

CITY COMMISSION
AGENDA
JUNE 19, 2019
@ 5:30 P.M.
CITY HALL, TOWN HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on **Wednesday, June 19, 2019, 5:30 P.M.** in City Hall, Town Hall Meeting Room, 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 the 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/City Commissioner, Victor Leal

Pledge of Allegiance/Welcome

- 1) Approval of Minutes
 - a) Regular Meeting of April 3, 2019

	CONSENT AGENDA	
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 2a) Consideration and possible action to approve a request from Robert Saenz, Harlingen High School South Asst. Principal of Student Activities to close the following streets, Thursday, September 19, 2019 from 6:15 p.m. to 7:15 p.m. for the Annual Homecoming Parade and Bonfire. Attachment (***Police Dept.***)
 - Bothwell and Dixieland (blocking southbound traffic at Dixieland)
 - Alani Circle (North and South at Dixieland)
 - Haverford at Dixieland
 - Adrian (East and West) at Dixieland
 - Topaz and Dixieland
 - Garrett (East and West at Dixieland)

- b) Consideration and possible action to approve a request from the Harlingen Convention and Visitors Bureau to close Fair Park Blvd. between North "J" Street and North "L" Street and North "L" Street to West Adams Avenue from 12:00 p.m. to 11:30 p.m., Wednesday, July 3, 2019 for the Freedom Fest Celebration Event. Attachment (**Police Dept.**)
- c) Consideration and possible action to approve the Texas Main Street Locally Designated Program 2019 Contract and Trademark Sublicense Agreement as an annual requirement for the Downtown Harlingen to continue its partnership with the Texas Main Street Program and authorize the City Manager to sign the contract and Sublicense Agreement. Attachment (**Downtown District**)
- d) Consideration and possible action to approve a resolution accepting Valley International Airport's amended Mid-Year Budget for Fiscal Year 2018-2019. Attachment (**Airport**)



- 3) Presentation by Scott Gibbs, Consultant with McGriff, Seibels and Williams regarding the Voluntary Dental Plan; UNUM Life Insurance Plan and Employees Health & Group Insurance. Attachment (**Risk Management**)
- 4) Consideration and possible action to renew the Voluntary Dental Plan for the City of Harlingen Employees for Fiscal Year 2019-2020 with an option to renew the contract for Fiscal Year 2020-2021 and authorize the City Manager to sign the contract. Attachment (**Risk Management**)
- 5) Consideration and possible action to renew the UNUM Life Insurance Plan for the City of Harlingen Employees for Fiscal Year 2019-2020 with an option to renew the contract for Fiscal Year 2020-2021 and authorize the City Manager to sign the contract. Attachment (**Risk Management**)
- 6) Consideration and possible action to renew the Employees Health & Group Insurance for Fiscal Year 2019-2020 with an option to renew the contract for Fiscal Year 2020-2021, naming the insurance agents and authorize the City Manager to sign the contract. Attachment (**Risk Management**)
- 7) Consideration and possible action to accept (or reject) bids and award the contract for the Rangerville Park Basketball Court Project under Bid No. 2019-08 to the lowest responsible bidder and to waive any informalities. Attachment (**Community Development**)
- 8) Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow an open air vehicle storage business in a General Retail (GR) District located at 5959 W. Business 83, bearing a legal description of Lot 1, Block 1 of Madero Subdivision. Applicant: Arnulfo Rodriguez. Attachment (**Planning & Zoning**)

- a) Public Hearing
 - b) Consideration and possible action to approve a Specific Use Permit (SUP) to allow an open air vehicle storage business in a General Retail (GR) District at the above described property.
- 9) Public hearing to consider an ordinance on first reading for a Specific Use Permit (SUP) to allow a storage container in a Light Industry (LI) District located at 1106 Markowsky Avenue, bearing a legal description of 6.174 acres out of Block 143, Harlingen Land & Water Co. Subdivision. Applicant: Lilia Jones on behalf of The Humane Society of Harlingen. Attachment (**Planning & Zoning**)
- a) Public Hearing
 - b) Consideration and possible action to approve a Specific Use Permit (SUP) to allow a storage container in a Light Industry (LI) District at the above described property.
- 10) Consideration and possible action to approve the renewal of a MOU between Texas A&M Engineering Extension Service (TEEX), Texas Task Force One (TX-TF1) and Fire Department member (Adrian Perales) and the City of Harlingen Fire Department and authorize the City Manager to sign the MOU. Attachment (**Fire Dept.**)
- 11) 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 (1) (Terms expire annually in June)
 - d. Civil Service Commission (1)
 - e. Community Development Advisory Board (5)
 - f. Construction Board of Adjustments (8)
 - g. Convention & Visitors Bureau (4)
 - h. Development Corporation of Harlingen, Inc. (1)
 - i. Downtown Improvement District Board
 - j. Golf Course Advisory Board (3)
 - k. Harlingen Community Improvement Board
 - l. Harlingen Housing Authority Board
 - m. Harlingen Finance Corporation (5)
 - n. Harlingen Proud Advisory Board (4)
 - o. Library Advisory Board (3)
 - p. Mayor Wellness Council
 - q. Museum Advisory Board (4)
 - r. Parks Advisory Board (2)
 - s. Planning & Zoning Advisory Board (2)
 - t. Senior Citizens Advisory Board (6)
 - u. Tax Increment Finance Board (1)
 - v. Utility Board of Trustees (2)
 - w. Veterans Advisory Board (6)
 - x. Zoning Board of Adjustments (9)
 - y. Complete Census Committee

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.

- 12) Executive/Closed Session on the following items:
 - a) pursuant to Texas Gov't Code Sec. 551.072 regarding the lease of real property, located on Boxwood Street and adjacent to the Arts and Heritage Museum, from Texas State Technical College. **(City Manager)**
 - b) pursuant to Texas Gov't Code Sec. 551.071(2) to consult with legal counsel and seek legal advice; pursuant to Texas Gov't Code 551.072 regarding the purchase, lease, or value of real property; and Texas Gov't Code 551.087(1) to discuss commercial financial information regarding economic development negotiations; concerning the conveyance and operation of the University Articulation and Career Center at TSTC. **(City Manager)**
- 13) Consideration and possible action to approve Item No. 12 (a) as discussed in executive session. **(City Manager)**
- 14) Consideration and possible action to approve Item No. 12 (b) as discussed in executive session. **(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 posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, June 14th, 2019 at 12:15 a.m. p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of June, 2019



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary