

**CITY COMMISSION AGENDA
REGULAR MEETING
July 7th, 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, July 7th, 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 Rene Perez

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Proclamation – proclaiming July 7th, 2021 as Azuzena Nazar Arocena “Zena” Day.
- 2) Special Recognition to Tre Peacock, former Planning and Zoning Board Member.
- 3) Approval of Minutes
 - a) Regular Meeting of April 7, 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 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 1-A, 6, & 7, Walmart Subdivision No. 2. Applicant: Miguel Angel Lopez. Attachment **(Planning & Zoning)**
- b) Consideration and possible action to approve a refund of property taxes paid by Lone Star Overnight, Acct. #00-0100-0134-5900-98, in the amount of \$634.55 due to a decrease in value settled after certification for Year 2020. Attachment **(Finance Dept.)**
- c) Consideration and possible action to approve a refund of property taxes paid by Royce Carville and Janice Carville, c/o of Jim Schwalls & Associates, Acct. #23-0681-0000-0020-00, in the amount of \$18,006.67 due to a change of value for Year 2020. Attachment **(Finance Dept.)**
- d) Consideration and possible action to approve a refund of property taxes paid by J.C. Penny Co., Acct. #18-4110-0010-0020-00, in the amount of \$1,922.90 due to a change of value for Year 2020 as per agreed judgment. Attachment **(Finance Dept.)**



- 5) Consideration and possible action to approve and authorize the Mayor to sign the Inter-Local Agreement between the City of Harlingen and the Harlingen Consolidated Independent School District (HCISD) for the Harlingen Police Department to staff police officers as School Resource Officers. Attachment (**Police Dept.**)
- 6) Consideration and possible action to authorize the City Manager, on behalf of the Harlingen Police Department, to accept a donation of \$1,000.00 from Mr. Bob M. Knight, a long time resident of Harlingen. Attachment (**Police Dept.**)
- 7) Consideration and possible action to approve an Interlocal Agreement between the City of Harlingen Police Department and Indian Lake Police Department for the donation of one (1) general fund police vehicle to be used solely for official police purposes. Attachment (**Police Dept.**)
- 8) Consideration and possible action to approve a Facility Use Agreement between the City of Harlingen and the Harlingen National Youth Football League for use of the fields at Victor Park and authorize the City Manager to execute the agreement. Attachment (**Parks & Recreation**)
- 9) Consideration and possible action to approve the Facility Use Agreement between the City of Harlingen and Arroyo Youth Soccer Club, Inc. for the use of the Harlingen Soccer Complex and authorize the City Manager to execute the agreement. Attachment (**Parks & Recreation**)
- 10) Consideration and possible action to increase funding to the Boys and Girls Club of Harlingen in the amount of \$50,000. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 11) Consideration and possible action to provide a one-time allocation of funding in the amount of \$100,000 to the Boys & Girls Club of Harlingen for their COVID-19 responses services. Attachment (**Gabriel Gonzalez, Asst. City Manager**)
- 12) Consideration and possible action to approve a resolution by the City Commission to execute an agreement with the Texas Division of Emergency Management (TDEM) four funding of the 21st Street Storm Sewer Improvement Project (System 007) and to authorize the City Manager to represent the City of Harlingen and execute all documents in connection with the funding agreement. Attachment (**Engineering**)
- 13) Consideration and possible action to authorize the City's MIS Department to transfer the mobile services from AT&T to T-Mobile and take advantage of the Connecting Heroes promotion for a (0) zero cost for all first responders and \$10.00 for all others and save over \$5,000 per month. Attachment (**MIS Dept.**)
- 14) Discussion, consideration and possible action to amend the City Charter to change the appointment method of the Harlingen Airport Board. Attachment (This item was requested by (**Commissioners: Rene Perez and Frank Puente**))
- 15) Discussion, consideration and possible action to amend the Harlingen City Charter to create term limits for the City Commissioners and Mayor. (**Commissioners: Rene Perez and Frank Puente**)

- 16) Discussion, consideration and possible action to re-enroll the City of Harlingen into the TMRS Retirement System. (**Commissioners: Rene Perez and Frank Morales**)
- 17) Consideration and possible action to appoint a representative as the official member to the Amigos Del Valle, Inc. Board of Directors for Fiscal Year 2020-2021. Attachment (**City Manager**)
- 18) 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 (4- vacancy) (terms expired June, 2019)
 - d. Civil Service Commission
 - e. Community Development Advisory Board (1)
 - f. Construction Board of Adjustments (8)
 - 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 (1)
 - l. Harlingen Housing Authority Board (3)
 - m. Harlingen Finance Corporation (5)
 - n. Keep Harlingen Beautiful Board (14)
 - o. Library Advisory Board (3)
 - p. Mayor Wellness Council
 - q. Museum Advisory Board (3)
 - q. Parks Advisory Board (2)
 - r. Planning & Zoning Advisory Board (2)
 - s. Senior Citizens Advisory Board (4)
 - t. Tax Increment Finance Board (6)
 - u. Utility Board of Trustees
 - v. Veterans Advisory Board (4)
 - w. Zoning Board of Adjustments (5)
 - x. Complete Census Committee

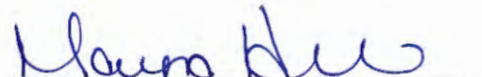
Specifically, appointment or discussion and possible action to include appointment bylaws and/or removal of any position subject to appointment or removal by statute, ordinance or bylaws.

- 19) Executive/Closed Session on the following item:
 - a) "Attorney consultation pursuant to Section 551.071, Texas Gov't Code to provide legal advice and counsel in connection with a settlement offer in pending litigation styled and numbered Pena, et. al. vs. City of Harlingen, Civil Action No. 20-CV-0163 (USDC-Brownsville Div) and related legal matters." (**City Attorney**)

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, July 2nd, 2021 at or before 12:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 2nd day of July, 2021



Mayra Herrera, Asst. City Secretary