



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

**WEDNESDAY, OCTOBER 10, 2018, 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

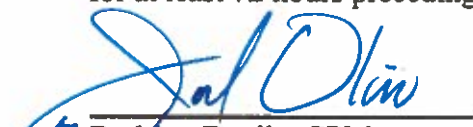
1. Approval of Minutes: Regular Meeting of September 12, 2018
2. Consent Agenda
All items listed below in the consent agenda considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.
 - a. Consider and take action to approve the preliminary plat of the proposed Captain Jack Subdivision, being 3.75 acres of land out of Black 17, Stuart Place Subdivision, out of Survey 42, located on the north side of Garrett Rd, west of Palm Blvd. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Ramiro & Sylvia Resendez.
 - b. Consider and take action to approve the final replat of the proposed CFT Panda Harlingen Restaurant Subdivision, bearing a legal description of a replat of Lots 2, 3, and 4, Block 2, Hospital Heights Subdivision, located on the north side of 77 Sunshine Strip east of South Carolina Avenue. Applicant: Frank Rios of Rios Surveying, LLC, c/o Panda Restaurant Group, Inc.
 - c. Consider and take action to approve the preliminary plat of the proposed Morning Dove Estates Phase IIA Subdivision, being 5.20 acres out of Block 28, 29 & 30 Howard's Dixieland Heights, Out of Survey 44, located on the east side of Tucker Road north of Garrett Road. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Ruben Salazar
3. Request for to rezone from Residential, Single Family ("R-1") District to Residential, Duplex ("R-2") District for Lot 12, Bock 8, Harlingen Original Townsite Subdivision, located at 422 W. Polk Avenue. Applicant: Juan Leonel Torres

- a. Public Hearing
 - b. Consider and take action to recommend the rezoning to the City Commission
4. 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 September 12, 2018 P&Z Commission Meeting
5. 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 5th day of October 2018, at 4:00 p.m. and to remain so posted and continuously for at least 72 hours preceding the scheduled time of said meeting.


for Rodrigo Davila, CPM
Planning and Development Director