

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
August 17, 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) Minutes for Approval – Special Meeting of July 13, 2005, Special Meeting of July 14, 2005, Regular Meeting of August 3, 2005 and Special Meeting of August 12, 2005.
- 4) Consider and take action to ratify termination of the 2001 Whitewings lease agreement.
- 5) Consider and take action to ratify Development Corporation contract with Schrader and Cline to do a feasibility study of selected Tax Increment Financing /Tax Increment Reinvestment Zone sites and make recommendations.
- 6) Consider and take action to adopt a resolution authorizing an additional penalty of 5% (for a total penalty of 20%) on delinquent ad valorem taxes and delinquent Downtown Development District and Community Development Department accounts for tax years 2005 thereby amending the City's Agreement for Tax Collection Services with Linebarger, Goggan, Blair and Sampson, LLP.

## 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.*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 grant a specific use permit to Fred Uribe to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 703 N. Ed Carey Drive bearing a legal description of Lot 1, Block 1, Clyde Wallace Subdivision (2<sup>nd</sup> and final reading).
- 8) Consider and take action to adopt ordinance rezoning from 'not designated (N)' classification of zoning to 'residential, single family (R-1)' classification of zoning for property located on the east side of FM 801 and south of Nixon Road bearing a legal description of 23.84 acres out of Block 191 of the San Benito Land and Water Company Subdivision (2<sup>nd</sup> and final reading).
- 9) Consider and take action to adopt ordinance rezoning from 'not designated (N)' classification of zoning to 'residential, single-family (R-1)' classification of zoning for property located on the east side of FM 801 and south of Nixon Road bearing a legal description of 46.97 acres out of Block 191 of the San Benito Land and Water Company Subdivision (2<sup>nd</sup> and final reading).
- 10) Consider and take action to adopt ordinance annexing a parcel of land described as approximately 21.93 acres out of Block 10, F. Z. Bishop Subdivision Survey 39 located on the west side of Palm Court Drive south of Garrett Road (future lots in the proposed Thomasville Estates Subdivision) (2<sup>nd</sup> and final reading).

## PLANNING AND DEVELOPMENT

- 11) Consider and take action to adopt ordinance on first reading 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.
- 12) Consider and take action to approve a resolution removing approximately 0.6 acres from Dixieland Park and dedicating the 0.6 acres for roadway purposes for the extension and widening of Dixieland Road.

- 13) Consider and discuss process and timeline for selection of a new City Manager.

- 14) Board Appointments

A.	Animal Shelter Advisory Committee	1
B.	Civil Service Commission	1
C.	Community Dev. Advisory Board	3
D.	Charter Review Committee	1
E.	Construction Board of Adjustments	2
F.	Harlingen Proud	1
G.	Parks Advisory Board	2
H.	Zoning Board of Adjustments	3

- 15) Reports