

CITY COMMISSION
AGENDA
JUNE 5, 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, June 5, 2019, 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, Ruben De La Rosa

Pledge of Allegiance/Welcome

- 1) Presentation of the following proclamations:
 - a) declaring July 2nd, 2019 as "Roberto Campos, Jr. Day"
 - b) declaring the Month of May as "Motorcycle Safety and Awareness Month"
 - c) declaring May, 2019 as "National Preservation Month" and presentation of recognition plaque for the 2019 Main Street America Accredited Program. ***(Downtown Improvement District)***
 - d) declaring the month of June, 2019 as "National Homeownership Month."
- 2) Approval of Minutes
 - a) Special Meeting of April 22, 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 Items withdrawn from the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.

- 3a) Second and final reading to approve and adopt an ordinance for a Specific Use Permit (SUP) to allow a Bar/Lounge in a General Retail (GR) District located at 309 W. Van Buren, bearing a legal description of Lot 8, Block 67, Harlingen Original Townsite. Applicant: Jesus A. Pena. Attachment (***Planning & Zoning***)
- b) Second and final reading to approve and adopt an ordinance to rezone from Residential Multi-Family ("M-2") District to General Retail ("GR") District for 5.91 acres out of Block 23, Lon C. Hill Subdivision, located at 501 Rangerville Road. Applicant: Jay Schwichtenberg of Blue Cactus Properties, LLC. Attachment (***Planning & Zoning***)
- c) Second and final reading to approve and adopt an ordinance amending Chapter 18 of the City Code of Ordinances relating to building permit fees; providing for publication; and any other related matters. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- d) Consideration and possible action to approve a resolution directing the City Manager to prepare the necessary service plan for the area in the City of Harlingen's Extraterritorial Jurisdiction for annexation into the corporate limits of the City. Attachment (***Gabriel Gonzalez, Asst. City Manager***)
- e) Consideration and possible action to approved a refund of property taxes paid by Corelogic on behalf of Julian Alvarez, Acct. #98-4227-0010-0010-00 for \$1,169.96 due to a double payment. Attachment (***Finance Dept.***)
- f) Consideration and possible action to approve a refund of property taxes paid to Corelogic on behalf of Jose Cobos, Acct. #98-1045-0010-0220-00 for \$1,474.00 due to a double payment. Attachment (***Finance Dept.***)
- g) Consideration and possible action to approve a refund of property taxes paid by Corelogic on behalf of Moody Bueford, Buejac, LLC, Acct. #15-6201-0000-0010-00 due to a double payment. Attachment (***Finance Dept.***)
- h) Consideration and possible action to approve a refund of property taxes paid by Corelogic on behalf of David and Norma R. Rodriguez, Acct. #97-3777-0170-0120-00 for \$720.42 due a prorated 100% veteran's exemption for Year 2018. Attachment (***Finance***)
- i) Consideration and possible action to approve a refund of property taxes paid by Wells Fargo on behalf of David Maya, Acct. #25-6750-0020-0110-00 for \$734.33 due to a prorated 100% veteran's exemption for Year 2018. Attachment (***Finance***)



- 4) Public Hearing and possible action to approve the One Year Action Plan (Budget) for Fiscal Year 2019-2020 (Year 45) of the Community Development Block Grant

(CDBG) Program and Fiscal Year 2019-2020 (Year 25) of the Home Investment Partnerships Program (HOME). Attachment (**Community Development**)

- 5) Consideration and possible action to award a construction contract to the lowest responsible bidder in the amount of \$54,310.30 utilizing HOME Investment Partnership funds for the construction of a single family home to be constructed at 1129 North Sunset Drive, Harlingen, Texas. Attachment (**Community Development**)
- 6) Consideration and possible action to approve the renewal of the facility usage agreement with South Texas Little League for use of the Pendleton Park Fields, (1, 2, 3, 4, 5, and 6) and the Concession Stand effective June 7, 2019 through May 31, 2020 and authorize the City Manager to execute the agreement. Attachment (**Parks & Recreation**)
- 7) Consideration and possible action to approve the renewal of the facility usage agreement with Harlingen Texas Bronco Baseball League for the use of the Bronco, Mustang and Pony Fields at Victor Park and the Concession Stand effective June 7, 2019 through May 31, 2020 and authorize the City Manager to execute the agreement. Attachment (**Parks & Recreation**)
- 8) Consideration and possible action to approve the renewal of the facility usage agreement with Harlingen National Bronco for the use of the ball fields at the Tom Wilson Youth Sports Park, and the Concession Stand effective June 7, 2019 through May 31, 2020 and authorize the City Manager to execute the agreement. Attachment (**Parks & Recreation**)
- 9) Consideration and possible action to change the July 3rd, 2019 Regular City Commission Meeting to July 2nd, 2019. (**City Manager**)
- 10) Board Appointments
Discussion and possible action regarding membership on any of the following listed board/entity:
 - a. Airport Board (1)
 - 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 (5)
 - 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 (3)
 - p. Mayor Wellness Council
 - q. Museum Advisory Board (1)

- r. Parks Advisory Board (4)
- s. Planning & Zoning Advisory Board (3)
- t. Senior Citizens Advisory Board (6)
- u. Tax Increment Finance Board (1)
- v. Utility Board of Trustees (2)
- 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.

11) 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, May 31st, 2019 at 1:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 31st day of May, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary