



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

**WEDNESDAY, AUGUST 14, 2019 AT 5:30 P.M.
CITY HALL TOWN HALL, 118 EAST 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 June 12, 2019
Regular Meeting of July 10, 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 and take action to approve Consider take action to approve the final 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. Consider and take action to recommend to the City Commission a variance with regards to the sidewalk required on Treasure Hills Boulevard for the proposed replat of Ernst and Drake Estates Subdivision, bearing a legal description of a 0.56 acre replat comprised of a 0.29 acre tract out of Lot 19, Block 1, Treasure Hills Subdivision, Unit No. 9, and a 0.27 acre tract out of Lot 1, Block 1, Treasure Hills Country Club Subdivision, Block 1, 2, 3, and 4, located on the north side of Treasure Hills Blvd, east of Jacaranda Blvd. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Ernst RGV Properties

4. Assistant Planning and Development Director's report by: Joel Olivo, Assistant Planning and Development Director
 - a. Future Subdivisions Pending P&Z Commission Approval
 - b. Status of Items considered at the July 10, 2019 P&Z Commission Meeting

5. Planning and Development Director's report by: Xavier Cervantes, AICP, Planning and Development Director
 - a. Discussion on the proposed amendments to the City of Harlingen Code Ordinances, Chapter 109 Subdivisions.
 - b. Discussion of SB 2370 and HB 3167 Pertaining to Subdivision Platting Approval Processing Actions within Texas Local Government Code.

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 9th day of August 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.



Xavier Cervantes, AICP
Planning and Development Director