



**REGULAR MEETING OF THE
PLANNING AND ZONING COMMISSION**

**WEDNESDAY, JULY 11, 2018, AT 5:30 P.M.
CULTURAL ARTS CENTER, 576 '76 DRIVE, HARLINGEN, TX**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

AGENDA

PLEDGE OF ALLEGIANCE / WELCOME

CITIZEN COMMUNICATION

1. Approval of Minutes: Regular Meeting of June 13, 2018

2. Consent Agenda

All items listed below in the consent agenda considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

- a. Public hearing and take action to approve the final replat of Jaramillo #2 Subdivision being a replat of Lot 1, Block 1, Tri-Ben Subdivision, located on the west side of Sam Houston Blvd north of Canelo Loop. Applicant: Rios Surveying L.L.C., c/o Jose Antonio Jaramillo.
- b. Consider take action to approve the preliminary plat of the proposed Sunline Subdivision, bearing a legal description of a 4.42 acre tract of land out of a 8.339 acre tract out of Block 29 and Block 34, Petersburg Syndicate Subdivision, located on the south side of W Spur 54, west of Bass Pro Drive. Applicant: Jose Medina of Ferris, Flinn & Medina, c/o Servis Fleet Leasing, Inc.
- c. Consider take action to approve the preliminary prelat of the proposed Oak Trails at Water's Edge Subdivision, bearing a legal description of a replat of all of Lots 1-3, Block A and Lots 1-4, Block B, The Center at Water's Edge Subdivision, located on the west side of Ed Carey Drive south of Park Bend. Applicant: David Salinas of Salinas Engineering & Associates, c/o Manuel Saldivar.
- d. Consider take action to approve the preliminary and final plat of the proposed Duhamel Subdivision, bearing a legal description of 2.00 acres of land out of Block 11, Stuart Place Subdivision out of Survey 298, located on the west side of Altas Palmas, south of Business 83. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Trishea Ambriz.

3. Request for issue a specific use permit to allow a portable building greater than 144 square feet 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
 - a. Public Hearing
 - b. Consider and take action to recommend the specific use permit to the City Commission

4. Planning and Zoning Manager's report by: Joel Olivo, Planning and Zoning Manager
 - a. Future Subdivisions Pending P&Z Commission Approval
 - b. Status of Items considered at the June 13, 2018 P&Z Commission Meeting

5. Planning and Development Director's report, by: Rodrigo Davila, Planning and Development Director

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

POSTED the 6th day of July 2018, at 4:00 p.m. and to remain so posted and continuously for at least 72 hours preceding the scheduled time of said meeting.


Rodrigo Davila, CPM
Planning and Development Director