

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
September 21, 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 September 2, 2005 and Regular Meeting of September 7, 2005, Special Meeting of September 13, 2005 and Special Meeting of September 16, 2005.
- 4) Consider and take action to approve Industrial District Agreement with Mexican Snacks, Inc.
- 5) Consider and take action to approve timeline and process for selection of a City Manager.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***

- 6) Consider and take action to adopt ordinance to amend the non-smoking ordinance to permit smoking in bingo parlors (2<sup>nd</sup> and final reading).

- 7) Consider and take action to adopt ordinance increasing taxicab rates (2<sup>nd</sup> and final reading).
- 8) Consider and take action to adopt ordinance annexing 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) (2<sup>nd</sup> and final reading).
- 9) Consider and take action to approve a request from the Immaculate Heart of Mary Church to close "C" Street between Polk and Tyler Streets beginning on Thursday, October 6, 2005 from 12 noon through Sunday, October 9, 2005 for their Annual Fiesta de Amistad XVI.
- 10) Consider and take action to approve a request from the First United Methodist Church to close 4<sup>th</sup> Street between East Harrison and Van Buren Streets from 4:30 p.m. to 7:30 p.m. on Sunday, October 30, 2005 for their "Fall Festival".

#### **FINANCE**

- 11) Consider and take action to approve resolution adopting the Harlingen Waterworks System's budget for fiscal year 2005-06.
- 12) Consider and take action to approve resolution adopting the Valley International Airport's budget for fiscal year 2005-06.
- 13) Consider and take action to approve resolution adopting the Development Corporation of Harlingen, Inc.'s budget for fiscal year 2005-06.
- 14) Consider and take action to approve resolution adopting the Downtown District's budget for fiscal year 2005-06.

#### **HARLINGEN PUBLIC LIBRARY**

- 15) Consider and take action to appoint Norlene Chamberlain as lay representative and Eileen Mattei as Alternate lay representative to the South Texas Library System and the Cameron County Library System.
- 16) Consider and take action to approve the appointment of Steves Powers as the student representative from Harlingen High School and Emily Wetch from Harlingen High School South as student representatives to the Harlingen Library Board.

#### **FIRE DEPARTMENT**

- 17) Consider and take action to approve fire protection contract with Cameron County Emergency Services District No. 1 for fiscal year 2005-06.

## RISK MANAGEMENT

- 18) Consider and take action to renew insurance for City's windstorm, hurricane and hail insurance (real property) and authorize the City Manager to sign a contract with TML-IFP for fiscal year 2005-06.

## ADMINISTRATIVE

- 19) Board Appointments

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|----|--|---|
| A. | Civil Service Commission                   | 1 |
| B. | Community Dev. Advisory Board              | 3 |
| C. | Construction Board of Adjustments          | 2 |
| D. | Harlingen Housing Authority (Mayor's appt) | 1 |
| E. | Tennis Advisory Board                      | 1 |
| F. | Zoning Board of Adjustments                | 2 |

- 20) Reports

- 21) 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.