

REGULAR
CITY COMMISSION
AGENDA
April 4, 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 4, 2018 5:30 P.M.** in City Hall, Town Hall, 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 Victor Leal

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming the week of April 2nd through April 6th, 2018 as “Community Development Block Grant Week.”
- 2) Proclamation – proclaiming the month of April, 2018 as “Fair Housing Month.”
- 3) Approval of Minutes
 - a) Regular Meeting of March 7, 2018

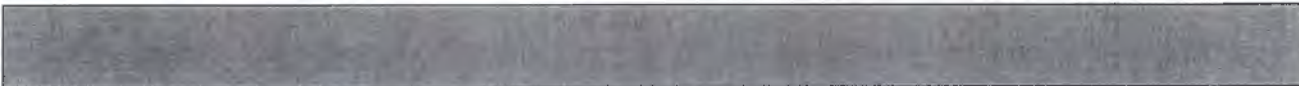
	CONSENT AGENDA	
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The following items are of a routine or administrative nature. The Council has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 to rezone from Residential, Triplex and Quadruplex (“M-1”) District to Residential, Multi-Family (“M-2”) District for Lots 1 and 2, Block 1, Adams Treasure Subdivision located at the northeast

corner of 7th Street and Vinson Avenue. Applicant: Town and Country Homes, c/o Armando Elizarde. Attachment (**Planning & Zoning**)

- b) Second and final reading to approve and adopt an ordinance to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 19.75 acres of land out of Block 139, Adams Gardens Subdivision "C" located on the west side of Tamm Lane north of Hughes Road. Applicant: Moore Land Surveying. Attachment (**Planning & Zoning**)
- c) Second and final reading to approve and adopt an ordinance to rezone from Residential Single Family ("R-1") District to Residential Duplex (R-2) for 7.56 acres of land situated in and being 7.336 acres at Block 160, and 0.224 acres in Drain ROW, Adams Gardens Subdivision "C" located on FM 800 south of Hick Hill Road. Applicant: Moore Land Surveying. Attachment (**Planning & Zoning**)
- d) Second and final reading to approve and adopt an ordinance to rezone from Light Industry ("LI") District to General Retail ("GR") District for Lots 1-12, Block 5, and Lots 1-13, Block 8, Commercial Heights Subdivision and Lots 18-25, Block 4, Duerson and Hasselmeier Subdivision and Lots 1-10, Block 1, "L" Street, Hurst Subdivision generally located between Monroe and Jackson Avenues, west of "L" Street. Applicant: City of Harlingen. Attachment (**Planning & Zoning**)
- e) Consideration and possible action to approve a request from Ms. Cindy Lerma to close the Intersection of West Liberty and South Dakota Streets to the alleyway before Colorado Street, Saturday, April 21, 2018 from 3:00 p.m. to 10:00 p.m. for her daughter's 6th Birthday Celebration. Attachment (**Police Dept**)
- f) Consideration and possible action to approve a request from the Downtown Harlingen Office for street closures for the 11th Annual Jackson Street Classic Car Show, Saturday, April 14, 2018 from 7:00 a.m. to 3:00 p.m. Attachment (**Police Dept**)
- g) Consideration and possible action to approve a request from the Harlingen – San Benito MPO Transportation Planner for street closures for the Viva Streets Harlingen 5K Adventure Run/Walk Event on Friday, April 13, 2018 from 5:30 p.m. to 8:30 p.m. Attachment (**Police Dept**)



- 5) Consideration and possible action to approve an ordinance on first reading 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**)
- 6) Consideration and possible action to authorize the Harlingen Police Department to purchase 18 ballistic vests for the HPD Swat Team and 4 active shooter ballistic vests for the Harlingen International Airport Police Department for \$58,311.20. Attachment (**Police Dept**)

- 7) Consideration and possible action to adopt a resolution to authorize the transfer of real property located at 315 W. Washington to a non-profit organization (Habitat for Humanity) to construct a single family home for a low income family. Attachment **(City Manager)**
- 8) Consideration and possible action to approve the proposed rental rates for the Harlingen Convention Center. Attachment **(City Manager)**
- 9) Consideration and possible action to approve the rental contract for rental of the Harlingen Convention Center. Attachment **(City Manager)**
- 10) 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.


11) Executive/Closed Session on the following items:

- a) pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney in connection with the MPO Merger. (**City Manager/City Attorney**)
- b) pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen in negotiations with a third person; and Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the City of Harlingen has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to the operation of the University Articulation and Career Center.
- c) pursuant to Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the City of Harlingen has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to Cardone Industries.

12) 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 Thursday, March 29th, 2018 at 5:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 29th day of March, 2018


Amanda C. Elizondo, City Secretary