

CITY COMMISSION  
AGENDA  
February 6, 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, February 6, 2019 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) Approval of Minutes
  - a) Regular Meeting of November 26, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

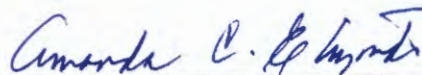
- 2a) Second and final reading to approve and adopt an ordinance for a Specific Use Permit to allow a contractor/shop, plumbing in a General Retail (GR) District located at 2505 F.M. 508, bearing a legal description of Lot 2, Block 1, Alexandria Estates Subdivision. Applicant: Roberto Cabrera. Attachment (**Planning & Zoning**)
- b) Consideration and possible action to approve a request to close the following streets: Fair Park Blvd. between "L" Street and "J" Street and North "L" Street between Fair Park Blvd. and West Adams Street, for the Jalapeno 100, Saturday, February 23, 2019 from 5 a.m. to 5 p.m. Attachment (**CVB**)

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- 3) Consideration and possible action to approve an Interlocal Agreement between the City of Harlingen and the City of Brownsville for the sale of Arbitrator In-Car Video Systems to the City of Brownsville Police Department for \$2,000.00, declare the equipment, as surplus property, and authorize the City Manager to sign the agreement. Attachment **(Police Dept.)**
  - 4) Consideration and possible action to approve a resolution authorizing the Mayor to enter into an agreement with Cameron County Emergency Communication District (CCECD 911) to enable the City of Harlingen, Texas (COH) to participate in the Early Warning Notification System (EWNS), also known as Emergency Alert System (EAS), for certain emergencies utilizing the 9-1-1 Emergency Telephone Number System (ETNS) in Cameron County, Texas and Vesta Alert (Reverse 911) System Technology. Attachment **(Police Department)**
  - 5) Consideration and possible action to enter into a contract with Department of State Health Services Contract #HHS000371500005 and authorize the Mayor to sign the contract. Attachment **(Health Dept.)**
  - 6) Consideration and possible action to approve an ordinance on first reading amending Chapter 18 of the Harlingen Code of Ordinances establishing the correction of rental fees for the Rangerville Park Pavilion and Gazebo. Attachment **(Parks & Recreation)**
  - 7) Consideration and possible action regarding the participation of the Mayor and City Commissioners in the 2019 It's Time Texas Challenge Pledge. Attachment **(Parks & Recreation)**
  - 8) Consideration and possible action to amend the rental contract for the Harlingen Cultural Arts Center. **(Parks & Recreation)**
  - 9) Consideration and possible action to approve a resolution supporting relief from nonpayment and disconnection policies for services provided by the Harlingen Water Works System for federal employees. Attachment **(Carlos Sanchez, Asst. City Manager)**
  - 10) Consideration and possible action to approve a resolution calling and ordering the May 4<sup>th</sup>, 2019 City of Harlingen General Election to elect one member for the position of Mayor (At-Large) and two (2) members for the position of City Commissioner, District 1 and District 2 and any other matters related to the election. Attachment **(City Secretary)**
  - 11) Consideration and possible action to postpone the Harlingen Regular City Commission Meeting of March 6, 2019 due to the Harlingen/San Benito Day at the Capitol. **(City Manager)**
  - 12) Consideration and possible action to appropriately recognize the significant contributions made to the City of Harlingen by Herb Kelleher and Southwest Airlines. **(Mayor)**
  - 13) Executive/Closed Session on the following items:

- a) Attorney consultation pursuant to Section 552.071, Texas Gov't Code for legal advice and counsel in connection with the prior conveyance to Texas State Technical College of real property located along the Northeast portion of State Highway Loop 499 in Harlingen. **(City Manager)**
  - b) pursuant to Texas Gov't. Code Sec. 552.072 and 551.071 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 **Trails Project**. **(City Manager)**
  - c) pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov't. Code 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 Dream** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
  - d) pursuant to Sections 551.071, 551.072 and 551.087, Texas Gov't Code, to discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with ULA, and to deliberate the purchase, exchange, lease, or value of real property, and to seek legal advice from the City Attorney regarding the same. **(City Manager/City Attorney)**
  - e) pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov't Code 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)**
- 14) Consideration and possible action on Item 13 (a) as discussed in executive session. **(City Manager)**
  - 15) Consideration and possible action on Item 13 (b) as discussed in executive session. **(City Manager)**
  - 16) 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, February 1, 2019 at 4:45 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of Feb., 2019



Amanda C. Elizondo, City Secretary