

REGULAR
CITY COMMISSION
AGENDA
April 18, 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, April 18, 2018 5:30 P.M. in City Hall, Town Hall Meeting Room, 2nd Floor, 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 Richard Uribe

Pledge of Allegiance/Welcome

- 1) Presentation of Special Recognition Award to an outstanding citizen.
- 2) Presentation by the CVB Director on the Harlingen Convention & Visitors Bureau overview of marketing strategies. Attachment (*CVB*)
- 3) Approval of Minutes
 - a) Regular Meeting of March 21, 2018

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 approving a negotiated resolution between the City of Harlingen and Texas Gas Service regarding the cost of service adjustment tariff filing. Attachment (*Gabriel Gonzalez, Asst. City Manager*)
- b) Consideration and possible action to approve a request from the Harlingen High School South Student Council to close certain streets for the 4th Annual 5D Color Run to benefit Autism, Saturday, April 28, 2018 from 7:45 a.m. to 11 a.m. Attachment (*Police Dept.*)

- c) Consideration and possible action to approve a request from Our Lady of Assumption Catholic Church, San Felipe de Neri Mission to close the street at the 1300 Block of West Lincoln Avenue, April 27th and 28th, 2018 from 5 p.m. to 11 p.m. to hold the Annual Spring Kermes. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from Mrs. Maria Cardenas to close the 1400 Block of "H" Street on Saturday, June 9, 2018 from 12 p.m. to Sunday, June 10, 2018 at 2 a.m. for her 50th Wedding Anniversary Celebration. Attachment (**Police Dept.**)
- e) Consideration and possible action to approve a request from the City of Harlingen, Texas to close Van Buren Avenue between "E" Street and "D" Street for the City's Cinco de Mayo Celebration, Saturday, May 5, 2018.



- 5) Consideration and possible action to grant a variance request with regards to the 4:1 lot ratio on the proposed Waite Subdivision, bearing a legal description of 10.02 acres of land out of Block 79, Minnesota-Texas Land and Irrigation Co., located on the east side of Louisiana Rd, north of Tio Cano Lake Cross. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Debra Waite. Attachment (**Planning & Zoning**)
- 6) Consideration and possible action to grant a variance with regards to the fire hydrant requirement on the proposed Jaramillo No. 2 Subdivision, bearing a legal description of a replat of Lot 1, Block 1, Tri-Ben Subdivision located on the east side of Sam Houston Blvd, north of Canelo Loop. Applicant: Frank Rios of Rios Surveying, LLC, c/o Jose Antonio Jaramillo. Attachment (**Planning & Zoning**)
- 7) Public hearing to consider an ordinance on first reading to rezone from Offices ("O") District to General Retail ("GR") District for Lots 2 and 3, Block 2, Hospital Heights Subdivision located at 1616 South Carolina Avenue. Applicant: Eric Abeln (**Planning & Zoning**)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone from Offices ("O") District to General Retail ("GR") District for the above described property.
- 8) Consideration and possible action to award the Sports Facility Food Concession Services Bid to CJ's Snow Cone to provide concession services at the Harlingen Sports Complex and authorize the City Manager to sign the agreement. Applicant: City of Harlingen. Attachment (**Parks & Recreation**)
- 9) Consideration and possible action to approve a resolution of the City of Harlingen, Texas finding that AEP Texas, Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 10) Consideration and possible action to approve a resolution accepting a donation in amount of \$119,900.00 from the Rio Grande Valley Museum Association to the City of Harlingen for the

Harlingen Arts and Heritage Museum Historical Building Renovation Project to be utilized for upgrades, improvements and renovations. Attachment (**Arts & Entertainment**)

- 11) Consideration and possible action to approve an ordinance on first reading amending the 2017-2018 Fiscal Budget for the City of Harlingen. Attachment (**Finance**)
- 12) Board Appointments

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

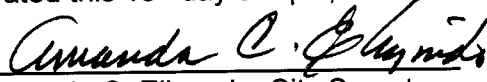
- a. Airport Board
- b. Animal Shelter Advisory Committee (1)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (8)
- 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 (2)
- u. Tax Increment Finance Board (1)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (2)
- x. Zoning Board of Adjustments (8)

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.

- 13) 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, April 13, 2018 at 7:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of April, 2018


Amanda C. Elizondo, City Secretary