

CITY COMMISSION
AGENDA
MARCH 19, 2019
@ 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 Special Meeting on **Tuesday, March 19, 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/City Commissioner, Victor Leal

Pledge of Allegiance/Welcome


- 1) Board Recognition
- 2) Approval of Minutes
 - a) January 22, 2019
 - b) February 20, 2019

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 National Honor Societies of Harlingen High School, Harlingen High School South, Harlingen School of Health Professions and Early College High School to close the following streets for their Four Birds One Cause 5K Walk/Run to benefit the American Cancer Society, Saturday, March 30, 2019 from 7:00 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)

- b) Investment Report for the City of Harlingen for quarter ended December 31, 2018. (**Finance**)
- c) Consideration and possible action to approve an overdue fine amnesty at the Harlingen Public Library in honor of National Library Week from April 6th thru 14th, 2019. Attachment (**Library**)
- d) Consideration and possible action to approve an Industrial District Agreement between the City of Harlingen and Texas Gas Service Company, a Division of One Gas, Inc. Attachment (**Gabriel Gonzalez, Asst. City Manager**)

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- 4) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to submit, accept and expend grant funding (\$48,000.00) made available through the Office of the Governor Homeland Security Grants Division under the Operation Stone Garden Program. Attachment (**Police Dept.**)
 - 5) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to submit, accept, and expend grant funding (\$65,000.00) made available through the Office of the Governor Homeland Security Grants Division under the Local Border Security (Border Star) Program. Attachment (**Police Dept.**)
 - 6) Consideration and possible action to approve a Curfew Ordinance on first reading to prohibit juveniles, 16 years of age and younger to be out in public without an adult during the hours of 10:30 p.m. to 6:00 a.m. Attachment (**Police Dept.**)
 - 7) Consideration and possible action to approve an ordinance on first reading to annex and 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**)
 - 8) Consideration and possible action to approve a resolution amending the City of Harlingen Personnel Policy Manual. Attachment (**Human Resources**)
 - 9) Consideration and possible action to select Negrete & Kolar Architects, LLP as the top ranked firm 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. 2019-03 for the Design and Project Management of the HEB Tennis Center Pro Shop. Attachment (**Parks & Recreation**)
 - 10) Consideration and possible action to authorize the City Manager to execute an Agreement for the Preliminary Engineering Services with Union Pacific for Railroad Improvements at 76 Drive at Jefferson Avenue. Attachment (**Public Works**)
 - 11) Consideration and possible action to approve a resolution establishing an Economic Development Program pursuant to Chapter 380 of the Texas Local Government Code. Attachment (**City Manager**)

12) Consideration and possible action to cancel the Harlingen Regular City Commission Meeting of March 20, 2019. **(City Manager)**

13) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (1)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission
- e. Community Development Advisory Board (1)
- 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 (1)
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation (1)
- 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 (2)
- u. Tax Increment Finance Board (2)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (1)
- x. Zoning Board of Adjustments (9)
- 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.

14) Executive/Closed Session on the following items:

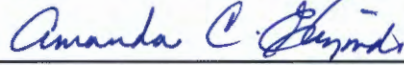
- a) pursuant to Section 551.071, Texas Gov't. Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager)**
- b) pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov't Code regarding commercial and financial information from a business prospect with 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 Development** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- c) pursuant to Chapter 551, Sections 551.087 and 551.071 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 Firefly** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**

- d) 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 Target 2.1** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - e) 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 Happy Days** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - f) 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 FM** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - g) pursuant to Chapter 551, Sections 551.087 and 551.071 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 Melt** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - h) pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney regarding the Firemen Pension. **(City Manager)**
- 15) Consideration and possible action to proceed as discussed in executive session regarding Item 14 (b). **(City Manager)**
 - 16) Consideration and possible action to proceed as discussed in executive session regarding Item 14 (c). **(City Manager)**
 - 17) Consideration and possible action to proceed as discussed in executive session regarding Item 14 (d). **(City Manager)**
 - 18) Consideration and possible action to proceed as discussed in executive session regarding Item No. 14 (e). **(City Manager)**
 - 19) Consideration and possible action to proceed as discussed in executive session regarding Item 14 (f). **(City Manager)**
 - 20) Consideration and possible action to proceed as discussed in executive session regarding Item 14 (g). **(City Manager)**
 - 21) 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 15th, 2019 at 5:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th day of March, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary