

**CITY COMMISSION
AGENDA
REGULAR MEETING
AUGUST 17, 2022
@ 5:30 PM
CITY HALL, TOWN HALL MEETING ROOM
2ND FLOOR, 118 E. TYLER AVENUE
HARLINGEN, TEXAS**

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Regular Meeting on **Wednesday, August 17, 2022 at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 118 E. Tyler Avenue, Harlingen, Texas and provide the public the ability to view the meeting via internet live streaming at www.myharlingen.us and the City of Harlingen YouTube Page.

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-Commissioner Ford Kinsley

Pledge of Allegiance/Welcome

Call Meeting to Order

Conflict of Interest

"Under State Law, a conflict of interest exists if a council member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time? **(City Attorney)**

Citizen Communication/Input

- 1) Approval of Minutes
 - a) Regular Meeting of January 5, 2022
 - b) Regular Meeting of January 19, 2022
 - c) Regular Meeting of February 16, 2022
 - d) Regular Meeting of June 1, 2022
 - e) Regular Meeting of June 15, 2022
- 2) Consent Agenda
 - a) Consideration and possible action to authorize the Harlingen Police Department to enter into a Memorandum of Understanding (MOU) between Valley International Airport (VIA) and the Harlingen Police Department (HPD) to establish protocols for the efficient investigation and prosecution of crimes occurring on the premises of the VIA and to ensure safety and security of the community and travelling public. Attachment **(Police)**.
 - b) Consideration and possible action to approve and renew the Harlingen Juvenile Curfew Ordinance Section 34-180 through 34-187, restricting the hours for juveniles seventeen (17) years of age and younger inside the City limits of Harlingen. Attachment **(Police)**.

	NEW BUSINESS	
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- 3) Consideration and possible action to award the Employee Health & Group Insurance for Fiscal Year 2022-2023, naming the insurance agents and authorize the City Manager to sign the contract as recommended by Roger Garza, Valley Risk Consulting. Attachment **(City Manager)**
- 4) Presentation by John D. Guevara with Linebarger, Goggan Blair & Sampson, regarding an update on the delinquent tax collection progress for the City of Harlingen. Attachment **(City Manager)**
- 5) Consideration and possible action to authorize the City Manager to sign a Letter of Commitment on behalf of the City of Harlingen for the Harlingen Terminal Park and Ride Project. Attachment **(City Manager)**

Manager).

- 6) Consideration and possible action to approve a request from Cameron County Election Department to designate the Cultural Art Center, Liberty Hall & Studio A & B located on 576 "76" Drive, and City Hall, Town Hall Meeting Room, 118 E. Tyler Ave., Harlingen, Texas on the following dates and times to conduct Early Voting for the November 8, 2022 General Election. Attachment (**City Secretary**)

Monday, Oct. 24 thru Friday, Oct. 28 9:00 a.m. to 7:00 p.m.
Saturday, Oct. 29 thru Sunday, Oct. 30 10:00 a.m. to 5:00 p.m.
Monday, Oct. 31 thru Wednesday, Nov. 2 9:00 a.m. to 7:00 p.m.
Thursday, Nov. 3 thru Friday, Nov. 4 8:00 a.m. to 8:00 p.m.
- 7) Consideration and possible action to approve the preliminary rankings for Engineering Services as recommended by the evaluation committee and authorize the City Manager to negotiate and execute a contract for associated engineering services pursuant to the City's Request for Qualifications No. 2022-12 for the Arroyo Colorado Kayak Launch Project. Attachment (**Javier Mendez**)
- 8) Consideration and possible action to approve a request from the Harlingen Parks and Recreation Department to close portions of the following trails: Arroyo Colorado Hike and Bike Trail, Henry Roberts Loop, Arroyo Delta, Comal and Olmos Trail for the "Showdown at the Arroyo", October 1st and 2nd, 2022. Attachment (**Javier Mendez**)
- 9) Consideration and possible action to authorize the City Manager to purchase a new steel pedestrian and golf cart bridge from TrueNorth Steel for the Tony Butler Golf Course. Attachment. (**Jeff Hart**)
- 10) Consideration and possible action to authorize the City Manager to enter into a supplemental agreement with the Texas Department of Transportation (TxDOT) for the installation and reimbursement for the operation and maintenance of traffic signals within a municipality. Attachment (**Public Works Department**)
- 11) Consideration and possible action to approve the Annual Investment Policy for the City of Harlingen. Attachment (**Finance Dept.**)
- 12) Consideration and possible action to approve an ordinance on first reading amending the City of Harlingen's Budget for Fiscal Year 2022. Attachment (**Finance Dept.**)
- 13) Consideration and possible action to discuss the Fiscal Year Budget 2023. Attachment (**Finance**)
- 14) Consideration and possible action to vote on the desired tax rate for Property Tax Year 2022, by record vote to approve the proposed tax rate. Attachment (**Finance**)
- 15) Consideration and possible action to authorize the City Manager to award a second task order to Cobb Fendley under RFQ 2021-14, Professional Engineering Services for the City of Harlingen American Rescue Plan Act (ARPA) of 2021 Drainage Improvement Projects for the design of the 21st Street Storm Sewer Improvements (System 7), partially funded by TDEM under the FEMA Hazard Mitigation (HMGP) DR-4454 Grant Program. Attachment (**Luis Vargas**)
- 16) Public hearing to consider an ordinance on first reading for a rezoning request from Light Industry ("LI") District to Heavy Industry ("HI") District for 8.9400 acres, out of Block 7 PTW10, 1.00 acre out of Block 7 PTE 17.02, and 1.00 acre out of Block 7, Tract 2 all out of the Survey - Bishop Campbell Lands Subdivision and 1.00 acre out of Lot 1, Block 1 of Zoe's Place Subdivision located at the southwest corner of Roosevelt Road and North Expressway 77. Applicant: Roman Hinojosa Attachment (**Planning & Development Department**)

- a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a rezoning request from Light Industry ("LI") District to Heavy Industry ("HI") District for 8.9400 acres, out of Block 7 PTW10, 1.00 acre out of Block 7 PTE 17.02, and 1.00 acre out of Block 7, Tract 2 all out of the Survey - Bishop Campbell Lands Subdivision and 1.00 acre out of Lot 1, Block 1 of Zoe's Place Subdivision located at the southwest corner of Roosevelt Road and North Expressway 77.
- 17) Public hearing to consider an ordinance on first reading for a rezoning request from Single-Family Residential ("R-1") District to Multi-Family Residential ("M-2") District for a property located along the east side of Paloma Lane approximately 952 feet south of Business 83, bearing a legal description of Lots 1, 2, and 3, Block 1, Ruth Estates Subdivision. Applicant: Amado Gamboa Attachment (**Planning & Development Department**)
- a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for a rezoning request from Single-Family Residential ("R-1") District to Multi-Family Residential ("M-2") District for a property located along the east side of Paloma Lane approximately 952 feet south of Business 83, bearing a legal description of Lots 1, 2, and 3, Block 1, Ruth Estates Subdivision.
- 18) Public hearing to consider an ordinance on first reading amending the City of Harlingen Code of Ordinances Chapter 1111, Article XVIII, Sections 111-500 thru 509, adjusting the design guidelines for the Downtown District Overlay and removing language not in accordance with state law. Attachment (**Planning & Development Department**)
- a) Public Hearing
 - b) Consideration and possible action to approve an ordinance on first reading for an ordinance amending the City of Harlingen Code of Ordinances Chapter 1111, Article XVIII, Sections 111-500 thru 509, adjusting the design guidelines for the Downtown District Overlay and removing language not in accordance with state law.
- 19) Consideration and possible action to approve a Resolution amending the HEDC FY 21-22 Budget. Attachment (**HEDC**)
- 20) Consideration and possible action to terminate the Lease Agreement between the Harlingen Area Chamber of Commerce and the Harlingen Convention and Visitors Bureau on September 30, 2022 and continuing on a month to month rental. Attachment (**City Manager**)
- 21) Consideration and possible action to extend the School Resource Officer Program Interlocal Agreement between the City of Harlingen and the Harlingen Consolidated School District for seventy days. Attachment (**City Manager**)
- 22) Board Appointments
Discussion and possible action regarding membership on any of the following listed board/entity:
- Airport
 - Animal Shelter Advisory Committee (2)
 - Audit Committee (4-Vacancies) (Terms expired June, 2021)
 - Civil Service Commission
 - Community Development Advisory Board
 - Construction Board of Adjustments (5)
 - Convention & Visitors Bureau (2)
 - Development Corporation of Harlingen, Inc.

Downtown Improvement Board (4)
Golf Course Advisory Board (1)
Harlingen Community Improvement Board (3)
Harlingen Housing Authority Board
Harlingen Finance Corporation (5)
Harlingen Teen and Young Adult Advisory Board (9)
Keep Harlingen Beautiful Board (11)
Library Advisory Board
Mayor Wellness Council
Museum Advisory Board (3)
Parks Advisory Board (2)
Planning & Zoning Advisory Board (2)
Senior Citizens Advisory Board (8)
Tax Increment Finance Board (5)
Utility Board of Trustees
Veterans Advisory Board (3)
Zoning Board of Adjustment (8)

- 23) Executive/Closed Session-Consultation with legal council pursuant to Texas Government Code 551.071(2) to receive legal advice protected by attorney client communication privilege. **(City Attorney)**
- 24) Consideration and possible action on item # 23. **(City Attorney)**

I, the under signed 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 August 12, 2022 at or before 6:10 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 12th day of August, 2022



Amanda C. Elizondo, City Secretary