Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, January 15th, 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 – Commissioner Richard Uribe

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Consideration and possible action regarding the participation of the Mayor and City Commissioners in the “2020 It’s Time Texas Community Challenge and sign the Challenge Pledge. Attachment (Parks & Recreation)

2) Presentation by Michael Kester, Chief of Police, regarding the duties and functions of the Police Department.

3) Approval of Minutes
   a) Special Meeting of October 22nd, 2019
   b) Regular Meeting of December 18, 2019

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 read to approve and adopt an ordinance to abandon and vacate a 0.0508 acre tract, being a 10 ft. wide utility easement comprised of a portion of an existing 10 ft. wide utility easement being over and across Lot 1, Block 6, Target Subdivision, and over and across Lot 3, of the Replat of Lots 1 thru 3, Block 1, of Costa Del Sol Subdivision and Lots 1 and 2 of Target Subdivision, and consideration and possible action to approve an alternative utility easement being a 0.1043 of an acre tract, being a 10-ft wide easement over and across Lot 1, Block 6, Target Subdivision, and Lot 3 of Replat of Lots 1 thru 3, Block 1, Costa Del Sol Subdivision and Lots 1 and 2, Target Subdivision, located at 952 Dixieland Road. Applicant: Josh Brattof of Agree Development, LLC. Attachment (Planning & Zoning)

b) Consideration and possible action to approve a request from Cameron County Election Department to use the Culture Art Center, Studio A & B located on 576 "76" Drive, Harlingen, Texas as a voting site for the Primary and General Election for 2020. Attachment (Parks & Recreation)

c) Consideration and possible action to approve a request from Jun Elorro for the Fitness Expo, Packet Pick-up at Casa De Amistad on Saturday, February 8th, 2020 and to close the following streets on Sunday, February 9, 2020 for the Harlingen Marathon. Attachment (Police Dept.)

- Fair Park Blvd. from the Harlingen Performing Arts Theater (1209 Fair Park Blvd.) South West corner of "J" Street to the north curb of Fair Park Blvd. in front of the parking area of the Casa de Amistad
- The entry point to the Harlingen Performing Arts Theater off "J" Street to avoid any through traffic
- Northwest side street of the Harlingen Auditorium
- Northeast side street of the Casa de Amistad

5) Public hearing to consider an ordinance on first reading to rezone from Not Designated (N) District to General Retail (GR) District for 9.778 acres out of Lot 13, and 14, Block 133, San Benito Land and Water Company Subdivision, located at the southwest corner of FM 509 and East Treasure Hills Boulevard. Applicant: Minnie Criado. Attachment (Planning and Zoning)

a) Public Hearing

b) Consideration and possible action to approve an ordinance on first reading to rezone from Not Designated (N) District to General Retail (GR) District for 9.778 acres out of Lot 13, and 14, Block 133, San Benito Land and Water Company Subdivision, located at the southwest corner of FM 509 and East Treasure Hills Boulevard.

6) Public hearing to consider an ordinance on first reading for a Special Use Permit (SUP) to allow a foster care residential facility in a Light Industry (LI) District located at 2032 N. 77 Sunshine Strip, bearing a legal description of Lots 14 & 15, Block 2, EE Adams
Subdivision. Applicant: Gayle Curry on behalf of Hands of Healing Residential Treatment Center, Inc. Attachment *(Planning & Zoning)*

a) Public Hearing

b) Consideration and possible action to approve an ordinance on first reading for a Special Use Permit (SUP) to allow a foster care residential facility in a Light Industry (LI) District located at 2032 N. 77 Sunshine Strip, bearing a legal description of Lots 14 & 15, Block 2, EB Adams Subdivision.

7) Consideration and possible action to amend the existing contract with the Texas Department of State Health Services to accept a grant amount of $135,123.00 and allocate $100,000.00 to the Novel Vector Control Project and $35,123.00 to the Traditional Vector Control and authorize the Mayor to sign the contract. Attachment *(Health Dept.)*

8) 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 (1)
l. Harlingen Housing Authority Board (2)
m. Harlingen Finance Corporation (4)
n. Keep Harlingen Beautiful Board (5)
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 (2)
u. Tax Increment Finance Board (7)
v. Utility Board of Trustees
w. Veterans Advisory Board
x. Zoning Board of Adjustments (6)
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.
9) Executive/Closed Session - Attorney consultation pursuant to Section §551.071(2), Texas Gov’t Code, to receive legal advice regarding Project Dream. (Commissioner Uribe and Commissioner De La Rosa)

10) Consideration and appropriate action, if any, to authorize the City Manager to execute all relevant documents pertaining to the transfer of certain real property to UTRGV in furtherance of the objectives of Project Dream. (Commissioner Uribe and Commissioner De La Rosa)

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, January 10th, 2020 at 4:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of January, 2020

Amanda C. Elizondo, City Secretary