

REGULAR  
CITY COMMISSION  
AGENDA  
**December 17, 2014**  
**@ 5:30 P.M.**  
**TOWN HALL, CITY HALL**  
118 E. Tyler Street  
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on **Wednesday, December 17, 2014 at 5:30 P.M.** in City Hall, Town Hall, 2<sup>nd</sup> Floor, and Harlingen, Texas.

**City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.**

**The Harlingen City Commission reserves the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.**

Invocation/Commissioner Basilio "Chino" Sanchez

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Approval of Minutes
  - a) Regular Meeting of December 3, 2014

**CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Council has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless requested by a Commission member. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 3a) Second and final reading to approve and adopt an ordinance to name a street "Phoenix Drive," located adjacent to the Harlingen Consolidated Independent School District (HCISD) of Health Professions on the west side of 25<sup>th</sup> Street (FM 507) and north of Rio Hondo Road. Applicant: HCISD. Attachment ***(Planning & Zoning)***
- b) Consider and take action to approve a request from the Girl Scouts of Greater South Texas to close the 200 block of East Madison Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> Streets on Saturday, February 28, 2015 from 6 a.m. to 10 a.m. for their first ever "Thin Mint Sprint 5K / 1 Mile Fun Run." Attachment ***(Police Department)***
- c) Consider and take action to approve a request from the Harlingen Chamber of Commerce to close Fair Park Blvd. between J Street and L Street from 8:00 a.m. to 2:00 p.m. on Monday, January 19, 2015 for their Annual Winter Texan Appreciation Fiesta for Classic Car Show and Motorcycle Exhibit at Casa de Amistad. Attachment ***(Police Department)***
- d) Consider and take action to approve the following property tax refunds totaling \$5,225.56. Attachment ***(Finance)***
1. James L. & Bonnie L. Williams, Account #98-5201-0030-0030-00, in the amount of \$961.04 to prorated 100% veteran's exemption for Year 2013;
  2. Lucio Araiza, Account #15-0000-1540-0010-00 in the amount of \$500.31 for homestead exemption and a decrease in value for Year 2013;
  3. Hospice DME of Texas, Inc., Account #00-0100-8000-0156-08 in the amount of \$759.70 for a decrease in value for Years 2010-2013;
  4. Wilfredo Anglero, Account #88-0010-0040-0031-00 in the amount of \$1,934.57 for a decrease in value and property not in city limits for Years 2009-2013; and
  5. KIRCO Investments, LLC, Account #21-6241-0010-0010-00 in the amount of \$1,069.94 for an adjustment in measurements of property for Year 2013.
- e) Investment report for the City of Harlingen for quarter ending on September 30, 2014. Attachment ***(Finance)***
- f) Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2013-2014. Attachment ***(Community Development)***
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- 4) Consider and take action to authorize the City Manager to enter into a contract for the development of a Cameron County Regional Consolidated Plan as required by the U.S. Department of Housing and Urban Development. Attachment ***(Community Development)***
- 5) Consider and take action to approve an ordinance on first reading amending Chapter 50: SOLID WASTE of the Harlingen Code of Ordinances to provide that no person or business may collect solid waste in the City of Harlingen without the approval of the City. Attachment ***(Dan Serna, Asst. City Manager)***
- 6) Consider and take action to approve and adopt a resolution to appoint a member to serve on the Cameron Appraisal District Board of Directors. Attachment ***(City Manager)***
- 7) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

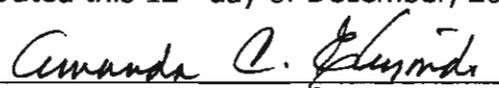
- a. Airport Board
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (1)
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board (1)
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (7)
- o. Library Advisory Board
- p. Municipal Auditorium Advisory Board (3)
- q. Museum Advisory Board (2)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (2)
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board
- v. Tennis Advisory Board (1)
- w. Utility Board of Trustees (1)
- x. Veterans Advisory Board (4)
- y. Zoning Board of Adjustments (4)

Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

- 8) Closed/Executive Session regarding the following items:
  - a. pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property. **(City Manager)**
  - b. pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.071(2) and 551.087 regarding deliberations relating to economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project Mountain** and to seek legal advice from the City Attorney regarding the subject. **(City Manager)**
- 9) Consider and take action to purchase property and improvements described as being 14.52 acres of land out of Block 23, PALMETAL SUBDIVISION, recorded in Volume 4, Page 2, Map Records of Cameron County, Texas and authorizing the Mayor Pro-Tem to complete all necessary documents for the acquisition of said property. Attachment **(City Manager)**
- 10) Consider and take action to authorize the City Manager to purchase property described as being 28.93 acres of land out of a 39.61 acre tract of land conveyed as 41.21 acres in Volume 10970, Page 233, Official Records of Cameron County, Texas and being out of Block 182, San Benito Land & Water Company Subdivision, recorded in Volume 1, Page 6, map records of Cameron County, Texas. **(City Manager)**
- 11) Consider and take action to approve a Letter or Intent to provide an incentive package between the City of Harlingen, Economic Development Corporation of Harlingen, Inc. and Valley International Airport for **Project Mountain**. **(City Manager)**
- 12) Citizen Communication

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, December 12, 2014 at 4:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 12<sup>th</sup> day of December, 2014

  
Amanda C. Elizondo, City Secretary