

CITY COMMISSION
AGENDA
APRIL 3, 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 Regular Meeting on **Wednesday, April 3, 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, Richard Uribe

Pledge of Allegiance/Welcome

- 1) Presentation of proclamations proclaiming the following:
 - a) April, 2019 as "Community Development Block Grant Fair Housing Month"
 - b) April 1st through April 5th, 2019 as "Community Development Block Grant Week"
- 2) Presentation by Mrs. Sylvia Garza-Perez, County Clerk regarding the US 2020 Census. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- 3) Approval of Minutes
 - a) Jt. Session of the City Commission and Harlingen Community Improvement Board of November 16, 2018.
 - b) Regular Meeting of March 7, 2019

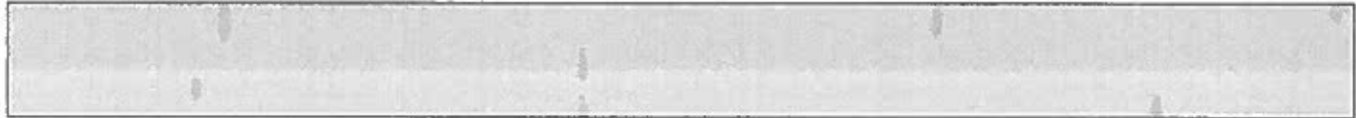
	CONSENT AGENDA	
--	-----------------------	--

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Second and final reading to approve and adopt the Curfew Ordinance prohibiting juveniles, 16 years of age and younger to be out in public places without an adult during the hours of 10:30 p.m. to 6:00 a.m. Attachment (***Police Dept.***)

- b) Second and final reading to adopt and approve an ordinance 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**)
- c) Consideration and possible action to approve a request from the City of Harlingen - Parks and Recreation Dept. to close the following streets for their Viva Streets Event, Friday, April 5, 2019 from 3:00 p.m. to 9:00 p.m. Attachment (**Police Dept.**)

"A" Street / Jackson Avenue to include both North and South alleyways
1st Street / Jackson Avenue to include North and South alleyways
2nd Street / Jackson Avenue to include North and South alleyways
3rd Street / Jackson Avenue to include North and South alleyways
4th Street / Jackson Avenue to include North and South alleyways
5th Street / Jackson Avenue to include North and South alleyways
6th Street / Jackson Avenue to include North and South alleyways
76' Drive (portion where City Lake ends – right in front of Cultural Arts Center)
Jefferson Street and 3rd Street
Jefferson Street and 7th Street
Jefferson Street and 6th Street
Madison Avenue and 6th Street
Monroe Avenue and 6th Street



- 5) Consideration and possible action to approve a resolution amending the City of Harlingen's
- 6) Consideration and possible action to approve an ordinance on first reading of the City of Harlingen amending Chapter 28, Article V, Sections 28-338 and 28-339 and Chapter 18 of the Harlingen Code of Ordinances as all govern taxicab fares; proving for publication, and ordaining other matters related to the forgoing. (**City Manager**)
- 7) Consideration and possible action to select one of the top three (3) providers from the list based on the presentations made by representatives of the firms 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**)
- 8) Consideration and possible action to enter into a contract between the City of Harlingen and Dr. Jose Guillermo Estrada Franco to provide entomological services as a result of the Texas Department State Heath Services Grant. Attachment (**Health Dept.**)
- 9) Consideration and possible action to appoint members to the Complete Count Committee for the 2020 Census. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 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 (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.

11) Executive/Closed Session on the following items:

- a) pursuant to Section 551.071(2), Texas Gov't Code to consult with the City's attorney regarding legal issues arising out of actions by the Fire Fighter's Pension Board and possible amendments to certain provisions of the collective bargaining labor agreement between the City and the Fire Fighters' Association. **(City Manager)**
- b) pursuant to Texas Gov't. Code Sec. 552.072 and 551.071 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen with a third person regarding the acquisition of real property for transit terminal expansion **(City Manager)**
- c) pursuant to Section 551.071, Texas Gov't. Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager)**

12) Consideration and possible action, if any, to approve proposed amendments to the Fire Fighter's Labor Agreement pertaining to pension benefits, future base pay adjustments, and contract term modification. **(City Manager)**

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 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 29th, 2019 at 6:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 29th day of March, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary