Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, February 5th, 2020 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 Frank Puente

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Approval of Minutes
   a) Special Joint Meeting of City Commission & Harlingen Community Improvement Board of August 23rd, 2019
   b) Special Joint Meeting of City Commission & Harlingen Community Improvement Board of September 25th, 2019
   c) Regular Meeting of November 6th, 2019
   d) Regular Meeting of January 15th, 2019

2) Presentation on the Caracara Trail (formally known as The Active Plan) Activities. Attachment (Director of Special Projects)

3) Presentation by the Fire Chief, regarding the duties and functions of the Fire Dept. (Fire Dept.)

4) Presentation by the Harlingen Police Department on laws and ordinances relating to the selling and soliciting from the roadway. (Police Dept)

5) Presentation and discussion regarding South Texas Emergency Care. (City Manager)

6) Presentation by the Finance Director regarding the First Quarterly Financial Review, Fiscal Year 2019-2020. (Finance)
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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

7a) Second and final reading to approve and adopt an ordinance to rezone from Not Designated (N) District to General Retail (GR) District for 9.778 acres out of Lot 13, and 14, Block 133, San Benito Land and Water Company Subdivision, located at the southwest corner of FM 509 and East Treasure Hills Boulevard. Applicant: Minnie Criado. (Planning and Zoning)

b) Second and final reading to approve and adopt an ordinance for a Special Use Permit (SUP) to allow a foster care residential facility in a Light Industry (LI) District located at 2032 N. 77 Sunshine Strip, bearing a legal description of Lots 14 & 15, Block 2, EB Adams Subdivision. Applicant: Gayle Curry on behalf of Hands of Healing Residential Treatment Center, Inc. Attachment (Planning & Zoning)

c) Consideration and possible action to approve a refund of property tax paid by First American Title Insurance on behalf of MBTX Texas Valley, LLC, Acct. # 00-0043-8510-0510 due to being taxed in an incorrect jurisdiction. Attachment (Finance)

8) Consideration and possible action to approve the bid(s) received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2019. Attachment (City Manager)

A) LEGAL DESCRIPTION: Tract: Lot 7, Block 20, Finwood Heights Subdivision, a subdivision in the City of Harlingen, Cameron County, Texas, as described in Volume 10807, Page 31, Official Records of Cameron County, Texas. (Acct. No. 17-8720-0200-0070-00). Attachment

B) LEGAL DESCRIPTION: Lot 1, Block 32, Finwood Heights Addition, an addition to the City of Harlingen, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 7, Page 21, map records of Cameron County, Texas (Acct. No. 17-8720-0320-0010-00). Attachment

C) LEGAL DESCRIPTION: Lot 4, Block 16, Havenford Subdivision, a subdivision in the City of Harlingen, Cameron County, Texas as described in Volume 4700, Page 287, official records of Cameron County, Texas (Acct. No. 18-4787-0160-0040-00). Attachment
9) Consideration and possible action to approve the following resolutions approving the bid(s) received on the tax resale conducted on November 5, 2019 for the following properties. Attachment (City Manager)

a) Resolution authorizing the Mayor to execute a tax resale deed on behalf of the City of Harlingen, Tract 1: Lot 7, Block 20, Finwood Heights Subdivision, a subdivision in the City of Harlingen, Cameron County, Texas, as described in Volume 10807, Page 31, Official Records of Cameron County, (Acct. #17-8720-0200-0070-00). Attachment

b) Resolution authorizing the Mayor to execute a tax resale deed on behalf of the City of Harlingen for Lot 1, Block 32, Finwood Heights Addition, an addition to the City of Harlingen, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 7, Page 21, map records of Cameron County, Texas (Acct. No.17-8720-0320-0010-00). Attachment

c) Resolution authorizing the Mayor to execute a tax resale deed on behalf of the City of Harlingen for Lot 4, Block 16, Havenford Subdivision, a subdivision in the City of Harlingen, Cameron County, Texas as described in Volume 4700, Page 287, official records of Cameron County, Texas (Acct. No. 18-4787-0160-0040-00). Attachment

10) Consideration and possible action to approve a resolution authorizing the Mayor, on behalf of the Harlingen Police Department to submit a grant application to the Office of the Governor – Homeland Security Grants Division to provide funding for overtime costs and operating expenses for additional manpower to enhance and improve border security under the FY 2021 Local Border Security (Border Star) Program. Attachment (Police Dept.)

11) Consideration and possible action to approve a resolution authorizing the Mayor, on behalf of the Harlingen Police Department, to submit a grant application to the Firehouse Subs Public Safety Foundation, a 501(c)(3) organization for $22,240.00 for ten (10) automated external defibrillators (AEDs) and 350 Combat Application Tourniquets (CAT) with pouches. Attachment (Police Dept.)

12) Consideration and possible action to approve a resolution authorizing the Mayor, on behalf of the City of Harlingen, to submit a grant application for $45,109.28 to the Office of the Governor Homeland Security Grants Division, under the FY 2021 State Homeland Security Program (SHSP). Attachment (Police Dept.)

13) Consideration and possible action to approve a request for a 10 ft. wide utility easement to be granted to HWWS on a 0.022 acre tract of land out of a certain 0.144 acre tract out of Block 55, Harlingen Land and Water Company Subdivision, located on the 2400 Block of E. Tyler Avenue. Applicant: Robert L. Canterbury, P.E. on behalf of Harlingen Water Works System. Attachment (Planning & Zoning)

14) Public hearing to consider an ordinance on first reading to request a Special Use Permit (SUP) to allow a Bar/Lounge in a General Retail (GR) District for Lots 13 & 14, Block 45, Harlingen Original Townsite, located at 204 W. Jackson Ave. Applicant: Larry Keim on behalf of Orpheus Partners, LLC. Attachment (Planning & Zoning)

a) Public Hearing
b) Consideration and possible action to approve an ordinance on first reading for a Special Use Permit (SUP) to allow a Bar/Lounge in a General Retail (GR) District at the above described property.

15) Public hearing to consider an ordinance on first reading to amend the Planned Development ("PD") Site Plan to adjust setbacks for a 15.18 acre tract of land out of Block 95, Lon C. Hill Subdivision, located on the west side of Ed Carey Drive south of Morris Road. Applicant: Robman Management, LLC. Attachment (Planning & Zoning)

a) Public hearing

b) Consideration and possible action to approve an ordinance on first reading to amend the Planned Development ("PD") Site Plan to adjust setbacks for a 15.18 acre tract of land out of Block 95, Lon C. Hill Subdivision, located on the west side of Ed Carey Drive south of Morris Road.

16) Consideration and possible action to approve a resolution to open a brokerage account to accept a donation to the Library and designate the City Manager as the signatory. Attachment (Finance)

17) Consideration and possible action to approve an Economic Development Manager & Chief Executive Officer Employment Contract between Raudel Garza and the Development Corporation of Harlingen, Inc. as recommended by the Harlingen Economic Development Corporation Board of Directors. Attachment (Harlingen Economic Development Corporation)

18) Consideration and possible action of the HEDC action to create a new incentive program for small business-Harlingen Helps. Attachment (HEDC)

19) Consider and take action to authorize planning and organization of City Commission retreat and strategic planning session. (Mayor)

20) 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 (3)
 j. Golf Course Advisory Board
 k. Harlingen Community Improvement Board
 l. Harlingen Housing Authority Board (2)
 m. Harlingen Finance Corporation (5)
 n. Keep Harlingen Beautiful Board (4)
 o. Library Advisory Board
p. Mayor Wellness Council
q. Museum Advisory Board (1)
r. Parks Advisory Board
s. Planning & Zoning Advisory Board (2)
t. Senior Citizens Advisory Board (1)
u. Tax Increment Finance Board (7)
v. Utility Board of Trustees
w. Veterans Advisory Board (3)
x. Zoning Board of Adjustments (4)
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.

21) Executive/Closed Session - attorney consultation pursuant to Section 551.071(2), Texas Gov't. Code to receive legal advice pertaining to the Harlingen Convention Center Project. *(City Manager)*

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 Friday, January 31\(^{\text{th}}\), 2020 at *6:15* p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 31\(^{\text{th}}\) day of January, 2020

Amanda C. Elizondo, City Secretary