

SPECIAL
CITY COMMISSION
AGENDA
March 25, 2015
@ 11:30 A.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, March 25, 2015 at 11:30 A.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.

- 1) Neighborhood Clean Sweep held on March 14, 2015, Estrellita and Lamb Streets off of New Hampshire Street, District 3. Attachment ***(City Manager***

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

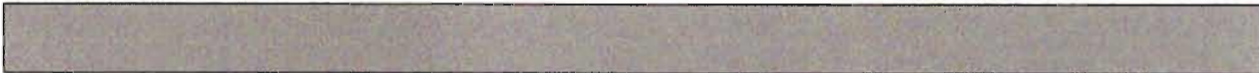
- 2a) Second and final reading to approve and adopt an ordinance prohibiting the use of designated groundwater under the property of Valley Solvents and Chemicals at the northeast corner of Tamm Lane and Highway 107 in the extraterritorial jurisdiction of the City of Harlingen and supporting certification for a municipal setting designation as required by the Texas Commission on Environmental Quality (TCEQ). Attachment ***(City Attorney)***
- b) Second and final reading to approve and adopt an ordinance for the voluntary annexation of a 25.64 acre tract of land situated within Block 23 of the Palmetal Company Subdivision, and also being the FM 509 right-of-way within Blocks 23-26, 39 and 40 of said Palmetal Company Subdivision, and establish the initial

zoning to Light Industry ("LI") District for the 14.52 acre tract of land within Block 23 of said Palmetal Company Subdivision located on FM 509 north of Millennium Drive. Applicant: City of Harlingen and Texas Department of Transportation. Attachment (**Planning & Zoning**)

- c) Consider and take action to approve a request from the Immaculate Heart of Mary Catholic Church to close South "C" Street between West Tyler and West Polk Avenue on Saturday, April 11, 2015 starting at 6 a.m. through Sunday, April 12, 2015, 12 Noon to hold their 2nd Annual Spring Fiesta. Attachment (**Police Department**)
 - d) Consider and take action to approve refunds of property taxes to David Lamar Garcia (Wells Fargo Real Estate Tax Service & Stewart Title), Acct. No. 24-5550-0020-0010-00 for \$702.09 and Henry D. McFarland III (Corelogic), Acct. No. 18-4048-0010-0010-00 for \$513.59 due to 100% disabled veteran's exemption for Year 2014 for a total amount of \$1,215.68. Attachment (**Finance**)
- 3) Discussion regarding the bids received on the following property struck off to Cameron County for itself and other taxing jurisdictions from a tax resale conducted on November 4, 2014. Attachment (**City Manager**)
- a) Legal Description: Tract 1: Lot 35, Block "B", West Harlingen Addition, an addition to the City of Harlingen, Cameron County, Texas, as described in Volume 1151, Page 529, Deed Records of Cameron County, Texas (Acct. No. 25-3580-0080-0350-00). Attachment
 - b) Legal Description: Tract 2: Lot 36, Block "B", West Harlingen Addition, An addition to the City of Harlingen, Cameron county, Texas, as described in Volume 1151, Page 529, Deed Records of Cameron County, Texas, (Acct. No. 25-3580-0080-0360-00). Attachment
 - c) Legal Description: Lot 9, Scheele Addition, an addition to the City of Harlingen, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 6, Page 60, Map Records of Cameron County, Texas, (Acct. No. 23-1320-0000-0090-00). Attachment
 - d) Legal Description: Tract 6, Lot 1, Block 3, Autumn Wood Subdivision, Phase II, a subdivision in the City of Harlingen, Cameron County, Texas, according to the map or plat thereof, recorded in Cabinet 1, Page 2771A, Map Records of Cameron County, Texas, (Acct. No. 98-4203-0030-0010-00). Attachment
 - e) Legal Description: The south one-half of Lot 15, Colonia Guadalupe Subdivision No. 2, an addition to Cameron County, Texas, as described in

Volume 829, Page 259, Deed Records of Cameron County, Texas, (Acct. No. 16-6770-0000-0151-00). Attachment

- f) Legal Description: Lot 39, Block 5, Reyna Subdivision, Cameron County, Texas, as described in Volume 479, Page 92, Deed Records of Cameron County, Texas, (Acct. No. 22-8180-0050-0390-00). Attachment

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- 4) Consider and take action to adopt the resolutions approving the bid(s) received on the tax resale conducted on November 4, 2014 for the above referenced properties. Attachment (**City Manager**)
 - 5) Presentation by Long Chilton, LLP, regarding the City of Harlingen Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2013-2014. (**Finance**)
 - 6) Consider and take action to allow the City Manager to sign an Interlocal Agreement between the City of Harlingen and Rio Grande Development Council to accept grant funds for the construction of new sidewalks. Attachment (**Asst. City Manager**)
 - 7) Consider and take action to allow the City Manager to sign an Interlocal Agreement between the City of Harlingen and the Lower Rio Grande Valley Development Council for Sidewalk Improvement Projects. Attachment (**Asst. City Manager**)
 - 8) Consider and take action to approve the ranking of the top (3) three Architectural Consulting Firms for construction of a new Fire Station and authorize the City Manager to negotiate and execute a contract with the top ranked firm. Attachment (**Asst. City Manager**)
 - 9) Consider and take action to approve the amended Data Use Agreement (DUA) Contract Number 2014-044165-001 for services between the Texas Department of State Health Services (DSHS) Vital Statistics Unit and City of Harlingen Vital Statistics Department to utilize the DSHS Remote Birth Card Database for birth records of citizens born outside of Harlingen, but within the State of Texas. Attachment (**Health Dept.**)
 - 10) Consider and take action to approve a resolution appointing the Presiding Judges and Alternate Judges for the Early Voting Ballot Board and Election Day for Districts 3, 4, and 5 to serve as Election officials for the May 9, 2015 General Election. Attachment (**City Secretary**)

- 11) Consider and take action to postpone or cancel the regular meeting of April 1, 2015 due to the date change of the March 18, 2015 regular meeting to March 25, 2015, special meeting.
- 12) Executive/Closed Session 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)**

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, March 20, 2015 at 5:20 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th of March, 2015



Amanda C. Elizondo, City Secretary