

REGULAR
CITY COMMISSION
AGENDA
April 20, 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, April 20, 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/Commissioner Tudor Uhlhorn

Pledge of Allegiance/Welcome

- 1) Special Recognition
- 2) Presentation of proclamations proclaiming the following:
 - a) May 1st - 7th, 2016 as "Drinking Water Week." Attachment
 - b) Month of May, 2016 as "Motorcycle Safety and Awareness Month." Attachment
 - c) May 1st-7th, 2016 as "National Travel & Tourism Week". Attachment
- 3) Report on the Community Wide Trash-Off Day held April 2, 2016. Attachment **(Code Enforcement)**
- 4) Report on the Neighborhood Clean-Sweep held April 9, 2016. Attachment **(Code Enforcement)**

- 5) Presentation by the Fire Chief, Roy Rubio regarding the Emergency Management Division Hurricane Preparedness Meeting held in Harlingen, Texas, April 11, 2016. **(Fire Dept.)**
- 6) Presentation by the MPO Director regarding "Viva Streets Harlingen Event." Attachment **(MPO)**
- 7) Approval of Minutes
 - a) Regular Meeting of March 16, 2016

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 8a) Consider and take action to approve a request from Saint Anthony's Catholic Church to close Van Buren Avenue between 10th and 11th Street, Friday, April 22, 2016 from 8:00 a.m. to 1:00 p.m. for their Annual Walk-A-Thon. Attachment **(Police Dept.)**
- b) Second and final reading to approve and adopt an ordinance designating a "No Parking Zone" along the north and south side of Kimble Avenue. Attachment **(City Engineer)**
- c) Consider and take action to approve the final plat of the proposed M.V. Soto Subdivision, being a 4.287 acre tract of land, more or less, out of Block 32, Stuart Place Subdivision Survey 298 located on the north side of Drury Lane west of Altas Palmas Road. Applicant: Juan Alonzo of Vanguard Engineering, c/o Marcelo and Vanessa Soto. Attachment **(Planning Dept.)**
- d) Consider and take action to approve a refund of property taxes to Lereta (Tamez Aida), Acct. #16-1160-0020-0130-00 for \$1,444.08 due to a homestead adjustment and 100% veteran's exemption for Years 2014-2015. Attachment **(Finance)**



- 9) Consider and take action to approve a Resolution of Reinstatement of the Qualified Retirement 401 (a) Plan for the City of Harlingen. Attachment ***(Gabriel Gonzalez, Asst. City Manager)***
- 10) Consider and take action to approve the Governmental Volume Submitter Plan Adoption Agreement for the City of Harlingen's 401(a) Plan and authorize the City Manager to sign the agreement. Attachment ***(Gabriel Gonzalez, Asst. City Manager)***
- 11) 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 (6)
- 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 (9)

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.

12) 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, April 15, 2016 at 5:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th of April, 2016



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary