

**CITY COMMISSION
AGENDA
REGULAR MEETING
JANUARY 19, 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, January 19th, 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 view the City Commission meeting live, go to www.myharlingen.us and click on "CITY COMMISSION LIVE."

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 Michael Mezmar

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Recognition to the City of Harlingen Vital Statistics Department, Recipient of the 2021 Exemplary Five-Star Award. **(Health)**
- 2) Approval of Minutes
 - a) Regular City Commission Meeting of September 15, 2021
- 3) Consent Agenda
 - a) Consideration and possible action to approve a request from Ana Adame with Bicycle World RGV to close the following streets for the Jalapeno 100K Event, Saturday, February 26, 2022 from 6:00 a.m. to 3:00 p.m. beginning and ending at the Boys and Girls Club located at 1209 West Washington Avenue. Attachment **(Police)**.
 - Eastside intersection of Fair Park Blvd. and Teege Avenue, blocking only the right lane to eastbound traffic;
 - Fair Park Blvd. between North "L" Street and North "J" Street (no thru traffic) to include all entries and exits from The Harlingen Performing Arts, Municipal Auditorium and the Casa de Amistad parking lots;
 - Westside intersection of North "J" Street and Washington Avenue;
 - Southside intersection of North "K" Street and Washington Avenue;
 - Southside intersection of North "L" Street and Adams/Teege Avenue; and
 - Include DETOUR signs at North "L" Street/Fair Park Blvd. to send traffic north and onto Wichita Avenue
 - b) Consideration and possible action to approve a request from Alexis Alaniz, Downtown Director, to close the Southside intersection of Jackson Avenue/West Street and the northside intersection of Van Buren Avenue/West Street to hold the 2022 City's Art Nights, the last Friday of each month from 7:00 p.m. to 10:00 p.m. Attachment **(Police)**.
 - c) Consideration and possible action to approve a request from Alexis Alaniz, Downtown Director, to close the following streets to hold the 2022 Jackson Street Market Days, the first Saturday of each month from 5:00 a.m. to 5:00 p.m. Attachment **(Police)**.
 - Eastside intersection of Van Buren Avenue/"D" Street;
 - North and Southside of the intersections of Van Buren Avenue /"C" Street;
 - Southside intersection of Jackson Avenue/West Street;
 - Westside intersection of Jackson Avenue/Commerce Street;
 - North and Southside intersections of Jackson Avenue/"A" Street;
 - North and Southside intersections of Jackson Avenue/First Street;
 - North and Southside intersections of Jackson Avenue/2nd Street;
 - North and Southside intersections of Jackson Avenue/3rd Street; and
 - Westside intersection of Jackson Avenue/4th Street

NEW BUSINESS

- 4) Consideration and possible action to rescind the approval of resolution adopting realigned single member district boundaries for the City of Harlingen based on the 2020 U.S. Census as adopted (Plan C) on January 5, 2022 and to adopt alternate realigned single member district bounties based on the 2020 U.S. Census. **(Mayor)**
- 5) Discussion, public hearing, first reading and possible action on the City of Harlingen Ordinance, an Ordinance of the City Commission of the City of Harlingen Texas approving the redistricting of the city's single member council districts and establishing new districts, boundary lines based on 2020 census data for Harlingen city commission elections, amending article IV, Section 3, Harlingen city code of ordinances , repealing conflicting ordinances and resolutions, providing for a clause and providing for and effective date. **(City Attorney)**
- 6) Consideration and possible action to approve an ordinance on first reading amending sections of the Harlingen Code of Ordinances, Chapter 6, Article IV- Animal Control, Division 1 - Generally, Section 6-117, Definitions, adding Community Cat, Section 6-168, Proof of Vaccination required for issuance, removing Section 6-119, Keeping nuisance animals, amending Section 6-202, Procedure for impoundment, amending Section 6-204, Destruction of unredeemed animal, certain animals to be released only to keeper, (c), removing Section 6-205, City ownership of dogs and other animals following impoundment or holding period, and adding Chapter 33, Community Cat Program. **This item was tabled at the Regular City Commission Meeting on January 5, 2022. Attachment (Health and Animal Control)**
- 7) Consideration and possible action to approve the one year renewal of Lease Document N62467-87-RP-00006 with the U.S. Government for 15.0 acres of land located near Fair Park Blvd., Harlingen, TX, currently used by the Navy Operational Support Center (NOSC) for a term beginning January 1, 2022 and ending December 31, 2022. Attachment **(Park & Recreation)**
- 8) Consideration and possible action to approve a request from Remi Garza, Cameron County Elections Administrator, County, to use the Harlingen Culture Arts Center, 575 "76" Dr. as a polling place for the Democratic and Republican Primary Election Early Voting on the dates and times below. Attachment **(Parks & Recreation)**
 - Monday, February 14th thru Friday, Feb 18th 9:00 a.m. to 7:00 p.m.
 - Saturday, February 19th 9:00 a.m. to 5:00 p.m.
 - Sunday, February 20th 9:00 a.m. to 3:00 p.m.
 - Tuesday, February 22nd thru Friday, Feb 25th, 9:00 a.m. to 7:00 p.m.
- 9) Consideration and possible action to approve an ordinance on first reading amending the City of Harlingen's Budget for Fiscal Year 2022. Attachment **(Finance)**
- 10) Consideration and possible action to approve a resolution designating Frost Bank as depository of the City of Harlingen for safekeeping of securities and to designate authorized persons to deposit securities, to withdraw and otherwise deal with same, all pursuant to the provisions of the Safekeeping/Custody Services Agreement with Frost Bank. Attachment **(Finance)**
- 11) Consideration and possible action to approve a resolution amending the Harlingen Downtown Improvement District Fund 2021-2022 Fiscal Year Budget. Attachment **(Finance)**
- 12) Board Appointments
Discussion and possible action regarding membership on any of the following listed board/entity:
 - Airport
 - Animal Shelter Advisory Committee (5)
 - Audit Committee (4-Vacancies) (Terms expired June, 2019)
 - Civil Service Commission
 - Community Development Advisory Board (2)

Construction Board of Adjustments (7)
Convention & Visitors Bureau (1)
Development Corporation of Harlingen, Inc.
Downtown Improvement Board (7)
Golf Course Advisory Board (1)
Harlingen Community Improvement Board (5)
Harlingen Housing Authority Board (3)
Harlingen Finance Corporation (5)
Keep Harlingen Beautiful Board (13)
Library Advisory Board
Mayor Wellness Council
Museum Advisory Board (3)
Parks Advisory Board (1)
Planning & Zoning Advisory (1)
Senior Citizens Advisory Board (4)
Tax Increment Finance Board (5)
Utility Board of Trustees
Veterans Advisory Board
Zoning Board of Adjustment (4)
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.

Executive Session/Closed

- 13) Consultation with the city attorney pursuant to the Texas Government Code 551.071 to receive attorney client consultation regarding pending litigation, In Re Tudor G. Uhlhorn et a; Cause 22-0014 (**Legal**)

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, January 14th, 2022 at or before 3:15 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 14th day of January, 2022



Amanda C. Elizondo, City Secretary