

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
December 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 December 6, 2005 and Regular Meeting of December 7, 2005.
- 4) Presentation to consider and take action to approve recommendations submitted by Charter Review Committee for proposed amendments to the City of Harlingen Charter.

**LEGAL**

- 5) 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.

## 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***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. a) Consider and take action to adopt ordinance on final reading to grant 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.
- b) Consider and take action to adopt ordinance on final reading 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.
- c) Consider and take action to adopt ordinance on final reading 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.
- d) Consider and take action to adopt ordinance on final reading annexing 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).
- e) Consider and take action to adopt ordinance on final reading to install a stop sign on Van Buren at the intersection of E. Van Buren and 11<sup>th</sup> Street.
- f) Consider and take action to close certain blocks on Jackson Street for upcoming Market Days for 2006.

## PLANNING AND DEVELOPMENT

- 7) Rezoning 6.45 acres out of Block 16, Stuart Place Subdivision, Survey 42 located along Paloma Boulevard south of Business 83 from 'residential, single family (R-1)' 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.

- 8) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance No. 01-01, Section 4.1.3 (J)(2) with regards to the 100 ft. of right-of-way required for minor arterial streets on the proposed Patel Subdivision, bearing a legal description of 16.09 acre tract of land being all of Blocks 3 and 4 and 1.53 acres out of Blocks 5 and 4.56 out of Block 17, Stuart Place Subdivision Survey 42.
- 9) 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. of right-of-way required for major collector streets on the proposed Lowe's Harlingen Commercial Subdivision, bearing a legal description of 24.275 acres out of Blocks A and B, Okmulgee Subdivision and all of Lot 3 and a portion of the Securities Building and Investment Corporation Subdivision.
- 10) (1<sup>st</sup>) public hearing to consider annexation of approximately 181 acres of land including all of farm blocks 59,60,61 and 62 of the Palmetal Company Subdivision, Cameron County, Texas located at the southwest corner of the intersection of FM 509 and FM 106 (Harrison Street).

#### **PUBLIC WORKS**

- 11) Consider and take action to approve a resolution authorizing staff to file an application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Grant.
- 12) Consider and take action to amend or repeal conflicting ordinances to establish speed zones on State Highway Business 77 from South Commerce Street to North Commerce Street.

#### **HARLINGEN WATERWORKS SYSTEM**

- 13) Consider and take action to approve action by the Harlingen Waterworks System regarding the pension contribution match.

#### **ADMINISTRATIVE**

- 14) 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 |

- 15) Reports
  - a. Report on TIF proposal by David Earle
  - b. Quarterly Investment Report

- 16) Executive Session under Government Code Section 551.071, consultation with Attorney, to seek legal advice regarding contemplated litigation involving the fire damaged building located at 117 West Jackson Street.

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 December 16, 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 16<sup>th</sup> day of December, 2005.

Sylvia R. Trevino, City Secretary