

MINUTES OF A REGULAR MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE:

Tuesday, April 25, 2017

TIME:

6:00 p.m.

PLACE:

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

MEMBERS PRESENT:

San Juanita Sanchez, Mayor
Raudel Maldonado, Commissioner
Pete Garcia, Commissioner
Javier Villalobos, City Attorney

MEMBERS ABSENT:

Jesus Ramirez, Commissioner, Mario Garza, Mayor Pro-Tempore

STAFF PRESENT:

Benjamin Arjona, City Manager
Palmira Cepeda, Interim City Secretary
Juan Gonzalez, Chief of Police
Oscar Cuellar, San Juan EDC Director
Leroy Gonzalez, Interim Finance Director
Adelaida Cordero, Director of Human Resources
Armandina Sesin, Library Director
Patrick Willingham, Director of Parks and Recreation
Xavier Cervantes, Director of Planning
Carmen Gonzalez, Director of Sanitation
Rene Jaime, Purchasing/Risk Management
David Salinas, Director of Utilities
Mary Enriquez, Court Administrator
Robert Rangel, Director of Information Technology

GUEST: Chris Vela with First Southwest Financial Advisors, Arnold Cantu

ORDER OF BUSINESS

I. CALL MEETING TO ORDER

Mayor San Juanita Sanchez called meeting to order at 6:00 p.m.

II. INVOCATION

Benjamin Arjona, City Manager led the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor San Juanita Sanchez led the Pledge of Allegiance

IV. PUBLIC COMMENTS

V. PRESENTATIONS

- a. Presentation on Departmental Reports: Municipal Court, Police Department, Department of Utilities, Fire Department, Department of Finance and City Manager. (Benjamin Arjona, City Manager)

DISCUSSION: [TABLED]

- b. Presentation on Financial Transparency Program.(Pablo Garza, Director of Finance)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

- c. Report on the First Time Sewer Project- Utility Easement. (Xavier Cervantes, Director of Planning)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

VI. PUBLIC HEARING/ORDINANCES

- a. Conduct a Public Hearing and Consider an Ordinance in First Reading Amending the Code of Ordinances at Appendix “A”, Unified Development Code, Chapter 2- Zoning Regulations, Article II- Establishment of Districts and Boundaries for the Expressway Corridor District, Article IV (11) Expressway Corridor District Including Use and Area Regulations, Area and Height Requirements, Definitions, Uses, Additional Requirements for Parking, Driveways, Landscaping and Architectural Standards. (Xavier Cervantes, Director of Planning)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

- b. Conduct a Public Hearing and Consider an Ordinance in First Reading for a Conditional Use Permit for the operation of a Gasoline Service Station and for the Sale of Alcoholic Beverages for Off-Premise Consumption at the Proposed “Aziz Quick Stop” Proposed for construction at the Northeast corner of Raul Longoria and Eldora Roads, legally described as a 1.78-acre tract of land out of Lot 14, Block 8, John Closner Subdivision, as Requested by Aziz Quick Atop, LLC. (Xavier Cervantes, Director of Planning)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

- c. Consideration an Approval of an Ordinance Authorizing the Issuance of “City of San Juan, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2017.” (Benjamin Arjona, City Manager)

DISCUSSION: Mayor San Juanita Sanchez presented the item and Benjamin Arjona, City Manager commented that Chris Vela with First Southwest Financial Advisers and Arnold Cantu were present for any questions.

Mr. Vela presented the transaction summary and stated that they were able to sell the paper successfully.

Project Fund	Plan of Finance	Final Pricing	Variance
Street Projects	\$1,873,444	\$1,846,619	(\$26,825)
Other Municipal Projects	\$1,897,838	\$1,975,644	+\$77,806
Sanitation Trucks	\$750,000	\$750,000	\$0
Fire Trucks	\$430,000	\$430,000	\$0
Total	\$4,951,282	\$5,002,263	+\$50,981

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

VII. DISCUSSION AND POSSIBLE ACTION TO THE FOLLOWING MATTERS:

- a. Discussion and Possible Action on Removing and Renaming Mayfield Park name. (Patrick Willingham, Director of Parks and Recreation)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

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- b. Consider Approval of a Budget Amendment in the Amount of \$207,753.84 to the Fire Department Budget to Increase the Other Principal Account (10-470.8800). (Tirso Garza, Chief of Fire)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

VIII. CONSENT AGENDA

- a. Budget Expenditure Report as of February 28, 2017. (Pablo Garza, Director of Finance)

DISCUSSION: [TABLED]

Motion was made by Commissioner Pete Garcia to approve and seconded Commissioner Raudel Maldonado. Motion passed. (3-0)

- IX. ADJOURNMENT: Mayor san Juanita Sanchez asked for a motion to adjourn.

Commissioner Pete Garcia motioned to adjourn meeting and seconded by Commissioner Raudel Maldonado. Motion passed. (3-0)

CITY OF SAN JUAN, TEXAS

Mario Garza, Mayor

ATTEST:


Diana H. Cavazos, City Secretary