

MINUTES OF REGULAR MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE:

Tuesday, September 24, 2019

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
Jesus “Jesse” Ramirez, Commissioner
Marco “Markie” Villegas, Commissioner
Criselda Palacios, City Attorney

STAFF PRESENT:

Benjamin Arjona, City Manager
Diana Cavazos, City Secretary
Tirso Garza, Fire Chief
Juan Gonzalez, Chief of Police
Leroy Gonzales, Director of Finance
Adelaida Cordero, Director of Human Resources
Armandina Sesin, Library Director
Patrick Willingham, Director of Parks & Recreation
Robert Escobar, Director of Planning & Zoning
Roel Garza, Director of Sanitation/ Public Works
Rene Jaime, Purchasing/Risk Management
David Salinas, Director of Utilities
Mary Enriquez, Court Administrator
Pat Karr, Director of Information Technology

ORDER OF BUSINESS

I. CALL MEETING TO ORDER

Mayor Mario Garza called the meeting to order at 6:00 p.m.

II. INVOCATION

Mr. Arjona, City Manager led the invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Mario Garza led the Pledge of Allegiance.

IV. PUBLIC COMMENTS

No public comments.

V. PRESENTATIONS

- A. Presentation on Recognizing the Boys & Girls Club (San Juan Unit) Participation in the September Neighborhood Clean-up Event.

DISCUSSION: Mr. Roel Garza, Director of Sanitation/Public Works stated the City would like to recognize the kids that participated on the September 2019 Neighborhood Clean-up Event. Mr. Garza further stated they had done an outstanding job; they had braved the elements out there and were so excited they asked when the next event was. Ms. Ana Vasquez, Unit Director for the Boys and Girls Club announced the names of the children that participated in the event. Mayor Mario Garza congratulated them and stated it meant a lot to the City of San Juan.

- B. Presentation on Establishing the San Juan Police Athletic League.

DISCUSSION: Mr. Patrick Willingham, Director of Parks and Recreation stated he would be doing a brief presentation on the item Chief Gonzalez spoke about a few meetings ago which was to establish a Police Athletic League and the process had begun. Mr. Willingham gave the background

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on PAL, the status at this point and the vision for the Police Athletic League moving forward. Mr. Willingham added the vision was to provide a community service for the citizens of San Juan by using athletic activities as well as educational programs to improve quality of life for our youth. He further stated there are three basic areas that they're concentrating on: community assessment, which helps with any problems in the community such as gangs, dropouts and poverty, establish Articles of Incorporation 501C3, and to approve bylaws for a PAL Board as well as appoint board of directors for the league. Mr. Willingham added they would like to start small with presence in activities throughout the year with the San Juan Police Department in all the sport leagues going on. If you go on the PAL website there are numerous activities throughout the nation that fall under the Police Athletic League: from educational programs, trainings, arts, recreation activities and all kinds of sports

Police Chief, Juan Gonzalez stated he thought it was a great concept that could be implemented in the City of San Juan. Chief Gonzalez further stated back in 2009 when the Gang Scope Unit was started the amount of gang activity was significantly reduced. This league would be an addition to that initiative but more focused on the youth, it would also serve to increase the awareness of the negative such as joining a gang as to increasing the communication and relationship with police officers, to be seen as partners not individuals to be afraid off. Chief Gonzalez added the gang resistant and education program allows us to take the program to the schools and by partnering up with the new PSJA Chief of Police we'll be able to present this 13 lesson plan at the middle schools. Another addition would be an after school program, which is much needed and could help the youth activity that has increased at night although staff has minimized it we want to take it a step further. Chief Gonzalez stated young force has been hired ages 23 to 27 that are showing a lot of interest in partnering up with the community especially in sports and we want to set the example for the surrounding cities.

Mr. Roel Garza stated as past PAL Director the involvement of the Police Department creates a positive experience to the kids of the community; it creates excitement and creates a different atmosphere. Mr. Garza added a component to the program would be the special needs kids to get them involved, events are being planned already for the month of December. We will be doing a fundraiser and accepting donations to do Shop with a Cop, which consists of taking kids to a local Walmart and have them purchase gifts for themselves and for their families. Mr. Garza added PAL is a great organization and he is proud the City is taking the lead and bringing the PAL chapter to the City of San Juan.

Mr. Willingham stated the items would be brought back in a few weeks; they want to develop the relationship between law enforcement and the community so kids understand these guys are with them and not against them. Mr. Willingham added the program will also identify kids who need a second chance. Mayor Mario Garza asked the projected time that the program will be running full throttle to which Mr. Willingham responded the goal is to have all three items completed by the end of October, although getting the 501c3 may take some time. However National Office said the 501 c3 has to be in place but other activities can be done while waiting to be officially registered, such as presentations, outreach, Shop with a COP and another summer activity is being planned. Mayor Pro Tem Leonardo "Lenny" Sanchez asked as far as the funding will the associates be available with the PAL League to which Mr. Willingham responded there are certain ones that will be available for mentoring programs, outreach programs that law enforcement will be taking place within the school system. Chief Gonzalez added through the asset forfeiture program they are allowed to participate in assisting local youth specifically with this program because it's a Police Athletic League therefore funded and endorsed by the Police Department. Commissioner Marco "Markie" Villegas stated they are familiar with the program since when the City of Pharr started it brought the community together tremendously. There was police presence everywhere and it changed the culture it was a tremendous effect and participation grew, at the end of the day that is what we are all pushing for. Mayor Garza suggested for wrestling and boxing leasing the gym right behind Baloo by reaching out the school district for leasing to which Mr. Willingham added that location has a good size for those activities. Commissioner Villegas asked who was included under the community assessment which stakeholders to which Mr. Willingham responded the assessment can be done by the local Police Department but it is usually done by the school district.

- C. Presentation on Proclamation Proclaiming October 23- 31, 2019, as National Red Ribbon Week in San Juan, TX.

DISCUSSION: Diana Cavazos, City Secretary stated this was a proclamation for Red Ribbon Week that is done across the PSJA ISD, the city of Alamo presented this on their last meeting, city of San Juan on this meeting and then City of Pharr will follow. City Secretary proceeded to read the proclamation.

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D. Presentation on Advance Metering Infrastructure (AMI) for the City's Water Meters from Schneider Electric.

DISCUSSION: Mr. David Salinas, Director of Utilities stated last year we took the proposal of doing a performance contract to evaluate our electrical footprint of our water stations and also our water meter accuracy, today we have Schneider Electric to give an update. Mr. Aaron Garcia with Schneider Electric stated an in-depth detailed audit of the facilities were they looked at building city wide: wastewater plant and the water meter infrastructure. Mr. Garcia recognized Ms. Lori Maldonado, Utility Billing Coordinator, Mr. Leroy Gonzalez, Director of Finance, Mr. David Salinas, Director of Utilities, Eduardo Borrego, Meter Reader Supervisor and Mr. Benjamin Arjona, City Manager for all their hard work and for being involved. Mr. Garcia stated they were going to focus on the water meters today, but would like to come back and visit with the findings at the water plant as well. Mr. Garcia introduced his team: Mr. Ryan Wonder, meter experts, Mr. Garret Logan, project development engineer, and Xia Qureshi, subject matter expert on water.

Mr. Ryan Wonder stated this is a culmination of a lot of work and evaluation, taking a look at the water meter system, there is a lot of data associated with the meters. Mr. Wonder added there is a summary with two different manufacturers with different specifications and different types of features associated with the product. Mr. Wonder added 24 months of data were evaluated, a test list was created, and meters were pulled and tested to evaluate their performance and accuracy. At the bottom you can see the project cost, the maintenance savings associated with not having to read the meters manually, the revenue captured which is the enhance revenue and the total benefit. Mr. Garcia concluded that revenue loss right now is significant and with that loss the city could upgrade the meters and paid for by the revenue that is being lost over the course of 20 years, total benefit 8.1 million. There is a net benefit if you subtract the cost of the meters of 4.7 to the total net benefit close to 3.5 million dollars in additional net benefit that will go back to the city's budget. Mr. Garcia added under the program the state allows stretching out the repayment of the project up to 20 years under performance contract. The City has been pre-approved already and there are different options with different lenders. Mayor Mario Garza asked for the type of maintenance on these types of meters to which Mr. Wonder replied no. Mayor Garza asked no maintenance at all to which Mr. Wonder responded with moving parts, a water meter fails over time because the parts wear out, crack and accumulate scale, magnesium, calcium, or carbonate these meters are not affected by that.

Commissioner Marco "Markie" Villegas asked what the recommendation was to which Mr. David Salinas responded Comstra because it has the best accuracy down to 166th of a gallon because right now the average of the meter in losses is 10 percent. The only difference with these two companies is the software and the maintenance of it since a software is required for the data to be transferred into the billing software. Benjamin Arjona, City Manager asked if there was going to be a wireless connection coming back to the city to which Mr. Salinas replied yes, there will also be an option if we would like to lay a fiber to it and we can also have a backbone through a fiber infrastructure. Mr. Arjona asked if the company will be responsible for the tower maintenance or the use of the transmitters to which Mr. Salinas responded it'll be during the warranty period. The company will not be responsible for the warranty of the equipment; it would be through the manufacturer.

Mr. Aaron Garcia added the big benefit of moving forward with this project is that under this program Schneider will guarantee the revenue and the accuracy of those meters so if there's a shortfall; Schneider is on the hook for that shortfall. After the first year that the meters have been installed a sampling of the meters will get tested and if there's any inaccuracy we will try to fix the issue but if there's a revenue shortfall, then Schneider will be in the hook for the next 20 years to pay the difference. Mayor Pro Tem Sanchez asked the savings in 20 years is going to be 1.62 million correct and then the operation and maintenance savings in over 20 years will be 1.62 million which Mr. Wonder replied yes. Mayor Pro Tem Sanchez asked for water loss meter revenue captures in the 20 years it will be 6 million to which Mr. Wonder responded yes. So at 20 years I'm looking at a total benefit of 8 million and total investment 4.7 million, so at what point do I get the 4.7 million on the savings an how long will I take for us to which Mr. Wonder responded the 4.7 million of the project cost does not include the cost of money factored, so they are looking at 15 years. Mayor Pro Tem Sanchez asked if the infrastructure replacement is included in the 4.7 million to which Mr. Wonder responded yes.

Mr. Wonder added that once the project has been approved and it's funded, the next step would be to mobilize the construction. Before the water meters start getting changed out, the radio equipment is going to be installed and select a few water meters to be replaced in key areas around the city to prove the communication and to prove performance and once that communication is proven we will then install water meters at a large scale. They are also going to be real careful that the billing does not get messed up during the construction process; they want to make that as seamless as possible.

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E. City Manager's Report Regarding Denny's Restaurant.

DISCUSSION: Benjamin Arjona, City Manager stated as you may recall there was a ribbon-cutting a few weeks ago and we had a commitment with an incentive agreement between the EDC and the City of San Juan to pay for the parking lot behind Denny's. We are asking for a check for \$34,987.95 that is due to Denny's restaurant as per the commitment. Mr. Arjona added the commitment was for the end of the month.

F. Presentation on Departmental Reports: Finance Department, Police Department, Municipal Court, Fire Department and Department of Utilities.

DISCUSSION: No questions on behalf of the City Commission.

VI. PUBLIC HEARING/ORDINANCES

A. Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MR) of Lots 1 and 2 Block 3, Pecan Estates Subdivision, located approximately 350 feet East of Raul Longoria Road, along the North side of Sgt. Leonel Trevino Road, as Requested by Jose Zacarias, Jr.

DISCUSSION: Mr. Roberto Escobar, Director of Planning and Zoning stated the lot is located on Concordia and Sgt. Leonel Treviño Road it is a two lot property. The application was submitted by Jose Zacarias, the advertisement was sent out to the residents within the 200 foot radius, photos, and map of the location are included. Mr. Escobar added currently it is a single-family residential district and would like to change it to multi-family residential district which I referred to the 2019 comprehensive plan in which that area does show for future use of small town homes, medium density, and residential multi-family.

Mayor Mario Garza opened the Public Hearing at 6:45 p.m.

Mayor Mario Garza closed the Public Hearing at 6:45 p.m.

Commissioner Marco "Markie" Villegas made motion to approve and was seconded by Mayor Pro Tem Leonardo "Lenny" Sanchez. Motion passed (4-0).

B. Hold a Public Hearing for a Conditional Use Permit to Operate a Drive-in Business in a Neighborhood Commercial District (C-1) at the proposed "Xquinkles San Juan" located at 101 S. Nebraska Avenue, Suite #5, leally described as Lots 1-12, Block 3, San Juan Original Townsite Subdivision, as Requested by Alfonso Cantu.

DISCUSSION: Mr. Roberto Escobar stated this was a business at the Rancho Grande Plaza and the reason behind the conditional use permit is because they are proposing a drive thru. The application was submitted, letters were sent to residents within 200 foot radius, photos and map are included. The Planning and Zoning Commission did approve this, but they want to limit the use of the alley for an access.

Mayor Mario Garza opened the Public Hearing at 6:47 p.m.

Mr. Edward Rodriguez asked if this was for a drive thru permit or a business permit because the business is already operating. Mr. Escobar replied that the occupational permit is currently being reviewed but they can't operate until the conditional use permit for the drive thru is approved. Mayor Mario Garza going back to the alleyway that is the only way they can exit to which Mr. Escobar added they had suggested they might be able to come back and go through 1st. Mayor Garza stated there is parking on the side which makes it tough to which Mr. Escobar added it would be better to pave the alley. Mayor Garza asked for a recommendation to which Mr. Escobar responded he would have to look at how traffic flows and look at the hours of operation. Mayor Garza stated if they can't come out through the alley there is going to be an issue there. Mr. Escobar recommended working with them and giving them the permit and if any changes are needed the additional conditions could be added. City Attorney, Criselda Palacios advised the commission that that in the motion to please include what the conditions are. City Manager, Mr. Arjona advised to get with the owner and with Mr. Roel Garza, Director of Sanitation and come out with a proposal.

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Mayor Mario Garza closed the Public Hearing at 6:51p.m.

Mayor Pro Tem Leonardo “Lenny” Sanchez made motion to approve on the stipulations that the planning and zoning have with the commuting back and forth into the establishment and the alley, if anything needs to be redone or revamp, bring it back to the table. Motion was seconded by Commissioner Marco “Markie” Villegas. Motion passed (4-0).

- C. Consultation and Approval of an Ordinance Amending Chapter 4- Building Standards Regulations Section 7.00: Permit Fees of Appendix A, Unified Development Code, of the Code of Ordinance of the City of San Juan, Texas, to Modify Certain Fees Relating the Building Standards Regulations of the City of San Juan.

DISCUSSION: Mr. Robert Escobar, Planning and Zoning Director stated the reason he place this item is because of the approval of Texas House Bill 852, which allows for residential permits not to be based on valuation. Mr. Escobar added they are proposing \$0.30 per square foot for residential fees and the commercial would remain the same based on evaluation. The other changes that will be implemented are moving homes and demolition from \$100.00 to \$200.00. The plumbing electrical, and mechanical permits will be \$35.00 and the re-inspection \$40.00.

Mayor Pro Tem Leonardo “Lenny” Sanchez asked if the prices have been compared to other cities to which Mr. Escobar replied yes. Mr. Escobar added most cities are changing their fees to square footage as a matter of fact all across the state.

Commissioner Marco “Markie” Villegas made motion to approve and was seconded by Mayor Pro Tem Leonardo “Lenny” Sanchez. Motion Passed (4-0).

- D. Hold Second and Final Public Hearing and Consider Ordinance Adopting the Budget for the City of San Juan, Texas, For Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020.

DISCUSSION: Mr. Leroy Gonzalez, Director of Finance stated this was the second public hearing to consider the ordinance adopting the budget for fiscal year October 1, 2019 to September 30, 2020.

Mayor Mario Garza opened the Public Hearing at 6:54 p.m.

Commissioner Jesus “Jesse” Ramirez asked about page 2 the transferring of the purchasing agent from purchasing risk management to the finance department and if that was correct to which Mr. Gonzales responded yes. Commissioner Ramirez asked about the increase of \$38,000 in Human Resources for the transfer of administrative clerk from purchasing risk management, what will be the title for that individual to which Mr. Gonzalez replied it will be administrative clerk.

Mayor Mario Garza closed the Public Hearing at 6:56p.m.

Mayor Pro Tem Leonardo “Lenny” Sanchez made motion to approve and was seconded by Commissioner Jesus “Jesse” Ramirez. Motion passed (4-0).

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

- A. Discussion and Possible Action to Accept/ Approve the 2019 Rate Study and Financial Forecast Prepared by Willdan Financial Services and Authorize the City Manager to Execute any Related Documents.

DISCUSSION: Mr. David Salinas, Director of Utilities stated as you all may recall the city engaged Willdan Financial Services to prepare a water and wastewater rate study and long term financial plan. Mr. Salinas added back in July Mr. Dan Jackson presented the draft report he is here today to present the final rate study for approval or acceptance. Mr. Jackson stated he would be outlining the points he made during the previous presentation and outline the importance of looking at a long-term financial plan, the development of a long-term financial plan is critical to ensure that there will be a continues superior quality of service.

Mr. Jackson added the water industry is changing very rapidly; costs are going up averaging about 5 to 6 percent every year and almost all of the neighboring cities have done some form of rate adjustment in the last several years. Mr. Jackson stated the American Water Works Association anticipates the water rates are going to triple in the next 15 years, water while remaining a precious and diminishing natural resource is simply going to be more expensive in future years. Mr. Jackson

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further stated like any business costs are going to go up, currently 30 to 40 percent of utilities don't charge rates to cover their costs. The city has done a remarkable job at keeping the burden of water and sewer costs at a minimum to rate payers the problem is you can't expect reasonably to do that forever and the real challenge is balancing inevitable cost increases with the desire to keep rates as low as possible. Mr. Jackson added a water system is based on assets that wear out over time currently the city would have to invest \$58 million dollars in capital improvements over the next decade to maintain the water (19 million) and sewer system (39 million). Mr. Jackson added that money has to come from somewhere and we recommend you consider a multiyear rate plan a plan where you implement annual rate adjustments for each of the next five years.

Mr. Jackson stated if you don't do the rate adjustments you are going to need the general fund to support your utility fund in the next several years, secondly it will result in a healthy utility fund, you want the utility that will be passed on to future generations to be as healthy as the one you inherited, thirdly all you are asking your rate payers to do is pay what is costing you to provide that service. Like any business if you sell your product at below its cost you will end up in financial difficulty and right now you're selling your product at below its costs. And finally and most importantly implementing this rate plan will enable you to invest \$58 million dollars in the future of the City of San Juan these are assets that will directly benefit you , your rate payers, your rate payers children and maybe even their grandchildren.

Commissioner Marco “Markie” Villegas made motion to approve and was seconded by Commissioner Jesus “Jesse” Ramirez. Motion passed (3-0).

- B. Discussion and Possible Action Staff to Renew the Memorandum of Agreement by and Between City of San Juan and Research, Applied Technology, Education, and Service, Inc., (RATES) D.B.A. RATESRGV for Representative Appointment to the Regional Lower Grande Valley TPDES Stormwater Task Force (Task Force) MOA # R-RGV-TF-2019-00020 and Authorized the Mayor to Execute all Related Documents and Budget Amendment as Needed.

DISCUSSION: Mr. David Salinas stated this agreement is to continue the partnership with the storm water task force; the city has been partner for several years since its inception. Mr. Salinas added the task force has moved from Kingsville to UTRGV and now to RATES if you all remember last year we approved the transfer to the nonprofit this is to approve the continued membership, legal did review the plan and made some modifications. Staff is recommending approval of the plan as presented and appoint Mr. Garza as the new member representative for the city. Criselda Palacios, City Attorney stated she didn't see the commitment for 5 years to which Mr. Salinas responded it was a five year commitment but with an annual approval. Ms. Palacios added there was termination clause that it can be terminated at any time for any reason with a 30day notice.

Commissioner Jesus “Jesse” Ramirez made motion to approve and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

- C. Consider Authorizing the City Manager to Declare one Backhoe, Six Vertical Turbine Pumps and motors, 1999 Vactor Truck and Ford F250 as Surplus and Authorize Purchasing Division to Auction the Items.

DISCUSSION: Mr. David Salinas, Utilities Director stated there was a typo it was a Ford F250, not a 150 although on the list it was correct.

Commissioner Jesus “Jesse” Ramirez made motion to approve and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

- D. Consider Entering into a Memorandum of Understanding between the City of San Juan and the Texas A&M Engineering Extension Services (TEEX).

DISCUSSION: Tirso Garza, Fire Chief stated this is a yearly renewal for the MOU with TEEX for training of staff and volunteers. Chief Garza further stated they submit to them monthly and they keep it in their portal at the end of the month when all courses are finished they print out the certificates, last year it worked great and they want to continue renewing every year.

Commissioner Jesus “Jesse” Ramirez made motion to approve and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

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- E. Discussion and Action to Authorize the Mayor to Execute a Budget Amendment Out of Retained Earnings to Ratify Additional Work Needed for the Emergency Repair at the Wastewater Plant.

DISCUSSION: Mr. David Salinas stated if you recall last year during the rain event we had a sinkhole at the wastewater plant. You all approved an emergency repair when the contractor started the work there were other items that were found during the work which required additional funding. To not hold up the project I did meet with Mr. Arjona and discussed the cost and this is a budget amendment to ratify that cost so I can pay the contractor, work has been completed but we are only pending the electrical. This is an amendment and it will be coming out of the retained earnings. Mayor Pro Tem Leonardo “Lenny” Sanchez asked what the original cost was to which Mr. Salinas responded \$97,500.00. Mr. Salinas added when they were digging back in 2007-08 there was an original collapse on a manhole and the company who was hired back then didn’t do a good job. They left some items on the ground that are still receiving flow that’s why they are corroded so that is all additional work that was not included in the original scope of the project, because it was assumed all that had been eliminated.

Commissioner Jesus “Jesse” Ramirez made motion to approve and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

- F. Discussion and Action on Terminating Court Attorney’s Fees for Professional Services Provided in Collection Fines and Fees.

DISCUSSION: Mr. Arjona, City Manager stated as your well aware municipal court has the scofflaw program, when this program first started there was a lot of collections and gradually it went lower, lower and lower. The people that have outstanding tickets are coming back in and paying once they go out and renew their driver’s license or registration. Mr. Arjona added the scofflaw program is working in the sense that we no longer need the attorney fees.

Commissioner Jesus “Jesse” Ramirez made motion to approve and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

- G. Discussion and Possible Action Regarding Hidalgo County Elections Department Request for Early Voting/Election Day Polling Location of Fire Station #2 (2301 N. Raul Longoria, San Juan, Texas 78589) for Primary, Primary Runoff and General Elections.

DISCUSSION: Diana Cavazos, City Secretary stated in the agenda packet is a letter received by the Hidalgo County Election Department for the request of using the facility of Fire station No.2. This year they are requesting it for the primary, primary runoff and general elections. Mrs. Cavazos added the constitutional amendment and local Election are scheduled for November 5th as Election Day with early voting dates of October 21st through November 1st, 2019. They also included the tentative dates for the primary which would be March 3, 2020, the primary run off May 26, 2020 and the general election November 3, 2020.

Commissioner Jesus “Jesse” Ramirez made motion to approve and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

VIII. CONSENT AGENDA

- A. Consider Second and Final Reading of an Ordinance Amending Chapter 1 General Provisions, Article 1.05 Administrative Fees, Section 1.05-.008 Planning Department of the City of San Juan Code of Ordinance for the Purpose of Establishing Certain Fees for Planning Department.
- B. Consider Second and Final Reading of an Ordinance Amending Chapter 1 General Provisions, Article 1.05 Administrative Fees, Section 1.05-.009 Parks & Recreation of the City of San Juan Code of Ordinance for the Purpose of Establishing Certain Fees for Parks & Recreation Department.
- C. Monthly Collection Report- August 2019.

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- D. Consider Adoption of Ordinance in Second Reading for the Tax rate Levy for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2019 to September 30, 2020.
- E. Investment Report – June 2019
- F. Budget Expenditure Report – June 2019
- G. Budget Expenditure – July 2019
- H. Meeting Minutes
 - April 23, 2019
 - May 14, 2019

Commissioner Jesus “Jesse” Ramirez made motion to approve items a through h, motion was seconded by Commissioner Marco “Markie” Villegas. Motion Passed 3-0.

IX. 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.

- 1. Pursuant to Section 551.071 Consultation with Attorney, Discussion and Possible Action Regarding Legal Concerning Longevity Pay for Non- Civil Services Employees.

Commissioner Jesus “Jesse” Ramirez made motion enter into executive session at 7:18 p.m. and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

X. 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.

Commissioner Jesus “Jesse” Ramirez made motion to reconvene at 7:57 p.m. and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

Discussion: Item under Executive Session A.1. No action at this time.

XI. ADJOURNMENT

Commissioner Jesus “Jesse” Ramirez made motion to adjourn at 7:58 p.m. and was seconded by Commissioner Marco “Markie” Villegas. Motion passed (3-0).

CITY OF SAN JUAN, TEXAS

Mario Garza, Mayor

ATTEST:



Diana H. Cavazos, City Secretary