

**SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION
May 27, 2014 @ 12 Noon
TOWN HALL CITY HALL
118 E. Tyler Street
Harlingen, Texas**

Notice is hereby given that the Harlingen City Commission will hold a Special Meeting on **Tuesday, May 27, 2014 at 12 Noon**, at City Hall, Town Hall, 2nd Floor, 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.

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.

- 1) Consider and take action to adopt a resolution nominating VHS Harlingen Hospital Company, LLC as a Texas Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code. Attachment **(City Manager)**
- 2) Consider and take action to approve and adopt an ordinance on second and final reading amending Chapter 92: Health Regulations and Hospitals of the Harlingen City Code providing a savings clause; providing a severability clause; and ordaining other matters related to the foregoing. Attachment **(Gabriel Gonzalez, Asst. City Manager)**
- 3) Board Appointments

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

- a. Airport Board (1)
- b. Animal Shelter Advisory Committee (6)
- c. Audit Committee (Terms expire annually in June) (3)
- d. Civil Service Commission (Mayor) (1)
- e. Community Development Advisory Board (2)
- f. Construction Board of Adjustments (7)
- g. Convention & Visitors Bureau (3)

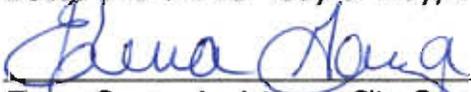
- h. Development Corporation of Harlingen, Inc. (1)
- i. Downtown Improvement District Board (1)
- j. Golf Course Advisory Board (1)
- k. Harlingen Community Improvement Board (1)
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation (1)
- n. Harlingen Proud Advisory Board (8)
- o. Library Advisory Board
- p. Municipal Auditorium Advisory Board (2)
- q. Museum Advisory Board (1)
- r. Parks Advisory Board (1)
- 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 (1)
- y. Zoning Board of Adjustments (6)

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.

- 4) Executive/Closed Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code, Section 551.071 to seek legal advice regarding Jose Gonzalez v. City of Harlingen, Civil Action No. B-13-CV-138, U.S. District Court, Southern District of Texas, Brownsville Division. **(City Manager)**
- 5) Consider and take action to authorize assigned counsel to negotiate a settlement agreement pursuant to the discussion in executive session regarding Jose Gonzalez v. City of Harlingen, Civil Action No. B-13-CV-138, U.S. District Court, Southern District of Texas, Brownsville Division. **(City Manager)**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Corporation is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, May 23, 2014 at 4:45 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 23rd day of May, 2014


 Elena Garza, Assistance City Secretary