

REGULAR
CITY COMMISSION
AGENDA
June 21, 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, **June 21, 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) Board Recognition
- 2) Approval of Minutes
 - a) Regular Meeting of May 17, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3) Investment Report for the City of Harlingen for Quarter ended March 31, 2017. (**Finance**)



- 4) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a daycare center (child) in a Light Industry ("LI") District located at 401 N. L Street, bearing a legal description of Lot 12, Block 1, Summit Heights Subdivision. Applicant: Jovita Huerta. Attachment (**Planning & Zoning**)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit to allow a daycare center at the above described property.
- 5) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a Bar/Lounge in a Light Industry ("LI") District located at 422 N. L Street, bearing a legal description of Lots 1-10 & 16-18, Block 2, Hasselmeier Addition No 2 Subdivision. Applicant: Ernesto G Barajas. Attachment (**Planning & Zoning**)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit to allow a bar/lounge at the above described property.
- 6) Consideration and possible action to approve a resolution authorizing the Mayor to accept grant funding in the amount of \$75,647.86 from the Office of the Governor for Victim Liaison Project to continue the City of Harlingen Police Department Crime Victim Liaison position. Attachment (**Police Dept.**)
- 7) Consideration and possible action to approve a resolution authorizing cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed and is open to the public as required by law and requiring notice of this Resolution to legal counsel. Attachment (**Gabriel Gonzalez, Asst. City Manager**)

8) Consideration and possible action to keep the scheduled Regular City Commission Meeting date of July 5th, 2017 or postpone the meeting to another date due to the July 4th Holiday. **(City Manager)**

9) 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) (0)
- 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
- 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 (5)
- 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 (1)
- y. Veterans Advisory Board (4)
- z. Zoning Board of Adjustments (7)

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.

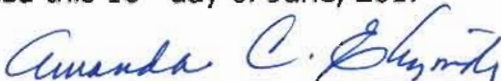
10) Executive Session - Attorney consultation pursuant to Section 551.071, Texas Gov't. Code to provide legal advice and counsel in connection with certain collective bargaining issues contained in the Notice of Intent to Bargain by the duly recognized majority bargaining agent for the City's law enforcement officer,

the Harlingen Police Officer and Law Enforcement Association (HPOLEA) and the Harlingen Professional Fire Fighters Association.” **(City Manager)**

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, June 16, 2017 at 4:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 16th day of June, 2017


Amanda C. Elizondo, City Secretary