

REGULAR
CITY COMMISSION
AGENDA
July 19, 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, **July 19, 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/Commissioner Richard Uribe

Pledge of Allegiance/Welcome

- 1) Approval of Minutes
 - a) Joint Special Meeting of the City Commission & The Development Corporation of Harlingen, Inc. of June 14, 2017
 - b) Regular Meeting of June 21, 2017
 - c) Regular Meeting of July 5, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 2a) Consideration and possible action to approve a request from City Staff to close North "L" Street and West Adams Avenue for the 1ST Annual Kibble N' Pits BBQ Cook Off, Saturday, July 22nd, and Sunday, July 23rd, 2017. Attachment (**Police Dept.**)
- b) Consideration and possible action to approve a resolution amending Resolutions Nos. R17-5 & R17-16 in connection with the Grant application submitted to the Homeland Security Grant Program (HSGP) 2017/2018 Grant Year. Attachment (**Fire Dept.**)
- c) Second and final reading to approve and adopt an ordinance to designate "No Parking Zones" along the west side of Morgan Boulevard 125 feet north of its intersection with Washington Avenue extending north 700 feet to Chaparral Lane, and along the east side of Morgan Boulevard 650 feet from the intersection of Washington Avenue extending north 360 feet to 816 Morgan Boulevard, and on the north side of Washington Avenue from Morgan Boulevard to Citrus Terrace Drive a distance of 445 feet. Attachment (**Engineering**)
- d) Consideration and possible 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 5, 2017. Attachment (**Finance**)
- e) Consideration and possible action to approve a refund of property taxes for Tomas Gonzalez, Acct. No. 16-3790-0000-0150-00 in the amount of \$4,032.82 due to a Court Judgment Case #2010-DCL-3847-A. Attachment (**Finance**)



- 3) Consideration and possible action to adopt a resolution approving the One Year Action Plan (Budget) for Fiscal Year 2017-2018 (Year 43) of the Community Development Block Grant (CDBG) Program and Fiscal Year 2017-2018 (Year 23) of the Home Investment Partnership Program (Home). Attachment (**Community Development**)
- 4) Consideration and possible action to approve the acceptance of the Texas State Library and Archives Commission (TSLAC) Texas Reads Grant in the amount of \$4,575. Attachment (**Library**)
- 5) Consideration and possible action to allow a license to encroach of 12.3 feet into the City 12.3 feet of right-of-way along South West Street to allow for an additional parking area and continue allowing an existing fence, and a license to encroach of 14.7 feet into the City 14.7 feet of right-of-way along "A" Street to allow for additional parking area for the property located at 121 W. Tyler Avenue, bearing a legal description of Lots 1 and 2, Block 92, Harlingen Original Townsite Subdivision. Applicant: Jo Liston, c/o Go With Jo! Inc. Attachment (**Planning & Zoning**)

- 6) Public hearing to consider an ordinance on first reading to rezone from Residential, Mobile Home ("MH") District to General Retail ("GR") District for the South 415 feet of Lot 1, Block 1, Rita's Subdivision, located at 4226 S. Expressway 83. Applicant: Carlos A. Snavely. Attachment ***(Planning & Zoning)***
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone the above described property from Residential, Mobile Home ("MH") District to General Retail ("GR") District.

- 7) Public hearing to consider an ordinance on first reading to rezone from Residential, Multi-Family ("M-2") District to General Retail ("GR") District for Lot 14, Block 11, Arroyo Estates Subdivision, located at 1664 Sam Houston Drive. Applicant: George Dawi. Attachment ***(Planning & Zoning)***
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading to rezone the above described property from Residential, Multi-Family ("M-2") District to General Retail ("GR") District.

- 8) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow an adult business (microblading studio) in a General Retail ("GR") District located at 1237 N. 77 Sunshine Strip, bearing a legal description of Lots 7-9, Block 8, Crown Heights Subdivision. Applicant: Cynthia Cantu De Lara. Attachment ***(Planning & Zoning)***
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow an adult business (micro-blading studio) at the above described property.

- 9) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a storage building greater than 144 square feet in a Single Family Residential ("R1") District located at 506 W Louisiana St, bearing a legal description of Lot 3, Blk. 1, Gerlack Subdivision. Applicant: Francisco Grana. Attachment ***(Planning and Zoning)***
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow a storage building greater than 144 square feet at the above described property.

- 10) Consideration and possible action to accept the lowest bid submitted by GLZ Construction, LLC for the 2016-2017 General Fund Street Improvement Project under Bid No. 2017-07. Attachment **(City Engineer)**
- 11) Consideration and possible action to approve by resolution the acceptance of Federal Aviation Administration (FAA) Grant Offer No. 3-48-0101-059-2017 of \$2,128,437.00 for the Runway 35L End Reconfiguration at Valley International Airport. Attachment **(Airport)**
- 12) Consideration and possible action to adopt the City of Harlingen's Social Media Policy. Attachment **(Asst. City Manager)**
- 13) Board Appointments

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

- a. Airport Board
- b. Animal Shelter Advisory Committee (2)
- 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 (5)
- 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 (4)
- z. Zoning Board of Adjustments (8)

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.

14) 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, in a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, July 14, 2017 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of July, 2017



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary