

CITY COMMISSION
AGENDA
APRIL 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, April 17, 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/City Commissioner, Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Presentation of proclamation proclaiming Saturday, April 27, 2019 as "Harlingen Making a Difference Day." Attachment
- 2) Approval of Minutes
 - a) Regular Meeting of March 19, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 of the City of Harlingen amending Chapter 28, Article V, Sections 28-338 and 28-339 and Chapter 18 of the Harlingen Code of Ordinances as all govern taxicab fares; providing for publication, and ordaining other matters related to the foregoing. **(City Manager)**
- b) Consideration and possible action to approve a request from the Queen of Peace Church to close Jackson Street from "A" to 5th Street for the Lady of the Rosary Public Prayer Procession, Saturday, May 18, 2019 from 7:00 a.m. to 10:00 a.m. Attachment **(Police Dept.)**

- c) Consideration and possible action to approve a request from the City of Harlingen-Convention and Visitors Bureau to close West Van Buren Avenue between "D" and "E" Street for the City's Cinco de Mayo Celebration, Friday, May 3, 2019 at Gutierrez Park. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from Our Lady of Assumption Catholic Church to close the 1300 Block of West Lincoln Avenue between South "L" and South "M" Street and all alleyways leading to West Lincoln Avenue from 5:00 p.m. to 11:00 p.m., Friday, April 26, 2019 and Saturday, April 27, 2019 for their Annual Parrish Kermes. Attachment (**Police Dept.**)
- e) Consideration and possible action to approve a refund of property taxes paid by Juan Reynaldo Garza, Et Ux, Acct. #23-2281-0060-0010-00 for \$1,011.86 due to a veteran's exemption for years 2017 and 2018. Attachment (**Finance Dept.**)
- f) Consideration and possible action to approve a refund of property taxes paid by Corelogic on behalf of Fabio Hernandez, Acct. #24-5646-0050-0210-00 for \$1,327.16 due to an over payment by Corelogic. Attachment (**Finance Dept.**)
- g) Consideration and possible action to approve a refund of property taxes paid by Rolando V. and Angelica Salinas, Acct. #15-0000-1340-0080-00 for \$832.63 due to a homestead veteran exemption for Years 2016 to 2018. Attachment (**Finance Dept.**)
- h) Consideration and possible action to approve a refund of property taxes paid by Jose and Hortencia Alvarado, Acct. #19-5520-0030-0110-00 for \$955.92 due to a veteran's exemption for Years 2017 and 2018. Attachment (**Finance Dept.**)
- i) Consideration and possible action to approve a refund of property taxes paid by Lereta on behalf of Robert Karl Gonzalez, Acct: #88-1930-0020-0060-00 for \$2,025.08 due to a veteran's exemption for Years 2017 and 2018. Attachment (**Finance Dept.**)
- j) Consideration and possible action to approve the final plat of the proposed Conquistando Subdivision, bearing a legal description of a 4.84 acres tract of land out of a certain called 5.00 acre tract out of Lot 1, Anchor Brush Subdivision, located on the east side of Medical Center Drive north of Expressway 83. Applicant: Jose Luis Munoz of Guzman & Munoz Engineering and Surveying, Inc., c/o Conquistando Las Naciones Para Cristo & Raybee Harlingen, LLC. Attachment (**Planning & Zoning**)
- k) Consideration and possible action to approve the preliminary and final plat of the proposed Storage Depot Subdivision, bearing a legal description of a 3.743 acre tract of land, more or less being all of Lot 2, Block 1, replat of Lots 1, 2 and 4 Stone Subdivision Phase II, and a 2.766 acre tract out of Block 54, David and Stephenson Subdivision, located on the north side of Loop 499, west of Briggs Coleman Rd. Applicant: Jack Brown of Brown, Leal & Associates, c/o Troy Investment Company No. 7, L.P. Attachment (**Planning & Zoning**)



- 4) Consideration and possible action to approve a resolution amending the City of Harlingen's Investment Policy. Attachment (**Finance**)

- 5) Consideration and possible action to approve a resolution amending the Harlingen Community Improvement Board Budget for Fiscal Year 2018-2019. Attachment (***Finance***)
- 6) Public Hearing to consider an ordinance on first reading to rezone from Light Industry (L-1) District to Single Family Residential (R1) District for Lots 9-16, Block 2, and Lots 1-8, Block 3, Commercial Heights Subdivision, located at 1201-1230 W. Madison Avenue and 218 N. L Street. Applicant: City of Harlingen and Lauren K. Christy. Attachment (***Planning & Zoning***)
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone from Light Industry (LI) District to Single Family Residential (R-1) for the above described property.
- 7) Consideration and possible action to approve a Facility Use Agreement between the City of Harlingen and the Harlingen National Youth Football League for use of the fields at Victor Park and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)
- 8) Consideration and possible action to approve a Facility Use Agreement between the City of Harlingen and Harlingen Women's Soccer League for the use of the Harlingen Soccer Complex and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)
- 9) Consideration and possible action to approve the Facility Use Agreement between the City of Harlingen and RGV Amateur-Adult Soccer Association for the use of the soccer fields at Vestal Park and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)

- 10) Consideration and possible action to approve the Facility Use Agreement between the City of Harlingen and Arroyo Girls Fast Pitch Softball for the use of the softball complex at Arroyo Park and authorize the City Manager to sign the agreement. Attachment (***Parks & Recreation***)
- 11) Consideration and possible action to change the May 1st, 2019 Regular City Commission Meeting to May 2nd, 2019. (***City Manager***)
- 12) 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 (Terms expire annually in June)
 - d. Civil Service Commission
 - e. Community Development Advisory Board (1)
 - 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 (1)
 - k. Harlingen Community Improvement Board

- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (4)
- 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 (2)
- u. Tax Increment Finance Board (2)
- v. Utility Board of Trustees
- w. Veterans Advisory Board (1)
- x. Zoning Board of Adjustments (9)
- 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.

- 13) 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 Development** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
 - b) pursuant to Section 551.071, Texas Gov't. Code to consult with the City Attorney in connection with the MPO Merger. **(City Manager)**
- 14) Consideration and possible action on Item No. 13 (a). **(City Manager)**
- 15) Consideration and possible action on Item No. 13 (b). **(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, April 12th, 2019 at 5:35 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 12th day of April, 2019


 Amanda C. Elizondo, City Secretary