

SPECIAL CITY COMMISSION
AGENDA
May 25, 2012
@ 11:45 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 **Friday, May 25, 2012 at 11:45 a.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) Second and final reading to approve an ordinance to amend Ordinance No. 10-55 to reflect the following: abandon a 30 ft. road right-of-way on the west side of Travel Lodge Subdivision; a 10 ft. alley located on the south side of Travel Lodge Motel Subdivision; a 10 ft. alley located along the west line of Motel Park Subdivision; an easement for alley and utilities dated January 17, 1973, filed February 5, 1973 and recorded in Volume 952, Page 249 of the Deed Records of Cameron County, Texas; and an easement for alleys and utilities dated January 17, 1973, filed February 5, 1973 and recorded in Volume 952, Page 241 of the Deed Records of Cameron County, Texas, all right-of-ways and easements generally located on the south side of Spur 54 West of Expressway 77. Applicant: City of Harlingen. Attachment (***Planning and Zoning***)

- 2) Consider and take action to approve an agreement between the City of Harlingen and Hogan Lovells US, LLP for federal government relation services. (***Mayor***)

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 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 Tuesday, May 22, 2012 at 11:35 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of May, 2012.



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary