

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
December 1, 2004
@ 5:00 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

CEREMONIAL ITEMS

- 1) Board Member Recognitions

ADMINISTRATIVE

- 2) Monthly Operations Report
- 3) Citizen Communication

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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 Kansas Cable Partners, L.P doing business as Time Warner Cable (2nd and final reading).
- 5) Consider and take action to approve a request by the Harlingen Jaycees to close Jackson Street from 4th Street to "E" Street for the Annual Christmas Parade to be held on Friday, December 3, 2004 from 5:30 p.m. to 11:00 p.m.

- 6) Consider and take action to approve a request by the Public Improvement Assessment District to close "D" and "E" Streets between Harrison and Van Buren for the Annual Pinata Fiesta to be held in Gutierrez Park on Friday, December 3, 2004 from 5:30 p.m. to midnight
- 7) Consider and take action to amend a contract for services between the City of Harlingen and the Harlingen Area Chamber of Commerce for use of the hotel/motel tax funds.

COMMUNITY DEVELOPMENT

- 8) Presentation of Community Development Annual Report
- 9) Public hearing on the Draft FY 03-04 Consolidated Annual Performance and Evaluation Report (CAPER)

PLANNING AND DEVELOPMENT

- 10) Issuance of a specific use permit to allow a storage building larger than 144 square feet in a 'light industry (LI)' classification of zoning located at 2714 N. Business 77, bearing legal description of Lots 12-14, Highway Addition.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above specific use permit.
- 11) Issuance of a specific use permit to allow a storage building larger than 144 square feet in a 'residential, single family (R-1)' classification of zoning located at 705 Washington Circle, bearing a legal description of Lot 2, Block 1, Washington Estates Subdivision.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above specific use permit.
- 12) Issuance of a specific use permit to M.E.G.S. d/b/a Ferrell's Wines and Liquors to allow an adult business (liquor store) in a 'general retail (GR)' classification of zoning located at 1025 W. Tyler Avenue bearing a legal description of Lots 1 and 2, Block 4, Benoist Addition.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above specific use permit.
- 13) Renewal of a specific use permit to Don Jones to continue to allow a bar/lounge in Suite E, the southernmost unit in Crossroads Plaza consisting of approximately 2,500 square feet, in a 'general retail (GR)' classification of zoning located at 406 South Business 77, bearing a legal description of the East 10 ft. of Lot 1, and all of Lots 2-6, Block 3, Windsor Place Addition.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above specific use permit.

- 14) Rezoning 17.0 acres out of Blocks 24 and 25, F. Z. Bishop Subdivision of the Rice and Taylor Lands located to the southwest of Hale Avenue and New Hampshire Street from 'not designated (N)' classification of zoning to 'residential, triplex and quadruplex (M-1)' classification of zoning
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above specific use permit.

- 15) Rezoning Lots 10, 11, 12A & B through 22A & B and 23, Block 4; Lots 24A & B, 25A & B, through 30A & B, 31, 32, and 33A & B, Block 5, Avondale Resubdivision and 17.97 ac., save & except 1.91 ac, out of Block 58, 9.44 ac. Out of Block 59; David & Stephenson Subdivision located on the south side of Al Coneway Drive (Loop 499) west of New Combes Road from 'not designated (N)' and '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 an ordinance on first reading on the above rezoning.

- 16) Amending the 'planned development (PD)' site plan consisting of 42.6 acres comprised of 15.0 acres out of Block 144; 13.50 acres out of Block 174; San Benito Land and Water Company Subdivision and all of Block 6, Treasure Hills Country Club Subdivision, Section 1, located at 3010 N. Augusta National Drive from 'Planned Development Residential' to 'Planned Development – Wellness and Learning Center'.
 - a. Public hearing
 - b. Consider and take action to adopt an ordinance on first reading on the above rezoning.

FINANCE ITEMS

- 17) Consider and take action on a proposed budget amendment to allow the Harlingen Public Library to reallocate \$30,000 from their 2004-2005 budget from personnel to purchase a security scanning device.

- 18) Consider and take action on a proposed budget amendment to reallocate the \$19,000 budgeted for Commission and Mayor travel expenses for 2004-05 to be divided into six separate accounts.

ADMINISTRATIVE ITEMS

- 19) 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.	Tennis Advisory Board	1
F.	Zoning Board of Adjustments	2

20) Reports