

REGULAR
CITY COMMISSION
AGENDA
June 8, 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 8, 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/Victor Leal, City Commissioner

Pledge of Allegiance/Welcome

- 1) Proclamation – proclaiming the month of June, 2016 as “National Homeownership Month.” Attachment
- 2) Neighborhood Clean-Sweep held May 14, 2016 between Aragon Drive & Arden starting on Arbor, Adrian, Ann Arbor and Acadia, District 5. Attachment (**Code Enforcement**)
- 3) Approval of Minutes
 - a) Special Meeting of March 30, 2016
 - b) Regular Meeting of May 4, 2016.
 - c) Special Meeting of May 18, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 4a) Second and final reading to approve and adopt an ordinance 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)**
- b) Second and final reading to approve an ordinance establishing a fee for processing a payment by credit/debit card in the amount of 3 percent effective July 1, 2016. Attachment **(Finance)**
- c) Consider and take action to approve a resolution accepting Valley International Airport's amended mid-year budget for Fiscal Year 2015 - 2016. Attachment **(Airport)**
- d) Consider and take action to approve refund(s) of property taxes to Valley Hotelier, Account #22-4104-0010-0010-00, Evelyn R. Stroud (Corelogic), Account #25- 6740-0020-0010-00 and Elvia C. (Lereta) Ramirez, Account #97-4100-0000-0020-00. Attachment **(Finance)**
- e) Consider and take action, as result of a sheriff's tax sale, to authorize the City Manager to sign the release of lien regarding Lot 18, Block 12, Southwest Harlingen Addition, City of Harlingen, Cameron County, Texas, as described in Volume 621, Page 11, Deed Records of Cameron County, Texas. **(City Attorney)**
- f) Consider and take action to approve an amended resolution in support of the Baxter Lofts, for a proposed development for affordable rental housing in Harlingen, Texas authorizing such other actions necessary or convenient to carry out the resolution. Attachment **(City Manager)**
- g) Consider and take action to adopt a resolution to support Cameron County Drainage District No. 5 in submitting an application to the Texas Water Development Board for the development of a flood protection plan. Attachment **(Engineer)**

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- 5) Consider and take action to approve the Facility Use Agreement between the City of Harlingen and Harlingen Aquatic Team (HAT) for the use of the Pendleton Pool and Victor Pool. Applicant: City of Harlingen & John Tucker. Attachment **(Parks & Recreation)**
 - 6) Consider and take action to approve a destination park master plan concept for Lon C. Hill Park. Attachment **(Parks & Recreation)**
 - 7) Consider and take action to accept or deny the donation of \$100,000 from Mr. Rollins M. Koppel to assist with the construction of an all-inclusive playground structure at Lon C. Hill Park and allow the dedication of the playground to be in Memory of Amalie Koppel. Attachment **(Parks & Recreation)**
 - 8) Consider and take action to approve an Inter-Local Agreement between the City of Harlingen and Harlingen Consolidated Independent School District for the funding, maintenance, use and operation of an all-inclusive playground structures to be constructed at a City Park. Applicant: City of Harlingen. Attachment **(Parks & Recreation)**
 - 9) Consider and take action to approve the Facility Use Agreement between the City of Harlingen and Arroyo Youth Soccer Club, Inc. for the use of the Harlingen Soccer Complex. Applicant: City of Harlingen and Arroyo Youth Soccer Club. Attachment **(Parks & Recreation)**
 - 10) Consider and take action to approve a Facility Use Agreement between the City of Harlingen and Harlingen Women's Soccer League for the use of the Harlingen Soccer Complex. Attachment **(Parks & Recreation)**
 - 11) Consider and take action to approve an ordinance on first reading to amend three sections of Chapter 6-Animals of the City of Harlingen Code of Ordinances. Attachment **(City Attorney)**
 - 12) Consider and take action to adopt a resolution approving the One Year Action Plan (Budget) for Fiscal Year 2016-2017 (Year 42) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2016-2017 (Year 22) of the Home Investment Partnerships Program (HOME). Attachment **(Community Development)**
 - 13) Consider and take action to approve a substantial amendment to the City of Harlingen's 2014-15 One Year Action Plan in the amount of \$55,000.00. Attachment **(Community Development)**

14) Consider and take action to approve a resolution authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA"); approving of a joint review of TGS' application along with other cities served by TGS; Hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this rate making effort. Attachment **(Asst. City Manager)**

15) Consider and take action to adopt an ordinance on first reading 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)**

16) 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 (8)
- f. Construction Board of Adjustments (12)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc. (2)
- i. Downtown Improvement District Board (4)
- j. Golf Course Advisory Board (4)
- 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 (3)
- s. Planning & Zoning Advisory Board (4)
- t. Senior Citizens Advisory Board (6)
- u. Tax Increment Finance Board **(All Bd. Members' Terms have expired)**
- v. Tennis Advisory Board (5)
- x. Utility Board of Trustees (1)

- y. Veterans Advisory Board (7)
- 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.

- 17) 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. **(City Manager)**
- 18) Executive Session - Attorney consultation pursuant to Section 551.071, Texas Gov't. Code to provide legal advice and counsel in connection with certain collective bargaining issues contained in the Notice of Intent to Bargain dated March 11, 2016 tendered by the duly recognized majority bargaining agent for the City's law enforcement officer, the Harlingen Police Officer and Law Enforcement Association (HPOLEA)." **(City Manager)**
- 19) Consider and take action to authorize the City Manager to negotiate and prepare and execute the necessary documents for the sale of land as discussed in executive session. **(City Manager)**
- 20) 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 3, 2016 at 4:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 3rd day of June, 2016



Amanda C. Elizondo, City Secretary