



Mayor: San Juanita Sanchez
Mayor Pro-Tem: Mario Garza
Commissioners: Jesus “Jesse” Ramirez
Raudel Maldonado
Pete Garcia

The City of San Juan does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Office of the City Secretary at 956-223-2200 at least 24 hours prior to the scheduled meeting to make proper arrangements.

SAN JUAN CITY COMMISSION

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

Tuesday, January 10, 2017

REGULAR MEETING AGENDA

6:00 PM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PRESENTATIONS

A. Presentation on Departmental Reports: , Department of Planning and Zoning, Department of Parks and Recreation, San Juan Memorial Library, Department of Sanitation. (Benjamin Arjona, City Manager)

1. Planning and Zoning Monthly Report. (Xavier Cervantes, Director of Planning and Zoning)

2. Parks and Recreation Monthly Report. (Patrick Willingham, Director Parks and Recreation)

3. San Juan Memorial Library Monthly Report. (Armandina Sesin, Director of San Juan Memorial Library)

4. Sanitation Monthly Report. (Carmen Gonzalez, Director of Sanitation)

B. Presentation on City of San Juan Strategic Plan 2016-2021. (Benjamin Arjona, City Manager)

VI. APPOINTMENTS

A. Consider Nomination for the City of San Juan to the 2017 Rio Grande Walk of Fame, as requested by the City of Hidalgo. (Mayra Rodriguez, City Secretary)

B. Consider and Approve the resignation of City Secretary Mayra Rodriguez and authorize Adelaida Cordero, Director of Human Resources to proceed in offering the position of City Secretary to next candidate approved on November 29, 2016 meeting. (Mayor San Juanita Sanchez)

VII. CONTRACTUALS/RESOLUTIONS

A. Consider Authorizing the Chief of Police to Execute a Memorandum of Understanding between San Juan Crime Stoppers and San Juan Police Department. (Juan Gonzalez, Chief of Police)

B. Consider Reviewing New Financing Bond Options and Authorize the City of San Juan and First Southwest, a Division of Hilltop Securities, to Begin the Process to Obtain the City of San Juan Financial Contribution as Presented: the Financial Plan, The Method of Sale, and the Approval of Frost Bank as the Underwriter. (Pablo Garza, Director of Finance)

C. Consider Rejecting Bid # 16-50-12-06 and Authorizing the City Manager to Re-advertise for Request for Qualifications for Consulting Services for a Comprehensive Study. (Rene Jaime, Purchasing/Risk Manager)

VIII. CONSENT AGENDA

A. Monthly Collection Report-November 30, 2016. (Pablo Garza, Department of Finance)

B. Investment Report As of December 30, 2016. (Pablo Garza, Department of Finance)

- C. Consider an Ordinance in Second Reading for a Rezoning Request from Single-family Residence District (R-S) to Neighborhood Commercial District (C-1) for the Property Legally Described as Lot 1, Block 1, Salazar Subdivision # 2, Located at the Northwest Corner of Raul Longoria Road and Salazar Street as Requested by G&G Holding L.L.C. (Xavier Cervantes, Director of Planning)
- D. Consider an Ordinance in Second Reading for a Rezoning Request from Single-family Residence District (R-S) to Neighborhood Commercial District (C-1) for the Property Legally Described as a 1.828-acre tract of land out of Lot 19, Block 8, John Closner Subdivision, Located at 1911 N. Raul Longoria Road as Requested by Calixto Hernandez. (Xavier Cervantes, Planning and Zoning Director)

IX. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Called Meeting of the City of San Juan is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

MAYRA RODRIGUEZ
CITY SECRETARY
CITY OF SAN JUAN, TEXAS

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the City Commission was removed by the City Secretary's Office from the San Juan City Hall bulletin area on the

OFFICE OF THE CITY SECRETARY