

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
July 6, 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 Recognitions:
South Texas Chapter Lifeguard Competition
- 3) Proclamations – “Fill the Boot” Campaign
“Neighbor to Neighbor” Day

ADMINISTRATIVE ITEMS

- 4) Citizen Communication
- 5) Minutes for Approval – Regular Meeting of June 1, 2005 and Regular Meeting of June 15, 2005
- 6) Monthly Operations Report
- 7) Consider and take action to approve an extension and amendment to the funding agreement between the Development Corporation of Harlingen, Inc. and Dayhoff, LLC.
- 8) Consider and take action to approve a funding agreement between the Development Corporation of Harlingen, Inc. and Charlie Clark Nissan and the Harlingen Waterworks System.
- 9) Consider and take action to approve a resolution to create a Charter Review Committee.

- 10) Consider and take action to authorize the Interim City Manager to borrow up to \$120,000 from a local bank to finance the purchase of a mobile stage.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 adopt ordinance to amend the fiscal year budget for 2004-05 to allow for adjustments and changes **(2nd and final reading)**.
- 12) Consider and take action to adopt ordinance to install two (2) stop signs on Citrus Terrace at the intersection of Citrus Terrace and Austin Street **(2nd and final reading)**.
- 13) Consider and take action to approve a request from the Our Lady of the Assumption Church to close the 1300 block of West Lincoln Street between "L" and "M" Streets from 5:00 p.m. to 11:00 p.m. on both Friday, September 16, 2005 and Saturday, September 17, 2005 for its "Annual Fall Festival".

LEGAL

- 14) Consider and take action to authorize Mayor to execute one or more Utility Easements and Rights of Way for a 30' easement over an alley in the 2100 block of Haine Drive.

FINANCE

- 15) Consider and take action to approve property refunds for the following:

98-5201-0020-0010-00	John C. Canales	\$ 983.96
16-1170-0000-0040-00	Rodolfo Guajardo, Jr.	\$ 547.31
15-0020-0000-0420-00	Missouri Pacific Railroad	\$ 849.12

- 16) Consider and take action to approve a resolution amending Development Corporation budget for fiscal year 2004-05.

PLANNING AND DEVELOPMENT

- 17) Rezoning Lot 3, Block 9, Gayle Park Subdivision located at 2102 W. Kennedy Street from 'residential, single-family (R-1)' classification of zoning to 'residential, duplex (R-2)' classification of zoning.
- Public hearing
 - Consider and take action to adopt ordinance on first reading on the above rezoning.

- 18) Rezoning Lots 1-7, Gerry Subdivision located at 713-817 Orange Heights Avenue from 'residential, single family (R-1)' classification of zoning to 'residential, duplex (R-2)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 19) Rezoning all of Block 17, R. A. Cunningham Subdivision Survey 26 located on the south side of Primera Road west of U. S. Expressway 77 from 'not designated (N)' classification of zoning to 'residential, single family (R-1)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 20) Issuance of a specific use permit to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 640 N. Ed Carey Drive, bearing a legal description of Lot 4, Block 1, Southpoint Subdivision Unit 2.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 21) Consider and take action to adopt ordinance on first reading to annex a parcel of land described as all of Lots 1, 2, and 3, Emil A. Johnson Subdivision located on the southeast corner of Garrett Road and Dilworth Road (future lots in the proposed Eckard Subdivision).
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above annexation.
- 22) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3 (L) with regards to the 30 ft. corner clip required for collector streets on the proposed Tyler Family Medical Plaza Subdivision, bearing a legal description of 0.225 acre tract of land, more or less, situated in and being all of Lot 1 and the West 20 ft. of Lot 2, Block 2, Pollard Addition.
- 23) Consider and take action to issue a Warranty Deed conveying an alley right-of-way located between Van Buren/Jackson and 6th/7th Streets to the adjacent First Baptist Church.
- 24) Consider and take action to approve a 'license to encroach' for a sign to be located in the City right-of-way at 211 West Jefferson Street.
- 25) Consider and take action to authorize Interim City Manager to execute a contract with Halff Associates for services on the Heart of Harlingen Pedestrian Linkage Project.

HARLINGEN POLICE DEPARTMENT

- 26) Consider and take action to authorize the Mayor to execute an Interlocal Agreement with the Harlingen Consolidated Independent School District relating to uniformed Harlingen Police Officers working at the two high school campuses as High School Resources Officers during the 2005-06 school year.
- 27) Consider and take action to authorize the Mayor to execute an Interlocal Agreement with the Harlingen Consolidated Independent School District relating to the instruction by uniformed Harlingen Police Officers in alcohol, drug, gang and anti-violence education for grades K-8 during the 2005-06 school year.
- 28) Consider and take action to approve a resolution authorizing the submission by the Harlingen Police Department for a grant program to the Texas Department of Transportation for funding of the "STEP-Impaired Driving Crackdown Program".
- 29) Consider and take action to approve a resolution authorizing Mayor to execute a grant application with the Attorney General Victim's Coordinator and Liaison Grant (VCLG) Program for the "Harlingen Police Department Victim Assistance Liaison" project in the amount of \$30,931.00

ADMINISTRATIVE

30) 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	2
F.	Parks Advisory Board	1
G.	Planning and Zoning	1
H.	Tennis Advisory Board	1
I.	Zoning Board of Adjustments	3

31) Reports

- 32) Executive Session pursuant to Chapter 551, Subchapter D. *V.T.C.A. Government Code* (Section 551.087) regarding commercial or financial information received from a business prospect that the Commission seeks to have located in or near the City of Harlingen and with which the Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives to Project Bat.
- 33) Executive Session under Government Code Section 551.071, consultation with attorney regarding pending litigation: Civil Action No. B-98-162, Arturo Guillermo Salinas, ET AL vs City of Harlingen, ET AL; Civil Action No. B-98-163, Gilberto M. Rodriguez, ET AL vs. City of Harlingen, ET AL; and Civil Action No. B-99-070, Raul Rodriguez vs City of Harlingen, ET AL.

