

SPECIAL MEETING
HARLINGEN ELECTIVE COMMISSION
APRIL 14, 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 **Thursday, April 14, 2011 at 5:30 p.m.** in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas.

AGENDA

1. Discuss and take action under the authority of Harlingen City Charter Article IV, Section 8, to authorize the City's *Internal* Auditor to work with the City's *External* Auditor to investigate the financial transactions of the Harlingen Waterworks Board and the acts and conduct of any official and employee regarding:
 - (1) ***whether or not the Waterworks Board got their budget amendments approved*** by the Harlingen City Commission prior to spending city utility funds in FY06-07, FY07-08, FY08-09, FY09-10 and FY10-11 to present;
 - (2) ***the number of budget amendments made by the Waterworks Board without seeking approval*** by the Harlingen City Commission prior to spending city utility funds in FY06-07, FY07-08, FY08-09, FY09-10 and FY10-11 to present;
 - (3) ***the dollar value of each budget amendment approved by the Waterworks Board that did not get approved*** by the Harlingen City Commission prior to spending city utility funds in FY06-07, FY07-08, FY08-09, FY09-10 and FY10-11 to present; and
 - (4) ***any other information*** that the City's Internal and External Auditors deem relevant to investigate regarding the above-listed issues. ***(Leftwich & Prepejchal)***

2. Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, (Section 551.071) attorney-client privilege, to seek legal advice regarding economic development agreements under Chapter 380 of the Texas Local Government Code. ***(City Attorney)***

3. Consider and take action to adopt a resolution approving and establishing economic development programs pursuant to Chapter 380 of the Texas Local Government Code, including the approval of the Reese Plaza Development, LLC under such program. *(City Attorney)*
4. Consider and discuss possible terms for a Chapter 380 agreement between the City of Harlingen and the Reese Plaza Development, LLC. *(City Manager)*
5. Consider, discuss, and take action at the request of the Reese Plaza Development, LLC to either lease or sale by competitive bid approximately 247 square feet within Lots 15-18, Block 69, Original Townsite of Harlingen, Cameron County, Texas. *(City Manager)*
6. Consider and take action at the request of the Reese Plaza Development, LLC to temporary lease Lots 17-19, Block 59, Original Townsite of Harlingen, Cameron County, Texas to the Reese Plaza Development, LLC for temporary storage. *(City Manager)*

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 Monday, April 11, 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 11th day of April 2011.


Elena Garza, Interim City Secretary