

CITY COMMISSION
AGENDA
JULY 17, 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, July 17th, 2019 at 5:30 P.M.** in 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, Frank Puente

Pledge of Allegiance/Welcome

- 1) Approval of Minutes
 - a) Regular Meeting of May 2nd, 2019

CONSENT AGENDA

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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) Consideration and possible action to approve the final plat of the proposed JMH Subdivision, bearing a legal description of 8.84 acres of land out of Block 73, Minnesota-Texas Land and Irrigation Co. Subdivision, located on the west side of FM 506, south of Tio Cano Lake Cross Road. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o James Green. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- b) Consideration and possible action to adopt an ordinance on first reading designating a "No Parking Zone" on Brair Avenue on the south side of the street extending 100 ft. from the intersection with 25th Street. Attachment (***Public Works***)
- c) Consideration and possible action to adopt an ordinance on first reading designating a "No Parking Zone" on Rangerville Road from the intersection with Knox Avenue extending 100 ft. on the south side of the street on either side of Knox Avenue. Attachment (***Public Works***)

d) Consideration and possible action to approve a request from the Harlingen Police Dept. to close the following streets, Monday, August 5, 2019 starting from 9 a.m. to allow for police officers, partners, and vendors to set-up for the National Night Out Event and Tuesday, August 6, 2019 to 10 p.m. at Lon C. Hill Park to facilitate safety of the attendees. Attachment **(Police Dept.)**

- Fair Park Blvd. & "J" Street;
- Fair Park Blvd. & "L" Street;
- Fair Park Blvd. & Teege Street; and
- Teege Street & "L" Street,

e) Consideration and possible action to approve a request from Ana Adame, Director of Operations Bicycle World RGV to close the following streets for the Power Kids Triathlon, Sunday, July 21, 2019 from 5 a.m. to 10 a.m. at the Lon C. Hill Park. Attachment **(Police Dept.)**

- Fair Park Blvd. in between North "J" Street and North "L" Street;
- North "L" Street to West Adams Street;
- Adams Street and West Teege Street;
- Teege Street and "T" Street;
- "T" Street and Lozano Street; and
- Wichita Street and Fair Park Blvd.



3) Consideration and possible action to approve a resolution nominating VHS Harlingen Hospital Company, LLC for designation as a qualified business and enterprise project under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Gov't. Code. Attachment **(Development Corporation of Harlingen, Inc.)**

4) Consideration and possible action to declare several Panasonic CF-30 Laptops and related equipment as surplus property and authorization to sale these items to the City of Brownsville Police Department for \$2,500 and authorize the City Manager to sign the agreement. Attachment **(Police Dept.)**

5) Consideration and possible action to grant a variance with regards to 120 feet of right-of way required for a major arterial street on the proposed Replat of Pelican's Peak Subdivision, located at 505 Ed Carey Drive. Applicant: VIA Real Estate, LLC. Attachment **(Gabriel Gonzalez, Asst. City Manager)**

6) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow an adult business (vape shop) in a General Retail ("GR") District located at 616 Ed Carey Drive, bearing a legal description of Lot 8, Southpoint Subdivision No. 1. Applicant: Mario A. Cardenas, Jr. Attachment **(Gabriel Gonzalez, Asst. City Manager)**

a) Public Hearing

- b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow an adult business (vape shop) in a General Retail ("GR") District at the above described property. Attachment (**Gabriel Gonzalez, Asst. City Manager**)

- 7) Consideration and possible action to adopt an ordinance on first reading to close "L" Street permanently between Fair Park Blvd. and Adams Avenue for the construction of the Destination Park Project. Attachment (**Public Works**)

- 8) Consideration and possible action to appoint an Advisory Committee composed of representatives from the following boards: Harlingen Chamber of Commerce, Harlingen Community Improvement Board, Harlingen Economic Development Corporation, Parks Advisory Board, Convention & Visitors Bureau, Golf Course Advisory Board, and Harlingen Consolidated Independent School District to review the study prepared by National Golf Foundation. Attachment (**Carlos Sanchez, Asst. City Manager**)

- 9) Board Appointments
 Discussion and possible action regarding membership on any of the following listed board/entity:
 - a. Airport Board
 - b. Animal Shelter Advisory Committee (3)
 - c. Audit Committee (1) (Terms expire annually in June)
 - d. Civil Service Commission (1)
 - e. Community Development Advisory Board (4)
 - f. Construction Board of Adjustments (10)
 - g. Convention & Visitors Bureau (5)
 - h. Development Corporation of Harlingen, Inc. (1)
 - i. Downtown Improvement District Board (2)
 - j. Golf Course Advisory Board (3)
 - k. Harlingen Community Improvement Board
 - l. Harlingen Housing Authority Board
 - m. Harlingen Finance Corporation (5)
 - n. Harlingen Proud Advisory Board (3)
 - o. Library Advisory Board (2)
 - p. Mayor Wellness Council
 - q. Museum Advisory Board (1)
 - r. Parks Advisory Board (3)
 - s. Planning & Zoning Advisory Board (2)
 - t. Senior Citizens Advisory Board (5)
 - u. Tax Increment Finance Board (1)
 - v. Utility Board of Trustees
 - w. Veterans Advisory Board (6)
 - x. Zoning Board of Adjustments (4)
 - y. Complete Census Committee

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.

- 10) 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, 12, 2019 at 4:35 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 12th day of July, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary