

**SPECIAL CITY COMMISSION MEETING  
DECEMBER 6, 2004  
5:00 P.M.  
TOWN HALL, CITY HALL  
118 E. TYLER STREET**

*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.*

1. Consider and take action to approve a Master Power Sales Agreement and related documents for electric supply services with Hino Electric Holding Company, L.P. d/b/a Hino Electric Power Company for calendar year 2005.
2. Discuss the Harlingen Arena and provide policy direction to the City Manager on same.

**CONSENT AGENDA**

3. Consider and take action to adopt an ordinance to grant a specific use permit to allow a storage building larger than 144 sq. feet in a 'light industry (LI)' classification of zoning located at 2714 N. Business 77, bearing a legal description of Lots 12-14, Highway Addition (2<sup>nd</sup> and final reading).
4. Consider and take action to adopt an ordinance to grant a specific use permit to allow a storage building larger than 144 sq. 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 (2<sup>nd</sup> and final reading)
5. Consider and take action to adopt an ordinance to grant 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 (2<sup>nd</sup> and final reading)
6. Consider and take action to adopt an ordinance to renew 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 sq. ft. 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 (2<sup>nd</sup> and final reading).

7. Consider and take action to adopt an ordinance to rezone 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 (2<sup>nd</sup> and final reading).
8. Consider and take action to adopt an ordinance to rezone Lots 10, 11, 12A & B through Lots 22A & B and 23, Block 4; Lots 24A & B through Lots 30A & B, 31, 32 and 33A & B, Block 5: Avondale Resubdivision from 'residential, single-family (R-1)' classification of zoning to 'Office (O)' classification of zoning and 17.97 ac. Save and except 1.91 acre out of Block 58 and 9.44 acres out of Block 59; David & Stephenson Subdivision from 'not designated (N)' classification of zoning to 'general retail (GR)' classification of zoning (2<sup>nd</sup> and final reading).
9. Consider and take action to adopt an ordinance to amend 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 – Wellness Center and Learning Center' (2<sup>nd</sup> and final reading).