

REGULAR  
CITY COMMISSION  
AGENDA  
**June 18, 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, June 18, 2014 at 5:30 P.M.** in City Hall, Town Hall, 2<sup>nd</sup> 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/Danny Castillo, Mayor Pro-Tem

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Neighborhood Clean Sweep, June 14, 2014 from Ailani Circle to Topaz Street off Dixieland Road, District 5. Attachment **(City Manager)**
- 3) Approval of Minutes
  - a) Special Meeting of May 27, 2014
  - b) Regular Meeting of June 4, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 4a) Second and final reading to approve and adopt an ordinance amending the City of Harlingen's Budget for Fiscal Year 2013-2014. Attachment (***Finance Department***)
- b) 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 Washington Avenue to Fair Park Boulevard on Friday, July 4, 2014 starting at 7:00 a.m. to Saturday, July 5, 2014 at 11:00 p.m. for their 4<sup>th</sup> of July Freedom Fest and Classic Car Show. Attachment (***Police Department***)
- c) Investment report for the City of Harlingen for quarter ended March 31, 2014. Attachment (***Finance Department***)



- 5) Consider and take action to grant a variance request to the City of Harlingen Subdivision Ordinance No. 07-28, Section 4.1.2 (B) with regards to the 4 to 1 lot length to width ratio on the proposed Villa De Leonor Subdivision, being a 3.23 acre tract of land out of Block 47, Briggs and Coleman Subdivision, Survey 47 located on the west of Retama Road north of FM 508. Applicant JNH Surveying Company. Attachment (***Planning & Zoning***)
- 6) Public hearing to consider an ordinance on first reading for a specific use permit ("SUP") to allow an adult business (tattoo shop) in a General Retail ("GR") District located at 1113 S. "F" Street, Ste. C, bearing a legal description of Lots 9 & 10, Block 1, Ebony Height Subdivision. Applicant: Antonio Martinez. Attachment (***Planning & Zoning***)
  - a) Public hearing to consider an ordinance on first reading for the above mentioned specific use permit request.
  - b) Consider and take action to approve and adopt an ordinance on first reading for the above mentioned specific use permit request.
- 7) Public hearing to consider an ordinance on first reading for a specific use permit ("SUP") to allow a school in a Residential, Single Family ("R-1") District located at 1417 E. Austin Street bearing a legal description of Block 7, Clift Addition. Applicant: William J. Haraway, c/o St. Albans Episcopal Church and Day School. Attachment (***Planning & Zoning***)
  - a) Public hearing to consider an ordinance on first reading for the above mentioned specific use permit request.

- b) Consider and take action to approve and adopt an ordinance on first reading for the above mentioned specific use permit request.
- 8) Public hearing to consider an ordinance on first reading to abandon, and authorize the Mayor to execute a quit claim deed on a 20 ft. alley being a 0.05 acre tract of land out of reserved area (20 ft. alley) in Block "B", Brown Place Addition located between Harrison Avenue and Van Buren Avenue east of "L" Street and to make a finding that this action is in the public interest and serves a public purpose. Applicant: Manuel Menchaca. Attachment **(Planning & Zoning)**
- a) Public hearing to consider an ordinance on first reading to abandon, and authorize the Mayor to execute a quit claim deed for abandonment of a 20 ft. alley.
  - b) Consider and take action to approve and adopt an ordinance on first reading to abandon a 20 ft. alley and authorize the Mayor to execute a quit claim deed for the 20 ft. alley.
- 9) Consider and take action to renew the Vision Insurance for City of Harlingen employees for fiscal year 2014-2015 with Block Vision. Attachment **(Human Resources)**
- 10) Consider and take action to renew the Employee Life/AD&D and Voluntary Life/AD&D Insurance for City of Harlingen employees for fiscal year 2014-2015 with UNUM Life Insurance Company of North America. Attachment **(Human Resources)**
- 11) Consider and take action to adopt a resolution approving cooperation with the cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel. Attachment **(City Attorney)**
- 12) Consider and take action to approve a resolution changing the Trustees of the City's 401 (A) Retirement Plan to allow each Trustee to appoint an Alternate to attend meetings of the Trustees. Attachment **(City Manager)**
- 13) Consider and take action to authorize City Manager to enter into a supplemental agreement with the Texas Department of Transportation (TxDOT) for the installation and reimbursement for the operation and maintenance of traffic signals within a municipality. Attachment **(City Engineer)**

- 14) Consider and take action to authorize the City Manager to enter into an Interlocal Agreement between the City of Harlingen and the City of Matamoros, Tamaulipas for the donation of certain fire equipment and to declare the equipment as surplus property. Attachment **(City Manager)**
- 15) Discuss and consider changing or postponing the date of the Harlingen City Commission Regular Meeting of July 2, 2014 due to the July 4<sup>th</sup>, 2014 Holiday. **(City Manager)**
- 16) Board Appointments

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

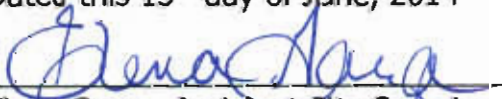
- a. Airport Board (1)
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (7)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc.
- 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 (5)
- o. Library Advisory Board (Appt. of Student Representatives)
- 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 (2)
- 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.

- 17) Executive/Closed Session on the following items:
- a) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 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 Shelby** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
  - b) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code Section 551.074 to discuss appointment and employment issues concerning the Chief of Police and Fire Chief positions. **(City Manager)**
  - c) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code Section 551.074 to discuss the appointment of a City Attorney for the City of Harlingen. **(City Manager)**
- 18) Consider and take action to appoint a City Attorney for the City of Harlingen. **(City Manager)**
- 19) Consider and take action to authorize the City Manager to negotiate and execute a Chapter 380 Agreement between the City of Harlingen and Project Shelby as per the terms discussed in executive session. **(City Manager)**
- 20) Consider and take action to approve an economic incentive package for Project Shelby and authorize the Mayor to execute a development agreement as per the terms discussed in executive session. **(City Manager)**
- 21) 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, June 13<sup>th</sup>, 2014 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13<sup>th</sup> day of June, 2014

  
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Elena Garza, Assistant City Secretary