

CITY OF HARLINGEN  
CITY COMMISSION  
AGENDA  
NOVEMBER 17, 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

**ADMINISTRATIVE**

- 1) Citizen Communication
- 2) Minutes for Approval – Special Meeting of October 21, 2004 and Regular Meeting of November 3, 2004.
- 3) Presentation on recommendations of the Special Events Committee (Chairman Rick Ledesma).

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.***

- 4) Consider and take action to adopt an ordinance granting 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 (2<sup>nd</sup> and final reading).
- 5) Consider and take action to adopt an ordinance amending Ordinance No. 00-83 setting the rental rates for Casa de Amistad, the Municipal Auditorium and park pavilions (2<sup>nd</sup> and final reading).
- 6) Consider and take action to adopt an ordinance amending Ordinance No. 03-53 setting fees for the H.E.B. Tennis Center (2<sup>nd</sup> and final reading).

- 7) Consider and take action to adopt an ordinance 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 (2<sup>nd</sup> and final reading).
- 8) Consider and take action to adopt an ordinance to allow a bar/lounge in a 'general retail (GR)' classification of zoning located at 309 South 1<sup>st</sup> Street, bearing a legal description of Lots 1 and 2, Block 81, Harlingen Original Townsite (2<sup>nd</sup> and final reading).
- 9) Consider and take action 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 (2<sup>nd</sup> and final reading).

#### CEREMONIAL ITEMS

- 10) Board member recognitions

- 11) **Special Recognitions:**

Harlingen Proud  
Public Works  
Parks & Recreation  
First Community Bank

**Citizen Appreciation:**

Johnnie Faye Taylor  
Luis Perez

#### MISCELLANEOUS

- 12) Consider and discuss the Harlingen Area Chamber of Commerce consultant agreements with Public Strategies, Inc. and Ann Eppard Associates, Ltd.

#### COMMUNITY DEVELOPMENT

- 13) Consider and take action to enter into a Memorandum of Understanding with the Urban County Program for Hidalgo County, Texas (UCP) to establish a general working agreement between the (UCP) and local partners to include the cities of Brownsville, Harlingen, San Benito, McAllen, Mission and Edinburg to consolidate and coordinate their efforts and resources in the establishment of a Regional Consolidated Plan and Strategy as required by the U. S. Department of Housing and Urban Development and set forth in 24 CFR Part 91.

## PLANNING AND DEVELOPMENT

- 14) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.2 (B) on the OECC Subdivision with regards to the 4 to 1 lot ratio.
- 15) Consider and take action to adopt an ordinance on first reading to nominate Penn Aluminum International, Inc. as an Enterprise Project.

## ADMINISTRATIVE

- 16) Board Appointments

A.	Community Development Adv. Board	3
B.	Construction Board of Adjustments	6
C.	Golf Course Advisory Board	1
D.	Harlingen Proud	2
E.	Public Improvement Assessment District	2
F.	Tennis Advisory Board	1
G.	Zoning Board of Adjustments	2

- 17) Reports:
  - a. Staff Presentation on Annexation (Michelle R. Leftwich)
  - b. Staff Presentation on Golf Course Greens Renovation Project (Tom Wilson)

## EXECUTIVE SESSION

- 18) 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.