

REGULAR
CITY COMMISSION
AGENDA
July 5, 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, **July 5, 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 Victor Leal

Pledge of Allegiance/Welcome

- 1) Proclamation proclaiming the week of July 10 thru July 14, 2017 as "Recreation Therapy Week." Attachment
- 2) Community Wide Trash-Off Day held June 10, 2017. Attachment (**Code Enforcement**)
- 3) Approval of Minutes
 - a) Jt. Special Mtg. of the Harlingen City Commission & Development Corporation of Harlingen, Inc. of May 30, 2017
 - b) Regular Meeting of June 7, 2017

CONSENT AGENDA

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Second and final reading to approve and adopt an ordinance 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***)
- b) Second and final reading to approve and adopt an ordinance 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***)
- c) Consideration and possible action to approve a request from J & V's Toys, Games & More to close Madison Avenue between 2nd Street and 3rd Street in front of the Casa De Sol, Sunday, July 16, 2017 from 7 a.m. to 5 p.m. for the J & V Collector's EXPO to ensure the safety of the public attending the event. Attachment (***Police Department***)
- d) Consideration and possible action, if any, to approve the request of Greg M. Powers on behalf of the Harlingen Family Dentistry 401K Profit Sharing Plan for the release of City of Harlingen Municipal Liens in connection with the tax sale of Lot Four (4), Colonia Mitchell No. 2, an addition to the City of Harlingen, Cameron County, Texas, according to the map or plat thereof recorded in Volume 11, Page 51, Map Records, Cameron County, Texas, also known as 1013 West Pierce Avenue, Harlingen, Texas. Attachment (***City Manager***)



- 5) Consideration and possible action to approve a request from Rene Guadalupe Garza, Jr. for a Certificate of Public Necessity and Convenience to operate a Taxicab Business under the proposed name of "Taxi Express" in the City of Harlingen. Attachment (***Police Department***)
- 6) Consideration and possible action to approve a Resolution suspending the effective date of July 20, 2017 of Texas Gas Service Statement of Intent to increase rates within the incorporated areas of its service territory, to permit the City time to study the request and to establish reasonable rates, finding that the City's reasonable rate case expenses shall be reimbursed by the Company,

authorizing participation with other Rio Grande Valley municipalities, 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 is open to the public as required by law. Attachment **(Asst. City Manager)**

7) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (2)
- 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.

8) Executive/Closed Session - pursuant to Section 551.071, Texas Gov't. Code, Attorney Consultation to provide legal advice regarding legal impact of cell tower legislation. **(City Manager)**

9) 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 30, 2017 at 4:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 30th day of June, 2017

Amanda C. Elizondo
Amanda C. Elizondo, City Secretary