

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
APRIL 20, 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 – "Building Safety Week"

ADMINISTRATIVE ITEMS

- 3) Citizen Communication
- 4) Minutes for Approval – Special Meeting of April 1, 2005, Regular Meeting of April 6, 2005, and Special Meeting of April 8, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 5) Consider and take action to adopt ordinance 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 (2nd and final reading).
- 6) Consider and take action to adopt ordinance granting 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 (2nd and final reading).

- 7) Consider and take action to adopt ordinance annexing 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) (2nd and final reading).

FINANCE

- 8) Consider advise and consent to the appointment of three (3) Associate Judges to two-year terms for the Municipal Court.
- 9) Consider and take action to accept/reject proposal for "City-Wide Financial Accounts Collection Services" under Bid #2005-11.

PLANNING AND DEVELOPMENT

- 10) Consider and take action on a request by the City of Primera to release 10 acres of land from Harlingen's extraterritorial jurisdiction (ETJ).
- 11) Consider and take action on a request by the City of Palm Valley to transfer the extraterritorial jurisdiction (ETJ) described as and including Country Club Estates Subdivision from Harlingen's extraterritorial jurisdiction (ETJ) to the City of Palm Valley and to consent to Palm Valley's annexation of Country Club Estates Subdivision.

POLICE DEPARTMENT

- 12) Consider and take action to accept grant funding from the U. S. Department of Justice through the 2005 Edward Byrne Justice Assistance Grant (JAG) in the amount of \$35,830.00.

ADMINISTRATIVE

- 13) Consider and take action to allocate the \$19,000 budgeted for Mayor and Commission travel expenses for 2004-05.

- 14) Board Appointments

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

- 15) Reports
- 16) Executive Session under Government Code Section 551.074: Personnel, to discuss the appointment and employment of the Interim Assistant City Manager.
- 17) Consider, consent and advise to the appointment of an Interim Assistant City Manager.
- 18) Executive Session under Government Code Section 551.074: Personnel, to discuss the employment of the Interim City Manager.