

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
June 15, 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 – "National Homeownership Month"

ADMINISTRATIVE ITEMS

- 3) Citizen Communication
- 4) Minutes for Approval – Special Meeting of June 1, 2005 and Regular Meeting of June 1, 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 authorizing the sale of surplus property by public auction (2nd and final reading).
- 6) Consider and take action to adopt ordinance 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 (2nd and final reading).

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

FINANCE

- 9) Consider and take action to approve a refund of property taxes for the following accounts:

24-5540-0070-0030-00	Luis Moreno	\$ 638.38
24-5630-0020-0020-00	Mike & Virginia Gibson	799.01
98-5630-0240-0000-00	Silvestre Gonzalez	708.27
16-4820-0030-0060-00	Flumencio Cervantes	559.51
18-4070-0010-0060-00	Melissa Garza	726.74
24-5645-0020-0240-00	Richard C. Smith	1,229.95
98-5203-0000-0050-00	Michael Brooks	1,157.04
97-1090-0050-0210-00	Lionel de la Fuente	543.06

- 10) Consider and take action to adopt ordinance on first reading to amend the fiscal year budget for 2004-05 to allow for adjustments and changes.

PLANNING AND DEVELOPMENT

- 11) Consider and take action to renew Industrial District Agreement with Gibbs-Texas Die Casting Corporation.

PUBLIC WORKS

- 12) Public hearing to consider and take action to adopt ordinance on first reading to install two (2) stop signs on Citrus Terrace at the intersection of Citrus Terrace and Austin Street.

LEGAL

- 13) Consider and take action to consent to Interim City Manager's appointment of Richard Bilbie as Assistant City Attorney.

ADMINISTRATIVE

- 14) Board Appointments

A.	Civil Service Commission	1
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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

15) Reports