

**CITY COMMISSION
AGENDA
REGULAR MEETING
JANUARY 5, 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 5th, 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.

In accordance with the order of the Office of the Governor issued March 16th, 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 - Mayor Chris Boswell

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Presentation by Linebarger Goggan Blair & Sampson, LLP Attorneys at Law on the Delinquent Tax Report for Fiscal Year starting October 1, 2020 - September 30, 2021. Attachment (**City Manager**)
- 2) Approval of Minutes
 - a) Regular Meeting of September 1st, 2021
- 3) Consent Agenda
 - a) Second and final reading to approve and adopt an ordinance of the City of Harlingen, Texas to amend the Code of Ordinances of the City of Harlingen: Rezoning from General Retail (GR) District to Planned Development (PD) District for Single Family and Multi - Family uses for 66.902 Acres out of Lots 1, 2, 3, 4, 5, 6, 7, and 8 all out of Block 146, San Benito Land and Water Company Subdivision, located on the Northwest Corner of Haine Rd. and FM 509. Applicant: Melden & Hunt Inc. Attachment (**Planning & Development**)
 - b) Second and final reading to approve an ordinance amending Harlingen City Code, Chapter 2, Administration, Article III, Division 3, Qualifications, Section 2.92 to remove residence requirements for position. Attachment **Item requested by (Mayor Pro-Tem Uribe and Commissioner Puente)**
 - c) Second and final reading to approve an ordinance amending the Harlingen City Code, Chapter 6, Article II, Division 2, Animal Shelter Advisory Committee, Section 6-56, Composition, Qualifications, appointments, filling vacancies and to replace it with the new section. Attachment (**City Manager**)

	NEW BUSINESS	
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- 4) Consideration and possible action to accept a grant from American Electric Power (AEP Texas) in the amount of \$5,000 for landscaping projects. Attachment (**City Manager**)
- 5) Consideration and possible action to approve a variance to the City of Harlingen Code of Ordinances with regards to the sidewalk escrows required for the proposed Raul and Yvette Cano Subdivision, located along the west side of FM 507 approximately 750 feet south of FM 508. Applicant: Raul and Yvette Cano. Attachment (**Planning & Development**)
- 6) Consideration and possible action to approve a resolution to adopt the realigned single member district boundaries for the City of Harlingen based on the 2020 U.S. Census. Attachment (**City Manager**)

Reg. CC Mtg.
1-5-22

- 7) Consideration and possible action to approve an ordinance on first reading amending Harlingen City Code, 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 (**Health and Animal Control**)
- 8) 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

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 Thursday, December 23rd, 2021 at 11:45 a.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated the 23rd of December, 2021



Amanda C. Elizondo, City Secretary