

CITY COMMISSION
AGENDA
July 18, 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, **July 18, 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/Richard Uribe, City Commissioner

Pledge of Allegiance/Welcome

- 1) Approval of Minutes
 - a) Regular Meeting – June 20, 2018
- 2) Presentation by Irma Garza, Public Relations Officer on public media.

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Second and final reading to approve and adopt an ordinance amending Exhibit A, Page 14 of Ordinance 16-34 pertaining to the designation of school zones. Attachment (**Public Works**)
- b) Consideration and possible action to approve a request from Segunda Iglesia Presbiteriana to close the 1200 Block of South "H" Street from Lincoln Street to the alleyway from 8:00 a.m. to 3:00 p.m., Saturday, August 4, 2018 for their Kids Convention. Attachment (**Police Dept.**)

- c) Consideration and possible action to approve a request from Segunda Iglesia Presbiteriana to close the 1200 Block of South "H" Street from Lincoln Street to the alleyway from 7:00 a.m. to 3:00 p.m., Sunday, October 28, 2018 for their Adults Convention. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from Dave's BBQ to close Orange Heights off Commerce Street up to the railroad tracks by Pittman Street from 4:00 p.m. to 12:00 a.m., Friday, July 27, 2018 and Saturday, July 28, 2018 for their 2nd Year Anniversary Celebration. Attachment (**Police Dept.**)



- 4) Consideration and possible action to approve the Consulting and Purchase Agreement between the City of Harlingen and Library Interiors of Texas and authorize the City Manager to sign the agreement. Attachment (**Library**)
- 5) Public hearing to consider an ordinance on first reading for a Specific Use Permit "SUP" to allow a portable building greater than 144 sq. ft. in a Multi-Family Residential ("M2") District located at 2525 Haine Drive, bearing a legal description of Lot 1, Block 1, Treasure Hills Elementary School Subdivision. Applicant: Harlingen CISD. Attachment (**Planning & Zoning**)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit to allow a portable building greater than 144 sq. ft. at the above described location.
- 6) Consideration and possible action to approve a resolution approving the One Year Action Plan (Budget) for Fiscal Year 2018-2019 (Year 44) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2018-2019 (Year 24) of the Home Investment Partnership Program (HOME). Attachment (**Community Development**)
- 7) Consideration and possible action to approve a resolution authorizing the execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for Loop 499 Sidewalk Improvement Project CSJ: 0921-06-312 and authorize the City Manager to sign the agreement. Attachment (**Public Works**)
- 8) Consideration and possible action to approve the proposed improvements to the property located adjacent to Arroyo Park to construct a mountain bike trail. Attachment (**Parks & Recreation**)

- 9) Consideration and possible action to approve a resolution in support of the resumption of maintenance and operation tax of the Port of Harlingen Authority. Attachment (**City Manager**)
- 10) Consideration and possible action to approve an Industrial District Agreement between the City and Mexican Snacks, Inc. and authorize the Mayor to sign the agreement. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 11) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen's Budget for Fiscal Year 2017-2018. Attachment (**Finance**)
- 12) 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) (5)
- d) Civil Service Commission
- e) Community Development Advisory Board (5)
- f) Construction Board of Adjustments (7)
- g) Convention & Visitors Bureau (3)
- h) Development Corporation of Harlingen, Inc.
- i) Downtown Improvement District Board
- j) Golf Course Advisory Board (1)
- k) Harlingen Community Improvement Board
- l) Harlingen Housing Authority Board
- m) Harlingen Finance Corporation
- n) Harlingen Proud Advisory Board (4)
- o) Library Advisory Board (2)
- p) Mayor Wellness Council
- q) Museum Advisory Board (2)
- r) Parks Advisory Board (2)
- s) Planning & Zoning Advisory Board (1)
- t) Senior Citizens Advisory Board (7)
- u) Tax Increment Finance Board (7)
- v) Utility Board of Trustees
- w) Veterans Advisory Board (8)
- 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.

- 13) Executive/Closed Session - Attorney-client consultation pursuant 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**)

- 14) Consideration and possible action regarding the appointment of a Harlingen Municipal Court Judge. (**City Manager**)
- 15) 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, July 13th, 2018 at 4:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of July, 2018


Amanda C. Elizondo, City Secretary