

REGULAR  
CITY COMMISSION  
AGENDA  
**June 22, 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, June 22, 2016 at 5:30 P.M.** in City Hall, Town Hall, 2<sup>nd</sup> 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/Victor Leal, City Commissioner

Pledge of Allegiance/Welcome

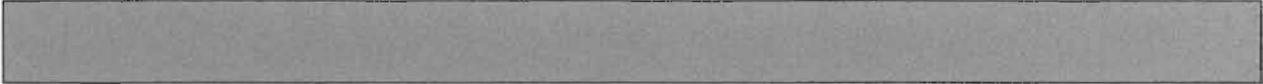
- 1) Board Recognition
- 2) City of Harlingen's Community-Wide Trash-Off Day, held Saturday, June 11, 2016 from 8 a.m. to 12 Noon, Casa De Amistad, Parking Lot, 1204 Fair Park Blvd. Attachment **(Code Enforcement)**
- 3) Approval of Minutes
  - a) Joint Special Meeting of the Harlingen City Commission and Harlingen Community Improvement Board of November 24, 2015
  - b) Regular Meeting of May 18, 2016.

	<b>CONSENT AGENDA</b>	
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 4a) Second and final reading to approve and adopt an ordinance amending three (3) Sections of Chapter 6-Animals of the City of Harlingen Code of Ordinances. Attachment **(City Attorney)**
- b) Second and final reading to approve and adopt an ordinance to abandon and vacate a ten foot ("10") public utility easement described as a 0.03 acre tract of land out of Lot Ten (10) and Lot Eleven (11), Sam D. Brown Subdivision and finding this abandonment to be in the public interest and serving a public purpose by allowing commerce to proceed in the City of Harlingen. Attachment **(City Attorney)**
- c) Consider and take action to approve the preliminary plat of the proposed King's Village Subdivision, an 11.71 acre tract of land comprised of an 11.01 acres of Blocks 32; 0.12 acre of Block 33; 0.20 acre of Block 34; 0.20 acre of Block 36, Howards Dixieland Heights located on the north side of Garrett Road west of Dixieland Road. Applicant: Ferris, Flinn and Median, c/o Joe Zayas. Attachment **(Planning and Zoning)**
- d) Consider and take action to approve the final plat of the proposed Cuevas Harlingen Subdivision being a 9.466 acres tract of land, Block 13, Stewart Place Subdivision of Survey 138 located on Interstate 2 Frontage Road and Beckham Road. Applicant: Eduardo H. Mejia of Mejia and Rose Engineering, c/o Donicio Cuevas. Attachment **(Planning & Zoning)**

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- 5) Consider and take action to approve a contract with Jun Ellorimo to provide adult swimming lessons at Pendleton Park and Victor Park Pools and authorize the City Manager to sign the contract. Applicant: City of Harlingen Attachment **(Parks & Recreation)**
  - 6) Consider and take action to approve Amendment No. 1 to the Facility Use Agreement between the City of Harlingen and the Harlingen National Bronco League for the use of the ball fields at the Tom Wilson Youth Sports Park. Attachment **(Parks & Recreation)**
  - 7) Public hearing and take action to approve the preliminary and final re-plat of the proposed re-plat of Lots 44-49 Cottonwood Creek Subdivision No. 1, being a re-plat of Lots 44-49, Block 1, Cottonwood Creek Subdivision No. 1, located on the north side of Cottonwood Blvd. on the east side of South Ed Carey Drive.

Applicant: Centerline Surveying, c/o Plains Capital Bank. Attachment (***Planning & Zoning***)

- 8) 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. (**This item was tabled at the Regular Meeting of May 18, 2016**) Attachment (***Planning & Zoning***)

a) Public Hearing

b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit to allow an adult business (tattoo studio) at the above described property.

- 9) 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 1-9, Block 1, Royal Acres Subdivision; 43.33 acres out of Block 33, Stuart Place Subdivision Survey 139/297/298; 4.65 acres out of Block 27, Stuart Place Subdivision Survey 298; 3.5 acres out of Block 26, Stuart Place Subdivision Survey 298; the East 100 ft. of Lot 1, the West 255 ft. of Lot 1, and 0.1670 acres out of Lot 2, Glenn Subdivision, and Lots 1-26, Countryside Estates; and rezone from Not Designated ("N") District to General Retail ("GR") District for 1.0 acre out of Block 33, Stuart Place Subdivision Survey 139/297/298, all properties generally located west of Altas Palmas Road and north of Business 83, and south of Hughes Road and Drury Lane. Applicant: 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 for the above described property.

- 10) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a dance/reception hall (where alcohol is permitted) in a General Retail ("GR") District located at 302 North First Street, bearing a legal description of Lots 11 & 12, Block 26, Harlingen Original Townsite. Applicant: Mirna Trevino. Attachment (***Planning & Zoning***)

a) Public Hearing

b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit to allow a dance/reception hall at the above described property.

- 11) Public hearing and take action to approve the preliminary re-plat of the proposed Thomas-Painter Subdivision, being a re-plat of 1.76 acres of land comprised of all of Lot 2, Block 1, Toland-Funk Subdivision; 0.77 acre out of Lot 1, Block 1, Toland Funk Subdivision, Unit No. 2; and all of Lot 1, Block 1, Kiskadee Court Subdivision, located on the south side of East Austin Avenue east of 1<sup>st</sup> Street. Applicant: Ferris, Flinn & Medina, c/o Tomas Steven. Attachment (***Planning & Zoning***)
- 12) Consider and take action to approve a Street Overlay Project from funds left over from the General Fund Street Overlay Project for Fiscal Year 2015-2016. Attachment (***Engineering***)
- 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 (4)
- c. Audit Committee (Terms expire annually in June) (3)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (6)
- f. Construction Board of Adjustments (10)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc. (1)
- i. Downtown Improvement District Board (4)
- j. Golf Course Advisory Board (3)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (3)
- o. Library Advisory Board (3)
- p. Mayor Wellness Council
- q. Museum Advisory Board (4)
- r. Parks Advisory Board (2)
- s. Planning & Zoning Advisory Board (2)
- t. Senior Citizens Advisory Board (5)
- u. Tax Increment Finance Board (**All Bd. Members' Terms have expired**)
- v. Tennis Advisory Board (4)
- x. Utility Board of Trustees (1)
- y. Veterans Advisory Board (6)
- 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) Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code Sections 551.087 and 551.071 regarding commercial and financial information from business prospects with which the Harlingen City Commission and Economic Development Corporation of Harlingen, Inc. is conducting economic development negotiations and/or to discuss pending negotiations with a business prospect known as **Project Henhouse** and to seek legal advice from the City Attorney regarding this subject. **(City Manager)**
- 15) Discuss and consider approval of a Development Agreement between the Development Corporation of Harlingen Incorporation and Project Henhouse. Attachment **(Development Corporation)**
- 16) 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, June 17, 2016 at 5:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 17<sup>th</sup> day of June, 2016

  
Amanda C. Elizondo, City Secretary