

REGULAR  
CITY COMMISSION  
AGENDA  
**June 6, 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, **June 6, 2018 5:30 P.M.** in City Hall, Town Hall Meeting Room, 2<sup>nd</sup> 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/Mayor Pro-Tem, Michael Mezmar

Pledge of Allegiance/Welcome

- 1) Presentation of Proclamations
  - a) Proclaiming June 15, 2018 as Mrs. Irene Elisa Lowe Payne's 100<sup>th</sup> Birthday"
  - b) Declaring the Month of June as "National Homeownership Month."
- 2) Approval of Minutes
  - a) Regular Meeting of May 2, 2018

	<b>CONSENT AGENDA</b>	
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 3a) Second and final reading to approve and adopt an ordinance amending the existing Specific Use Permit ("SUP") (Ordinance 04-74) issued to Harlingen CISD for a school in a Residential, Multi-Family ("M-2") District to allow for an expansion of the existing school located at 2525 Haine Drive, bearing a legal description of Lot 1, Block 1, Treasure Hills Elementary Subdivision. Applicant: Harlingen CISD. Attachment (**Planning & Zoning**)
- b) Second and final reading to approve and adopt an ordinance for a Specific Use Permit (SUP) to allow a storage container in a General Retail ("GR") District located at 4705 S. Expressway 83, bearing a legal description of Lot 1, Block A, Lowe's Harlingen Commercial Subdivision. Applicant: Lowe's Home, Inc. Attachment (**Planning & Zoning**)
- c) Second and final reading to approve and adopt an ordinance to rezone from Not Designated ("N") District to Residential, Mobile Home ("MH") District for Lots 41-100, Amended Map of Sun Valley Retirement Village No. 2 Subdivision; Lots 1-52, Palm Vista Estates Subdivision; Lots 53-81 and Lots 83-103, Palm Vista Estates Unit 2 Subdivision; Lots 104- West Part of Lot 109, and Lots 110-138, Palm Vista Estates Unit 3 Subdivision; Lots 139-159, and Lots 161-190, Palm Vista Estates Unit 4 Subdivision; and Lots 191-253, and Lots 255 and 256, Palm Vista Estates Unit 5 Subdivision, all properties generally located south of Perkins Road and east of Altas Palmas Road. Applicant: City of Harlingen. Attachment (**Planning & Zoning**)
- d) Consideration and possible action to approve the Texas Department of State Health Services Contract #HHSREV100000932 for the Texas Department of State Health Services to provide access to Texas Department of State Health Vital Electronic Registration System to the City of Harlingen for the issuance of birth certificates and authorize the Mayor to sign the contract. Attachment (**Health**)
- e) Consideration and possible action to approve a refund of property taxes paid by Corelogic on behalf of Michelle Rios, Acct. 97-3798-0070-0140-00 in the amount of \$828.03 due to an adjustment on a continuance disability and homestead exemptions for Years 2016-2017. Attachment (**Finance**)



- 4) Consideration and possible action to renew the Voluntary Dental Plan for the City of Harlingen Employees for Fiscal Year 2018-2019 with an option to renew the contract for Fiscal Year 2019-2020 and authorize the City Manager to sign the contract. Presentation by Scott Gibbs, Consultant with McGriff, Seibels and Williams. Attachment (**Risk Management**)
- 5) Consideration and possible action to renew the UNUM Life Insurance Plan for the City of Harlingen Employees for Fiscal Year 2018-2019 with an option to renew the contract for Fiscal Year 2019-2020 and authorize the City Manager to sign the contract. Presentation by Scott Gibbs, Consultant with McGriff, Seibels and Williams. Attachment (**Risk Management**)
- 6) Consideration and possible action to renew the Employees Health & Group Insurance for Fiscal Year 2018-2019 with an option to renew the contract for Fiscal Year 2019-2020,

naming the insurance agents and authorize the City Manager to sign the contract. Presentation by Scott Gibbs, Consultant with McGriff, Seibels and Williams (**Risk Management**)

- 7) Public hearing to consider the One Year Action Plan (Budget) for Fiscal Year 2018-2019 (Year 44) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2018-2019 (Year 24) of the Home Investment Partnership Program (Home). Attachment (**Community Development**)
  - a) Public Hearing
  - b) Consideration and possible action to approve the One Year Action Plan (Budget) for Fiscal Year 2018-2019 (Year 44) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2018-2019 (Year 24) of the Home Investment Partnership Program (Home).
- 8) Consideration and possible action to approve the proposal from the Girl Scout Troop #4138, which will fund and construct improvements at Harlingen Humane Society as part of a Silver Award Project to include the construction of two rest shelters and dog watering structure. Attachment (**Parks & Recreation**)
- 9) Consideration and possible action to approve a proposal from Boy Scout, Pierre Souffrant, which will fund and construct improvements at Hugh Ramsey Nature Park as part of his Eagle Scout Project to include reconstructing bird blinds, benches, and removing invasive plants. Attachment (**Parks & Recreation**)
- 10) Consideration and possible action to approve a contract between the City of Harlingen and Veronica Castillo Baca to administer a Summer Drone Camp as part of the City's Summer Playground Program and authorize the City Manager to sign the agreement. Attachment (**Parks & Recreation**)
- 11) Consideration and possible action to approve an ordinance on first reading amending Chapter 18 of the Harlingen Code of Ordinances establishing temporary promotional fees for the Tony Butler Golf Course. Attachment (**Parks & Recreation**)
- 12) Consideration and possible action to approve an ordinance on first reading to designate a "No Parking Zone" along Taylor Avenue from the Intersection of 77 Sunshine Strip extending east 128 ft. on the north side of Taylor Avenue and 108 ft. on the south side of Taylor Avenue. Attachment (**Public Works**)
- 13) Consideration and possible action to repeal Ordinance No. 96-16 and 11-32 and adopt an ordinance to designate a 40-ft. "No Parking Zone/Loading – Unloading Zone" on the west side of First Street 90 ft. to the south from the southwest corner of the Intersection of Van Buren Avenue and two 20 ft. "No Parking Zone" on the west side of First Street on either side of the alley located between Van Buren Avenue and Harrison Avenue. Attachment (**Public Works**)
- 14) Consideration and possible action to approve an ordinance on first reading amending Ordinance No. 2016-56 of the Harlingen Code of Ordinances, Chapter 2, Administration,

Article VIII. Boards, Commissioners and Authorities, Division 8. Convention and Visitors Bureau, Section 2-600 Created; Membership Requirements, Sections (d) (1). Establishing appointment criteria for Convention and Visitors Bureau Board Members. Attachment (**Gabriel Gonzalez, Asst. City Manager**)

- 15) Consideration and possible action to approve an Agreement for Entry Murals for the Harlingen Convention Center and authorize the Mayor to sign the contract. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 16) Consideration and possible action to authorize the Harlingen Police Department to enter into a 5 Year Finance Lease Contract with Frost Bank for Unitrends Equipment that will provide a cloud based back-up service for the PD servers at an annual cost of \$17,442.04 (4.15%) for a five (5) year total cost of \$87,610.20 + \$400.00 origination fee. Attachment (**Police Department**)
- 17) Consideration and possible action to accept donation funds in an estimated amount of \$165,000 in two installments from the Junior League of Harlingen to build the Teen Room within the Harlingen Public Library. Attachment (**Public Library**)
- 18) Consideration and possible action to postpone the Harlingen Regular City Commission Meeting of July 4th, 2018 due to the 4<sup>th</sup> of July Holiday. (**City Manager**)
- 19) Consider and discuss amendments to various fees currently charged by the Library, Auditorium, Casa de Amistad, Harlingen Arts and Heritage Museum, Planning Department, Building Inspections and Parks Department. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 20) Board Appointments  
Discussion and possible action regarding membership on any of the following listed board/entity:
  - a. Airport Board
  - b. Animal Shelter Advisory Committee (3)
  - c. Audit Committee (Terms expire annually in June) (5)
  - d. Civil Service Commission
  - e. Community Development Advisory Board (6)
  - f. Construction Board of Adjustments (9)
  - g. Convention & Visitors Bureau (4)
  - h. Development Corporation of Harlingen, Inc. (1)
  - i. Downtown Improvement District Board
  - j. Golf Course Advisory Board (2)
  - k. Harlingen Community Improvement Board
  - l. Harlingen Housing Authority Board
  - m. Harlingen Finance Corporation
  - n. Harlingen Proud Advisory Board (5)
  - o. Library Advisory Board (3)
  - p. Mayor Wellness Council
  - q. Museum Advisory Board (3)
  - r. Parks Advisory Board (3)

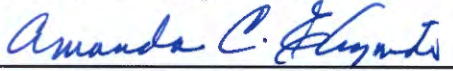
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (6)
- u. Tax Increment Finance Board (2)
- v. Utility Board of Trustees (1)
- w. Veterans Advisory Board (9)
- x. Zoning Board of Adjustments (8)

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.

- 21) Executive/Closed Session - Discussion pursuant to Texas Gov't Code Sec. 552.072 to deliberate 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 with a third person regarding the acquisition of real property for transit terminal expansion.  
**(City Manager)**
- 22) 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, June 1<sup>st</sup> 2018 at 4:00 P.M. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1<sup>st</sup> day of June, 2018

  
Amanda C. Elizondo, City Secretary