

REGULAR
CITY COMMISSION
AGENDA
May 16, 2018
@ 5:30 P.M.
CITY HALL, TOWN HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, **May 16, 2018 5:30 P.M.** in City Hall, Town Hall Meeting Room, 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 Chris Boswell

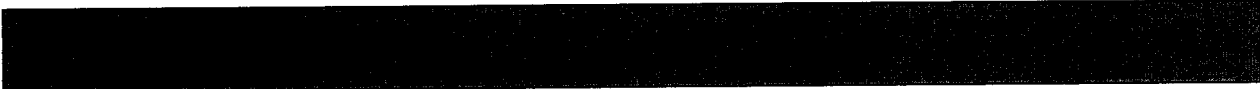
Pledge of Allegiance/Welcome

- 1) Special Recognition Award to an outstanding citizen.
- 2) Presentation of Proclamations:
 - a) Declaring May 2018 as "National Preservation Month" and Accreditation Certificate to the Downtown Improvement Board.
 - b) Declaring May 2018 as "Lupus Awareness Month."
- 3) Update Report on the Census 2020 efforts. (***Gabriel Gonzalez, Asst. City Manager***)
- 4) Approval of Minutes
 - a) Regular Meeting of April 18, 2018

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5a) Consideration and possible action to approve the First Amendment to the Economic Development and Chapter 380 Agreement and Exhibits between the City of Harlingen, the Development Corporation of Harlingen, Inc., and El Clavo Sales Company, Inc. Attachment **(City Manager)**
- b) Investment Report for the City of Harlingen for quarter ended March 31, 2018. **(Finance)**
- c) Consideration and possible action to approve a request from the Harlingen Consolidated Independent School District (HCISD) to close 13th Street between Jefferson Street and Harrison Avenue for HCISD Graduation Ceremonies, Friday, June 1st and Saturday, June 2, 2018 from 5:00 p.m. to 9:30 p.m. or until the ceremonies are finalized. Attachment **(Police Dept.)**
- d) Consider and take action to approve an Inter-local Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District for the use of two school buses during the Parks and Recreation 2018 Summer Recreation and Track Program and authorize City Manager to sign the agreement. Attachment **(Parks & Recreation)**
- e) Second and final reading to approve an ordinance authorizing the closing, vacating, transferring, and abandonment of a 0.189 acre tract of land being an unopened 60 ft. road right-of-way within the original Credit Union Subdivision located between Grimes and Austin Avenue west of Loop 499, and authorize the Mayor to execute a quit claim deed and/or release of right-of-way and convey to the RGV Credit Union. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Allyson Morrow of RGV Credit Union. Attachment **(Planning & Zoning)**



- 6) Consideration and possible action to approve the preliminary and final replat of the proposed Skyline Phase II-RGVCU Subdivision being 14.51 acres of land comprised of Lots 1 & 2 of the Resubdivision of Indian Creek Subdivision, Lots 1 & 2 of Credit Union and an abandoned 30" Railroad Right-of-Way along the east boundary of Block 76 out of Harlingen Land and Water Co. Subdivision located on the south side of Grimes Road west of N. Loop 499. Applicant: Dustin Moore of Moore Land Surveying, LLC c/o RGVCU. Attachment **(Planning & Zoning)**
- 7) Public hearing to consider an ordinance on first reading to amend the existing Specific Use Permit ("SUP") (Ordinance 04-74) issued to Harlingen CISD for a school in a Residential, Multi-Family ("M-2") District, to allow for an expansion of the existing school located at 2525 Haine Drive, bearing a legal description of Lot 1, Block 1, Treasure Hills Subdivision. Applicant: Harlingen CISD. Attachment **(Planning & Zoning)**
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to amend the existing Specific Use Permit ("SUP") (Ordinance 04-74) issued to Harlingen CISD for a school in a Residential, Multi-Family ("M-2") District to allow for an expansion of the existing school located at 2525 Haine Drive, bearing a legal description of Lot 1, Block 1, Treasure Hills Subdivision.

- 8) Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow a storage container in a General Retail (“GR”) District located at 4705 S. Expressway 83, bearing a legal description of Lot 1, Block A, Lowe's Harlingen Commercial Subdivision. Applicant: Lowe’s Home, Inc. Attachment (**Planning & Zoning**)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit (SUP) to allow a storage container in a General Retail (“GR”) District at the above described location.

- 9) Public hearing to consider an ordinance on first reading to rezone from Not Designated (“N”) District to Residential, Mobile Home (“MH”) District for Lots 41-100, Amended Map of Sun Valley Retirement Village No. 2 Subdivision; Lots 1-52, Palm Vista Estates Subdivision; Lots 53-81 and Lots 83-103, Palm Vista Estates Unit 2 Subdivision; Lots 104-West Part of Lot 109, and Lots 110-138, Palm Vista Estates Unit 3 Subdivision; Lots 139-159, and Lots 161-190, Palm Vista Estates Unit 4 Subdivision; and Lots 191-253, and Lots 255 and 256, Palm Vista Estates Unit 5 Subdivision, all properties generally located south of Perkins Road and east of Altas Palmas Road. Applicant: City of Harlingen. Attachment (**Planning & Zoning**)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone from Not Designated (“N”) District to Residential, Mobile Home (“MH”) District for the above described properties.

- 10) Consideration and possible action to approve a resolution amending the Harlingen Community Improvement Board Budget for Fiscal Year 2017-2018. Attachment (**Finance**)

- 11) Consideration and possible action to approve a resolution amending the Harlingen Downtown Improvement Board Fund for Fiscal Year Budget 2017-2018. Attachment (**Finance**)

- 12) Consideration and possible action to authorize the City Manager to enter into a supplemental agreement with the Texas Department of Transportation (TxDOT) for the installation and reimbursement for the operation and maintenance of traffic signals within a municipality. Attachment (**Public Works**)

- 13) Board Appointments
 Discussion and possible action regarding membership on any of the following listed board/entity:
 - a. Airport Board
 - b. Animal Shelter Advisory Committee (1)
 - 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 (4)
 - h. Development Corporation of Harlingen, Inc.

- i. Downtown Improvement District Board
- j. Golf Course Advisory Board
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (7)
- 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 (2)
- x. Zoning Board of Adjustments (8)

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.

- 14) Executive/Closed Session on the following items:
 - a) pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager)**
 - b) pursuant to Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the City of Harlingen has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to Cardone Industries. **(City Manager)**
 - c) Attorney-client consultation to 551.071(2) to seek legal advice regarding the City's legal duties and obligation surrounding the appointment of a Harlingen Municipal Court Judge. **(City Manager)**
- 15) Consideration and possible action regarding the appointment of a Harlingen Municipal Court Judge. **(City Manager)**
- 16) Citizen Communication

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, May 11th 2018 at 3:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of May, 2018


 Amanda C. Elizondo, City Secretary