

REGULAR
CITY COMMISSION
AGENDA
March 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, March 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 Michael Mezmar

Pledge of Allegiance/Welcome

- 1) Special recognition to the Navy Reserve on its their 100th Anniversary of selfless service, as provided by individual Reservists, past and present in defense of our nation. Attachment
- 2) Neighborhood Clean Sweep held February 21, 2015, N. "A" and "B" Streets between W. Washington & Austin Streets, District 2. Attachment (**City Manager**)
- 3) Approval of Minutes
 - a) Regular Meeting of February 18, 2015

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Second and final reading to approve and adopt an ordinance 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)***
 - b) Second and final reading to approve and adopt an ordinance 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)***
 - c) Second and final reading to approve and adopt an ordinance amending Ordinance No. 98-58 to establish a "School Zone" along Phoenix Drive for the new Harlingen School for Health Professions. Attachment ***(City Engineer)***
 - d) Consider and take action to approve a request from the City Manager's Office to close Van Buren Avenue in between "E" Street and "D" Street for the Cinco de Mayo Fiesta to be held on Saturday, May 2nd from 12:00 noon to 7:00 p.m. Attachment ***(Police Department)***
 - e) Consider and take action to approve a request by the Downtown Improvement District to close Jackson Street from Commerce to 4th Street and crossroads "A", 1st, 2nd, and 3rd Streets from alleyway to alleyway crossing Jackson Street, for the 8th Annual Jackson Street Classic Car Show to be held on Saturday, April 11, 2015 from 7:00 a.m. to 3:00 p.m. (site map attached). Attachment ***(Police Department)***
 - f) Consider and take action to approve a refund of property taxes to Secretary of Veterans Affairs, Account #18-4781-0010-0050-00 in the amount of \$897.87 due an addition of an absolute exemption for Years 2012-2013. Attachment ***(Finance Department)***
 - g) Investment report for the City of Harlingen for quarter ended December 31, 2014. Attachment ***(Finance Department)***
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- 5) Consider and take action to adopt an ordinance on first reading 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**)

- 6) Consider and take action to allow the Harlingen Waterworks to proceed with a public offering for the sale of a 0.78 acre tract of land being a part of Lot 18, Leisure Estates Subdivision, a re-subdivision of Blocks 2 and 3, Chester Park Subdivision in Cameron, County, Texas, according to map of said re-subdivision recorded in Volume 20, Page 27 of MRCC, Texas. Attachment (**Harlingen Water Works System**)
- 7) Consider and take action to approve the renewal of a lease agreement between the Harlingen Police Department and the Mall at Valle Vista, LLC, to lease a store front at the Harlingen Valle Vista Mall for one year for the cost of \$1.00 per year to operate a Police Drop-In Station. Attachment (**Police Department**)
- 8) Consider and take action to accept bids and award the contract for the 2014-2015 General Fund Overlay Project under Bid 2015-07. Attachment (**City Engineer**)
- 9) Consider and take action to award bid and authorize the City Manager to execute a concession agreement with SB Fall Winter League for concession services at the Harlingen Sports Complex. Applicant: City of Harlingen. Attachment (**Parks & Recreation**)
- 10) Consider and take action to authorize the City Manager to execute a lease agreement between the City of Harlingen and Rio Grande Habitat for Humanity to lease a portion of the Lon C. Hill Building, 502 E. Tyler Street for office space. Attachment (**Asst. City Manager**)
- 11) Consider and take action to approve the lease agreements between the City of Harlingen and Cameron County Elections Department and the Harlingen Consolidated Independent School District for the use of the voting equipment for the City of Harlingen May 9, 2015 General Election for Early Voting by Personal Appearance and Election Day. Attachment (**City Secretary**)
- 12) Consider and take action to postpone the Regular City Commission Meeting of March 18, 2015 due to certain members of the governing body being out of town. (**City Manager**)
- 13) Board Appointment

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

- a. Airport Board
- 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) 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 27, 2015 at 7:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th of February, 2015


 Amanda C. Elizondo, City Secretary