

SPECIAL
CITY COMMISSION
AGENDA
August 8, 2012
@ 12:00 Noon
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 **Wednesday, August 8, 2012 at 12 Noon**, 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) Consider and take action to propose a desired tax rate for Fiscal Year 2012-2013 and schedule two public hearings on the proposed rate to be held on Monday, August 20th at 5:30 p.m. and Friday, August 24, 2012 at 5:30 p.m. Attachment **(Finance Department)**
- 2) Consider and take action to accept/reject bid for Bid No. 2012-13 Unleaded & Diesel Fuels and Lubricants opened on July 18, 2012 at 2:30 p.m. Attachment **(Finance Department)**
- 3) Second and final reading to approve and adopt an ordinance calling and ordering the City of Harlingen General Election for November 6, 2012 for the purpose of electing three members for the position of City Commissioner for Districts 3, 4, and 5. Attachment **(City Secretary)**
- 4) Closed/Executive Session - Attorney consultation pursuant to Section 551.071(2), Texas Government Code to provide legal advice and counsel in connection with the City Commission's rights, duties, privileges and obligations related to the election order for a special election for a Charter amendment and/or the amendment or rescission of the previously adopted City Resolution 11R-48 and related matters. **(Assigned Counsel)**
- 5) Consideration and appropriate action in connection with the adoption of a Resolution that would modify and/or rescind City Resolution 11R-48, previously adopted on Nov. 21, 2011 under the authority of Senate Bill 100 (82nd Legislature). **(Mayor)**

- 6) Consider and take action to call a Special Election for a proposed amendment to the City Charter that would ask the qualified voters of the City of Harlingen to determine whether the municipal elections and the concurrent selection of a Mayor Pro-Tem should be on a May or a November election cycle. (This item was tabled at the last regular meeting of August 1, 2012) Attachment (**Assigned Counsel**)

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 Friday, August 3, 2012 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 3rd day of August, 2012

Amanda C. Elizondo
Amanda C. Elizondo, City Secretary