

**CITY COMMISSION
AGENDA
REGULAR MEETING
JUNE 1, 2022
@ 5:30 PM
HARLINGEN PUBLIC LIBRARY
AUDITORIUM MEETING ROOM
410 '76' DR.
HARLINGEN, TEXAS**

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Regular Meeting on **Wednesday, June 1, 2022 at 5:30 P.M.** at Harlingen Public Library, Auditorium Meeting Room, 410 '76' Dr., 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 Richard Uribe

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Proclamation
 - a) Proclaiming the month of June, 2022 as "Elderly Abuse Awareness Month"
 - b) Special Recognition to Sam Lozano, Former Mayor
- 2) Approval of Minutes
 - a) Regular Meeting of February 2, 2022.
- 3) Consent Agenda
 - a) Consideration and possible action to approve a request for the Downtown at Sundown Events, Friday, July 15, and Friday, August 19, 2022, 5:00 p.m. to 10:30 p.m. to close the following streets: Eastside intersection of Commerce and West Jackson and Intersection of "A" and West Jackson, Westside Intersection of First and East Jackson, North and South Alleyways of "A" and First Streets. Attachment (**Police Dept.**)
 - b) Consideration and possible action to authorize the City Manager, on behalf of the City of Harlingen to adopt a Memorandum of Understanding between Tropical Texas Behavioral Health and the City of Harlingen Police Department outlining the collaborative goals in providing improved mental health crisis intervention in our community. Attachment (**Police**).
 - c) Consideration and possible action to approve an ordinance on first reading amending Exhibit "A" of Ordinance No. 2018-1, Chapter 18, Master Fee Schedule of the Harlingen Code of Ordinances establishing new rental rates for food and vendor booths for Downtown at Sundown. (**Downtown Improvement District**)
 - d) Consideration and possible action to accept a grant award from HSGD and authorize the purchase of extrication tools in the amount of \$133,361. (**Fire Dept.**)
 - e) Consideration and possible action to approve a grant in the amount of \$25,000.00 to Loaves and Fishes to assist with financial expenses incurred for assistance provided to immigrants in Harlingen. Attachment (**Assistant City Manager-Internal**)
 - f) Consideration and possible action to approve a request from Logos Community Church to close South "E" Street between the southside intersection of West Jackson Avenue and northside intersection of West Van Buren Avenue (no thru traffic) to include all entries and exits from alleyway, 5:00 p.m. – 7:00 p.m., Monday, June 13, thru Friday, June 17, 2022, for their Vacation Bible School. Attachment (**Police Dept.**)
 - g) Consideration and possible action to approve a request from Veronica Ramirez, RD, Clinical Service Program Director for Cameron County Public Health to barricade the South and Eastside intersections of North "L" Street / West Adams Avenue; the Westbound Lane only of West Teege Ave/"L" street; Fair Park Boulevard from West Teege Avenue to "J" Street

(no thru traffic) to include all entries and exits of North "L" Street, Municipal Auditorium, Casa de Amistad and Harlingen Performing Arts Center parking lots; DETOUR sign at Fair Park Boulevard / West Teege Avenue to send traffic eastbound on Teege Avenue; and the eastbound lane only of the 1600 Block of West Lozano Street for the Blue Tie Affair at the Park 5K Run, Friday, June 10, 2022, from 7:00 p.m. to 8:00 p.m. Attachment (**Police Dept.**)

	NEW BUSINESS	
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- 4) Consideration and possible action to approve a resolution to appoint Norma Sepulveda, Mayor as the Primary Member and Gabriel Gonzalez, City Manager, as the Alternate Member to the RGV-MPO Policy Board. Attachment (**City Manager**)
- 5) Consideration and possible action to approve an ordinance on first reading amending The Harlingen City Code, Chapter 8, Aviation Article II, Section 8.86 to replace it with a new Section 8.86, Created Composition Appointment, Removal, Terms and Vacancies and Ethics. Attachment (**City Attorney**).
- 6) Consideration and possible action to repeal Ordinance 06-05, Chapter 38, Section 38-103 establishing new Tipping Fees for non-residents and commercial establishments and Section 38-105 to limit the exemptions allowed. (**Public Works**)
- 7) Consideration and possible action to approve the proposed list of streets within the 2022-2023 Streets Improvement Program (SIP). Attachments (**Luis Vargas-Engineering**).
- 8) Consideration and possible action to adopt a resolution abandoning a dedicated right-of-way/easement legally described as a 0.794 acre of land out of a portion of Block 12 and 13, Stuart Place Subdivision Survey 139, Cameron County, Texas, located on the north side of Expressway 83 east of Tamm Road. Applicant: M. Garcia Engineering, LLC. Attachment (**Planning & Development Department**)
- 9) Consideration and possible action to approve the preliminary ranking of the Insurance Consulting Firms for Professional Consultant Services of Insurance for Employee Benefits. (**Human Resources**)
- 10) Consideration and possible action to approve the preliminary ranking of the Insurance Consulting Firms for Professional Consultant Services of Insurance for Windstorm. (**Human Resources**)
- 11) Consideration and possible action to authorize the Mayor, on behalf of the City of Harlingen to enter into a Law Enforcement Mutual Aid or Assistance Interlocal Agreement between Cameron County Sheriff, Cameron County Precinct 1-5 Constables and the Cameron County Park Rangers. Attachment (**Police Dept.**).
- 12) 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 (1)
 - 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 (4)

Harlingen Housing Authority Board (3)
Harlingen Finance Corporation (5)
Harlingen Teen and Young Adult Advisory Board
Keep Harlingen Beautiful Board (13)
Library Advisory Board
Mayor Wellness Council
Museum Advisory Board (2)
Parks Advisory Board
Planning & Zoning Advisory (1)
Senior Citizens Advisory Board (4)
Tax Increment Finance Board (4)
Utility Board of Trustees
Veterans Advisory Board
Zoning Board of Adjustment (4)

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 the 27th day of May, 2022, 7:50 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 27th day of May, 2022



Amanda C. Elizondo, City Secretary