

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
NOVEMBER 3, 2004  
@ 5:30 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

**CEREMONIAL ITEMS**

- 1) Board Member Recognitions
- 2) Proclamations – "National Epilepsy Month"  
"Set a Good Example"

**ADMINISTRATIVE**

- 3) Monthly Management Operations Report
- 4) Harlingen Proud Report regarding the Freedom Fountain – Ruthie Ewers
- 5) Consider and take action to adopt an ordinance on first reading to grant a non-exclusive cable television franchise and to enter into a franchise agreement with Texas and Kansas Cable Partners, L.P. doing business as Time Warner Cable.
- 6) Minutes for Approval – Regular Meeting of October 20, 2004.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***

- 7) Consider and take action to adopt an ordinance to install a stop sign on 28<sup>th</sup>

Street at its intersection with Grimes Road (2<sup>nd</sup> and final reading).

- 8) Consider and take action to adopt an ordinance to establish a "No Parking Zone" along the south and north sides of East Grimes Avenue from its intersection with Court Place westward a distance of 238 feet (2<sup>nd</sup> and final reading).

#### **POLICE DEPARTMENT**

- 9) Consider and take action to adopt a resolution authorizing the submission by the Harlingen Police Department to the Texas Department of Transportation for a one-year grant program for funding of the "Safe and Sober STEP Program".

#### **PUBLIC SERVICES**

- 10) Consider and take action to adopt an ordinance on first reading amending Ordinance No. 00-83 setting the rental rates for Casa de Amistad, the Municipal Auditorium and park pavilions.
- 11) Consider and take action to adopt an ordinance on first reading to amend Ordinance No. 03-53 setting fees for the H.E.B. Tennis Center.

#### **PLANNING AND DEVELOPMENT**

- 12) Consider and take action to issue a specific use permit to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 309 South 1<sup>st</sup> Street, bearing as legal description of Lots 1 and 2, Block 81, Harlingen Original Townsite
  - a. Public hearing
  - b. Consider and take action to adopt ordinance on first reading on the above specific use permit.
- 13) Consider and take action to renew a specific use permit to allow a bar/lounge in a 'light industry (LI)' classification of zoning located at 1307 Barton Avenue, bearing a legal description of Lots 5-13, Block 8, Commercial Heights Subdivision.
  - a. Public hearing
  - b. Consider and take action to adopt an ordinance on first reading on the above specific use permit.
- 14) Consider and take action to approve and enter into an Industrial District Agreement with Penn Aluminum International, Inc.
- 15) Consider and take action to authorize the City Manager to enter into negotiations and execute a contract with Halff Associates for the Harlingen Pedestrian Linkage Project.
- 16) Consider and take action to approve a resolution to allow the resale of three

(3) 'struck off' properties within the Harlingen city limits.

## HEALTH DEPARTMENT

- 17) Consider and take action to adopt an ordinance on first reading to amend Title XI, Chapter 111: Food and Food Establishments of the City of Harlingen Code of Ordinances to increase all food handler permit fees.

## ADMINISTRATIVE

- 18) Board Appointments

a.	Animal Shelter Advisory Board	1
b.	Community Development Adv. Board	3
c.	Construction Board of Adjustments	6
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	7
i.	Tennis Advisory Board	1
j.	Zoning Board of Adjustments	3

- 19) Reports

## EXECUTIVE SESSION

- 20) Executive Session under Government Code Section 551.071, consultation with Attorney, to seek legal advice regarding an independent audit of the Harlingen Area Chamber of Commerce.
- 21) Consider and take action to authorize an independent audit of the Harlingen Chamber of Commerce.