

REGULAR
CITY COMMISSION
AGENDA
August 6, 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, August 6, 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/Commissioner Michael Mezmar

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Board Recognition
- 3) Presentation of proclamation – proclaiming “SUPER GIRLS” FAST PITCH SOFTBALL TEAM DAY”
- 4) Approval of Minutes
 - a) Regular Meeting of July 16, 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 Items withdrawn from the Consent Agenda for individual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.

- 5a) Second and final reading to approve and adopt an ordinance 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)***
- b) Second and final reading to approve and adopt an ordinance 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)***
- c) Second and final reading to approve and adopt an ordinance 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)***



- 6) Consider and take action to approve the recommendation of Scott Gibb's, Insurance Consultant with McGriff, Seibels & William on the Health Insurance for the Employees Health & Group Insurance for Fiscal Year 2014-2015. Presentation by Scott Gibb's ***(Human Resources)***
- 7) Consider and take action to approve the recommendation of Scott Gibb's, Insurance Consultant with McGriff, Seibels & William on the Cafeteria Plan, Section 125 Administration and Voluntary Products for Fiscal Year 2014/2015. (Presentation by Scott Gibb's) Attachment ***(Human Resources)***
- 8) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a bar/lounge in a General Retail ("GR") District located at 1821B W. Tyler Ave, bearing a legal description of Lot 1, Block 1 Rodeway Inn Resubdivision. Applicant: Mohammed Chowdhury. Attachment ***(Planning and Zoning)***
 - a) Public hearing to discuss the above mentioned Specific Use Request.
 - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit at the above mentioned described property.

- 9) Consider and take action to propose a desired tax rate for Fiscal Year 2014-2015 and schedule two public hearings to be held on Friday, August 15, 2014 at 11:30 a.m. and Wednesday, August 20, 2014 at 5:30 p.m. Attachment (***Finance***)
- 10) Consider and take action to declare the itemized list of non-real estate personal property as surplus personal property, as recommended by staff, and authorize city personnel to conduct a public auction of said property on August 30, 2014. Attachment (***Finance***)
- 11) Consider and take action to approve the water service agreement to replace the 1979 contract with East Rio Hondo Water Supply Corporation. Attachment (***Water Works System***)
- 12) Consider and take action to approve and adopt a resolution nominating Strategic BH-Brownsville, LLC as a Texas Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code. Attachment (***City Manager***)
- 13) Consider and take action to approve a contract between the City of Harlingen and the Texas Agrilife Research, a member of the Texas A&M University System for acceptance and administration of sub-recipient grant for "Lower Laguna Madre Regional Treatment Wetland System, Phase I and authorize the City Manager to execute the contract. Applicant: City of Harlingen. Attachment (***Parks & Recreation***)
- 14) Consider and take action to approve a one year renewal on contract between the City of Harlingen and Harlingen Professional Baseball Club, LLC, for the use of the field and facilities at the Harlingen Field. Applicant: City of Harlingen and Harlingen Professional Baseball Club, Inc. Attachment (***Parks & Recreation***)
- 15) Consider and take action to approve a contract between the City of Harlingen and the Harlingen Youth Football League HC, Inc. for the use of designated fields at Victor Park. Applicant: Harlingen Youth Football League HC, Inc. Attachment (***Parks & Recreation***)
- 16) Consider and take action to authorize the Mayor to renew the City of Harlingen's account with the Texas Facilities Commission – Federal Surplus Property Program (FSP) and to authorize the Asst. City Manager of External Services to become an authorized representative. Attachment (***Public Works***)
- 17) Consider and take action to approve an ordinance on first reading amending Chapter 111, Section 111.02 permit required by adding Sections C 8, E and F to allow mobile food vendors to operate in fixed locations in certain zoning districts, and allow permitted food service establishments to have outdoor grilling under certain conditions, and allow businesses to secure a food permit and allow them to

grill food under certain conditions. Attachment (***Gabriel Gonzalez, Asst. City Manager***)

18) Consider and take action to appoint a member of the Harlingen City Commission to serve as the official representative and an alternate member to serve in the Executive Board of Amigos Del Valle, Inc. for Fiscal Year 2014-2015 (Oct. 1, 2014 to Sept. 30, 2015). Attachment (***City Manager***)

19) 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 (4)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (5)
- 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.

20) 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, August 1st, 2014 at 5:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of August, 2014


Amanda C. Elizondo, City Secretary