

REGULAR
CITY COMMISSION
AGENDA
May 18, 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 **Wednesday, May 18, 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 Certificates to the volunteers that participated in the Smoke Alarm Program.
- 2) Approval of Minutes
 - a) Regular Meeting of April 20, 2016. Attachment

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| | CONSENT AGENDA | |
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 and adopt an ordinance to install a stop sign on Vista Verde Drive at its intersection with Vista Verde Circle North. Attachment **(City Engineer)**
- b) Second and final reading to approve and adopt an ordinance to extend an existing "No Parking Zone" along the east side of Citrus Terrace Drive. Attachment **(City Engineer)**
- c) Investment report for the City of Harlingen for quarter ended March 31, 2016. **(Finance)**

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- 4) Appointment of a Canvass Committee to re-canvass the results of the City of Harlingen May 7, 2016 General Election for District 2, City Commissioner's race as a result of a recount if necessary. **(City Secretary)**
 - 5) Consider and take action to approve a resolution amending the previous resolution declaring the original results of the City of Harlingen May 7, 2016 General Election in District 2 for the City Commissioner's race if necessary. Attachment **(City Secretary)**
 - 6) Swearing-In and Oath of Office to newly elected and re-elected officials.
 - 7) Consider and take action pursuant to the Harlingen City Charter, Article IV, Section 6, to elect a Mayor Pro-Tempore by a majority vote of the City Commissioners. **(City Attorney)**
 - 8) Public hearing to consider an ordinance on first reading to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for Lots 1-17, Block 1, La Cantera Estates; Lots 1-10, Block 1, La Hara Estates; Lots 1-12, Block 1, and Lots 1-10, Block 2, Plumosa Estates; 2.0 acres out of Block 126, Adams Garden Subdivision "B" and "C"; and the South 4.88 acres out of Block 135, Adams Garden Subdivision "B" and "C", all properties generally located on the east side of Bass Boulevard north of Business 83. Applicant: Curtis Kenon and the City of Harlingen. Attachment **(Planning & Zoning)**
 - a) Public hearing
 - b) Consider and take action to approve an ordinance on first reading for a rezone request at the above mentioned described property.

- 9) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow an adult business (tattoo studio) in a General Retail ("GR") District located at 1617 E. Harrison Ste. C, bearing a legal description of Lots 13-16, Block G, East Park Terrace Subdivision. Applicant: Jose Barron. Attachment **(Planning & Zoning)**
 - a) Public hearing
 - b) Consider and take action to approve an ordinance on first reading to approve a Specific Use Permit to allow an adult business (tattoo studio) at the above mentioned described property.
- 10) Consider and take action to grant a variance with regards to the fire hydrant required on Thieme Road on the proposed R.H. Aguilar Subdivision bearing a legal description of 3.736 acre tract, more or less of the 5.0 acres, more or less, out of a larger tract in Block 5, Harlingen Land and Water Company Subdivision "A" located on Thieme Road west of Rangerville Road. Applicant: Uriel Ramirez of Urban Infrastructure Group, c/o of Roberto Aguilar. Attachment **(Planning & Zoning)**
- 11) Consider and take action to grant a variance with regards to the 4 to 1 lot length to width ratio on Lot 4 of the proposed Settle Subdivision bearing a legal description of 7.15 acres consisting of a 4.52 acre tract referred to as Tract 1, and a 2.83 acre tract referred to as Tract II, lying east of the main canal and out of Block 37 of the La Feria Land and Irrigation Company Subdivision located on Louisiana Road south of Tio Cano Road. Applicant: Darrell and James Settle. Attachment **(Planning & Zoning)**
- 12) Consider and take action to approve a lease agreement for the rental of parking spaces between the City of Harlingen and Mirna Trevino for the parking lot located at the southeast corner of Jefferson Avenue and 1st Street and bearing a legal description of Lots 1-7, Block 126, Harlingen Original Townsite. Applicant: Mirna Trevino. Attachment **(Planning & Zoning)**
- 13) Consider and take action to approve the preliminary ranking of the Insurance Consulting Firms for Professional Consultant Services for Insurance to assist in researching, developing and implementing an employee self/fully funded Health Insurance, Life, AD&D, Employee Assistance Program, Vision, Dental Insurance and Cafeteria Plan and Products, and authorize the City Manager to negotiate a contract with the highest ranked firm. Attachment **(Human Resources)**
- 14) Consider and take action to approve a resolution authorizing the Mayor to accept grant funding in the amount of \$65,000.00 from the Texas Criminal

Justice Division – Local Border Security Program for overtime law enforcement initiatives geared at the border security. Attachment **(Police Department)**

- 15) Consider and take action to change the Regular City Commission Meetings of June 1st to June 8th and June 15th to June 22nd, 2016. **(City Manager)**
- 16) Consider and take action to approve an Inter-Local Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District for the use of two school buses during the 2016 Summer Parks & Recreation Track Program and authorize the City Manager to sign the Inter-Local Agreement. Attachment **(Parks & Recreation)**
- 17) Consider and take action to accept or deny the donation for equipment and improvements to our City Parks from the Harlingen’s Wellness Coalition, a non-profit organization. Attachment **(Parks & Recreation)**
- 18) Consider and take action to approve an ordinance on first reading establishing a fee for payment by credit card. Attachment **(Finance)**
- 19) Consider and take action to approve a resolution in support of the Cameron County Commissioners Court adopting a Freeport tax exemption to help promote economic development. Attachment **(City Manager)**
- 20) 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 (3)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (3)
- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc. (2)
- i. Downtown Improvement District Board (1)
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (4)
- o. Library Advisory Board
- p. Mayor Wellness Council
- q. Museum Advisory Board (3)

- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board (All Bd. Members' Terms have expired)
- v. Tennis Advisory Board (2)
- x. Utility Board of Trustees
- y. Veterans Advisory Board (2)
- z. Zoning Board of Adjustments (7)

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.

- 21) Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Sections 551.087, 551.071, and 551.072 regarding the purchase, exchange, lease, or value of real property, including consideration and deliberation concerning the sale of City property, the receipt of donated property, and commercial and financial information from a business known as Project **HQ** with which the City Commission is negotiating and to possibly seek legal advice from the City Attorney regarding these matters. **(City Manager)**
- 22) Consider and take action to approve the sale of City property as discussed in executive session and authorize the Mayor to sign all necessary documents. **(City Manager)**
- 23) Consider and take action to accept the donation of property to the City of Harlingen as discussed in executive session and authorize the City Manager to sign all documents related to this matter. **(City Manager)**
- 24) Consider and take action to authorize the City Manager to negotiate the terms and conditions related to **Project HQ** as discussed in executive session.
- 25) 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, May 13, 2016 at 7:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of May, 2016


 Amanda C. Elizondo, City Secretary