

CITY COMMISSION
AGENDA
December 31, 2012
@ 4:00 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, December 31, 2012 at 4:00 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) Invocation
- 2) Appointment of a Canvass Committee to canvass the election results from the December 21, 2012 City of Harlingen Special Election to fill the position of City Commissioner District 5.
- 3) Consider and take action to approve a resolution announcing results of the Canvass of the December 21, 2012 City of Harlingen Special Election for City Commissioner District 5. Attachment **(City Secretary)**
- 4) Swearing In and Oath of Office to newly elected official.
- 5) Consider and take action to approve a resolution to appoint a city representative to fill an unexpired term on the Cameron Appraisal District Board of Directors. Attachment **(City Manager)**
- 6) 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 R11-48 and related matters. **(Mayor)**
- 7) Consideration and appropriate action in connection with the adoption of a Resolution that would modify and/or rescind City Resolution R11-48, previously

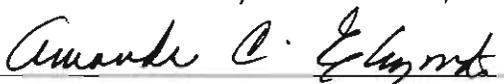
adopted on Nov. 21, 2011 under the authority of Senate Bill 100 (82nd Legislature). **(Mayor)**

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 Friday, December 28, 2012 at 3:35 a.m. (p.m.) and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 28th day of December, 2012.


Amanda C. Elizondo, City Secretary