

REGULAR
CITY COMMISSION
AGENDA
March 7, 2018
@ 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, **March 7, 2018 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/Michael Mezmar, Mayor Pro-Tem

Pledge of Allegiance/Welcome

- 1) Approval of Minutes
 - a) Regular Meeting of February 7, 2018

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 2a) Second and final reading to approve and adopt an ordinance amending the City of Harlingen Comprehensive Plan, One Vision One Harlingen Long Range Thoroughfare Plan, by downgrading the classification of the proposed extension of Haverford Boulevard west of Dixieland Road from a major collector street to a local street, and changing the alignment of the proposed Haverford Boulevard extension to the existing

40 ft. road easement located 275± feet south of the intersection of the existing Haverford Boulevard and Dixieland Road. Applicant: Jack L. Brown of Brown Leal and Associates. Attachment (**Planning & Zoning**)

- b) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow a Bar/Lounge in a General Retail ("GR") District located at 640 N. Ed Carey Drive, bearing a legal description of Lot 3, Block 1, Southpoint Subdivision Unit 2. Applicant: Alexander C. Flores. Attachment (**Planning & Zoning**)
- c) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow a dance/reception hall (where alcohol is permitted) in a General Retail ("GR") District located at 3811 W. Business 83, bearing a legal description of 2.0 acres out of Block 16, Stuart Place Survey 42/297. Applicant: Juan Ramirez. Attachment (**Planning & Zoning**)
- d) Consideration and possible action to approve a refund of property taxes paid by Popp Hutcheson PLLC in the amount of \$18,740.59, Acct. No. 24-8820-0000-0010-00 due to an adjustment on a change of property value for Year 2017 as per Agreed Judgment No. 2017-DCL-05179-D. Attachment (**Finance**)



- 3) Sales Tax Assurance, LLC presentation of services performed. Attachment (**Finance**)
- 4) Consideration and possible action to approve the proposed marketing plan for Los Indios Bridge in partnership with Cameron County and the City of San Benito. Attachment (**City Manager**)
- 5) Consideration and possible action to approve an Industrial District Agreement between the City of Harlingen and Fox Valley Molding, Inc. and authorize the Mayor to sign the agreement. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 6) Consideration and possible action to approve the work-study agreement between the City of Harlingen and Texas State Technical College (TSTC) and authorize the City Manager to sign the agreement. Attachment (**Library**)
- 7) Consideration and possible action to approve a resolution concerning an encroachment on a drainage easement along the east property line of Lot Twenty (20) Block Five (5), Adam's Crossing Subdivision No. 3 in the City of Harlingen, Cameron County, Texas. Attachment (**Engineering**)
- 8) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to submit a grant application to the Office of the Governor Homeland Security Grants Division under the 2018 State Homeland Security Program (SHSP) in the amount of \$17,800.00. Attachment (**Police Dept.**)

- 9) Consideration and possible action to authorize the City Manager to execute a contract with KIKO Construction utilizing the Interlocal Purchasing System (TIPS) in lieu of bids or RFP for the construction of the ADA Restrooms at Lon C. Hill Park. Attachment **(Parks & Recreation)**
- 10) Consideration and possible action to approve a resolution in support of eligible census tracts of the Rio Grande Valley for the Opportunity Zones Program. Attachment **(City Manager)**
- 11) Consideration and possible action to approve the Opportunity Zones prioritized list submitted by the City Manager to the Governor's Office for eligible census tracts. Attachment **(City Manager)**
- 12) Consideration and possible action to approve selection of construction materials for City of Harlingen Convention Center. Attachment **(Carlos Sanchez, Asst. City Manager)**
- 13) Consideration and possible action to approve a resolution appointing the Presiding Judges and Alternate Judges for Election Day and appoint the Early Voting Ballot Board Presiding Judge and Alternate Judge to process the early voting results for the May 5, 2018 General Election for Districts 3, 4, and 5. Attachment **(City Secretary)**
- 14) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

- a. Airport Board (2)
- b. Animal Shelter Advisory Committee (1)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (1)
- 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 (1)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (9)
- 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 (3)
- 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.

- 15) Executive/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 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 Development** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - b) pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager/City Attorney)**
- 16) Consideration and possible action to authorize the City Manager to proceed on Project Development as discussed in executive session.
- 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, March 2, 2018 at 4:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 2nd day of March, 2018


Amanda C. Elizondo, City Secretary