

REGULAR
CITY COMMISSION
AGENDA
February 15, 2017
@ 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, **February 15, 2017 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 certificates to the volunteers that participated in the Smoke Alarm Program for Year 2017. **(Fire Dept.)**
- 2) Approval of Minutes
 - a) Regular Meeting of January 18, 2017

	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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 amending the Code of Ordinances of the City of Harlingen: rezoning from Not Designated ("N") District to Residential, Single Family ("R-1") District for 30.0 acres out of Block 6, Stuart Place Subdivision Survey 139/298; 11.2 acres out of Block E, Blocks 2 and 3 Stuart Place Subdivision Survey 139; 2.5 acres out of Block D, Resubdivision of Lots 2 and 3 Stuart Place Subdivision Survey 139; 2.5 acres of Block D, Resubdivision of Lots 1 and 2 Stuart Place Subdivision Survey 139; all properties generally located south of Wilson Road between Atlas Palmas Road and Beckham Road; providing for publication and ordaining other matters related to the foregoing. Applicant: City of Harlingen. Attachment **(Planning & Zoning)**
- b) Second and final reading to approve and adopt an ordinance amending Chapter 97.03(B)(5) of the Harlingen Code of Ordinances to allow for the sale and consumption of alcoholic beverages in Dixieland Park, Victor Park, Pendleton Park, Arroyo Park, Rangerville Road Park, Wilson Sports Complex and Soccer Complex, by a charitable and Texas Alcoholic Beverage Commission permitted vendor, which meets City insurance requirements, in conjunction with activities which are sponsored or co-sponsored by the City of Harlingen. Applicant: City of Harlingen. Attachment **(Parks & Recreation)**
- c) Investment Report for the City of Harlingen for quarter ended December 31, 2016. Attachment **(Finance)**
- d) Consider and take action to approve a request from the Jalapeno 100 Committee for street closures for the 27th Annual Jalapeno 100, Saturday, February 25, 2017 from 6:00 a.m. to 4:00 p.m. and the Chili Pequin 5K/10K Event on Sunday, February 26, 2017 from 6:00 a.m. to 10:30 a.m. Attachment **(Police Dept.)**

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- 4) Consider and take action to approve an MOU between The City of Harlingen and The Harlingen Consolidated Independent School District (HCISD) for HCISD Firefighter Academy and authorize the City Manager to sign the MOU. Attachment **(Fire Dept.)**
- 5) Consideration and possible action to approve a resolution enacting a moratorium on administrative approval of permits for storage containers. Attachment **(Planning & Zoning)**
- 6) Consider and take action to approve an ordinance on first reading to amend the City of Harlingen's budget for fiscal year 2016-2017. Attachment **(Finance)**

7) Consider and take action to approve a Memorandum of Agreement between the Harlingen Farmer's Market and the City to allow the use of the parking lot adjacent to City Hall as the new location for the Farmer's Market. Attachment (**Gabriel Gonzalez, Asst. City Manager**)

8) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (3)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (6)
- h. Development Corporation of Harlingen, Inc. (2)
- i. Downtown Improvement District Board (2)
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board
- 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 (1)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board
- t. Senior Citizens Advisory Board (2)
- u. Tax Increment Finance Board (1)
- v. Tennis Advisory Board (2)
- x. Utility Board of Trustees
- y. Veterans Advisory Board (6)
- 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/Closed 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 a business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or

other incentives with the business prospect known as **Project Liberty** and to seek legal advice from the City Attorney regarding the subject matter. **(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, February 10, 2017 at 4:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of February, 2017


Elena Garza, Assistant City Secretary