

CITY COMMISSION
AGENDA
MAY 2, 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 **Thursday, May 2, 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, Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Presentation of the following proclamations:
 - a) declaring the month of May, 2019 as "Elder Abuse Awareness." Attachment
 - b) declaring the week of May 5th thru 11th, 2019 as "Drinking Water Week." Attachment
 - c) declaring May 2019 as "Lupus Awareness Month."
- 2) Presentation by the Harlingen Consolidated Independent School District Career Technology (HCISD) Director Raul Alvarez to update the City Commission on the current status of the HCISD Fire Academy completion of its second year. Attachment **(Fire Dept.)**
- 3) Approval of Minutes
 - a) Regular Meeting of January 16, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Second and final reading to approve an ordinance to rezone from Light Industry (L-I) District to Single Family Residential (R1) District for Lots 9-16, Block 2, and Lots 1-8, Block 3, Commercial Heights Subdivision, located at 1201-1230 W. Madison Avenue and 218 N. L Street. Applicant: City of Harlingen and Lauren K. Christy. Attachment (**Planning & Zoning**)
- b) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to submit and accept STEP grant funding in the amount of \$4,000.00 made available through the Texas Department of Transportation (TxDOT) Click It or Ticket Program. Attachment (**Police Dept.**)



- 5) Consideration and possible action to grant a variance with regards to the subdivision note requirement for sidewalks, bearing a legal description of a 38.673 acre tract of land more or less, same being 21.217 acres out of Block 4, Stuart Place Subdivision and 17.456 acres out of Stuart Place Resort Section 1 & Reserve, located on the north side of Queen Sago Drive, west of Knotty Pine Lane. Applicant: Jack Brown of Brown, Leal & Associates, c/o Sun Valley Enterprise. Attachment (**Planning & Zoning**)
- 6) Consideration and possible action to approve a Memorandum of Understanding (MOU) between the City of Harlingen and South Texas Amateur Repeater Society to provide support services to City of Harlingen during the activation of the Emergency Operation Center and authorize the City Manager to sign the (MOU) in the event of customary modes of communication are compromised. Attachment (**Fire Dept.**)
- 7) Consideration and possible action to approve a contract between Stacey Lara and City of Harlingen to provide a "Learn to Swim" program at the Pendleton Park and authorize the City Manager to sign the contract. Attachment (**Parks & Recreation**)
- 8) Consideration and possible action to approve an Interlocal Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District for the use of two school buses during the Parks and Recreation 2019 Summer Recreation and Track Program and authorize the City Manager to sign the agreement. Attachment (**Parks & Recreation**)
- 9) Consideration and possible action to approve a Facility Use Agreement between the City of Harlingen and Rio Grande Valley Football Club Toros for the use of the Harlingen Soccer Complex and authorize the City Manager to sign the agreement. Attachment (**Parks & Recreation**)
- 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 (1)
 - e. Community Development Advisory Board (1)


- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc. (1)
- 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 (4)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (9)
- u. Tax Increment Finance Board (1)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (2)
- 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 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)**
- 12) Consideration and possible action on Item No. 11. **(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, April 26th, 2019 at 5:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 26th day of April, 2019


 Amanda C. Elizondo, City Secretary