

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
JUNE 1, 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

ADMINISTRATIVE ITEMS

- 2) Citizen Communication
- 3) Monthly Operations Report
- 4) Minutes for Approval – Joint meeting with Parks Advisory Board Meeting of May 11, 2005, Special Meeting of May 16, 2005, Regular Meeting of May 18, 2005, and Special Meeting of May 25, 2005.
- 5) Consider and take action to authorize the City Manager to execute contract for engineering services for "On-Call" professional services.
- 6) Consider and take action to approve funding agreement between the Development Corporation of Harlingen, Inc. and Charlie Clark Nissan.
- 7) Consider and take action to approve a resolution opposing passage of HB 3179.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 8) Consider and take action to adopt ordinance 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) (2nd and final reading).
- 9) Consider and take action to adopt ordinance amending 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'.

LEGAL

- 10) Consider and take action to approve resolution authorizing intervention in AEP Texas Central Company's true-up proceeding to be filed at the Public Utility Commission of Texas.

FINANCE

- 11) Consider and take action to approve a resolution to amend the Development Corporation of Harlingen, Inc. budget for fiscal year 2004-05.
- 12) Consider and take action to adopt ordinance on first reading authorizing the sale of surplus property by public auction.

PLANNING AND DEVELOPMENT

- 13) Rezoning 4.0 acres out of Block 33, Stuart Place Subdivision Survey 298 located on the east side of Tamm Lane north of Business Highway 83 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.
- 14) Rezoning 69.248 acres out of Blocks 29-30, Palmetal Subdivision located on the south side of Grimes Avenue east of Loop 499 from 'light industry (LI)' classification of zoning to 'residential, multi-family (M-2)' classification of zoning.
 - a. Public hearing

- b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 15) Issuance of a specific use permit to allow an adult business (liquor store) in a 'general retail (GR)' classification of zoning located at 1818 N. Stuart Place Road bearing a legal description of Lot 6, Block 1, North Star Business Center Subdivision
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.

ADMINISTRATIVE

16) 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.	Parks Advisory Board	1
G.	Tennis Advisory Board	1
H.	Zoning Board of Adjustments	3

17) Reports

- 18) Executive Session under Government Code Section 551.074, personnel, to deliberate employment of the current City Manager.