



**REGULAR MEETING OF THE
PLANNING AND ZONING COMMISSION**

**WEDNESDAY, FEBRUARY 8, 2017, AT 5:30 P.M.
CITY HALL TOWN HALL, 118 E. TYLER AVENUE, HARLINGEN, TX**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

AGENDA

PLEDGE OF ALLEGIANCE / WELCOME

CITIZEN COMMUNICATION

1. Approval of Minutes: Regular Meeting of January 11, 2017
2. Consent Agenda
All items listed below in the consent agenda considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.
 - a. Consider and take action to approve the final plat of the proposed Arroyo View Subdivision being 30.79 acres of land comprised of 2.145 acre tract out of Block 41, 28.645 acre tract out of Block 67, in Palmetal Subdivision, located on the north side of FM 106 east of FM 509. Applicant: Juan Garcia of CASA Engineering, L.L.C. c/o Whiting Investments
 - b. Consider and take action to approve the preliminary plat of the proposed Adam's Crossing Phase IV & V Subdivision being a 19.362 acre tract of land out of Block No. 102, Harlingen Land and Water Company's Subdivision, located on the south side of Vinson Avenue east of North 21 Street. Applicant: Jack Brown of Brown, Leal & Associates c/o Armando Elizarde
 - c. Consider and take action to approve the preliminary plat of the proposed Texas Regional Bank Stuart Place Subdivision being 3.400 acres of land out of a 13.258 acre tract, out of a 19.87 acre tract in Block Fifteen (15), Stuart Place Subdivision, located on the north side of West Expressway 83 east of Stuart Place Road. Applicant: Oscar Chavez of CADCON Corp. c/o Texas Regional Bank
3. Public Hearing and take action to consider the approval of the preliminary replat of the proposed JMM Subdivision being a 4.0 acre tract of land comprised of a 2.00 acre tract of land out of certain 10.0 acre tract recorded in Volume 4638, page 260, deed records of Cameron County, Texas, out of a certain 120 acre tract in the northeast portion of

Survey 40, and all of A&R Casas Estates Subdivision, located on the south side of Garrett Rd west of Paloma Lane. Applicant: Juan Garcia of JNH Surveying c/o Daniel Menchaca

- a. Public Hearing
 - b. Consider and take action to approve the preliminary replat.
4. Discussion on the proposed draft ordinance which prohibits the use of a portable storage container.
 5. Planning and Zoning Manager's report, by: Joel Olivo, Planning and Zoning Manager
 - a. Future Subdivisions Pending P&Z Commission Approval
 - b. Status of Items considered at the January 11, 2017 P&Z Commission Meeting
 6. Planning and Development Director's report, by: Rodrigo Davila, Planning and Development Director

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

POSTED the 3rd day of February, 2017, at 4:00 p.m. and to remain so posted and continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'Rodrigo Davila', written over a horizontal line.

Rodrigo Davila
Planning and Development Director