

REGULAR
CITY COMMISSION
AGENDA
May 17, 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, **May 17, 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) Proclamations proclaiming the following:
 - a) June 7, 2017 as "Fr. William T. Penderghest, SS.CC. Day"
 - b) Month of May as "Motorcycle Safety and Awareness Month"
 - c) May 22-26, 2017 as "National Public Works Week" **(Public Works)**
- 2) Approval of Minutes
 - a) Regular Meeting of April 19, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3) Consider and take action to approve a resolution declaring an extension of the moratorium on the placement of new storage containers and the acceptance of applications for any permit related to new storage containers pending approval of final regulations. Attachment ***(Planning & Zoning)***



- 4) Consider and take action pursuant to the Harlingen City Charter, Article IV, Section 6, to elect a Mayor Pro-Tempore by a majority vote of the City Commissioners. ***(City Attorney)***
- 5) Consider adoption of a resolution nominating Harlingen Medical Center, Limited Partnership (HMC) as a Texas Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code. Attachment ***(Economic Development)***
- 6) Public Hearing to consider a substantial amendment to the City of Harlingen's 2015-16 One (1) Year Action Plan in the amount of \$20,000.00 and to the 2016-17 One (1) Year Action Plan in the amount of \$8,000.00. Attachment ***(Community Development)***
 - a) Public Hearing
 - b) Consider and take action to approve a substantial amendment to the City of Harlingen's 2015-16 One (1) Year Action Plan in the amount of \$20,000.00 and to the 2016-17 One (1) Year Action Plan in the amount of \$80,000.00.
- 7) Consider and take action to award a loan utilizing Community Development Block grant to provide for the home reconstruction for Ms. Irma Quintana for her home located at 926 Orange Heights and to Ms. Dolores R. Yanez for her home located at 1901 King Avenue. Attachment ***(Community Development)***
- 8) Public Hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a bar/lounge in a Light Industry ("LI") District located at 1510 N. Commerce, Suite "A", bearing a legal description of Lot 1, Block 1, Casa Blanca Subdivision. Applicant: Tomas Diaz. Attachment ***(Planning & Zoning)***
 - a) Public Hearing
 - b) Consider and take action approve to a Specific Use Permit ("SUP") for a

bar/lounge at the above described property.

- 9) Public Hearing to consider an ordinance on first reading to amend the Chapter 111-304 of the City of Harlingen Code of Ordinances, establishing regulations of storage containers, and establishing an effective date. Applicant: City of Harlingen. Attachment ***(Planning & Zoning)***
 - a) Public Hearing
 - b) Consider and take action to approve an ordinance on first reading amending Chapter 111-304 of the City of Harlingen Code of Ordinances, establishing regulations of storage containers and establishing an effective date.
- 10) Public Hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a recycling center, ferrous in a Light Industry ("LI") District located at 1318 N. Commerce Street, bearing a legal description of 3.4042 acres out of Block 1, Harlingen Land & Water Co. Subdivision. Applicant: Nicole Ortiz. Attachment ***(Planning & Zoning)***
 - a) Public Hearing
 - b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow a recycling center ferrous at the above described property.
- 11) Consider and take action to allow a license to encroach of 1+ feet (from back of curb) to allow an iron gate into the City road right-of-way located at 1301 E. Polk Avenue, bearing a legal description of Lot 24, Block 4, Windsor Place Subdivision. Applicant: Richard Ross, c/o First Christian Church. Attachment ***(Planning & Zoning)***
- 12) Consider and take action to approve a Cross Access Agreement (Easement Agreement for Reciprocal Access and Parking) between the City of Harlingen and Reyna Family Development, Ltd for Lots 1 & 2, Block 1, of the Reyna Heights Subdivision and authorize the City Manager to sign the agreement. Attachment ***(Carlos Sanchez, Asst. City Manager)***
- 13) Consider and take action to adopt an ordinance on first reading to replace a yield sign with a stop sign at the following intersections: South B Street and West Polk Avenue; South B Street and West Filmore Avenue; and West Taylor Avenue and South B Street. Attachment ***(Engineering)***
- 14) Consider and take action to approve an ordinance on first reading authorizing the closure of East Austin Avenue between North Business 77 and 13th Street to improve traffic safety. Attachment ***(Engineering)***

- 15) Consider and take action to approve an amended resolution amending Resolution No. R17-5 in connection with the Grant Application submitted to the Homeland Security Grant Program (HSGP) 2017/2018 Grant Year. Attachment **(Fire Dept.)**
- 16) Consider and take action to amend Sections 28-51, 28-52, 28-82 and 28-85 of Chapter 28 of the Harlingen City Code, regulating Solicitors to change and update definitions, clearly specify locations and manner prohibited and set a time limit to the license. Attachment **(Police Dept.)**
- 17) Consider and take action to approve an Inter-local Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District for the use of two school buses during the 2017 Parks and Recreation Summer and Track Program and authorize City Manager to sign the agreement. Attachment **(Parks & Recreation)**
- 18) 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
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (6)
- g. Convention & Visitors Bureau (5)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board
- j. Golf Course Advisory Board (2)
- 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 (1)
- y. Veterans Advisory Board (5)
- 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.

- 19) Executive/Closed Session pursuant to Section 551.071, Texas Gov't Code to consult with the City Attorney to seek legal advice in connection with the MPO Merger. **(City Manager)**
- 20) Consideration and possible action regarding agreement concerning legal services in connection with MPO Merger. **(City Manager)**
- 21) 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, May 12, 2017 at 3:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 12th day of May, 2017



Amanda C. Elizondo, City Secretary