

CITY OF HARLINGEN
CITY COMMISSION
AGENDA
December 15, 2004
@ 3:30 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

ADMINISTRATIVE ITEMS

- 1) Citizen Communication
- 2) Minutes for Approval – Regular Meeting of November 17, 2004 and Regular Meeting of December 1, 2004.
- 3) Consider and discuss recommendations on capital projects.

POLICE DEPARTMENT

- 4) Consider and take action to approve a request by Ramon Rodriguez, owner of Certified Welding and Inspections (CWI) located at 314 West Madison to close the portion of West Madison Street between "B" Street and Commerce Street from 12:00 p.m. to 9:00 p.m., Saturday, December 18, 2004 for their Annual Customer Appreciation Christmas Block Party.

FINANCE

- 5) Consider and take action to accept/reject bids and award contract for unleaded, diesel fuels and all liquid oils under Bid No. 2005-01.
- 6) Consider and take action to adopt an ordinance on first reading amending the City's budget for fiscal year 2003-04 to allocate funds for a security system at the Harlingen Public Library.

PLANNING AND DEVELOPMENT

- 7) Consider and take action to grant a variance to the City of Harlingen Subdivision Ordinance #01-01, Section 4.1.2 (B) with regards to the 4 to 1 lot ratio on the proposed Valle de Esperanza Subdivision, bearing a legal description of the South 3.0 acres out of the North 10 acres out of the South 20 acres of Block 4, Briggs-Coleman Subdivision, Survey 26.
- 8) (1st) Public hearing to hear comments regarding annexation of two tracts of land described as follows:

Tract 1: Being 55.0 acres out of Block 134, 54.12 acres out of Block 135, 22.80 acres out of Block 138, 58.50 acres out of Block 139 and 50.20 acres out of Block 140, Harlingen Land and Water Company Subdivision; 40.0 acres out of Block 5, 30.75 acres out of Block 6, 30.87 acres out of Block 7, 39.0 acres out of Block 8, 40.0 acres out of Block 9, 30.0 acres out of Block 10, and 29.70 acres out of Block 8, 40.0 acres out of Block 9, 30.0 acres out of Block 10, and 29.70 acres out of Block 11, Lee Miner Subdivision; Lot 1, Block 1, NPE Subdivision; and 6.65 acres out of Tracts A and B, Survey 28 and 39.35 acres out of Survey 28.

Tract 2: Being 85.0 acres out of Block 33, Stuart Place Subdivision Survey 298; and 15.55 acres out of Block 125, 14.24 acres out of Block 126, 9.76 acres out of Block 135, 19.82 acres out of Block 137, 19.75 acres out of Block 139, and 17.46 acres out of Block 141, Adams Gardens Subdivision "C"; Plumosa Estates Subdivision; La Cantera Estates Subdivision; La Hara Estates Subdivision; and Royal Acres Subdivision.

LEGAL

- 9) Consider and take action to adopt a resolution establishing the determination of a public need and necessity for the acquisition of fee simple title for the real property located at the southeast corner of Jefferson Street and 3rd Street.

PUBLIC WORKS

- 10) Public hearing to consider and take action to adopt an ordinance on first reading to change speed limits on U. S. 83 eastbound from Palm Court Drive to U. S. Southbound Frontage Road.

FIRE DEPARTMENT

- 11) Consider and take action to select Gignac & Associates as the architectural firm for Fire Station #4 and authorize staff to negotiate a contract for professional services.

HARLINGEN WATERWORKS SYSTEM

- 12) Consider and take action to approve a resolution authorizing the cash defeasance of Waterworks & Sewer System Series 1997 and portions of Series 2003 Bonds.

ADMINISTRATIVE

- 13) 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

- 14) Reports

EXECUTIVE SESSION

- 15) 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.