

CITY OF HARLINGEN
CITY COMMISSION
AGENDA

November 16, 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) Presentation of Annual Report – Harlingen Police Department
- 4) Presentation of Annual Report – Internal Auditor
- 5) Minutes for Approval – Regular Meeting of November 2, 2005
- 6) Consider and take action to approve amendments to the Bylaws of the Development Corporation of Harlingen, Inc.
- 7) Consider and take action to approve and authorize execution of 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.
- 8) Consider and take action to amend the City Commission travel budget for fiscal year 2005-06.
- 9) Consider and take action to approve a selection process for the hiring of a new 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

10. a) Consider and take action to adopt ordinance on final reading granting a specific use permit to Kevin Dyer to allow a bar/lounge at 1302 Morgan Boulevard, bearing a legal description of Lots 1, Church's Addition.
 - b) Consider and take action to adopt ordinance on final reading granting 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.
 - c) Consider and take action to adopt ordinance on final reading granting a specific use permit to allow a bar/lounge (American Legion Building) 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.
 - d) Consider and take action to adopt ordinance on final reading granting a specific use permit to 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.
 - e) Consider and take action to adopt ordinance on final reading 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.
 - f) Consider and take action to approve request from the Harlingen Jaycees to close Jackson Street from 4th Street to "E" Street for the 59th Annual Christmas Parade to be held on Friday, December 2, 2005 from 5:00 p.m. to 10:00 p.m.
 - g) Consider and take action to approve a request by the Downtown Improvement District to close "D" and "E" Streets between Harrison and Van Buren for the annual Pinata Festival to be held in Gutierrez Park on Friday, December 2, 2005 from 7:00 p.m. to 10:00 p.m.
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LEGAL

- 11) Consider and take action to approve a resolution approving the South Texas Aggregation Project's (STAP) Letter of Intent to enter into negotiations with owners of coal generation facilities to supply base load electrical power for STAP members.

PLANNING AND DEVELOPMENT

- 12) Consider and take action to authorize execution and delivery of Special Warranty Deeds for alley right-of-way located between 2107 and 2213 Haine Drive ½ to Dr. Rodolfo A. Saca and ½ to Dr. John B. Howe.
- 13) Consider and take action to approve a resolution for adoption of the '2005-2008 Annexation Plan'.
- 14) Consider and take action to adopt ordinance on first reading to adopt the 2003 International Building Codes.
- 15) Consider and take action to adopt ordinance on first reading to repeal existing ordinances and to establish new standards and requirements for house movers and house moving permits.

FINANCE DEPARTMENT

- 16) Consider and take action to accept/reject proposals and to award contract for auditing services for the City's finances for fiscal years 2005-09.

HARLINGEN WATERWORKS

- 17) Review of bids received for the sale of Waterworks and Sewer System Revenue Bonds.
- 18) Consider and take action to adopt ordinance on first and final reading authorizing the issuance and delivery of the City of Harlingen, Texas subordinate Waterworks and Sewer System Revenue Bonds, Series 2005A in the principal amount of \$5,000,000; pledging the revenues of the City's Waterworks and Sewer System to the payment of the principal and interest on said bonds; approving an Official Statement and ordaining other matters related thereto.

M I S DEPARTMENT

- 19) Consider and take action to adopt and approve a Resolution authorizing the execution and delivery of a master equipment lease-purchase agreement and related documents with Municipal Asset Management, Inc.
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PUBLIC SERVICES

- 20) Consider and take action to renew the contract with Harlingen Boys and Girls Club for provision of youth activity services.

ADMINISTRATIVE

- 21) 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

- 22) Reports