Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, October 2nd, 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 Richard Uribe

Pledge of Allegiance/WELCOME

Call Meeting to Order

Citizen Communication / Input

1) Board Recognition

2) Presentation by Cassandra Consiglio, Convention and Visitors Bureau, Director, regarding the duties and functions of the Convention Visitors Bureau Department. (CVB)

3) Approval of Minutes

   a) Regular Meeting of August 21, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

4a) Consideration and possible action to approve a request from the Heroes RGV 2019 Planning Committee to close the following streets for their 5th Annual 5K Run/Walk with the Heroes Event, Saturday, October 12, 2019, Harlingen Downtown District from 6:00 a.m. to 12:00 p.m. Attachment (Police Dept.)
b) Consideration and possible action to approve a request from the Rio Grande Valley Jaycees to close Jackson Street between 8th and "E" Street; and 8th Street to "E" Street between Van Buren and Monroe Avenue, Friday, December 6, 2019 from 4:30 p.m. to 9:00 p.m. for their 73rd Annual Jaycees Christmas Parade. Attachment (Police Dept.)

c) Consideration and possible action to approve a request from the Calvary Christian School to close East Williamson Ave. up to 7th Street, west to the end of the Calvary Christian School Parking Lot, Saturday, October 26, 2019, 5:00 p.m. to 9:00 p.m. for their 37th Annual CCS Fall Festival. Attachment (Police Dept.)

d) Consideration and possible action to approve a request from Jaime Rodriguez, Owner of Jaime Rodriguez Paint and Body Shop to close South "D" Street from Van Buren Avenue to the alleyway from 11:30 a.m. to 1:30 p.m., Thursday, November 7, 2019 for a donation of a vehicle by Progressive Insurance to a Veteran through the Keys to Progress Program Event. Attachment (Police Dept.)

e) Consideration and possible action to approve a request from St. Anthony Catholic Church to close certain sections of roadways/streets surrounding the Church property from 10:00 a.m. to 11:00 p.m., Saturday and Sunday, November 2nd and 3rd, 2019 for their Annual Fall Festival. Attachment (Police Dept.)

f) Consideration and possible action to approve a request from April Puente, Sponsor, with the Harlingen School of Health Professions Class of 2020 to close Phoenix Street and place barricades on Morgan Boulevard and Phoenix Street, Friday, October 8, 2019 from 6:00 p.m. to 8:00 p.m. for their 1st Annual Skeleton Run. Attachment (Police Dept.)

g) Consideration and possible action to approve a request from Veronica Hunt, Advisor for the Harlingen High School Student Council to close the streets noted below on Thursday, October 17, 2019 from 6:00 p.m. to 8:00 p.m. for their parade festivities and burning of the "H." Attachment (Police Dept.)

- North 13th Street (just North of the Rear Parking Lot of the school)
- North 13th Street and Marshall Avenue
- Marshall Avenue from 13th Street to North 7th Street
- Marshall Avenue and 9th Street
- 7th Street and Village Drive
- North 7th Street (just North of Village Drive)

h) Second and final reading to approve and adopt an ordinance authorizing the closure of a portion of the alley between 1st and 2nd Street for the reconstruction of the Harlingen Water Works System Parking Lot. Attachment (Harlingen Water Works System)
5) 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 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 (This item was tabled at the last Regular Meeting of September 18, 2019) (Planning & Zoning)

6) 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 0.891 of an acre out of Block 21, Howard Dixieland Heights Subdivision, located at 1401 Dixieland Road. Applicant: Ricardo Caballero. Attachment (This item was tabled at the last Regular Meeting of September 18, 2019) (Planning & Zoning)

7) Consideration and possible action to approve an ordinance on first reading to abandon and vacate a portion of a 1.0-foot non-access easement being 0.0006 acre of land (27 square feet) out of Lot 5, Arbor Health Subdivision, located at 1801 Atrium Place. Applicant: Jeff Bell. Attachment (Planning & Zoning)

8) Consideration and possible action to approve an ordinance on first reading to abandon and vacate a 1.0-foot non-access easement being 360 square feet out of the south side of Lot 5, Block 1, Harlingen Heights II Subdivision, located at 2410 Spur 54. Applicant: Ezequiel Reyna, Jr. Attachment (Planning & Zoning)

9) Consideration and possible action to adopt an ordinance on first reading to replace a yield sign with a stop sign at the intersection of Vermont Drive and 77 Sunshine Strip. Attachment (Engineering)

10) Consideration and possible action to approve an ordinance on first reading to adopt a Drought Contingency and Emergency Management Plan. Attachment (HWWS)

11) Consideration and possible action to approve a General Service Contract to provide services relating to federal and state government relations and authorize the City Manager to sign the contract with the Harlingen Area Chamber of Commerce. Attachment (City Manager)

12) Consideration and possible action to authorize the Harlingen Police Department to sell/auction a 2009 Custom 53' Laser Shot Mobile Shooting Range Trailer utilizing the GovDeals.com auction website. Attachment (Police Department)

13) Consideration and possible action to approve the Fire Protection Service Contract between the City of Harlingen and the City of Primera to provide fire protection services for a cost of $130,932.05 payable in quarterly installments of $32,733.01 and authorize the Mayor to sign the contract. Attachment (Fire Dept.)

14) Consideration and possible action to approve the Fire Protection Service Contract between the City of Harlingen and the City of Palm Valley to provide fire protection services for a cost of $118,939.12 payable in quarterly installments of $29,734.78 and authorize the Mayor to sign the contract. Attachment (Fire Dept)

15) Consideration and possible action to approve the Fire Protection Contract with Cameron County Emergency Services District No. 1 for Fiscal Year 2019/2020 to provide fire protection services for a cost of $262,740.76 payable in quarterly installments of $65,685.19 on December 31st, 2019, March 31st, June 30th, and Sept. 30th, 2020 and authorize the Mayor to sign the contract. Attachment (Fire Dept.)
16) Consideration and possible action to postpone the Harlingen Regular City Commission Meeting of October 16, 2019 to another date. *(City Manager)*

17) Consideration and possible action to approve the designs presented by Megamorphosis, Inc. for the HEB Tennis Center Pro Shop at Pendleton Park and authorize staff to proceed with the construction plans and bidding process. Attachment *(Parks & Recreation)*

18) Consideration and possible action to amend the Facility Use Agreement between the City of Harlingen and RGV FC Youth Academy for the use of Field 7 at the Harlingen Soccer Complex. Attachment *(Parks & Recreation)*

19) Consideration and possible action to approve the second amendment to the agreement between the Development Corporation of Harlingen, Inc. and the City of Harlingen and Strategic Behavioral Health, LLC to replace the financial incentive structure related to job creation grants and corresponding obligations of SBH and the Development Corporation. Attachment *(HEDC)*

20) Consideration and possible action to approve wrapping certain electrical boxes throughout the City with images of native birds. Attachment *(CVB)*

21) Board Appointments

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

a. Airport Board
b. Animal Shelter Advisory Committee (1)
c. Audit Committee (1 - vacancy) (all other 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 (2)
l. Harlingen Housing Authority Board (2)
m. Harlingen Finance Corporation (5)
n. Keep Harlingen Beautiful Board (5)
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 (2)
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.

22) Executive/Closed Session on the following items:

a) 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 Ghost Flyer and to seek legal advice from the City Attorney regarding the subject matter. (City Manager)

b) pursuant to Section §551.071(2) and §551.072 of the Texas Government Code to seek and receive legal advice pertaining to the City’s legal options and to discuss the exchange of real property regarding the implementation of Project Dream. (City Manager)

c) “Attorney consultation pursuant to Section 551.071(1), Texas Gov't Code to seek legal advice in connection with the pending lawsuit styled and numbered Robert Leftwich vs. City of Harlingen, et. al., Cause No. 2019-DCL-05420 (103rd Jud. Dist. Crt. – Cameron County, Texas)” (City Manager)

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 27th, 2019 at 4:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of September, 2019

Amanda C. Elizondo, City Secretary