

REGULAR
CITY COMMISSION
AGENDA
May 3, 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, **May 3, 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 Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Proclamations proclaiming the following:
 - a) May, 2017 as "Elder Abuse Prevention Month"
 - b) May 7, 2017 as "Apostol Naason Joaquin Garcia Day"
 - c) May, 2017 as "National Preservation Month," **(Downtown District)**
 - d) May 7-13, 2017 as "Drinking Water Week." **(Harlingen Waterworks)**
 - e) May, 2017 as "National Bike Month" **(MPO)**
- 2) Viva Streets Harlingen - Presentation of donation check to Harlingen Wellness Coalition and awards to sponsors and Spirit Trophy to Harlingen School of Health Professions. Attachment **(MPO)**

- 3) Approval of Minutes
 - a) Regular Meeting of April 5, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Consider and take action to approve a refund of property taxes Corelogic, Account No. 97-3798-0070-0140-00 in the amount of \$727.85 for adjustment due to disabled veteran's exemption for Years 2015-2016. Attachment ***(Finance)***

- b) Second and final reading to approve and adopt an ordinance 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)***



- 5) Discuss and approve a resolution directing the publication of notice of intention to issue City of Harlingen, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017. Attachment ***(City Manager)***

- 6) Consider and take action to allow a license to encroach of the south 13+ feet by 306.62 from the existing 35 ft. alley right-of-way located at 902 Dixieland Road bearing a legal description of 0.0912 acre tract of land being a portion of 10 ft. alley and utility right-of-way of the Costa Del Sol Subdivision Section 1 and a portion of a 25 ft. alley and utility right-of-way in Lot 1, Block 1 of the Luby's Subdivision. Applicant: Shops at Valle Vista, LLC, c/o Craig Garansuay, Manager. Attachment ***(Planning & Zoning)***

- 7) Consider and take action to approve a contract between the City of Harlingen and Veronica Castillo Baca to administer a Summer Lego Robotics Camp as part

of the City's Summer Playground program and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)

- 8) Consider and take action to award the sale of city owned property located at 1662 Sam Houston, bearing a legal description of Arroyo Estates Subdivision Lot 14, Block 11, City of Harlingen, Cameron County, Texas. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- 9) Consider and take action to amend the October 2014 Contract with the Humane Society of Harlingen for the operation of a City Animal Shelter by allocating an additional \$25,000 for the Fiscal Year 2016-2017 Budget. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- 10) Consider and take action on a request from the City of Mission to enter into a Sale and Purchase Agreement of an Air Curtain Incinerator; declare the Air Curtain Incinerator as surplus property; and authorize the City Manager to prepare and execute all necessary documents. Attachment (***Carlos Sanchez, Asst. City Manager***)

11) 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.

12) 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, April 28, 2017 at 11:00 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 28th day of April, 2017


Amanda C. Elizondo, City Secretary