

CITY OF HARLINGEN
CITY COMMISSION
AGENDA

November 2, 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) Proclamation – "National Alzheimer's Disease Awareness Month"

ADMINISTRATIVE ITEMS

- 2) Citizen Communication
- 3) Minutes for Approval – Special Meeting of October 19, 2005 and Regular Meeting of October 20, 2005
- 4) Monthly Operations Report
- 5) Presentation of Annual Report – Risk Management
- 6) Consider and take action to authorize the City Manager to enter into a contract with HDR Consultants for environmental assessment of the future FM 509 Corridor.
- 7) Consider and discuss Blue Cross/Blue Shield health insurance transition progress.
- 8) 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 & Sampson, LLP.
- 9) Consider and take action to authorize execution of an electric power supply

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

10. a) Consider and take action to adopt ordinance on final reading to close Rio Hondo Road from its intersection with Bob Youker west a distance of 4,035 feet.
- b) Consider and take action to adopt ordinance on final 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.
- c) Consider and take action to adopt ordinance on final 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.
- d) Consider and take action to adopt ordinance on final reading amending Ordinance No. 66-2 and Ordinance No. 98-5 changing the name of the Rio Grande Valley Museum to the Harlingen Arts & Heritage Museum.
- e) Consider and take action to adopt ordinance on final 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.
- f) Consider and take action to adopt ordinance on final reading to amend water and sewer rates and water and sewer facilities impact fees.

PLANNING AND DEVELOPMENT

- 11) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance No. 01-01, Section 4.1.2 (B) with regards to the 4 to 1 lot ratio on Lot 2 of the proposed Apollo Subdivision, bearing a legal description of 11.370 acres comprised of 6.45 acres of land out of Block 16, Stuart Place Subdivision 42 and the East 5 acres of the East 15 acres of the North 20 acres of Block 17, Stuart Place Subdivision Survey 42.
- 12) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance No. 01-01, Section 4.1.3 (J) with regards to the 100 ft.

of right-of-way required for minor arterial streets on the proposed Apollo Subdivision, bearing a legal description of 11.370 acres comprised of 6.45 acres of land out of Block 16, Stuart Place Subdivision 42 and the East 5 acres of the East 15 acres of the North 20 acres of Block 17, Stuart Place Subdivision Survey 42.

- 13) Issuance of a specific use permit to Kevin Dyer to allow a bar/lounge (Boog-A-Dee-Boo's) in a 'general retail (GR)' classification of zoning located at 1302 Morgan Boulevard, bearing a legal description of Lots 1, Church's Addition.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 14) Issuance of a specific use permit to the Benevolent Patriotic Order of Elks to allow a bar/lounge (Elks Club) in a 'general retail (GR)' classification of zoning located at 1426 S. Commerce, bearing a legal description of .52 acres out of Lot 8, .47 acres out of Lot 9, Arroyo Industrial Subdivision and 1.17 acres out of Block 8, Hall and Porter Subdivision.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 15) Issuance of a specific use permit to the American Legion to allow a bar/lounge (American Legion Bldg.) in a 'general retail (GR)' classification of zoning located at 504 American Legion Drive, bearing a legal description of east 20 ft. of Block 19 and all of Block 11, East City View Heights Subdivision.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 16) Issuance of a specific use permit William H. Gray to allow a bar/lounge (Wild Bill's Saloon) in a 'general retail (GR)' classification of zoning located at 3811 W. Business 83, bearing a legal description of 1.803 acres out of the east part of Block 16, Stuart Place Subdivision Survey 42 and 297.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 17) Rezoning Lots 1-3, Emil A. Johnson Subdivision located at the southeast corner of Garrett Road and Dilworth Road 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.
- 18) Consider and take action on an appeal of the decision of the Planning and Zoning Board denying a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3(H) with regards to the maximum 1,000 ft.

cul-de-sac length on the proposed El Cielo Subdivision, bearing a legal description of 9.559 acre tract of land out of Block 1, Harlingen Land and Water Company Subdivision "C".

PUBLIC BUILDINGS

- 19) Consider and take action to amend the Joint Use Agreement with the Harlingen Consolidated Independent School District to approve the rental rates and use of City buildings.

PUBLIC SERVICES

- 20) Consider and take action to approve resolution authorizing the City Manager to execute documents related to the Public Services Department such as Facility Usage Agreements and Parks Use Permit Applications.

POLICE DEPARTMENT

- 21) Consider and discuss disposition of Harlingen Police Department corvette.

FINANCE

- 22) Consider and take action to accept/reject bid and award contract for Hot Mix and Cold Mix Asphalted Concrete Pavement material under Bid No. 2005-18.

ADMINISTRATIVE

- 23) Consider and take action to amend City Commission travel budget for FY 05-06.

- 24) Board Appointments

A.	Community Dev. Advisory Board	3
B.	Construction Board of Adjustments	2
C.	Harlingen Proud	1
D.	Tennis Advisory Board	1
E.	Zoning Board of Adjustments	2

- 25) Reports