

REGULAR
CITY COMMISSION
AGENDA
February 5, 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, February 5, 2014 at 5:30 P.M.** in City Hall, Town Hall, 2nd Floor, 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.

Invocation/City Commissioner Michael Mezmar

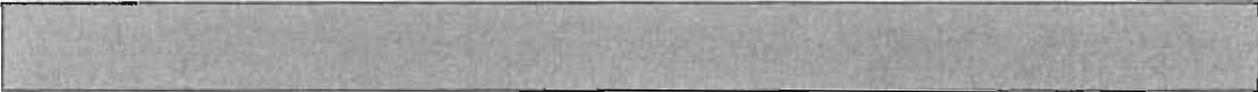
Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Presentation of the following proclamations:
 - a) Red Cross Month
 - b) National Wear Red Day
- 3) Presentation by the Boys and Girls Club of Harlingen to recognize the Harlingen Firefighters Association and Harlingen Police Department. **(City Manager)**
- 4) Approval of Minutes
 - a) January 15, 2014 – Regular Meeting

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5a) Second and final reading to approve and adopt an ordinance to rezone from a Residential, Single Family ("R-1") District to a Neighborhood Services ("NS") District for Lots 8 & 9, Block 4, Nicholson Place Subdivision No. 3 located at 1213 and 1217 E. Jackson Street. Applicant: Greg Mar. Attachment (**Planning and Zoning**)
- b) Second and final reading to approve and adopt an ordinance amending the City Harlingen Zoning Ordinance No. 07-27, Section 5, Use Chart to allow a call center in an Office ("O") District with an approved specific use permit. Applicant: Robert Gandy IV. Attachment (**Planning and Zoning**)
- c) Second and final reading to approve and adopt an ordinance amending the Planned Development ("PD") Site Plan from Residential, Mobile Home to Residential, Single Family (20 ft. front, 5 ft. east side and 10 ft. on west side and rear setbacks) for Lot 4, Block 5, Cottonwood Creek Subdivision No. 1 located at 1314 Cottonwood Boulevard. Applicant: Orland and Julia Wren. Attachment (**Planning and Zoning**)
- d) Consider and take action to approve a request from the Children's Heart Foundation – Texas Chapter to close a portion of Fair Park Boulevard (from Wichita Avenue to "L" Street) and a portion of "L" Street (from West Adams Avenue to Fair Park Boulevard), Saturday, February 8, 2014 from 10:00 a.m. - 2:00 p.m. to kick-off Congenital Heart Defect Week. Attachment (**Police Department**)
- e) Consider and take action to approve a request from the Harlingen Convention & Visitors Bureau to close a portion of Fair Park Boulevard (from Wichita Avenue to "L" Street) and a portion of "L" Street (from West Adams Avenue to Fair Park Boulevard) on Saturday, February 22, 2014 from 8:00 a.m. to 8:00 p.m. for their Jalapeno Festival, Classic Car Show Exhibit and Harley Davidson Motorcycle Exhibit. Attachment (**Police Department**)

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- 6) Consider and take action to accept or (reject) bids and award the contract for the Bass Pro Roadway Extension Project under Bid 2014-07. Attachment (**City Engineer**)
- 7) Consider and take action to approve or deny an Interlocal Agreement with Cameron County for the reconstruction of Morris Road and Hand Road. Attachment (**Asst. City Manager**)

- 8) Consider and take action to approve the adoption of the 2012 International Codes and the 2014 National Electrical Codes. Attachment (***Building Inspections***)
- 9) Consider and take to approve and adopt a resolution to accept an open invitation from the City of Matamoros, Tamaulipas to become sister cities to exchange information and ideas with the City of Harlingen including the sharing of information on common interests relating to nature tourism. Attachment (***City Manager***)
- 10) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (3)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (4)
- f. Construction Board of Adjustments (8)
- 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
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (3)
- o. Library Advisory Board
- p. Municipal Auditorium Advisory Board (2)
- q. Museum Advisory Board (1)
- r. Parks Advisory Board (1)
- s. Planning & Zoning Advisory Board (2)
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board (6)
- v. Tennis Advisory Board (1)
- w. Utility Board of Trustees
- x. Veterans Advisory Board
- y. Zoning Board of Adjustments (5)

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.

- 11) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.087 and 551.071 regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project Blue** and to seek legal advice from the City Attorney regarding the subject. **(City Manager)**
- 12) Citizen Communication

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. +Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

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, January 31st, 2014 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 31st day of January, 2014



Amanda C. Elizondo, City Secretary