

REGULAR
CITY COMMISSION
AGENDA
June 4, 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 4, 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/Victor Leal, City Commissioner

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Presentation of Certificates of Appreciation to performers who participated in the Cinco de Mayo Celebration. **(City Manager)**
- 3) Proclamation – proclaiming the month of June, 2014 as National Homeownership Month. Attachment
- 4) City of Harlingen's Community – Wide TRASH-OFF DAY held on Saturday, May 24, 2014, Soccer Complex Parking Lot – 4515 E. Harrison Street. Attachment **(City Manager)**
- 5) Approval of Minutes
 - a) May 13, 2014 – Special Meeting
 - b) May 21, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 6) Consider and take action to approve the final plat of Woodland Oaks Subdivision Phase I, being 15.798± acres with 2.690 acres out of Block 4 and 5.096 acres out of Block 5, Stuart Place Subdivision of Survey 138 and 8.012 acres out of Reserve Lot, Stuart Place Section I & Reserve, generally located along the north side of Queen Sago Road between Beckham Road and North Taos Drive. Applicant: Brown, Leal & Associates, c/o Sun Valley Enterprises, Inc. Attachment (***Planning and Zoning***)

- 7) Public hearing and take action to approve the One Year Action Plan (Budget) for Fiscal Year 2014-2015 (Year 40) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2014-2015 (Year 20) of the Home Investment Partnerships Program (HOME). Attachment (***Community Development***)
- 8) Consider and take action to authorize the Community Development Director to negotiate the price for Aquatic Engineering Design and Construction Management Services for the Lon C. Hill Pool Renovation Project with the most qualified firm, The Brannon Corporation and authorize the City Manager to execute the contract after negotiation of price. Attachment (***Community Development***)
- 9) Consider and take action to approve an ordinance on first reading to amend the City of Harlingen's budget for fiscal year 2013-2014. Attachment (***Finance Department***)
- 10) 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)

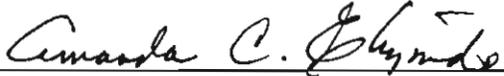
- c. Audit Committee (Terms expire annually in June) (3)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (7)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc. (1)
- i. Downtown Improvement 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.

11) 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 30th, 2014 at 6:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 30th day of May, 2014


 Amanda C. Elizondo, City Secretary