

CITY COMMISSION
AGENDA
November 26, 2018
@ 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 Special Meeting on Monday, **November 26, 2018 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 Chris Boswell

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming November 26, 2018 as “Santos Cantu Day.”
- 2) Presentation of Recognition Plaques to the sponsors for their 4th Annual Run/Walk with the Heroes-RGV 2018 Event held September 22, 2018 by the Harlingen Police Department, Chief of Police and Executive Staff. Attachment (***Police Dept.***)
- 3) Special Recognition to the Finance Department, Recipient of the GFOA's Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ended 2017. Attachment (***City Manager***)
- 4) Approval of Minutes
 - a) Special Meeting of September 26, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5a) Second and final reading to approve and adopt an ordinance to rezone from Residential, Single Family (“R-1”) District to Residential, Duplex (“R-2”) District for Lot 12, Block 89, Harlingen Original Townsite, located at 422 W. Polk Avenue. Applicant: Juan Leonel Torres. Attachment (***Planning & Zoning***)

- b) Consideration and possible action to approve the renewal of the lease agreement between the City of Harlingen and Mirna Trevino for the rental of parking spaces from the City Parking Lot located at the southeast corner of Jefferson Avenue and 1st Street, bearing a legal description of Lots 1 thru 7, Block 26, Harlingen Original Townsite. Applicant: Mirna Trevino. Attachment (**Planning & Zoning**)
- c) Consideration and possible action to approve the Industrial District Agreement between the City of Harlingen and Cardone Industries, Inc. and authorize the Mayor to sign the agreement. Attachment (**Gabriel Gonzalez, Asst. City Manager**)



- 6) Consideration and possible action to approve the naming of the ballroom meeting rooms, pavilion, pre-convene and bridal room for the Harlingen Convention Center. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 7) Consideration and possible action to approve an ordinance on first reading amending Ordinance No. 2017-10, Section 1, to allow the sale and consumption of alcoholic beverages at Lozano Plaza for sponsored or co-sponsored events. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 8) 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**)
- 9) Consideration and possible action to approve the placement of the Convention Center Signage. Attachment (**Carlos Sanchez, Asst. City Manager**)
- 10) Board Appointments

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

- a) Airport Board (0)
- 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 (1)
- 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 (2)
- x) Zoning Board of Adjustments (6)

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.

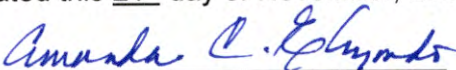
11) Executive/Closed Session on the following items:

- 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 Dream** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**
- c) pursuant to Chapter 551, Sections 551.087 and 551.071 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 View** and to seek legal advice from the City Attorney regarding the subject matter. **(City Manager)**

12) Consideration and possible action to approve Item No. 12(b) as discussed in executive session. **(City Manager)**

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 Wednesday, November 21st, 2018 at 9:45 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of November, 2018


Amanda C. Elizondo, City Secretary