



**REGULAR MEETING OF THE
PLANNING AND ZONING COMMISSION**

**WEDNESDAY, JULY 13, 2016, AT 5:30 P.M.
CITY HALL TOWN HALL, 118 E. TYLER AVNUE, HARLINGEN, TX**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

AGENDA

PLEDGE OF ALLEGIANCE / WELCOME

CITIZEN COMMUNICATION

1. Approval of Minutes: Regular Meeting of June 8, 2016
2. Consent Agenda

All items listed below in the consent agenda considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

 - a. Consider and take action to approve the preliminary plat of the proposed Settle Subdivision, being 7.15 acres, consisting of a 4.52 acre tract, referred to as Tract I, and a 2.63 acre tract, referred to as Tract II, lying east of the main canal and out of Block 37, La Feria Land and Irrigation Company Subdivision, locate on Louisiana Road south of Tio Cano Road. Applicant: Robert Closner of JCS Engineering, c/o James Settle and Darrel Settle
 - b. Consider and take action to approve the final plat of the proposed RDR Subdivision, being a 1.10 acre tract of land out of Block 5, Dougherty and Pallet Subdivision, located on the west side of Perk Lane south of Garret Road . Applicant: Moore Land Surveying, LLC, c/o Dale Roberts
3. Request to rezone from Not Designated (“N”) District to Residential, Single Family (“R-1”) District for Lot 1, Block 1, Eddie Lara Estates; Lot 1, Block 1, Frausto Estates Subdivision; Lots 1-3, Jay and Lori Subdivision; Lot 1, Bock 1, Lucas Estates Subdivision; Lot 1, Block 1, Maria Guadalupe Subdivision; Lots 1 and 2, Block 1, Pen-Zam Estates; Lot 1, Block 1, Stuart Townsite No. 2; 4.88 acres out of Block 17, 2.31 acres out of Block 20, 3.30 acres out of Block 21, 5.03 acres out of Block 22, 3.0 acres out of Block 23, 3.72 acres out of Block 24, and 2.50 acres out of Block 25, Stuart Place Subdivision Survey 298; 2.71 acres out of Block 2, 1.10 acres out of Blocks 2 and 3; 4.79 acres out of Block 3, and 6.28 acres out of Block 6, Stuart Place Townsite Acreage, all properties generally located north of Business 83 between Altas Palmas Road and Halpin Road. Applicant: City of Harlingen

- a. Public Hearing
 - b. Consider and take action to recommend the rezoning to the City Commission.
- 4 Planning and Zoning Manager's report by: Joel Olivo, Planning and Zoning Manager
- a. Future Subdivisions Pending P&Z Commission Approval
 - b. Status of Items considered at the June 8, 2016 P&Z Commission Meeting
5. Planning and Development Director's report, by: Rodrigo Davila, Planning and Development Director

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

POSTED the 8th day of July 2016, at 4:00 p.m. and to remain so posted and continuously for at least 72 hours preceding the scheduled time of said meeting.


Rodrigo Davila

Planning and Development Director