

**ANNUAL MEETING OF THE
HARLINGEN COMMUNITY IMPROVEMENT BOARD AND
JOINT MEETING WITH THE HARLINGEN CITY COMMISSION
FRIDAY, MARCH 19TH, 2021
@ 12:00 P.M.
VIA VIDEOCONFERENCE
HARLINGEN, TEXAS**

Notice is hereby given that the Harlingen City Commission and the Harlingen Community Improvement Board will hold a Joint Special Meeting **Friday, March 19th, 2021 at 12:00 P.M. via videoconference**, while providing the public the ability to view the meeting via internet live streaming at www.myharlingen.us and the City of Harlingen YouTube Page.

In accordance with the order of the Office of the Governor issued March 16, 2020, the City of Harlingen, Texas will conduct the meeting via videoconference and provide viewing for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). To view the City Commission meeting live, go to www.myharlingen.us and click on “CITY COMMISSION LIVE.”

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may also be submitted for City staff to read aloud during the meeting.

To offer citizen communication or participate in scheduled public hearings telephonically, go to www.myharlingen.us and click on “PUBLIC HEARING AND CITIZEN COMMUNICATION FORM.” Fill out the form and indicate the item you wish to address, and submit the form.

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the City Commission, and (3) a working telephone number at which you may be reached to submit your comments. The City will then call you when the item you wish to address is being considered. You will then address the City Commission through speakerphone, and your call will be made audible to the City Commission and to the public through the live stream. Please submit this request before 10:00 a.m. on the day of the meeting.

To submit written comments for City staff to read aloud during the meeting, go to www.myharlingen.us and click on “PUBLIC HEARING AND CITIZEN COMMUNICATION FORM” write your comments (limited to 400 words or less) and submit the form.

Please submit written comments before 10:00 a.m. the day of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

The 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.

The Harlingen Community Improvement Board 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 Community Improvement Board reserves the right, pursuant to 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.

Call meeting to order (Harlingen Community Improvement Board)

Call meeting to order (Harlingen City Commission)


Citizen Communication/Input

- 1 Presentation by the Finance Director regarding the Harlingen Community Improvement Board Financial Report. (*Finance Dept.*) (Harlingen Community Improvement Board)
- 2) Discuss and approve the publication of a notice of intent to undertake a project that includes funding for improvements at the Tony Butler Golf Course. Attachment (*Parks & Recreation Dept.*) (Harlingen Community Improvement Board)
- 3) Public hearing and possible action to approve the funding for the design and construction of the Adaptive Sports Field Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment (**This item was table at the last Jt. Meeting of the Harlingen Community Improvement Board and Harlingen City Commission of February 26th, 2021**) (*Parks & Recreation*) (Harlingen Community Improvement Board)
- 4) Consideration and possible action to approve the recommendation of the Harlingen Community Improvement Board to fund the design and construction of the Adaptive Sports Field Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment (**This item was passed at the last Jt. Meeting of the Harlingen Community Improvement Board and Harlingen City Commission of February 26th, 2021**) (*Parks & Recreation*) (Harlingen City Commission).

Adjournment

I, the undersigned authority, do hereby certify that the above Notice of the Annual Meeting of the Harlingen Community Improvement Board and the Jt. Meeting of the Harlingen City Commission and Harlingen Community Improvement Board is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and on the City's Internet Website and said Notice was posted on Friday, March 12th, 2021, at or before 4:50 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 12th day of March, 2021


Amanda C. Elizondo, City Secretary

**AGENDA ITEM
EXECUTIVE SUMMARY**

Meeting Date: **March 17, 2021**

Agenda Item:
Discuss and approve the publication of a notice of intent to undertake a project that includes funding improvements at the Tony Butler Golf Course. Attachment (*Parks & Recreation Dept.*)

Prepared By (Print Name): Javier Mendez
Title: ~~Parks & Recreation~~ Director
Signature: 

Brief Summary:
After receiving and reviewing the Business Evaluation Report of Tony Butler Golf Course prepared by the National Golf Foundation consultants, staff has been evaluating the recommendations. In accordance with the consultant's recommendations, staff has prepared cost estimates for those improvements to the Tony Butler Golf Course. These improvements include replacing the over 20 year old irrigation system, repair the putting greens, improve the fairways and drainage, increase the width of the cart paths and improve the sand bunkers. In a proposal to the City by a Golf Course Architect, the estimated cost breakdown for the priorities are as follows:

Irrigation	\$ 1,650,000
Build modern push up greens	\$ 500,500
Add drainage in low areas in the fairways	\$ 230,000
Smooth over bunkers	\$ 37,100
Contingency	\$ 175,000
Professional Services	\$ 41,500
Total	\$ 2,634,100

Staff is looking for direction from the board to possibly fund the improvements to the Tony Butler Golf Course.

Funding (if applicable):
Are funds specifically designated in the current budget for the full amount for this purpose? Yes No*
Finance Director's approval: Yes No N/A

Staff Recommendation:
Staff is seeking direction from the board on possibly funding all or some improvement items to the Tony Butler Golf Course.

City Manager's approval: Yes No N/A

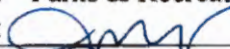
Comments:

City Attorney's approval: Yes No N/A

**AGENDA ITEM
EXECUTIVE SUMMARY**

Meeting Date: **March 17, 2021**

Agenda Item:
Public hearing and action to approve the funding for the design and construction of the Adaptive sports field project at the Lon C. Hill Park jointly with the City of Harlingen.

Prepared By (Print Name): Javier Mendez
Title: Parks & Recreation Director
Signature: 

Brief Summary:

The project involves the design and construction of an Adaptive Sports Field at the Lon C. Hill "Destination" Park. This project was identified as one of the elements in the Master Plan development previously presented to the City Commission and the Community Improvement Board. The proposal is to convert the existing sports field into an Adaptive Sports Field for special needs children. These fields are usually constructed using a poured in place rubberized surfacing or synthetic turf to help prevent injuries and easy maneuvering of wheelchairs or walkers. Using the existing fields and infrastructure we would modify the dugouts and bleacher areas to create a more inviting facility for any individuals with accessibility barriers.

COST ESTIMATE:

1. Synthetic Surfacing	\$702,000
2. Drainage	\$ 20,000
3. Dug out Renovations (ADA)	\$ 18,500
4. New Bleachers (ADA) with Shade	\$ 22,800
5. Flagpole	\$ 2,000
6. Water fountain	\$ 4,500
7. A & E Fees/GC./Contingency	<u>\$146,262</u>
Total	\$916,062

Staff is requesting approval to fund the design and construction of the Adaptive Sports Field project in Phase II of the Lon C. Hill Park Master Plan with a total estimated cost of \$916,062.

Funding (if applicable):

Are funds specifically designated in the current budget for the full amount for this purpose? Yes No*

Finance Director's approval: Yes No N/A

Staff Recommendation:

Staff recommends approval for the Community Improvement Board to fund the design and construction of the Adaptive Sports Field at the Lon C. Hill Park.

City Manager's approval: Yes No N/A

Comments:

City Attorney's approval: Yes No N/A