

CITY COMMISSION
AGENDA
July 11, 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 Special Meeting on Wednesday, **July 11, 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/Victor Leal, City Commissioner

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming July 11th, 2018 as “Ruben Garza Day”
- 2) Approval of Minutes
 - a) Special Meeting of April 13, 2018
 - b) Regular Meeting of June 06, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3a) Second and final reading to approve and adopt an ordinance to rezone from Residential, Multi-Family (“M-2”) District to Residential, Single Family for Block 2 of a Resubdivision of Lakeview Addition, save and except a 0.783 acre tract of land out of Lot 2, Lake View Addition; Lots 1 and 2 and the South ½ of Canal Right-of-Way lying adjacent to Lot 1, Lake Cove Addition; Lots 3-7, the alley right-of-way adjacent to Lots 4-7, and the South ½ of the Canal Right-of-Way adjacent to the north line of Lot 7, Lake Cove Addition; and 0.083 acres out of a 20 ft. wide alley right-of-way of Crossing Lake Addition, located on

the north side of Washington Avenue east of North 3rd Street. Applicant: Greg Powers, c/o Barbara Tucker. Attachment (**Planning & Zoning**)

- b) Second and final reading to approve and adopt an ordinance for Specific Use Permit ("SUP") to allow an adult business (smoke shop) in a General Retail ("GR") District located at 2222 S. Expressway 83, Suite 505, bearing a legal description of 1.34 acres out of Lot AN-1, Block 24, Lon C. Hill Subdivision. Applicant: Najmah Majali. Attachment (**Planning & Zoning**)
- c) Second and final reading to approve and adopt an ordinance amending Ordinance No. 2013-12 of the Harlingen Code of Ordinances, Chapter 22, Health, Article IV. Food and Food Establishments, Section 22-128 to allow certified non-profit or other public interest organizations up to six (6) temporary food permits per year following verification of such status. Attachment (**Health**)
- d) Second and final reading to approve an ordinance amending Chapter 18 of the Harlingen Code of Ordinances, amending fees for the Library, Planning and Zoning, Parks, Municipal Auditorium, Casa de Amistad, Harlingen Arts and Heritage Museum, Public Buildings and Tony Butler Golf Course. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- e) Consideration and possible action to declare the itemized list of non-real estate personal property as surplus personal property, as recommended by staff, and authorize city personnel to conduct a public auction of said property on August 4, 2018. Attachment (**Finance**)



- 4) Consideration and possible action to approve a resolution approving 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**)
- 5) Consideration and possible action to approve an ordinance on first reading to amend Exhibit A, Page 14 of Ordinance 16-34 pertaining to the designation of school zones. Attachment (**Public Works**)
- 6) Consideration and possible action to accept or deny the donation for equipment and improvements to the Bark Park from the Rotary Club of Harlingen, a non-profit organization. Attachment (**Parks and Recreation**)
- 7) Consideration and possible action to approve a proposal from the Harlingen Area Chamber of Commerce to provide services relating to federal and state government

relations and authorize the City Manager to sign a General Service Contract with the Harlingen Chamber of Commerce. Attachment (**City Manager**)

- 8) Consideration and possible action to approve an Industrial District Agreement between the City and Aloe Labs, Inc. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 9) 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) (5)
- d) Civil Service Commission
- e) Community Development Advisory Board (5)
- f) Construction Board of Adjustments (9)
- g) Convention & Visitors Bureau (3)
- h) Development Corporation of Harlingen, Inc.
- 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 (2)
- o) Library Advisory Board (2)
- p) Mayor Wellness Council
- q) Museum Advisory Board (2)
- r) Parks Advisory Board (2)
- s) Planning & Zoning Advisory Board (1)
- t) Senior Citizens Advisory Board (7)
- u) Tax Increment Finance Board (7)
- v) Utility Board of Trustees (1)
- w) Veterans Advisory Board (9)
- 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.

- 10) 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**)
- b) pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney regarding the Firemen Pension
- c) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087, 551.071 and 551.072 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**)

- d) 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.

11) 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, July 6th, 2018 at 5:25 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of July, 2018


Amanda C. Elizondo, City Secretary