

REGULAR
CITY COMMISSION
AGENDA
August 16, 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, **August 16, 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 recognition plaques by the Harlingen Police Department Executive Staff and District Representatives to the Annual IBCA BBQ Cook-Off Sponsors and presentation of checks to the selected Charities of Monica's and Maggie's House. Attachment **(Police Dept.)**
- 2) Presentation of a proclamation proclaiming September 9, 2017 as "Our Lady Queen of Peace Catholic Church 50th Anniversary." Attachment
- 3) Presentation regarding the Operation Crackdown Program through the Texas National Guard. Attachment **(Planning & Zoning Dept.)**
- 4) Approval of Minutes
 - a) Regular Meeting of August 2, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5a) Second and final reading to approve an adopt an ordinance to repeal Article IV, Sections 36-77 through 36-105, Chapter 36 of the Harlingen Code of Ordinances to eliminate the Harlingen Tennis Advisory Board; and ordaining other matters relating to the foregoing. Attachment **(Parks & Recreation)**
- b) Second and final reading to approve and adopt an ordinance amending Chapter 22, Health, Article II, Emergency and Non-Emergency Medical Transportation Services, of the Code of Ordinances of the City of Harlingen, establishing an effective date, providing for publication and ordaining other matters relating to the foregoing. Attachment **(City Attorney)**
- c) Second and final reading to approve and adopt an ordinance amending the City of Harlingen's Budget for Fiscal Year 2016-2017. Attachment **(Finance)**



- 6) Public hearing on the City of Harlingen Annual Budget for Fiscal Year 2017-2018. **(Finance Dept.)**
- 7) Second public hearing on the City of Harlingen Tax Rate for Fiscal Year 2017-2018. **(Finance Dept.)**
- 8) Public hearing to consider and ordinance on first reading for a Specific Use Permit ("SUP") to allow a portable building greater than 144 square feet in a General Retail ("GR") District located at 6714 W. Expressway 83, bearing a legal description of Lot 2, Block 1, Cheddar's Stuart Place Subdivision. Applicant: Texas Regional Bank. Attachment **(Planning & Zoning)**
 - a) Public Hearing
 - b) Consideration and possible action to approve a Specific Use Permit to allow a portable building greater than 144 square feet in the above described property.
- 9) Consideration and possible action to approve the list of streets for the Street Improvement Program for Fiscal Year 2017-2018. Attachment **(Engineering)**

- 10) Consideration and possible action to approve an ordinance on first reading providing for permitting installation of network nodes and related facilities in public rights of way in conformity with SB 1004, establishing fees, establishing an effective date, providing for publication and ordaining other matters relating to the foregoing. Attachment **(Asst. City Attorney)**
- 11) Consideration and possible action to approve an ordinance on first reading providing for amendments to Chapter 18 and Chapter 103 of the Harlingen Code of Ordinances, relating to permitting and registration of electricians and electrical work. Attachment **(Asst. City Attorney)**
- 12) 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) (0)
- 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. Utility Board of Trustees
- x. Veterans Advisory Board (4)
- y. 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.

- 13) Executive/Closed Session on the following items:
- a) Attorney consultation pursuant to Section 551.071, Texas Gov't. Code to provide legal advice and counsel in connection with certain collective bargaining issues contained in the Notice of Intent to Bargain by the duly recognized majority bargaining agent for the City's law enforcement officer, the Harlingen Police Officer and Law Enforcement Association (HPOLEA) and the Harlingen Professional Fire Fighters Association." **(City Manager)**
 - b) Consultation with legal counsel pursuant to Section 551.071 regarding contemplated litigation concerning SB 1004.
- 14) Consideration and possible action regarding engagement agreement with Bickerstaff Heath Delgado and Acosta LLP concerning possible SB 1004. **(City Manager)**
- 15) 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, August 11th, 2017 at 4:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of August, 2017


Amanda C. Elizondo, City Secretary