

MINUTES OF SPECIAL CALLED MEETING OF THE CITY OF SAN JUAN COMMISSION

DATE:

Tuesday, August 20, 2024

TIME:

5:30 p.m.

PLACE:

City of San Juan
EOC Room (2nd Floor)
512 S. Nebraska Ave.
San Juan, Texas 78589

MEMBERS PRESENT:

Mario Garza, Mayor
Marco “Markie” Villegas, Mayor Pro Tem
Adina “Dina” Santillan, Commissioner
Ernesto “Neto” Guajardo, Commissioner
Jesus “Jesse” Ramirez, Commissioner
Cris Palacios, City Attorney,

STAFF PRESENT:

Benjamin Arjona, City Manager
Brenda Escalante, City Secretary

ORDER OF BUSINESS

CALL MEETING TO ORDER:

Mayor Mario Garza called meeting to order at 5:30 p.m.

I. PLEDGE OF ALLEGIANCE:

Mayor Mario Garza led the Pledge of Allegiance.

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

- A. Discussion and Consideration to Award RFQ NO. 24-011-07-08 Engineering Services to the Most Qualified Engineer/Engineering Firm. [Lori A. Maldonado, Purchasing Agent]

DISCUSSION: Benjamin Arjona, City Manager noted that an engineering discussion took place previously. Mr. Arjona reminded the Commission of the prior selection of Cruz-Hogan and Trimad Consultants.

Please find the list of additional firms below:

- LeFevre Engineering - Port Mansfield
- Sames, Inc. - McAllen
- Consor - McAllen
- Sigler, Winstons, Greenwood SWG Engineers, LLC – Weslaco

Mayor Mario Garza motioned to nominate LeFevre Engineering and Sames, Inc., and the motion was seconded by Marco “Markie” Villegas. Motion passed (4-1) Commissioner Adina “Dina” Santillan opposed.

III. 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 §551.071 (Consultation with Attorney).

1. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning Entertainmnet for 2024 Noche de Paz.
2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association Pursuant to Section 174.108.

Commissioner Jesus "Jesse" Ramirez made a motion to enter executive session at 5:32 p.m. and was seconded by Commissioner Marco “Markie” Villegas. Motion Passed (5-0)

Commissioner Jesus "Jesse" Ramirez made a motion to reconvene at 6:26 p.m. and was seconded by Commissioner Gilbert Garza. Motion Passed (5-0)

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IV. 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.

1. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion and Possible Action Regarding Legal Issues Concerning Entertainment for 2024 Noche de Paz.

No Action Taken

2. Pursuant to Section §551.071 CONSULTATION WITH ATTORNEY; Discussion Regarding the Proposed Collective Bargaining Labor Agreement Between the City of San Juan and the San Juan Police Officers Association Pursuant to Section 174.108.

Mayor Mario Garza motioned to approve as discussed under executive session and was seconded by Commissioner Jesus "Jesse" Ramirez. Motion passed (5-0)

V. ADJOURNMENT

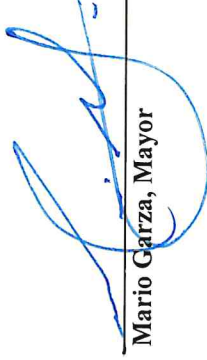
Commissioner Jesus "Jesse" Ramirez made motion to adjourn at 6:27 p.m. and was seconded by Commissioner Ernesto "Neto" Guajardo. Motion Passed (5-0)

CITY OF SAN JUAN, TEXAS

ATTEST:



Brenda Escalante, City Secretary


Mario Garza, Mayor