

**CITY COMMISSION
AGENDA
REGULAR MEETING
APRIL 21st, 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, April 21st, 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 Richard Uribe

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Approval of Minutes
 - a) Regular Meeting of March 17, 2021

	CONSENT AGENDA	
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- 2a) Second and final reading to approve an ordinance adopting Budget Amendment #2 for Fiscal Year 2020-2021. Attachment (**Finance Dept.**)
- b) Consideration and possible action to approve a refund of property taxes paid by Joshua & Brianna Hudson (Corelogic), Account #98-4331-0090-0200-00 in the amount of \$1,268.59 due to an overpayment. Attachment (**Finance Dept.**)



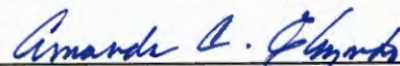
- 3) Presentation by the Finance Director and discussion about the new American Rescue Plan Act of 2021. (**Finance Dept.**)
- 4) Consideration and possible action to approve the Annual Investment Policy for the City of Harlingen. Attachment (**Finance Dept.**)
- 5) Consideration and possible action to authorize City Manager to accept an offer of \$1,455,190.00 for the COVID-19 Vaccination Funding Award from the Texas Department of State Health Services (DSHS). Attachment (**Health Dept.**)
- 6) Consideration and possible action to reject the single bid received for the reconstruction of one (1) home on behalf of a low to moderate income household at 614 E. Madison Avenue. Attachment (**Community Dept.**)
- 7) Consideration and possible action to award the reconstruction of one (1) home on behalf of a low to moderate income household located at 718 E. Van Buren to the lowest responsible bidder. Attachment (**Community Dept.**)
- 8) Consideration and possible action on a *Meeting Format* for City Commission Meetings and other City Board Meetings; in person, continue virtually, or a combination of both. Attachment (**Carlos A. Sanchez, Asst. City Manager**)
- 9) Consideration and possible action to authorize staff to re-open public buildings for rental in accordance to City Ordinances. (**Carlos A. Sanchez, Asst. City Manager**)
- 10) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to accept a new Taxi Company "Let's Ride Taxi Service" to provide services to the City of Harlingen. Attachment (**Police Dept.**)

- 11) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen, to approve a Temporary Taxi Program allowing approved South Padre Island taxicabs and taxicab drivers to discharge and accept passengers within the city limits of Harlingen to include Valley International Airport (VIA). Attachment (**Police Dept.**)
- 12) Consideration an possible action on having Freedom Fest, Saturday, July 3rd, 2021 at the Harlingen Field and Lon C. Hill Complex. Attachment (**Convention Visitor Bureau**)
- 13) 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
 - e. Community Development Advisory Board (1)
 - f. Construction Board of Adjustments (5)
 - g. Convention & Visitors Bureau (1)
 - h. Development Corporation of Harlingen, Inc.
 - 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 (1)
 - 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.

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, April 16th, 2021 at or before 3:35 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 16th day of April, 2021



Amanda C. Elizondo, City Secretary