

REGULAR  
CITY COMMISSION  
AGENDA  
**April 19, 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, **April 19, 2017 at 5:30 P.M.** in City Hall, Town Hall, 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 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 Richard Uribe


Pledge of Allegiance/Welcome

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

	<b>CONSENT AGENDA</b>	
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**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) Second and final reading to approve and adopt an ordinance to repeal Ordinance No. 10-26 which designated a 40 foot "No Parking Zone" on the south side of Tyler Avenue located at 910 East Tyler Avenue. Attachment (**Engineering**)
- b) Second and final reading to approve and adopt an ordinance amending Chapter 28 of the City of Harlingen Code of Ordinances, Article V, Chapter 18, Taxicabs. Attachment (**Police Dept.**)

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- 4) Presentation of the City of Harlingen Comprehensive Annual Financial Report for Fiscal Year 2015-2016 by Carr, Riggs & Ingram, CPA(s) and Advisors.
  - 5) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a recycling center, ferrous in a Light Industry ("LI") District located at 1318 N. Commerce Street, bearing a legal description of 3.402 acres out of Block 1, Harlingen Land & Water Co. Subdivision. Applicant: Nicole Ortiz. Attachment (**Planning & Zoning**)
    - a) Public hearing
    - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow a recycling center at the above described property.
  - 6) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a dance/reception hall (alcohol permitted) in a General Retail ("GR") District located at 4501 Hale Avenue, Suites 3-5, bearing a legal description of Lot 1, Block 1, Reddy Subdivision. Applicant: Abhisheka Reddy. Attachment (**Planning & Zoning**)
    - a) Public hearing
    - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow a dance/reception hall (alcohol permitted) at the above described property.
  - 7) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow an outdoor commercial amusement (soccer field for events) in a General Retail ("GR") District, located at 3701 W. Business 83, bearing a legal description of Lot 1, Block 1, Apollo Subdivision. Applicant: Omar Villasana. Attachment (**Planning & Zoning**)

- a) Public hearing
  - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow an outdoor commercial amusement (soccer field for events) at the above described property.
- 8) Consider and take action to approve the selection of Timothy Skoglund, P.E., as the General Manager for the Harlingen Waterworks System. Attachment ***(Harlingen Waterworks System)***
  - 9) Consider and take action to adopt a resolution authorizing the submittal of an application to the Texas Department of Transportation to request reimbursement funding to construct the Dixieland Park/Reservoir Extension to the City's existing bicycle and pedestrian trail system. Applicant: City of Harlingen. Attachment ***(Parks & Recreation)***
  - 10) Consider and take action to adopt an ordinance to designate "No Parking Zones" along the west side of Morgan Boulevard 125 feet from the intersection of Washington Avenue extending north 700 feet to Chaparral Lane, and along the east side of Morgan Boulevard 650 feet from the intersection of Washington Avenue extending north 360 feet to 816 Morgan Boulevard, and on the north side of Washington Avenue from Morgan Boulevard to Citrus Terrace Drive a distance of 445 feet. Attachment ***(Engineering)***
  - 11) Consider and take action to adopt a resolution to certify local funding and support for the submittal of the Business 77 Sidewalk Improvement Project to the statewide Transportation Alternatives Set-Aside (TA Set-Aside) Program for funding competition for the Texas Department of Transportation 2017 program call for projects. Attachment ***(Engineering)***
  - 12) Consider and take action to adopt a resolution to certify local funding and support for the submittal of the 499 Sidewalk Improvement Project to the Statewide Transportation Alternatives Set-Aside (TA Set-Aside) Program for funding competition for the Texas Department of Transportation 2017 Program call for projects. Attachment ***(Engineering)***
  - 13) Consider and take action to adopt a resolution to certify local funding and support for the submittal of Expressway 77/83 Frontage Road Sidewalk Improvement Project for funding competition for the Texas Department of Transportation 2017 Program call for projects. Attachment ***(Engineering)***
  - 14) Consider and take action to approve a resolution to certify local funding and support for the submittal of Commerce, Harrison, Tyler Avenue Sidewalk Improvement Project to the Statewide Transportation Alternatives Set-Aside (TA

Set-Aside) Program for funding competition for the Texas Department of Transportation 2017 Program call for projects. Attachment **(Engineering)**

- 15) Consider and take action to adopt a resolution finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates with the City should be denied. Attachment **(Gabriel Gonzalez, Asst. City Manager)**

- 16) 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
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (5)
- h. Development Corporation of Harlingen, Inc.
- 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.

- 17) Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Sections 551.071, and 551.072 regarding the purchase, exchange, lease, or value of real property. **(City Manager)**
- 18) Consider and take possible action to approve the airport's purchase of the building improvements of approximately 38,000 SF warehouse/air cargo facility located along Bodenhamer Drive, west of Bob Youker Street. **(Airport)**
- 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 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 Thursday, April 13, 2017 at 3:35 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13<sup>th</sup> day of April, 2017

  
Amanda C. Elizondo, City Secretary