

SPECIAL
CITY COMMISSION
AGENDA
November 19, 2012
@6:00 P.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, November 19, 2012 at 6:00 P.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) Public Events:
 - a) Salvation Army Red Kettle KickOff
- 2) Proclamation – proclaiming November 10th through 18th, 2012 as “National Hunger and Homelessness Awareness Week”
- 3) Canvassing of the election results of the November 6, 2012 City of Harlingen General Election to fill the position of City Commissioner, Districts 3, 4, and 5. Attachment ***(City Secretary)***
- 4) Consider and take action to approve a resolution declaring the results of the Canvass of the November 6, 2012 City of Harlingen General Election for City Commissioner, District 3, 4, and 5. Attachment ***(City Secretary)***
- 5) Swearing In and Oath of Office of the newly elected officials.
- 6) Approval of Minutes – Special Meeting of September 26, 2012

CONSENT AGENDA

The following items are of a routine or administrative nature. The Council has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one

vote, without being discussed separately, unless requested by a Commission member. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 7a) Second and final reading to approve and adopt an ordinance to rezone from Not Designated (N) District to Residential, Mobile Home (MH) District for 2.00 acres out of 3.1470 acres, Block 11 Stuart Place Subdivision Survey 298 located at 26658 Altas Palmas Road. Applicant: Gilbert M. Ambriz Attachment **(Planning & Zoning)**
- b) Second and final reading to approve and adopt an ordinance amending the City of Harlingen's Budget for Fiscal Year 2012-2013. Attachment **(Finance Department)**
- c) Consider and take action to approve refunds of property taxes to the Secretary of Housing (BAC), Account #17-7790-0060-0090-00; Emigar International, Inc. (PCS Services), Account #00-0100-0165-0001-05; Michael Hughes (Corelogic), Account #19-7530-0070-0060-00; and Ramiro & Sylvia Resendez, Account #98-5200-0160-0021-00. Attachment **(Finance Department)**

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- 8) Consider and take action to approve a resolution of the City of Harlingen, Texas calling and ordering a Special Run-off Election to be held on December 21, 2012 between the hours of 7:00 a.m. to 7:00 p.m. for the purpose of electing one (1) City Commissioner for District 5. Attachment **(City Secretary)**
 - 9) Consider and take action to extend the contract services with Cameron County Elections Department to conduct the City of Harlingen Special Run-off Election or authorize the City Secretary to conduct the election. Attachment **(City Secretary)**
 - 10) Consider and take action to approve a consulting services agreement between the City of Harlingen and Roberto Roux, Consultant to promote the City of Harlingen in the Mexican Market. Attachment **(City Manager)**
 - 11) Consider and take action to approve the lease agreement between the City of Harlingen and Cameron County to lease the voting equipment to be used in the City of Harlingen Special Runoff Election for the purpose of electing one (1) Commissioner (District 5) to the Harlingen City Commission. Attachment **(City Secretary)**

- 12) Consider an ordinance on first reading to rezone from Not Designated (N) District to General Retail (GR) District for 1.10 acres out of Lot C, Block 190, San Benito Land and Water Company Subdivision located at the northeast corner of FM 801 (Ed Carey Drive) and Nixon Road. Applicant: Mex Agro USA, LLC, c/o, Aracelly Saenz. Attachment **(Planning and Zoning)**
 - a) Public Hearing
 - b) Consider and take action to approve and adopt an ordinance on first reading for the above mentioned rezone request.
- 13) Consider and take action to approve and adopt a resolution authorizing the Mayor to sign a Management Agreement between the City of Harlingen and the Harlingen Police Foundation to serve as a facilitator for community input and tax-deductible donations to support the Harlingen Police Department as determined by the Foundation Board of Directors. Attachment **(Police Department)**
- 14) Consider and take action to approve the appointment by Mayor of Maria I. Borjas as Tenant Commissioner to the Board of the Housing Authority of the City of Harlingen. **(Mayor)**
 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, November 16, 2012 at 5:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 16th day of November, 2012.



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary