

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
December 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

ADMINISTRATIVE ITEMS

- 2) Citizen Communication
- 3) Monthly Operations Report
- 4) Minutes for Approval – Regular Meeting of November 17, 2005.
- 5) Consider and take action to approve a resolution supporting additional funding needed for the Rio Grande Valley 's levees.
- 6) Consider and take action to approve a resolution in support of a grant application by the Cameron County Drainage District No. 5 to the Texas Water Development Board Flood Protection Planning Grant Program.
- 7) Consider and take action to approve contract with Schrader and Cline for establishment of Tax Increment Financing/Tax Incentive Reinvestment Zones.

LEGAL

- 8) 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 starting in approximately 2008.

- 9) Consider and take action to authorize the Mayor to execute an agreement with the Texas Workforce Commission to participate in the Child Care Local Match Contribution and to designate recipients of Texas Workforce Commission funding.
- 10) Public hearing to hear comments for or against the Draft FY 04-05 Consolidated Annual Performance and Evaluation Report (CAPER)

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the reminder of the Consent Agenda has been acted upon.

11. a) Consider and take action to adopt ordinance on final reading to repeal the existing Building Code ordinance and to adopt the 2003 International Building Codes.
- b) Consider and take action to adopt ordinance on final reading to repeal existing ordinances and to establish new standards and requirements for house movers and house moving permits.
- c) Consider and take action to approve a request from La Luz del Mundo Church to close Jackson Street between 4th and 5th Streets from 9:00 p.m. Saturday, December 31, 2005 to 2:00 a.m. on Sunday, January 1, 2006 for their "New Year's Celebration".

FINANCE

- 12) Consider and take action to approve a resolution amending the Development Corporation of Harlingen, Inc. budget for fiscal year 2005-06.

PLANNING AND DEVELOPMENT

- 13) Consider and take action to adopt a resolution directing staff to prepare a service plan for annexation of a tract of land described as follows: A tract of land containing approximately 181 acres of land including all of farm blocks 59, 60, 61, and 62 of the Palmetal Company Subdivision, Cameron County, Texas.
- 14) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.6 (B) with regards to the 5 ft. sidewalk required on "P" Street of the proposed Rodeway Inn Resubdivision, bearing a legal description of 1.94 acre tract of land, being the Rodeway Inn Subdivision.

- 15) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3(J)(3) with regards to the 80 ft. right-of-way required for collector streets on the proposed Rodeway Inn Resubdivision, bearing a legal description of 1.94 acres tract of land, being the Rodeway Inn Subdivision
- 16) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.6(B) with regards to the 5 ft. sidewalk required on collector streets on the proposed C, H & S Subdivision, bearing a legal description of 1.214 acre tract of land, more or less, being all of Lot 4, Joneva Place Subdivision and all of Lot 3, Ferguson Place Unit No. 2 Subdivision.
- 17) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3(J)(3) with regards to the 80 ft. right-of-way required for collector streets on the proposed C, H & S Subdivision, bearing a legal description of 1.214 acre tract of land more or less, being all of Lot 4, Joneva Place Subdivision and all of Lot 3, Ferguson Place Unit No. 2 Subdivision.
- 18) Issuance of a specific use permit to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 501 S. 77 Sunshine Strip, bearing a legal description of the East 10 ft. of Lot 1, and all of Lots 2-4, Block 6, Windsor Place Addition.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 19) Issuance of a specific use permit to allow an adult business (tattoo shop) in a general retail (GR)' classification of zoning located at 521 W. Harrison
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 20) Rezoning 6.45 acres out of Block 16, Stuart Place Subdivision Survey 42 located along Paloma Boulevard south of Business 83 from 'not designated (N)' classification of zoning to 'office (O)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 21) Rezoning 1.5 acres out of Anderson Subdivision located at 3010 N. Business 77 from 'residential, mobile home (MH)' classification of zoning to 'light industry (LI)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.

- 22) Rezoning 21.93 acres out of Block 10, F. Z. Bishop Subdivision Survey 39 located along South Palm Court Drive south of Garrett 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.
- 23) Consider and take action to annex a parcel of land described as a 9.559 acre tract of land, more or less, situated in and being part of Block 1, Harlingen Land and Water Company Subdivision "C" located on the south side of Wilson Road west of Ramsey Road (future lots in the proposed El Cielo Subdivision).
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above annexation.

FIRE DEPARTMENT

- 24) Consider and take action to approve Interlocal Agreement for Department of Justice (DOJ) 2003 Technology Grant.
- 25) Consider and take action to approve Sub-Recipient Agreement 2005 Homeland Security Grant Program.

ENGINEERING

- 26) Consider and take action to adopt ordinance on first reading to install a stop sign on Van Buren at the intersection of E. Van Buren and 11th Street.

PUBLIC WORKS

- 27) Consider and take action to accept/reject bids and award contract for One Hundred (100) 3-cubic yard containers (side-load) and fifty (50) 3-cubic yard containers (front-load).

ADMINISTRATIVE

- 28) Board Appointments

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

- 29) Reports

- 30) Executive Session, pursuant to Chapter 551, Subchapter D. V.T.C.A. Government Code (Section 551.071) consultation with Attorney to seek legal advice regarding annexation issues.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, December 2, 2005 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 2nd day of December, 2005.

Elena Garza, Assistant City Secretary