

REGULAR

CITY COMMISSION
AGENDA

March 15, 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, **March 15, 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/Commissioner Ruben De La Rosa

Pledge of Allegiance/Welcome

- 1) Special Recognition
- 2) Approval of Minutes
 - a) Regular Meeting of February 15, 2017

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3a) Consider and take action to approve a request from the Harlingen – San Benito MPO Transportation Planner for street closures for their 2nd Annual Viva Street Harlingen Event on Friday, April 7, 2017 from 3:00 p.m. to 10:00 p.m. Attachment **(Police Dept)**
- b) Consider and take action to approve a request from the Downtown Harlingen Office to close the following street for the 10th Annual Jackson Street Classic Car Show, Saturday, April 8, 2017 from 6:00 a.m. to 5:00 p.m. Attachment **(Police Dept.)**

Jackson Street and Commerce Street (East side of intersection)

"A" Street/Jackson Street (alleyway to alleyway)

1st Street/Jackson Street (alleyway to alleyway)

2nd Street/Jackson Street (alleyway to alleyway)

3rd Street/Jackson Street (alleyway to alleyway)

4th Street/Jackson Street (west side of intersection)

- c) Consider and take action to approve the final plat of the proposed Texas Regional Bank Stuart Place Subdivision being a 3.400 acres of land out of 13.258 acre tract, out of a 19.97 acre tract in Block Fifteen (15), Stuart Place Subdivision located on the north side of W. Expressway 83 east of Stuart Place Road. Applicant: Oscar Chavez of CADCON Corp. c/o Texas Regional Bank. Attachment **(Planning & Zoning)**



- 4) Presentation by Pedro G. Ayala, Assoc. AIA, with BuildRGV in regards to the Building Urban Cultures Education Event to be held April 6, 2017 in Harlingen, Texas. Attachment **(City Manager)**
- 5) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow an adult business (smoke shop) in a General Retail ("GR") District located at 1309 E. Tyler Avenue, Suite "A," bearing a legal description of Lots 22 and 23, Block 1, Windsor Place Subdivision. Applicant: Lee Maldonado. **(Planning & Zoning)**
 - a) Public hearing
 - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit to allow an adult business (smoke shop) at the above mentioned location.

- 6) Consider and take action to grant a variance request with regards to the 4:1 lot ratio, on the proposed Jeri Estates Subdivision, bearing a legal description of 5.50 acre tract of land out of Block 41, Briggs & Coleman Subdivision, in surveys 271-272, located on the south side of Bowen Rd. east of Ebony Rd. Applicant: Juan Garcia of JNH Surveying Co., c/o Juan Flores. Attachment (***Planning and Zoning***)

- 7) Consider and take action to approve an ordinance repealing Chapter 38, section 38-69 (7), Service Charges Prescribed, of the Code of Ordinances of the City of Harlingen and establishing a new section under Chapter 40 Article VII – Street Maintenance Fee; establishing an effective date; providing for publication and ordaining other matters relating to the foregoing. Attachment (***Carlos Sanchez, Asst. City Manager***)

- 8) Consider and take action to approve a resolution authorizing the Mayor to accept grant funding in the amount of \$43,750.00 from the Department of Homeland Security for a project titled "Stone Garden" to secure the borders in close proximity to the City of Harlingen. Attachment (***Police Dept.***)

- 9) Discussion on a Multi-Model Transit System in Harlingen, Texas. Attachment (***Gabriel Gonzalez, Asst. City Manager***)

- 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 (4)
 - c. Audit Committee (Terms expire annually in June)
 - d. Civil Service Commission (1)
 - e. Community Development Advisory Board (2)
 - f. Construction Board of Adjustments (6)
 - g. Convention & Visitors Bureau (5)
 - h. Development Corporation of Harlingen, Inc. (1)
 - i. Downtown Improvement District Board (2)
 - j. Golf Course Advisory Board (2)
 - k. Harlingen Community Improvement Board
 - l. Harlingen Housing Authority Board
 - m. Harlingen Finance Corporation
 - n. Harlingen Proud Advisory Board (6)
 - o. Library Advisory Board
 - p. Mayor Wellness Council
 - q. Museum Advisory Board (1)
 - r. Parks Advisory Board


- s. Planning & Zoning Advisory Board
- 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 (5)
- 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, March 10, 2017 at 4:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of March, 2017


Amanda C. Elizondo, City Secretary