

SPECIAL
CITY COMMISSION
AGENDA
October 30, 2012
@ 11:30 A.M.
CULTURAL ARTS CENTER, LIBERTY ROOM
576 76' Drive
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Special Meeting on **Tuesday, October 30, 2012 at 11:30 a.m.**, in Cultural Arts Center, Liberty Room, 576 76' Drive, 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 approve Contract No. 2013-042651-001 between the Department of State Health Services (DSHS) and City of Harlingen Vital Statistics Department to utilize the DSHS Remote Birth Card Database for birth records of citizens born outside of Harlingen, but within the State of Texas. Attachment **(City Manager)**
- 2) Consider and take action to approve a contract for services between the City of Harlingen and the Rio Grande Valley Birding Festival for use of Hotel/Motel Tax Funds. Attachment **(City Manager)**
- 3) Consider and take action to approve a contract for services between the City of Harlingen and the Harlingen Performing Arts Theatre Board of Directors for use of Hotel/Motel Tax Funds. Attachment **(City Manager)**
- 4) Consider and take action to change the Harlingen City Commission regular meeting dates of November 21, 2012 and January 2, 2013 to another date due to the Thanksgiving and New Year's Holidays. **(City Manager)**
- 5) Closed/Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code, Section 551.071 to consult and seek legal advice from the City Attorney regarding the renewal of the Franchise Fee Agreement between the City of Harlingen and AEP Texas and the employment of additional counsel to advise on the negotiation of the agreement. **(City Attorney)**

- 6) Consider and take action to employ outside counsel to assist City staff with the legal and financial negotiations related to a new Franchise Fee Agreement between the City of Harlingen and AEP Texas. **(City Manager)**

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, October 26, 2012 at 6:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 26th day of October, 2012


Amanda C. Elizondo, City Secretary