



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

**WEDNESDAY, APRIL 13, 2016, AT 5:30 P.M.
CITY HALL TOWN HALL 118 E. TYLER AVENUE, 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 March 9, 2016
Special Meeting of March 21, 2016
2. Consent Agenda
All items listed below in the consent agenda are 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 final plat of the proposed F&B Subdivision, being a 10.0 acre tract of land, more or less, out of Block 33, Stuart Place Subdivision Survey 298, located on the east side of Tamm Lane south of Drury Lane. Applicant: Victor Banuelos of Centerline Surveying, c/o Henry Fernandez
3. Consider and take action to recommend to the City Commission a variance to the fire hydrant required on Thieme Road on the proposed R.H. Aguilar Subdivision, bearing a legal description of 3.736 acre tract of land, more or less, of the 5.0 acres, more or less, out of a larger tract in Block 5, Harlingen Land and Water Company Subdivision "A," located on the Thieme Road west of Rangerville Road. Applicant: Uriel Ramirez of Urban Infrastructure Group, c/o Roberto Aguilar
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 March 9, 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 April 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