

REGULAR
CITY COMMISSION
AGENDA
May 4, 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 4, 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/Mayor Chris Boswell

Pledge of Allegiance/Welcome

- 1) Presentation of proclamations proclaiming the following:
 - a) May, 2016 as "Motorcycle Safety and Awareness Month." Attachment
 - b) May, 2016 as "Elder Abuse Prevention Month." Attachment
 - c) May 9-15, 2016 as "National Salvation Army Week." Attachment
 - d) Recognizing the late Dr. Ruben Lopez, Trauma Surgeon and Rene Perez, Paramedic-RN for founding the Advanced Trauma Life Support-Harlingen Program." Attachment
 - e) May 15-21, 2016 as "National Public Works Week." Attachment
- 2) Presentation by Art Alvarez and Irvin Janak, Texas Municipal League representatives to present a plaque to the City of Harlingen in regards to the Safety and Loss Prevention Program. Attachment **(Risk Management)**
- 3) Approval of Minutes

a) Regular Meeting of April 6, 2016. Attachment

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Consider and take action to approve a request from Cameron County Elections Department to use the Cultural Art Center located at 576 "76" Drive as an Early Voting Polling Site from May 16th to May 20th, 2016 for the Democratic and Republican Primary Runoff Elections to be held on Tuesday May 24, 2016 from 9 a.m. to 6 p.m. Attachment **(City Engineer)**
- b) Consider and take action to authorize the City Manager to sign a Texas 2016 ESG Application Local Government Approval for Nonprofit Organization Conducting ESG Shelter Activities for Loaves and Fishes. Attachment **(City Manager)**
- c) Consider and take action to authorize the City Manager to sign a Texas 2016 ESG Application for Nonprofit Organization Conducting ESG Shelter Activities for the Family Crisis Center. Attachment **(City Manager)**

- 5) Discuss and approve an ordinance by the City Commission of the City of Harlingen, Texas authorizing the issuance, sale and delivery of City of Harlingen, Texas General Obligation Refunding Bonds, Series 2016; approving and authorizing a Purchase Contract, an Escrow Agreement, and a Paying Agent/Registrar Agreement; approving and authorizing all other instruments and procedures related thereto; delegating authority to the Mayor and/or the City Manager to select outstanding bonds to be refunded and approve all final terms of the bonds; and ordaining other matters relating to the subject.
(City Manager)
- 6) Consider and take action to authorize the Mayor on behalf of the City of Harlingen Police Department to approve and sign the Texas Department of Transportation – Texas Traffic Safety Program Grant Agreement regarding a project titled "Step- Click it or Ticket." Attachment **(Police Dept.)**

- 7) Consider and take action to approve a resolution finding that AEP Texas Central Company's Application for approval of a distribution cost recovery factor to increase distribution rates within the City should be denied; finding that the City's reasonable rate case, expenses shall be reimbursed by the company. Attachment **(Asst. City Manager)**
- 8) Consider and take action to accept or deny the donation of a mobile restroom facility given to the City of Harlingen for public events by the non-profit organization Harlingen's Wellness Coalition. Attachment **(Parks & Recreation)**
- 9) Public hearing and take action to approve One Year Action Plan (Budget) for Fiscal Year 2016-2017 (Year 42) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2016-17 (Year 22) of the Home Investment Partnerships Program (Home). Attachment **(Community Development)**
- 10) Consider and take action to adopt an ordinance on first reading to install a stop sign on Vista Verde Drive at its intersection with Vista Verde Circle North. Attachment **(City Engineer)**
- 11) Consider and action to approve an ordinance on first reading to extend an existing "No Parking Zone" along the east side of Citrus Terrace Drive. Attachment **(City Engineer)**
- 12) 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)**
- 13) 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)

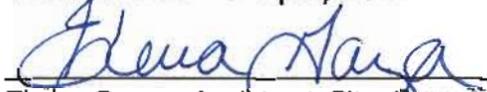
- o. Library Advisory Board
- p. Mayor Wellness Council
- q. Museum Advisory Board (3)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board (All Bd. Members' Terms have expired)
- v. Tennis Advisory Board (2)
- x. Utility 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.

14) 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 29, 2016 at 4:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 29th of April, 2016



Elena Garza, Assistant City Secretary