

REGULAR
CITY COMMISSION
AGENDA
October 18, 2017
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, **October 18, 2017 at 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) 216-5001 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 the following proclamations:
 - a) proclaiming October 22nd, 2017 as "Bicentenary of the Birth of BAHÁ 'U' LLÁH." Attachment
 - b) proclaiming September 15 – October 2017 as "Rio Grande Valley Hispanic Genealogical Society Month." Attachment
 - c) proclaiming October 19-21, November 2-4, and November 16-18, 2017 as "Harlingen Professional Fire Fighters Local "Fill the Boot Days." Attachment
- 2) Special Recognition to the Finance Department for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ended 2016. Attachment **(City Manager)**
- 3) Approval of Minutes
 - a) Special Meeting of August 11, 2017

- b) Special Joint Meeting of the Harlingen City Commission and the Harlingen Community Improvement Board of September 1, 2017.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Consideration and possible action to approve a request from the Rio Grande Valley Jaycees to close the following streets, Friday, December 1st, 2017 from 4:00 p.m. to 9:00 p.m. for their 71st Annual Jaycees Christmas Parade. Attachment ***(Police Dept.)***
- 7th Street from East Monroe Avenue to East Van Buren Avenue;
 - 6th Street from East Monroe Avenue to East Van Buren Avenue;
 - 5th Street from East Monroe Avenue to East Van Buren Avenue;
 - 4th Street from East Monroe Avenue to East Van Buren Avenue;
 - 3rd Street from East Monroe Avenue to East Van Buren Avenue;
 - 2nd Street from East Monroe Avenue to East Van Buren Avenue;
 - 1st Street from East Monroe Avenue to East Van Buren Avenue;
 - Commerce Street from East Monroe Avenue to Van Buren Avenue;
 - "A" Street from West Monroe Avenue to West Van Buren Avenue;
 - "C" Street from West Monroe Avenue to West Van Buren Avenue;
 - "D" Street from West Monroe Avenue to West Van Buren Avenue; and,
 - "E" Street from West Monroe Avenue to West Van Buren Avenue.
- b) Consideration and possible action to approve a request from the City's Downtown Improvement District to close Jackson Street from Commerce Street to 4th Street and crossroads "A" Street, 1st Street, 2nd Street, 3rd Street and 4th Street from alleyway to alleyway crossing Jackson Street on Tuesday, October 31, 2017 from 3:00 p.m. to 9:00 p.m. for the City's 2nd Annual Halloween Event on Jackson Street. Attachment ***(Police Dept.)***
- c) Consideration and possible action to approve a request from the Temple of the Lord Ministries to close the 2000 Block of West La Paloma Avenue from 1:00 p.m. to 8:00 p.m. on Sunday, October 29, 2017 for their Fall Festival. Attachment ***(Police Dept.)***

- d) Consideration and possible action to approve a request from the St. Anthony Catholic Church Administration to close certain sections of roadways/streets surrounding the church property from 10:00 a.m. to 11:00 p.m. on Saturday and Sunday, November 4 and 5, 2017 for their Annual Fall Festival. Attachment **(Police Dept.)**
- e) Consideration and possible action to approve a request from El Divino Redentor to close West Curtis Street from South "F" Street to South "G" Street on Saturday, October 21, 2017 from 6:00 p.m. to 12:00 a.m. for a church event. Attachment **(Police Dept.)**
- f) Consideration and possible action to approve a request from the Freedom in Christ Church to close North 2nd Street from East Adams Avenue and East Washington Avenue on Tuesday, October 31, 2017 from 4:00 p.m. to 11:00 p.m. for their Annual Fall Festival. Attachment **(Police Dept.)**
- g) Consideration and possible action to approve a request from the Harlingen Consolidated Independent School District requesting to close the following streets on Saturday, October 21, 2017 from 9:00 a.m. to 10:00 p.m. for the Pigskin Marching Contest. Attachment **(Police Dept.)**
- Intersection of 13th Street & Harrison Street;
 - 13th Street & Jefferson Street; and
 - Jefferson Street & 77 Sunshine Strip to direct any one-way traffic
- h) Consideration and possible action to approve a request from HEB Supermarket and the City of Harlingen to close 2nd Street from East Madison to East Jefferson and 200 East Madison from 2nd Street & 3rd Street beginning on Wednesday, November 8, 2017 at 8:00 a.m. through Friday, November 10, 2017 until the Annual Feast of Sharing event ends. Attachment **(Police Dept.)**
- i) Consideration and possible action to approve a "Food for Fines" Drive and a Toys for Fines" Drive at the Harlingen Public Library. Attachment **(Library)**
- j) Consideration and possible action to approve amendments to agreement for tax collection services and contract for administrative ministerial and clerical assistance services with Linebarger, Goggan, Blair and Sampson, LLP. Attachment **(Finance)**

- 5) Consideration and possible action to approve a resolution relating to border wall. Attachment **(Mayor)**

- 6) Consideration and possible action to approve an ordinance on first reading adopting settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a division of one Gas, Inc., within the City of Harlingen, Texas, declaring this ordinance to be a final determination of rates, requiring acceptance by Texas Gas Service Company of the rates prescribed herein, and establishing an effective date. Attachment ***(Gabriel Gonzalez, Asst. City Manager)***
- 7) Public hearing to consider an ordinance on first reading to rezone from Neighborhood Service ("NS") District to General Retail ("GR") District for Lot 1, Block 4, Coronado Acres Subdivision, located at 720 N. 77 Sunshine Strip. Applicant: Ricky Leal of First Community Bank. Attachment ***(Planning & Zoning)***
 - a) Public hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone the above described property from Neighborhood Service ("NS") District to General Retail ("GR") District.
- 8) Consideration and possible action to approve the Fire Protection Service Contract between the City of Harlingen and Cameron County Emergency Services District No. 1 for FY 2017-2018 to provide fire protection services for a cost of \$221,371.74 payable in quarterly installments of \$55,342.94 and authorize the Mayor to sign the contract. Attachment ***(Fire Dept.)***
- 9) Consideration and possible action to approve the Fire Protection Service Contracts between the City of Harlingen, Texas and the City of Combes, Texas to provide fire protection services for a cost of \$88,254.57 payable in quarterly installments of \$22,063.64 and authorize the Mayor to sign the contract. Attachment ***(Fire Dept.)***
- 10) Consideration and possible action to approve the Fire Protection Service Contracts between the City of Harlingen, Texas and the City of Palm Valley, Texas to provide fire protection services for a cost of \$118,385.29 payable in quarterly installments of \$29,596.32 and authorize the Mayor to sign the contract. Attachment ***(Fire Dept.)***
- 11) Consideration and possible action to approve the Fire Protection Service Contracts between the City of Harlingen, Texas and the City of Primera, Texas to provide fire protection services for a cost of \$112,755.96 payable in quarterly installments of \$28,188.99 and authorize the Mayor to sign the contract. Attachment ***(Fire Dept.)***

- 12) Consideration and possible action to approve the preliminary rankings for architectural as recommended by the evaluation committee and authorize the City Manager to negotiate and execute a contract for associated architectural and engineering services pursuant to the City's Request for Qualifications No. 2017-06 for Phase I of the Lon C. Hill Destination Park. Attachment (***Parks & Recreation***)
- 13) Consider and possible action to approve agreement with KIKO Construction for the Harlingen Sidewalk Improvements Project subject to negotiation of contract price to an amount within budget based on value engineering. Bid No. 2017-12. Attachment (***Carlos A. Sanchez***)
- 14) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (2)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission
- e. Community Development Advisory Board (3)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (5)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (2)
- k. Harlingen Community Improvement Board (2)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (12)
- o. Library Advisory Board
- p. Mayor Wellness Council
- q. Museum Advisory Board (1)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board
- t. Senior Citizens Advisory Board (2)
- u. Tax Increment Finance Board (1)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (4)
- x. Zoning Board of Adjustments (7)

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.

15) Executive Session/Closed Session on the following items:

- a) 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 **HFDC** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- b) 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 **Waterside** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- c) pursuant to Section 551.071, Texas Gov't Code to consult with Assigned Counsel in connection with the MPO Merger. **(City Manager)**

16) Citizen Communication

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice and that I posted said notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, October 13th, 2017 at 4:20 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of October, 2017



Amanda C. Elizondo, City Secretary