MINUTES OF REGULAR MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE: Tuesday, November 12, 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
Ernesto "Neto" Guajardo, Commissioner
Marco "Markie" Villegas, Commissioner
Criselda Palacios, City Attorney

STAFF PRESENT: Benjamin Arjona, City Manager
Diana Cavazos, City Secretary
Tirso Garza, Chief of Fire
Juan Gonzalez, Chief of Police
Leroy Gonzalez, Director of Finance
Adelaida Cordero, Director of Human Resources
Armandina Sesin, Library Director
Patrick Willingham, Director of Parks & Recreation
Roberto Escobar, Director of Planning
Roel Garza, Director of Sanitation/ Public Works
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 meeting to order at 6:00p.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

Rachel Ramirez stated she was there to vote against Espino's zoning request since it would raise her taxes and it would bring issues to where she lives.

V. PRESENTATIONS

A. Presentation on Proclamation Recognizing the Queens of the San Juan Royal Court.

DISCUSSION: Mayor Mario Garza presented the proclamation to Little Miss San Juan Josylee Ramirez, Teen Miss San Juan Tyise Cruz, and Miss San Juan Hannah Garcia for their crowning and congratulated them.

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

DISCUSSION: Mayor Pro Tem Leonardo "Lenny" Sanchez asked an update on the west Citrus project to which Mr. Roel Garza, Sanitation Director responded he would be contacting several vacuum services to get the best price quote. Mayor Pro Tem Sanchez asked if there were any more upcoming projects in other locations in the city flooding areas to which Mr. Arjona, City Manager added that the jetted that was done this morning was not in citrus. Mr. David Salinas, Director of utilities stated the line had been cleaned with the help of the City of Pharr and didn't get finished because it's too long and needs to be jetted. Mr. Salinas added what was done this morning was to get water flowing in case there's any rain tonight. Mr. Arjona asked for status on the vector truck to which Mr. Salinas responded it's been in San Antonio for six months due to repairs. Mayor Pro Tem Sanchez asked if the vector truck was sent back to the vendor to which Mr. Salinas responded yes, unfortunately the vector truck is already outside the warranty period so right now a good amount of money is going to get spent to get it fixed.

Commissioner Jesus "Jesse" Ramirez asked if there's somebody out there looking into the weedy lots to which Mr. Escobar, Planning and Zoning Director responded the city actually cuts the weedy lots and a before and after picture is captured. Commissioner Ramirez asked for status on the phase 3 street improvements project to which Mr. Escobar responded the Engineer is still working on the list of the streets and design. He further added that they are doing some testing, he spoke to Mr. Cruz about a time line but he wasn't provided with one. Mayor Garza asked how the streets in Mayfair were coming along to which Mr. Escobar responded it's going to be paved next week due to the weather. Commissioner Ramirez asked if there were any events scheduled for the Sanitation Department to which Mr. Garza responded there would be one on Saturday. Commissioner Ramirez asked if there were going be any vendors during the Lighting of the Christmas Tree event to which Mr. Arjona responded they were looking into having and maybe some food trucks, the Planning and Zoning Department is currently working on that.

Commissioner Ramirez asked if there were any ribbon cutting events scheduled because they are receiving the information either the day of or a day in advance to which Mr. Arjona responded we will work with the EDC Department to let us know in advance about these events. Mayor Mario Garza advised Ms. Diana Cavazos, City Secretary to have somebody in her department contact the PSJA District in reference to any event that they are having. Mayor Pro Tem Sanchez asked Ms. Cavazos if she can please text all upcoming events due to them having trouble accessing emails. Commissioner Ramirez asked if there would be an Employee Appreciation every month and if there is where the monies coming from to which Mr. Arjona are responded the previous event was donated by vendors we currently have. Mayor Mario Garza added for the record that the employee appreciation that took place in the Wetlands, the chicken was donated by Jesse from Lucky Seven and the beans and rice from Gerardo from Dos Potrillos Taqueria in Pharr.

VI. PUBLIC HEARING/ORDINANCES

A. Hold a Public Hearing for a Rezoning Request from Neighborhood Commercial District (C-1) to Single-Family Residence District (R-S) of a 12.77 acre tract of land out of Lot 11, Block 35, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile East from Stewart Road, along the South side of Carroll Road, as Requested by Esponjas Development, LTD.

DISCUSSION: Mr. Roberto Escobar, Director of Planning and Zoning stated application was submitted by Esponjas Development, LTD., the advertisements had been sent out to the newspaper, and letters had been sent out to the residences within a 200 foot radius. Mr. Escobar further stated photos and a zoning map were also included with the item. Mr. Escobar added the requestor was planning on making a subdivision, which means they will have to convert it from neighborhood commercial back to single family residential district. The comprehensive plan allows for future development to be residential, family dwellings and churches as well.

Mayor Mario Garza opened the Public hearing at 6:49pm
Mayor Mario Garza closed the Public hearing at 6:49pm.

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

B. Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to Multi-Family Residence District (R-MF) of a 9.34 acre tract of land out of Lot 11, Block 35, Alamo Land and Sugar Company Subdivision, located approximately a quarter of a mile East from Stewart Road, along the South Side of Carroll Road, as Requested by Esponjas Development, LTD.

DISCUSSION: Mr. Roberto Escobar, Director of Planning and Zoning stated the application had been submitted by Esponjas Development,LTD, the advertisement was sent to the newspaper and letters had been sent out to the residences within a 200 foot radius. Mr. Escobar added the photos and a zoning map was also included with the packet. The comprehensive plan allows for future developments to be residential, family dwellings and churches as well.

Mayor Mario Garza opened the Public hearing at 6:50pm

Mayor Mario Garza closed the Public hearing at 6:51pm.

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

C. Hold a Public Hearing for a Rezoning Request from Single-Family Residence District (R-S) to General Business District (C-2) of the South 5.00 acres out of the North one-half of Lot 42, Stewarts Addition to the Conway Gardens, located approximately 500 feet North of Thomas Road, along the West side of Stewart Road, as Requested by Hector Espino, Sr.

DISCUSSION: Mr. Roberto Escobar, Director of Planning and Zoning stated the application had been submitted by Mr. Hector Espino Sr., the advertisement had been sent out to the newspaper, letters had been sent out the residences within a 200 foot radius, photos and a zoning map were included in the packet. Mr. Escobar further stated currently it is zoned single family residential district window annex in 1997 which automatically gets zone to single family residential. Mr. Escobar added Mr. Espino is looking into a general business district where he can do retail businesses, hotels, restaurants, or shopping centers. The comprehensive plan of the area has been reviewed and it allows retail commercial offices in the future. Mr. Escobar stated the Planning and Zoning Commission had denied the request.

Mayor Mario Garza opened the Public hearing at 6:22pm

Rachel Ramirez stated she was against the rezoning request due to the irrigation system, tax increase and safety issues because of parties going on until 6:00 a.m. with gunshots. Mr. Escobar stated that the city is looking to do the rezone specifically because of a business that is already there. Mr. Hector Espino stated he's trying to make the property commercial and is willing to comply with the city requirements needed. Commissioner Ramirez asked in regards to the comments the public is making about the parties going on till 6 o'clock in the morning could be minimized to which Mr. Espino responded they did not have parties until that time but he would make sure. Commissioner Ramirez asked legal if it would be considered a spot zoning to which Ms. Criselda Palacios, City Attorney responded no, but that the whole area would have to be looked at along with the plan of the city for the future. Mayor Garza asked if there's any documentation in regards to the gun shots that were mentioned to which Chief Gonzalez responded that he has not been aware of or brought up to his attention. Mr. Rolando Ramirez also voted against the rezoning because the land has been farmland for 20 years and he doesn't want it to affect his taxes. Commissioner Ramirez asked if the rezoning of the property will affect their tax rate to which Mr. Escobar responded it would only happen if they do improvements.

Mayor Mario Garza closed the Public hearing at 6:32pm.

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

VII. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS

A. Discussion and Possible Action to Authorize a Budget Amendment from Retained Earning for the Rental/Purchase of Jetting Machine (Trailer) an Amount not to Exceed $24,225.00 and Authorize the City Manager to Execute All Related Documents.

DISCUSSION: Mr. David Salinas, Director of Utilities stated a proposal was received from a vendor that will sell us a jetting machine/trailer for the amount that we are renting the current one. Mr. Salinas further stated the rental payments will go to the purchase and after 5 months the jetter trailer would belong to the city. Mr. Salinas is recommending that a budget amendment of $24,225.00 is approved for the trailer. Although the trailer is not designed for big jobs it will help with the small service areas where wear and tear is being put on the raptor truck. The unit has a much smaller hose and works with a lower pressure to do small jobs without having to send the big truck.

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

B. Discussion and Possible Action in Authorizing City Manager to add the Position of Information Technology (IT) Support Specialist and Allow for Budget Amendment as Needed.

DISCUSSION: Mr. Benjamin Arjona, City Manager stated the IT Department has grown in the past three to four years and it is getting hard to keep up with the work flow. Mr. Arjona further stated we would like to add a support specialist to help in the front desk to help with work: such as for purchase orders, minor IT work orders, and minor media. Mr. Pat Karr, Director of Information Technology stated there are new programs and with it new projects that came in place on top of that more calls have been added to the office of which requires more staff assistance. Mr. Karr added the position will allow everyone else to continue doing what they're doing. Mayor Mario Garza asked if this particular position will cover the IT Department and help with receptionist duties to which Mr. Karr responded yes. Commissioner Jesus "Jesse" Ramirez asked if this position had been brought up during the budget workshop to which Mr. Karr replied yes but it was denied by Mr. Arjona. Commissioner Ramirez asked why the item is being brought back after a month to which Mr. Arjona replied that during that time he thought it wasn't necessary only because they had to balance the budget. Mr. Arjona added there are a lot of things going on and the office cannot be unattended. Mr. Karr added that he also wants to have trainings for applicant systems. Mr. Arjona stated that although he wanted to wait and do the best we could with what we had, it is already at the point where we can't wait on this position any longer. Mayor Mario Garza recommended for the next year's budget workshop the directors to stress the importance of their request.

Mayor Mario Garza made motion to approve and was seconded by Commissioner Marco "Markie" Villegas. Motion was opposed by Commissioner Jesus "Jesse" Ramirez Motion Passed (4-1).

C. Discussion and Possible Action, if any, on Setting City Commission Meeting Dates for December 2019.

DISCUSSION: Mayor Mario Garza stated December will be a very busy month for everyone and we shouldn't have any meetings unless it is needed we can call a special called meeting.

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

D. Discussion and Possible Action on a 1.5% Cost of Living Increase to all Non-Civil Service City Service City Employees Retroactive to October 1, 2019 and Allow the City Manager to do a Budget Amendment from the General Fund in the Amount of $54,876.58, Utility Fund in the Amount of $19,481.33, Sanitation Fund in the Amount of $16,211.00, and Storm Water Fund in the Amount of $2,797.35.

DISCUSSION: Commissioner Jesus "Jesse" Ramirez asked if that was the best that could be done a 1.5% increase to which Mr. Arjona stated we could do more. Mr. Arjona further stated his recommendation was a 1.5% but we can always ask our finance department. Mayor Mario Garza asked if they had those numbers with them to which Mr. Leroy Gonzales, Finance Director responded no. Mr. Leroy Gonzalez stated a 1.5% is a very conservative increase. Mayor Pro Tem Leonardo "Lenny" Sanchez asked what he means with conservative to which Mr. Gonzales responded he was talking about approximately $93,000.00. Mr. Arjona stated it was up to the commission if they wanted a 10% cost of living increase.

Commissioner Jesus "Jesse" Ramirez made motion to approve a 3% cost of living increase and was seconded by Mayor Pro Tem Leonardo "Lenny" Sanchez. Motion passed (5-0).

E. Discussion and Possible Action Regarding Proposed Retirement Benefit Option on TMRS (Texas Municipal Retirement System).

DISCUSSION: City Manager, Benjamin Arjona stated as you all may remember we had a presentation from a TMRS representative Mr. Sean Thompson and he presented the different plans for retirement. Mr. Arjona further stated at this point I know the last time the city looked into it was in 2007 my recommendation if we can is the plan from 25 years to 20 years for retirement and 1.5 to 2.0 city match at this time if we do the updated service credits it will take a big hit on the fund balance. Commissioner Jesus "Jesse" Ramirez asked if that was plan number 1 to which Mr. Arjona responded it was the current one. Mr. Arjona added maybe next year or a couple of years, hopefully by then we will be better financially, we can look into changing it. Mayor Pro Tem Leonardo "Lenny" Sanchez stated he would like to revisit the retirement benefits every year to see where we are at to better serve our employees.

Mayor Pro Tem Leonardo "Lenny" Sanchez made motion to approve City Manager's recommendation and was seconded by Commissioner Jesus "Jesse" Ramirez. Motion passed (5-0).

VIII. CONTRACTUALS/RESOLUTIONS

A. Preliminary and Final Plat Approval of the Carroll Estates Subdivision being a 25.0 acre tract of land out of Lot 11, Block 35, Alamo Land and Sugar Company's Subdivision, located approximately a quarter of a mile East from Stewart Road, along the South side of Carroll Road, as Requested by Quintanilla, Headley and Associated, Inc.

DISCUSSION: Mr. Roberto Escobar**,** Director of Planning and Zoning stated this item was for a single family residential subdivision which will be a very nice development for the city. Mr. Escobar further stated the city engineer reviewed the plat which includes city water and city sewer. The sidewalks will be installed at the building permit stage. Mr. Escobar added the Fire Department and the drainage district have reviewed it and it meets all the city ordinance requirements, it has also been approved by the Planning and Zoning Commission. Commissioner Ramirez asked why the 150 feet were reduced to 75 feet to which Mr. Escobar replied for an individual duplex it would be 2 rules by city ordinance. Commissioner Ramirez asked if he was planning to amend the city codes to which Mr. Escobar responded it was something that could be taken into consideration. Commissioner Guajardo asked how many entrances the subdivision would have to which Mr. Escobar responded 2. Commissioner Guajardo asked if both entrances were going to be through Carroll to which Mr. Escobar responded yes. Mayor Garza asked what the boundary line was for north Alamo Water to which Mr. Salinas responded it pretty much zig zags but pretty much everything north of 495 and east side is to North Alamo's.

Mayor Pro Tem Leonardo "Lenny" Sanchez made motion to approve and was seconded by Commissioner Ernesto "Neto" Guajardo. Motion passed (5-0).

B. Consideration and Action on a Resolution Accepting Petition for Voluntary Annexation; Setting Dates and Times of Public Hearings; and Directing the Planning Department to Prepare Service Plan.

DISCUSSION: Mr. Roberto Escobar stated this petition is for voluntary annexation located on Cesar Chavez and South of Moore Road, it's a 1.6 acre track. Mr. Escobar added they were going to submit a subdivision plat but part of the property is in county so they are required to submit a voluntary annexation. A service plan agreement needs to be approved, two public hearings, two readings of the ordinance and send out letters to all the agencies once annexed. Mr. Escobar stated there was an annexation calendar included in the packet, since there won't be a December meeting it would have to get pushed back but won't affect anything. Mayor Garza stated he wouldn't want to stop business so if a meeting has to be scheduled it would be fine to which Mr. Arjona stated if there was a meeting the item would get included.

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

C. Consider Adopting a Resolution Granting Authority to Officers, Including, But Not Limited to Signing, Inquiring, Giving Written or Oral Instructions to Lone Star National Bank, With Respect to Any Transactions with Lone Star National Bank.

DISCUSSION: Mr. Leroy Gonzales, Finance Director stated his resolution gives the authority to officers to the new depository services with Lone Star National Bank. Mr. Gonzales stated the resolution was attached and included the entire Commission, City Manager and himself. Mayor Mario Garza stated Ms. Diana called me in reference to getting a copy of my driver's license, have all the members submitted their copy to which Mr. Gonzales responded he had only received the Mayor's copy. Mayor stated for everyone to submit the copy of their driver's license. Mr. Benjamin Arjona, City Manager stated the resolution reflects Mr. Gonzales as the Interim Finance Director to which Mr. Gonzales added that change had been done and given to Ms. Diana.

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

D. Consider Resolution to Cast Votes for One or More Candidates for the Hidalgo County Appraisal District Board of Directors 2020-2021.

DISCUSSION: Mr. Benjamin Arjona, City Manager stated before you is the packet which includes the different individuals on the ballot. Mr. Arjona further stated the city has a total of authorized 45 votes for the City.

Mayor Mario Garza made motion to give Albert Cardenas the 45 votes, was seconded by Commissioner Marco "Markie" Villegas. Opposed by Commissioner Ernesto "Neto" Guajardo and Commissioner Jesus "Jesse" Ramirez. Motion passed (3-2).

E. Consider Authorizing the City Manager to enter into a Contract Agreement for Grant Opportunities with Cognitive Development and Communication Services LLC.

DISCUSSION: City Manager, Benjamin Arjona stated this item was for another grant not Rutledge & Associates, but this is a contingency type of contract. Mr. Arjona added this grant writer won't get paid unless he brings a grant to the city and it will serve as another set of eyes to apply for additional grant opportunities. Commissioner Marco "Markie" Villegas stated that would be great for the city since they would get paid depending on what they bring back. Mayor Mario Garza asked for the record if this was a retainer to which. Mr. Arjona responded it's on a contingency. Mayor Pro Tem Sanchez asked what the percentage was or if it was base by base projects to which Mr. Arjona responded it was based on the amount of the project that gets awarded to the City. Commissioner Ramirez asked legal counsel if the contract had been reviewed to which Ms. Criselda Palacios, City Attorney stated she was just now going over it since it was not submitted, but one thing that needs to be changed is that payment should be made if the grant is awarded and accepted by the city. Ms. Palacios further stated many of the grants are required to have a local match and if the city is not able to make that match it might be a grant you might not want to accept. There is also a 30 day termination notice, but otherwise briefly reviewing it, it looked fine. Mayor Pro Tem Sanchez asked if the grants would come before the commission to which Mr. Arjona responded yes.

Commissioner Marco "Markie" Villegas made motion to approve and was seconded by Commissioner Ernesto "Neto" Guajardo. Motion passed (5-0).

F. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated Issuance of obligation to be Designated as "City of San Juan, Texas General Obligation Refunding Bonds. Series 2020"; Authorizing the City Staff and the City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing Other Matters Related to the Foregoing.

DISCUSSION: Mr. Benjamin Arjona, City Manager stated before you is City of San Juan Vehicle Request 2019-2020 as you may recall we covered this during the workshop in reference to capital outlay and we looked at a couple of scenarios whether a straight loan or refunding. Mr. Cris Vela, Hilltop Securities Financial Advisor stated they were asked to prepare some analysis and recommendations to proceed forward with the funding of equipment and will be presenting for their consideration and possible approval tonight. Mr., Vela presented the plan of finance which included the new debt capacity obtained through growth in taxable assessed valuation and organic growth and adequate rates and charges for the utility fund. Mr. Vela further stated based on conservative assumptions the city can fund the proposed vehicles and equipment at no property tax rate increase or water and sewer rate increase as well. Mr. Vela added the city will also issue general obligation refunding bonds series 2020 for economic savings and has the opportunity to refund $1,985,000 under debt service savings with Combination tax and limited pledge revenue certificates of obligation with coupon ranging from 4.00 and 4.25 percent as well as general obligation refunding bonds series 2010 coupons ranging from 4.00 to 4.25 percent. Mr. Cris Vela moved on to present the preliminary sources and uses under I&S tax supported, I&S tax portion and Water &Sewer portion. Mr. Cris Vela provided the commission the a schedule of events that would be followed for the refunding bonds, series 2020 and tax notes, series 2020 along with a municipal market update. Commissioner Jesus "Jesse" Ramirez asked if that was the list of vehicles to which Mr. Arjona responded yes, that was the list that was put up by all the department directors.

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

G. Consideration and Approval of a Resolution Approving the City's Plan of Finance Pertaining to the Contemplated issuance of Obligations to be Designated as "City of San Juan, Texas Tax Note Series 2020"; Authorizing the City Staff and the City's Financial Advisor and Bond Counsel to Proceed with this Plan of Finance; and Authorizing Other Matters Related to the Foregoing.

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

H. Consideration and Approval of a Resolution Relating to Establishing the City's Intention to Reimburse itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various City Improvements from the Proceeds of Tax-Exempt Obligations to be Issued by the City for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing and Effective Date.

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

IX. CONSENT AGENDA

A. Consider Second and Final Reading of an Ordinance for Rezoning Request from Single-Family Residence District (R-S) to Neighborhood Commercial District (C-1) of Lot 18, Las Brisas de San Juan Subdivision, located at 1903 N. Raul Longoria Road, as Requested by Jazmin Rodriguez.

B. Consider Second and Final Reading of an Ordinance for a Conditional Use Permit to allow a Mechanic Shop in a Commercial Area at property legally described as Lot 1, Vega Subdivision, located 3705 N Raul Longoria Road, as Requested by Pedro Pestana.

C. Budget Expenditures Reports – September 2019.

D. Meeting Minutes
- August 13, 2019
- August 15, 2019
- August 19, 2019
- September 5, 2019

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

X. EXECUTIVE SESSION

Commissioner Ernesto "Neto" Guajardo made motion to go to into executive session at 7:17 p.m. and was seconded by Mayor Pro Tem Leonardo "Lenny" Sanchez. Motion passed (5-0).

A. The San Juan City Commission will Convene in Executive Session, in Accordance with the Texas Open Meeting Act, Vernon's Texas Statues and Codes Annotated, Government Code Chapter 551.071 and 551.074.

1. Pursuant to Section 551.071 Consultation with Attorney and 551.074 Personal Matters; Discussion, Deliberation and Possible Action Regarding Tirso Garza's Grievance Matter.

2. Pursuant to Section 551.071 Consultation with Attorney and 551.074 Personnel Matters; Discuss the Employment, Duties and Discipline of Police Department.

3. Pursuant to section 551.071 Consultation with Attorney Regarding Legal Issues on Municipal Park Improvements.

XI. RECONVENE 8:31pm

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 Ernesto "Neto" Guajardo made motion to reconvene at 8:31 p.m. and was seconded by Commissioner Marco "Markie" Villegas. Motion Passed (5-0).

Under executive session A1 Mayor Mario Garza made motion for City Manager and City Attorney to proceed as discussed and was seconded by Commissioner Marco "Markie" Villegas. Motion Passed (5-0).
Under executive session A2 and A3 no action at this time.

XII. ADJOURNMENT 8:32PM

Commissioner Ernesto "Neto" Guajardo and was seconded by Commissioner Jesus "Jesse" Ramirez. Motion Passed (5-0).

CITY OF SAN JUAN, TEXAS

Mario Garza, Mayor

ATTEST:

Diana H Cavazos

Diana H. Cavazos, City Secretary