



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, September 13, 2016

REGULAR MEETING AGENDA

6:00 P.M.

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**

Discussion and Possible Action on all the Following Matters:

V. PRESENTATIONS

- A.** Presentation on City of San Juan Financial Options to Fund Streets and Other City Projects. [Pablo Garza, Director of Finance]
- B.** Presentation on Departmental Reports: Department of Parks and Recreation, Department of Planning and Zoning, San Juan Memorial Library, Department of Sanitation. [Benjamin Arjona, City Manager]

VI. ORDINANCES

- A.** Consider Adopting an Ordinance in First Reading Amending the Code of Ordinances by Adding a New Division 5 to Chapter 10, Subdivision Regulations, Establishing a Standard Design Guide for Public Infrastructure Improvements. [Xavier Cervantes, Director of Planning]

- B. Consider an Ordinance in Second Reading Establishing a Franchise Tax on City Owned Utilities. [Pablo Garza, Director of Finance]
- C. Consider Second and Final Reading of an Ordinance Adopting the Budget for the City of San Juan, Texas, for the Fiscal Year beginning October 1, 2016 and Ending September 30, 2017. [Pablo Garza, Director of Finance]
- D. Consider First Reading of an Ordinance Adopting the Tax Rate Levy for the City of San Juan, Texas, for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017. [Pablo Garza, Director of Finance]

VII. DISCUSSION AND ACTION

- A. Discussion and Possible Action on Authorizing Attorney to File a Declaratory Action in Regards to City Property Transferred to San Juan EDC. [Javier Villalobos, City Attorney]

VIII. CONTRACTUALS/RESOLUTIONS

- A. Consider the Approval of Project to Undertake Infrastructure Improvements at the Intersection of Ridge Road and Nebraska Avenue. [Xavier Cervantes, Director of Planning]
- B. Consider Authorizing the City Manager to Enter into an Agreement between the City of San Juan Fire Department and First Responder Organization Medical Director/Provider Affiliation (Med-Care EMS). [Tirso Garza, Fire Chief]
- C. Consider Authorizing the City Manager to Enter into a Policing Agreement Between Pharr-San Juan-Alamo Independent School District and the City of San Juan Police Department. [Chanel Borrego, Grants and Contracts Coordinator]
- D. Consider Resolution Authorizing the City Manager to Enter into an Agreement between the City of San Juan and the State of Texas, Acting by and through the Texas Department of Transportation, for the Selective Traffic Enforcement Program. [Chanel Borrego, Grants and Contracts Coordinator]
- E. Consider Authorizing the City Manager to Transfer Funds from Summer Employees (Salaries) to Other - Youth Football Program in the Amount of \$8,000.00. [Rene Jaime, Parks and Recreation Assistant Director]
- F. Discussion and Possible Action on Inter Departmental Obligation Transfer from Sanitation Fund for the Purpose of Street Improvements and New Public Safety Substation. [Benjamin Arjona, City Manager]

- G. Consider a Resolution by the City Commission of the City of San Juan Requesting Financial Assistance from the Texas Water Development Board Under the Drinking Water State Revolving Fund Program; Authorizing the Filing of an Application for Assistance; and Making Certain Findings In Connection Therewith. [Benjamin Arjona, City Manager]
- H. Consider a Resolution by the City Commission of the City of San Juan Requesting Financial Assistance from the Texas Water Development Board Under the Clean Water State Revolving Fund Program; Authorizing the Filing of an Application for Assistance; and Making Certain Findings In Connection Therewith. [Benjamin Arjona, City Manager]
- I. Consider a Resolution by the City Commission of the City of San Juan Requesting Financial Assistance from the Texas Water Development Board Under the Clean Water State Revolving Fund Program; Authorizing the Filing of an Application for Assistance; and Making Certain Findings In Connection Therewith. [Benjamin Arjona, City Manager]
- Passed
9-13-16* J. Consider the Approval of the Interlocal Cooperation Agreement between the City of San Juan, Texas and the County of Hidalgo, Scofflaw Program. [Maria Enriquez, Court Administrator]
- K. Consider Authorizing the City Manager to Advertise for Construction Bids for the New Public Safety Substation. [Xavier Cervantes, Director of Planning]

IX. CONSENT AGENDA

- A. Budget Expenditure Report as July 31, 2016.
- B. Monthly Collection Report as of July 31, 2016.
- C. Approval of Minutes
 - 1. June 28, 2016
 - 2. July 5, 2016
 - 3. July 12, 2016
 - 4. July 25, 2016
 - 5. July 29, 2016

X. EXECUTIVE SESSION

The 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 551et seq: 551.071.

- A. 551.071 STCRP v. San Juan


XI. RECONVENE

The City Commission will reconvene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551, Requirement to Vote or Take Final Action in Open Meeting.

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 9th day of September, 2016 at 5:00 p.m. in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).



MONICA GOMEZ
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 ____ day of _____, 2016.

OFFICE OF THE CITY SECRETARY