Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, January 16, 2019 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/Commissioner Tudor Uhlhorn

Pledge of Allegiance/Welcome

1) Approval of Minutes
   a) Regular Meeting of November 7, 2018

2) Recognition of the City of Harlingen, Vital Statistics Department, Recipient of the 2018 Exemplary Five-Star Service Award. (Health Dept.)

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

3a) Second and final reading to approve and adopt an ordinance to annex and to establish the initial zoning to General Retail (“GR”) District for a 1.0+ acre of land being the North 50 feet of a 2.755 acre tract of land out of Block 54, David and Stephenson Subdivision, located on the west side of Briggs Coleman Road north of Loop 499. Applicant: John W. Drennan, c/o Troy Investment Company No. 7, L.P. Attachment (Planning & Zoning)

b) Consideration and possible action to approve a contract between the City of Harlingen and Harlingen and San Benito Housing Finance Corporation for funding in the amount of $30,000 to construct affordable single family housing in conjunction with the Habitat for Humanity Project and authorize the City Manager to sign the contract. Attachment (City Manager)
c) Consideration and possible action to approve a request to close the following streets:
Fair Park Blvd. from “J” Street to “L” Street; “L” Street at W. Adams Street and the streets immediately adjacent to the Casa de Amistad and Harlingen Auditorium for the following events: Attachment (Police Department)

- Kidfit Event sponsored by the Junior League of Harlingen Saturday, February 9, 2019, 6:30 a.m. to 12:00 noon at Lon C. Hill Park.
- Harlingen Marathon Packet Pick-up and Fitness Expo Saturday, February 9, 2019, 10:00 a.m. to 6:00 p.m. at the Casa de Amistad.
- 2019 Harlingen Marathon, Sunday, February 10, 2019, 4:00 a.m. to 2:30 p.m.

d) 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 & Zoning)

4) Consideration and possible action to approve an ordinance to designate a “No Parking Zone” on Hitching Post Boulevard from the intersection of Garrett Road extending 610 feet on both sides of the street to the intersection with Wagon Trail and around the four landscape islands on Hitching Post Boulevard. Attachment (Public Works)

5) Consideration and take action to adopt a resolution directing staff to prepare a service plan and initiate proceedings for the voluntary annexation of a 36.46 acre tract of land, more or less, consisting of all of Block 99, Wilson Tract Subdivision, saving and excepting 3.54 acres of land, more or less, located with the plat of Pelican’s Landing Estates, Phase I, located north of Pink Flamingo Street east of Tamm Lane. Applicant: David Salinas, c/o Arturo Ortega. Attachment (Planning & Zoning)

6) Public hearing to consider an ordinance on first reading to rezone from Heavy Industry (“HI”) District to Light Industry (“LI”) District for 17.74 acres out of Lot 1, Block 1, Texas Pipe Bending Subdivision, located at 5129 E. Harrison. Applicant: Omar Villarreal. (Planning & Zoning)

a) Public Hearing

b) Consideration and possible action to approve an ordinance on first reading to rezone the above described property from Heavy Industry (“H”) District to Light Industry (“LI”) District.

7) Public hearing to consider an ordinance on first reading for a Specific Use Permit to allow a contractor/shop, plumbing in a General Retail (GR) District located at 2505 F.M. 508, bearing a legal description of Lot 2, Block 1, Alexandria Estates Subdivision. Applicant: Roberto Cabrera. Attachment (Planning & Zoning)

a) Public Hearing
b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit to allow a contractor/shop, plumbing in a General Retail (GR) District at the above described property.

8) 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 Tex. Gov't. Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding the recovery of delinquent Hotel Occupancy Tax payments. (City Manager)

9) Consideration and possible action to approve Item 5(b) as discussed in executive session. (City Manager)

10) 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, January 11th, 2019 at 4:20 p.m. at least 72 hours preceding the scheduled time of said meeting.

    Dated this 11th day of January, 2019

    [Signature]

    Amanda C. Elizondo, City Secretary