

REGULAR
CITY COMMISSION
AGENDA
July 6, 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, July 6, 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/Richard Uribe, City Commissioner

Pledge of Allegiance/Welcome

- 1) 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)**
- 2) Approval of Minutes
 - a) Regular Meeting of June 8, 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 Items withdrawn from the Consent Agenda for individual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.

- 3a) 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 1-9, 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)***
- b) Second and final reading to approve and adopt an ordinance 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)***
- c) Consider and take action to authorize the City Manager to sign an agreement between the Harlingen Irrigation District Cameron County, (formerly Cameron County Water Control and Improvement District No. 1), Harlingen Waterworks System, and City of Harlingen for the partition and re-allocation of a portion of said domestic, municipal, industrial (DMI), and agricultural (AG) water rights as identified by Certificate of Adjudication No. 23-831. Attachment ***(City Manager)***
- d) Consider and take action to approve refund(s) of property taxes to Rios Michelle Marie (Dovenmuehle Mortgage, Inc., Account #97-3798-0070-0140-00, for \$1,025.42 due to an adjustment in homestead and 100% disabled veteran's exemptions for Years 2014 and 2015 and Lopez, Leonard (Corelogic), Account #98-4331-0070-0040-00 for \$621.09 due to 100% disabled veteran's exemption for Year 2015 for a total amount of \$1,646.51. Attachment ***(Finance)***
- e) Consider and take action to declare the itemized list of non-real estate personal property as surplus personal property, as recommended by staff, and authorize city personnel to conduct a public auction of said property on August 6, 2016. Attachment ***(Finance)***

- 4) Consider and take action to authorize the City Manager to enter into a supplemental agreement with the Texas Department of Transportation (TXDOT) for the installation and reimbursement for the operation and maintenance of traffic signals within a municipality. Attachment **(Engineering)**
- 5) Consider and take action to approve an ordinance on first reading to revise the school zone times for schools which currently have designated school zones. Attachment **(Engineering)**
- 6) Consider and take action to approve an Inter-Local Cooperative Contract with the University of Texas Rio Grande Valley to provide a Bike Share Program of 10 bicycles at the McKelvey Park. Attachment **(MPO)**
- 7) Consider and take action to confirm the City Manager's recommendation to appoint Mr. Carlos Alberto Sanchez, P.E., CPM, CFM as the Assistant City Manager of External Services. Attachment **(City Manager)**
- 8) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

- a. Airport Board (1)
- b. Animal Shelter Advisory Committee (3)
- c. Audit Committee (Terms expire annually in June) (3)
- d. Civil Service Commission (Mayor)
- e. Community Development Advisory Board (3)
- f. Construction Board of Adjustments (8)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (3)
- j. Golf Course Advisory Board (2)
- 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 (2)
- p. Mayor Wellness Council
- q. Museum Advisory Board (3)
- r. Parks Advisory Board (1)
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board **(All Bd. Members' Terms have expired)**

- v. Tennis Advisory Board (3)
- x. Utility Board of Trustees (1)
- y. Veterans Advisory Board (5)
- z. Zoning Board of Adjustments (6)

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.

- 9) Executive Session – Personnel matters involving the employment of the City Attorney pursuant to Section 551.074 of the Texas Government Code. (**City Manager**)
- 10) 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, July 1, 2016 at 3:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of July, 2016


Elena Garza, Assistant City Secretary