

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
May 4, 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) Presentation of Julia Montgomery Rose Cup (Award)
- 3) Proclamation – "Motorcycle Safety & Awareness Month"

ADMINISTRATIVE ITEMS

- 4) Citizen Communication
- 5) Monthly Operations Report
- 6) Free Trade Bridge Quarterly Reports – Pete Sepulveda
- 7) Minutes for Approval – Special Meeting of April 12, 2005 and Regular Meeting of April 20, 2005.
- 8) Consider and take action to approve funding agreement between the Development Corporation of Harlingen, Inc. and Los Fresnos Truss Company, Inc. d/b/a Mid-Valley Truss and Door Company.
- 9) Consider and take action to approve funding agreement between the Development Corporation of Harlingen, In. and NICO-WF1, LLC.
- 10) Consider and take action to approve a resolution of support for S519/HR386 "Lower Rio Grande Valley Water Resources Conservation Improvement Act of 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 11) Consider and take action to close certain blocks on Jackson Street for upcoming Market Days.

FINANCE

- 12) Consider and take action to approve the City of Harlingen's Comprehensive Annual Financial Report for fiscal year 2003-04.
- 13) Consider and take action to approve a resolution amending the Development Corporation budget for fiscal year 2004-05.

PLANNING AND DEVELOPMENT

- 14) Consider and take action on appeal to overturn the decision of the Planning and Zoning Board denying a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3 (J)(1) with regards to the 120 ft. of right-of-way required for major arterial streets on the proposed Resubdivision of Villarreal-Teegarden Subdivision, bearing a legal description of 2.75 acre of land being all of Lot 1, Block 1, Villarreal-Teegarden Subdivision and a part of Block 4 and 5, Howards Dixieland Heights Subdivision.
- 15) Rezoning 4.93 acres out of Blocks 4 and 5, Howard's Dixieland Heights Subdivision located on the west side of Dixieland Road south of Lincoln Avenue 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 on the above rezoning.
- 16) Issuance of a specific use permit to allow a bar/lounge in a 'light industry (LI)' classification of zoning located at 1926 N. Business 77, bearing a legal description of .44 acres out of Block 143, Harlingen Land and Water Company.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above issuance of a specific use permit.

- 17) Renew a specific use permit to allow a bar/lounge in a 'general retail' classification of zoning located at 3811 W. Business 83, bearing a legal description of 1.803 acres out of the east part of Block 16, Stuart Place Subdivision Survey 42 and 297.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above renewal of a specific use permit.
- 18) Rezoning 42.10 acres out of Survey 299, Harlingen Land and Water Company Subdivision "C" from 'not designated (N)' classification of the zoning to 'residential, single family (R-1)' classification of zoning located on Wilson Road west of Hand Road.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 19) Amending the City of Harlingen Zoning Ordinance #97-35, Section 13 Sidewalk Regulations, to add language relating to instances where sidewalk placement is not required.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above Amendment to the Zoning Ordinance.
- 20) Consider and take action to amend Industrial District Agreement with QConics to properly reflect original property valuation account.

PUBLIC WORKS

- 21) Consider and take action to accept/reject bids and award contract for street overlay project (CT105, CT 111 and 118), B-04-MC48-0504 under Bid No. 2005-12.
- 22) Consider and take action to accept/reject bids and award contract for FY 2004/05 asphalt overlay and seal coat under Bid No. 2005-13.
- 23) Consider and take action to adopt ordinance on first reading to close a portion of city owned Right-of-Way on Worthwood Avenue as it intersects with Taft Avenue.

PUBLIC SERVICES

- 24) Consider and take action to adopt ordinance on first reading to approve a proposed twilight fee from October through March and extend the existing twilight fee to 7 days a week at the Tony Butler Golf Course.
- 25) Consider and take action to approve a resolution to rename the Youth Sports Complex Facility in honor of former Director of Public Services, Tom Wilson.

HARLINGEN PUBLIC LIBRARY

- 26) Consider and take action to adopt ordinance on first reading to amend Ordinance #93-48 relating to the composition of the ex-officio members of the Library Board.

ADMINISTRATIVE

- 27) Board Appointments

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

- 28) Reports

- A. Quarterly Investment Report
- B. Monthly Financial Report