



**REGULAR MEETING OF THE
PLANNING AND ZONING COMMISSION**

**WEDNESDAY, FEBRUARY 13, 2019 AT 5:30 P.M.
CITY HALL TOWN HALL, 118 E. TYLER AVENUE, HARLINGEN, TX**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

AGENDA

PLEDGE OF ALLEGIANCE / WELCOME

CITIZEN COMMUNICATION

1. Approval of Minutes: Regular Meeting of January 9, 2019
2. Consent Agenda

All items listed below in the consent agenda considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

 - a. Consider take action to approve the preliminary plat of the proposed Ricruz Subdivision, bearing a legal description of 0.703 acre tract comprised of the north seven feet of Lot 9, Block 1, E and H Subdivision and the adjacent 0.681 acre of Block 155, Harlingen Land and Water Company Subdivision, located on the west side of "F" Street, north of Arthur Road. Applicant: Orlando Cruz of Ricruz Subdivision, c/o Marcos Ricoy.
3. Request for the voluntary annexation and to establish the initial zoning to Residential, Single Family ("R-1") District for 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
 - a. Public Hearing
 - b. Consider and take action to recommend the annexation and the initial zoning to the City Commission
4. Request to rezone from Light Industry ("LI") District to Residential, Multi-Family ("M-2") District for 19.242 acres out of Block 19, Palmetal Company Subdivision, located

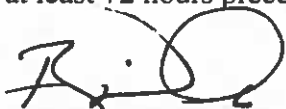
on the north side of Grimes Avenue east of Escondido Lane West. Applicant: Antonio De La Rosa

- a. Public Hearing
 - b. Consider and take action to recommend the rezoning to the City Commission
5. Request to rezone from Residential, Single Family (“R-1”) District to General Retail (“GR”) District for Lots 11-13, Block 2, and Lots 12 and 13, Block 3, R.W. Nelson Amended Subdivision. Applicant: Jose Jaime Cano
- a. Public Hearing
 - b. Consider and take action to recommend the rezoning to the City Commission
6. Planning and Zoning Manager’s report by: Joel Olivo, Planning and Zoning Manager
- a. Future Subdivisions Pending P&Z Commission Approval
 - b. Status of Items considered at the January 9, 2019 P&Z Commission Meeting
7. Planning and Development Director’s report, by: Rodrigo Davila, Planning and Development Director

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

POSTED the 8th day of February 2019, at 4:00 p.m. and to remain so posted and continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'Rodrigo Davila', written over a horizontal line.

Rodrigo Davila, CPM
Planning and Development Director

