

CITY COMMISSION
AGENDA
October 3, 2018
@ 5:30 P.M.
CITY HALL, TOWN HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, **October 3, 2018 5:30 P.M.** in City Hall, Town Hall Meeting Room, 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) 216-5003 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 Victor Leal

Pledge of Allegiance/Welcome

- 1) Board Recognition
- 2) Presentation by Sergio Mujica, M.I.S. Director on the City's Mobile App Activity Report. Attachment (*M.I.S.*)
- 3) Approval of Minutes
 - a) Special Joint Meeting City Commission Meeting & Harlingen Community Improvement Board – August 23, 2018
 - b) Regular Meeting – September 5, 2018

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Second and final reading to approve and adopt an ordinance amending the City of Harlingen Code of Ordinances, Article XVI, Section 111-142 to reduce the composition of the Zoning Board of Adjustments from six (6) to (5) five regular members, and from six (6) to (5) five alternate members; Article XVI, Section 111-143, to clarify the authority of the Zoning Board of Adjustment; and Article, Section 111-444, to clarify the appeal of decisions by the Zoning Board of Adjustment. Applicant: City of Harlingen. Attachment (*Planning & Zoning*)

- b) Second and final reading to approve and adopt an ordinance to rezone from Not Designated (“N”) District to General Retail (“GR”) District for 10.54 acres out of Block 54, David and Stephenson Subdivision, located at the southwest corner of Loop 499 and Briggs Coleman Road. Applicant: Christine Vargas. Attachment (**Planning & Zoning**)
- c) Second and final reading to approve and adopt an ordinance amending the Planned Development (“PD”) Site Plan from Commercial to Multi-Family Residential for Lot 1, Block 3, Adams Landing Subdivision. Applicant: Armando Elizarde. Attachment (**Planning & Zoning**)
- d) Second and final reading to approve and adopt an ordinance to rezone from Planned Development (“PD”) District to Light Industry (“LI”) District for Lot 1, Block 1, Dollar Thrifty Subdivision, located at 3410 E. Grimes Avenue. Applicant: William Robert Sullivan. Attachment (**Planning & Zoning**)
- e) Second and final reading to approve and adopt an ordinance to create an “All-Way Stop Sign” condition at the intersection of Dixieland Street and Garrett Road. Attachment (**Public Works**)
- f) Consideration and possible action to approve Resolution R18-43 accepting the anticipated Federal Aviation Administration (FAA) – Airport Improvement Program (AIP) Grant Offer No. 3-48-0101-062-2018 in the amount of \$7,700,000.00 for the reconstruction of Northwest and Southwest Aprons and Taxiway H Projects at Valley International Airport contingent upon the receipt of the FAA Grant, and rescinding Resolutions R18-29 and R18-30. Attachment (**Airport**).
- g) Consideration and possible action to approve a refund of property taxes paid to Lereta on behalf of Tommy Jones, Acct. #17-4080-0010-0010-00 for \$1,358.55 due to a veteran’s change for Years 2016-2017. Attachment (**Finance**)
- h) Consideration and possible action to a refund of property taxes paid by Loancare on behalf of The Secretary of Housing and Urban, Acct. #84-0764-0040-0304-00 for \$880.79 due to an exemption for Years 2016-2017. Attachment (**Finance**)



- 5) Consideration and possible action to approve a resolution creating a Complete Count Committee for the 2020 Census. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 6) Consideration and possible action to approve an Industrial District Agreement between the City of Harlingen and Penn Aluminum International, LLC. And authorize the Mayor to sign the agreement. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 7) Consideration and possible action to approve a resolution amending the 401(C) Plan to add the Harlingen Waterworks System Employees hired on or after October 1, 2018 to the plan and add a member to the Plan Trustees. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 8) Public Hearing to receive comments regarding the proposed voluntary annexation and to establish the initial zoning to Residential, Single Family (“R-1”) District for 8.95 acres out of Block 35, Petersburg Syndicate Subdivision located on the east side of Park Lane East, north of Spur 54. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Daniel Dominguez. Attachment (**Planning & Zoning**)

- 9) Consideration and possible action to adopt a resolution directing staff to prepare a service plan and initiate proceeding for the voluntary annexation of a 1.0± acre tract of land being the North 50 feet of a 2.766 acre tract of land out of Block 54, David Stephenson Subdivision, located on the west side of Briggs Coleman Road north of Loop 499. Applicant: John W. Drennan, c/o Troy Investment Company No. 7, L.P. Attachment **(Planning & Zoning)**

- 10) Consideration and possible action to postpone the Harlingen Regular City Commission Meeting of October 17, 2018 to another date. **(City Manager)**

- 11) Board Appointments
 Discussion and possible action regarding membership on any of the following listed board/entity:
 - a) Airport Board (1)
 - b) Animal Shelter Advisory Committee (1)
 - c) Audit Committee (Terms expire annually in June) (4)
 - d) Civil Service Commission
 - e) Community Development Advisory Board (2)
 - f) Construction Board of Adjustments (5)
 - g) Convention & Visitors Bureau (3)
 - h) Development Corporation of Harlingen, Inc.
 - i) Downtown Improvement District Board
 - j) Golf Course Advisory Board (0)
 - k) Harlingen Community Improvement Board
 - l) Harlingen Housing Authority Board
 - m) Harlingen Finance Corporation
 - n) Harlingen Proud Advisory Board (5)
 - o) Library Advisory Board
 - p) Mayor Wellness Council
 - q) Museum Advisory Board (1)
 - r) Parks Advisory Board
 - s) Planning & Zoning Advisory Board (1)
 - t) Senior Citizens Advisory Board (5)
 - u) Tax Increment Finance Board (7)
 - v) Utility Board of Trustees
 - w) Veterans Advisory Board (5)
 - x) Zoning Board of Adjustments (6)

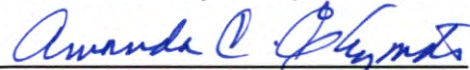
Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

- 12) Executive/Closed Session on the following items:
 - a) pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov't Code regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project Development** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**

- b) pursuant to Section 551.071, Texas Gov't. Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager)**
 - c) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087 and 551.071 regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and to seek legal advice regarding an air service development incentive program. **(City Manager)**
- 13) Consideration and possible action regarding Executive Session Item (c). **(City Manager)**
 - 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 posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, September 28th, 2018 at 5:10 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 28th day of September, 2018


Amanda C. Elizondo, City Secretary