

REGULAR  
CITY COMMISSION  
AGENDA  
**January 21, 2015**  
**@ 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, January 21, 2015 at 5:30 P.M.** in City Hall, Town Hall, 2<sup>nd</sup> 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 Danny Castillo

Pledge of Allegiance/Welcome

- 1) Public Announcement of Events
- 2) Presentation on the Operation Crackdown Program. **(City Manager)**
- 3) Presentation by Manny Chacon, Director of Marketing and Business Development with Medical Center regarding their annual accomplishments.
- 4) Presentation of Proclamations proclaiming the following:
  - a) National Heart Month – February 4, 2015; and
  - b) IHOP'S National Pancake Day and Shriners Hospitals for Children Day - March 3, 2015;
  - c) National Human Trafficking Prevention Month –January, 2015

- 5) Approval of Minutes
  - a) Regular Meeting of January 7, 2015

**CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Council has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless requested by a Commission member. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.**

- 6a) Second and final reading to approve and adopt an ordinance creating three new positions at the rank of lieutenant in the Harlingen Fire Department. Attachment **(City Manager)**

- 7) Consider and take action to authorize the City Manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for maintenance of the landscaped areas along the US77/83 Interchange, Expressway 77 and Spur 54. Attachment **(City Manager)**

- 8) 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)
- 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 (1)
- 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.

9) Executive/Closed Session on 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. 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)**
- c. pursuant to Chapter 551, Subchapter, D., V.T.C.A, Texas Government Code, Section 551.071 to confer with assigned counsel in regards to the AEP of Texas Franchise Agreement. **(City Manager)**

10) Consider and possible action to approve a 380 Agreement between the City of Harlingen and an entity known as Project Mountain and authorize the City Manager to execute the agreement. Attachment **(City Manager)**

11) 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, January 16, 2015 at 5:10 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 16<sup>th</sup> of January, 2015



Amanda C. Elizondo, City Secretary