

CITY COMMISSION
AGENDA
JULY 2, 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 Special Meeting on **Tuesday, July 2nd, 2019 at 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) 216-5001 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

- 1) Appointment of a Canvass Committee to canvass the results of the City of Harlingen June 22nd, 2019 Special Runoff Election, City Commissioner, District 1. *(City Secretary)*
- 2) Consideration and possible action to approve the resolution declaring the Special Runoff Election Results of June 22, 2019 for City Commissioner, District 1. Attachment *(City Secretary)*
- 3) Swearing-In and Oath of Office to elected official.
- 4) Approval of Minutes
 - a) Regular Meeting of April 17, 2019
 - b) Special Meeting of May 15, 2019
 - c) Regular Meeting of June 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5a) Second and final reading to approve and adopt an ordinance for a Specific Use Permit (SUP) to allow an open air vehicle storage business in a General Retail (GR) District located at 5959 W. Business 83, bearing a legal description of Lot 1, Block 1 of Madero Subdivision. Applicant: Arnulfo Rodriguez. Attachment (**Planning & Zoning**)
- b) Second and final reading to approve and adopt an ordinance for a Specific Use Permit (SUP) to allow a storage container in a Light Industry (LI) District located at 1106 Markowsky Avenue, bearing a legal description of 6.174 acres out of Block 143, Harlingen Land & Water Co. Subdivision. Applicant: Lilia Jones on behalf of The Humane Society of Harlingen. Attachment (**Planning & Zoning**)
- c) Consideration and possible action to approve a request from City Church Harlingen to close Adams Avenue and "B" Street from Adams Ave. to the alleyway in front of City Church, Friday, August 2, 2019 from 4:00 p.m. to 10:00 p.m. to hold a Vacation Bible School Outdoor Event for the community. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a request from Dave's BBQ to close Orange Heights off Commerce Street up to railroad tracks by Pittman Street from 4:00 p.m. to 12:00 a.m., Friday, July 12th, and Saturday, July 13th, 2019 for its 3rd Anniversary Celebration. Attachment (**Police Dept.**)
- e) Consideration and possible action to approve a request from Luis Solorio, Harlingen Consolidated Independent School District Interim Athletic Director, to close the Intersection of 12th Street & East Monroe Ave., Intersection of 12th Street and East Van Buren Ave., any and all alleyways leading to North 13th Street on the following dates: August 30th, Sept. 5th, 20th, and 28th, Oct. 2nd, (Band Night), Oct. 11th, 18th, & 25th, Nov. 1st, & 8th, 2019 and date to be announced (TBA-possible playoff games) for the 2019 Football Games and Band Night. Attachment (**Police Dept.**)
- f) Consideration and possible action to declare the itemized list of non-real estate personal property as surplus as recommended by staff, and authorize city personnel to conduct a public auction on August 3rd, 2019. Attachment (**Finance**)
- g) Consideration and possible action to approve a refund of property taxes paid by Wells Fargo Home Mortgage on behalf of Burke Bryan, Acct. #17-8100-0010-0040-00 for \$3,106.73 due to a over payment. Attachment (**Finance**)
- h) Consideration and possible action to approve and accept the anticipated Federal Aviation Administration (FAA)-Airport Improvement Program (AIP) Grant 3-48-0101-062-2019, contingent upon the receipt of the FAA Grant. Attachment (**Airport**)



- 6) Consideration and possible action to approve the Harlingen Economic Development Corporation (HEDC) Budget Amendments for Fiscal Year 2018-2019. Attachment (**HEDC**)

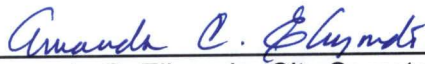
- 7) Consideration and possible action to accept or (reject) bids and award the contract for Vestal Park Sports Lighting Project under Bid No. 2019-10 to the lowest responsible bidder and authorize the City Manager to execute any related documents. Attachment ***(Parks & Recreation)***
- 8) Consideration and possible action to accept or (reject) bids and award the contract for the Victor Pool ADA Ramp Project under Bid No. 2019-11 to the lowest responsible bidder and authorize the City Manager to execute any related documents. Attachment ***(Parks Recreation)***
- 9) Consideration and possible action to declare seventeen (17) motor vehicles and one (1) trailer as surplus property and authorize the Harlingen Police Department to auction off the vehicles and trailer through GovDeals.com Auction Website. Attachment ***(Police Dept.)***
- 10) Consideration and possible action to approve a resolution in support of the United States-Mexico-Canada Agreement (USMCA) amending the North American Free Trade Agreement (NAFTA). Attachment ***(City Manager)***
- 11) Board Appointments
Discussion and possible action regarding membership on any of the following listed board/entity:
 - a. Airport Board
 - b. Animal Shelter Advisory Committee (3)
 - c. Audit Committee (1) (Terms expire annually in June)
 - d. Civil Service Commission (1)
 - e. Community Development Advisory Board (4)
 - f. Construction Board of Adjustments (10)
 - g. Convention & Visitors Bureau (5)
 - h. Development Corporation of Harlingen, Inc. (1)
 - i. Downtown Improvement District Board (2)
 - j. Golf Course Advisory Board (3)
 - k. Harlingen Community Improvement Board
 - l. Harlingen Housing Authority Board
 - m. Harlingen Finance Corporation (5)
 - n. Harlingen Proud Advisory Board (3)
 - o. Library Advisory Board (2)
 - p. Mayor Wellness Council
 - q. Museum Advisory Board (1)
 - r. Parks Advisory Board (3)
 - s. Planning & Zoning Advisory Board (2)
 - t. Senior Citizens Advisory Board (5)
 - u. Tax Increment Finance Board (1)
 - v. Utility Board of Trustees
 - w. Veterans Advisory Board (6)
 - x. Zoning Board of Adjustments (4)
 - 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.

- 12) Executive/Closed Session pursuant to Section 551.071, Texas Gov't. Code to consult with the City Attorney in regards to the MPO By-Laws. **(City Manager)**
- 13) Consideration and possible action to approve and ratify the adoption of MPO By-Laws by the Rio Grande Valley Metropolitan Planning Organization Transportation Policy Board as discussed in executive session. **(City Manager)**
- 14) Consideration and possible action to appoint Mayor Chris Boswell as the primary member from the City of Harlingen to the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) Transportation Policy Board (TPB) with City Manager Dan Serna appointed as the primary alternate member to said Board retroactive effective June 25, 2019. **(City Manager)**
- 15) Consideration and possible action to appoint a primary member and alternate from the City of Harlingen to the Technical Advisory Committee (TAC) of the Rio Grande Valley Metropolitan Planning Organization (RGVMPO). **(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 Thursday, June 27th, 2019 at 11:30 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of June, 2019


Amanda C. Elizondo, City Secretary