

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
February 16, 2005
@ 5:30 P.M.
Travis Elementary School
600 E. Polk
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) Citizen Communication
- 2) Minutes for Approval – Regular Meeting of February 2, 2005.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3) Consider and take action to adopt an ordinance to grant a specific use permit to allow a bar/lounge in a 'light industry (LI)' classification of zoning located at 1714 North Commerce Street, bearing a legal description of Block 4, Orange Heights Subdivision (2nd and final reading).

FINANCE

- 4) Consider and take action to reject Proposals received for Warrant Collection Services under Bid No. 2005-06 and authorize staff to re-advertise for City wide collection services.
 - 5) Consider and take action to adopt an ordinance on first and final reading authorizing the issuance of City of Harlingen, Texas General Obligation Refunding and Improvement Bonds, Series 2005, authorizing the execution of a purchase agreement and an escrow agreement, approving an official statement, making provisions for the security thereof, and authorizing other instruments and procedures relating thereto.
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PLANNING AND DEVELOPMENT

- 6) Amend the 'planned development (PD)' site plan for the Sunshine Country Club Estates Recreational Area, being 0.972 acres out of Sunshine Country Club Estates #2 to accommodate a new recreational center.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above amendment.

HARLINGEN WATERWORKS SYSTEM

- 7) Consider and take action to adopt an ordinance on first and final reading authorizing the issuance and delivery of the City of Harlingen, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2005.

PUBLIC BUILDINGS

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

ADMINISTRATIVE

- 9) Board Appointments

A.	Community Development Adv. Board	3
B.	Construction Board of Adjustments	5
C.	Golf Course Advisory Board	1
D.	Harlingen Proud	2
E.	Museum Advisory Board	6
F.	Tennis Advisory Board	1
G.	Zoning Board of Adjustments	3

- 10) Reports