

SPECIAL MEETING  
HARLINGEN ELECTIVE COMMISSION  
**MARCH 28, 2011**  
**@ 5:30 P.M.**  
TOWN HALL, CITY HALL  
118 E. TYLER STREET  
HARLINGEN, TEXAS

Notice is hereby given that a Special Meeting of the Harlingen Elective Commission will be held on **Monday, March 28, 2011 at 5:30 p.m.** in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas.

**AGENDA**

1. Closed/Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Section 552.072 and 551.071) to deliberate the purchase, exchange, lease or value of real properties located at:
  - a. Lot 12, 13, and 14, Block 69, .25 acres, Original Townsite of Harlingen, Cameron County, Texas;
  - b. Lots 19-24, Block 70, Original Townsite of Harlingen, Cameron County, Texas; and
  - c. Lots 17 and 19, Block 59, Original Townsite of Harlingen, Cameron County, Texas.Discussion in executive session is necessary because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person and to seek legal advice from the City Attorney regarding this subject.
2. Consider and take action on whether or not to authorize the City Manager to negotiate the purchase or lease of real property located at Lots 12, 13, and 14, Block 69, .25 acres, Original Townsite of Harlingen, Cameron County, Texas owned by City of Harlingen Waterworks. Purchase price or lease agreement terms must be approved by the Harlingen City Commission at a subsequent meeting.
3. Consider and take action on whether or not to authorize the City Manager to exchange real property located at Lots 19-24, Block 70, Original Townsite of Harlingen, Cameron County, Texas owned by the City of Harlingen for Lots 12, 13, and 14, Block 69, .25 acres, Original Townsite of Harlingen, Cameron County, Texas owned by City of Harlingen Waterworks conditioned upon approval by the Economic Development Corporation and the Harlingen Waterworks.
4. Consider and take on whether or not to authorize the City Manager to exchange real property located at Lots 17 and 19, Block 59, Original Townsite

of Harlingen, Cameron County, Texas owned by the City of Harlingen for Lots 12, 13, and 14, Block 69, .25 acres, Original Townsite of Harlingen, Cameron County, Texas owned by the City of Harlingen Waterworks conditioned upon approval by the Harlingen Waterworks.

5. Consider and take action on whether or not to lease Lots 17 and 19, Block 59, Original Townsite of Harlingen, Cameron County, Texas for purposes of a private parking lot to Reese Plaza Development LLC for a certain period of time.
6. Consider and take action to approve the Texas Safe Shelter Initiative for the construction of public emergency shelters.

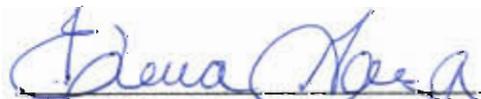
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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 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 the 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, March 25, 2011 at 5:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25<sup>th</sup> day of March 2011.

  
Eleha Garza, Interim City Secretary