

REGULAR
CITY COMMISSION
AGENDA
December 6, 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, **December 6, 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) 216-5003 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) Announcement by Yvonne Loflin, HEB Representative to publicly invite the City Commission to the 100th H-E-B Curbside Location across Texas Event, scheduled for December 22nd, 2017, 9 a.m., H-E-B Store, 1103 Morgan Street, Harlingen, Texas. **(City Manager)**
- 2) Presentation by Wayne Lowry, Executive Director for Habitat for Humanity regarding the Brush-Up Harlingen Program. **(City Manager)**
- 3) Presentation by the Harlingen Police Department Executive Staff and district representatives to present recognition plaques to sponsors of the Annual Run with the Heroes. Attachment **(Police Dept.)**
- 4) Report from Internal Auditor. **(City Manager)**
- 5) Status report on Convention Center Project. **(City Manager)**
- 6) Approval of Minutes
 - a) Regular Meeting of November 1, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 7a) Second and final reading to approve and adopt an ordinance for the renewal of a Specific Use Permit ("SUP") to allow a dance/reception hall (where alcohol is permitted) in a General Retail ("GR") District located at 302 N. 1st Street, bearing a legal description of Lots 11-12, Block 26, Harlingen Original Townsite Subdivision. Applicant, Mirna Trevino. Attachment (***Planning & Zoning***)
- b) Second and final reading to approve and adopt an ordinance to rezone from Office ("O") District to General Retail ("GR") District for Lot 11, Block 4, Coronado Acres Subdivision, located at 725 Morgan Boulevard. Applicant, Ryan Busse. Attachment (***Planning & Zoning***)
- c) Second and final reading to approve and adopt an ordinance to rezone from Not Designated ("N") District and General Retail ("GR") District to Planned Development ("PD") District to allow for single family homes and patio homes for a 15.18 acre tract of land out of Block 95, Lon C. Hill Subdivision, located on the west side of Ed Carey Drive south of Morris Road. Applicant, Robman Management, LLC. Attachment (***Planning & Zoning***)
- d) Second and final reading to approve and adopt an ordinance for a rezone from Residential, Single Family ("R-1") District to Residential, Duplex ("R-2") District for Lot 8, Colonia Guadalupe No. 2 Subdivision located at 902 N. "D" Street. Applicant, George Haro. Attachment (***Planning & Zoning***)
- e) Approval of a resolution adopting city policy requiring periodic ethics training in accordance with Texas Administrative Code requirements. Attachment (***City Attorney***)
- f) Consideration and possible action to approve the UT Health Science Center Contract amendment for a three month term due to a change on fiscal year beginning from October to January to promote healthy lifestyles to the community and authorize the Mayor to sign the amendment. Attachment (***Health***)

- g) City of Harlingen Investment Report for quarter ended September 30, 2017. Attachment (**Finance**)
- h) Consideration and possible action to approve a request from Iglesia Alfa y Omega to close "B" Street, in between Adams Avenue and Washington Avenue from 3:00 p.m. to 10:30 p.m. on Thursday, December 21, 2017 for their Christmas Festival. (**Police Dept.**)



- 8) Consideration and possible action on a request to amend the agreement between the Development Corporation of Harlingen, Inc., and Qualfon Data Services Group, LLC and authorize the Mayor to sign the agreement. Attachment (**Development Corporation**)
- 9) Public hearing and presentation regarding the FY16-17 Consolidated Annual Performance and Evaluation Report (CAPER). Attachment (**Community Development**)
- 10) Consideration and possible action on a Resolution authorizing the Mayor to accept a Modular Shooting Range from Austin, Texas Police Department. The Austin Interim Police Chief Brian Manley has offered the Shooting Range to the Harlingen Police Department at no cost and with the approval of the Austin Mayor, City Manager and City Counsel. Attachment (**Police Dept.**)
- 11) Consideration and possible action to change or postpone the date of the Harlingen City Commission Regular Meeting of December 20, 2017 due to the Christmas Holiday. (**City Manager**)
- 12) Consideration and possible action to approve a Resolution amending Resolution No. R2017-1 that created the Downtown Public Improvement District as a public improvement district under Chapter 372. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 13) Consideration and possible action to make plan changes to the City of Harlingen 401 (a) Plan for 2018 to add loan capabilities for Participants in the Plan. Attachment (**Gabriel Gonzalez, Asst. 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 (5)
- 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 (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (10)
- o. Library Advisory Board
- p. Mayor Wellness Council
- q. Museum Advisory Board (1)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (1)
- 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 Session/Closed Session on the following items:

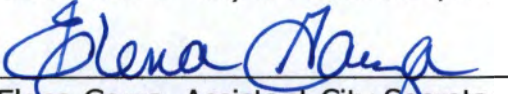
- a) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087, 551.071 and 551.072, to discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with ULA, and to deliberate the purchase, exchange, lease, or value of real property, and to seek legal advice from the City Attorney regarding the same. **(City Manager)**
- b) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.097, 551.071 and 551.072 regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or incentives with the business prospect known as **Project Waterside** and

to seek legal advice from the City Attorney regarding the subject matter.
(City Manager)

- c) pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager)**
- 16) Consideration and possible action on Project Waterside as discussed in executive session. **(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, December 1st, 2017 at 3:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of December, 2017



Elena Garza, Assistant City Secretary