

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
April 5, 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) Board Member Recognitions
- 2) Proclamations –
 "Telecommunicators Week"
 " Motorcycle Safety and Awareness Month"

ADMINISTRATIVE ITEMS

- 3) Citizen Communication
- 4) Monthly Operations Report
- 5) Minutes for Approval – Special Meeting of March 22, 2006.
- 6) Consider and take action to adopt resolution appointing election judges and alternate judges for the City Election of May 13, 2006.
- 7) Consider and take action to adopt resolution appointing election officials for the Central Count Station for the City Election of May 13, 2006.
- 8) Consider and take action to acknowledge the termination at the close of business on December 31, 2005 of the contract for Engineering Services with HDR and to execute an Interlocal Cooperative Agreement with the Cameron County Regional Mobility Authority to complete the route analysis, schematic design, environmental assessment to include a finding of no significant impact for the Railroad Relocation Project and the FM 509 Extension.
- 9) Consider and take action to approve a resolution in support of the extension of I-37.

- 10) Consider and take action to amend funding agreement between Development Corporation of Harlingen, Inc. and Webb Saw and Tool, Inc.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 to revise the Airport Operations Manual dated February 16, 2006.
- b) Consider and take action to approve a request from the Our Lady of the Assumption Church to close the 1300 block of West Lincoln Street between "L" and "M" Streets from 5:00 p.m. to 11:00 p.m. on both Friday, May 5, 2006 and Saturday, May 6, 2006.
- c) Consider and take action to approve a request from RioFest Inc. to close Fair Park Boulevard between "J" and "L" Streets, Washington Street between "K" and "L" Streets, "L" Street extension from "L" Street through park to Fair Park Boulevard, and "L" Street from Washington Street to Fair Park Boulevard on to the Parks Department maintenance shop, with a gate across the roadway at the parking lot to the rear of the Municipal Auditorium, with vehicle gates placed for use at all through streets. Street closure request is for RioFest 2006 activities from 12:00 p.m. Wednesday, April 19 through 12:00 p.m. Monday, April 24, 2006.
- d) Consider and take action to approve a request from the American Cancer Society to close 13th Street between Jackson and Madison Streets on Friday, April 7, 2006 and Saturday, April 8, 2006 from 4:30 p.m. until 7:30 p.m. for the Annual Relay for Life event.

FINANCE

- 12) Consider and take action to approve a resolution authorizing the use of facsimile signature of the City Manager for checks drawn on the City's checking accounts at the City's depository bank.
- 13) Consider and take action to approve a resolution amending the Development Corporation of Harlingen, Inc. budget for fiscal year 2005-06.

LEGAL

- 14) Consider and take action to approve and consent to the City Manager's appointment of a Presiding Municipal Court Judge and an Associate Municipal

Court Judge to two (2) year terms.

- 15) Consider and take action to approve and consent to the City Manager's appointment of an Assistant City Attorney/Municipal Court Prosecutor.

PLANNING AND DEVELOPMENT

- 16) 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.
- 17) Rezoning all of Lots 1 and 12, less the north 100 ft., Block 1, Arroyo Heights Subdivision located at 2404 and 2422 S. Expressway 77/83 from 'residential, single family (R-1)' classification of zoning to 'general retail (GR)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 18) Rezoning Lots 128A and B, Block 3, Avondale Resubdivision located at 2206 and 2208 Barcelona Avenue from 'residential, single family (R-1)' classification of zoning to 'residential duplex (R-2)' classification of zoning.
 - ia. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 19) Issuance of a specific use permit to Luis Esparza to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 712 North 77 Sunshine Strip, Suite 30, bearing a legal description of Lots 1-2 and the north part of Lot 3, Coronado Acres Subdivision Unit No. 3.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 20) Issuance of a specific use permit to George Dawi to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 1900 S. 77 Sunshine Strip, bearing a legal description of Lot 2, Block 1, Simpson Twins Motel Subdivision.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 21) Renewal of a specific use permit to Robert Smith to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 1802 S. 77 Sunshine Strip, bearing a legal description of Lot 1, Block 1, Simpson Twins Motel Subdivision.

- a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 22) Amending Zoning Ordinance on first reading to amend Zoning Ordinance #97-35, Section 7.01 Area Regulations to add a line item for Garden/Home Patio Home and revise the condominium line item in Chart A. Minimum Lot Area, Chart B. Minimum Lot Width and Chart C. Minimum Lot Depth.
- a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above amendment to the Zoning Ordinance.
- 23) Annexation of a parcel of land described as 3.33 acres out of Block 194, San Benito Land and Water Company Subdivision, located on the east side of Ed Carey Drive south of FM 800.
- a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above annexation.

ADMINISTRATION

24) Board Appointments

A.	Civil Service Commission	1
B.	Community Development	3
C.	Construction Board of Adjustments	2
D.	Harlingen Proud	3
E.	Zoning Board of Adjustments	3

25) Reports

- a. Quarterly Investment Report

26) Consider and discuss Ethics Ordinance

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, March 31, 2006 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 31st day of March, 2006.

Sylvia R. Trevino, City Secretary