

REGULAR
CITY COMMISSION
AGENDA
September 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 Tuesday, **September 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/Mayor Pro-Tem Michael Mezmar

Pledge of Allegiance/Welcome


- 1) Presentation of the following proclamations:
 - a) proclaiming the week of September 17th through September 23rd, 2017 as "Constitution Week." Attachment
 - b) proclaiming September 11, 2017 in "Remembrance of 9/11"
- 2) Approval of Minutes
 - a) Regular Meeting of August 16, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Second and final reading to approve and adopt an ordinance providing for permitting installation of network nodes and related facilities in public rights of way in conformity with SB 1004, establishing fees, establishing an effective date, providing for publication and ordaining other matters relating to the foregoing. Attachment **(Asst. City Attorney)**
- b) Second and final reading to approve and adopt an ordinance providing for amendments to Chapter 18 and Chapter 103 of the Harlingen Code of Ordinances, relating to permitting and registration of electricians and electrical work. Attachment **(Asst. City Attorney)**
- c) Second and final reading to approve an ordinance adopting the City of Harlingen Budget for Fiscal Year 2017-2018. Attachment **(Finance Dept.)**
- d) Second and final reading to approve an ordinance adopting the 2017 Ad Valorem Tax Rate for Maintenance and Operation for Fiscal Year 2017-2018. Attachment **(Finance Dept.)**
- e) Second and final reading to approve an ordinance adopting the 2017 Ad Valorem Tax Rate for Interest and Sinking for Fiscal Year 2017-18. Attachment **(Finance Dept.)**
- f) Investment Report for the City of Harlingen for quarter ended June 30, 2017. Attachment **(Finance Dept.)**
- g) Consideration and possible action to approve a refund of property taxes for Ovidio Garza, Acct. No. 15-9820-0120-0020-00 in the amount of \$597.85 due to an adjustment as a result of a tax sale that was reversed due to incorrect legal description Years 2006 to 2013. Attachment **(Finance Dept.)**
- h) Consideration and possible action to authorize the City Manager, on behalf of the City of Harlingen, Texas, to enter into a State Plan of Operations (SPO) between the State of Texas and the City of Harlingen (Police Department) which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred, pursuant to 10 USC §2576a to promote the efficient and expeditious transfer of property to ensure accountability of the same. Attachment **(Police Dept.)**

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- 4) Consideration and possible action to approve the Police Department purchase of 43 in car mobile video recorders from Watch Guard Video Company for \$298,195.00. Attachment **(Police Dept.)**
 - 5) Consideration and possible action to approve the Police Department purchase of 23 Electronic Ticket writers from Tyler Technologies for \$92,755.02. Attachment **(Police Dept.)**
 - 6) Consideration and possible action to approve a resolution accepting Valley International Airport's Adopted Budget for Fiscal Year 2017-2018. Attachment **(Airport)**
 - 7) Consideration and possible action to approve a resolution accepting the Development Corporation of Harlingen, Inc. Budget for Fiscal Year 2017-2018. Attachment **(Development Corporation of Harlingen, Inc.)**
 - 8) Consideration and possible action to approve a resolution accepting the Downtown Improvement District Budget for Fiscal Year 2017-2018. Attachment **(Finance Dept.)**
 - 9) Consideration and possible action to accept bids and award contract for Hot Mix Asphalt Material under informal bid number 2017-10. Attachment **(Carlos Sanchez, Asst. City Manager)**
 - 10) Consideration and possible action to approve a resolution to certify local funding and support for the submittal of the Loop 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 **(Carlos Sanchez, Asst. City Manager)**
 - 11) Consideration and possible action to approve an agreement between BCLR Harlingen Construction LLC, and Killian Construction Co. in accordance with the Development Agreement for the City of Harlingen Convention Center. Attachment **(Carlos Sanchez, Asst. City Manager)**
 - 12) Consideration and possible action to change the Harlingen City Commission Regular Meeting date of Wednesday, September 20th, 2017 to Tuesday, September 19th, 2017. **(City Manager)**

13) Consideration and possible action to change or cancel the Harlingen City Commission Regular Meeting date of Wednesday, October 4, 2017. **(City Manager)**

14) 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)
- 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 (12)
- 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. Utility Board of Trustees
- w. Veterans Advisory Board (4)
- x. Zoning Board of Adjustments (7)

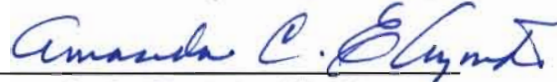
Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

15) Executive/Closed 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)**

- 16) Consideration and possible action to approve the Collective Bargaining Agreement between the City of Harlingen and the Harlingen Professional Fire Fighters Association and authorize the City Manager to execute the agreement. **(City Manager)**
- 17) 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, September 1st, 2017 at 4:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of September, 2017



Amanda C. Elizondo, City Secretary