CITY COMMISSION
AGENDA
REGULAR MEETING
SEPTEMBER 2\textsuperscript{ND}, 2020
@ 5:30 P.M.
118 E. TYLER AVENUE
HARLINGEN, TEXAS

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Regular Meeting on \textbf{Wednesday, September 2\textsuperscript{nd}, 2020} at 5:30 P.M. at City Hall, Town Hall Meeting Room, 2\textsuperscript{nd} Floor, Harlingen, Texas, and also live stream the meeting via internet at \url{www.myharlingen.us} and the 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 live and provide the option for the public to view via 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 \url{www.myharlingen.us} and click on "CITY COMMISSION LIVE."

You may either attend the meeting in person to offer citizen communication or participate in items listed as public hearings as provided by the agenda and as permitted by the presiding officer during the meeting, or you may do so telephonically. Written comments may also be submitted for City staff to read aloud during the meeting.

If you prefer to offer citizen communication or participate in scheduled public hearings telephonically, go to \url{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.

If you prefer to submit written comments for City staff to read aloud during the meeting, go to \url{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 – Commissioner Ruben De La Rosa
Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Board Recognition

2) Approval of Minutes

   a) Special Meeting of July 9, 2020
   b) Joint Special Meeting of the City Commission and the Harlingen Community Improvement Board of August 23, 2019.

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<th>CONSENT AGENDA</th>
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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.

3a) Second and final reading to approve an ordinance 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)*

b) Second and final reading to approve and adopt an ordinance 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. Applicant: City of Harlingen. Attachment *(Planning and Zoning)*

c) Consideration and possible action to approve a request from Cameron County Elections Department to use the Cultural Art Center, Studio A & B located on 576 "76" Drive, Harlingen, Texas on the following dates and times as an Early Voting Site for the November 3, 2020 General Election. Attachment *(Public Building)*

- Tues. - Oct. 13th thru Fri. - Oct. 16th  9 a.m. to 7 p.m.
- Sat. - Oct. 17th thru Sun. - Oct. 18th  10 a.m. to 5 p.m.
- Mon. - Oct. 19th thru Fri. - Oct. 23rd  9 a.m. to 7 p.m.
- Sat. - Oct. 24th thru Sun. - Oct. 25th  10 a.m. to 5 p.m.
- Mon. - Oct. 26th thru Wed. - Oct. 28th  9 a.m. to 7 p.m.
- Thurs - Oct. 29th thru Fri. - Oct. 30th  8 a.m. to 8 p.m.

d) Consideration and possible action to authorize the City Manager to sign a contract between the City of Harlingen and Bond & Bond Auctioneering, LLC to auction surplus Police Department vehicles and one (1) Public Works trailer. Attachment *(Police Dept.)*
4) Public Hearing to solicit comments from the public for or against the adoption of the City of Harlingen Annual Budget for Fiscal Year 2020-2021. Attachment (Finance)

5) Consideration and possible action to approve an ordinance on first reading adopting the City of Harlingen's Budget for Fiscal Year 2020-2021 by record vote. Attachment (Finance)

6) Consideration and possible action to appeal the decision made by the Downtown Improvement District Board in regards to Hurricane Shutters installed on the building located at 309 W. Van Buren in accordance with Article XVIII – Downtown District Overlay. Attachment (Downtown)


8) Consideration and possible action to approve a resolution accepting the Harlingen Waterworks System's Budget for Fiscal Year 2020-2021. Attachment (Harlingen Waterworks System)

9) Consideration and possible action to approve a resolution accepting the Valley International Airport's Proposed 2021 Budget. Attachment (Airport)

10) Consideration and possible action to approve a resolution adopting the Harlingen Community Improvement Board budget for Fiscal Year 2020-2021. Attachment (Finance)

11) Consideration and possible action to approve an ordinance on first reading to amend the City of Harlingen's Budget for Fiscal Year 2019-2020. Attachment (Finance)

12) Consideration and possible action to accept or reject bids and award the contract for the construction of the Arroyo Colorado Trail Extension under Bid No. 2020-18 to the lowest responsible bidder and authorize City Manager to sign all necessary documents. Attachment (Parks & Recreation)

13) Consideration and possible action to accept or reject a bid to award a contract for the Buchanan Avenue Sidewalk Improvements Project under Bid No. 2020-13 to the only respondent bidder. Attachment (Engineering)

14) 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.
Reg. CC Mtg.
9/2/2020

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. Senior Citizens Advisory Board (1)
t. Tax Increment Finance Board (7)
u. Utility Board of Trustees
v. Veterans Advisory Board
w. 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.

15) Executive/Closed Session - Attorney consultation pursuant to Section §551.071(2), of the Texas Government Code, to receive legal advice and counsel in connection with the City's rights, duties, privileges, and obligations under Chapters 143 and 174 of the Texas Local Government Code and related to the collective bargaining labor agreement between the City and the duly recognized bargaining agent for the City's law enforcement personnel, the Harlingen Police Officers Law Enforcement Association (HPOLEA). (City Manager)

16) Consideration and possible action to approve the Collective Bargaining Agreement between the City of Harlingen and the Harlingen Police Officers Law Enforcement Association (HPOLEA) for FY 2020-2021 through FY 2022-2023. (City Manager)

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 28th, 2020, at or before 2:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 28th day of August, 2020

Amanda C. Elizondo, City Secretary