

**CITY COMMISSION
AGENDA
REGULAR MEETING
MARCH 3RD, 2021
@ 5:30 P.M.
VIA VIDEO CONFERENCE
HARLINGEN, TEXAS**

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Regular Meeting on **Wednesday, March 3RD, 2021 at 5:30 P.M. via video conference**, 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 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 –City Commissioner Ruben De La Rosa

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Approval of Minutes
 - a) Regular Meeting of January 6, 2021

	CONSENT AGENDA	
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- 2a) Second and final reading to approve and adopt an ordinance for a Special Use Permit (“SUP”) to allow a bar/lounge in a General Retail (“GR”) located at 407 W. Harrison Ave., bearing a legal description of Lots 8-9, Block 84, Harlingen Original Townsite Subdivision. Applicant: Nora Herrera Manriquez. Attachment (**Planning & Zoning**)
- b) Second and final reading to approve and adopt an ordinance for a Special Use Permit (SUP) to allow a storage building greater than 144 sq. ft. in a Single Family Residential (R-1) District located at 5218 Garrett Road, bearing a legal description of Lot 5, Block 3, Remington Subdivision. Applicant: Gerry Taylor Hatch. Attachment (**Planning & Zoning**)
- c) Consideration and possible action to approve a resolution authorizing the Mayor, on behalf of the Harlingen Police Department, to submit a grant application to the Office of the Governor - Homeland Security Grants Division for funding overtime costs and operating expenses to the City of Harlingen, Texas to provide additional manpower to enhance and improve border security under the FY 2022 Local Border Security (Border Star) Program. Attachment (**Police Dept.**)
- d) Consideration and possible action to approve a resolution authorizing the City Manager, on behalf of the City of Harlingen, to submit a grant application for approximately \$54,281.29 to the Office of the Governor, Public Safety Office – Criminal Justice Division for Fiscal Year 22 General Victim Assistance Program to continue funding the Crime Victim Liaison position. Attachment (**Police Dept.**)



- 3) Consideration and possible action to approve a resolution to execute an agreement with the Texas Water Development Board (TWDB) for funding of a regional flood planning study and authorize the City Manager to represent the City of Harlingen and execute all documents in connection with the funding agreement. Attachment (**Engineering**)

- 4) Consideration and possible action to approve a resolution adopting the Cameron County – Hazard Mitigation Action Plan Update 2021. Attachment (**Carlos Sanchez, Asst. City Manager**)
- 5) Consideration and possible action to approve a resolution accepting the anticipated Federal Aviation Administration (FAA) Coronavirus Response and Relief Supplemental Appropriation Act, 2021 CRRSAA Grant 3-48-0101-065-21 in the amount of \$2,761,597, contingent upon the receipt of the FAA Grant. Attachment (**Airport**)
- 6) Consideration and possible action to approve a resolution accepting the anticipated Federal Aviation Administration (FAA) Coronavirus Response and Relief Supplemental Appropriation Act, 2021 CRRSAA Grant 3-48-0101-066-21 in the amount of \$71,830, contingent upon the receipt of the FAA Grant. Attachment (**Airport**)
- 7) Consideration and possible action to accept or reject bids received for Bid No. 2021-05, Sale of Real Property: Nine City-owned properties. Attachment (**Ana Hernandez, Special Projects Director**)
- 8) Consideration and possible action to enter into an Affiliation Agreement with Texas State Technical College to facilitate access to students who will provide clinical assistance in relation to prevention of COVID-19 and administration of vaccines. Attachment (**Health**)
- 9) Consideration and possible action to enter into a Memorandum of Understanding with the Texas Department of State Health Services to exchange patient information on their ImmTrac2 System. Attachment (**Health**)
- 10) Consideration and possible action to approve the naming of the Tennis Center at Pendleton Park. Attachment (**Parks & Recreation**)
- 11) Consideration and possible action to approve the use of the Community Center as a stand-by shelter to assist Loaves & Fishes with immigrants in Harlingen. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 12) Consideration and possible action to approve a resolution appointing an Early Voting Ballot Board Presiding Judge and Alternate Presiding Judge and Presiding Judges and Alternate Presiding Judges to serve as election officials on Election Day for the City of Harlingen May 1st, 2021 General Election. Attachment (**City Secretary**)
- 13) Consideration and possible action to increase the hourly rate for election officials and publish a notice in the newspaper to solicit clerks to assist in the election process. Attachment (**City Secretary**)
- 14) Board Appointments
Discussion and possible action regarding membership on any of the following listed board/entity:
 - a. Airport Board
 - b. Animal Shelter Advisory Committee (5)
 - c. Audit Committee (3 - vacancy) (terms expired June, 2019)
 - d. Civil Service Commission (3)

- e. Community Development Advisory Board (1)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (1)
- h. Development Corporation of Harlingen, Inc. (1)
- i. Downtown Improvement District Board (1)
- j. Golf Course Advisory Board
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board (5)
- m. Harlingen Finance Corporation (5)
- n. Keep Harlingen Beautiful Board (14)
- o. Library Advisory Board (2)
- p. Mayor Wellness Council
- q. Museum Advisory Board (1)
- q. Parks Advisory Board
- r. Planning & Zoning Advisory Board
- s. Senior Citizens Advisory Board
- t. Tax Increment Finance Board (7)
- u. Utility Board of Trustees
- v. Veterans Advisory Board
- 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.

- 15) Executive Closed Session on the following items:
- a) Attorney consultation pursuant to Section 551.071, Texas Gov't Code, to seek advice regarding the City's legal duties and obligations in connection with pending litigation styled and numbered, *Ruben R. Pena, Sr., et al., vs. City of Harlingen, Texas*, Civil Action No. 1:20-CV-163, in the United States District Court Southern District of Texas Brownsville Division, and related legal matters. **(City Manager)**
 - b) Economic Development Negotiations – deliberation pursuant to Sec. 551.087, Texas Gov't Code, to deliberate the offer of financial or other incentives to a business prospect regarding the Development Corporation of Harlingen Inc. performance agreement pertaining to Project Sunroof. **(Development Corporation of Harlingen, Inc.)**
- 16) Consideration and possible action regarding the Development Corporation of Harlingen Inc. performance agreement pertaining to Project Sunroof. **(Development Corporation of Harlingen, Inc.)**

Adjournment

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, February 26th, 2021, at or before 3:30 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 26th day of February, 2021



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary