

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
APRIL 6, 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) Board Member Recognitions
- 2) Proclamation – Fair Housing Month

CONSENT AGENDA

The following item is 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 establish a public improvement assessment district for Harlingen's Downtown area with a Board of Directors to oversee and coordinate the downtown revitalization program and levying an annual assessment on property except for non-profit owned or 100% residential structures.

ADMINISTRATIVE ITEMS

- 4) Citizen Communication
- 5) Monthly Operations Report/Management Report
- 6) Presentation by Internal Auditor on contract compliance monitoring system

- 7) Minutes for Approval – Regular Meeting of March 16, 2005 and Special Meeting of March 23, 2005.
- 8) Consider and take action to approve and execute the Assumption Agreement between Harmony Green of Texas, Inc. and Aloe Laboratories, Inc.

PLANNING AND DEVELOPMENT

- 9) Rezoning 2.01 acres out of Block 23, Lon C. Hill Subdivision located on the east side of Rangerville Road south of Expressway 77/83 from 'residential, multi-family (M-2) classification of zoning to 'general retail (GR)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 10) Issuance of a specific use permit to allow a day care center in a 'light industry (LI)' classification of zoning located at 1524 W. Jackson Avenue, bearing a legal description of Lots 24-34, Laurelhurst Subdivision.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 11) Annexation of a parcel of land described as a 42.10 acre tract of land out of Survey 299, Cameron County, Texas (future lots in the Stonebriar Estates Subdivision currently being subdivided).
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above annexation.

FINANCE

- 12) Consider and take action to adopt a resolution to approve an Application for participation in the Texas Short Term Reserve Program (TexStar), government funds investment pool.
- 13) Consider and take action to approve a refund of property taxes for K Mart Incorporated in the amount of \$928.94.

AIRPORT

- 14) Consider and take action to approve a resolution amending Valley International Airport's budget for fiscal year 2004-05.

15) Board Appointments

A.	Animal Shelter Advisory Committee	2
B.	Civil Service Commission	1
C.	Community Development Adv. Board	2
D.	Construction Board of Adjustments	3
E.	Development Corporation	1
F.	Harlingen's Downtown	12
G.	Harlingen Proud	1
H.	Museum Advisory Board	3
I.	Tennis Advisory Board	2
J.	Zoning Board of Adjustments	4

16) Reports