

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
OCTOBER 20, 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 ITEM

- 1) Tax Increment Finance (TIF) District – Ann Berger (First Southwest)
- 2) Los Indios Free Trade Bridge Quarterly Report – Pete Sepulveda, County Transportation Director

CEREMONIAL ITEMS

- 3) Board Member Recognitions

ADMINISTRATIVE

- 4) Citizen Communication
- 5) Minutes for Approval – Regular Meeting of October 6, 2004
- 6) Presentation of Annual Boys and Girls Club Report – Gerald Gathright
- 7) Status Report on Grant Writing Services – Alejandro Coronado
- 8) Presentation of Public Works 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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 to rezone 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 (2nd and final reading).
- 10) Consider and take action to adopt an ordinance to rezone 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 Road from 'not designated (N)' classification of zoning to 'residential, single-family (R-1)' classification of zoning (2nd and final reading).
- 11) Consider and take action to adopt an ordinance amending Ordinance No. 01-42 to change the duration of a demolition permit (2nd and final reading).
- 12) Consider and take action to adopt an ordinance 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 collections customers (2nd and final reading).
- 13) Consider and take action to approve a request from Harlingen High School to close 13th Street between Williamson and Marshall Streets, Marshall Street between 13th and 7th Streets, and 7th Street between Marshall and 1800 Block of North 7th Street on Thursday, October 21, 2004 from 6:00 p.m. to 7:30 p.m. for their annual Homecoming Parade.
- 14) Consider and take action to approve a request by Harlingen High School South to close Bothwell Street between 2601 Bothwell and Dixieland Streets, Dixieland Street between Bothwell and Haverford Streets, Haverford Street between Dixieland and Midlane Streets and Midlane Street (just north of the school campus) to Haverford Street on Thursday, October 28, 2004 from 6:00 p.m. to 8:00 p.m. for their annual Homecoming Parade and bonfire.
- 15) Consider and take action to approve a request from the City of Harlingen to close 2nd Street between Madison and Jefferson Streets from 8:00 a.m. on November 18, 2004 through 5:00 p.m. on November 19, 2004 and close Madison Street between 2nd and 3rd Streets on November 19, 2004 from 8:00 a.m. to 5:00 p.m. for the Annual Thanksgiving Feast of Sharing.

PLANNING AND DEVELOPMENT

- 16) Consider and take action to adopt an ordinance to install stop signs on 25th Street and Treasure Hills Boulevard creating a 3-way stop at this intersection.
 - a. Public hearing
 - b. Consider and take action to adopt ordinance on first reading on the above

- 17) Consider and take action to adopt an ordinance to install a stop sign on 28th Street at its intersection with Grimes Road.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above
- 18) Consider and take action to adopt an ordinance on first reading to establish a "No Parking" zone along the south and north side of East Grimes Avenue from its intersection with Court Place westward a distance of 238 feet.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the Above
- 19) Consider and take action to approve a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.3(J)(3) for the L & F Distributors property frontage along Chester Park Road with regards to the 80 ft. Right-of-way required for a major collector street.

POLICE DEPARTMENT

- 20) Consider and take action to adopt a resolution supporting the Cameron County Emergency Communication District (CCECD) in the establishment of an Early Warning System, utilizing the 9-1-1 Emergency Telephone Number Service.
- 21) Consider and take action to select a consultant for a City of Harlingen Police Building Feasibility Study and authorize staff to negotiate a contract for professional services.

FIRE DEPARTMENT

- 22) Consider and take action to adopt a resolution updating the City of Harlingen's Basic Emergency Management Plan to reflect the present Mayor, Mayor Pro Tem, City Commissioners, City Manager and Emergency Management Coordinator.

ADMINISTRATIVE

- 23) Board Appointments

a.	Animal Shelter Advisory Board	4
b.	Community Development Adv. Board	3
c.	Construction Board of Adjustments	8
d.	Golf Course Advisory Board	2
e.	Keep Harlingen Beautiful (Hgn. Proud)	2
f.	Library Advisory Board	1
g.	Municipal Auditorium Board	2
h.	Public Improvement Assessment District	8
i.	Tennis Advisory Board	3
j.	Zoning Board	2

- 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 an **alternate** City representative to the Amigos del Valle Board of Directors for 2004-05 (Mayor's appointment).
- 26) Reports

EXECUTIVE SESSIONS

- 27) Executive Session under Government Code Section 551.071, consultation with Attorney regarding contemplated litigation to condemn land for parking lot and/or under Government Code Section 551.072, real property, deliberation regarding acquisition, purchase and/or value of real property for a parking lot for Casa del Sol.
- 28) Executive Session under Government Code Section 551.071, consultation with Attorney to seek Attorney's advice regarding legal issues involved with a Special Events Center.