

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
January 19, 2005  
@ 5:30 P.M.  
BEN MILAM ELEMENTARY SCHOOL  
1215 RANGERVILLE ROAD  
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) Citizen Communication

**ADMINISTRATIVE ITEMS**

- 2) Minutes for Approval – Regular Meeting of January 5, 2005.
- 3) Presentation of Quarterly Free Trade Bridge Reports – Pete Sepulveda
- 4) Presentation of Annual Report on Health/Public Buildings/Animal Control Departments.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***

- 5) Consider and take action to adopt ordinance to amend the budget in the amount of \$1,394,887 for 2004-05 (2<sup>nd</sup> and final reading).
- 6) Consider and take action to adopt ordinance to establish a 'no parking' zone along the south side of East Grimes and a 'no truck parking' zone on the north side only of East Grimes from its intersection with Court Place westward a distance of 238 feet (2<sup>nd</sup> and final reading).



- 7) Consider and take action to adopt ordinance to amend Title IX, Chapter 92: Health Regulations and hospital of the City of Harlingen Code of Ordinances to update fees for the issuance of birth and death records. (2<sup>nd</sup> and final reading).

#### **FINANCE**

- 8) Consider and take action to approve a property tax refund for Cumulus Broadcasting Company, K-TEX FM 100.

#### **PLANNING AND DEVELOPMENT**

- 9) Consider and take action to adopt an ordinance on first reading to annex two tracts of land described as follows:

Tract 1 – Being 55.0 acres out of Block 134, 54.12 acres out of Block 135, 22.80 acres out of Block 138, 58.50 acres out of Block 139 and 50.20 acres out of Block 140, Harlingen Land and Water Company Subdivision; 40.0 acres out of Block 5, 30.75 acres out of Block 6, 30.87 acres out of Block 7, 39.0 acres out of Block 8, 40.0 acres out of Block 9, 30.0 acres out of Block 10, and 29.70 acres out of Block 11, Lee Miner Subdivision; Lot 1, Block 1, NPE Subdivision; and 6.65 acres out of Tracts A and B, Survey 28 and 39.35 acres out of Survey 28.

Tract 2 – Being 85.0 acres out of Block 33, Stuart Place Subdivision Survey 298; and 15.55 acres out of Block 125, 14.24 acres out of Block 126, 9.76 acres out of Block 135, 19.82 acres out of Block 137, 19.75 acres out of Block 139, and 17.46 acres out of Block 141, Adams Gardens Subdivision "C", Plumosa Estates Subdivision; La Cantera Estates Subdivision; La Hara Estates Subdivision; and Royal Acres Subdivision.

#### **PUBLIC WORKS**

- 10) Public hearing and to consider and take action to adopt an ordinance on first reading to install stops signs on Clifford Street at the intersection of 23<sup>rd</sup> Street.

#### **HUMAN RESOURCES**

- 11) Consider and take action to approve contract with McGriff, Seibels & Williams of Texas for health benefits consulting services.

#### **ADMINISTRATIVE**

- 12) Board Appointments

A.	Community Development Adv. Board	4
B.	Construction Board of Adjustments	6
C.	Golf Course Advisory Board	1
D.	Harlingen Proud	4

E.	Tennis Advisory Board	2
F.	Zoning Board of Adjustments	3

### 13) Reports

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