

CITY OF HARLINGEN
CITY COMMISSION
PRELIMINARY AGENDA
January 5, 2005
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. TYLER STREET
HARLINGEN, TEXAS

The Harlingen Elective Commission reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. 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) 427-8700 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

Invocation/Pledge of Allegiance/Welcome

ADMINISTRATIVE ITEMS

- 1) Monthly Operations Report
- 2) Minutes for Approval – Special Meeting of December 6, 2004, Special Meeting of December 14, 2004 and Regular Meeting of December 15, 2004.
- 3) Consider and take action to amend the budget in the amount of \$1,394,887.

CEREMONIAL ITEMS

- 4) Special Recognition: Ricardo "Rick" Reyes
- 5) Citizen Communication

CONSENT AGENDA

The following items are of a routine or administrative nature. The Council has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless requested by a Commission member. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 6) Consider and take action to adopt ordinance establishing speed zones on U. S. Highway 83 east bound frontage road from Palm Court Drive to U. S. Highway 77 southbound frontage road (2nd and final reading).

RISK MANAGEMENT

- 7) Consider and take action to accept proposals and to authorize the City Manager to negotiate a one-year service contract with the professional insurance consultant service selected concerning Employee Health Benefits for fiscal year 2004-05.

PLANNING AND DEVELOPMENT

- 8) Public hearing to hear comments and take action to adopt an ordinance on first reading to establish a "No Parking" zone along the south and north side of East Grimes Avenue from its intersection with Court Place westward a distance of 238 feet.
- 9) (2nd) public hearing to hear comments regarding annexation of two tracts of land described as follows:
Tract 1: Being 55.0 acres out of Block 134, 54.12 acres out of Block 135, 22.80 acres out of Block 138, 58.50 acres out of Block 139 and 50.20 acres out of Block 140, Harlingen Land and Water Company Subdivision; 40.0 acres out of Block 5, 30.75 acres out of Block 6, 30.87 acres out of Block 7, 39.0 acres out of Block 8, 40.0 acres out of Block 9, 30.0 acres out of Block 10, and 29.70 acres out of Block 11, Lee Miner Subdivision; Lot 1, Block 1, NPE Subdivision; and 6.65 acres out of Tracts A and B, Survey 28 and 39.35 acres out of Survey 28.

Tract 2: Being 85.0 acres out of Block 33, Stuart Place Subdivision Survey 298; and 15.55 acres out of Block 125, 14.24 acres out of Block 126, 9.76 acres out of Block 135, 19.82 acres out of Block 137, 19.75 acres out of Block 139, and 17.46 acres out of Block 141, Adams Gardens Subdivision "C", Plumosa Estates Subdivision; La Cantera Estates Subdivision; La Hara Estates Subdivision; and Royal Acres Subdivision.

PUBLIC WORKS

- 10) Consider and take action to approve a resolution authorizing staff to file an application with the Texas Commission on Environmental Quality for a 319(h) Clean Water Act Grant.
- 11) Consider and take action to authorize the City Manager to negotiate a contract with Guzman & Munoz Engineering for surveying services for the Northwest Area Drainage Project.

PUBLIC BUILDINGS

- 12) Consider and take action to accept or reject bids and authorize the execution of a contract for the sale of a vacant lot located at the 1200 block of West

Van Buren.

- 13) Consider and take action to accept or reject bids and authorize the execution of a contract for the sale of the City owned building located at 2002 N. Commerce Street.

HEALTH DEPARTMENT

- 14) Consider and take action to adopt an ordinance on first reading to amend Title IX, Chapter 92: Health Regulations and Hospital of the City of Harlingen Code of Ordinances to update fees for the issuance of birth and death records.

PUBLIC SERVICES

- 15) Consider and take action to approve a cooperative partnership with the Arroyo Colorado Audubon Society for the Hugh Ramsey Nature Park Meadow Project.
- 16) Consider and take action to approve a resolution naming a native plant garden at Hugh Ramsey Nature Park as the Robert Runyon Garden.

FIRE DEPARTMENT

- 17) Consider and take action to approve an Interlocal Cooperation Agreement with Cameron County for interoperable public safety radio communications.
- 18) Consider and take action to approve an 800 MHz Trunked Radio System Agreement.

AIRPORT

- 19) Consider and take action to approve a resolution supporting the repeal of the Wright Amendment.

ADMINISTRATIVE

- 20) Board Appointments

A.	Community Development Adv. Board	3
B.	Construction Board of Adjustments	6
C.	Golf Course Advisory Board	1
D.	Harlingen Proud	2
E.	Tennis Advisory Board	1
F.	Zoning Board of Adjustments	2

- 21) Reports

- 22) Executive Session under Government Code Section 551.071, Consultation with Attorney, to seek legal advice regarding a proposed Memorandum of Understanding with Global Entertainment Corporation and the Western Professional Hockey League d/b/a the Central Hockey League for the ownership, development, designing, financing, construction, and operation of a Multi Purpose Event Center Project.
- 23) Consider and take action to authorize the execution of a Memorandum of Understanding with Global Entertainment Corporation and the Western Professional Hockey League d/b/a the Central Hockey League for the ownership, development, designing, financing, construction, and operation of a Multi Purpose Event Center Project.
- 24) Executive Session under Government Code Section 551.071, consultation with Attorney, to seek legal advice regarding an independent audit of the Harlingen Area Chamber of Commerce.