

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

DATE: Tuesday, September 27, 2022

TIME: 6:00 PM

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

I. CALL TO ORDER

DISCUSSION:

II. INVOCATION

DISCUSSION:

III. PLEDGE OF ALLEGIANCE

DISCUSSION:

IV. PUBLIC COMMENTS

DISCUSSION:

V. PRESENTATIONS

DISCUSSION:

A. Proclamation Proclaiming October 23 - 31, 2022 as Red Ribbon Week.

DISCUSSION:

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

DISCUSSION:

1. Police Department Monthly Stats.[Ruben Morin, Chief of Police]

DISCUSSION:

2. Municipal Court Monthly Report [Mary Enriquez, Court Administrator]

DISCUSSION:

3. Department of Utilities Monthly Report. [Juan Carlos Martinez, Interim Director of Utilities]

DISCUSSION:

4. Fire Department Monthly Report. [Tirso Garza, Fire Chief]

DISCUSSION:

5. Department of Finance Monthly Report. [Leroy Gonzales, Director of Finance]

DISCUSSION:

VI. PUBLIC HEARING/ORDINANCES

DISCUSSION:

- A. Hold a Public Hearing regarding a Conditional Use Permit for a Haunted House at the San Juan Hotel located at 125 W. Business 83, legally described as Lots 1 through 6, Block 28, San Juan Original Townsite, as Requested by ZAEED, LLC. [Daniel Tijerina, Director of Planning]

DISCUSSION:

- B. Hold a Public Hearing for the Voluntary Annexation Petition of the Proposed Valley Ranch Subdivision Phase 3 and 4 being a 21.19-acre tract of land out of Lot 11, Block 27, Alamo Land and Sugar Company's Subdivision, located at the Southwest corner of Hall Acres and Cesar Chavez Road, as Requested by Esponjas Development, LTD. [Daniel Tijerina, Director of Planning]

DISCUSSION:

- C. Hold Second and Final Public Hearing to Consider Ordinance Adopting the Budget for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2022 to September 30, 2023. [Leroy Gonzales, Director of Finance]

DISCUSSION:

- D. Hold a Public Hearing and Consider an Ordinance Regarding Amending Chapter 5 Fire Prevention and Protection, Article 5.02 Fire code and Article 5.03 Life Safety Code, to Update the Currently Adopted International Fire Code and NFPA Life Safety Code; Providing for Effective Date; Providing for Publication; Providing for Codification; Providing for a Severability Clause; and Providing for a Repealer Clause. [Daniel Tijerina, Director of Planning]

DISCUSSION:

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

DISCUSSION:

- A.** Consider Approval of the Economic Development Corporation's Proposed Budget for Fiscal 2022-2023.[Leroy Gonzales, Director of Finance]

DISCUSSION:

VIII. CONTRACTUALS

DISCUSSION:

- A.** Consideration and Action to Approve the Interlocal Agreement Between the County of Hidalgo and the City of San Juan for the 2022-2023 Urban County Program Fiscal Year.

DISCUSSION:

- B.** Consideration and Action to Approve the Memorandum of Understanding (MOU) and Addendum to the MOU between the Constituent Agencies of the Texas Anti-Gang (TAG) Center Rio Grande Valley.

DISCUSSION:

IX. RESOLUTIONS

DISCUSSION:

- A.** Consider Resolution Authorizing the City Manager to Submit and Accept an Application for Funding to the Office of the Governor, Bullet-Resistant Shield Project for the City of San Juan. [Ruben Morin, Chief of Police]

DISCUSSION:

X. CONSENT AGENDA

DISCUSSION:

- A.** Consider Approval of City Commission Meeting Minutes:
- March 22, 2022

DISCUSSION:

- B.** Consider Second and Final Reading of the Ordinance for the Rezoning Request from Multi-Family Residence District (R-MF) to Single-Family Residence District (R-S) of Lot 2, M&M Subdivision, as Requested by Ramiro Martinez. [Daniel Tijerina, Director of Planning]

DISCUSSION:

- C. Consider Second and Final Reading of an Ordinance to Amend Chapter 13 Utilities, Articles 13.02 Solid Waste and Stormwater Pollution Prevention Division 2. Rates, Charges and Billing, Section 13.02.051 Customer Classification; Rate Schedule, to Modify the Reference of 90 Gallon Container to a 96 Gallon Container and to Modify and Provide Additional Roll-off Container Rental Rates, Service Fees and Deposit Fee. [Israel Garza, Director of Sanitation]

DISCUSSION:

- D. Consider an Ordinance Adopting the Budget for the City of San Juan, Texas for the Fiscal Year Beginning October 1, 2022 through September 30, 2023.[Leroy Gonzales, Director of Finance]

DISCUSSION:

- E. Consider Approval of the Tax Collection Report for the Month of August 20, 2022. [Leroy Gonzales, Director of Finance]

DISCUSSION:

- F. Consider Approval of the Budget Expenditure Report for the Month of August, 2022. [Leroy Gonzales, Director of Finance]

DISCUSSION:

XI. EXECUTIVE SESSION

DISCUSSION:

- 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.

DISCUSSION:

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

DISCUSSION:

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.

DISCUSSION:

XII. RECONVENE

DISCUSSION:

- 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 Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.

DISCUSSION:

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

DISCUSSION:

- 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.

DISCUSSION:

XIII. ADJOURNMENT

DISCUSSION:

CITY OF SAN JUAN, TEXAS

Mario Garza, MAYOR

ATTEST:

BRENDA ESCALANTE, INTERIM CITY SECRETARY