

REGULAR
CITY COMMISSION
AGENDA
January 18, 2017
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, **January 18, 2017 at 5:30 P.M.** in City Hall, Town Hall, 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 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/Richard Uribe, City Commissioner

Pledge of Allegiance/Welcome

- 1) Approval of Minutes
 - a) December 7, 2016

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 2a) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow a storage building in a General Retail ("GR") District

located at 2426 Loop 499, bearing a legal description of Lot 1, Block 1, CBA Subdivision. Applicant: Santos Camargo c/o Stripes LLC. Attachment ***(Planning & Zoning)***

- b) Second and final reading to approve an ordinance for a Specific Use Permit ("SUP") to allow a storage building in a General Retail ("GR") District located at 1313 Haverford Blvd, bearing a legal description of Lot 1, Haverford Place Section 1 Subdivision. Applicant: Yolanda Flores c/o Stripes LLC. Attachment ***(Planning & Zoning)***
- c) Second and final reading to approve and adopt an ordinance for a Specific Use Permit (SUP) to allow bar/lounge in a General Retail ("GR") zone located at 115 E. Harrison Avenue, bearing a legal description of Lots 17 & 18, Block 70, Harlingen Original Townsite. Applicant: Dillon Abi Dawi. Attachment ***(Planning & Zoning)***
- d) Second and final reading to approve and adopt an ordinance to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 0.97 acres out of Block 7, Stuart Place Subdivision Survey 41; 17.16 acres out of Lot 7, B S & F Subdivision Survey 41 (aka Block 7, Stuart Place Subdivision Survey 41); 6.22 acres out of Block 4, 9.55 acres out of Block 5, and 15.62 acres out of Block 6, F.Z. Bishop Subdivision Survey 41; Lots 1-3, Block 1, Dintleman Subdivision; 4.74 acres out of Block 15, 4.01 acres out of Block 15 and 16, 0.40 acre out of Block 21, 4.16 acres out of Block 26, 1.71 acres out of Block 26 and 27, Howard Dixieland Heights Subdivision No. 1; and 0.67 acres out of Block 41 and 8.99 acres out of Block 42, Howard Dixieland Heights Subdivision; rezone from Not Designated ("N") District to Residential, Triplex and Quadruplex ("M-1") District for 8.38 acres out of Block 56, Howard Dixieland Heights Subdivision No. 1; and rezone from Not Designated ("N") District to General Retail ("GR") District for 5.51 acres out of Lot 10, and 5.01 acres out of Lot 13 (aka Block 8, Stuart Place Subdivision Survey 41), all properties generally located between Business 83 and Mayfield Road, east of Palm Court Drive. Applicant: City of Harlingen. Attachment ***(Planning & Zoning)***
- e) Consider and take action to allow the City Manager to waive building permit fees up to \$1,000 for the Baxter Loft Project for Interstate Holdings, LLC or their contractor or subcontractor(s). Attachment ***(City Manager)***
- f) Consider and take action to approve the preliminary plat of the proposed Arroyo View Subdivision, being 30.79 acres of land comprised of 2.145 acre tract out of Block 41, 28.645 acre tract out of Block 67, in Palmetal Subdivision located on the north side of FM 106 east of FM 509. Applicant: Casa Engineering, L.L.C. c/o Whiting Investments. Attachment ***(Planning & Zoning)***

- 3) Public hearing to consider an ordinance on first reading and authorize the Mayor to execute a quit claim deed to convey a 0.082 acre right-of-way to the HID Cameron County No. 1, being a portion of the unopened 80 ft. road right-of-way for Pierce Avenue, out of the Cameron County Trackage Property Subdivision, located on Pierce Avenue east of West Street. Applicant: HID Cameron County No. 1, c/o Thomas McLemore. Attachment **(Planning & Zoning)**
 - a) Public Hearing
 - b) Consider and take action to approve an ordinance on first reading to abandon the above described property and authorize the Mayor to execute a quit claim deed to convey a 0.082 acre right-of-way to the HID Cameron County No. 1, being a portion of the unopened 80 ft. road right-of-way for Pierce Avenue, out of the Cameron County Trackage Property Subdivision, located on Pierce Avenue east of West Street.
- 4) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a farmers market in a Residential, Single Family ("R-1") District, located at 19833 Morris Road, bearing a legal description of 20 acres out of Block 31, Lon C. Hill Subdivision. Applicant: Diana Garcia Padilla. Attachment **(Planning & Zoning)**
 - a) Public Hearing
 - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit to allow a farmers market in the above described property.
- 5) Consider and take action to participate in the Economic Study for the Lower Rio Grande Valley Active Transportation and Active Tourism Plan. Attachment **(Parks & Recreation)**
- 6) Consider and take action to approve the Facility Use Agreement between the City of Harlingen and RGV Amateur-Adult Soccer Association for the use of the soccer fields at Vestal Park. Attachment **(Parks & Recreation)**
- 7) Consider and take action to approve a resolution amending Resolution No. R15-31 that created the Downtown Public Improvement District as a public improvement district under Chapter 372. Attachment **(Gabriel Gonzalez, Asst. City Manager) (This item was postponed at the last regular meeting of January 4, 2017).**

- 8) Consider and take action to accept (or reject) the bids and award the contract for the CDBG Street Improvement (Overlay) Project Bid 2017-01. Attachment ***(Engineering)***
- 9) Consider and take action to accept (or reject) the bids and award the contract for the Bonham Park Parking Lot Bid 2017-02. Attachment ***(Engineering)***
- 10) Board Appointments

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

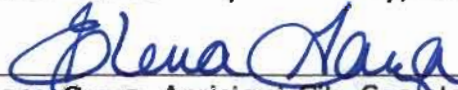
- a. Airport Board
- b. Animal Shelter Advisory Committee (3)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (1)
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (6)
- o. Library Advisory Board (1)
- p. Mayor Wellness Council
- q. Museum Advisory Board (1)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (2)
- u. Tax Increment Finance Board (1)
- v. Tennis Advisory Board (2)
- x. Utility Board of Trustees
- y. Veterans Advisory Board (6)
- z. Zoning Board of Adjustments (6)

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) Citizen Communication

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice and that I posted said notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, January 13, 2017 at 4:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of January, 2017


Elena Garza, Assistant City Secretary