CITY COMMISSION
AGENDA
AUGUST 21st, 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, August 21st, 2019 at 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) 216-5001 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 the 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 Michael Mezmar

Pledge of Allegiance/Welcome

1) Approval of Minutes
   a) Regular Meeting of June 5, 2019
   b) Regular Meeting of July 17, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

2a) Second and final reading to adopt an ordinance approving the negotiated resolution between the City of Harlingen and Texas Gas Service regarding the Company’s April 30, 2019 Cost of Service Adjustment filing, declaring existing rates to be unreasonable, adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and providing for the recovery of the City’s reasonable and necessary rate case expenses. Attachment (Gabriel Gonzalez, Asst. City Manager)

b) Consideration and possible action to approve the final replat of the proposed Oak Trails at Water’s Edge Subdivision, bearing a legal description of a replat of all of Lots 1-3, Block A and Lots 1-4, Block B, The Center at Water’s Edge Subdivision, located on the west side of Ed Carey Drive south of Park Bend. Applicant: David Salinas of Salinas Engineering & Associates, c/o Manuel Saldivar. Attachment (Planning & Zoning)
c) Investment Report for the City of Harlingen for quarter ending June 30, 2019. *(Finance Dept.)*

d) Consideration and possible action to approve a request from the Downtown Manager, Edward Meza to close "A" Street from Monroe Avenue to Jackson Avenue and from "A" Street from Jackson Avenue to the alley by the Baxter Building for the City's Art Night, Friday, August 30, 2019 from 5:00 p.m. to 11:00 p.m. Attachment *(Police Department)*

e) Consideration and possible action to authorize staff to include the chapter numbers as indicated Ordinance No. 18-28 (approved July 11, 2018) to Chapter 18 (Fees) of the Harlingen Code of Ordinances relating to amended fees for Library; Planning and Zoning, Harlingen Cultural Arts/Tony Butler Conference Rooms, Parks & Recreation-Facilities Use, Municipal Auditorium, Casa De Amistad, Harlingen Arts and Heritage Museum and Ticketing System Fees to be consistent with the formatting of Chapter 18. Attachment *(City Secretary)*

3) Second public hearing to solicit comments from the public for or against the proposed tax rate of $0.630000 per $100 in value for Fiscal Year 2019-2020. Attachment *(Finance)*

4) Presentation by Ford Kinsley, President of the Keep Harlingen Beautiful Board of Directors and possible action to approve the Keep Harlingen Beautiful Budget for Fiscal Year 2019-2020. Attachment *(Harlingen Proud)*

5) Consideration and possible action to approve the acceptance of the Texas State Library and Archives Commission (TSLAC) Texas Treasures Grant in the amount of $24,990. Attachment *(Library)*

6) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept STEP grant funding in the amount of $56,369.22 made available through the Texas Department of Transportation (TxDOT) Comprehensive Program. Attachment *(Police Dept.)*

7) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept STEP grant funding in the amount of $15,162.56 made available through the Texas Department of Transportation (TxDOT) Commercial Motor Vehicle (CMV) Program. Attachment *(Police Dept.)*

8) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to approve and sign the Interlocal Agreement with the Harlingen Consolidated Independent School District (HCISD) for the Harlingen Police Department to staff police officers as school resource officers (SRO). Attachment *(Police Dept.)*

9) Consideration and possible action to grant a variance with regards to the sidewalk required on Treasure Hills Boulevard for the proposed replat of Ernst and Drake Estates Subdivision, bearing a legal description of a 0.56 acre replat comprised of a 0.29 acre tract out of Lot 19, Block 1, Treasure Hills Subdivision, Unit No. 9, and a 0.27 acre tract out of Lot 1, Block 1, Treasure Hills Country Club Subdivision, Block 1, 2, 3, and 4, located on the north side of
Treasure Hills Blvd, east of Jacaranda Blvd. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Ernst RGV Properties. Attachment *(Planning & Zoning)*

10) Consideration and possible action to approve a resolution to collect 50% of the bingo prize fees from local licensed organizations conducting bingo within the City of Harlingen in accordance with HB 914. Attachment *(Gabriel Gonzalez, Asst. City Manager)*

11) Consideration and possible action to approve a resolution accepting the Harlingen Waterworks System’s Budget for Fiscal Year 2019-2020. Attachment *(Harlingen Waterworks System)*

12) Consideration and possible action to approve a Memorandum of Agreement between City of Harlingen and Research, Applied Technology, Education and Service (Rates) D.B.A. Rates/RGV Representative Appointment to the Lower Rio Grande Valley TPDES Stormwater Task Force. Attachment *(Carlos A. Sanchez)*

13) Consideration and possible action to approve a Memorandum of Agreement between the City of Harlingen and Research, Applied Technology, Education and Service (Rates) D.B.A. Rates/RGV for preparation of a Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Plan. Attachment *(Carlos A. Sanchez)*

14) Consideration and possible action to adopt a resolution in support of the United States Army Corps of Engineers proposed submittal of a proposed study entitled Lower Rio Grande Valley Flood Risk Management and Resilience Project to the United States Congress under Section 7001 of the Water Resources Reform and Development Act (WRRDA) 2014. Attachment *(Carlos A. Sanchez, Asst. City Manager)*

15) Consideration and possible action to approve revisions to the three party Interlocal Agreement between the City of Harlingen, Harlingen Irrigation District No. 1, and the Cameron County Drainage District No. 5 to collaborate in a project to improve the conveyance of storm water along the Dixieland Drain. Attachment *(Carlos A. Sanchez, Asst. City Manager)*

16) Consideration and possible action to approve revisions to the three party Interlocal Agreement between the City of Harlingen, Harlingen Irrigation District No. 1, and the Cameron County Drainage District No. 5 to collaborate in a project to improve the conveyance of storm water along the 13th Street Drain. *(Carlos A. Sanchez, Asst. City Manager)*

17) Consideration and possible action to amend Ordinance No. 16-34, Exhibit “A”, School Zone Areas, to add a school zone along Stuart Place Rd. and Bus. Highway 83 adjacent to Stuart Place Elementary School, and add Page 27 establishing a new school zone on S. Palm Court Dr. adjacent to the Jubilee Academy. Attachment *(Public Works)*

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

a. Airport Board
b. Animal Shelter Advisory Committee (2)
c. Audit Committee (1) (Terms expire annually in June)
d. Civil Service Commission (1)
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 (3)
j. Golf Course Advisory Board (1)
k. Harlingen Community Improvement Board
l. Harlingen Housing Authority Board
m. Harlingen Finance Corporation (5)
n. Keep Harlingen Beautiful Board (3)
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 (3)
u. Tax Increment Finance Board (7)
v. Utility Board of Trustees
w. Veterans Advisory Board (0)
x. Zoning Board of Adjustments (6)
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.

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 Friday, August 16th, 2019 at 4:40 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 16th day of August, 2019

Amanda C. Elizondo, City Secretary