

CITY COMMISSION
AGENDA
October 16, 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 Regular Meeting on **Tuesday, October 16, 2018 5:30 P.M.** in City Hall, Town Hall Meeting Room, 2nd Floor, and 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 Richard Uribe

Pledge of Allegiance/Welcome

- 1) Presentation by Salvador Carmona, Jr. USMC Ret., Chairman of the Harlingen's Veteran Advisory Board regarding the Wreaths Across America Program. Attachment (**City Manager**)
- 2) Approval of Minutes
 - a) Special Joint Meeting City Commission Meeting & Development Corporation of Harlingen, Inc. – September 28, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Consideration and possible action to approve a request from the St. Anthony Catholic Church Administration to close 10th Street and Harrison Avenue, 10th Street and Van Buren Avenue and Van Buren Avenue and 11th Street surrounding the Church property from 10:00 a.m. to 11:00 p.m., Saturday and Sunday, November 3rd and 4th, 2018 for their Annual Fall Festival. Attachment (**Police Dept.**)
- b) Consideration and possible action to approve a request from Limitless Church of God Assembly to close 11th Street from Jefferson Avenue to Madison Avenue and the alleyway entering on 11th Street, Wednesday, October 31, 2018 from 3:00 p.m. to 11:00 p.m. for their Annual Halloween Block Party. Attachment (**Police Dept.**)

- c) Consideration and possible action to approve a request from the Temple of the Lord Ministries to close the 200 Block of La Paloma Avenue from 2:00 p.m. to 8:00 p.m. on Sunday, October 28, 2018 for their "Community Fall Festival." Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from the Rotary Shrimp Fest of South Texas, Inc. to close Jackson Avenue from 1st Street to Commerce Street and "A" Street from Jackson Avenue to Monroe Avenue for their 25th Anniversary of the Rotary Shrimp Fest of Harlingen, Saturday, February 16, 2019 from 12:00 p.m. to 10:00 p.m. Attachment (**Police Dept.**)
- e) Consideration and possible action to approve a request from the Convention and Visitors Bureau (CVB) requesting to close Fair Park Boulevard in front of Casa de Amistad on Saturday, November 3, 2018 from 5:00 p.m. to 10:00 p.m. for their Annual Fall Festival. Attachment (**Police Dept.**)
- f) Consideration and possible action to approve a Lease Agreement with the Harlingen Area Chamber of Commerce for lease space for the Harlingen Convention and Visitors Bureau and authorize the City Manager to sign the lease agreement. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- g) Consideration and possible action to approve a "Food for Fines" Drive at the Harlingen Public Library. Attachment (**Library**)



- 4) Consideration and possible action to accept or deny the donation of 21-6 foot park benches from the Sunburst Rotary Club of Harlingen, a non-profit organization. Attachment (**Parks & Recreation**)
- 5) Consideration and possible action to approve the proposed branding for the Convention Center Logo. Attachment (**Carlos Sanchez, Asst. City Manager**)
- 6) Consideration and possible action to renew the UT Health Science Center Contract "Tu Salud Si Cuenta" Program to enhance the City's Health Promotion Program by promoting healthy lifestyles and health changing lifestyle courses and authorize the Mayor to sign the contract. Attachment (**Health**)
- 7) Consideration and possible action to approve the Fire Protection Service Contract between the City of Harlingen and the City of Combes, Texas to provide fire protection services for a cost of \$95,430.26 payable in quarterly installments of \$23,857.56 and authorize the Mayor to sign the contract. Attachment (**Fire Dept.**)
- 8) Consideration and possible action to approve an ordinance on first reading to annex and to establish the initial zoning to Residential, Single Family ("R-1") District for 8.95 acres out of Block 35, Petersburg Syndicate Subdivision, located on the east side of Park Lane East, north of Spur 54. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Daniel Dominguez. Attachment (**Planning & Zoning**)
- 9) Consideration and possible action to approve a lease purchase agreement with Yamaha for 65 golf carts to be used at the Tony Butler Golf Course and authorize the City Manager to sign the agreement. Attachment (**Parks & Recreation**)

- 10) Consideration and possible action to approve an ordinance on first reading amending Chapter 28, "Licenses, Permits, and Miscellaneous Regulations" by adding Article XI, Dockless Vehicle permits and to amend Chapter 18 of Master Fee Ordinance to reflect fee changes. Attachment (***Parks & Recreation***)
- 11) Consideration and possible action to approve or deny a request from Nancy Fly (Grassroots Headquarters for Beto O'Rourke) to close certain sections of roadways / streets near 201 N. First Street from 3:00 p.m. to 11:00 p.m. on Friday, October 26, 2018 for a Community Gathering. Attachment (***Police Dept.***)
- 12) Consideration and possible action to award RFQ 2018-09 Professional Engineering Services for the 9th & 13th Drainage Improvement Project Phase I to a qualified firm and authorize the City Manager to enter into a Professional Services Contract with such firm. Attachment (***Engineering***)
- 13) Consideration and possible action to approve a resolution in support of the Tennessee Lofts Housing Partners, LP Application to the Texas Department of Housing and Community Affairs for 2019 Competitive 9% Housing Tax Credits for the proposed development of the Tennessee Lofts affordable rental housing. Attachment (***City Manager***)
- 14) Consideration and possible action to approve a resolution in support of the Lozano Housing Partners, LP Application to the Texas Department of Housing and Community Affairs for 2019 Competitive 9% Housing Tax Credits for the proposed development of the Lozano Lofts affordable rental housing. Attachment (***City Manager***)
- 15) Board Appointments
Discussion and possible action regarding membership on any of the following listed board/entity:
 - a) Airport Board (0)
 - 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 (5)
 - 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 (3)

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.

16) Executive/Closed Session on the following items:

- a) pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov't Code 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 Dream** 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 Auditor. **(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 Attorney. **(Mayor)**

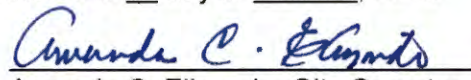
17) Consideration and possible action as discussed in executive session regarding Item (b).

18) Consideration and appropriate action to update and reconfirm the legal services agreement between the City of Harlingen, Texas and the Law Firm of Denton, Navarro, Rocha, Bernal & Zech, P.C. as the City's General Counsel. Attachment **(City Manager)**

19) 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 October 8th, 2018 at 4:55p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of October, 2018


Amanda C. Elizondo, City Secretary