

SPECIAL
CITY COMMISSION
AGENDA
November 13, 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 Special Meeting on **Thursday, November 13, 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.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 1a) Second and final reading to approve and adopt ordinance amending the City of Harlingen Code of Ordinances; Ordinance Nos. 12-48, Round Coupons; 11-29, Summer Fees; 08-48, Range Membership Fees; 08-47, Green Fees; 00-79, Rental Fees; 97-55, Personal Cart Fees; and providing for Annual Handicap Fees; Room Rental Fees for Conference Room; and Tournament Outside Food and Beverages Fees all at Tony Butler Municipal Course; providing for publication; and ordaining other matters pertaining to the foregoing. Attachment ***(Golf Course)***

- b) Second and final reading to approve and adopt an ordinance amending Ordinance No. 97.03 (B)(5) to allow the sale and consumption of alcoholic beverages in Fair Park for City sponsored and co-sponsored events. Attachment ***(Parks & Recreation)***

- c) Consider and take action to approve a request from Jackson Street Market Days, Inc. to close "A" Street between Monroe and the alley to hold the weekly Farmers Market Events in Downtown Harlingen every Saturday afternoon from 3:00 p.m. - 4:30 p.m. from January 3, 2015 thru December 26, 2015. Attachment (***Downtown District***)
- d) Consider and take action to approve a request from Jun Ellorimo to close Fair Park Blvd between "J" and "L" Streets and Jackson Avenue from Commerce Street to 6th Street and other streets as necessary with cones to include Grimes from 13th Street to Pendleton Park and Morgan Blvd. from Grimes to Rio Hondo Road to hold the Harlingen Half Marathon, Sunday, November 16, 2014 from 6:00 a.m. to 12:00 p.m. Attachment (***Police Department***)
- e) Consider and take action to approve a request from the RGV Jaycees to close the following streets on Friday, December 5, 2014 from 6:00 p.m. to 9 p.m. for the Harlingen's "A Toyland Christmas" Parade.
- 1) 7th Street from Monroe Ave. to W. Van Buren Ave.;
 - 2) 6th Street from Monroe Ave. to W. Van Buren Ave.;
 - 3) 5th Street from Monroe Ave. to W. Van Buren Ave.;
 - 4) 4th Street from Monroe Ave. to W. Van Buren Ave.;
 - 5) 3rd Street from Monroe Ave. to W. Van Buren Ave.;
 - 6) 2nd Street from Monroe Ave. to W. Van Buren Ave.;
 - 7) 1st Street from Monroe Ave. to W. Van Buren Ave.;
 - 8) Commerce Street from W. Monroe Ave. to W. Van Buren Ave.;
 - 9) A Street from W. Monroe Ave. to W. Van Buren Ave.;
 - 10) C Street from W. Monroe Ave. to W. Van Buren Ave.;
 - 11) D Street from W. Monroe Ave. to W. Van Buren Ave.;
 - 12) E Street from W. Monroe Ave. to W. Van Buren Ave.;
 - 13) E Street from W. Van Buren Ave. (Block off both sides for safe passage of parade floats); and
 - 14) D Street and W. Van Buren Ave.

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- 2) Consider and take action to approve a contract between the City of Harlingen and the Harlingen and San Benito Housing Finance Corporation for funding in the amount of \$100,000 to construct affordable housing units in conjunction with the Habitat for Humanity Project and authorize the City Manager to execute the contract. Attachment (***City Manager***)
- 3) Consider and take action to approve a contract with the Boy's and Girl's Club of Harlingen for Fiscal Year 2015 in the amount of \$90,104.00 for Youth service programs. Applicant: City of Harlingen, Boys and Girls Club of Harlingen. Attachment (***Parks & Recreation***)

- 4) Consider and take action to approve the contract with Don Van Ramshorst, Jr. to operate, manage and supervise the HEB Tennis Center for Fiscal Year 2015. Applicant: City of Harlingen. Attachment **(Parks & Recreation)**
- 5) Closed/Executive Session regarding the following items:
 - a) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property and Section 551.073 regarding deliberations concerning gifts or donations to the City of Harlingen.
 - b) attorney consultation pursuant to Section 551.071(2), Tex. Gov't Code to provide legal advice and counsel in connection with the City's rights, duties, privileges, and obligations related to the pending collective bargaining process as per Chapter 174, Texas Local Government Code and related matters with the Harlingen Police and Fire Departments. **(Assigned Counsel, Rick Navarro)**
- 6) Consider and take action to authorize the City Manager to enter into a contract with Habitat for Humanity for the construction of affordable housing units. **(City Manager)**
- 7) Consider and take action to accept donation of properties at 413 South "K", 1014 North "D" Street, and the lot located at intersection of Findley and Lozano Streets. **(City Manager)**
- 8) Consider and take appropriate action on the Harlingen Professional Law Enforcement Association (HPLEA) labor agreement with the City of Harlingen for FY 2014-2015 and possibly FY 2015-2016. **(City Manager)**
- 9) Consider and take appropriate action on the Harlingen Professional Firefighters' Association labor agreement with the City of Harlingen for FY 2014-2015 and possibly FY 2015-2016. **(City Manager)**

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 Monday, November 10, 2014 at 4:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of November, 2014


Elena Garza, Assistant City Secretary