

REGULAR
CITY COMMISSION
AGENDA
April 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, April 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/Commissioner Danny Castillo

Pledge of Allegiance/Welcome

- 1) Board Recognition
- 2) Presentation of Proclamation – proclaiming National Library Week from April 10-16, 2016. Attachment (***Library***)
- 3) Presentation by Veronica Whitacre, McAllen City Commissioner, District 6 regarding the Run Ride Share Awareness Program to raise safety awareness among drivers, runners, pedestrians and cyclists to decrease the risk involved with outdoors activities. Attachment (***City Manager***)
- 4) Approval of Minutes
 - a) Regular Meeting of March 2, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5a) Second and final reading to approve and adopt an ordinance for a Specific Use Permit to allow an adult business (e-cigarette shop) in a General Retail ("GR") District located at 801 N. 77 Sunshine Strip, bearing a legal description of Block 2, Coronado Acres Subdivision No. 5; and Lot 3, Block 1, Coronado Acres Subdivision Unit No. 9. Applicant: Rick Galvan. Attachment ***(Planning & Zoning)***

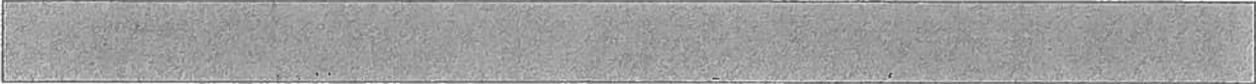
- b) Second and final reading to approve and adopt an ordinance to amend the Planned Development ("PD") site plan for Lots 44-49, Block 1, Cottonwood Creek Subdivision No. 1, located on the 100 Block of Willow Circle, to reconfigure the lots from a forty-five degree angle to a 90 degree angle. Applicant: Victor Banuelos of Centerline Surveying Company, c/o Plains Capital Bank. Attachment ***(Planning & Zoning)***

- c) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow a Bar/Lounge in a Light Industry ("LI") District located at 1714 N. Commerce, bearing a legal description of Blocks 2-4, Orange Heights Subdivision. Applicant: David Martinez. Attachment ***(Planning & Zoning)***

- d) Consider and take action to approve a request from New York Life, Parents Supporting Parents, School of Medicine UT Health Science Center, Valley Baptist and Stephanie Sokolosky, Sponsors to hold the 4th Annual Harlingen Area Autism Awareness Day to close the area of Fair Park between L & J Street from 9:00 am – 12:00 p.m., April 9, 2016. Attachment ***(Police Dept.)***

- e) Consider and take action to approve a request from the Harlingen South Student Council to close Dixieland Road (south) towards Arroyo Bridge for a 5K Color Run to start at the Parking Lot by Mini-Stadium and end at Harlingen South Parking Lot to benefit Autism, Saturday, April 23rd, 2016 from 7:45 am – 11:00 am. Attachment ***(Police Dept.)***

- f) Consider and take action to approve a request from Our Lady of Assumption Church to close W. Lincoln Street between "M" and "L" Street to hold their Annual Spring Festival, Friday, April 29, 2016 and Saturday, April 30, 2016 from 5:00 p.m. to 11:00 p.m. Attachment ***(Police Dept.)***

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- 6) Consider and take action to approve a resolution adopting the new City of Harlingen Comprehensive Plan, One Vision, One Harlingen. Applicant: City of Harlingen. Attachment (**Planning & Zoning**)
 - 7) Consider and take action to allow the Texas Commission on Environmental Quality (TCEQ) to access the City Parking Lot located on the corner of Harrison and First Street to install an additional monitoring well on the property. Attachment (**City Engineer**)
 - 8) Consider and take action to accept (or reject) bids and award the contract for the 2015-2016 General Fund Street Improvement Project under Bid 2016-06. Attachment (**City Engineer**)
 - 9) Consider and take action to adopt an ordinance to designate a "No Parking Zone" along the north and south side of Kimble Avenue. Attachment (**City Engineer**)
 - 10) Consider and take action to approve an overdue fine amnesty at the library in honor of National Library Week on April 11th - 17th, 2016. Attachment (**Library**)
 - 11) Consider and take action to approve a contract between the City of Harlingen and RGV Robotics, Inc. to operate a Summer Lego Robotics Camp for the enjoyment of the youth from Harlingen and surrounding areas and authorize the City Manager to sign the agreement. Attachment (**City Manager**)
 - 12) Consider and take action to approve the Conservation Adjustment Clause Tariff for the Energy Efficiency Program for Texas Gas Service. Attachment (**City Manager**)
 - 13) Consider and take action to approve the Joint Election Contract with Cameron County Elections Department, Harlingen Consolidated Independent School District and City of Harlingen for leasing of the voting equipment for the May 7, 2016 General Election. Attachment (**City Secretary**)
 - 14) Executive/Closed Session to discuss the following items:
 - a) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Sections 551.087 and 551.071 regarding commercial and financial information from a business prospect with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project Thor** and to possibly seek legal advice from the City Attorney regarding this matter. (**City Manager**)

- b) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property. **(City Manager)**
- 15) Consider and take action to approve the action of the Development Corporation of Harlingen, Inc., in entering in to the Economic Development and Chapter 380 Agreement with a business prospect known as **Project Thor**. **(City Manager)**
- 16) Consider and take action to approve the Economic Development and Chapter 380 Agreement between the City of Harlingen, the Development Corporation of Harlingen, Inc., and a business prospect known as Project Thor and authorize the Mayor to execute the Agreement. **(City Manager)**
- 17) Consider and take action to conditionally grant a revocable license to encroach to a business prospect known as **Project Thor** and authorize the Mayor to execute the License to Encroach Agreement. **(City Manager)**
- 18) 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. (3)
 - 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

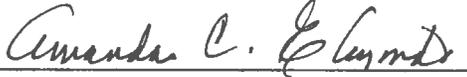
- y. Veterans Advisory Board (2)
- z. Zoning Board of Adjustments (9)

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.

19) 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 1, 2016 at 4.00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st of April, 2016


Amanda C. Elizondo
Amanda C. Elizondo, City Secretary