

CITY COMMISSION  
AGENDA  
SEPTEMBER 4<sup>TH</sup>, 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, September 4<sup>th</sup>, 2019 at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 2<sup>nd</sup> 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 Ruben De La Rosa

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming September 17-23, 2019 as “Constitution Week”
- 2) Presentation on Status of Ongoing Drainage Projects. (*Public Works*)
- 3) Approval of Minutes
  - a) Special Meeting of June 24, 2019
  - b) Regular Meeting of August 7, 2019

	<b>CONSENT AGENDA</b>	
--	-----------------------	--

**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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**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 of Ordinance No. 16-34 amending Exhibit “A”, School Zone Areas, to add a school zone along Stuart Place Rd. and Business 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*)
- b) Consideration and possible action to approve a request from the Rotary Shrimp Fest of South Texas, Inc. to close Jackson Avenue from 1<sup>st</sup> Street to Commerce Street and “A” Street from Van Buren to Monroe Avenue from 2 a.m. to 11:59 p.m. for their 2020 Shrimp Fest Event on Saturday, March 28, 2020 at the Lozano Park from 5:00 p.m. to 9:00 p.m. Attachment (*Police Dept.*)

- c) Consideration and possible action to approve a request from the Immaculate Heart of Mary Catholic Church to close South "C" Street between Polk Street and Tyler Avenue, Friday, October 4, 12:00 noon to begin setting up thru midnight, Sunday, October 6<sup>th</sup>, 2019 for their Annual Fiesta de Amistad. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from the Harlingen Housing Authority to close North 24<sup>th</sup> Street from East Palm Blvd. to Briar Avenue within the LeMoyné Gardens Housing Complex from 1:00 p.m. to 7:00 p.m., Thursday, October 17, 2019 for their Community Fall Festival. Attachment (**Police Dept.**)



- 5) Presentation by Hill Top Security regarding refinancing opportunities for the City of Harlingen. (**City Manager**)
- 6) Consideration and possible action to approve an ordinance on first reading by record vote adopting the 2019 Ad Valorem Tax Rate for Maintenance and Operation for Fiscal Year 2019-2020. Attachment (**Finance**)
- 7) Consideration and possible action to approve an ordinance on first reading by record vote adopting the 2019 Ad Valorem Tax Rate for the Interest and Sinking Fund for Fiscal Year 2019-2020. Attachment (**Finance**)
- 8) Consideration and possible action to approve an ordinance on first reading adopting the City of Harlingen's Budget for Fiscal Year 2019-2020. Attachment (**Finance**)
- 9) Consideration and possible action to approve a resolution accepting the Downtown Improvement District Budget for Fiscal Year 2019-2020. Attachment (**Finance**)
- 10) Consideration and possible action to approve the selection of External Auditing Services. Attachment (**Finance**)
- 11) Consideration and possible action to award the Banking Service Contract. Attachment (**Finance**)
- 12) Consideration and possible action to approve a resolution accepting Valley International Airport Proposed Budget for Fiscal Year 2019-2020. Attachment (**Airport**)
- 13) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen Code of Ordinances, Chapter 109 (Subdivisions), Article V, Standards and Specifications, Section 109-124(F) Sidewalks, to require sidewalks on local streets and perimeter streets. Applicant: City of Harlingen. Attachment (**Planning & Zoning**)
- 14) Consideration and possible action to approve the preliminary and final plat of the proposed Sun Country Subdivision with conditions and consider a variance request for the perimeter streets sidewalk requirements as per Section 109-124(f)(5), bearing a legal description of 38.202 acres of land out of Block 13, Harlingen Land and Water Company Subdivision "C", located on the north side of LaFayette Ave, west of Chester Park Road. Applicant: Ariel Chavez of CADCon Corp., c/o Beatriz Castellanos. Attachment (**Planning & Zoning**)
- 15) Consideration and possible action to approve the naming of the mountain bike trail as "Henry Roberts Loop" in memory of Mr. Henry Roberts. Attachment (**Parks & Recreation**)

16) Consideration and possible action to authorize the Harlingen Police Department to auction off a total of eight (8) motor vehicles, one (1) trailer, and two (2) generators using the GovDeals.com auction website. Attachment (**Police Dept.**)

17) 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 (2)
- 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.

18) Executive/Closed Session pursuant to the Texas Gov't Code, Section §551.071(2) to receive legal advice regarding certain bills of the 86<sup>th</sup> Texas Legislature affecting the Texas Open Meetings Act. (**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 Friday, August 30<sup>th</sup>, 2019 at 3:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 30<sup>th</sup> day of August, 2019

  
Amanda C. Elizondo, City Secretary