

REGULAR
CITY COMMISSION
AGENDA
July 16, 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, July 16, 2014 at 5:30 P.M.** in City Hall, Town Hall, 2nd 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/Mayor Chris Boswell

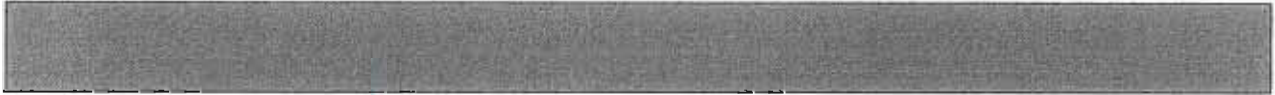
Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Neighborhood Clean Sweep held July 12, 2014 from "O" to "S" Streets between W. Adams & Teege Street, District 4. Attachment **(City Manager)**
- 3) Approval of Minutes
 - a) Regular Meeting of July 2, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 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 and Zoning**)
- b) Consider and take action to approve a request from the Dieciseis de Septiembre Committee 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) Saturday, September 13, 2014 from 12 noon to 10 p.m. to hold the Annual Dieciseis de Septiembre/Civic Event Festival. Attachment (**Police Department**)
- c) Consider and take action to approve a request from St. Anthony Church to close Van Buren Avenue between 10th and 11th Streets and 10th Street between Harrison and Van Buren Avenue on Saturday, November 1, 2014 and Sunday, November 2, 2014 from 10 a.m. to 10 p.m. to hold their Annual Fall Festival. Attachment (**Police Department**)
- d) Consider and take action to approve a refund of property taxes to Blue Coast Investments, LLC, Account #23-0692-0010-0050-00 in the amount of \$2,613.14 due to a decrease in value for Year 2013 adjustment. Attachment (**Finance Dept.**)
- e) Consider and take action to approve the preliminary plat of Villa De Leonor Subdivision being the South 3.23 acre tract of land out Block 47, Briggs and Coleman Subdivision Survey 271 located on Retama Road north of FM 508. Applicant: JNH Surveying Company. Attachment (**Planning and Zoning**)

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- 5) Consider and take action to elect a Mayor Pro-Tempore by a majority vote of the City Commissioners as per the Harlingen City Charter, Article IV, Section 6. (**City Attorney**)
 - 6) Presentation by David Alex, RMA Chairman regarding the Cameron County Regional Mobility Authority 2013 Annual Report. Attachment (**City Manager**)
 - 7) Consider and take action to adopt a resolution approving 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 Partnership Program. Attachment (**Community Development**)

- 8) Public hearing to consider an ordinance on first reading to rezone from a Residential Single Family ("R-1") District to Neighborhood Services ("NS") District for the property located at 1001 E. Jackson bearing a legal description of Lots 7-12, Block 3, Taylor Subdivision. Applicant: Charlene Albertson. Attachment ***(Planning and Zoning)***
 - a) Public hearing to discuss the above mentioned rezone request at the described property.
 - b) Consider and take action to approve an ordinance on first reading for the above mentioned rezone request.
- 9) Public hearing to consider an ordinance on first reading to rezone from Not Designated ("N") District to General Retail ("GR") District for 9.6463 acres out of Block 53, Howard Dixieland Heights Subdivision No. 1, located on the east side of Dixieland Road south of Garrett Road. Applicant: Harlingen Trinity Worship Center, c/o Pastor Eliseo Gonzales, Jr. Attachment ***(Planning and Zoning)***
 - a) Public hearing to discuss the above mentioned rezone request at the described property.
 - b) Consider and take action to approve an ordinance on first reading in regards to the above mentioned rezone request.
- 10) Consider and take action to approve an ordinance on first reading approving a negotiated resolution between the City and Texas Gas Service regarding the company's May 1, 2014 Cost of Service Adjustment ("COSA") rate filing. Attachment ***(City Attorney)***
- 11) Consider and take action to adopt a resolution authorizing the Mayor on behalf of the City of Harlingen Police Department to seek grant funding for the 2015 Selective Traffic Enforcement Program (S.T.E.P.) Comprehensive Grant through the Texas Department of Transportation (TXDOT). Attachment ***(Police Department)***
- 12) Consider and take action to adopt an ordinance on first reading to set the salary of the Harlingen City Commissioners at \$200.00 per month commencing with the month of August, 2014. Attachment ***(This item was requested by Commissioners: Michael Mezmar and Basilio "Chino" Sanchez.)***
- 13) Motion to rescind the appointment of Ernesto Flores to the Utility Board of Trustees as premature. ***(City Attorney)***
- 14) 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 (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
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (4)
- o. Library Advisory Board
- p. Municipal Auditorium Advisory Board (3)
- 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.

15) 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, July 11th, 2014 at 5:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of July, 2014


Amanda C. Elizondo, City Secretary