Notice is hereby given that the above governmental body will hold a Regular Meeting on **Wednesday, March 18th, 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 – Ruben De La Rosa, City Commissioner

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

1) Presentation on awareness of the Coronavirus *(Health Department)*

2) Approval of Minutes
   Regular Meeting of March 4, 2020

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 and adopt an ordinance of the Harlingen Code of Ordinances to repeal Section 30-5 of Chapter 30, and Chapter 18 – Fees to delete Section 30-5 to remove the Juvenile Case Manager Fee. Attachment *(Finance)*

b) Consideration and possible action to approve a refund of property taxes paid by Corelogic on behalf of Mattar Elayne Milliam, Account #98-1045-0020-0290-00 in the amount of $2,520.50 due to an overpayment. Attachment *(Finance)*
4) Public hearing to consider an ordinance on first reading for a Special Use Permit ("SUP") to allow an adult business (microblading studio) in a General Retail ("GR") District located at 2222 S. Expressway 83, Suite 505 bearing a legal description of 2.5783 acres out of the West 10.34 acres of Lot AN-1, Block 24, Lon C. Hill Subdivision. Applicant: Tania Cantu Salinas 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 (microblading studio) in a General Retail ("GR") District located at the above location.

5) Public hearing to consider an ordinance on first reading for a Special Use Permit (SUP) to allow a Storage Container in a Light Industry (LI) District located at 2809 E. Grimes bearing a legal description of all of Industrial Park Subdivision, Block No. 2 and all of Industrial Park Subdivision, Block No. 6. Applicant: Dish Network 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 a Storage Container in a Light Industry (LI) District located at the above location.

6) Public hearing to consider an ordinance on first reading to rezone from Light Industry ("LI") District to General Retail ("GR") District for Lots 1-16, Block 1, Lots 1-12, Block 2, Lots 1-23, Block 3, and Lots 1-9, Block 4, Harlingen North Business Center Subdivision, located on the east side of Expressway 77 south of Loop 499. Applicant: Connie Trevino Attachment (Planning and Zoning)

   a) Public Hearing

   b) Consideration and possible action to approve an ordinance on first reading to rezone from Light Industry ("LI") District to General Retail ("GR") District for Lots 1-16, Block 1, Lots 1-12, Block 2, Lots 1-23, Block 3, and Lots 1-9, Block 4, Harlingen North Business Center Subdivision, located at the above location.

7) Consideration and possible action to approve a service contract between the City of Harlingen and UniFirst Corporation to provide uniform rental and laundering services for the city employees and to authorize the City Manager to sign the contract. Attachment (Finance)

8) Consideration and possible action to allow the Mayor to approve an Interlocal Agreement between the Harlingen Police Department (HPD) and the Cameron County Emergency Communications District (CCED) accept three programmed laptops to have remote dispatching abilities. Attachment (Police)
9) Consideration and possible action to authorize the Mayor to sign a Memorandum of Understanding between The City of Harlingen and South Texas Emergency Care Foundation for the coordination of increased capacity of emergency communications and dispatch resources. Attachment (Fire)

10) Consideration and possible action to accept the donation of one park bench to the City of Harlingen from the Pan American Golf Association, a non-profit organization to be installed at the Tony Butler Golf Course. Attachment (Parks)

11) Consideration and possible action to approve a Memorandum of Understanding between the City of Harlingen and the Boys and Girls Club of Harlingen located at 1209 W. Washington Ave. to allow the reciprocal use of their parking areas located at Lon C. Hill Park and authorize the City Manager to sign the agreement. Attachment (Parks)

12) Consideration and possible action to approve an ordinance on first reading to repeal Ordinance 2012-7 designating a “No Parking Zone” on the South side of Harrison Avenue. 46 ft West of the intersection of Eleventh Street. Attachment (Engineering)

13) Consideration and possible action to negotiate a Request for Qualifications 2020-03 with a qualified firm for Professional Surveying Services for Loop 499 Sidewalk Project and authorize the City Manager to enter into a Professional Services Contract. Attachment (Engineering)

14) Consideration and possible action to negotiate a Request for Qualifications 2020-04 with a qualified firm for Professional Environmental Services for Loop 499 Sidewalk Project and authorize the City Manager to enter into a Professional Services Contract. Attachment (Engineering)

15) Board Appointments

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

a. Airport Board
b. Animal Shelter Advisory Committee (1)
c. Audit Committee (1 - vacancy) (terms expired June, 2019)
d. Civil Service Commission (2)
e. Community Development Advisory Board (2)
f. Construction Board of Adjustments (5)
g. Convention & Visitors Bureau (1)
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 (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.

16) Executive Closed Session on the following item:

a) Attorney-client consultation to 551.071(2), Texas Gov't Code to seek legal advice regarding the City's legal duties and obligation surrounding the appointment of a Harlingen Municipal Court Judge. (City Manager)

b) Attorney-client consultation to 551.071(2), Texas Gov't Code to seek legal advice and updates in regards to the City of Harlingen Code of Ordinances Chapter 111, Zoning, Article XVIII, Section 111-509 (3) Signs and regulations within the Downtown District Overlay for properties along a state highway. (City Manager)

17) Consideration and possible action to authorize the City Manager to solicit applications for the position of Municipal Court Judge for the City of Harlingen, Texas. (City Manager)

18) Consideration and possible action to approve and adopt an ordinance in second and final reading 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. (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, March 13th, 2020 at 3:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of March, 2020

Mayra Herrera, Asst. City Secretary