

**CITY COMMISSION AGENDA
REGULAR MEETING
June 16th, 2021 @ 5:30 P.M.
CITY HALL, TOWN HALL MEETING ROOM
2ND FLOOR, 118 E. TYLER AVENUE
HARLINGEN, TEXAS
AND VIA VIDEO CONFERENCE**

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Regular Meeting on **Wednesday, June 16th, 2021 at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 118 E. Tyler Avenue, Harlingen, Texas and provide the public 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 in person and provide viewing options for the public using live stream in order to advance the public health goal of limiting in-person 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 or in person, 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.

If you prefer 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 speaker phone and your call will be made audible to the City Commission and to the public through the live stream. Please submit this request before 4 p.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 4 p.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.

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 – Commissioner Ruben De La Rosa

Pledge of Allegiance/Welcome


Call Meeting to Order

Citizen Communication/Input

- 1) Presentation of a Proclamation – proclaiming Saturday, June 19th, 2021 as “Juneteenth National Freedom Day.”
- 2) Special Recognition to the following Harlingen School Teams and Coaches: **(City Manager)**
 - a) Harlingen Cardinals Varsity Lady Soccer and Debra Galvan, Head Coach
 - b) Harlingen South Lady Hawks Teams and Elias Martinez, Head Coach
- 3) Approval of Minutes
 - a) Regular Meeting of February 17th, 2021

	CONSENT AGENDA	
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- 4a) Second and final reading to approve and adopt an ordinance for a Special Use Permit (SUP) to allow a food truck park in a General Retail (GR) District located at 1811 W. Jefferson Avenue, bearing a legal description of Lot E, Block 1, Central Freight Lines Subdivision No. 1. Applicant: Lynn Zanca. Attachment **(Planning & Zoning)**
- b) Consideration and possible action to approve an agreement between the City of Harlingen and the Harlingen Aquatics Team to use Pendleton and Victor Park Pools and authorize the City Manager to sign the agreement. Attachment **(Parks & Recreation)**
- c) Consideration and possible action to approve a contract with Elizabeth Rose Flores to use the Pendleton Pool to provide Water Aerobics Classes and authorize the City Manager to sign the contract. Attachment **(Parks & Recreation)**
- d) Consideration and possible action to purchase a Ford Transit Cargo Van from Caldwell Country Ford for the HPD Detention Center to transport prisoners for \$61,714.47, and include all the accessories and equipment from Cap Fleet. Attachment **(Police Dept.)**
- e) Consideration and possible action to purchase nine (9) Chevrolet Tahoes 2WD from Caldwell Country Chevrolet for \$319,729.00 to serve as police units. Attachment **(Police Dept.)**
- f) Consideration and possible action to purchase emergency equipment and accessories for nine (9) Chevrolet Tahoes, (eight (8) Tahoes to use as police vehicles for \$149,847.52 and one (1) Tahoe to be equipped as a K-9 Unit for \$29,994.16 for a total cost of \$179,841.68 from Dana Safety Supply, Inc. Attachment **(Police Dept.)**

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- 5) Presentation by Cassandra Consiglio, regarding the operation of the Convention Visitors Bureau. **(CVB)**
 - 6) Public hearing to consider an ordinance on first reading for a Special Use Permit (SUP) to allow an adult business (tattoo shop) in a General Retail (GR) District located at 1610 Mid-Lane Drive, bearing a legal description of Lot 7, Block 1, Amended Plat of Lot 1A, 6 & 7 Walmart Subdivision No. 2. Applicant: Miguel Angel. Attachment **(Planning & Zoning)**
 - a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a Special Use Permit (SUP) to allow an adult business (tattoo shop) in a General Retail (GR) District located at 1610 Mid-Lane Drive, bearing a legal description of Lot 7, Block 1, Amended Plat of Lot 1A, 6 & 7 Walmart Subdivision No. 2.
 - 7) Consideration and possible action acknowledging the acquisition of Trusted Capital Group (TCG) by HUB International Limited. Attachment **(Gabriel Gonzalez, Asst. City Manager)**
 - 8) Consideration and possible action to approve a payment from the Working Capital Fund for the Convention Center to BCLR Convention Services, LLC in the amount of \$182,230.89. Attachment **(Gabriel Gonzalez, Asst. City Manager)**
 - 9) Consideration and possible action to approve a resolution in Support of Funding Request from President Joe Biden's American Jobs Plan (Infrastructure Bill) by Hidalgo County and Hidalgo County Drainage District No. 1 for upgrades to the Hidalgo County Master Drainage Systems. Attachment **(Carlos A. Sanchez, Asst. City Manager)**
 - 10) Discussion to establish a strategic planning session on July 26th (all day) and July 27th, 2021 (half day) or alternate dates. **(City Manager)**
 - 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 (6)
 - c. Audit Committee (3 - vacancy) (terms expired June, 2019)
 - d. Civil Service Commission
 - e. Community Development Advisory Board
 - f. Construction Board of Adjustments (3)
 - g. Convention & Visitors Bureau (2)
 - h. Development Corporation of Harlingen, Inc.
 - i. Downtown Improvement District Board (6)
 - j. Golf Course Advisory Board (3)
 - k. Harlingen Community Improvement Board (7)
 - l. Harlingen Housing Authority Board (3)

- m. Harlingen Finance Corporation (6)
- n. Keep Harlingen Beautiful Board (12)
- o. Library Advisory Board (3)
- p. Mayor Wellness Council
- q. Museum Advisory Board (3)
- q. Parks Advisory Board (3)
- r. Planning & Zoning Advisory Board (4)
- s. Senior Citizens Advisory Board (4)
- t. Tax Increment Finance Board (7)
- u. Utility Board of Trustees (1)
- v. Veterans Advisory Board (6)
- w. Zoning Board of Adjustments (5)
- x. Complete Census Committee

Specifically, appointment or discussion and possible action to include appointment bylaws 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 Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the City of Harlingen has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to Project Double Stack. **(City Manager)**
 - b) Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide legal advice and counsel in connection with the City's rights, duties, privileges, and obligations in connection with the Commercial Electricity Service Agreement with GEXA and subsequent ancillary and nodal base adjustment billing arising out of the February 2021 winter storm, and related legal matters. **(City Attorney)**
- 13) Consideration and possible action regarding the provision or approval of economic incentives to Project Double Stack. **(Development Corporation of Harlingen, Inc.)**
- 14) Consideration and possible action, if appropriate, regarding the payment of electricity invoices issued to the City by GEXA for various charges arising out of the February 2021 winter storm.

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of the Harlingen City Commission 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, June 11th, 2021 at or before 5:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 11th day of June, 2021


Amanda C. Elizondo, City Secretary