Notice is hereby given that the above governmental body will hold a Special Meeting on Tuesday, October 22\textsuperscript{nd}, 2019 at 5:30 P.M. at City Hall, Town Hall Meeting Room, 2\textsuperscript{nd} 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 Frank Puente

Pledge of Allegiance/Welcome

Called Meeting to Order

Citizen Communication / Input

1) Proclamation – proclaiming September 27\textsuperscript{th}, 2019 as PEPE’s Restaurant 25\textsuperscript{th} Anniversary.

2) Presentation by Rodrigo Davila, Public Works Director, regarding the duties and functions of the Public Works Department. \textit{(Public Works)}

3) Approval of Minutes
   a) Regular Meeting of September 4, 2019
   b) Special Meeting of September 17, 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 Items withdrawn from the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) Second and final reading to approve and adopt an ordinance 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 (Planning & Zoning)

4b) Second and final reading to approve an ordinance 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 (Planning & Zoning)

4c) Second and final reading to approve and adopt an ordinance to abandon and vacate a portion of a 1.0-foot non-access easement described 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)

4d) Second and final reading to approve and adopt an ordinance 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)

4e) Second and final reading to approve and adopt an ordinance to replace a yield sign with a stop sign at the intersection of Vermont Drive and 77 Sunshine Strip. Attachment (Engineering)

4f) Second and final reading to approve an ordinance adopting a Drought Contingency and Emergency Management Plan. Attachment (HWWS)

4g) Consideration and possible action to approve a request from Dora Castaneda to close the following streets north and south to hold the Small Business Market Place Event, Saturday, November 30, 2019 from 5 to 10 p.m. Attachment (Police Dept.)

- Van Buren Avenue at West Street;
- West Street at Van Buren Avenue;
- Van Buren Avenue at "C" Street; and
- Van Buren Avenue at "D" Street

4h) Consideration and possible action to approve a Food for Fines Drive at the Harlingen Public Library. Attachment (Library)

5) Presentation of the City of Harlingen's efforts to pursue the 2020 All-American City Award. Attachment (Special Projects Director)
6) Consideration and possible action to authorize the Mayor to execute the Government Lease No. 697DCM-19-L-00206 Airport Surveillance Radar (ASR) Site and Easements between the Federal Aviation Administration (FAA) and City of Harlingen granting the FAA use of land rights at no-cost for a 15-year term. Attachment (Airport)

7) Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow a storage building greater than 144 sq. ft. in a Single Family Residential (R1) District for Lot 11 Block 153, Harlingen Original Townsite Subdivision located at 218 W. Lincoln Ave. Applicant: Magdalena & Jesus Peralta. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit (SUP) to allow a storage building greater than 144 sq. ft. in a Single Family Residential (R1) District at the above describe property.

8) Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow expansion of an existing Childcare Business by the name of Martha’s Playground to adjacent property located within a Light Industry (LI) District for Lot 1, Block 1, Safeguard Subdivision and 1.58 acres out of the east 10 acres of Block 4, Highway Subdivision located at 5206-5402 S. Expressway 83. Applicant: Roger Gonzalez. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit (SUP) to allow expansion of an existing Childcare Business by the name of Martha’s Playground at the above describe property.

9) Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow a Bar/Lounge in a General Retail (GR) District for Lot 4, Block 1, South Point Subdivision located at 640 N. Ed Carey Drive. Applicant: Kamlesh Bhakta. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit (SUP) to allow a Bar/Lounge in a General Retail (GR) District at the above describe property. Attachment (Planning & Zoning)

10) Public hearing to consider an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to Residential, Multi-Family ("M-2") District for 8.99 acres of land consisting of 0.50 acres out of Block 41, and 8.49 acres out of Block 42, Howard Dixieland Heights Subdivision. Applicant: Christopher S. Dowling, c/o Marine Military Academy. Attachment (Planning & Zoning)

   a) Public Hearing
b) Consideration and possible action to approve an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to Residential, Multi-Family ("M-2") District for the above describe property.

11) Public hearing to consider an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to Residential, Multi-Family ("M-2") District for Lot 3, Sun Valley Shopping Center Unit No. 2, save and except 30 feet x 58.33 feet, located on the west side of 11th Street north of Washington Avenue. Applicant: John Timms. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to Residential, Multi-Family ("M-2") District for Lot 3, Sun Valley Shopping Center Unit No. 2, for the above describe property.

12) Public hearing to consider an ordinance on first reading to rezone from Residential, Single Family ("R-1") District to General Retail ("GR") District for Lot 9 and the west 23.78 ft. of Lot 10, Block 6, Crown Heights Addition located at 918 E. Grimes Avenue. Applicant: Aaron Medina. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading to rezone from Residential, Single Family (R1) District to General Retail (GR) District for the above describe property.

13) Consideration and possible action to approve and adopt an ordinance on first reading to regulate and reduce pollution that enters the surface water of the State of Texas and waters of the United States from discharges into the City’s municipal separate storm sewer system, by providing for the detection and elimination of illicit connections to the storm sewer system and requiring erosion control and pollution prevention at construction sites and to establish penalties and an effective date. Applicant: City of Harlingen. Attachment (Planning & Zoning)

14) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept and expend grant funding in the amount of $3,471.95 made available through the Bureau of Justice Assistance (BJA) under the (FY) 2019 Bulletproof Vest Partnership (BVP) Program. Attachment (Police Dept.)

15) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept and expend grant funding in the amount of $31,122.00 made available through the Office of the Governor Homeland Security Grant Program (HSPG) under the SHSP LETPA Solicitation – FY19. Attachment (Police Dept.)

16) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept grant funding in the amount of $83,537.20 made available through the Office of the Governor, VA – Victims of Crime Act Formula Grant Program (VA19 PY20 General Direct Services) for the HPD Crime Victim Liaison Program. Attachment (Police Dept.)
17) Consideration and possible action to approve a request from Robert Villanueva Garcia, Deacon Evangelist of Iglesia La Luz del Mundo (The Light of the World) to close Jackson St. and Van Buren Street, Friday, November 1st, Saturday, November 2nd, and Sunday, November 3rd, 2019 starting at 10 am to 3 pm for their church festival. Attachment (Police Dept.)

18) Consideration and possible action to approve the Fire Protection Service Contract between the City of Harlingen and the City of Combes, Texas to provide fire protection services for a cost of $95,726.34 payable in quarterly installments of $23,931.59 and authorize the Mayor to sign the contract. Attachment (Fire Dept.)

19) Consideration and possible action to approve an ordinance on first reading to permanently close L & L 1/2 Street between Fair Park Boulevard and Adams Avenue for the construction of the Destination Park Project. Attachment (Engineering)

20) Consideration and possible action to renew the facility usage agreement with Arroyo Youth Soccer Club, Inc. for the use of the Soccer Fields 5, 6, 8, 9, and 10 at the Harlingen Soccer Complex and the Concession Stand and authorize the City Manager to execute the agreement. Attachment (Parks & Recreation)

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, 2019)
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 (4)
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 (1)
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.

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, October 18th, 2019 at 4:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of October, 2019

Amanda C. Elizondo, City Secretary