Notice is hereby given that the above governmental body will hold a Regular Meeting on Wednesday, February 19th, 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 – Mayor Chris Boswell

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Proclamation – proclaiming the month of February, 2020 as "Black History Month"

2) Recognition to the City of Harlingen Finance Department, Recipient, of the GFOA Certificate of Achievement for excellence in financial reporting. *(Finance Dept.)*

3) Presentation of the Texas Public Works Association (TPWA) - Field Service Award to the City of Harlingen Public Works Department for the 2019 In-House Project of the Year. *(Carlos Sanchez, Asst. City Manager)*

4) Approval of Minutes
   Regular Meeting of December 4, 2019

**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 Items withdrawn from the Consent Agenda for individual consideration in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.

5a) Second and final reading to approve and adopt an ordinance for a Special Use Permit (SUP) to allow a Bar/Lounge in a General Retail (GR) District for Lots 13 & 14, Block 45, Harlingen Original Townsite, located at 204 W. Jackson Ave. Applicant: Larry Keim on behalf of Orpheus Partners, LLC. Attachment (Planning & Zoning)

b) Second and final reading to approve and adopt an ordinance to amend the Planned Development ("PD") Site Plan to adjust setbacks for a 15.18 acre tract of land out of Block 95, Lon C. Hill Subdivision, located on the west side of Ed Carey Drive south of Morris Road. Applicant: Robman Management, LLC. Attachment (Planning & Zoning)

c) Consideration and possible action to approve a request from the South Texas Emergency Care (STEC) to close the 200 Block of East Madison for their Save-A-Life Event, Saturday, February 22, 2020 from 8:00 a.m. to 12:00 p.m. Attachment: (Police Dept.)

d) Consideration and possible action to approve a request from Our Lady of Assumption Catholic Church to close the 1300 Block of West Lincoln Avenue between South "L" Street and South "M" Street and all alleyways leading to West Lincoln Avenue from 5:00 p.m. to 11:00 p.m., Friday, April 24th, and Saturday, April 25th, 2020 for their Annual Parrish Kermes. Attachment (Police Dept.)

e) Consideration and possible action to approve a refund of property taxes paid by Norris James, Acct. #86-6538-0020-0010-00 for $931.07 due to a prorated 100% disabled veteran’s exemption for Year 2018. Attachment (Finance Dept.)

f) Investment Report for the City of Harlingen for the quarters ending September 30, 2019 and December 31, 2019. (Finance Dept.)

6) Public hearing to consider an ordinance on first reading to amend 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)

a) Public Hearing

b) Consideration and possible action to approve an ordinance on first reading to amend 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.
7) Public hearing to consider an ordinance on first reading to rezone from Single Family Residential ("R1") District to Multi-Family Residential ("M2") District for Lot 1, Block 3, Shadowbrook Subdivision, located on the south side of E. Davis Street, East of N. 3rd Street. Applicant: Buddy Moody. Attachment (Planning & Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading to rezone from Single Family Residential ("R1") District to Multi-Family Residential ("M2") District for Lot 1, Block 3, Shadowbrook Subdivision, located at the above described location.

8) Public hearing to consider an ordinance on first reading to amend 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)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading to amend 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.

9) Public hearing to consider an ordinance on first reading 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)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading 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.

10) Consideration and possible action to approve a Memorandum of Understanding (MOU) between the Cities of Brownsville, San Benito, and Harlingen to establish a general working agreement to consolidate and coordinate their efforts and resources in the establishment of a Regional Consolidated Plan and Strategy as required by the U.S. Department of Housing and Urban Development and set forth in 24 CFR Part 91 and authorize the Mayor to sign the MOU. Attachment (Community Development)

11) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen Fire Department, to submit a grant application available through the Office of the Governor Homeland Security Grants Division, under the FY 2020/2021 State Homeland Security Program (SHSP) for the purchase of two all terrain vehicles: one Medical and one Fire/Hazmat Decon unit. Attachment (Fire Dept.)

12) Consideration and possible action to approve a letter in support of the United States Bicycle Route 55 and 255. Attachment (Special Projects Director)
13) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to submit a grant application for funding in the amount of $31,170.00 made available through the Office of the Governor Criminal Justice Division, under the FY 20/21 Justice Assistance Grant (JAG) Program to fund two (2) variable radar message board speed trailers. Attachment (Police Dept.)

14) Consideration and possible action to authorize the Mayor, on behalf of the City Harlingen Municipal Court to submit a grant application for $36,700 through the Office of the Governor Criminal Justice Division FY 2021 Criminal Justice Program-Assistance Grant Program (JAG). Attachment (Finance Dept.)

15) Consideration and possible action to approve the By Laws for the Mayors Wellness Council of Harlingen. Attachment (Parks and Recreation)

16) Consideration and possible action to approve a resolution in support of the Rayo Del Sol Terrace Housing Community Application to the Texas Department of Housing and Community Affairs for 2020 Competitive 9% Housing Tax Credits for the proposed development of the Rayo Del Sol Terrace Housing Development. Attachment (City Manager)

17) 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 (3)
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 (2)
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.

18) Executive Closed Session on the following items:

a) attorney consultation pursuant to Section 551.071(2), Texas Gov’t. Code to receive legal advice pertaining to the City’s legal responsibilities and obligations concerning the Tony Butler Golf Course property. *(City Manager)*

b) pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov’t Code regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as *Project Feather* and to seek legal advice from the City Attorney regarding the subject matter *(City Manager)*

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 14th, 2020 at 4:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of February, 2020

[Signature]

Amanda C. Elizondo, City Secretary