

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
March 2, 2005
@ 5:30 P.M.
City Hall, Town Hall
118 E. Tyler
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

CEREMONIAL ITEMS

- 1) Special Recognition – Lauren Bothwell – Prudential Spirit of Community Award.
- 2) Special Recognition – Lt. Narciso Noyola – American Red Cross Lifesaving Award for the Professional Responder.

ADMINISTRATIVE ITEMS

- 3) Citizen Communication
- 4) Monthly Operations Report
- 5) Presentation of Annual Report on Planning/Building Inspection Departments
- 6) Minutes for Approval – Regular Meeting of February 16, 2005.
- 7) Consider and take action to approve a resolution in support of the End of the Road Ministry Homeless Shelter's activities.
- 8) Consider and take action to approve consulting agreement between the Development Corporation of Harlingen, Inc. and TIP Strategies, Inc. for an economic development strategic plan.
- 9) Consider and take action to adopt an ordinance repealing Ordinance No. 92-43 and adopting a new non-smoking ordinance on first reading.

- 10) Consider and take action to approve a funding agreement between the Development Corporation of Harlingen, Inc. and the Texas Boll Weevil Eradication Foundation, Inc.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 11) Consider and take action to adopt an ordinance to 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 (2nd and final reading).
- 12) Consider and take action to approve a request from the Our Lady of the Assumption Church to close the 1300 block of West Lincoln Street between "L" and "M" Streets from 5:00 p.m. to 11:00 p.m. on both Friday, April 29, 2005 and Saturday, April 30, 2005 for the Annual Spring Festival.

FINANCE

- 13) Consider and take action to approve a refund of property taxes for Cipriano and Juana Aide Zuniga, account number 98-0032-0010-0160-00.

PLANNING AND DEVELOPMENT

- 14) Amend the City of Harlingen Zoning Ordinance #97-35 Section 2.01 General Definitions #82. Parking Space and Section 8.02 Off-Street Parking to allow parking to be located adjacent to a public utility to allow a public alley to be used as maneuvering space.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading of the above amendment.
- 15) Rezoning of 9.965 acres out of Block 95, Lon C. Hill Subdivision located on Morris Road, west of FM 801 from "not designated (N)" classification of zoning to "general retail (GR)" classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading of the above rezoning.

COMMUNITY DEVELOPMENT

- 16) Consider and take action to accept/reject bids and award contract for the construction of restroom facilities at Vestal Park under Bid No. 2005-08.

- 17) Consider and take action to award five (5) Community Development Block Grant Housing Rehabilitation Deferred Loans and/or Grants.
- 18) Consider and take action to approve a resolution opposing elimination of the Community Development Block Grant Program (CDBG).

PUBLIC BUILDINGS

- 19) Consider and take action to accept/reject bids and award contract for the replacement of a 30-ton HVAC unit at the Police Department under Bid No. 2005-09.

ADMINISTRATIVE

- 20) Board Appointments

A.	Airport Board	1
B.	Civil Service	1
C.	Community Development Adv. Board	2
D.	Construction Board of Adjustments	5
E.	Development Corporation	2
F.	Golf Course Advisory Board	1
G.	Harlingen Proud	4
H.	Museum Advisory Board	6
I.	Tennis Advisory Board	2
J.	Zoning Board of Adjustments	7

- 21) Reports

EXECUTIVE SESSION

- 22) Executive Session pursuant to Chapter 551, Subchapter D. V.T.C.A. Government Code (Section 551.071) consultation with attorney to seek legal advice regarding contemplated litigation and legal matters regarding annexation and extraterritorial jurisdiction issues with the City of San Benito.