

# **Board Minutes**

## **Public Improvement Assessment District**

### **Regular Meeting**

Tuesday, June 2, 2020

**MEMBERS PRESENT :** Lars Keim, Bill DeBrooke, June Ramirez, Robert Rodriguez, Charlie Perez, Stephanie Sokolosky, John Pearcy

**ABSENT MEMBERS :** Jaime Rodriguez, Jo Wagner, Frank Hale, Steve Aune

**OTHERS PRESENT :** Alexis Alaniz, Downtown Director; Gabe Gonzalez, Asst. City Manager.; Carmina Mojdehi, Guest; Sonia Pinon, Guest; Jesus Pena, Guest; Rick Kelley, Valley Morning Star

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Chairman Lars Keim called the meeting to order at 12:04 p.m, June 2, 2020, at 209 W. Jackson via Zoom Video Conference, Harlingen, Texas.

**Agenda Item No. I WELCOME AND INTRODUCTIONS**

Mr. Keim welcomed board members, staff, and guests.

**Agenda Item No. II CITIZEN COMMUNICATION**

None.

**Agenda Item No. III MINUTES FOR APPROVAL: REGULAR MEETING OF MARCH 3, 2020**

Mr. Keim asked members of the board if there was a motion to approve the minutes of the regular meeting of March 3, 2020. After brief review, Mr. DeBrooke made a motion to approve the minutes. Mr. Pearcy seconded the motion. Mr. Keim asked if there were any corrections. The motion carried unanimously.

**Agenda Item No. IV FINANCIAL UPDATE**

Mr. Keim invited Ms. Alaniz to speak on this item. Ms. Alaniz reported that out of the Special Assessments Grants for the fiscal year of 2019-2020 we originally allocated \$30,000 for the year and we currently have a remaining balance of \$25,214.29. In regards to the Public Improvements, there is a remaining balance of \$14,063.37.

**Agenda Item No. V CONSIDER AND TAKE ACTION TO APPROVE THE HARLINGEN POLICE DEPARTMENT 5K RUN WITH HEROES FOR SATURDAY, OCTOBER 24, 2020 FROM 6:00 A.M. TO 12 NOON.**

Mr. DeBrooke made a motion. Mrs. Ramirez seconded. Mr. Keim called for a vote. The motion carried unanimously.

*Mr. Keim excused himself from the room at this time and meeting continued with a quorum.*

**Agenda Item No. VI CONSIDER AND TAKE ACTION TO APPROVE THE SIGNAGE FOR JACKSON ST. CORK & CRAFT LOCATED AT 204 W. JACKSON IN ACCORDANCE WITH SECTION 15.07 OF THE CITY OF HARLINGEN ZONING ORDINANCE**

Mr. DeBrooke made a motion. Mr. Rodriguez seconded. Mr. Percy called for a vote. The motion carried unanimously.

*Mr. Keim returned and the meeting continued with a quorum.*

**Agenda Item No. VII CONSIDER AND TAKE ACTION TO APPROVE HURRICANE SHUTTERS ON SIR'S MARTINI LOUNGE LOCATED AT 309 W. VAN BUREN IN ACCORDANCE WITH SECTION 15.07 OF THE CITY OF HARLINGEN ZONING ORDINANCE**

Mr. Percy made a motion. Mr. Perez seconded. Discussion followed. Mr. DeBrooke explained that the overlay clearly states that shutters are strictly not allowed in the district. Mr. DeBrooke recommended that they are able to put the shutters on the inside of the building rather than the outside. Mr. Percy stated that in our regulations it is allowed if appropriate to the style of the building. Mr. Keim explained the appropriate style of the building versus the non appropriate style.

*Mr. DeBrooke left the building and the meeting was dismissed at 12:15 p.m. due to a lack of quorum.*

Respectfully submitted,

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Norma Gonzalez