

REGULAR

CITY COMMISSION
AGENDA
November 21, 2016
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on **Monday, November 21, 2016 at 5:30 P.M.** in City Hall, Town Hall, 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 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

- 1) Presentation of donation checks to Special Olympics - Texas; Boys & Girls Club of Harlingen; and The Family Crisis Center and awards to sponsors by the Harlingen Police Department 2nd Annual 5K Walk/Run with The Heroes RGV 2016. ***(Police Dept.)***
- 2) Presentation of Recognition Awards to:
 - a) Frank Espinosa, AEP Texas Community Affairs Manager
 - b) Wilfredo Jun Ellorimo, Owner of Foot Works
 - c) Nick Consiglio
- 3) Presentation of Proclamations
 - a) November 12-20, 2016 as "National Hunger and Homeless Awareness Week." Attachment

- b) November 17-19, and December 1-3 & 8-10, 2016 as "Harlingen Professional Fire Fighters Fill the Boot Days." Attachment

4) Approval of Minutes

- a) Regular Meeting of October 3, 2016
- b) Special Meeting of September 8, 2015

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 amending Chapter 6 of the Code of Ordinances concerning Animals to allow for the ownership of dogs and other animals by the City of Harlingen after any required impoundment or holding period. Attachment **(City Attorney)**
- b) Second and final reading to approve and adopt an ordinance to authorize the sale of the JV Field to the Harlingen Consolidated Independent School District (HCISD) and authorize the Mayor to execute the deed and all documents required for the conveyance. Attachment **(City Attorney)**
- c) Consider and take action to approve a request from J & V Toys, Games & More to close Madison Avenue between 2nd and 3rd Streets in front of the Casa de Sol on Sunday, December 18, 2016, 7:00 a.m. to 6:00 p.m. for their J & V Collector's EXPO. Attachment **(Police Dept.)**

- 6) Presentation by Dr. Belinda Reininger with UT Health Science Center regarding the City's Health Promotion Program to promote healthy lifestyles highlights. Attachment **(Health)**

- 7) Consider and take action to approve a Memorandum of Agreement between the Texas Commission on Environmental Quality and the City of Harlingen to provide citizens with a mechanism to report illegal dumping that affects surface waters of

Texas in the City of Harlingen through participation in the "Don't Mess with Texas Water Program." Attachment **(Planning & Zoning)**

- 8) Consider and take action to approve an ordinance on first reading amending Sections 32.181, 32.182, and 32.183 of Chapter 32 of the Harlingen City Code, as amended; establishing the number of and appointment criteria for Convention and Visitors Bureau Board Members and related matters. Attachment **(CVB)**
- 9) Consider and take action to approve a Memorandum of Understanding between Cameron County and the City of San Benito and the City of Harlingen to allow Harlingen EDC to manage the project of establishing refrigerated inspection facilities within the federal import lot at the Los Indios Free Trade Bridge. Attachment **(Economic Development)**
- 10) Consider and take action to renew the contract with Vendini for ticketing services at the Harlingen Municipal Auditorium and Casa de Amistad and authorize the City Manager to sign the contract. Attachment **(Arts & Entertainment)**
- 11) Consider and take action to allow the Mayor to execute an Easement and Right-of-Way to AEP Texas Central Company, a Texas Corporation for the installation of electrical service to Fire Station No. 2 located on Stuart Place Road. Attachment **(Engineering)**
- 12) Consider and take action to authorize the City Manager to sign an Interlocal Agreement for Sidewalk improvement Projects between the Lower Rio Grande Valley Development Council and the City of Harlingen and submit a letter of local funding match certification. Attachment **(Engineering)**
- 13) Consider and take action to approve the revisions to the City of Harlingen Purchasing Manual. Attachment **(Finance)**
- 14) Consider and take action to change or postpone the date of the Harlingen City Commission Regular Meeting of December 21, 2016 due to the Christmas Holiday. **(City Manager)**
- 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 (3)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission
- e. Community Development Advisory Board (2)

- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (2)
- j. Golf Course Advisory Board (2)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (6)
- o. Library Advisory Board (1)
- 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 (1)
- v. Tennis Advisory Board (2)
- x. Utility Board of Trustees (1)
- y. Veterans Advisory Board (5)
- z. Zoning Board of Adjustments (6)

Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

- 16) Executive/Closed Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Sections 551.071 and 551.087) with which the Economic Development Corporation of Harlingen, Inc. is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with a business prospect known as **Project Liberty** and seek legal advice from the City Attorney regarding this subject matter. **(City Manager)**
- 17) Citizen Communication

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice and that I posted said notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, November 18, 2016 at 2:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of November, 2016


 Amanda C. Elizondo, City Secretary