

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
September 7, 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

WORKSHOP ITEM

CONSIDER AND DISCUSS BUDGET RECAP FOR FISCAL YEAR 2005-06

ADMINISTRATIVE ITEMS

- 2) Citizen Communication
- 3) Monthly Operations Report
- 4) Minutes for Approval – Regular Meeting of August 17, 2005.
- 5) Consider and take action to renew contract with South Texas Emergency Care Foundation, Inc. for emergency ambulance services and emergency air care for 2005-06.
- 6) Consider and discuss increase to taxicab rates.
- 7) Consider and take action to adopt ordinance on first reading to amend the non-smoking ordinance to permit smoking in bingo parlors.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 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 (2nd and final reading).
- 9) Consider and take action to approve a request from St. Anthony's Catholic Church to close Van Buren Street between 10th and 11th Streets from 4:30 p.m. to 12 midnight on Friday, November 4, 2005 and from 12 noon to 12 midnight on Saturday, November 5, 2005 to hold their annual "Church and School Festival".
- 10) Consider and take action to close Jackson Street from "A" Street to 1st Street and close "A" Street from Monroe to Van Buren for the 3rd Annual Chili for Children's Cook-Off on Saturday, November 5th from 7:00 a.m. to 5:00 p.m.
- 11) Consider and take action to close Jackson Street from Commerce Street to 4th Street, and close "A", 1st, 2nd and 3rd Streets and close Jackson Street from Commerce Street to "F" Street from Monroe to Van Buren Streets from 7:00 p.m. on Friday, October 14th until 2:00 a.m. on Sunday, October 16th for the 16th Annual Jackson Street Jubilee.
- 12) Consider and take action to approve a request by Harlingen High School South to close Bothwell Street between 2601 Bothwell and Dixieland Streets, Dixieland Street between Bothwell and Haverford Streets, Haverford Street between Dixieland and Midlane Street, and Midlane Street (just north of school campus) to Haverford Street on Thursday, September 15, 2005 from 6:00 p.m. to 8:00 p.m. for their annual Homecoming Parade and bonfire.

FINANCE

- 13) Consider and take action to approve property tax refunds for the following accounts:

18-4040-0590-0023-00	Irwin Mortgage	\$ 576.59
97-2710-0010-0000-00	Ramon & Diana Gonzalez	\$ 1,017.74
00-0500-8210-0025-97	SWB Messaging Services	\$ 1,177.93
97-2710-0010-0501-00	Ray Gonzalez, Inc.	\$ 1,030.90
19-4230-0030-0080-00	Eliseo & Cesia Gonzales	\$ 554.79

PLANNING AND DEVELOPMENT

- 14) Annexation of a parcel of land described as approximately 38.202 acres being all of Block 13, Harlingen Land and Water Company Subdivision "C" located on the northeast corner of LaFayette Avenue and Ramsey Road

(future lots in the proposed Sun Country Estates No. 3 Subdivision).

- a. Public hearing
- b. Consider and take action to adopt ordinance on first reading on the above annexation.

MIS DEPARTMENT

- 15) Consider and take action to accept/reject recommendation regarding a new telephone system for the City of Harlingen departments.

POLICE DEPARTMENT

- 16) Consider and take action to approve a resolution authorizing the submission by the Police Department for a one-year grant program to the Texas Department of Transportation for funding of the STEP "Comprehensive" Grant.

FIRE DEPARTMENT

- 17) Consider and take action to approve a resolution adopting the National Incident Management System (NIMS).
- 18) Consider and take action to approve a resolution revising the City's Basic Emergency Management Plan to include the National Incident Management System (NIMS) as required by the Federal government.

ADMINISTRATIVE

- 19) Consider and take action to appoint a City representative and alternate to the Amigos del Valle, Inc. Board of Directors for 2005-06 (Mayor's appointment).
- 20) Consider and take action to hire a consulting firm to assist with the selection of a City Manager.

- 21) Board Appointments

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

- 22) Reports
 - a. Quarterly Investment Report

- 23) Executive Session under Government Code Section 551.074, Personnel, to deliberate the employment and duties of the Interim City Manager.