Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Regular Meeting on **Wednesday, August 19th, 2020 at 5:30 P.M. via videoconference**, while providing the public the ability to view the meeting via internet live streaming at www.myharlingen.us and the City of Harlingen YouTube Page.

In accordance with the order of the Office of the Governor issued March 16, 2020, the City of Harlingen, Texas will conduct the meeting via videoconference and provide viewing for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). To view the City Commission meeting live, go to www.myharlingen.us and click on "CITY COMMISSION LIVE."

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may also be submitted for City staff to read aloud during the meeting.

**To offer citizen communication or participate in scheduled public hearings telephonically, go to** www.myharlingen.us **and click on “PUBLIC HEARING AND CITIZEN COMMUNICATION FORM.” Fill out the form and indicate the item you wish to address, and submit the form.**

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the City Commission, and (3) a working telephone number at which you may be reached to submit your comments. The City will then call you when the item you wish to address is being considered. You will then address the City Commission through speakerphone, and your call will be made audible to the City Commission and to the public through the live stream. Please submit this request before 4 p.m. on the day of the meeting.

**To submit written comments for City staff to read aloud during the meeting, go to** www.myharlingen.us **and click on “PUBLIC HEARING AND CITIZEN COMMUNICATION FORM” write your comments (limited to 400 words or less) and submit the form.**

Please submit written comments before 4 p.m. the day of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

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 – Mayor Pro-Tem, Michael Mezmar

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Approval of Minutes
   a) Regular Meeting of July 15, 2020

   CONSENT AGENDA

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.

2a) Consideration and possible action to approve a refund of property taxes paid by Coca-Cola Southwest Beverage, Acct. #00-0100-2018-1874-00 for $1,378.38 due to a change of value of Year “2019” per ARB settled after certification. Attachment (Finance Dept.)

b) Consideration and possible action to approve a refund of property taxes paid by Rene Daza, Acct. #23-0694-0010-0010-00 for $9,374.40 due to an adjustment of change of value for Year “2019” per agreed judgment. Attachment (Finance Dept.)

c) Investment Report for the City of Harlingen for the quarter ending June 30, 2020. Attachment (Finance Dept.)

d) Consideration and possible action to approve the acceptance of the Texas State Library and Archives Commission (TSLAC) Cares Grant in the amount of $25,000. Attachment (Library)

3) Consideration and possible action to award the Windstorm, Hurricane and Hail Insurance for Fiscal Year 2020-2021 and authorize the City Manager to sign the contract. Attachment (Human Resources)

4) Public hearing to consider an ordinance on first reading for a Special Use Permit (“SUP”) to allow an adult business (vape shop) in a General Retail (“GR”) District located at 1338 N. Ed Carey Drive, bearing a legal description of Lot 5, Harlingen Towne Center Subdivision. Applicant: Ali Sheikhani. Attachment (Planning and Zoning)
a) Public Hearing

b) Consideration and possible action to approve an ordinance on first reading for a Special Use Permit ("SUP") to allow an adult business (vape shop) in a General Retail ("GR") District located at the above described location.

5) Consideration and possible action to approve project update on the Boys and Girls Club – Gym and Shade Structure Projects. Attachment (Carlos Sanchez, Asst. City Manager)

6) Consideration and possible action to accept or reject bids and award a contract for the 9th & 13th Drainage Improvement Project under Bid Number 2020-01. Attachment (Engineering)

7) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen Code of Ordinances Chapter 111, Zoning, Article XII, Section 111-329 Gasoline Stations, by deleting this section in its entirety. Applicant: City of Harlingen. Attachment (Planning & Zoning)

8) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen Code of Ordinances Chapter 103-Buildings and Building Regulations, Article I, Section 103-2: Restrictions on Permits for Storage or Dispensation Facilities, by deleting this section in its entirety. Attachment (Planning and Zoning)

9) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

   a. Airport Board (2)
   b. Animal Shelter Advisory Committee (4)
   c. Audit Committee (1 - vacancy) (terms expired June, 2019)
   d. Civil Service Commission (2)
   e. Community Development Advisory Board (1)
   f. Construction Board of Adjustments (5)
   g. Convention & Visitors Bureau (1)
   h. Development Corporation of Harlingen, Inc.
   i. Downtown Improvement District Board (1)
   j. Golf Course Advisory Board
   k. Harlingen Community Improvement Board
   l. Harlingen Housing Authority Board (2)
   m. Harlingen Finance Corporation (4)
   n. Keep Harlingen Beautiful Board (4)
   o. Library Advisory Board (1)
   p. Mayor Wellness Council
   q. Museum Advisory Board (2)
   r. Parks Advisory Board
   s. Planning & Zoning Advisory Board
   t. Senior Citizens Advisory Board (1)
   u. Tax Increment Finance Board (7)
   v. Utility Board of Trustees
   w. Veterans Advisory Board
   x. Zoning Board of Adjustments (4)
x. Complete Census Committee

Specifically, appointment or discussion and possible action to include appointment bylaws and/or removal of any position subject to appointment or removal by statute, ordinance or bylaws.

Adjournment

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of the Harlingen City Commission is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and on the Corporation's Internet Website and said Notice was posted on Friday, August 14th, 2020, at or before 3:30 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 14th day of August, 2020

Amanda C. Elizondo, City Secretary