

CITY COMMISSION
AGENDA
February 20, 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 20, 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) 216-5003 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 Pro-Tem Michael Mezmar

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming the month of February, 2019 as "Black History Month"
- 2) Approval of Minutes
 - a) Regular Meeting of December 5, 2018
 - b) Regular Meeting of December 19, 2018

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 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)*
- b) Consideration and possible action to approve a request from Mercedes Betancourt, member of the Junior League of Harlingen to close the 100 Block of North "A" Street for their March Madness Event to be held on Jackson Street, Saturday, March 30, 2019 from 6:00 p.m. to 10:00 p.m. Attachment *(Police Dept.)*

- c) Consideration and possible action to approve a request from City Church Harlingen to close the 500 Block of North "B" Street between Washington Avenue and Adams Avenue from 2:00 p.m. to 9:00 p.m., Saturday, March 9, 2019 for their First Church Event, with the inclusion of Alpha & Omega Church and Grace Fellowship Church. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request to close Business 77 Sunshine Strip adjacent to the Park for five (5) events on the following dates and times at McKelvey Park during the Year 2019. The events include a Symphony in the Park, two (2) Blues on the Hill, a Concert in the Park and the Lighting of the Arroyo. Attachment (**Police Dept.**)

March 8 th - Symphony at the Park	7-10pm
May 11 th Blues on the Hill	7-10pm
June 15 th Concert on the Hill	7-10pm
August 24 th Blues on the Hill	7-10pm
December 5 th – Lighting of the Arroyo	6-8pm



- 4) Consideration and possible action to approve the bid received on the following property struck off to Cameron County, for itself, and other taxing jurisdictions from a tax resale conducted on November 6, 2018. Attachment (**City Manager**)
 - a) Legal Description: The south ½ of Lot 17, Colonia Guadalupe Subdivision No. 2, an Addition to Cameron County, Texas, as described in Volume 1327, Page 469, Office Records of Cameron County, Texas. (Acct. No. 16-6770-0000-0171-00)
- 5) Consideration and possible action to approve a resolution accepting the bid received on the tax resale conducted on November 6, 2018 for the above referenced property. Attachment (**City Manager**)
- 6) Consideration and possible action to approve a resolution authorizing the Mayor, on behalf of the City of Harlingen, to submit a grant application in the amount of \$83,537.20 to the Office of the Governor, Public Safety Office – Criminal Justice Division (General Victim Assistance Program) to secure funds for a Crime Victim Liaison. Attachment (**Police Dept.**)
- 7) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to submit a grant application to the Office of the Governor Criminal Justice Division for \$29,724.60 under the Rifle-Resistant Body Armor Grant Program. Attachment (**Police Dept.**)
- 8) Consideration and possible action to approve a resolution authorizing the Mayor, on behalf of the City of Harlingen, to submit a grant application to the Office of the Governor Homeland Security Grants Division for \$31,122 under the 2019 State Homeland Security Program (SHSP). Attachment (**Police Dept.**)

- 9) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept a grant funding in the amount of \$27,830.00 made available through the Office of the Governor Department of Justice under the 2018/2019 - Edward Bryne Memorial Justice Assistance Grant Program. Attachment (*Police Dept.*)
- 10) Public hearing to receive comments regarding the proposed voluntary annexation and to establish the initial zoning to Residential, Single Family ("R-1") District for a 36.46 acre tract of land, more or less, out of Block 99, Wilson Tract Subdivision, located north of Pink Flamingo Street east of Tamm Lane. Applicant David Salinas, c/o Arturo Ortega. Attachment (*Planning & Zoning*)
- 11) Public hearing to consider an ordinance on first reading to rezone from Single Family Residential ("R1") District to General Retail ("GR") District for Lots 11 thru 13, Block 2 and Lots 12 and 13, Block 3, R. W. Nelson Amended Subdivision, located at 703 and 706 W. Hanson. Applicant Jose Jaime Cano. Attachment (*Planning & Zoning*)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone from Single Family Residential ("R1") District to General Retail ("GR") District for the above described property.
- 12) Consideration and possible action to authorize the City Manager to execute the Landscape Maintenance Agreement with the Texas Department of Transportation for the Landscaping Elements for the Widening of Spur 54. Attachment (*Public Works*)
- 13) Consideration and possible action to authorize the City Manager to execute Amendment Number 1 to the Interlocal Agreement between the Lower Rio Grande Valley Development Council and the City of Harlingen for the Federal Transit Administration 5307 Project of Sidewalk Improvements and submit a letter of local funding match certification. Attachment (*Public Works*)
- 14) Consideration and possible action to accept or reject bids and award a contract for the 2018-2019 Street Improvements Project under Bid Number 2019-02 and to allow for a quantity adjustment to bring the project within budget. Attachment (*Public Works*)
- 15) Consideration and possible action to authorize the City Manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for maintenance of the landscaped areas along the US 77/83 Interchange, Expressway 77 and Spur 54. Attachment (*Public Works*)
- 16) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen's Budget for Fiscal Year 2018-2019. Attachment (*Finance Dept*)
- 17) Consideration and possible action to approve a resolution of the Harlingen City Commission amending Resolution No. 2019-03 for the purpose of designating Ben Milam Elementary School as a polling place located at 1215 Rangerville Road for the May 2019 City of Harlingen General Election for all registered voters residing in Precinct 43, District 5. Attachment (*City Secretary*)
- 18) Consideration and possible action to approve an Interlocal Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District to share polling

places, equipment and election personnel for Election Day and share City Hall as a joint polling place for Early Voting by Personal Appearance. Attachment (*City Secretary*)

19) 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 (1)
- c. Audit Committee (Terms expire annually in June) (4)
- d. Civil Service Commission
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (0)
- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (5)
- o. Library Advisory Board
- p. Mayor Wellness Council
- q. Museum Advisory Board (1)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (5)
- u. Tax Increment Finance Board (7)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (5)
- x. Zoning Board of Adjustments (6)
- 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.

20) Executive/Closed Session on the following items:

- a) 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 transit terminal expansion (*City Manager*)
- b) 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*)

- 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)

21) 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 15th, 2019 at 4:35 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th day of Feb., 2019



Amanda C. Elizondo, City Secretary