

REGULAR
CITY COMMISSION
AGENDA
February 4, 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 4, 2015 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 Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming February 22, 2015 as “Ms. South Texas Senior America Pageant Day.” Attachment
- 2) Approval of Minutes
 - a) Regular Meeting of January 21, 2015

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3a) Consider and take action to approve a request from RGV LEAD – In the Business of Education (formerly Tech Prep RGV) to close Fair Park Blvd. between “L” Street and “J” Street and all the entry and exit points in the parking lot located in the 1200 Block of Fair Park Blvd. from 8 a.m. to 1 p.m., Thursday, October 8, 2015 for their Annual Education and Career EXPO. Attachment (**Police Department**)
- b) Consider and take action to approve a request from the Rotary Club of Harlingen to close Fair Park Blvd. between “J” Street and North “L” Street from 1 p.m. to 9 p.m., Friday, February 20, 2015 for their combined Rotary Clubs Annual Shrimp Fest Fund Raiser. Attachment (**Police Department**)

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- 4) Consider and take action to approve a resolution in support of a Housing Tax Credit Application to the Texas Department of Housing and Community Affairs submitted by Picerne Real Estate Group. Attachment (**Community Development**)
- 5) Consider and take action to approve a resolution appointing Juanita Vallejo as the Local Registrar for the City of Harlingen. Attachment (**Health Department**)
- 6) Consider and take action to approve a contract between the City of Harlingen and Veronica Castillo Baca to provide a Summer Lego Robotics Camp at Gutierrez Middle School as part of the City’s Recreation Summer Program. Attachment (**Parks & Recreation**)
- 7) Consider and take action to accept the grant award of \$396,020 and authorize City Manager to submit the grant agreement with Valley Baptist Legacy Foundation for the expansion of the Harlingen Hometown Heroes Trail at Pendleton Park. Applicant: City of Harlingen. Attachment (**Parks & Recreation**)
- 8) Consider and take action to authorize the Mayor, on behalf of the City of Harlingen to execute the submission of a General Victim Assistance Grant through the Criminal Justice Division’s Governor’s Office to secure funds for a Crime Victim Liaison. Attachment (**Police Department**)
- 9) Consider and take action to approve a resolution requesting that the City of Harlingen and the Texas Department of Transportation (TXDOT) submit petitions for the annexation of city owned property at 24200 FM 509 roadway that adjoins the city limits of the City of Harlingen. Attachment (**City Attorney**)

- 10) Consider and take action to accept bids and award contract for Janitorial Maintenance Services under Bid 2015-02. Attachment (**Asst. City Manager**)
- 11) Board Appointment

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

- a. Airport Board (2)
- 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 (2)
- 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 (1)
- 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)

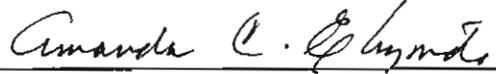
Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

- 12) Executive/Closed Session on 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. (**City Manager**)

- b. pursuant to Chapter 551, Subchapter D, V.T.C.A. Texas Government Code, Sections 551.071 and 551.087 regarding deliberations relating to economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project Mountain** and to seek legal advice from the City Attorney regarding the subject. **(City Manager)**
- 13) Consider and possible action to approve a 380 Agreement between the City of Harlingen and an entity known as Project Mountain and authorize the City Manager to execute the agreement. **(City Manager)**
- 14) Consider and take action to accept the recommendation from the Harlingen Community Improvement Board (4B) to authorize the City Manager to negotiate a contract for the Baxter Building pursuant to the proposals received on January 15, 2015. **(City Manager)**
- 15) Consider and take action to authorize the City Manager to pursue with the purchase of property located at Stuart Place Road, legal description, Stuart Place Road Survey 42/137/297, Block 4 N, 5.0000 acres and all documents associated with the purchase of the property. **(City Manager)**
- 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, January 30, 2015 at 7:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 30th of January, 2015


Amanda C. Elizondo, City Secretary