



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, February 14, 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 Department Monthly Report. (Xavier Cervantes, Director of Planning)

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

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

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

- B. Presentation on Hidalgo County Election Training on February 1st, 2017. (Palmira Cepeda, Interim City Secretary)

VI. PUBLIC HEARING/ORDINANCES

- A. Conditional Use Permit to Operate a Portable Food Concession stand (roasted corn) at 201 S. Nebraska Avenue, legally described as Lot 1, Block 10, San Juan Original Townsite Subdivision, as Requested by Norma Sanchez. (Xavier Cervantes, Director of Planning)
- B. Conduct a Public Hearing and Consider Approval of a Resolution for the Adoption of the US 83/IH2 Expressway Corridor Study. (Xavier Cervantes, Director of Planning)
- C. Conditional Use Permit for the Sale of Alcoholic Beverages for On-Premise Consumption at the Proposed “The Voodoo Lounge” located at 1618 N. Veteran’s Boulevard, Suite M, legally described as the West 335 feet, of the North 440 feet of Lot 12, Block 5, John Closner Subdivision, as Requested by Adan Palacios. (Xavier Cervantes, Director of Planning)
- D. Consideration and appropriate action, if any, to adopt an Ordinance calling for a general election and special election pursuant to Chapter 41, Texas Election Code and Section 174.051, Texas Local Gov’t Code for the purpose of electing City Mayor, Commissioner Place 2, Place 3 and for the purpose of collective bargaining rights for firefighters and police officers in the City of San Juan, Texas. (Palmira Cepeda, Interim City Secretary)

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

- A. Consideration and appropriate action, if any, to evaluate the Chapter 174, Texas Local Gov’t Code petitions submitted pursuant to Section 174.051, Texas Local Gov’t Code for the purpose of triggering a collective bargaining adoption election, to determine whether the statutorily required number of qualified voters specified by Section 174.051, Texas Local Gov’t Code to trigger such an election has been satisfied, and, if so, to certify the petitions. (Benjamin Arjona, City Manager)

- B.** Consider Approval of a Budget Amendment to the Fire Department Budget for Machine, Equipment and Other Equipment. (Tirso Garza, Fire Chief)

VIII. CONTRACTUALS/RESOLUTIONS

- A.** Consider Resolution Authorizing the Submission of an Application Under the 2018 Local Border Security Program Solicitation to the Governor's Office Homeland Security Grants Division. (Chanel Borrego, Grants and Contracts Coordinator)
- B.** Consider Resolution Authorizing the City of San Juan to Submit an Application for Funding to the Office of the Governor, Homeland Security Division for the Hidalgo 2016 Operation Stonegarden Project. (Chanel Borrego, Grants and Contracts Coordinator)
- C.** Consider Approval of the Amendments to Keep San Juan Beautiful By-Laws. (Carmen Gonzalez, Director of Sanitation)
- D.** Consider Resolution in Support of a Regional Potable Water Transmission Line, as requested by McAllen Public Utility (MPU). (Benjamin Arjona, City Manager)
- E.** Consider and Approve of a Resolution by the City Commission of the City of San Juan, Texas Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in Securities and Exchange Commission Rule 15c2-12; And Providing an Effective Date. (Benjamin Arjona, City Manager)
- F.** Preliminary and Final Plat Approval of the Montelongo Subdivision being a Re-subdivision of a 2.293-acre tract of land out of Lot 13, San Juan Hacienda Estates No. 1 Subdivision, located at the Northeast corner of Veteran's Boulevard and Hall Acres Road, as Requested by Melden & Hunt, Inc. (Xavier Cervantes, Director of Planning)
- G.** Preliminary and Final Plat Approval of the Minnesota Vegas Ranches Phase I Subdivision being a 8.894-acre tract of land out of Lot 7, Block 47, Alamo Land and Sugar Company's Subdivision, located approximately a half of a mile East of Raul Longoria Road, along the North side of Minnesota Road, as Requested by Quintanilla, Headley and Associates, Inc. (Xavier Cervantes, Director of Planning)

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- H.** Consider Adoption of a Resolution Establishing the Budget for Fiscal Year 30 (2017) of the Hidalgo County Urban County Program. (Xavier Cervantes, Director of Planning)
- I.** Preliminary and Final Plat Approval of the Golden Chick San Juan Subdivision, being 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 HL Engineering Group. (Xavier Cervantes, Director of Planning)
- J.** Consider Selection and Authorizing the City Manager to enter into an agreement for Bank Depository Services. (Rene J. Jaime, Purchasing/Risk Manager)
- K.** Consider Selection and Authorizing the City Manager to Enter into a Contract for Geotechnical Services on a Rotating Basis. (Rene J. Jaime, Purchasing/Risk Manager)

IX. CONSENT AGENDA

- A.** Budget Expenditure Report as of December 31, 2016. (Pablo Garza, Director of Finance)
- B.** Consider and Approve an Ordinance of the City of San Juan, Texas, Prohibiting Smoking in Public Places and Places of Employment. (Mayor San Juanita Sanchez)
- C.** Consider Adopting An Ordinance of the City of San Juan, Texas, Prohibiting The Increase of Personnel, or Payroll 60 Days Before The City of San Juan's Municipal Elections; Providing for Repealing, Savings and Severability Clauses; Providing For An Effective Date of This Ordinance; and Providing For The Publication Of The Caption Hereof. (Mayor San Juanita Sanchez)

X. EXECUTIVE SESSION

- A.** Attorney Consultation Pursuant to Section 551.071, Texas Gov't Code to Receive Legal Advice in Connection with the City's rights, duties, privileges, and obligations in response to a Petition to Hold an Adopted Election for Collective Bargaining status pursuant to Chapter 174, Texas Local Gov't Code, and related legal matters.

XI. RECONVENE

XII. 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 February 10, 2017 before 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

PALMIRA CEPEDA
ADMINISTRATIVE CLERK
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