

SPECIAL
CITY COMMISSION
AGENDA
April 17, 2015
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 **Friday, April 17, 2015** immediately following the Joint Meeting of the Harlingen City Commission and Harlingen Improvement Board scheduled for **Friday, April 17, 2015 at 11:30 A.M.** in City Hall, Town Hall Meeting Room, 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 authorizing the submittal of an application to the Texas Department of Transportation to request reimbursement funding to construct the Dixieland Park/Reservoir extension to the City's existing bicycle and pedestrian trail system. Applicant: City of Harlingen **(Parks & Recreation)**
- 2) Consider and take action to adopt a resolution to certify local funding and support for the submittal of a project to the statewide Transportation Alternative Program for funding competition for the Texas Department of Transportation 2015 Program call for projects. Attachment **(City Engineer)**
- 3) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Texas Government Code, Sections 551.071 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)**
- 4) Consider and take action to authorize the Mayor to execute a Development/380 Agreement between the City of Harlingen, Development Corporation of Harlingen, Inc. and United Launch Alliance. **(City Manager)**

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 Tuesday, April 14, 2015 at 11:25 a.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th of April, 2015


Amanda C. Elizondo, City Secretary