

CITY COMMISSION  
AGENDA  
**August 1, 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 1, 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/Tudor Uhlhorn, City Commissioner


Pledge of Allegiance/Welcome

- 1) Board Recognition
- 2) Presentation and discussion regarding the Texas National Guard, Operation Crackdown Program. (**Planning Development**)
- 3) Presentation of Recognition Plaques to the sponsors of the 3<sup>rd</sup> Annual Monica & Maggie's House IBCA BBQ Cook-Off by the Harlingen Police Department Executive Staff. Attachment (**Police Dept.**)
- 4) Presentation by the Harlingen National Bronco League recognizing the Harlingen National Bronco Shetland 4U All-Stars Baseball Team for second place finish in the Pony World Series Tournament held in Deer Park Houston, Texas, July 15, 2018. Attachment (**Parks**)
- 5) Presentation by the Parks and Recreation Department on the Tony Butler Golf Course condition and proposed action plan. Attachment (**Parks**)
- 6) Approval of Minutes
  - a) Special Meeting – July 11, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 7a) Second and final reading to approve an ordinance 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)**
- b) Investment Report for the City of Harlingen for Quarter ended June 30, 2018. Attachment **(Finance)**
- c) Consideration and possible action to approve a request from the Harlingen Police Department to close the following intersections: Fair Park Blvd. & "J" Street; Fair Park Blvd. & "L" Street; Fair Park Blvd. & Teege Street; Teege Street & "L" Street on Tuesday, August 7, 2018 from 8:00 a.m. to 10:00 p.m. to allow police officers, partners, and vendors to setup for the National Night Out Event. Attachment **(Police Dept.)**
- d) Consideration and possible action to authorize the City Manager, on behalf of the City of Harlingen, Texas, to enter into a State Plan of Operations (SPO) between the State of Texas and the City of Harlingen (Police Department) which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred, pursuant to 10 USC §2576a in order to promote the efficient and expeditious transfer of property to ensure accountability of the same. Attachment **(Police Dept.)**
- e) Consideration and possible action to approve a request from Limitless Church of God Assembly to close the streets between 11<sup>th</sup> and Jefferson, 11<sup>th</sup> and Madison, and alleyway on Madison and Jefferson Streets, August 7, 2018 from 4 p.m. to 10 p.m. to hold the Annual Back to School Event. Attachment **(Police Dept.)**
- f) Consideration and possible action to approve the addition of a microfiche/microfilm cabinet to the public auction list. Attachment **(Environmental Health)**

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- 8) Consideration and possible action to authorize the Harlingen Police Department to purchase Unitrends equipment from InNet (Innovation Network Technologies). Attachment **(Police Dept.)**
  - 9) Consideration and possible action to authorize the Harlingen Police Department to auction off a total of nineteen (19) motor vehicles, two (2) trailers and one (1) motorcycle using the GovDeals.com auction website. Attachment **(Police Dept.)**

- 10) Consideration and possible action to accept (or reject) bids and award the contract for the CDBG Street Improvement (Overlay) Project Bid 2018-08. Attachment (**Public Works**)
- 11) Consideration and possible action to approve an advertising agreement with Rio Shelters and authorize the City Manager to execute the agreement for implementing print advertising services at the Tony Butler Golf Course. Applicant: City of Harlingen. Attachment (**Parks**)
- 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 (3)
- f) Construction Board of Adjustments (5)
- g) Convention & Visitors Bureau (3)
- 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 (4)
- o) Library Advisory Board (1)
- 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 (7)
- 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 on the following items:
  - a) Attorney-client consultation pursuant to 551.071(2) on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on

the position of the City of Harlingen in negotiations with a their person; and Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information the at the City of Harlingen has received from a business prospect that the governmental body seeks to have located, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to the operation of the University Articulation and Career Center. **(City Manager)**

- 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 Development** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- c) pursuant to Texas Gov't Code Sec. 552.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen with a third person regarding the acquisition of real property for transit terminal expansion. **(City Manager)**
- 14) Consideration and possible action to authorize the City Manager to proceed as discussed in executive session on the University Articulation and Career Center. **(City Manager)**
- 15) Consideration and possible action to authorize the City Manager to proceed as discussed in executive session on Project Development. **(City Manager)**
- 16) Consideration and possible action to authorize the City Manager to proceed as discussed in executive session regarding the acquisition of real property for transit terminal expansion. **(City Manager)**
- 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 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 27<sup>th</sup>, 2018 at 3:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

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

  
Amanda C. Elizondo, City Secretary