NO. 2 ranked to bring it back to the board. The motion was seconded by Commissioner Ernesto “Neto” Guajardo. Motion Passed. (3-2).

Commissioner Ernesto “Neto” Guajardo made motion to approve and was seconded by Mayor Mario Garza. Motion Passed (5-0).

IX. RESOLUTIONS

- A. Consideration and Action on a Resolution Submitting Entitlement Vote for Candidate(s) to the Hidalgo County Appraisal District Board of Directors 2024 - 2025.

DISCUSSION: Benjamin Arjona, City Manager, stated that the City of San Juan, because of the size of the population and the tax structure, had 50 votes that could be split into ten (10) each. Ricardo Palacios, City Attorney, stated that this is not a nomination; it has to go by majority, so at this time you are actually placing the votes, so there would be a motion to either give all votes or a portion of votes to one or more persons; it would have to be seconded and votes by the general body. Mr. Palacios further stated that if someone makes a motion and that doesn’t pass, then another person would have to make another motion to divide the votes or award the votes to that person, then vote again. Mayor Mario Garza asked Mr. Palacios that each individual can make a motion for their ten (10) individual votes. Mr. Palacios replied that they can do that, but he would ask the body to make a final motion to award the ten (10) votes to these five (5) people; there would have to be a second vote and a vote by everybody. Commissioner Adina “Dina” Santillan stated that she would nominate Pete Garcia in a motion, which was seconded by Commissioner Ernesto “Neto” Guajardo (5-0). Commissioner Leonardo “Lenny” Sanchez made a motion to nominate Pere Garcia, which was seconded by Commissioner Adina “Dina” Sanchez (5-0). Mayor Pro-Tem Marco “Markie” Villegas made a motion to nominate Albert Cardenas, which was seconded by Commissioner Adina “Dina” Santillan (5-0). Mayor Mario Garza made a motion to nominate Antonio Lozano, which was seconded by Commissioner Adina “Dina” Santillan (5-0). Commissioner Ernesto “Neto” Guajardo made a motion to nominate Pete Garcia, which was seconded by Commissioner Adina “Dina” Santillan (5-0). Mr. Palacios stated that for the record, since all the motions were for ten (10) votes, we would need a motion that Pete Garcia received thirty (30) votes on behalf of the City of San Juan, Albert Cardenas received ten (10) votes belonging to the City of San Juan, and Antonio Lozano received ten (10) votes from the City of San Juan.

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Mayor Pro-Tem Marco "Markie" Villegas made motion to approve the City of San Juan to cast 30 votes for Pete Garcia, 10 votes for Albert Cardenas, and 10 votes for Antonio Lozano. Motion was seconded by Commissioner Adina "Dina" Santillan (5-0)

X. CONSENT AGENDA

- A. Consider Approval of City of San Juan 2023 Tax Roll Certificate.**
- B. Consider Approval of the Investment Report for the Quarter Ending September 30, 2023.**
- C. Consideration and Action of an Ordinance for a Conditional Use Permit to Operate "La Herencia Event Center" at 302 E. Business Highway 83 Suite 6, Legally Described as Lettered Blks (San Juan) West 165 feet of Lot 2 and West 165 Feet of Lot 3, Block A 2, as Requested by La Herencia Event Center, LLC.**
- D. Consideration and Action of an Ordinance for a Rezoning Request for a Single-Family Residence District (R-S) to a Multi-Family Residence District (R-MF) of a 21.55-Acre Tract of Land for Lot 14, Stewarts Addition to the Conway Gardens Subdivision, located at the Southeast Corner of Hall Acres and Stewart Road, as Requested by Esponjas Development. Ltd.**

Commissioner Adina "Dina" Santillan made motion to approve and was seconded by Mayor Pro Tem Marco "Markie" Villegas. Motion Passed (5-0).

XI. EXECUTIVE SESSION

- A. The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter §551.071**
 - 1. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning New City Hall/Transit Terminal.**
 - 2. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning Tow Wrecking Services.**
 - 3. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Fully Funded Group Health Insurance - RFP No. 24-002-11-02.**

Commissioner Ernesto "Neto" Guajardo made motion to enter into executive session at 6:58 p.m. and was seconded by Commissioner Adina "Dina" Santillan. Motion Passed (5-0).

XII. RECONVENE

Commissioner Ernesto "Neto" Guajardo made motion to enter into executive session at 8:48 p.m. and was seconded by Mayor Mario Garza. Motion Passed (5-0).

- A. The City Commission will Reconvene in Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meetings, Subchapter E, Procedures Relating to Closed Meetings, and 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 New City Hall/Transit Terminal.**

No action

- 2. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning Tow Wrecking Services.**

Mayor Mario Garza made motion to approve as discussed under executive and was seconded by Commissioner Adina "Dina" Santillan. Motion Passed (5-0).

- 3. Pursuant to Section §551.071, CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Fully Funded Group Health Insurance - RFP No. 24-002-11-02.**

Mayor Mario Garza made motion to approve option DJ8P in reference to medical insurance proposal summary and was seconded by Commissioner Leonardo "Lenny" Sanchez. Motion Denied (2-3).

Commissioner Adina "Dina" Santillan made motion to go for RFQ'S for new agent of record and was second by Commissioner Ernesto "Neto" Guajardo. Motion Passed (3-2)

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XIII. ADJOURNMENT

Commissioner Ernesto "Neto" Guajardo made motion to adjourn at 8:50 p.m. and was seconded by Commissioner Adina "Dina" Santillan. Motion Passed (5-0).



ATTEST:

A handwritten signature in blue ink, appearing to read "B. Escalante", is written over a horizontal line.

Brenda Escalante, City Secretary

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A handwritten signature in black ink, appearing to read "Mario Garza", is written over a horizontal line.

Mario Garza, Mayor