

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
May 18, 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) Special Recognition – Sister Ann Margaret Savant

**ADMINISTRATIVE ITEMS**

- 3) Citizen Communication
- 4) Minutes for Approval – Regular Meeting of May 4, 2005.
- 5) Consider, discuss and take action to amend Ordinance No. 05-14, No-Smoking ordinance to amend the definition of "bar" to include establishments that have at least 51% of sales constituting sales of liquor to be consistent with Zoning Ordinance No. 97-35's definition of a "bar".
- 6) Consider and take action authorizing staff to create an Audit Committee.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***

- 7) Consider and take action to adopt ordinance 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 (2<sup>nd</sup> and final reading).

- 8) Consider and take action to adopt ordinance granting 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 (2<sup>nd</sup> and final reading).
- 9) Consider and take action to adopt ordinance to renew a specific use permit to allow a bar/lounge in a 'general retail (GR)' 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 (2<sup>nd</sup> and final reading).
- 10) Consider and take action to adopt ordinance to rezone 42.10 acres out of Survey 299, Harlingen Land and Water Company Subdivision "C" from 'not designated (N)' classification of zoning to 'residential, single family (R-1)' classification of zoning located on Wilson Road west of Hand Road (2<sup>nd</sup> and final reading).
- 11) Consider and take action to adopt ordinance amending the Planned Development (PD) district site plan for Lots 1 and 2, USBP Subdivision located on New Hampshire Street of Expressway 77/83 by relocating the Firearms Training Center and Firing Range (2<sup>nd</sup> and final reading).
- 12) Consider and take action to adopt ordinance to amend the City of Harlingen Zoning Ordinance #97-35, Section 13 Sidewalk Regulations to add language relating to instances where sidewalk placement is not required (2<sup>nd</sup> and final reading).
- 13) Consider and take action to adopt ordinance closing a portion of city owned Right-of-Way on Worthwood Avenue as it intersects with Taft Avenue (2<sup>nd</sup> and final reading).
- 14) Consider and take action to adopt ordinance 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 (2<sup>nd</sup> and final reading).
- 15) Consider and take action to adopt ordinance to amend Ordinance No. 93-48 relating to the composition of the ex-officio members of the Library Board (2<sup>nd</sup> and final reading).
- 16) Consider and take action to approve a request from the Harlingen School District to close 13<sup>th</sup> Street between Harrison and Jefferson Streets on Saturday, May 28, 2005 from 5:00 p.m. to 10:00 p.m.

## **FINANCE**

- 17) Consider and take action to approve a resolution designating Interim City Manager, Gabriel Gonzalez and Finance Director, Doil O'Steen as signatories on City of Harlingen bank accounts.

## **PLANNING AND DEVELOPMENT**

- 18) Annexing a parcel of land described as all of Block 17, R. A. Cunningham Subdivision of Survey 26 located on the south side of Primera Road west of U. S. Expressway 77 (future lots in the proposed Fresh Meadows Estates Subdivision).
- a. Public hearing
  - b. Consider and take action to adopt ordinance on first reading on the above annexation.

## **HARLINGEN POLICE DEPARTMENT**

- 19) Consider and take action to adopt a resolution authorizing the submission by the Harlingen Police Department of a grant agreement with the Texas Department of Transportation for city's participation in the Click It or Ticket Mobilization Selective Traffic Enforcement Program.

## **PUBLIC SERVICES**

- 20) Consider and take action to accept/reject bids and award contract for the construction of restroom facilities at Victor Park Soccer Fields and construction of restroom facilities at Victor Park baseball diamonds under Bid No. 2005-16.

## **HARLINGEN WATERWORKS SYSTEM**

- 21) Consider and take action to approve a resolution approving revisions to the Personnel Policy of the City of Harlingen Waterworks System.

## **VALLEY INTERNATIONAL AIRPORT**

- 22) Consider and take action to approve a resolution accepting a Federal Aviation Administration's Grant offer for Project No. 3-48-0101-39-05 in the amount of \$2,951,584.

## **ADMINISTRATIVE**

- 23) Board Appointments

A.	Civil Service Commission	1
B.	Community Development Advisory Board	3
C.	Construction Board of Adjustments	2
D.	Development Corporation	1

E.	Harlingen Proud	1
F.	Museum Advisory Board	3
G.	Parks Advisory Board	1
H.	Tennis Advisory Board	1
I.	Zoning Board of Adjustments	3

#### 24) Reports