

CITY COMMISSION
AGENDA
March 26, 2012
@11:30 A.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 **Monday, March 26, 2012 at 11:30 A.M.** in City Hall, Town Hall, 2nd Floor, 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.

Pledge of Allegiance/Welcome

- 1) Appointment of Canvass Committee to canvass the election results from the March 16, 2012 City of Harlingen Special Election to fill the position of City Commissioner District 3.
- 2) Consider and take action to approve a resolution announcing results of the Canvass of the March 16, 2012 City of Harlingen Special Election for City Commissioner District 3. Attachment **(City Secretary)**
- 3) Swearing In and Oath of Office to newly elected official.
- 4) Consider and take action to approve Resolution accepting Valley International Airport's amended capital expense and capital improvement budget for fiscal year 2011-2012 to expend \$290,000.00 for the additive alternate North General Aviation Apron. Attachment **(Airport)**
- 5) Consider and take possible action to appoint members to the City's Charter Review Advisory Committee, if created by a majority vote of the Harlingen City Commission on March 26, 2012. Attachment **(City Attorney)**.
- 6) Executive Session to discuss the following items:
 - a) pursuant to Chapter 551, D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek advice regarding **Charles E. Lee vs. City of Harlingen, Texas**, Cause No. 2010-DCL-4849 in the 103rd Cameron County District Court. Attachment **(City Attorney)**

- b) pursuant to Chapter 551, Subchapter D. V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding the Interlocal Agreements for Tax Increment Financing Reinvestment Zones No. 1, 2, and 3. **(City Manager and City Attorney)**
- 7) Consider and take action to approve a revised Interlocal Agreement between the City and Cameron County regarding the County's participation in the City's Tax Increment Reinvestment Zone No. 1. Attachment **(City Manager)**
- 8) Consider and take action to approve a revised Interlocal Agreement between the City and Cameron County regarding the County's participation in the City's Tax Increment Reinvestment Zone No. 2. Attachment **(City Manager)**
- 9) Consider and take action to approve a revised Interlocal Agreement between the City and Cameron County regarding the County's participation in the City's Tax Increment Reinvestment Zone No. 3. Attachment **(City Manager)**

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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 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 23rd 2012 at 10:25 a.m. / p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 23rd day of March, 2012.



Amanda C. Elizondo, City Secretary