

REGULAR  
CITY COMMISSION  
AGENDA  
**February 18, 2015**  
**@ 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, February 18, 2015 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/Mayor Chris Boswell

Pledge of Allegiance/Welcome

- 1) Special Commendation Recognition – to Dr. Art J. Cavazos, Superintendent, HCISD, Ms. Tiffany Salinas, Principal, Travis Elementary, officer Jose A. Martinez, HPD and Officer Larry Grant, HPD. ***(Police Department)***
- 2) Proclamation – proclaiming the month of March, 2015 as "Red Cross Month." Attachment
- 3) Approval of Minutes
  - a) Regular Meeting of February 4, 2015

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 4) Consider and take action to approve a property tax refund to Corelogic (Jock Pool), Acct. No. 18-4037-0000-0140-00, in the amount of \$1403.31 due to an overpayment. Attachment (***Finance Department***)

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- 5) Consider and take action to approve a resolution expressing official intent to reimburse costs of project from Waterworks and Sewer System Revenue Bonds to be issued by the City of Harlingen and other matters related thereto. Attachment (***Harlingen Water Works System***)

- 6) 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 407 W. Harrison Avenue, bearing a legal description of Lots 8-9, Block 84, Harlingen Original Townsite. Applicant: Fructuoso Guerrero. Attachment (***Planning & Zoning***)

- a) Public Hearing

- b) Consider and take action to approve an ordinance on first reading for the above mentioned Specific Use Permit requested by Fructuoso Guerrero.

- 7) Consider an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to General Retail ("GR") District for Block 1, Palm View Heights Subdivision located at 601 W. Teege Avenue. Applicant: Eliseo Gonzales, Jr. Attachment (***Planning & Zoning***)

- a) Public Hearing

- b) Consider and take action to approve an ordinance on first reading in regards to the above mentioned rezone request.

- 8) Consider and take action to amend Ordinance No. 98-58 to establish a "School Zone" along Phoenix Drive for the new Harlingen School for Health Professions. Attachment (***City Engineer***)

- 9) Consider and take action to approve the final plat of Las Colinas of Treasure Hills Subdivision, being a 47.82 acre tract of land comprised of 22.15 acres out of Block 145 and 25.67 acres out of Block 146, San Benito Land and Water Company Subdivision, save and except a 4.32 acre tract of land being Treasure

Hills Blvd. as recorded in Volume 17724, Page 253, and a 0.853 of an acre tract of land being East Treasure Hills as recorded in Volume 17423, Page 253, located at the southeast end of Treasure Hills Boulevard between the golf course and FM 509. Applicant: Crown Financial LLC. Attachment (**Gabriel Gonzalez, Asst. City Manager**)

- 10) Consider and take action to authorize staff to fund the purchase and installation of 342 new LED Lights along Expressway 77/83 to replace existing cobra head lights. Attachment (**Dan Serna, Asst. City Manager**)
- 11) Consider and take action to approve a resolution calling and ordering the May 9, 2015 City of Harlingen General Election to elect three members to the Harlingen Elective Commission, one (1) commissioner for each of the Single Member Districts 3, 4, and 5 and any other matters related to the General Election. Attachment (**City Secretary**)
- 12) Consider and take action to approve an Interlocal Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District to share polling places, equipment and election personnel for Election Day and share City Hall as a joint polling place for Early Voting by Personal Appearance. Attachment (**City Secretary**)
- 13) Board Appointment

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

- a. Airport Board (0)
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (2)
- 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 (1)
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (7)
- o. Library Advisory Board
- p. Municipal Auditorium Advisory Board (3)

- q. Museum Advisory Board (2)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (1)
- 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 (4)
- 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.

- 14) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code, Section 551.071 to confer with counsel in regards to the AEP of Texas Franchise Agreement. **(City Manager)**
- 15) Consider and take action to authorize the City Manager to negotiate a franchise agreement between the City of Harlingen and AEP of Texas.
- 16) 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, February 13, 2015 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13<sup>th</sup> of February, 2015

  
Amanda C. Elizondo, City Secretary