

SPECIAL
CITY COMMISSION
AGENDA
September 24, 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 **Wednesday, September 24, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 an ordinance to amend the City of Harlingen Subdivision Ordinance No. 07-28, 4.1.6, Sidewalks, to require sidewalks on all local streets. Applicant: City of Harlingen. Attachment ***(Planning & Zoning)***
- b) Second and final reading to approve and adopt an ordinance to amend the City of Harlingen Zoning Ordinance No. 07-27, Section 13, Side walk Regulations, to eliminate the provision which states that a sidewalk is not required on new

commercial construction when fifty percent or more of the frontage on a street on any one block is improved with buildings that do not have a sidewalk. Applicant: City of Harlingen. Attachment (**Planning & Zoning**)

- c) 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 1837 W. Tyler Avenue, Suite 2 bearing a legal description of Part of the West Part of Lot 1, Block 1, Harlingen-Holiday Subdivision. Applicant: Steven R. Aranda. Attachment (**Planning & Zoning**)
- d) Consider and take action to approve a request from the Rotting Flesh Factory to close West Van Buren Avenue between "E" and "F" Streets and the alley adjacent to the street closure to operate a walk-through haunted house attraction from 5:00 p.m. to 1:00 a.m. on the following dates: September 26 & 27; October 3, 4, 5, 10, 11, 12, 17, 18 19, 24, 25, 26, 30, 31; November 1, 2014. Attachment (**Police Department**)

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- 2) Consider and take action to approve the Fire Protection Service Contracts with the Cities of Combes, Primera, and Palm Valley to provide fire protection services at the following cost for each city (Combes -\$63,594.85; Primera - \$97,758.91; and Palm Valley - \$115,224.45) for Fiscal Year 2014-2015. Attachment (**Fire Department**)
 - 3) Consider and take action to approve the Fire Protection Contract with Cameron County Emergency Services District No. 1 for Fiscal Year 2014-2015 to provide fire protection services. Attachment (**Fire Department**)
 - 4) Consider and action to approve naming the multi-purpose trail at the Pendleton Park as "Harlingen Hometown Heroes". Applicant: City of Harlingen. **Parks & Recreation**
 - 5) Consider and take action to approve the recommendation of the Audit Committee on the selection of the External Auditing Services. Attachment (**Finance Dept.**)
 - 6) Closed/Executive Session pursuant to Chapter 551, Subchapter D. V.T.C.A., Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding legal issues related to changes in the consulting agreement between the City of Harlingen and Terral Smith and William Yarnells. (**City Manager**)
 - 7) Consider and take action to approve the consulting agreement between the City of Harlingen and Terral Smith and William Yarnells. Attachment (**Mayor**)

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, September 19, 2014 at 5:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 19th day of September, 2014



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary