

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

COPY

DATE: January 22, 2008

TIME: 6:00 p.m.

PLACE: Fire Station #2, City Commissioners Room

MEMBERS PRESENT: San Juanita Sanchez, Mayor
Eddie Rodriguez, Mayor Pro-Tempore
Pedro Contreras, Commissioner
Bobby Rodriguez, Commissioner
Claudia Gonzalez, Commissioner
Guillermo Seguin, City Manager
Javier Villalobos, City Attorney
Ronnie Cruz, City Engineer
Gloria Banda-Gonzales, City Secretary

MEMBERS ABSENT:

STAFF PRESENT: John Avilez, Streets & Sanitation Director
Trini Cantu, Interim Utility Director
Tony Davila, City Planner
Roel Garza, Parks & Recreation Director
Oralia Garza, Human Resources Director
Carmen Gonzalez, Purchasing Director
Ramiro Lopez, Finance Director
Armandina Sesin, Library Director

ORDER OF BUSINESS:

- I. **CALL TO ORDER**
Mayor San Juanita Sanchez called the meeting to order at 6:00 p.m., with a quorum present.
- II. **INVOCATION**
City Manager Guillermo Seguin led the Invocation.
- III. **PLEDGE OF ALLEGIANCE**
Mayor San Juanita Sanchez led the Pledge of Allegiance.

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IV. PUBLIC COMMENTS/OPEN FORUM

- Mary Rojas of 322 E. 2nd Street – Addressed the City Commission regarding additional Recycling Bins in her subdivision.
- Gloria Martinez of 1803 Palmas Street - Voiced her concern regarding renaming “Arturo Guajardo Municipal Park”. Ms. Martinez had a petition with approximately three hundred and seventy-eight (378) signatures, which she indicated that she would provide copies to the City Manager at a later date.
- Juan J. Ruiz of 312 Coconut Palm Avenue - Voiced his concern regarding issue the City Commission should be focusing on, the future growth of the City of San Juan. As for renaming “Arturo Guajardo Municipal Park” that should not be a priority at this time.
- Eddie Garcia of 1304 S. Sunset – Voiced his concern regarding several issues: water ponds, paving, lift stations and sewer problems in his subdivision.
- Ignacio Almaguer of 7304 Olmo Avenue - Addressed the City Commission regarding renaming the “Arturo Guajardo Municipal Park”.

XI. CLOSED SESSION – Mayor San Juanita Sanchez called for an Executive Session and read the following at 6:12 p.m.: The San Juan City Council will now go into closed session pursuant to the provision of Chapter 551, Texas Government Code, in accordance with:

1. Personnel Matters pursuant to Section 551.074 authorizing certain deliberations about officers and employees of the governmental body to be held in closed session.
 - Personnel, Employees, and Officers

X. RECONVENE INTO REGULAR SESSION AT 6:37 P.M.

Mayor San Juanita Sanchez noted that no action was taken on these items and reconvened into Regular Session at 6:37 p.m. Mayor San Juanita Sanchez proceeded with the following items on the agenda.

- Personnel, Employees, and Officers

V. PUBLIC HEARING – Mayor San Juanita Sanchez called for an Open Public Hearing at 6:37 p.m.

Mayor San Juanita Sanchez asked if there were any interested parties for or against the following items:

1. Soliciting public input on the propose Program Amendments to the Urban County Program Year 19 (2006) and Year 20 (2007). [Guillermo Seguin, City Manager]

City Manager Guillermo Seguin noted that staff is requesting authorization to amend Year 19 by transferring funds from the Public Facilities line item to the Water/Sewer Improvements line item in the amount of \$26,690.14. The amendment for Year 20 is to add the remaining street located in San Juan Del Norte and Chula Vista Subdivisions, not included in the original work plan.

CLOSED PUBLIC HEARING - Mayor Sanchez Closed the Public Hearing at 6:39 p.m.

VI. PROCLAMATION: [Mayor read the proclamation]

- o A Proclamation by the City of San Juan proclaiming the month of January 2008 as “Cervical Cancer Awareness Month”.

VII. SPEICAL REPORTS [No action will be taken]

- **Interim Utility Director, Trini Cantu**
 - o **CWSRF Phase II Project Status Report**

Trini Cantu, Interim Utility Director noted that a final walk through was conducted on Thursday, January 10, 2008 at City Hall. A one year warranty extension was given on the control panel box beams for not meeting the original design specifications. This was an issue early in the project. The credit amount for two manholes on Change Order #3 was an issue that remained unresolved. This will be taken care of on Wednesday, January 16, 2008, by doing a final walk through and taking a physical inventory of the entire project with special attention to all manholes.

Trini Cantu, Interim Utility Director concluded that customers are able to begin connecting to all service lines pending authorization from the Inspection Department. They are advised to have a certified plumber make the connections and also eliminate their old septic tank and have it properly put out of service by backfilling and breaking the septic tanks.

Mayor San Juanita Sanchez noted that residents in those areas should be informed (if they qualify) of the CDBG Funding available in these areas.

City Manager Guillermo Seguin, noted that citizens will be notified of the CDBG Funding once the areas are identified.

- **Finance Director, Ramiro Lopez**
 - Monthly Financial Reports as December 31, 2007

Finance Director Ramiro Lopez, presented the monthly financial reports for the City of San Juan as of December 31, 2007. The three (3) reports were as follows:

- Revenue and Expenditures Report (Un-audited)
- Balance Sheet and Budget Expenditure Report

The Revenue and Expenditure Reports compares prior year figures (as of 12/31/06) to current year figures (as of 12/31/07)

The Balance Sheet and Budget Expenditure Report are presented for those funds for which a budget was approved. These financial statements are for the three (3) month period ending December 31, 2007. They are as follows:

- General Fund (10)
- Solid Waste (22)
- Economic Development Sales Tax (24)
- Interest & Sinking Fund (36)
- Utility Fund (56)

- **Grant Writer, Jaime E. Garza**
 - Status of Grant Applications

Grant Writer, Jaime E. Garza noted that he continues to work on the following Grant applications:

- US Department of Homeland Security for the Staffing for Adequate Fire and Emergency Response Program which was submitted on August 31, 2007 in the amount of \$360,444. (Pending)
- The Alamo Wal-Mart Store for twenty (20) container bins in the amount of \$1,000 for recyclable materials to be place at city facilities around town to help entice citizens to recycle. (Pending)
- Firefighters Grant Program through the Fire Prevention and Safety Grants for \$56,300 was submitted on 11/30/07. The grant will provide approximately 1738 elder households with an average of three smoke alarms per household. (Pending)
- Hamburger Helper Help My Town Campaign to purchase a trailer to collect cardboard at school and local commercial businesses. (Pending)
- Funding of \$24,498 for the expansion of activities at the SJ Recycling Center. (Pending)
- Computer Discount for the Library funding (Pending). Should be funded next year. Computer drops are included in the application for the discount.
- Victims of Crime – Criminal Justice Department (Pending)
- Violence Against Women Act (Due in February 2008)

City Manager Guillermo Seguin, informed the City Council that a Special Meeting would be called next week in order to meet the deadline for filing the grant application for funding in the amount of \$50,000 from the Governor's Criminal Justice Division Grants Program.

- **Sanitation/Street Director, John Avilez**
 - Status of Street Projects

Sanitation/Street Director, John Avilez, noted that staff is ready to go out for RFQ's to hire a project engineer for the repaving project the City Council has approved funding for. Staff has identified about seven (7) miles of street that are in need of repair work with an estimated cost of \$2,418,093.00. Staff is looking at working on about 4.65 miles of streets for this project for a total expense of \$1,736,909.00. Mr. Avilez provided two street listing as follows: 1) First list shows all the streets that need work; and 2) Second list shows the street staff is recommending.

Mr. Avilez informed the City Council, that some streets will be done by Urban County funds. Staff is recommending doing the entire San Juan Del Norte Subdivision. Staff recommended doing one subdivision all at once; rather than doing only a section and then having to go back next year to finish the rest, nothing that this would be more feasible. The amount of money available for this project is \$277,053.25. A project estimate for the project was included.

Mayor San Juanita Sanchez recommended that staff have a Maintenance Plan at least every nine (9) years to upkeep the streets.

Commissioner Pedro Contreras noted that he would like for the Grant Writer to look into grants for sidewalks in these new areas.

Mr. Avilez noted that Nebraska, Ridge Road and Sam Houston need re-striping. Estimated cost would be \$30,000 - \$35,000 to re-stripe these streets. Mr. Avilez noted that he continues to work on streets lights and signs as previously discussed.

Commissioner Pedro Contreras noted that Ridge Road and Stewart Road are in need of traffic lights.

City Manger Guillermo Seguin noted that TxDOT is looking into the traffic count before traffic lights can be considered in these areas.

Commissioner Bobby Rodriguez noted that sometime last year during one of the City Commission meeting, the commission went into a very good discussion about the prioritization of the streets needing service. At the time, it was voted to go with the streets that were listed before them, Commissioner Bobby Rodriguez had made a recommendation and is making it again, that since this is Urban County monies, the City alternate work on the North Side, South Side, East Side and West Side so that both sides of the track get equal street repair.

Commissioner Pedro Contreras asked staff what was the total miles of street repairs? Staff response was two (2) miles of repaving between both of the projects.

VIII. OLD BUSINESS

1. Consideration and action to approve the allocation of funds in the amount of \$59,750.00 for the new raised median on FM 3461 (Nolana) as proposed by TXDOT. (Guillermo Seguin, City Manager) [Tabled – December 11, 2007] City Manager Guillermo Seguin, noted no new information since the last meeting. City Manager Guillermo Seguin is requesting that this item remain tabled.
2. Consideration and action on a request for funding by the Texas Border Coalition in the amount of \$3,934 for FY 2007-2008. [Guillermo Seguin, City Manager] City Manager Guillermo Seguin noted that he received new information on this item and is requesting that this item be removed from being tabled.

APPROVAL/DISCUSSION: Commissioner Claudia Gonzalez made a motion to remove this item from being tabled. The motion was seconded by Commissioner Pedro Contreras. The motion passed unanimously (5-0).

City Manger Guillermo Seguin informed the City Council that he spoke with Pat Townsend, Vice Chairman with Texas Border Coalition and Mr. Townsend stated the coalition was a lobbying organization. The Texas Border Coalition does not provide funding. City Manager Guillermo Seguin is recommending not approving the request for Texas Border Coalition in the amount of \$3,934 for FY 2007-2008.

APPROVAL/DISCUSSION: No discussion took place on this item. Commissioner Pedro Contreras made a motion to deny the request for Texas Border Coalition in the amount of \$3,934 as recommended by staff. The motion was seconded by Commissioner Claudia Gonzalez. The motion passed unanimously (5-0).

3. Consideration and action to approve a request by Halff Associates for Preliminary Plat on behalf of St. Ives Properties. A 32.07 acres out of Lot 5 & 6, Blk. 35, Alamo Tract of The Alamo Land & Sugar Company. [Planning Department] *The Planning & Zoning approved the request at their P&Z Meeting held on Thursday, November 8, 2007*. [Tabled January 8, 2008]. City Manager, Guillermo Seguin requested that this item be removed from being tabled.

APPROVAL/DISCUSSION: Commissioner Pedro Contreras made a motion to remove this item from being tabled. The motion was seconded by Commissioner Bobby Rodriguez. The motion passed unanimously (5-0).

City Manager Guillermo Seguin noted that this item was incorrectly posted at the January 8, 2008, City Commission Meeting and had to be tabled. The item was re-posted and staff is recommending approval.

APPROVAL/DISCUSSION: No discussion took place on this item; Commissioner Contreras made a motion to approve the request by Halff Associates for a Preliminary Plat on behalf of St. Ives Properties. A 32.07 acres out of Lot 5 & 6, Blk. 35, Alamo Tract of The Alamo Land & Sugar Company. Commissioner Bobby Rodriguez seconded the motion. The motion passed unanimously (5-0).

4. A request by Abel Vaca, for a zone change from R-6 (Mobile Home) to District to C-1 (General District) for San Juan East #3, Lot 75. Physically located at 1100 Foster Street. [Tony Davila, City Planner] *The Planning & Zoning disapproved the request at their P&Z Meeting held on Thursday, November 1, 2007. [Tabled January 8, 2008].*

City Manager Guillermo Seguin noted that he received new information on this item and is requesting that this item be removed from being tabled.

APPROVAL/DISCUSSION: Mayor Pro-Tempore Eddie Rodriguez made a motion to remove this item from being tabled. The motion was seconded by Commissioner Claudia Gonzalez. The motion passed unanimously (5-0).


City Manager Guillermo Seguin noted that this item was presented at the City Council meeting on January 8, 2008. The Planning & Zoning disapproved Mr. Vaca's request at their P&Z meeting held on Thursday, November 1, 2007. Staff is also recommending denying the request from Mr. Abel Vaca.

City Manager Guillermo Seguin noted that concerns were raised on whether this area was considered "Spot Zoning" and counsel was to provide a legal opinion on whether this property is considered "Spot Zoning".

City Attorney Javier Villalobos noted that the City of San Juan currently does not have a Comprehensive Plan in place and could be challenge. Therefore, this is considered "Spot Zoning".

APPROVAL/DISCUSSION: No discussion took place on this item; Mayor Pro-Tempore Eddie Rodriguez made a motion to deny the request by Abel Vaca, for a zone change from R-6 (Mobile Home) to District to C-1 (General District) for San Juan East #3, Lot 75, physically located at 1100 Foster Street as recommended by staff. Commissioner Claudia Gonzalez seconded the motion. The motion passed unanimously (5-0).

- IX. **NEW BUSINESS** [All items will require action]
City Manager will introduce items.

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1. **Consideration and action to approve the Urban County Program Amendments, Year 19 (2006) and Year 20 (2007).** [Guillermo Seguin, City Manager] City Manager Guillermo Seguin, noted that staff is recommending amending the Urban County Program Year 19 (2006) and Year 20 (2007) as discussed under the Public Hearing. The request is to amend the budget for Year 19 (2006) by allocating those funds to the Water and Sewer Improvements line item and add the additional streets to San Juan Del Norte Subdivision and work on those streets all at one time as recommended by staff.

APPROVAL/DISCUSSION: After some discussion on this item; Mayor Pro-Tempore Eddie Rodriguez made a motion to approve the Urban County Program Amendments, Year 19 (2006) and Year 20 (2007) as recommended by staff. Commissioner Claudia Gonzalez seconded the motion. The motion passed (3-2). Commissioners Pedro Contreras and Bobby Rodriguez voted against.

2. **Consideration and action on the selection of an Engineering Firm for the CWSRF Household Connection Project.** [Guillermo Seguin, City Manager] City Manager Guillermo Seguin noted that staff is recommending Halff & Associates as the Project Engineer Firm for the CWSRF Household Connection and that is presented to the County Commissioner for their approval as per protocol.

APPROVAL/DISCUSSION: No discussion took place on this item; Mayor Pro-Tempore Eddie Rodriguez made a motion to approve Halff & Associates as the Project Engineer Firm for the CWSRF Household Connection as recommended by staff. Commissioner Claudia Gonzalez seconded the motion. The motion passed unanimously (5-0).

3. **Consideration and action to approve the reimbursement of \$70,905 to the North American Development Bank regarding BEIF Grant Agreement 24(f)-39/01.** [Guillermo Seguin, City Manager] City Manager Guillermo Seguin noted that in 2001 the City of San Juan was awarded a grant for hooking up 1,356 households to the City's sewer system. An audit of the grant revealed several discrepancies that need to be reimbursed to the North American Development Bank. The grant provided for an amount of \$815 per hook-up resulting on ineligible cost of \$94,540. Of the 116 discrepancies listed, the contractor, Garza Plumbing, is responsible for the 18 double billing and the 11 multiple hook-ups. Based on the grant amount of \$815 per hook-up, Garza Plumbing has reimbursed the NADBank \$23,635 (29 x \$815). The remaining amount of \$70,905 is the responsibility of the City and will need to be reimbursed to the NADBank. Mr. Roger Martinez, NADBank Representative has assured the City of San Juan that this will not affect the City's ability to solicit funding from the NADBank in the future. City Manager Guillermo Seguin concluded by stating that this information was not known during the budget process and needs to be approved before it can be processed. This will be paid out of the City's Utility Fund.

APPROVAL/DISCUSSION: After some discussion on this item; Commissioner Claudia Gonzalez made a motion to approve the reimbursement of \$70,905 to the North American Development Bank regarding BEIF Grant Agreement 24(f)-39/01 as recommended by staff. Mayor Pro-Tempore Eddie Rodriguez seconded the motion. The motion passed unanimously (5-0).

4. **Consideration and action to authorize Staff to seek Request for Qualification for Engineer services in connection with the construction of a new one (1) MG Water Tower.** [Trinidad Cantu, Interim Utility Director] Trini Cantu, Interim Utility Director stated that as per the City Attorney's recommendation, staff is requesting the authorization to seek RFQ's for engineering service and the land cost associated with the new one (1) MG water tower. This project is on the list of Proposed Capital Projects that was addressed in a Special City Commission Meeting held in June 2007. The system capacity for total elevated storage is currently at 99% capacity according to TCEQ Reporting Requirements for Public Water System Section 290.45 (b) (2) (e) the requirement is a minimum safe allowance of 85% capacity. This margin can be met with an additional 85,000 gallons of elevated storage. Mr. Cantu concluded by recommending that staff get authorization to advertise for the services involved. The City will go out for bids pending approval of RFQ's.

APPROVAL/DISCUSSION: No discussion took place on this item; Commissioner Pedro Contreras made a motion to authorize Staff to seek Request for Qualification for Engineer services in connection with the construction of a new one (1) MG Water Tower. Mayor Pro-Tempore Eddie Rodriguez seconded the motion. The motion passed unanimously (5-0).

5. **Consideration and action to go out for RFQ's for Engineering services for City of San Juan Repaving Project.** [John Avilez, Sanitation/Streets Director] John Avilez, Sanitation / Street Director noted staff is ready to go out for RFQ's to hire a project engineer for the repaving project that was previously approved. Staff has identified about seven (7) miles of street that are in need of repair work with an estimated cost of \$2,418,093.00. We are looking at doing about 4.65 miles of streets for this project for a total cost of \$1,736,090. Mr. Avilez provided a list of streets to City Council. The first list shows all the streets that need work and the second list shows the streets that staff is recommending for this project.

Commissioner Pedro Contreras' question regarding this project was, "How long ago has it been since these streets been repaved?" Staff response was between twenty and fifteen years.

APPROVAL/DISCUSSION: No further discussion took place on this item; Mayor Pro-Tempore Eddie Rodriguez made a motion for staff to go out for RFQ's for Engineering services for City of San Juan Repaving Project. Commissioner Claudia Gonzalez seconded the motion. The motion passed unanimously (5-0).

6. **Consideration and action for the approval of six (6) new temporary positions in the Sanitation Department.** [John Avilez, Sanitation/Street Director] John Avilez, Sanitation / Street Director noted that due to the large amount of brush and other garbage that is being generated by our residents, the crew is falling behind on their pickup schedule throughout the city. The problem is not that the staff/workers are not compiling with their job, but they have to take additional time and effort to separate the mixed debris that is placed out by the resident for pickup. This in addition to the large amounts of brush being generated is putting a strain on the staff. Staff is recommending additional personnel to help our brush pickup schedule get back on track. Staff is recommending two (2) drivers and four (4) laborers as temporary hires for (12-16) weeks. Drivers are needed to allow staff to send out the grapple trucks on the brush route. This will make a big difference in our service to the residents and once the new customer service representative is hired, one of their first assignments will be to educate the residents on the importance of proper separation of brush and junk. Mr. Avilez concluded by stating that the estimated cost for these positions will be approximately \$40,000.

Commissioner Pedro Contreras asked, "How realistic is it to fill temporary positions and have staff consider contracting the work?" Staff response was he has the people who are interested in these positions. As per contracting the work, staff will look into this.

City Manager Guillermo Seguin stated that maybe next year the department can budget for additional positions to assist in this area.

Mayor San Juanita Sanchez would like for staff to look into an out reach program to educate the citizens regarding the importance of proper separation of brush and junk.

Mr. Avilez stated that he is currently working on this.

Mayor Pro Tempore Eddie Rodriguez recommending for staff to look into roll-out bins, this is something McAllen has for their neighborhood.

Mr. Avilez noted that he would look into this, anything that can help the City of San Juan and their citizens.

APPROVAL/DISCUSSION: No further discussion took place on this item; Commissioner Claudia Gonzalez made a motion to approve six (6) new temporary positions in the Sanitation Department. Mayor Pro-Tempore Eddie Rodriguez seconded the motion. The motion passed unanimously (5-0).

7. Consideration and action to approve the first reading to repeal the Personnel Policy Ordinance No. 2001-013 with proposed Personnel Policy Manual. [Oralia Garza, HR Director] City Manager Guillermo Seguin noted that the City Attorney and HR Director met to go over any minor discrepancies that needed to be corrected. City Attorney Javier Villalobos noted that some modifications/recommendations had to be done to the proposed Personnel Policy Manual. Recommendations/Corrections were on the following pages and chapters: Page 2 – Organization Description; Page 3 – Organizational Structure; Page 4 – Customer Service; Chapter 1 – Page 3 – Nepotism; Chapter 3 – Page 8 - Credit Union; Chapter 7 – Page 8 - Employee Appeal Review; - Page 9 – Grievance; Page 10 – Drug Free Workplace; Page 10 – Substance Abuse and Testing; - Page 18 – Harassment & Discrimination; and Chapter 8 – Page 1 – Media Relations. Mr. Villalobos noted that these items would be presented at the next City Commission Meeting for final approval with modifications and recommendations as presented.

APPROVAL/DISCUSSION: No discussion took place on this item; Mayor Pro-Tempore Eddie Rodriguez made a motion to approve the first reading to repeal the Personnel Policy Ordinance No. 2001-013 with proposed Personnel Policy Manual. Commissioner Claudia Gonzalez seconded the motion. The motion passed unanimously (5-0).

8. Consideration and action to Amend Resolution No. 08-01, Authorizing Representatives to conduct business with TexPool Participant Services. [Ramiro A. Lopez, Finance Director] City Manager Guillermo Seguin noted that this resolution simply deletes the Assistant Finance Director name upon submission of her employment resignation.

APPROVAL/DISCUSSION: No discussion took place on this item; Commissioner Pedro Contreras made a motion to Amend Resolution No. 08-01, Authorizing Representatives to conduct business with TexPool Participant Services as presented by staff. Commissioner Bobby Rodriguez seconded the motion. The motion passed unanimously (5-0).

9. Consideration and action to approve a request by Ruben Garza for a Preliminary and Final Plat for Red Leaf Lane Subdivision, a re-subdivision of a .0342 acres out of Lot 4, Long Subdivision, San Juan, Texas. *The Planning & Zoning approved the request at their P&Z Meeting held on Thursday, January 3, 2008.* [Tony Davila, City Planner] Tony Davila, City Planner noted that Red Leaf Lane Subdivision is located on the North East Corner of King Road and 8th Street. The developer is proposing to re-subdivide the property into two (2) lots for residential purposes. City Manger Guillermo Seguin noted that the City Engineer Ronnie Cruz and himself met on this item and had a concern regarding the variance. Staff is recommending that this time be tabled and the developer be notified about the variance request for both lots and the required 50' ROW frontage along King Road.

APPROVAL/DISCUSSION: No further discussion took place on this item; Commissioner Claudia Gonzales made a motion to table the request by Ruben Garza for a Preliminary and Final Plat for Red Leaf Lane Subdivision, a re-subdivision of a .0342 acres out of Lot 4, Long Subdivision, San Juan, Texas as recommended by staff. Mayor Pro-Tempore Eddie Rodriguez seconded the motion. The motion passed unanimously (5-0).

10. Consideration and action to approve Resolution 08-04: A Resolution by the San Juan City Commission to re-appoint eight (8) members to the Parks and Recreation Advisory Board. [Gloria Banda-Gonzales, City Secretary] Roel Garza, Parks & Recreation noted that the current Board members are up for re-appointment and would like to be reconsidered to serve on the Parks & Recreation Advisory Board.

DISCUSSION:

Commission Pedro Contreras recommended re-appointing the current five (5) Board members: Jacinto Saenz; Rubio Muniz; Hector Guzman; Albesa Cantu; and James Shawn. Terms expire January 2010. The Board members that have resigned, Commissioner Pedro Contreras is recommending: Rene Saurez; Ruben Alonso and Israel Garza. Terms expire January 2009

Mayor Pro-Tempore Eddie Rodriguez recommended re-appointing the current five (5) Board members: Jacinto Saenz; Rubio Muniz; Hector Guzman; Albesa Cantu; and James Shawn for two years: Terms expire January 2010. Board members that have resigned, Mayor Pro-Tempore Eddie Rodriguez, is recommending Joanna Garcia, Francisca Ibarra and Judy Tapia. Terms expire January 2009.

APPROVAL: Commissioner Bobby Contreras made a motion to appoint Rene Saurez; Ruben Alonso and Israel Garza to the Parks & Recreation Committee vacant positions. The motion was seconded by Commissioner Pedro Contreras. Motion did not pass. (2-3).

APPROVAL: Mayor Pro Tempore Eddie Rodriguez made a motion to appoint Joanna Garcia, Francisca Ibarra and Judy Tapia to the Parks & Recreation Committee vacant positions. Terms expire January 2009. The motion was seconded by Commissioner Claudia Gonzalez. The motion passed (3-2). Commissioners Pedro Contreras and Bobby Rodriguez voted against.

APPROVAL: Commissioner Pedro Contreras made a motion to re-appoint the current (5) Board members: Jacinto Saenz; Rubio Muniz; Hector Guzman; Albesa Cantu; and James Shawn. Terms expire January 2010. The motion was seconded by Mayor Pro-Tempore Eddie Rodriguez. The motion passed (5-0).

11. Consideration and action to approve Resolution 08-05: A Resolution by the San Juan City Commission to appoint or re-appoint four (4) members to the Planning and Zoning Commission. [Gloria Banda-Gonzales, City Secretary] Gloria Banda-Gonzales, City Secretary noted that the current Board members are up for appoint or re-appointment.

DISCUSSION:

Commission Pedro Contreras recommended re-appointing the current four (4) Board members: Javier Lujan; Danny Saenz; Arturo Guajardo, Jr. and replace Juan Sanchez with Eddie Garcia. Terms expire January 2010.

Mayor Pro-Tempore Eddie Rodriguez recommended re-appointing the current four (4) Board members: Javier Lujan; Danny Saenz; Juan Sanchez and replace Arturo Guajardo with Robert Williamson. Terms expire January 2010.

APPROVAL: Commissioner Pedro Contreras made a motion to re-appoint the current four (4) Board members to the P&Z Board: Javier Lujan; Danny Saenz; Arturo Guajardo and replace Juan Sanchez with Eddie Garcia. Terms expire January 2010. Commissioner Bobby Rodriguez seconded the motion. Motion did not pass (2-3).

APPROVAL: Mayor Pro-Tempore Eddie Rodriguez made a motion to re-appoint the current four (4) Board members: Javier Lujan; Danny Saenz; Juan Sanchez and replace Arturo Guajardo, Jr. with Robert Williamson. Terms expire January 2010. Commissioner Claudia Gonzalez seconded the motion. Motion passed (3-2). Commissioners Pedro Contreras and Bobby Rodriguez voted against.

12. Consideration and action to approve Resolution 08-06: A Resolution by the San Juan City Commission to appoint or re-appoint three (3) members to the San Juan Historical Preservation Committee. [Gloria Banda-Gonzales, City Secretary] Gloria Banda-Gonzales, City Secretary noted that the current Board members are up for appoint or re-appointment.

DISCUSSION:

Commission Pedro Contreras recommended re-appointing the current three (3) Board members: Juan J. Jimenez; James Shawn and replace Joe Bravo with Eddie Garcia. Terms expire January 2010.

Mayor Pro-Tempore Eddie Rodriguez recommended re-appointing the current three (3) Board members: Juan J. Jimenez; James Shawn and replace Joe Bravo with Mark Alaniz: Terms expire January 2010.

APPROVAL: Commissioner Pedro Contreras made a motion to re-appoint the current three (3) Board members to the San Juan Historical Preservation Committee: Juan J. Jimenez; James Shawn and replace Joe Bravo with Eddie Garcia. Terms expire January 2010. Commissioner Bobby Rodriguez seconded the motion. Motion did not pass (2-3).

APPROVAL: Mayor Pro-Tempore Eddie Rodriguez made a motion to re-appoint the current three (3) Board members to the San Juan Historical Preservation Committee: Juan J. Jimenez; James Shawn and replace Joe Bravo with Mark Alaniz. Terms expire January 2010. Commissioner Claudia Gonzalez seconded the motion. Motion passed (3-2). Commissioners Pedro Contreras and Bobby Rodriguez voted against.

13. Consideration and action to approve Resolution 08-07: A Resolution by the San Juan City Commission to appoint or re-appoint five (5) members to the San Juan Economic Development Corporation. [Gloria Banda-Gonzales, City Secretary] Gloria Banda-Gonzales, City Secretary noted that the current Board members are up for appoint or re-appointment.

DISCUSSION:

Commission Pedro Contreras recommended appointing the following new (4) Board members: Eddie Garcia, Feliberto Garza, Lupe Rodriguez, Dora Garcia and replace Eddie Rodriguez with Claudia Gonzalez. Terms expire January 2010.

Mayor Pro-Tempore Eddie Rodriguez recommended re-appointing the current (4) Board members: Ignacio Almaguer, Gregorio Trevino; Dora Garcia; Adriana Salazar. Terms expire January 2010.

Mayor San Juanita Sanchez recommended re-appointing Eddie Rodriguez as Ex-Officio.

APPROVAL: Commissioner Pedro Contreras made a motion to re-appoint Claudia Gonzalez, Ex-Officio to the San Juan EDC. Commissioner Bobby Rodriguez seconded the motion. The motion did not pass (2-3).

APPROVAL: Commissioner Claudia Gonzalez made a motion to re-appoint Eddie Rodriguez, Ex-Officio to the San Juan EDC. Mayor Pro-Tempore Eddie Rodriguez seconded the motion. The motion passed (3-2). Commissioners Pedro Contreras and Bobby Rodriguez voted against.

APPROVAL: Commissioner Pedro Contreras made a motion to appoint the following new (5) Board members to the San Juan Economic Development Committee: Eddie Garcia, Feliberto Garza, Lupe Rodriguez, Dora Garcia and replace Eddie Rodriguez, Ex-Officio with Claudia Gonzalez. Terms expire January 2010. Commissioner Bobby Rodriguez seconded the motion. Motion did not pass (2-3).

APPROVAL: Mayor Pro-Tempore Eddie Rodriguez made a motion to re-appoint the current (4) Board members to the San Juan Economic Development Committee Ignacio Almaguer, Gregorio Trevino; Dora Garcia; Adriana Salazar. Terms expire January 2010. Commissioner Claudia Gonzalez seconded the motion. Motion passed (3-2). Commissioners Pedro Contreras and Bobby Rodriguez voted against.

14. Consideration and action to approve Resolution 08-08: A Resolution by the San Juan City Commission to appoint or re-appoint two (2) members to the San Juan Housing Authority Commission. [Gloria Banda-Gonzales, City Secretary] Gloria Banda-Gonzales, City Secretary noted that the current Board members are up for appoint or re-appointment.

DISCUSSION:

Mayor San Juanita Sanchez noted that this Committee is appointed by the Mayor and does not require a vote from the rest of the City Commissioners. Mayor San Juanita Sanchez noted for the record that Zeke Tovar and Ignacio Almaguer would be re-appointed. Terms expire 2010.

15. **Consideration and action to approve Resolution 08-09: A Resolution by the San Juan City Commission to appoint or re-appoint four (4) members to the San Juan Public Library Board. [Gloria Banda-Gonzales, City Secretary]** Gloria Banda-Gonzales, City Secretary noted that the current Board members are up for appoint or re-appointment.

APPROVAL/DISCUSSION: No discussion took place on this item; Commissioner Claudia Gonzalez made a motion to re-appoint the current four (4) members to the San Juan Public Library Board: Minerva Tovar; Oralia Alaniz; Kathleen Frye; Lydia Perkins were re-appointed (Terms expire 2010). Estella Padron was appointed to fill the vacant position (Term expires 2009). Mayor Pro-Tempore Eddie Rodriguez seconded the motion. The motion passed unanimously (5-0).

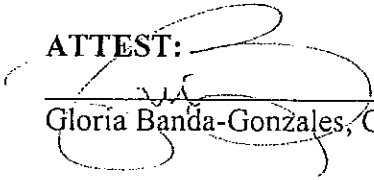
16. **Consideration and action to approve Resolution 08-10: A Resolution by the San Juan City Commission to appoint or re-appoint three (3) members to the Building Standards and Renewal Board. [Gloria Banda-Gonzales, City Secretary]** Gloria Banda-Gonzales, City Secretary noted that the current Board members are up for appoint or re-appointment.

APPROVAL/DISCUSSION: No discussion took place on this item; Mayor Pro-Tempore Eddie Rodriguez made a motion to appoint or re-appoint the current three (3) members to the Building Standards and Renewal Board: Tom Haughey; Feliberto Garza; and David Wilson. Terms expire 2010. Commissioner Claudia Gonzalez seconded the motion. The motion passed unanimously (5-0).

X. ADJOURNMENT

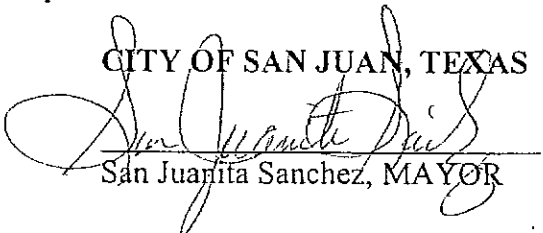
No further items were discussed; Commissioner Claudia Gonzalez made a motion to adjourn. Commissioner Bobby Rodriguez seconded the motion. The motion passed unanimously (5-0). Meeting Adjourn at 8:18 p.m.

ATTEST:



Gloria Banda-Gonzales, CITY SECRETARY

CITY OF SAN JUAN, TEXAS



San Juanita Sanchez, MAYOR

**CITY OF SAN JUAN
PUBLIC HEARING NOTICE
URBAN COUNTY PROGRAM
BUDGET & PROGRAM AMENDMENT**

IN COMPLIANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REQUIREMENTS, SAN JUAN WILL CONDUCT A PUBLIC HEARING TO SOLICIT INPUT FROM INTERESTED PARTIES ON THE CITY'S PROPOSED BUDGET AND PROGRAM AMENDMENT TO ITS URBAN COUNTY PROGRAM YEAR 19 (2006) & YEAR 20 (2007).

THE PUBLIC HEARING WILL BE HELD ON TUESDAY, JANUARY 22, 2008 AT 6:00 P.M. AT THE SAN JUAN FIRE STATION #2 LOCATED AT 2301 NORTH RAUL LONGORIA, SAN JUAN, TEXAS 78589.

THE FOLLOWING ARE THE PROPOSED BUDGET AND PROGRAM AMENDMENTS FOR YOUR CONSIDERATION:

Existing Budget	Urban County Year 19 (2006)	Proposed Budget
\$ 23,309.86	Public Facilities (Pct 2 recaptured funds)	\$ 23,309.86
\$ 26,690.14	Public Facilities (-26,690.14)	\$ 0.00
\$244,868.05	Water/Sewer Improvements (+26,690.14)	\$271,558.19
\$ 9,997.97	Senior Services	\$ 9,997.97
\$ 15,898.36	Youth Services	\$ 15,898.36
\$ 5,011.62	Abused & Neglected Children	\$ 5,011.62
\$ 59,085.00	Rehab; Single Unit Residential	\$ 59,085.00
<u>\$384,861.00</u>		<u>\$384,861.00</u>

The proposed budget and program amendment will **delete** the Public Facilities activity and transfer funds in the amount of \$26,690.14 to the Water/Sewer Improvements line item.

The proposed budget and program amendment will **increase** the Water/Sewer Improvements line item to \$271,558.19 to complete the workplan.

Existing Budget	Urban County Year 20 (2007)	Proposed Budget
\$276,273.00	Street Improvement	\$276,273.00
\$ 10,000.00	Senior Services	\$ 10,000.00
\$ 32,200.00	Youth Services	\$ 32,200.00
\$ 6,000.00	Abused & Neglected Children	\$ 6,000.00
\$ 60,000.00	Rehab; Single Unit Residential	\$ 60,000.00
<u>\$384,473.00</u>		<u>\$384,473.00</u>

The proposed program amendment will **add** to the workplan for Street Improvements line item the following: **San Juan del Norte Subdivision:** Calle de Palma, Calle Linda, Calle Amistad and Calle Anacua and **Chula Vista Subdivision:** Acapulco Lane, Conzumel Lane, Cancun Lane and Guayavitos Lane for reconstruction to include, but not limited to, curb and gutter, street lighting, signs, striping, engineering, testing, advertising fees and other related appurtenances.

ACCOMODATIONS FOR INDIVIDUALS WITH HANDICAPS SHALL BE PROVIDED UPON REQUEST.

LAS PRESENTACIONES SE HARAN EN ESPANOL PARA AQUELLAS PERSONAS QUE ASI LO DESEEN.

FOR MORE INFORMATION, PLEASE COME BY OUR OFFICE OR CALL (956) 702-6400.

WRITTEN COMMENTS CAN BE FORWARDED TO:

MAYOR SAN JUANITA SANCHEZ
CITY OF SAN JUAN
709 S. NEBRASKA AVENUE
SAN JUAN, TEXAS 78589