

MINUTES OF SPECIAL MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE:

Monday, October 3, 2022

TIME:

12:00 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 Tem
Adina “Dina” Santillan, Commissioner
Ernesto “Neto” Guajardo, Commissioner
Cris Palacios, City Attorney

STAFF PRESENT:

Benjamin Arjona, City Manager
Brenda Escalante, City Secretary
Leroy Gonzales, Director of Finance
Adelaida Cordero, Director of Human Resources

ORDER OF BUSINESS

I. CALL MEETING TO ORDER:

Mayor Mario Garza called meeting to order at 12:00 p.m.

II. PLEDGE OF ALLEGIANCE:

Mayor Mario Garza led the Pledge of Allegiance.

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

- A. Discussion and Possible Action Regarding Qualifications to Award RFQ NO. 22-013-0908 Agent of Record for Employee Health Insurance and Voluntary Products and Authorize the City Manager to Execute all Related Documents as Needed.

No Action was Taken

IX. EXECUTIVE

- 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 et seq. and §551.071 Consultation with Attorney.

1. Pursuant to Section §551.074, PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Acting Chief of Police).
2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association.

Mayor Pro Tem Leonardo “Lenny” Sanchez made a motion to enter executive session at 12:02 p.m. and was seconded by Mayor Mario Garza. Motion passed (4-0)

X. RECONVENE

Commissioner Ernesto “Neto” Guajardo made a motion to reconvene at 12:11 p.m. and was seconded by Mayor Pro-Tem Leonardo “Lenny” Sanchez. Motion passed (4-0)

- A. The City Commission will Reconvene in Open Session to Take Necessary Action if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.

1. Pursuant to Section §551.074, PERSONNEL MATTERS; Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee (Acting Chief of Police).

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Mayor Mario Garza made a motion to appoint Leandro Sifuentes as recommended by the City Manager. The motion was seconded by Commissioner Ernesto "Neto" Guajardo. Motion passed (4-0)

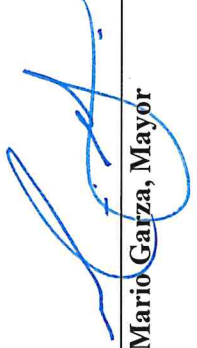
2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association.

No Action was Taken

XII. ADJOURNEMENT

Commissioner Ernesto "Neto" Guajardo made motion to adjourn at 12:12 p.m. and was seconded by Mayor Mario Garza. Motion Passed (4-0).

CITY OF SAN JUAN, TEXAS



Mario Garza, Mayor

ATTEST:



Brenda Escalante, City Secretary