

REGULAR  
CITY COMMISSION  
AGENDA  
**May 2, 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 2, 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/Commissioner Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Board Recognition
- 2) Presentation of Proclamations – proclaiming the following:
  - a) May 6<sup>th</sup> thru 12<sup>th</sup>, 2018 as “Drinking Water Week”
  - b) May, 2018 as “Elder Abuse Prevention Month”
  - c) May, 2018 as “Motorcycle Safety and Awareness Month”
  - d) May 20<sup>th</sup> thru 27<sup>th</sup>, 2018 as “National Public Works Week”
- 3) Approval of Minutes
  - a) Regular Meeting of April 4, 2018

	<b>CONSENT AGENDA</b>	
--	-----------------------	--

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 4a) Second and final reading to approve and adopt an ordinance to rezone from Offices ("O") District to General Retail ("GR") District for Lots 2 and 3, Block 2, Hospital Heights Subdivision located at 1616 South Carolina Avenue. Applicant: Eric Abeln (**Planning & Zoning**)
- b) Second and final reading to approve and adopt an ordinance amending the 2017-2018 Fiscal Budget for the City of Harlingen. Attachment (**Finance**)
- c) Consideration and possible action to approve a refund of property taxes by C&S Sales, LLC, Acct. #98-4900-0010-10 in the amount of \$2,940.09 for an adjustment due to a decrease in value for Year 2017. Attachment (**Finance**)
- d) Consideration and possible action to approve a refund of property taxes paid by Steel TeK Enterprises, Acct. #98-4900-0010-0010-00 in the amount \$614.94 due to an adjustment for Year 2017. Attachment (**Finance**)
- e) Consideration and possible action to approve a refund of property taxes paid by CRP 2200 Haine LTD, Acct. 18-2980-0000-0010-00 in the amount of \$6,095.88 due to an adjustment of a change of value for Years 2016 & 2017. Attachment (**Finance**)



- 5) Presentation by Carr, Riggs & Ingram, CPA(s) and Advisors, regarding the City of Harlingen Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2016-2017. (**Finance**)
- 6) Public hearing to consider an ordinance on first reading 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**)
  - a) Public Hearing
  - b) Consideration and possible action to approve an ordinance on first reading 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.
- 7) 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)

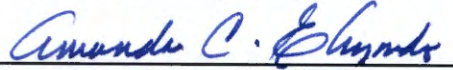
- d. Civil Service Commission
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (8)
- 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.

- 8) 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/City Attorney)**
  - b) 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 Grand Entrance** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
  - c) Pursuant to Chapter 551, Subchapter D., VTCA Government Code, Sections 551.087, 55.071, and 551.072 regarding commercial or financial information that the City has received from El Clavo Lumber Building Supplies, and which involves the current economic development agreement; and to deliberate and discuss financial or other incentives; and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- 9) Consideration and possible action to authorize the City Manager to proceed as discussed in executive session regarding Project Grand Entrance.
- 10) Consideration and possible action to authorize the City Manager to proceed as discussed in executive session regarding the current economic development agreement with El Clavo Lumber Building Supplies. **(City Manager)**
- 11) 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, April 27<sup>th</sup>, 2018 at 8:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27<sup>th</sup> day of April, 2018

  
Amanda C. Elizondo, City Secretary