

REGULAR
CITY COMMISSION
AGENDA
May 21, 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, May 21, 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.

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/Basilio "Chino" Sanchez, City Commissioner

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Presentation of Certificates of Recognition to City Employees for excellence customer service in assisting the Pan American Golf Association during their Winter Meeting Golf Tournament at Tony Butler Golf Course. **(City Manager)**
- 3) Neighborhood Clean Sweep held May 10, 2014, between Rose Street and 1st Street, District 1. Attachment **(City Manager)**
- 4) Approval of Minutes
 - a) May 7, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 Not Designated ("N") District to General Retail ("GR") District for 41.21± acres of land out of the South Portion of Block 182, San Benito Land and Water Company Subdivision located on the north side of Hale Avenue east of Camelot Drive. Applicant: David Flinn, c/o Mary Ann Sonnenburg. Attachment ***(Planning and Zoning)***

- b) Second and final reading to approve and adopt a civil service classification ordinance for the Fire Department reaffirming the existing rank structure, establishing the number of budgeted positions in each rank, and establishing recognized assignments under applicable civil service law. Attachment ***(City Manager)***

- c) Consider and take action to approve the final plat for the proposed J.R. Palacios Subdivision consisting of 3 lots bearing a legal description of 2.3 acres of land out of Block 6, Black Brothers Subdivision Cameron County, Texas located on the northeast corner of Expressway 83 and Mallory Street. Applicant: JNH Surveying Co. c/o Jose Palacios. Attachment ***(Planning and Zoning)***

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- 6) Consider and take action to approve an Interlocal Agreement between the Harlingen Police Department and the Harlingen Consolidated Independent School District for a donation of one (1) Surplus K-9 Police Vehicle to be use for the School District's K-9 Unit. Attachment ***(Police Department)***

 - 7) Consider and take action to adopt a resolution nominating VHS Harlingen Hospital Company, LLC as a Texas Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code. Attachment ***(City Manager)***

 - 8) Consider and take action to approve an ordinance on first reading amending Chapter 92: Health Regulations and Hospitals of the Harlingen City Code providing a savings clause; providing a severability clause; and ordaining other matters related to the foregoing. Attachment ***(Gabriel Gonzalez, Asst. City Manager)***

- 9) Consider and take action to authorize the Mayor, on behalf of the City of Harlingen, to enter into an Inter-local Cooperation Agreement with the City of Brownsville and the County of Cameron, Texas for grant funds made available through the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY2014 Local Solicitation. Attachment (***Police Department***)
- 10) Consider and take action to approve the City Manager’s recommendation to reappoint the Municipal Presiding Judge for the City of Harlingen for a two (2) term. (***City Manager***)
- 11) Board Appointments

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

- a. Airport Board (1)
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June) (3)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (7)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc. (1)
- 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 (8)
- 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
- v. Tennis Advisory Board (1)
- w. Utility Board of Trustees (1)
- x. Veterans Advisory Board (1)
- y. Zoning Board of Adjustments (6)

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.

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, May 16th, 2014 at 2:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 16th day of May, 2014



Amanda C. Elizondo, City Secretary