

**CITY COMMISSION
AGENDA
REGULAR MEETING
DECEMBER 20, 2023
@ 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, DECEMBER 20, 2023 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.harlingentx.gov and the City of Harlingen YouTube Page.

The public will be permitted to offer citizen communication or participate in items listed as public hearings as provided by the agenda and as permitted by the presiding officer during the meeting.

To offer citizen communication or participate in scheduled public hearings, go to www.harlingentx.gov 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.

To submit written comments for City staff to read aloud during the meeting, go to www.harlingentx.gov 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 3:00 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.

Call Meeting to Order

Invocation - Commissioner Michael Mezmar

Pledge of Allegiance/Welcome

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 the time? (*City Attorney*)

1) Presentation of Awards:

- a) Mayor's Business of the Month Award - Island Vibes Smoothies and More
- b) Recognition Award - Harlingen High "Cardinals" Water Polo
- c) Recognition Award - Harlingen High South "Hawks" Water Polo
- d) Recognition Award - Harlingen High South "Hawks" Tennis Team
- e) Recognition Award - Harlingen Housing Authority

Citizen Communication/Input

2) Approval of Minutes

- a) Regular Meeting of November 1, 2023

3) Consent Agenda

- a) Consideration and possible action to approve an ordinance on second and final reading for a rezoning request from Not Designated ("N") District to Residential, Single-Family ("R-1") District for a property bearing a legal description of 3.99 acres out of Block 139, Adams Garden Subdivision "C", located along the south side of Hughes Road, approximately 400 feet east of Bass Boulevard. Applicant: Moore Land Surveying c/o Cano Home Builders. Attachment (*Planning & Development*)
- b) Consideration and possible action to approve an ordinance on second and final reading for a rezoning request from Residential, Multi-family ("M-2") District to Planned Development District ("PD") for a 36-lot multi-family development with 5 ft. side yard setbacks, one access point instead of the required two, and one cul-de-sac instead of the required two for a property bearing a legal description of Lot 2, USBP Subdivision, located along the east side of New Hampshire Street approximately 1,200 ft south of Expressway 83. Applicant: David Chacon. Attachment (*Planning & Development*)
- c) Consideration and possible action to approve a request from Remi Garza, Elections Administrator for Cameron County to use the City Town Hall Room and the Harlingen Cultural Arts Center, as an early voting site, for the March 5, 2024 Primaries; Tuesday, February 20 thru Friday, February 23 from 9 a.m. to 7 p.m.; Saturday, February 24 and Sunday, February 25, from 10 a.m. to 5 p.m.; and Monday, February 26 thru Friday, March 1, 2024 from 9 a.m. to 7 p.m. Attachment (*City Secretary*)
- d) Consideration and possible action to approve the installation of speed humps in the following locations: (**This item was requested by Mayor Pro-Tem Rene Perez and Commissioner Frank Morales**)
 - 1. Dilworth Rd. between Garrett Rd and Country Ln.
 - 2. 200/300 Block of Oregon Street
 - 3. 200/300 Block of Oklahoma Street

NEW BUSINESS

- 4) Consideration and possible action to approve the participation of the Mayor and City Commissioners in the 2024 "It's Time Texas Community Challenge" and execute a Challenge Pledge form. Attachment (**Parks & Recreation**)
- 5) Consideration and possible action to accept or deny the donation from the Vietnam Veterans of America LRGV Chapter 856 for the construction and installation of a Vietnam Killed in Action (KIA) Memorial Monument and to approve the location. (**Parks & Recreation**)
- 6) Consideration and possible action to approve an ordinance on first reading amending the Harlingen Code of Ordinances, Chapter 18, Master Fee Schedule, Exhibit "A", establishing a storage fee for the HEB Tennis Center. Attachment (**Parks & Recreation**)
- 7) Presentation and possible action establishing new garbage pickup services for residential routes beginning March 4, 2024. Attachment (**Public Works**)
- 8) Consideration and possible action to amend the budget for a deputy chief building official position. (**Planning & Development**)
- 9) Consideration and possible action to approve a resolution and an agreement for depository and banking services between the City of Harlingen and Plains Capital Bank. Attachment (**Finance Dept.**)
- 10) Consideration and possible action to approve a \$10 discount fee for any of the following races at the Harlingen Marathon and a one-time code would be administered for each and to increase the number of participants. Attachment (**Convention & Visitors Bureau**)

Running Clubs/Groups
HCISD employees
Veteran & Military
City of Harlingen employees
City of Harlingen elected officials

- 11) Consideration and possible action to move the Harlingen City Commission Meeting of January 17, 2024 to January 10, 2024 (**City Manager**)
- 12) Board Appointments
Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

Airport
Animal Shelter Advisory Committee (2)
Audit Committee (Terms expire in June)
Charter Review Committee (4)
Civil Service Commission
Community Development Advisory Board (1)
Construction Board of Adjustments (4)
Convention & Visitors Bureau
Development Corporation of Harlingen, Inc.
Downtown Improvement Board
Golf Course Advisory Board
Harlingen Community Improvement Board
Harlingen Housing Authority Board
Harlingen Finance Corporation (5)

Harlingen Teen and Young Adult Advisory Board (2)
Healthy Harlingen Advisory Board
Keep Harlingen Beautiful Board (2)
Library Advisory Board
Mayor Wellness Council
Museum Advisory Board
Parks Advisory Board
Planning & Zoning Advisory Board
Senior Citizens Advisory Board (2)
Small Business Committee
Tax Increment Finance Board (1)
Utility Board of Trustees
Veterans Advisory Board
Zoning Board of Adjustment (2)

13) 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, DECEMBER 15, 2023** at or before 1:30 a.m./p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 15th day of DECEMBER, 2023



Amanda C. Elizondo, City Secretary