#### **REGULAR MEETING**

CITY COMMISSION

HARLINGEN, TEXAS

January 4, 2017

A Regular Meeting of the Harlingen Elective Commission was held on January 4, 2017 at 5:30 p.m., City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

### Mayor and Commissioners

Mayor Chris Boswell
Mayor Pro-Tem Michael Mezmar, District 3
Richard Uribe, City Commissioner, District 1
Tudor Uhlhorn, City Commissioner, District 2
Ruben de la Rosa, City Commissioner, District 4
Victor Leal, City Commissioner, District 5

# Staff Present Dan Serna, City Manager

Elena Garza, Assistant City Secretary Ricardo J. Navarro, City Attorney

Mayor Boswell called the meeting to order and announced the meeting was duly posted according to State law. The following proceedings were held:

## Invocation/Commissioner Leal

Commissioner Leal gave the invocation.

#### Pledge of Allegiance/Welcome

Mayor Boswell led the Pledge of Allegiance and welcomed those in attendance.

#### 1) Board Recognition

Mayor Boswell presented certificates of recognition to incoming board members and expressed his appreciation for their willingness to serve the City of Harlingen.

## 2) Special Recognition

Mayor Boswell stated the City of Harlingen, Vital Statistics Division was a recipient of the 2016 Exemplary Five-Star Service Award and out of 400 Local Registrars, 19 cities in Texas obtained this award. Mayor Boswell congratulated Ms. Diana Vargas, Supervisor and staff for their great work.

3) Presentation by Julia Lash, Program Manager, Grants Dept. with the City of Brownsville, Texas Coordinator of Veterans Affairs regarding the Cameron County Homeless Coalition, "Point-In-Time" Survey scheduled for January 26, 2017.

Julia Lash, CDBG Program Manager and Analee Ybarra, Social Services Coordinator from the City of Brownsville presented a Power Point presentation and briefly explained the program which consisted of the following: 1) What is Point in Time Count? 2) How it Works? 3) Who Counts? 4) Where Do We Count? 5) Planning a Successful Count; 6) Federal & Local Level; 7) New Focus - Youth Homelessness; and 8) What do we need?

Ms. Ybarra stated training was scheduled on January 19, 2017 at the Loaves and Fishes Center for volunteers who wish to participate.

Commissioner Uhlhorn stated the Police Department has done an in-depth analysis of the homeless in Harlingen and recommended they contact the Police Department.

4) Neighborhood Clean-Sweep held November 12<sup>th</sup>, from Commerce to N. Business Hwy. 77 beginning at Markowsky & Orange Heights, District 2 and December 10<sup>th</sup>, 2016 between 1<sup>st</sup> & 3<sup>rd</sup> beginning at E. Beck & E. Davis from 8:00 a.m. to 12 noon District 1.

Jose M. Aceves, Code Enforcement Officer reported the Neighborhood Clean-Sweep held November 12<sup>th</sup> & December 10<sup>th</sup>, 2016 from Commerce to N. Business 77 beginning at

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Markowsy & Orange Heights (District 2) and between 1st & 3rd beginning on E. Beck & E. Davis (District 1) from 8:00 a.m. to 12:00 noon. The volunteers collected 6.63 tons of debris and 156 tires. He thanked the Delua Family, Tracy Fee, Tamaya House and Military Marine Academy. The Community Trash Off is scheduled for January 14, 2017 at the Casa De Amistad Parking Lot, Fair Park Blvd. from 8 a.m. – 12 noon.

## 5) Approval of Minutes

- a) Regular Meeting of November 2, 2016
- b) Regular Meeting of November 21, 2016
- c) <u>Jt. Special Meeting of the City Commission and Economic Development Corporation</u> of Harlingen, Inc. of December 13, 2016

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to approve the three (3) sets of minutes as presented. Motion carried unanimously.

# **CONSENT AGENDA**

- 6a) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow a Bar/Lounge in a General Retail ("GR") District located at 323 West Jackson, bearing a legal description of Lots 1-5, Block 61 Harlingen Original Townsite. Applicant: Raymond Reyes Jr.
- b) Second and final reading to approve and adopt an ordinance for a Specific Use Permit ("SUP") to allow an adult business (micro-blading studio) in a General Retail ("GR") District located at 1325 South 77 Sunshine Strip, Suite 4, bearing a legal description of Part of Block 1, McKelvey Park Amended Subdivision. Applicant: Sonia Donaldson.

Motion was made by Commissioner Leal and seconded by Commissioner Uribe to approve the items under the consent agenda. Motion carried unanimously.

For the record, the caption of the ordinances read as follows:

#### 2017-01

AN ORDINANCE AMENDING THE CODE OF ORDINANCES (ARTICLE XV, SEC 111-413) OF THE CITY OF HARLINGEN: TO ISSUE A SPECIFIC USE PERMIT TO RAYMOND REYES, JR TO ALLOW A BAR/LOUNGE IN A GENERAL RETAIL ("GR") DISTRICT LOCATED AT 323 W JACKSON, BEARING A LEGAL DESCRIPTION OF LOTS 1-5, BLOCK 61 HARLINGEN ORIGINAL TOWNSITE SUBJECT TO: (1) OBTAINING AND MAINTAINING THE PROPER STATE AND TABC PERMITS (2) PROVIDING SURVEILLANCE VIDEO AND MAINTAINING A 30 DAY RETENTION OF THE VIDEO, (3) PROVIDING ADEQUATE LIGHTING ON THE PREMISES, (4) PROVIDING A LICENSED SECURITY GUARD DURING PEAK HOURS AND; (5) COMPLYING WITH REQUIREMENTS ADMINISTERED BY THE PLANNING, BUILDING INSPECTIONS, AND FIRE PREVENTION DEPARTMENTS; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

#### 2017-02

AN ORDINANCE AMENDING THE CODE OF ORDINANCES (ARTICLE XV, SEC 111-413) OF THE CITY OF HARLINGEN: TO ISSUE A SPECIFIC USE PERMIT TO SONIA DONALDSON TO ALLOW AN ADULT BUSINESS, A MICRO-BLADING STUDIO, IN A GENERAL RETAIL ("GR") DISTRICT LOCATED AT 1325 S. 77 SUNSHINE STRIP, STE. 4, BEARING A LEGAL DESCRIPTION OF PART OF BLOCK 1, MCKELVEY PARK AMENDED SUBDIVISION, SUBJECT TO; (1) MAINTAINING THE REQUIRED OFF-STREET PARKING SPACES; (2) OBTAINING AND MAINTAINING THE PROPER STATE PERMITS, AND (3) COMPLYING WITH REQUIREMENTS ADMINISTERED BY THE PLANNING, BUILDING INSPECTIONS, ENVIRONMENTAL HEALTH, FIRE PREVENTION, AND POLICE DEPARTMENTS; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING

PASSED AND APPROVED on first reading this 7th day of December, 2016. PASSED AND APPROVED on second and final reading this 4th day of January, 2017.

# CITY OF HARLINGEN /s/ Chris Boswell, Mayor

ATTEST:

/s/ Amanda C. Elizondo, City Secretary

Public hearing to consider an ordinance on first reading to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 30.0 acres out of Block 6, Stuart Place Subdivision Survey 139/298; 19.69 acres out of Block E, Blocks 2 and 3 Stuart Place Subdivision Survey 139; 7.5 acres out of Block D, Re-subdivision of Lots 2 and 3 Stuart Place Subdivision Survey 139; 2.5 acres out of Block D, Re-subdivision of Lots 1 and 2 Stuart Place Subdivision Survey 139; 5.0 acres out of Block 3, Stuart Place Subdivision Survey 139; 10.0 acres out of Block A, Stuart Place Subdivision Survey 138; 16.48 acres out of Block B, and 5.0 acres out of Block C, Blocks 2 and 3 Stuart Place Subdivision Survey 139; 0.654 acre out of Tract A, 30.0 acres out of Tracts A and B, and 130.0 acres out of Tract B, L.L. Adams Subdivision Survey 140, all properties generally located south of Wilson Road between Altas Palmas Road and Beckham Road. Applicant: City of Harlingen. Attachment (Planning & Zoning) (This item was tabled at the last Regular Meeting of December 7, 2016)

Item No. 7 was not discussed.

a) Public Hearing

The public hearing was not conducted.

b) Consider and take action to approve an ordinance on first reading to rezone the above described properties.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to table Item 7. Motion carried unanimously.

Public hearing to consider an ordinance on first reading to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 0.97 acres out of Block 7, Stuart Place Subdivision Survey 41; 17.16 acres out of Lot 7, B S & F Subdivision Survey 41 (aka Block 7, Stuart Place Subdivision Survey 41); 6.22 acres out of Block 4, 9.55 acres out of Block 5, and 15.62 acres out of Block 6, F.Z. Bishop Subdivision Survey 41; Lots 1-3, Block 1, Dintleman Subdivision; 4.74 acres out of Block 15, 4.01 acres out of Block 15 and 16, 0.40 acre out of Block 21, 4.16 acres out of Block 26, 1.71 acres out of Block 26 and 27, Howard Dixieland Heights Subdivision No. 1; and 0.67 acres out of Block 41 and 8.99 acres out of Block 42, Howard Dixieland Heights Subdivision; rezone from Not Designated ("N") District to Residential, Triplex and Quadruplex ("M-1") District for 8.38 acres out of Block 56, Howard Dixieland Heights Subdivision No. 1; and rezone from Not Designated ("N") District to General Retail ("GR") District for 5.51 acres out of Lot 10, and 5.01 acres out of Lot 13 (aka Block 8, Stuart Place Subdivision Survey 41), all properties generally located between Business 83 and Mayfield Road, east of Palm Court Drive. Applicant: City of Harlingen.

Rodrigo Davila, Planning and Development Director stated this is a City initiated rezoning to rezone the Not Designated ("N") District properties in the Harlingen Emerging West District. The rezone request was consistent with the Harlingen Comprehensive Plan. The goal was to zone all the "Not Designated" properties in the City. The properties proposed for Residential Triplex and Quadruplex are shown as medium density residential on the City's Future Land Use Plan and are consistent with the plan. Currently there is nothing built on these properties. Staff mailed a notice of the rezone request to the property owners residing within 200 ft. radius of the proposed property and did not receive any opposing comments from the property owners. The Planning & Zoning (P&Z) Commission along with the staff recommended approval of the rezone request.

#### a) Public Hearing

Mayor Boswell announced this was a public hearing and anyone wishing to speak for or against the item could do so.

Yolanda Shoffiet, 285 Altas Palmas opposed the rezone.

There being no further comments, Mayor Boswell declared the public hearing closed.

b) Consider and take action to approve an ordinance on first reading to rezone the above described properties.

Rick Navarro, City Attorney read the caption of the ordinance.

Mr. Davila stated the ("M-1") could be reverted to ("R-1"). This was done based on the City's Comprehensive Plan.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to approve the ordinance on first reading to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 0.97 acres out of Block 7, Stuart Place Subdivision Survey 41; 17.16 acres out of Lot 7, B S & F Subdivision Survey 41 (aka Block 7, Stuart Place Subdivision Survey 41); 6.22 acres out of Block 4, 9.55 acres out of Block 5, and 15.62 acres out of Block 6, F.Z. Bishop Subdivision Survey 41; Lots 1-3, Block 1, Dintleman Subdivision; 4.74 acres out of Block 15, 4.01 acres out of Block 15 and 16, 0.40 acre out of Block 21, 4.16 acres out of Block 26, 1.71 acres out of Block 26 and 27, Howard Dixieland Heights Subdivision No. 1; and 0.67 acres out of Block 41 and 8.99 acres out of Block 42, Howard Dixieland Heights Subdivision; rezone from Not Designated ("N") District to Residential, Triplex and Quadruplex ("M-1") District for 8.38 acres out of Block 56, Howard Dixieland Heights Subdivision No. 1; and rezone from Not Designated ("N") District to General Retail ("GR") District for 5.51 acres out of Lot 10, and 5.01 acres out of Lot 13 (aka Block 8, Stuart Place Subdivision Survey 41), all properties generally located between Business 83 and Mayfield Road, east of Palm Court Drive. Motion carried unanimously.

9) Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a storage building in a General Retail ("GR") District located at 2426 Loop 499, bearing a legal description of Lot 1, Block 1, CBA Subdivision. Applicant: Santos Camargo c/o Stripes LLC.

Mr. Davila stated a SUP for a storage building in a General Retail District could be approve administratively, if there were no written complaints within 10 days of the public notice as per the Code of Ordinances, Section 111-62 and 111-413. If Staff received a written complaint, then approval from the City Commission was required. In this particular case, Staff received two (2) complaints out of ten (10) complaints. The Code Enforcement Dept. contacted the property owner and tenant manager to discuss their complaints. Mr. Camargo is requesting a SUP for one (8'x20') storage container. There were storage containers at this location since eight (8) years ago and were used to store kitchen equipment. The P&Z Commission and staff recommended relocating the storage buildings in a fenced and grass area for ninety (90) days only. If the City does not approve the permit, they are willing to build a permanent storage container. The Code Enforcement identified ten (10) Stripes that had storage units, notices were mailed to them and the Planning Department received only two (2) written responses.

Discussion was held in regards to the issuance of the permit, location, type of materials stored, removal/replacement of storage containers, enforcement of existing ordinances, and equal treatment.

Mr. Davila stated this location has had a storage container for eight (8) years as most of the Stripes Stores. The storage containers are used for paper and equipment only and must comply with the Planning, Health, Building, and Fire Departments. If the applicant needs more storage space, then the intent was to remove the storage container and built more spaces. Mr. Camargo is willing to place a fence around it, paint it, or move it if the City does not approve it. They are willing to build a permanent storage facility. The current ordinance stipulates that staff could administratively approve the permits.

Mayor Boswell stated everybody needs equal treatment regarding the storage containers.

Commissioner Uhlhorn recommended for staff to look into some of these locations concerning the trash receptacle screen.

## a) Public Hearing

Mayor Boswell announced this was a public hearing and anyone wishing to speak for or against the item could do so.

Yolanda Shoffiet, 285 Altas Palmas opposed the request.

There being no further comments, Mayor Boswell declared the public hearing closed.

- b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit to allow a storage building at the above described location.
- Mr. Navarro, City Attorney read the caption of the ordinance.

Motion was made by Commissioner Uribe and seconded by Mayor Pro-Tem Mezmar to approve the ordinance on first reading for a Specific Use Permit (SUP) to allow a storage building in a General Retail ("GR") District located at 2426 Loop 499, bearing a legal description of Lot 1, Block 1, CBA Subdivision. Motion carried unanimously.

- Public hearing to consider an ordinance on first reading for a Specific Use Permit ("SUP") to allow a storage building in a General Retail ("GR") District located at 1313

  Haverford Blvd, bearing a legal description of Lot 1, Haverford Place Section 1

  Subdivision. Applicant: Yolanda Flores c/o Stripes LLC.
- Mr. Davila stated Item No. 10 was for a SUP to allow a storage building in a General Retail District, but in a different location. Staff's recommendations were the same as Item #9.

## a) Public Hearing

Mayor Boswell announced this was a public hearing and anyone wishing to speak for or against the item could do so.

There being no comments, Mayor Boswell declared the public hearing closed.

- b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit to allow a storage building at the above described location.
- Mr. Navarro, City Attorney read the caption of the ordinance.

Motion was made by Commissioner Uribe and seconded by Mayor Pro-Tem Mezmar to approve the ordinance on first reading for a Specific Use Permit ("SUP") to allow a storage building in a General Retail ("GR") District located at 1313 Haverford Blvd, bearing a legal description of Lot 1, Haverford Place Section 1 Subdivision. Motion carried unanimously.

Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow bar/lounge in a General Retail ("GR") zone located at 115 E. Harrison, bearing a legal description of Lots 17 & 18, Block 70 Harlingen Original Townsite. Applicant: Dillon Abi Dawi.

Mr. Davila stated Mr. Dillon Abi DaWi, applicant was applying for a SUP for a bar/lounge. He would be taking ownership of the existing bar known as "The Point" located at 115 E. Harrison Avenue. The first floor consists of 5,835 sq ft. and the second floor consists of 6,900 sq ft. There are no proposed changes to the bar. Mr. Dawi would be required to obtain a parking agreement with the City. The hours of operation remain the same, Sunday through Tuesday from 4:00 p.m. to 12:00 a.m.; Wednesday through Saturday from 4:00 p.m. to 2:00 a.m. with live music in the patio four (4) days of the week and a DJ and shows pay-per view events. The surrounding properties are zoned "GR." The zoning ordinance could impose other requirements by the P&Z and City Commission to ensure that a use requested by a SUP is compatible and complementary to the adjacent properties. A notice of the SUP request was mailed to the surrounding properties owners residing within 200 ft. radius of the proposed property. The P&Z did not receive any opposition from the surrounding property owners. The P&Z and staff recommended approval of the request subject to complying with the following requirements: 1) maintain the required off street parking spaces; 2) continue providing a licensed security guard in the parking lot during peak hours of operation on Thursday, Friday and Saturday from 9:00 P.M. to 2:00 A.M.; 3) continue providing adequate lighting on the premises; 4) continue providing surveillance video on the parking lot and maintain a 30 day retention of the video; 5) must maintain a TABC license meet TABC compliance; and 6) comply with requirements administered by the Planning, Building Inspections, Health, Fire and Police Departments.

### a) Public Hearing

Mayor Boswell announced this was a public hearing, and anyone wishing to speak for or against the item could do so.

Yolanda Shoffiet, 285 Altas Palmas asked if there were any police reports.

- b) Consider and take action to approve an ordinance on first reading for a Specific Use Permit ("SUP") to allow a bar/lounge at the above described location.
- Mr. Navarro read the caption of the ordinance.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to approve the ordinance on first reading for a Specific Use Permit (SUP) to allow a bar/lounge in a General Retail ("GR") zone located at 115 E. Harrison, bearing a legal description of Lots 17 & 18, Block 70 Harlingen Original Townsite. Applicant: Dillon Abi Dawi. Motion carried unanimously.

Consider and take action to approve a request from the City of Los Indios for the donation of the youth playground system and the toddler swing structure from Lon C. Hill Park and declare the equipment as surplus property and authorize the City Manager to prepare and execute all necessary documents.

Mr. Javier Mendez, Parks and Recreation Director stated the Mayor of the City of Los Indios is interested in the toddler swing set only. Staff will relocate or store the following items: one youth playground structure to C.B. Wood Park; one youth swing, keep for spare parts; one toddler play ground structure to Hunter Park; and donate one toddler swing set to the City of Los Indios. They will pick-up the swing set and install it themselves. The interlocal agreement was amended to reflect only the donation of the toddler swing. He recommended approval of the agreement.

Motion was made by Commissioner Uribe and seconded by Commissioner De La Rosa to approve the request from the City of Los Indios for the donation of the toddler swing structure from Lon C. Hill Park; declare the equipment as surplus property; and authorize the City Manager to prepare and execute all necessary documents. Motion carried unanimously.

Consider and take action to approve an Inter-Local Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District (HCISD) for use of School facilities during declared public emergencies and authorize the City Manager to sign the agreement.

Roy Rubio, Fire Chief highlighted the terms of the agreement between the City and School for the use of the school facilities during declared public emergencies. This type of emergencies could only be declared by the Governor of the State of Texas, Texas Department of State Health Services Commissioner, Cameron County Judge and City of Harlingen Mayor. This agreement is part of the City's annexes and Emergency Management Plan. The School District approved the agreement.

Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to approve the Inter-Local Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District (HCISD) for use of School facilities during declared public emergencies and authorize the City Manager to sign the agreement. Motion carried unanimously.

14) Consider and take action to approve a resolution amending Resolution No. R15-31 that created the Downtown Public Improvement District as a public improvement district under Chapter 372.

Mayor Boswell stated Item #14 was postponed to allow staff to further review this item.

Consider and take action to approve an ordinance on first reading repealing Chapter 38, Section 38-69 (7), service charges prescribed of the Code of Ordinances of the City of Harlingen and establishing a new section under Chapter 40, Article VII — Street Maintenance fee; establishing an effective date; providing for publication and ordaining other matters relating to the foregoing.

Carlos Sanchez, Asst. City Manager stated the proposed ordinance would establish a street maintenance fee with four (4) goals in mind and highlighted the following:

## Purpose of Street Maintenance Fee

1.) Secure funding for continuous maintenance of street infrastructure. (The \$1.00 fee that is assessed through the billing system for sanitation services would be replaced with a sweep maintenance fee.)

- 2.) Use of Street Maintenance Fee (The proposed ordinance restricts use of funds for only street improvement/overlay projects.)
- 3.) Establishes a Street Preventive Maintenance Program (SPMP) (Identifies what streets and when they will be resurface)
- 4.) Approximately 3.0 miles per year will be addressed.

# Street Maintenance Fee - Structure

- Current fee is \$1.00 per month for all types of accounts and the City generates \$242,472 per year in revenue.
- Proposed Street Maintenance Fee
  - Two or Possibly Three Tiers
  - Single Family Residential Units \$4.50/month
  - Multi-Family (apartments, MHs, RVs) \$4.50./month (considered for revision)
  - Commercial / Industrial \$8.50 / month
- Estimated \$1,215,060 per year in revenue.
- Mr. Sanchez stated the Street Preventive Maintenance Program places the expectation/requirement on City staff to identify and have a rotating list of streets that would be maintain and resurface or overlay on an annual basis. The first three years starting with Fiscal Year 2017/2018.
- Mr. Serna stated the \$1.00 fee is currently charged on all accounts that have water meters. This charge is reflected in water bill under the sanitation account. We have internal accounts that do not have water meters, but have water wells and the City charges a \$1.00. This fee generates approximately \$250,000 to \$270,000.
- Mr. Sanchez stated staff was proposing to do away with the infrastructure fee that is currently charged and create a street maintenance fee.
- Mr. Serna stated instead of charging a \$1.00, staff is proposing to a fee of \$4.50 for residential and \$8.50 for Commercial by combining these two fees the City would generate approximately 1.2 million dollars for street improvements.
- Mr. Serna stated the revenue collected from the Sanitation Fund would be use for infrastructure, buildings, park improvements, and streets. Staff is proposing to use the funds generated from the proposed fee for street improvements, street overlay, and sidewalks.
  - Mr. Sanchez stated the proposed fee would be effective April 1, 2017.
  - Mr. Ricardo J. Navarro, City Attorney read the caption of the ordinance.

Motion was made by Commissioner Uribe and seconded Commissioner Uhlhorn to approve the ordinance on first reading repealing Chapter 38, Section 38-69 (7), service charges as prescribed by the City of Harlingen Code of Ordinances and establishing a new section under Chapter 40, Article VII – Street Maintenance fee; establishing an effective date; providing for publication and ordaining other matters relating to the foregoing.

Motion carried as follows: FOR: Commissioners: Uribe and Uhlhorn. AGAINST: Commissioners: Leal, De La Rosa and Mayor Pro-Tem Mezmar. (Vote: 3/2)

Consider and take action to authorize the City Manager, on behalf of the City of Harlingen, Texas Police Department to enter into a Memorandum of Understanding with the Lower Rio Grande Valley Development Council to provide basic police academy training and in-service police training for Harlingen Police Department officers, other inservice police officers and prospective peace officer candidates.

Jeffry A. Adickes, Chief of Police stated staff was requesting authorization for the City Manager on behalf of the City of Harlingen Police Department to enter into a Memorandum of Understanding with LRGVDC. The Harlingen Police Department would start a partnership with the cities of Mission, Hidalgo, and Edinburg to provide officers to be instructors in the academy. In exchange, each of those departments, as well as, the HPD would receive five (5) free slots for basic police cadets in the new MOU.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to authorize the City Manager, on behalf of the City of Harlingen, Texas Police Department to enter into a Memorandum of Understanding with the Lower Rio Grande Valley Development

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Council to provide basic police academy training and in-service police training for Harlingen Police Department Officers, other in-service police officers and prospective peace officer candidates. Motion carried unanimously.

# 17) Board Appointments

None

# 18) <u>Citizen Communication</u>

Yolanda Shoffiet spoke in regards to permanent make-up.

There being no further business to discuss, Mayor Boswell adjourned the meeting.

CITY OF HABILINGE

Chris Boswell, Mayor

ATTEST:

Elena Garza, Assistant City Secretary