

REGULAR  
CITY COMMISSION  
AGENDA  
**July 2, 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 2, 2014 at 5:30 P.M.** in City Hall, Town Hall, 2<sup>nd</sup> 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/Tudor Uhlhorn, City Commissioner

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Approval of Minutes
  - a) Regular Meeting of June 18, 2014

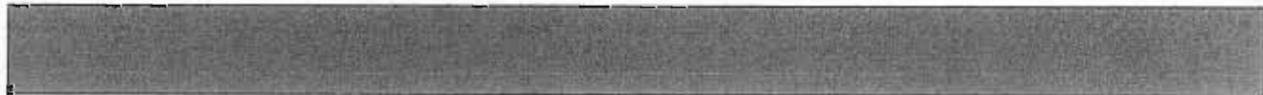
**CONSENT AGENDA**

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 3a) Second and final reading to approve and adopt an ordinance 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)**

- b) 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 & Zoning)**
- c) Second and final reading to approve and adopt an ordinance 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)**



- 4) Consider and take action to approve by resolution the acceptance of an anticipated Federal Aviation Administration (FAA) Grant Offer 3-48-0101-056-2014 of approximately One Million One Hundred Twenty-Six Thousand Three Hundred Thirteen Dollars and no/100s (1,126,313.00) for the following projects: Rehabilitate Taxiway Hotel; Purchase of ARFF Truck; Install Thermo Plastic Hold Signs; and Removal of Power Poles at Valley International Airport. Attachment **(Airport)**
- 5) Consider and take action to approve a resolution in support of Su Clinica for their many years of dedicated service to the residents of Deep South Texas, Cameron County, and Harlingen, Texas. Attachment **(City Manager)**
- 6) Consider and take action to authorize the Mayor to execute an MOU and Interlocal Agreement with the Harlingen Consolidated Independent School District (HCISD) to assign seven (7) full-time uniformed Harlingen Police Officers to function as School Resource Officers at the respective high school campuses during the 2014-2015 School Calendar Year. Attachment **(Police Department)**
- 7) Board Appointments

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

- a. Airport Board (1)

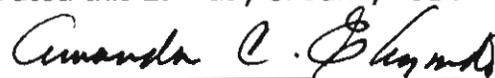
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen,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

8) 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 27<sup>th</sup>, 2014 at 5:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27<sup>th</sup> day of June, 2014



Amanda C. Elizondo, City Secretary