



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 28, 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: Municipal Court, Police Department, Utility Department, Fire Department, Department of Finance and City Manager. (Benjamin Arjona, City Manager)

- 1. Municipal Court Monthly Report. (Mary Enriquez, Municipal Court Administrator)**
- 2. Police Department Monthly Report. (Juan Gonzalez, Chief of Police)**
- 3. Utilities Department Monthly Report. (David Salinas, Director of Utilities)**
- 4. Fire Department Monthly Report. (Tirso Garza, Fire Chief)**

5. Finance Department Monthly Report. (Pablo A. Garza, Director of Finance)

6. City Manager Monthly Report. (Benjamin Arjona, City Manager)

B. Status Update on Streets Project Phase I. (Xavier Cervantes, Director of Planning)

C. Status Update on Water Plant #2 Expansion and Rehabilitation Project. (David Salinas, Director of Utilities)

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

A. Consider Authorizing the purchase of a 4X4 Backhoe from Nueces Power Equipment, from San Benito, Texas, a Buy Board Vendor in the amount of \$72,246.73. (David Salinas, Director of Utilities)

B. Consider Approval of a Budget Amendment to the General Fund Budget for projects. (Pablo A. Garza, Director of Finance)

VII. CONTRACTUALS/RESOLUTIONS

A. Consider Authorizing the City Manager to Declare Seized Vehicles as Salvage Property and Authorize the Auction of Seized Vehicles. (Rene J. Jaime, Purchasing/Risk Manager)

VIII. CONSENT AGENDA

A. Consider an Ordinance in Second Reading for the 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)

B. Consider an Ordinance in Second Reading for the 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)

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 February 24, 2017 before 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).

PALMIRA CEPEDA
INTERIM 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 _____ of _____, 2017

OFFICE OF THE CITY SECRETARY