

CITY COMMISSION
AGENDA
REGULAR MEETING
SEPTEMBER 18TH, 2019
@ 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, September 18th, 2019 at 5:30 P.M.** at 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) 216-5001 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 the 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/City Commissioner Victor Leal

Pledge of Allegiance/Welcome

- 1) Gavel Open Meeting
- 2) Citizen Communication / Input
- 3) Board Recognition
- 4) Presentation by City Staff regarding the Herb Kelleher Mural. (***Gabriel Gonzalez, Asst. City Manager***)
- 5) Approval of Minutes
 - a) Special Meeting of July 24, 2019

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 6a) Second and final reading to approve and adopt an ordinance amending the City of Harlingen Code of Ordinances, Chapter 109 (Subdivisions), Article V, Standards and Specifications, Section 109-124(F) Sidewalks, to require sidewalks on local streets and perimeter streets. Applicant: City of Harlingen. Attachment (***Planning & Zoning***)

- b) Consideration and possible action to approve a request from the City's Parks & Recreations Department to close Jackson Street, Commerce Street, and the following streets, Thursday, October 31, 2019 from 1:00 p.m. to 9:00 p.m. for the City's 4th Annual Halloween Event. Attachment (***Police Dept.***)
- Jackson Avenue / 4th Street
 - Jackson Avenue / 3rd Street
 - Jackson Avenue / 2nd Street
 - Jackson Avenue / 1st Street
 - Jackson Avenue / "A" Street
- c) Consideration and possible action to approve an agreement with Rio Grande Valley Birding Festival for the use of Hotel Motel Funds for promotion of tourism through the Annual Birding Festival and authorize the Mayor to sign the agreement. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- d) Consideration and possible action to approve an agreement with Marine Military Academy for the use of Hotel Motel Funds for promotion of tourism by maintaining the Iwo Jima Monument and authorize the Mayor to sign the agreement. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- e) Consideration and possible action to approve an agreement with Harlingen Performing Arts Theatre for the use of Hotel Motel Funds for promotion of the arts and authorize the Mayor to sign the agreement. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- f) Consideration and possible action to approve a contract with the Boy's and Girl's Club of Harlingen for Fiscal Year 2020 in the amount of \$90,104.00 for Youth Service Programs and authorize the City Manager to sign the contract. Attachment (***Parks & Recreation***)
- g) Consideration and possible action to approve a contract with the Boy's and Girl's Club of Harlingen for Fiscal Year 2020 in the amount of \$115,757.00 for Teen Service Programs and authorize the City Manager to sign the contract. Attachment (***Parks & Recreation***)



- 7) Presentation of the Development Corporation, Inc. of Harlingen Quarterly Report by Raudel Garza, HEDC Manager & Chief Executive Officer. (***HEDC***)
- 8) Consideration and possible action to approve a resolution authorizing the budget and program of work for the Development Corporation of Harlingen, Inc.'s fiscal year ending September 30, 2020 as approved by HEDC's Board of Directors. (***HEDC***)
- 9) Consideration and possible action to approve the Banking Contract. (***This item was tabled at the last regular meeting of September 4, 2019.***) Attachment (***Finance***)
- 10) Public hearing to consider an ordinance on first reading for a Specific Use Permit to allow an adult business (smoke shop) in a General Retail ("GR") District located at 216 N. Ed Carey

Drive, Suite 6, bearing a legal description of 1.583 acres out of Vector Subdivision Unit 1. Applicant: Eyal Turgeman. 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 an adult business (smoke shop) in a General Retail ("GR") District at the above mentioned property.

11) Public hearing to consider an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to Neighborhood Services ("NS") District for 0.891 of an acre out of Block 21, Howard Dixieland Heights Subdivision, located at 1401 Dixieland Road. Applicant: Ricardo Caballero. Attachment (***Planning & Zoning***)

a) Public Hearing

b) Consideration and possible action to approve an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to Neighborhood Services ("NS") District for the above described property.

12) Consideration and possible action to approve the preliminary and final plat of the proposed JMH Phase II Subdivision with conditions and consider and take action to grant a variance request in regards to the fire hydrant requirements, bearing a legal description of 8.84 acres of land out of Block 73, Minnesota-Texas Land and Irrigation Company Subdivision, located on the east side of Louisiana Road, south of Tio Cano Lake Cross Road. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o James Green. Attachment (***Planning & Zoning***)

13) Consideration and possible action to dedicate an easement and right-of-way to AEP Texas INC, a Delaware Corporation to provide electrical services to Vestal Park located at 501 Lafayette Avenue and authorize the City Manager to sign any related documents. Attachment (***Parks & Recreation***)

14) Consideration and possible action to approve a contract with Don Van Ramshorst, Jr. to operate, manage, and supervise the HEB Tennis Center for Fiscal Year 2019-2020 and authorize the City Manager to sign the contract. Attachment (***Parks & Recreation***)

15) Consideration and possible action to execute a renewal Service Agreement with the University of Texas Health Science Center at Houston to implement the "Tu Salud Si Cuenta" program, aimed to promote healthy lifestyles and health changing lifestyles course for city residents and authorize the Mayor to sign the contract. Attachment (***Parks & Recreation***)

16) Reconsideration and possible action to award the loan for the reconstruction of a home for Mr. Ranulfo Ramirez and Elizabeth Ramirez, located at 1126 N. Sunset Drive to the second lowest bidder, Rell Transport, LLC. and rescind the motion to award the first lowest bidder, Border Construction. Attachment (***Gabriel Gonzalez, Asst. City Manager***)

17) Consideration and possible action to approve an agreement with Loaves and Fishes to provide meals for the homeless and needy through their kitchen and food pantry and authorize the Mayor to sign the agreement. Attachment (***Gabriel Gonzalez, Asst. City Manager***)

18) Consideration and possible action to approve the Convention Center Operating Budget. Attachment (***Gabriel Gonzalez, Asst. City Manager***)

- 19) Consideration and possible action to approve an amendment to the October 2nd. 1996 Humane Society Contract to provide for additional funding for the operation of the City's Animal Shelter and authorize the Mayor to sign the amendment. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 20) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept grant funds (\$29,724.60) made available through the Office of the Governor Criminal Justice Division under the Rifle-Resistant Body Armor Grant Program. Attachment (**Police Dept.**)
- 21) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept and expend grant funding (\$60,000.00) made available through the Office of the Governor Homeland Security Grants Division under the Local Border Security (Border Star) Program. Attachment (**Police Dept.**)
- 22) Consideration and possible action to accept or reject bids and award contracts for Hot Mix Asphalt Material under bid Number 2011-21. Attachment (**Public Works**)
- 23) Consideration and possible action to allow staff to permanently close a portion of the alley between first Street and Second Street for the re-construction of the Harlingen Waterworks System Parking Lot. Attachment (**Harlingen Water Works System**)
- 24) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (2)
- c. Audit Committee (1) (Terms expire annually in June)
- d. Civil Service Commission (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (1)
- j. Golf Course Advisory Board
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation (5)
- n. Keep Harlingen Beautiful Board (3)
- o. Library Advisory Board
- p. Mayor Wellness Council
- q. Museum Advisory Board (4)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board (7)
- v. Utility Board of Trustees
- w. Veterans Advisory Board
- x. Zoning Board of Adjustments (6)
- y. Complete Census Committee

Specifically, appointment or discussion and possible action to include appointment bylaws and/or removal of any position subject to appointment or removal by statute, ordinance or bylaws.

Adjournment

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, September 13th, 2019 at 5:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of September, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary