REGULAR MEETING OF THE
PLANNING AND ZONING COMMISSION

WEDNESDAY, NOVEMBER 13, 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 October 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 and take action to approve the final plat of the proposed Antigua Estates Subdivision, bearing a legal description of a 19.75 acres of land out of Block 139, Adams Gardens Subdivision "C", located on the west side of Tamm Lane north of Hughes Road. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Snively Ventures, Inc.

   b. Consider take action to approve the final plat of the proposed Vargas Estates Subdivision, bearing a legal description of 3.50 acres of land out of Block 21, David & Stephenson Subdivision, located on the south side of Kilbourn Road, east of Breedlove Road. Applicant: Dustin Moore of Moore Land Surveying, LLC, c/o Enrique Silva.

3. 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 October 9, 2019 P&Z Commission Meeting

4. Planning and Development Director’s report by: Xavier Cervantes, AICP, 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.


**POSTED** the 8th day of November 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.

[Signature]

Xavier Cervantes, AICP
Planning and Development Director