

CITY OF HARLINGEN
CITY COMMISSION
AGENDA

March 22, 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) 216-5001 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) Presentation of Life Saving Awards to:
Sgt. Andres Muniz
Sgt. Ray Cavazos
Officer John Byrum
Officer Benito Bravo
Officer Michael Brooks
- 2) Employee of the Month
- 3) Board Member Recognitions
- 4) Presentation of Proclamation – "Fair Housing Month"

ADMINISTRATIVE ITEMS

- 5) Citizen Communication
- 6) Presentation of Annual Report – Downtown Development District
- 7) Minutes for Approval – Special Meeting of March 1, 2006 and Regular Meeting of March 1, 2006.
- 8) Consider and take action to amend Schrader & Cline Tax Increment Financing (TIF) Contract to reduce number of TIFs to three and to reduce overall contract 'not to exceed' amount.
- 9) Consider and take action to adopt resolution authorizing of Notice of Intent to be sent to taxing entities of City's interest to adopt three Tax Increment

Reinvestment Zones (TIRZ).

- 10) Consider and take action to approve a resolution in support of a Veterans Hospital in the Rio Grande Valley.
- 11) Consider and take action to approve a resolution designating a Public Information Coordinator to satisfy the training requirements of Texas Government Code Section 552.012.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 12 a) Consider and take action to adopt ordinance on final reading to grant a specific use permit to Martha Marez to allow an open air business in a 'light industry (LI)' classification of zoning located at 2102 W. Teege Avenue, bearing a legal description of 2.5 acres, save and except 0.352 acres, out of the southeast corner of Block 3, J. L. Boggus No. 2 Subdivision.
- b) Consider and take action to adopt ordinance on final reading to rezone Lots 121A-127, Block 3, Avondale Resubdivision located on the north side of Barcelona Avenue from 'residential, single family (R-1)' classification of zoning to 'residential, duplex (R-2)' classification of zoning.
- c) Consider and take action to adopt ordinance on final reading to rezone a 13.0 acre tract of land out of Block 169, Adams Garden Subdivision "C" located at the northwest corner of FM 800 and Hick Hill Drive 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 to rezone 12.20 acres of land comprised of 10.54 acres out of Lot 126 and 1.66 acres out of Lot 125, Adams Garden Subdivision "C" located at the northeast corner of FM 800 and Amick Drive from 'not designated (N)' classification of zoning to 'residential, multi-family (M-2)' classification of zoning.
- e) Consider and take action to adopt ordinance on final reading to remove stop signs on Bob Youker Road at its intersection with Rio Hondo Road and to install a stop sign on Rio Hondo Road westbound at its intersection with Bob Youker Road.
- f) Consider and take action to approve a request by the Downtown Improvement District to close Jackson Street from "C" to "F" Streets and crossroads "D" and "E" Streets from alleyway to alleyway crossing Jackson

Street for the 3rd Annual Car Show, Skills USA-TSTC to be held on Saturday, April 8, 2006 from 8:00 a.m. to 3:00 p.m.

- g) Consider and take action to approve a request by Ramon Rodriguez, owner of Certified Welding & Inspections (CWI) located at 314 West Madison, to close the portion of the West Madison between "B" Street and Commerce Street from 12:00 p.m. to 7:00 p.m. Saturday, April 1, 2006 for their Annual Customer Appreciation Block Party.

FINANCE

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

PLANNING

- 14) Consider and take action on appeal to overturn the decision of the Planning and Zoning Commission denying a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3(H)(1) with regards to the access point required on the proposed Park Meadows Subdivision Section 6, bearing a legal description of a 7.74 acre tract of land out of and part of Block 27, Petersburg Syndicate Subdivision.

RISK MANAGEMENT

- 15) Consider and take action to approve renewal of contract with McGriff, Seibels and Williams of Texas for health benefits consulting services for next fiscal year.

PUBLIC WORKS

- 16) Consider and take action to authorize the City Manager to enter into contract with L & G Engineering for Interim City Engineer Services.

HARLINGEN POLICE DEPARTMENT

- 17) Consider and take action to authorize the Harlingen Police and Fire Departments to enter into a one-year contract extension with Motorola, Inc. for Computer Aided Dispatch/Records Management Systems (CAD/RMS) Maintenance and Support Agreement in the amount of \$135,000.

AIRPORT

- 18) Consider and take action to adopt ordinance on first reading to revise the Airport Operations Manual dated February 16, 2006.

ADMINISTRATIVE

- 19) Board Appointments

A.	Airport Board	1
B.	Civil Service Commission	1
C.	Community Development	3
D.	Construction Board of Adjustments	2
E.	Harlingen Proud	3
F.	Tennis Advisory Board	1
G.	Zoning Board of Adjustments	4

20) Reports

a. Annual Crime Report – Harlingen Police Department

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 March 17, 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 17th day of March, 2006.

Elena Garza, Asst. City Secretary