

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
OCTOBER 6, 2004
@ 4:00 P.M.
TOWN HALL, CITY HALL
118 E. TYLER STREET
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

WORKSHOP ITEMS

- 1) Presentation by the South Texas Aggregation Project regarding 2005/06 electric supply contract.
- 2) Presentation by Hino Electric Company regarding 2005/06 electric supply contract.

CEREMONIAL ITEMS

- 3) Board Member Recognitions
- 4) Special Recognitions:
Jo Rae Wagner
Rene Alaniz
Jess Lee Sanchez
Johnny Mata
Chris Aguilar, Jr.
John Martinez
- 5) Proclamations:
"Chamber of Commerce Week"

ADMINISTRATIVE

- 6) Citizen Communication
- 7) Minutes for Approval – Regular Meeting of September 15, 2004 and Special Meeting of September 20, 2004

8) Presentation of Public Services Department Annual Report

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 9) Consider and take action to adopt an ordinance creating a Public Improvement Assessment District by combining La Placita and Downtown Improvement District into one public improvement assessment district and to oversee and coordinate the downtown revitalization program (2nd and final reading)
- 10) Consider and take action to adopt an ordinance to grant a specific use permit to allow a school in a residential, multi-family (M-2)' classification of zoning located at 2525 Haine Drive, bearing a legal description of Lot 1, Block 1, Treasure Hills Elementary School Subdivision (2nd and final reading).
- 11) Consider and take action to adopt an ordinance designating "No Parking Zone" on school days between the hours of 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m. on the north side of East Polk Avenue between 6th Street and 8th Street and on the south side of East Polk Avenue from 7th Street eastward a distance of 155 feet (2nd and final reading).

LEGAL

- 12) Consider and take action to approve funding agreement between the Development Corporation of Harlingen, Inc. and Penn Aluminum International, Inc.
- 13) Consider and take action to approve amendment to the Development Corporation of Harlingen, Inc. funding agreement with Industrial Tool and Die Company d/b/a ITD Precision
- 14) Consider and take action to approve contract for Industrial/Commercial Development and Promotion services with the Harlingen Chamber of Commerce
- 15) Consider and take action to approve contract for Industrial/Commercial Development and Promotion services with the Harlingen Hispanic Chamber of Commerce

FINANCE

- 16) Consider and take action to adopt an ordinance on first reading to repeal Ordinance No. 00-74 and repeal Chapter 50, Section 50-25 of the Code of Ordinances of the City of Harlingen to add an assessment of \$1.00 for illegal dumping and \$1.00 for infrastructure to all garbage collection customers.

COMMUNITY DEVELOPMENT

- 17) Consider and take action to authorize the Mayor to execute a contract with the Community Development Block Grant Department for engineering services for the Northwest Drainage Project.

PLANNING AND DEVELOPMENT

- 18) Rezoning 0.8163 acres out of Block 25, Briggs and Coleman Subdivision Survey 49, located on the south side of Loop 499 east of 13th Street from 'not designated (N)' 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.
- 19) Rezoning a 23.88 acre tract of land being part of the North 20.91 acres out of Block 2, and one-half of Resaca Land known as the Resaca de los Fresnos, F. Z. Bishop Subdivision, located on the west side of Ed Carey Drive between Chinaberry and Simmons Roads from 'not designated (N)' classification of zoning to 'residential, single-family (R-1)' classification of zoning.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above rezoning.
- 20) Amending Ordinance No. 01-42 to change the duration of a demolition permit
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above amendment.

FIRE DEPARTMENT

- 21) Consider and take action to approve Fire Protection Contract with Cameron County Emergency Services District No. 1 for fiscal year 2004-05.

ADMINISTRATIVE

22) Board Appointments

a.	Animal Shelter Advisory Board	4
b.	Community Development Adv. Board	4
c.	Construction Board of Adjustments	9
d.	Golf Course Advisory Board	3
e.	Keep Harlingen Beautiful (Hgn. Proud)	2
f.	Library Advisory Board	2
g.	Municipal Auditorium Board	2
h.	Public Improvement Assessment District	12
i.	Tennis Advisory Board	3
j.	Zoning Board of Adjustments	3

- 23) Consider and take action to approve the appointment (by the Mayor) of Madison Wepfer as the Student Representative from Harlingen High School and Juan Ramiro Flores as Student Representative from Harlingen High School South as student representatives to the Harlingen Public Library Board as per Ordinance No. 96-27.
- 24) Consider and take action to approve a resolution appointing a City representative to the Cameron County Appraisal District's Board of Directors. (Mayor's appointment)
- 25) Consider and take action to appoint a City representative to the Amigos del Valle Board of Directors for 2004-2005. (Mayor's appointment)
- 26) Reports:
A. Development Process changes