

REGULAR
CITY COMMISSION
AGENDA
November 1, 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, **November 1, 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 Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming "Hugo De La Cruz Day"
- 2) Approval of Minutes
 - a) Regular Meeting of September 19, 2017

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 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**)
- b) Second and final reading to approve and adopt an ordinance to rezone from Neighborhood Services ("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**)
- c) Consideration and possible action to approve refund(s) of property taxes to Triple Siete Re-Res., LLC, Acct.: 15-0000-1410-0030-00 in the amount of \$1,275.70 for an adjustment due to a judgment on Case #2011-DCL-8444-D. Attachment (**Finance**)
- d) Consideration and possible action to approve a one year extension for the City's Bank Depository Agreement and authorize the Mayor to sign the agreement. Attachment (**Finance**)
- e) Consideration and possible action to approve an amendment to the October 2nd, 1996 Contract between the City of Harlingen and Humane Society to provide funding for operation of the City Animal Shelter for a three year term. Attachment (**Health**)



- 4) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to secure grant funds (\$61,693.80) made available through the Office of the Governor Criminal Justice Division under the Rifle-Resistant Body Armor Grant Program. Attachment (**Police Dept.**)
- 5) Consideration and possible action to approve the renewal of the lease agreement between the City of Harlingen and Mirna Trevino for the rental of parking spaces from the City Parking Lot located at the southeast corner of Jefferson Avenue and 1st Street, bearing a legal description of Lots 1-7, Block 26, Harlingen Original Townsite. Applicant: Mirna Trevino. Attachment (**Planning Zoning**)
- 6) Consideration and take action to declare three (3) 2009 Ford F750 Brush Trucks as surplus property, and authorize the City Staff to accept a \$10,000 trade-in value per unit for the purchase of three (3) new replacement units from Doggett Freightliner of Pharr, TX. Attachment (**Carlos Sanchez, Asst. City Manager**)

- 7) Consideration and possible action to approve a resolution by the City of Harlingen approving the proposal by the Cameron Appraisal District for renovation of appraisal District Headquarters. Attachment **(City Manager)**
- 8) Consideration and possible action on renaming the 25th Street Hike and Bike Trail in honor of Meg Jorn. Attachment **(City Manager)**
- 9) Consideration and possible action to approve a resolution supporting the protection of wild life sanctuaries. Attachment **(Requested by Commissioner Victor Leal and Mayor Pro-Tem Michael Mezmar)**

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 (2)
- 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 (5)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (2)
- k. Harlingen Community Improvement Board (1)
- 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.

11) 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 with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with ULA and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - b) Personnel - deliberation pursuant to Texas Gov't Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of the City Manager. **(Mayor)**
 - c) Personnel - deliberation pursuant to Texas Gov't Code, Section, 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of the City Auditor. **(Mayor)**
 - d) Personnel - deliberation pursuant to Texas Gov't Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of the City Attorney. **(Mayor)**
- 12) Consideration and possible action on Item 11(b thru d) as discussed in executive session. **(Mayor)**
- 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 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 27th, 2017 at 4:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of October, 2017



Amanda C. Elizondo, City Secretary