



**REGULAR MEETING OF THE  
PLANNING AND ZONING COMMISSION**

**WEDNESDAY, JANUARY 14, 2015, AT 5:30 P.M.  
CITY HALL TOWN HALL 118 E. TYLER AVENUE, HARLINGEN, TX**

**This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.**

**AGENDA**

**PLEDGE OF ALLEGIANCE / WELCOME**

**CITIZEN COMMUNICATION**

1. Approval of Minutes: Regular Meeting of December 10, 2014
2. Request for the approval of the preliminary plat of Mississippi Subdivision, having a legal description and being a re-plat of Valley Eye Center Real Estate Venture, LP and generally located at the southeast intersection of Mississippi Street and Arroyo Vista Court. Applicant: Juan Garcia, JNH Surveying
  - a. Public Hearing
  - b. Consider and take action to approve the preliminary re-plat.
3. Planning and Zoning Manager's report by: Joel Olivo, Planning and Zoning Manager
  - a. Future Subdivisions Pending P&Z Commission Approval
  - b. Status of Items considered at the December 10, 2014 P&Z Commission Meeting
4. Planning and Development Director's report by: Ken Clark, Planning and Development Director

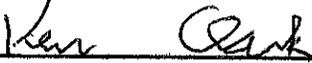
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in

negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

**POSTED** the 9<sup>th</sup> day of January, 2015 at 4:00 p.m. and to remain so posted and continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Ken Clark  
Director of Planning and Development