CITY COMMISSION
AGENDA
REGULAR MEETING
MARCH 4TH, 2020
@ 5:30 P.M.
CITY HALL, TOWN HALL, 2nd Floor
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, March 4th, 2020 at 5:30 P.M. at City Hall, Town Hall Meeting Room, 2nd Floor, Harlingen, Texas.

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 – Michael Mezmar, City Commissioner

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Proclamation – proclaiming March 4, 2020 as "Harlingen Farmer’s Market 10th Anniversary Day"

2) Presentation on the Census 2020 updates and efforts. (Asst. City Manager Gabriel Gonzalez)

3) Approval of Minutes

Regular Meeting of February 5, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

4a) Second and final reading to approve and adopt an ordinance amending the City of Harlingen Comprehensive Plan, One Vision One Harlingen Thoroughfare Plan, by changing the alignment of the proposed extension of Golden Bear Drive in a straight alignment to connect with Haine Drive. Applicant: Armando Elizarde. Attachment (Planning and Zoning)
b) Second and final reading to approve and adopt an ordinance amending the City of Harlingen Code of Ordinances Chapter 111, Zoning, Article XVIII, Section 111-509 (3) Signs, by amending the sign regulations within the Downtown District Overlay for properties along a state highway. Applicant: City of Harlingen. Attachment (Planning & Zoning)

c) Second and final reading to approve and adopt an ordinance to amend the City of Harlingen Code of Ordinances Chapter 111, Zoning, Article II, Section 111-31(g) Amendments, amending the time frame to resubmit rezoning and special use permit applications. Applicant: City of Harlingen. Attachment (Planning & Zoning)

d) Consideration and possible action to approve an overdue fine amnesty at the Harlingen Public Library in honor of National Library Week from April 18th thru 26th, 2020. Attachment (Library Dept.)

5) Public hearing to consider a request to amend the Planned Development ("PD") Site Plan to adjust the layout and land use for a 16.49 acres out of 18 acres, out of Block 6, F.Z. Bishop Subdivision, Survey 41, located on the west side of Tucker Road, north of Garrett Road. Applicant: Juan Garcia of JNH Surveying Co. LLC. c/o Juan D. Vilarreal. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to amend the Planned Development ("PD") Site Plan to adjust the layout and land use for a 16.49 acres out of 18 acres, out of Block 6, F.Z. Bishop Subdivision, Survey 41, located on the west side of Tucker Road, north of Garrett Road.

6) Consideration and possible action to authorize the Mayor, on behalf of the Harlingen Police Department, to submit a grant application for $12,902.21 for funding made available through the Office of the Governor Criminal Justice Division, under the FY 2021 Internet Crimes Against Children Grant Program. Attachment (Police Dept.)

7) Consideration and possible action to approve an ordinance on first reading to repeal Section 30-5 of Chapter 30, and Chapter 18 – Fees to delete Section 30-5 to remove the Juvenile Case Manager Fee of the Harlingen Code of Ordinances. Attachment (Finance)

8) Consideration and possible action to approve a resolution amending the designated authorized representatives for the City of Harlingen’s Tex-pool investments accounts. Attachment (Finance Dept.)

9) Consideration and possible action to approve the acceptance of the Texas State Library and Archives Commission (TSLAC) Library Services to Border Cities Grant for $400,000. Attachment (Library)
10) Consideration and possible action to approve a request from the Boys and Girls Club for $200,000.00 to help fund a new gym and shade structure over the existing outdoor basket ball courts. Attachment (City Manager)

11) Consideration and possible action acknowledging the name change from TCG Advisors to TCG Group Holdings, L.L.P. Attachment (Gabriel Gonzalez, Asst. City Manager)

12) Board Appointments

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

a. Airport Board (1)
b. Animal Shelter Advisory Committee (1)
c. Audit Committee (1 - vacancy) (terms expired June, 2019)
d. Civil Service Commission (1)
e. Community Development Advisory Board (2)
f. Construction Board of Adjustments (5)
g. Convention & Visitors Bureau (2)
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 (5)
n. Keep Harlingen Beautiful Board (4)
o. Library Advisory Board
p. Mayor Wellness Council
q. Museum Advisory Board (1)
r. Parks Advisory Board
s. Planning & Zoning Advisory Board (1)
t. Senior Citizens Advisory Board (1)
u. Tax Increment Finance Board (7)
v. Utility Board of Trustees
w. Veterans Advisory Board (3)
x. Zoning Board of Adjustments (4)
y. 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 meeting is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, February 28th, 2020 at 21:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 28th day of February, 2020

Mayra Herrera, Asst. City Secretary