

SPECIAL MEETING  
HARLINGEN CITY COMMISSION  
**JANUARY 29, 2013**  
**@ 5:30 P.M.**  
**TOWN HALL, CITY HALL**  
118 E. Tyler Street  
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Special Meeting on **Tuesday, January 29, 2013 at 5:30 p.m.**, in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas.

**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) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.**

1. Closed/Executive Session to discuss the following items:
  - a) pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code, Sections 551.071 and 551.074, personnel matters to deliberate the evaluation, duties and performance of the City Manager and consultation with outside legal counsel regarding contract with the City Manager.
  - b) pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code, Sections 551.071 and 551.074, personnel matters to deliberate the evaluation, duties and performance of the Internal Auditor and consultation with outside counsel regarding the employment, duties and performance of the Internal Auditor.
  - c) pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code, Sections 551.071 and 551.074, personnel matters to deliberate the evaluation, duties and performance of the City Attorney and consultation with outside legal counsel regarding contract with the City Attorney.
- 2) Consider and take action, if any, on the appointment, employment, evaluation of the City Manager including any possible amendment, modification or termination of the contract of the City Manager.
- 3) Consider and take action, if any, on the appointment, employment, evaluation of the Internal Auditor.

4) Consider and take action, if any, on the appointment, employment, evaluation of the City Attorney including any possible amendment, modification or termination of the contract of the City Attorney.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, January 25, 2013 at 5:10 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25<sup>th</sup> of January, 2013

  
Amanda C. Elizondo, City Secretary