

CITY COMMISSION  
AGENDA  
MARCH 7, 2019  
@ 5:00 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 **Thursday, March 7, 2019 5:00 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/City Commissioner, Ruben De La Rosa

Pledge of Allegiance/Welcome

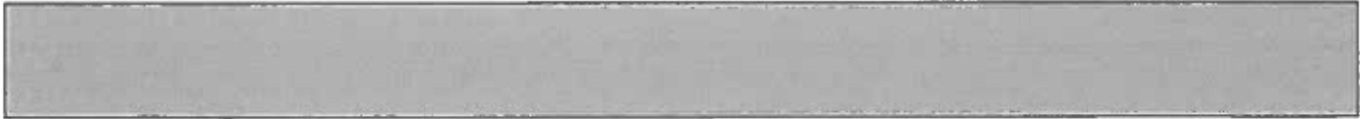
- 1) Board Recognition
- 2) Approval of Minutes
  - a) Regular Meeting of January 2, 2019
  - b) Special Meeting of February 28, 2019

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|  | <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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**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 to rezone from Single Family Residential ("R1") District to General Retail ("GR") District for Lots 11 thru 13, Block 2 and Lots 12 and 13, Block 3, R. W. Nelson Amended Subdivision, located at 703 and 706 W. Hanson. Applicant: Jose Jaime Cano. Attachment (*Planning & Zoning*)

- b) Second and final reading to approve and adopt an ordinance amending the City of Harlingen's Budget for Fiscal Year Oct.1,2018 – Sep. 30,2019. Attachment (**Finance Dept**)
- c) Consideration and possible action to approve the final plat of the proposed Sunshine Health Care Subdivision, bearing a legal description of 7.000 acre tract of land out of a 35.09 acre tract, located in Block 182 of the San Benito Land and Water Company Subdivision, located on the south side of S. 77 Sunshine Strip (Loop 448), west of North Whalen Rd. Applicant: James E. Rose of Mejia and Rose Inc., c/o Star Development Co. Attachment (**Planning and Zoning**)
- d) Consideration and possible action to approve a request from the Immaculate Heart of Mary Catholic Church to close the 400 Block of "C" Street from Tyler Avenue to Polk Avenue beginning at 12:00 p.m., Friday, April 26, 2019 thru 12:00 a.m. and Sunday, April 28, 2019 for their 6<sup>th</sup> Annual Spring Fiesta. Attachment (**Police Dept.**)
- e) Consideration and possible action to approve a request from the Harlingen South Student Council Advisor to close certain sections of the following streets for their 5<sup>th</sup> Annual 5K Color Run to benefit Autism on Saturday, April 27, 2019 from 6:45 a.m. to 11:00 a.m. Attachment (**Police Dept.**)
  - (1) Bothwell and Dixieland (blocking the south bound traffic at Dixieland);
  - (2) Ailani Circle (North and South at Dixieland);
  - (3) Haverford at Dixieland;
  - (4) Adrian (East and West at Dixieland);
  - (5) Topaz at Dixieland; and
  - (6) Garrett (East and West at Dixieland)
- f) Consideration and possible action to approve a request from Mercedes Betancourt to close "A" Street between Van Buren Avenue, Monroe Avenue and Jackson Avenue between 1<sup>st</sup> Street and Commerce Avenue for the March Madness Event, Saturday, March 30, 2019 from 6:00 p.m. to 10:00 p.m. Attachment (**Police Dept.**)
- g) Consideration and possible action to approve a refund of property taxes paid by Corelogic on behalf of Cabrera Lester E & Marrero Gladys in the amount of \$3,072.20, Acct. #97-4861-0010-0630-00 due to a homestead and a 100% disabled veteran's exemption for Years 2017-2018. Attachment (**Finance Dept.**)
- h) Consideration and possible action to approve a refund of property taxes paid by Lereta on behalf of Camp Crystal K, Acct. #97-3805-0150-0130-00 in the amount of \$1,491.30 due to a homestead and a 100% disabled veteran's exemption for Years 2017-2018. Attachment (**Finance Dept.**)
- i) Consideration and possible action to approve a refund property taxes paid by Lereta on behalf of Patten Kelly Dean in the amount of \$524.47, Acct. #88-1922-0020-0060-00 due to 100% disabled veteran's exemption for Year 2018. Attachment (**Finance Dept.**)
- j) Consideration and possible action to approve a refund of property taxes paid by Mares Rodolfo G. Et Ux in the amount of \$1,689.62, Acct. #18-4789-0130-0280-00 due to adding a veteran's exemption for Years 2016-2018. Attachment (**Finance Dept.**)

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- 4) Public hearing to receive comments regarding the proposed voluntary annexation and to establish the initial zoning to Residential, Single Family ("R-1") District for a 36.46 acre tract of land, more or less, out of Block 99, Wilson Tract Subdivision, located north of Pink Flamingo Street east of Tamm Lane. Applicant: David Salinas, c/o Arturo Ortega. Attachment (***Planning & Zoning***)
  - 5) Consideration and possible action to accept (or reject) bids and award contract for the CDBG Vestal Park Parking Lot Improvements under Bid No. 2019-04 to the lowest responsible bidder and to waive any informalities. Attachment (***Public Works***)
  - 6) Consideration and possible action to approve a resolution appointing an Early Voting Ballot Board Presiding Judge and Alternate Presiding Judge; appointment of Presiding Judges and Alternates Presiding Judge for Election Day; to serve as election officials for the City of Harlingen May 4, 2019 General Election. Attachment (***City Secretary***)
  - 7) Consideration and possible action to approve the Convention Center Operating Budget. Attachment (***Carlos Sanchez, Asst. City Manager***)
  - 8) Board Appointments

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

- a. Airport Board (1)
- b. Animal Shelter Advisory Committee (1)
- c. Audit Committee (Terms expire annually in June) (4)
- d. Civil Service Commission
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (0)
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (4)
- 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 (5)
- u. Tax Increment Finance Board (7)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (5)

- x. Zoning Board of Adjustments (6)
- y. Complete Census Committee

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.

9) 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, March 1<sup>st</sup>, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1<sup>st</sup> day of March, 2019



Amanda C. Elizondo  
Amanda C. Elizondo, City Secretary