

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
October 19, 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 Arts and Humanities Month"

ADMINISTRATIVE ITEMS

- 3) Citizen Communication
- 4) Minutes for Approval – Special Meeting of September 29, 2005, Special Meeting of October 3, 2005 and Regular Meeting of October 5, 2005.
- 5) Presentation of Annual Report for Boys and Girls Club – Gerald Gathright
- 6) Presentation of Annual Report – Harlingen Fire Department
- 7) Consider and take action to adopt an ordinance on first reading to close Rio Hondo Road from its intersection with Bob Youker west a distance of 4,035 feet.
- 8) Consider and take action to approve a Master Power Sales Agreement and related documents for electric supply services with Hino Electric Holding Company, L.P. d/b/a Hino Electric Power Company for calendar year 2006.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 9) Consider and take action to adopt ordinance to grant a specific use permit to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 1206 North 7th Street, bearing a legal description of Lots 1-5, Block 8, Crown Heights Addition (2nd and final reading).
- 10) Consider and take action to adopt ordinance to grant a specific use permit to allow a bar/lounge in a 'light industry (LI)' classification of zoning located at 1307 Barton Avenue, bearing a legal description of Lots 5-13, Block 8, Commercial Heights Subdivision (2nd and final reading).
- 11) Consider and take action to adopt ordinance to grant a specific use permit to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 1210 South "F" Street, bearing a legal description of Lots 4 and 5, Block 2, Rice Addition (2nd and final reading).
- 12) Consider and take action to adopt ordinance to grant a specific use permit to allow a portable building larger than 144 square feet in a light industry (LI)' classification of zoning located at 3502 North 77 Sunshine Strip, bearing a legal description of Lots 66-68, Block 4, Avondale Subdivision (2nd and final reading).
- 13) Consider and take action to adopt ordinance rezoning Lots 1-4, Summit Heights Subdivision located at 509-517 North "L" Street from 'light industry (LI)' classification of zoning to 'general retail (GR)' classification of zoning (2nd and final reading).
- 14) Consider and take action to adopt ordinance rezoning 66.22 acres out of Blocks 125, 126 and 137, Adams Gardens Subdivision "C" and Block 33, Stuart Place Subdivision Survey 298 located along Tamm Lane south of Drury Lane from 'not designated (N)' classification of zoning to 'residential, single family (R-1)' classification of zoning (2nd and final reading).
- 15) Consider and take action to adopt ordinance rezoning .663 acres out of block 33, Stuart Place Subdivision Survey 298 located on the east side of Tamm Lane north of Business Highway 823 from 'not designated (N)' classification of zoning to 'residential, single family (R-1)' classification of zoning (2nd and final reading).

- 16) Consider and take action to adopt ordinance rezoning Lot 91, Homeland Addition located at 310 S. Ed Carey Drive from 'residential, single-family (R-1)' classification of zoning to 'general retail (GR)' classification of zoning (2nd and final reading).
- 17) Consider and take action to adopt ordinance rezoning Block 2, Howard Dixieland Heights Subdivision No. 1 located on the south side of Lincoln Avenue west of Dixieland Road from 'not designated (N)' classification of zoning to 'general retail (GR)' classification of zoning (2nd and final reading).
- 18) Consider and take action to approve a request from Iglesia El Divino Redentor Church to close "G" Street between Wright and Curtis Streets from 5:00 p.m. on Monday, October 31, 2005 to hold a church festival "Fiesta Cristiana Infantil".

LEGAL

- 19) Consider and take action to consent to Interim City Manager's appointment of Jeff Jackson as Assistant City Attorney.

FINANCE

- 20) Consider and take action to approve a contract for services between the City and the Rio Grande Valley Birding Festival for use of hotel/motel tax funds.
- 21) Consider and take action to approve a contract for services between the City and the Harlingen Performing Arts Theatre Board of Directors for use of hotel/motel tax funds.
- 22) Consider and take action to approve a contract for services between the City and the Harlingen Area Chamber of Commerce for use of hotel/motel tax funds.
- 23) Consider and take action to approve a contract for services between the City and the RioFest Board of Directors for use of hotel/motel tax funds.

PUBLIC BUILDINGS

- 24) Consider and take action to adopt an ordinance on first reading amending Ordinance No. 93-12 to increase the rental rates for the Casa del Sol and the Harlingen Community Center and revise the Supplemental Charges and Requirements.
- 25) Consider and take action to adopt an ordinance on first reading amending Ordinance No. 04-81 to revise the non-profit rental rates and related fees charged for non-profit organizations for the Casa de Amistad and the Municipal Auditorium.

- 26) Consider and take action to adopt ordinance on first reading amending Ordinance No. 66-2 and Ordinance No. 98-5 changing the name of the Rio Grande Valley Museum to the Harlingen Art & Heritage Museum.
- 27) Consider and take action to adopt ordinance on first reading amending Ordinance No. 98-15 to revise the Municipal Auditorium rates to establish cleaning fees and establish follow-spot lighting fees and to require direct contracting with technical directors, technicians, house managers and ushers.

HARLINGEN WATERWORKS

- 28) Consider and take action to adopt ordinance on first reading to amend water and sewer rates.

POLICE DEPARTMENT

- 29) Consider and take action to accept/reject bid and award contract for police uniforms and jackets under Bid No. 2005-19.

RISK MANAGEMENT

- 30) Consider and take action to award/reject proposal for City's Employee Assistance Plan (EAP) and authorize the City Manager to sign a contract for FY 2005-06.

ADMINISTRATIVE

- 31) Board Appointments

A.	Civil Service Commission	1
B.	Community Dev. Advisory Board	3
C.	Construction Board of Adjustments	2
D.	Tennis Advisory Board	1
E.	Zoning Board of Adjustments	2

- 32) Reports