CITY COMMISSION
AGENDA
REGULAR MEETING
DECEMBER 18, 2019
@ 5:30 P.M.
CITY HALL, TOWN HALL, 2nd Floor
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, December 18th, 2019 at 5:30 P.M. at 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 – Commissioner Victor Leal

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Board Recognition

2) Recognition to the City of Harlingen Vital Statistics Department, Recipient of the 2019 Exemplary Five-Star Service Award. Attachment (Health)

3) Presentation by Javier Mendez, Parks & Recreation Director, regarding the duties and functions of the Parks & Recreation Department.

4) Approval of Minutes

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.
5a) Second and final reading to approve and adopt an ordinance amending the Harlingen Code of Ordinances, Chapter 6, Sec. 6-152, Micro-chipping of cats and dogs to include the words “not already micro-chipped” to paragraph (c). Attachment (Environmental Health)

b) Second and final reading to approve and adopt an ordinance amending Chapter 18 of the Harlingen Code of Ordinances establishing the correction of rental fees for the City Stage and Mobile Restroom. Attachment (Parks & Recreation)

c) Consideration and possible action to approve a request from Maggie Juarez of St. Anthony’s Catholic School to close the following sections of roadways/streets for St. Anthony’s Walk A Thon to be held at St. Anthony’s Catholic School, Friday, January 31, 2020 from 9:00 a.m. to 10:00 a.m. Attachment (Police Dept.)

- E. Van Buren Avenue from 10th to 11th Street
- E. Jackson Avenue from 10th to 11th Street

d) Consideration and possible action to approve a refund of property taxes paid by Stars Restaurants, LLC, Acct. #15-7000-0040-0060-00 in the amount of $1,882.37 due to a decrease in value for Year 2019. Attachment (Finance)

e) Consideration and possible action to approve the preliminary and final plat with conditions of the proposed Industrial Estates Subdivision, bearing a legal description of 20.53 acres of land out of Lot 1, Block 1, Funk Seed Subdivision, located on the north side of E. Harrison Avenue, west of Bob Youker Street. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Chris Hamby. Attachment (Planning & Zoning)

6) Consideration and possible action to approve a lease agreement between the City of Harlingen and the Lower Rio Grande Valley Development Council – Valley Metro for the use of the property and structure located at 201 N. T. Street, Harlingen, Texas. Attachment (Special Projects Director)

7) Consideration and possible action to approve an ordinance on first reading to abandon and vacate a 0.0508 acre tract, being a 10 ft. wide utility easement comprised of a portion of an existing 10 ft. wide utility easement being over and across Lot 1, Block 6, Target Subdivision, and over and across Lot 3, of the Replat of Lots 1 thru 3, Block 1, of Costa Del Sol Subdivision and Lots 1 and 2 of Target Subdivision, and consideration and possible action to approve an alternative utility easement being a 0.1043 of an acre tract, being a 10-ft wide easement over and across Lot 1, Block 6, Target Subdivision, and Lot 3 of Replat of Lots 1 thru 3, Block 1, Costa Del Sol Subdivision and Lots 1 and 2, Target Subdivision, located at 952 Dixieland Road. Applicant: Josh Bratton of Agree Development, LLC. Attachment (Planning & Zoning)

8) Consideration and possible action to adopt 'Active Violence Incidents – Standard Operating Guideline' as an addendum to the City's Emergency Management Plan; proposed by Fire Chief Rogelio Rubio, Police Chief Mike Kester and EMS Director Bill Aston. Attachment (Fire Dept.)
9) Consideration and possible action to approve a resolution to open a brokerage account with TD Ameritrade to accept a donation for the Harlingen Public Library and designate the City Manager as the signatory. Attachment (Finance)

10) Consideration and possible action to approve a resolution authorizing the Mayor to approve renewal of the three (3) year service agreement between MOTOROLA SOLUTIONS and the City of Harlingen Police Department for the monitoring and maintenance of Emergency Services Radio Communications Equipment in the amount of $158,083.02. Attachment (Police Dept.)

11) Consideration and possible action to approve an Interlocal Agreement between the City of Harlingen, and Cameron County to collaborate in the update to the Cameron County Hazard Mitigation Plan and authorize the City Manager to execute the agreement. Attachment (Carlos A. Sanchez, Asst. City Manager)

12) Second and final reading to approve and adopt an ordinance amending the revenue and expenditure budget for the City of Harlingen, Texas for Fiscal Year October 1, 2019 through September 30, 2020, total budget revenues will increase to $78,992,289 and total budget expenditure will increase to $85,274,832 respectively; providing for publication of the caption of this ordinance and ordaining other matters related to the foregoing. Attachment (Finance)

13) Board Appointments

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

a. Airport Board (1)
b. Animal Shelter Advisory Committee (1)
c. Audit Committee (1 - vacancy) (terms expired June, 2019)
d. Civil Service Commission (1)
e. Community Development Advisory Board (2)
f. Construction Board of Adjustments (5)
g. Convention & Visitors Bureau (2)
h. Development Corporation of Harlingen, Inc.
i. Downtown Improvement District Board (1)
j. Golf Course Advisory Board
k. Harlingen Community Improvement Board (1)
l. Harlingen Housing Authority Board (2)
m. Harlingen Finance Corporation (4)
n. Keep Harlingen Beautiful Board (5)
o. Library Advisory Board
p. Mayor Wellness Council
q. Museum Advisory Board (2)
r. Parks Advisory Board
s. Planning & Zoning Advisory Board (1)
t. Senior Citizens Advisory Board (2)
u. Tax Increment Finance Board (7)
v. Utility Board of Trustees
w. Veterans Advisory Board
x. Zoning Board of Adjustments (6)
y. Complete Census Committee
Specifically, appointment or discussion and possible action to include appointment bylaws and/or removal of any position subject to appointment or removal by statute, ordinance or bylaws.

Adjournment

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 Wednesday, December 13th, 2019 at 2:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of December, 2019

Amanda C. Elizondo, City Secretary