

REGULAR
CITY COMMISSION
AGENDA
August 2, 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, **August 2, 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) Presentation of a proclamation proclaiming the Month of August as "Spinal Muscular Atrophy Awareness Month" Attachment
- 2) Approval of Minutes
 - a) Regular Meeting of July 19, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Consideration and possible action to approve a request from the Girl Scouts of Greater South Texas to close the 200 block of East Madison for the 4th Annual Thin Mint Sprint 5K Run/Walk Event, Saturday, February 24, 2018 from 7:30 a.m. to 9:00 a.m. Attachment (**Police Dept.**)
- b) Consideration and possible action to approve a request from the Harlingen Police Department to close the following intersections: Fair Park Blvd. & "J" Street; Fair Park Blvd. & "L" Street; Fair Park Blvd. & Teege Street; Teege Street & "L" Street, Tuesday, October 3, 2017 from 8 a.m. to 10 p.m. to allow police officers, partners and vendors to set-up for the National Night Out Event and to facilitate the safety of the attendees. Attachment (**Police Dept.**)
- c) Consideration and take action to approve a request from Randy Cretors, Harlingen Consolidated Independent School District Athletic Director, to close East Jefferson Avenue; 13th Street to Harrison Avenue; 13th Street; 12th Street; any other streets that lead to 13th Street and all alleyways in between 12th and 13th Streets on the following dates for the 2017 Football Games: August 25th; September 14, 15, 29; October 6, 13, 20, 27; November 3, 10, 2017 (TBA Possible Playoff Games) from 4 p.m. to 11 p.m. to ensure the safety of the public. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from Ashley Atkinson to close part of Pine Valley Drive, Saturday, August 12, 2017 from 6 p.m. to 8 p.m. for a Neighborhood Block Party. Attachment (**Police Dept.**)
- e) Consideration and possible action to approve resolution amending Resolution R2017-6 authorizing the Mayor to accept grant funding in the amount of \$43,750.00 from the Office of the Governor and the Federal Emergency Management Agency for a project titled "Stone Garden" Grant. Attachment (**Police Dept.**)
- f) Second and final reading to approve and adopt an ordinance to rezone from Residential, Mobile Home ("MH") District to General Retail ("GR") District for the South 415 feet of Lot 1, Block 1, Rita's Subdivision, located at 4226 S. Expressway 83. Applicant: Carlos A. Snaveley. Attachment (**Planning & Zoning**)
- g) Second and final reading to approve and adopt an ordinance to rezone from Residential, Multi-Family ("M-2") District to General Retail ("GR") District for Lot 14, Block 11, Arroyo Estates Subdivision, located at 1664 Sam Houston Drive. Applicant: George Dawi. Attachment (**Planning & Zoning**)
- h) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow an adult business (microblading studio) in a General Retail ("GR") District located at 1237 N. 77 Sunshine Strip, bearing a legal

description of Lots 7-9, Block 8, Crown Heights Subdivision. Applicant: Cynthia Cantu de Lara. Attachment **(Planning & Zoning)**

- i) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow a storage building greater than 144 square feet in a Single Family Residential ("R1") District located at 506 W Louisiana St, bearing a legal description of Lot 3, Blk. 1, Gerlack Subdivision. Applicant: Francisco Grana. Attachment **(Planning and Zoning)**
 - j) Consideration and possible action to approve the preliminary plat of the proposed Tru Fit Harlingen Subdivision being a 5.56 acres of land comprised of the following tracts: 5.06 acres out of Lot 1 and 0.63 acre tract out of Lot 2, FZ Bishop Subdivision, save and except a 0.13 acre out of 0.376 acre tract conveyed to the City of Harlingen, as recorded in Volume 778, Page 827, Deed Records of Cameron County, Texas, located on the west side of Ed Carey Drive south of Glasscock Avenue. Applicant: Rene Barrera of Barrera Infrastructure Group Engineering c/o Nikole Marzorati. Attachment **(Planning & Zoning)**
 - k) Consideration and possible take action to grant a one (1) time exception to waiving of Ordinance No. 04-69 (Permit Fee Schedule) for the construction of the City of Harlingen Convention Center. Attachment **(Asst. City Manager)**
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- 4) Consideration and possible action to approve the recommendation of Scott Gibbs, Insurance Consultant with McGriff, Seibels & Williams regarding the Employees Health & Group Insurance for Fiscal Year 2017-2018, naming the insurance agents, and authorize the City Manager to sign the contract. **(Human Resources)**
 - 5) Consideration and possible to award a Voluntary Dental Plan for the City of Harlingen employees for Fiscal Year 2017-2018 with possible yearly options and authorize the City Manager to negotiate and sign a contract. **(Human Resources)**
 - 6) Consideration and possible action to propose a Desired Tax Rate for Fiscal Year 2017-2018 and schedule two (2) public hearings to be held on Friday, August 11th, at 12 Noon and Wednesday, August 16th, 2017 at 5:30 p.m. Attachment **(Finance)**
 - 7) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen's Budget for Fiscal Year 2016-2017. Attachment **(Finance)**

- 8) Consideration and possible action to authorize the Director of Aviation to request from the Federal Aviation Administration a Land Release from federal obligations associated with airport property described as Area #24 on the Airport Property Map. Attachment (***Airport***)
- 9) Consideration and possible action to approve the Facility Use Agreement between the City of Harlingen and Arroyo Girls Fast Pitch Softball for the use of the Softball Complex Arroyo Park and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)
- 10) Consideration and possible action to approve a Facility Use Agreement between the City of Harlingen and Harlingen Women's Soccer League for the use of the Harlingen Soccer Complex and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)
- 11) Consideration and possible action to approve an ordinance on first reading to repeal Article IV, Sections 36-77 through 36-105, Chapter 36 of the Harlingen Code of Ordinances to eliminate the Harlingen Tennis Advisory Board; and ordaining other matters relating to the foregoing. Attachment (***Parks & Recreation***)
- 12) Consideration and possible action to approve an ordinance on first reading amending Chapter 22, Health, Article II, Emergency and Non-Emergency Medical Transportation Services, of the Code of Ordinances of the City of Harlingen, establishing an effective date, providing for publication and ordaining other matters relating to the foregoing. Attachment (***City Attorney***)
- 13) Consideration and possible action to accept or reject bids and award a contract to construct the Harlingen Farmers Market Canopies, Bid No. 2017-11. 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) (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.

- 15) Executive Session/Closed Session on the following items:
- a) 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)**
 - b) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087 and 551.071 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 other incentives with the business prospect known as **Project Liberty** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - c) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087 and 551.071 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 other incentives with the business prospect known as **Project Hay** and to

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

- 16) Consideration and possible action to authorize the City Manager to proceed with **Project Liberty** 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, July 28th, 2017 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 28th day of July, 2017


Amanda C. Elizondo, City Secretary