REGULAR

CITY COMMISSION AGENDA March 1, 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, **March 1, 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/Michael Mezmar

Pledge of Allegiance/Welcome

- Proclamation proclaiming March 1, 2017 as "Harlingen High School Jazz Ensemble Day." Attachment
- Neighborhood Clean-Sweep held February 11, 2017 from N. "L" Street to dead ends, starting at Barton, W. Monroe, W. Madison, W. Jefferson; District 4. Attachment (Code Enforcement)
- 3) Approval of Minutes
 - a) Regular Meeting of February 1, 2017

CONSENT AGENDA

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 the Revenue and Expenditure Budget for the City of Harlingen, Texas, for Fiscal Year Oct. 1, 2016 through Sept. 30, 2017, total budget revenues will increase to \$70,226,932 and total budget expenditure will increase to \$74,608,738 respectively, providing for publication of the caption of this ordinance and ordaining other matters related to the foregoing. Attachment (*Finance*)
 - b) Consider and take action to approve a request from the Junior League of Harlingen to close down Fair Park Blvd. between "J" Street and "L" Street on Saturday, April 8, 2017 from 8:00 a.m. to 12:00 p.m. for Kid Fit 2017. Attachment (*Police Dept.*)
 - c) Consider and take action to approve a request from the Immaculate Heart of Mary Catholic Church to close a section of "C" Street between Tyler Avenue and Polk Street (one block) Saturday, April 22nd, 2017 from 6:00 p.m. to 10:00 p.m. and Sunday, April 23rd, 2017 to midnight to hold their Fourth Annual Spring Fiesta at the Parish Main Parking Lot across the street from the Church Building. Attachment (*Police Dept.*)
 - d) Consider and take action to approve Amendment No. 1 to the Contract between the Department of State Health Services and the City of Harlingen for use of the TER Remote System for issuance of birth certificates within the State of Texas. Attachment (Gabe Gonzalez, Asst. City Manager)
 - e) Consider and take action to approve an Agreement for Administrative Services between the City of Harlingen and Housing Finance Corporation Serving the Cities of Harlingen and San Benito to provide administrative services for the ongoing business administration of the Corporation and authorize the City Manager to execute the agreement. Attachment (City Manager)
 - f) Consider and take action to approve the final replat of the proposed Reyna Heights Subdivision, consisting of an 11.25 acre tract of land out of Lot 1, Block 1, of the Harlingen Heights II Subdivision located on the west side of Harlingen Heights Drive, south of Teege Road. Applicant: Orlando Cruz of Cruz Hogan Consultants, Inc. c/o Ezequiel Reyna, Jr. Attachment (*Planning & Zoning*)
- 5) Consider and take action to approve or deny the bids/offers received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 1, 2016. Attachments (City Manager)

- a) Legal Description: .315 of an acre out of Lot 1, Block Number Seven (7), Treasure Hills Country Club Subdivision Section 1, out of the Resubdivision of Block 1, 2, 6, & 7 Section 1, City of Harlingen, Cameron County, Texas according to map thereof recorded in Cabinet 1, Page 1070-A of the Map Records, Cameron County, Texas (Account No.: 24-5649-0070-0010-00) & .0240 of an acre out of Lot 1, Block Number Seven (7), Treasure Hills Country Club Subdivision, Section 1, out of the Resubdivision of Blocks 1, 2, 6, & 7, Section 1, City of Harlingen, Cameron County, Texas according to Map thereof recorded in Cabinet 1, Page 1070-A of the Map Records, Cameron County, Texas (Account No. 24-5649-0070-0011-00).
- b) Legal Description: Lot 2, Block 7, Treasure Hills Country Club Subdivision, Section 1, City of Harlingen, Cameron County, Texas, according to the Map or Plat thereof, recorded in Cabinet 1, Slide 1070-A, Map Records of Cameron County, Texas, (Account No. 24-5649-0070-0020-00).
- 6) Consider and take action to approve on the resolution approving or denying the bids/offers received on the tax resale conducted on November 1, 2016 for the above referenced properties. Attachment (City Manager)
- 7) Consider and take action to approve a Lease Agreement between the City of Harlingen and City of Matamoros, Tamaulipas to lease a portion of office space at the Lon C. Hill Building located at 502 E. Tyler Avenue for the creation of an official Matamoros, Mexico Office and authorize the City Manager to sign the agreement. Attachment (Carlos Sanchez, Asst. City Manager)
- 8) Consider and take action to approve a Facility Use Agreement between the City of Harlingen and the Texas Youth Football Association (TYFA) Harlingen Wolfpack for use of the fields at Vestal Park and Wilson Sports Complex. Applicant: Isabel Kellogg. Attachment (Parks & Recreation)
- 9) Consider and take action to approve a resolution to submit a grant through the Homeland Security Grant Program (HSGP) 2017/2018 Grant Year and designate the City Manager as the grantee's authorized official with the power to apply for, accept, reject, after or terminate the grant on behalf of the City. Attachment (Fire Dept.)
- 10) Consider and take action to approve an ordinance on first reading to designate "No Parking Zones" along the west side of Morgan Blvd., 125 feet from the intersection of Washington Avenue extending north 700 feet to Chaparral Lane and along the east side of Morgan Blvd., 260 feet from the intersection of Washington Avenue extending north 700 feet to 816 Morgan Blvd., and on the north side of Washington Avenue from Morgan Blvd. to Citrus Terrace Drive a distance of 565 feet. Attachment (Engineering)

11) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (4)
- 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 (5)
- h. Development Corporation of Harlingen, Inc. (2)
- i. Downtown Improvement District Board (2)
- j. Golf Course Advisory Board (2)
- k. Harlingen Community Improvement Board
- I. 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.

12) Citizen Communication

Dated this 24th day of February, 2017

Amanda C. Elizondo, City Secretary