

CITY COMMISSION  
AGENDA  
**August 15, 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, **August 15, 2018 5:30 P.M.** in City Hall, Town Hall Meeting Room, 2<sup>nd</sup> 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) Proclamation - proclaiming "Judge Fernando Rodriguez, Jr. Day."
- 2) Approval of Minutes
  - a) Regular Meeting – July 18, 2018

	<b>CONSENT AGENDA</b>	
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**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 Randy Cretors, Harlingen Consolidated Independent School District Athletic Director, for their 2018 Football Games and requests street closures as follows: Intersection of 12<sup>th</sup> Street & East Monroe Avenue; Intersection of 12<sup>th</sup> Street & East Van Buren Avenue; any and all alleyways leading to North 13<sup>th</sup> Street. Attachment **(Police Dept.)**

- b) Consideration and possible action to approve a refund of property taxes paid by Chase on behalf of Jeffery S. & Rachel A. Martin on account #98-4331-0060-0010-00 in the amount of \$1,078.50 due to a duplicate payment.



- 4) First Public Hearing to solicit comments from the public for or against the proposed tax rate of \$0.588827 per \$100 in value for Fiscal Year 2018-2019. Attachment (**Finance**)
- 5) Public Hearing to solicit comments from the public for or against the adoption of the City of Harlingen Annual Budget for Fiscal Year 2018-2019. Attachment (**City Manager**)
- 6) Consideration and possible action to approve an agreement between the Development Corporation of Harlingen, Inc., and Valley International Airport and the City of Harlingen authorizing the expenditure of up to \$120,000 to assist in the construction of a metal canopy and related infrastructure improvements at Valley International Airport. Attachment (**Economic Development**)
- 7) Consideration and possible action to approve the list of streets for the Street Improvement Program for fiscal year 2018-2019. Attachment (**Public Works**)
- 8) Public Hearing to consider an ordinance on first reading to amend the City of Harlingen Code of Ordinances, Article 1, Section 111-1 by establishing a definition for a community residential facility, halfway house/residential re-entry center, and sober living facility; Article III, Section 111-62 Use Chart, by establishing a category for a community residential facility, halfway house/residential re-entry center, and sober living facility; and Article VI, Section 111-140, Off-street parking, by establishing a parking requirements for a community residential facility, halfway house/residential re-entry center, and sober living facility. Applicant: Bradley Palermo, c/o Cornerstone Church, and the City of Harlingen. Attachment (**Planning & Zoning**)
  - a) Public Hearing
  - b) Consideration and possible action to approve an ordinance on first reading amending the of Harlingen Code of Ordinances, Article 1, Section 111-1 by establishing a definition for a community residential facility, halfway house/residential re-entry center, and sober living facility; Article III, Section 111-62 Use Chart, by establishing a category for a community residential facility, halfway house/residential re-entry center, and sober living facility; and Article VI, Section 111-140, Off-street parking, by establishing a parking requirements for a community residential facility, halfway house/residential re-entry center, and sober living facility.
- 9) Public hearing to consider an ordinance on first reading for a Specific Use Permit "SUP" to allow two portable building greater than 144 square feet in a Multi-Family Residential ("M2") District located at 1701 Lozano St, bearing a legal description of Lot 1, Block 1,

HCISD Ninth Grade Academy 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 two (2) portable building greater than 144 sq. ft. at the above described property.
- 10) Consideration and possible action to adopt a resolution directing staff to prepare a service plan and initiate proceedings for the voluntary annexation of a 8.95 acres out of Block 35, Petersburg Syndicate Subdivision, located on the east side of Park Lane East, north of Spur 54. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Daniel Dominguez. Attachment **(Planning & Zoning)**

11) Board Appointments

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

- a) Airport Board (1)
- b) Animal Shelter Advisory Committee (2)
- c) Audit Committee (Terms expire annually in June) (5)
- 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 (1)
- k) Harlingen Community Improvement Board (1)
- l) Harlingen Housing Authority Board
- m) Harlingen Finance Corporation
- n) Harlingen Proud Advisory Board (4)
- o) Library Advisory Board
- p) Mayor Wellness Council
- q) Museum Advisory Board (2)
- r) Parks Advisory Board
- s) Planning & Zoning Advisory Board (1)
- t) Senior Citizens Advisory Board (6)
- u) Tax Increment Finance Board (7)
- v) Utility Board of Trustees
- w) Veterans Advisory Board (6)
- x) Zoning Board of Adjustments (6)

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.



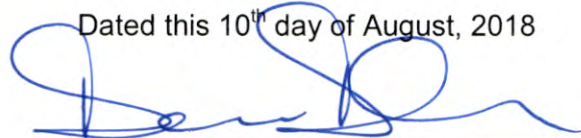
12) Executive/Closed Session on the following items:

- a) Closed executive session under Section 551.071(2), Texas Gov't Code to consult with legal counsel in connection with legal issues related to qualifications and requirements for applicants to city board appointments and related legal matters.
- b) Closed executive session under Section 551.087(1), Texas Gov't Code to discuss and deliberate commercial or financial information related to a business prospect bearing on economic development in the City of Harlingen and Section 551.071(2), Texas Gov't Code to consult with legal counsel in connection with legal issues related to the foregoing economic development project, "Project Trek."

13) 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, August 10, 2018 at 11:45 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 10<sup>th</sup> day of August, 2018



Denise Davila, Assistant City Secretary