

REGULAR
CITY COMMISSION
AGENDA
December 3, 2014
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on **Wednesday, December 3, 2014 at 5:30 P.M.** in City Hall, Town Hall, 2nd Floor, and 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.

The Harlingen City Commission reserves the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

Invocation/Commissioner Michael Mezmar, City Commissioner

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Proclamation – proclaiming November 16-23, 2014 as “National Hunger and Homelessness Awareness Week.”
- 3) Presentation by E. Ray Gard, MA, Program Director with UT Health Science Center San Antonio regarding City of Harlingen assessment on active living and healthy eating. Attachment
- 4) Presentation by Pat Turman-White, Humane Society of Harlingen President to propose to the City of Harlingen the adoption of an ordinance for mandatory spay/neuter and micro-chipping for the City of Harlingen. Attachment
- 5) Community Wide Clean-up “TRASH-OFF DAY” held November 22, 2014, Rangerville Park, 1101 Rangerville Road. Attachment (**City Manager**)

- 6) Approval of Minutes
 - a) Regular Meeting of November 5, 2014
 - b) Special Meeting of November 13, 2014

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- 7) Public hearing to consider an ordinance on first reading to name a street "Phoenix Drive," located adjacent to the Harlingen Consolidated Independent School District (HCISD) of Health Professions on the west side of 25th Street (FM 507) and north of Rio Hondo Road. Applicant: (HCISD). Attachment (**Planning & Zoning**)
 - a) Public hearing
 - b) Consider and take action to approve an ordinance of first reading for the naming of Phoenix Drive.
 - 8) Consider and take action to approve a one-year contract between the City of Harlingen and RGV Amateur-Adult Soccer Association for the use of the soccer fields at Vestal Park. Applicant: City of Harlingen and Manuel Cardona. Attachment (**Parks & Recreation**)
 - 9) Consider and take action to renew the Interlocal Agreement between the City of Harlingen and North Central Texas Council of Governments for cooperative purchasing for actuarial shared services. Attachment (**Finance**)
 - 10) Consider and take action to authorize the City Manager to execute an agreement between the City of Harlingen and Gabriel, Roeder, Smith and Company to perform actuarial consulting services as recommended by North Central Texas Council of Governments (NCTCOG). Attachment (**Finance**)
 - 11) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

- a. Airport Board
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (5)
- g. Convention & Visitors Bureau (3)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (1)

- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board (2)
- l. Harlingen Housing Authority Board (1)
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (7)
- o. Library Advisory Board
- p. Municipal Auditorium Advisory Board (3)
- q. Museum Advisory Board (2)
- r. Parks Advisory Board
- s. Planning & Zoning Advisory Board (2)
- t. Senior Citizens Advisory Board (3)
- u. Tax Increment Finance Board
- v. Tennis Advisory Board (1)
- w. Utility Board of Trustees (1)
- x. Veterans Advisory Board (4)
- y. Zoning Board of Adjustments (4)

Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

12) Closed/Executive Session regarding the following items:

- a) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property. **(City Manager)**
- b) attorney consultation pursuant to Section 551.071(2), Tex. Gov't Code to provide legal advice and counsel in connection with the City's rights, duties, privileges, and obligations related to the pending collective bargaining process as per Chapter 174, Texas Local Government Code and related matters with the Harlingen Police Department. **(Assigned Counsel, Rick Navarro)**
- c) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.071(2) and 551.087 regarding deliberations relating to economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project Mountain** and to seek legal advice from the City Attorney regarding the subject. **(City Manager)**

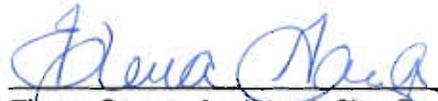
13) Consider and take action to authorize the City Manager to purchase property described as being 28.93 acres of land out of a 39.61 acre tract of land conveyed as 41.21 acres in Volume 10970, Page 233, Official Records of Cameron County, Texas and being out of Block 182, San Benito Land & Water Company Subdivision,

recorded in Volume 1, Page 6, map records of Cameron County, Texas. **(City Manager)**

- 14) Consideration and appropriate action to approve a collective bargaining labor agreement between the City of Harlingen and Harlingen Police Officers and Law Enforcement Association (HPOLEA) the duly recognized majority bargaining agent for fiscal years 2015 and 2016. **(City Manager)**
- 15) Citizen Communication

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 Wednesday, November 26, 2014 at 4:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 26th day of November, 2014



Elena Garza, Assistant City Secretary