

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
February 15, 2006  
**@ 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) Employee of the Month

**ADMINISTRATIVE ITEMS**

- 2) Citizen Communication
- 3) Presentation of Annual Report – Harlingen Public Library
- 4) Minutes for Approval:
  - a. Special Meeting of January 27, 2006
  - b. Special Meeting of February 1, 2006
  - c. Regular Meeting of February 1, 2006
  - d. Special meeting of February 2, 2006
  - e. Special Meeting of February 6, 2006
- 5) Consider and take action to approve a funding agreement between the Development Corporation of Harlingen, Inc. and NICO-WFI, LLC.
- 6) Consider and take action to approve funding by the Development Corporation of Harlingen, Inc. for infrastructure and site improvements for the Pioneer/Dawi building.
- 7) Consider and take action to approve Advance Funding Agreement Amendment #1 related to the Harlingen Railroad Relocation Project.
- 8) Consider and take action to adopt ordinance on final reading to vote for or against proposed amendments to the City of Harlingen Charter.

- 9) Consider and discuss the City Attorney's opinion regarding the authority of Mayor Rodriguez to unilaterally appoint a citizens ad hoc committee regarding the selection of a City Manager.
- 10) Consider and take action to establish dates to conduct finalists' interviews and to select a 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***

11. a) Consider and take action to adopt ordinance on final reading ordering a City General Election for May 13, 2006 to elect One Commissioner, Place 1, One Commissioner, Place 2 and One Commissioner, Place 3.
- b) Consider and take action to adopt ordinance on final reading to issue a specific use permit to George Dawi to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 115 E. Harrison Avenue, bearing a legal description of Lots 17 and 18, Block 70, Harlingen Original Townsite.
- c) Consider and take action to adopt ordinance on final reading to rezone 91.28 acres being all of Lots 3-6, 9, 10, 15, 16, west 250 ft. by 540 ft. of Lot 2, and north 540 ft. by 660 ft. of Lot 7 of Block 146, San Benito Land and Water Company Subdivision located on the west side of Loop 509 north of Haine Drive from 'residential, single-family (R-1)' and 'office (O)' classification of zoning to 'general retail (GR)' classification of zoning.
- d) Consider and take action to adopt ordinance on final reading to rezone 17.50 acres being the west 95 ft. of Lot 3, the west 95 ft. of the south 310 ft. of Lot 4, the south 310 ft. of Lot 5, all of Lot 6, the east 90 ft. of the north ½ of Lot 11, the east 90 ft. of the south 310 ft. of Lot 12, Block 147, San Benito Land and Water Company Subdivision located on the west side of Loop 509 south of Haine Drive from 'residential, single-family (R-1)' classification of zoning to 'general retail (GR)' classification of zoning.
- e) Consider and take action to adopt ordinance on final reading to rezone 11.473 acres being the west 260 ft. of Lot 7, the south 120 ft. of the west 260 ft. of Lot 2, the south 120 ft. of Lot 7, the north ½ of Lot 8, Block 146, San Benito Land and Water Company Subdivision, located on the west side of Loop 509 north of Haine Drive from 'residential, multi-family (M-2)' classification of zoning to 'general retail (GR)' classification of zoning.
- f) Consider and take action to adopt ordinance on final reading to rezone 94.36 acres out of Block 1, F. Z. Bishop Subdivision on the west side of Ed Carey

Drive at Nixon Road from 'not designated (N)' classification of zoning to 'residential, single-family (R-1)' classification of zoning.

- g) Consider and take action to adopt ordinance on final reading to rezone 47.07 acres out of Block 1, F. Z. Bishop Subdivision located on the west side of Ed Carey Drive at Nixon Road from 'not designated (N)' classification of zoning to 'general retail (GR)' classification of zoning.

#### **PLANNING AND DEVELOPMENT**

- 12) Annexation of a parcel of land described as 13.0 acres out of Block 169, Adams Gardens Subdivision "C", located on the northwest corner of Bass Boulevard (FM 800) and Hick Hill Drive (future lots in the proposed Kiskakee Heights Subdivision).
- a. Public hearing
  - b. Consider and take action to adopt ordinance on first reading on the above annexation.

#### **FIRE DEPARTMENT**

- 13) Consider and take action to approve sub-recipient agreement with Governor's Division of Emergency Management.

#### **ADMINISTRATIVE**

- 14) Board Appointments

A.	Community Dev. Advisory Board	3
B.	Construction Board of Adjustments	2
C.	Harlingen Proud	4
D.	Library Board	1
E.	Tennis Advisory Board	1
F.	Zoning Board of Adjustments	2

- 15) Reports
- a. Racial Profiling Annual Report

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 February 10, 2006 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10<sup>th</sup> day of February, 2006.

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Elena Garza, Asst. City Secretary

