

REGULAR MEETING

CITY COMMISSION

HARLINGEN, TEXAS

APRIL 4, 2012

A Regular Meeting of the Harlingen Elective Commission was held on Wednesday, April 4, 2012 at 5:30 p.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell

Jerry Prepejchal, Mayor Pro-Tem, District 4

Danny Castillo, Commissioner District 1

Robert Leftwich, Commissioner District 2

Michael Mezmar, City Commissioner District 3

Joey Trevino, Commissioner District 5

Staff Present:

Carlos Yerena, City Manager

Amanda C. Elizondo, City Secretary

Roxann P. Cotroneo, City Attorney

Gabriel Gonzalez, Assistant City Manager

Roel Gutierrez, Finance Director

Mayor Boswell called the meeting to order, a quorum was established. He stated a notice of the meeting had been duly posted according to state law and the following proceedings were held.

Invocation/ Pastor Vargas

Pastor Vargas gave the invocation.

Pledge of Allegiance/ Welcome

Mayor Boswell led the Pledge of Allegiance and welcomed everyone in attendance and thanked Pastor Vargas for reciting the invocation.

- 1) Presentation of a proclamation proclaiming the week of April 9 through April 14, 2012 as "Community Development Block Grant Week"

Mayor Boswell read and presented a proclamation to the members of the Community Development Block Program proclaiming the week of April 9th through April 14, 2012. He thanked the members of the CDBG Board for their outstanding service to the community.

Dora Ellis, CDBG Board Member stated the board took great pride, honesty and integrity in what they were doing for the community and would continue to do their best.

- 2) Presentation of a proclamation proclaiming the week of April 2012 as "Fair Housing Month."

Mayor Boswell read and presented a proclamation to the members of the CDBG Board proclaiming April 2012 as "Fair Housing Month."

Dora Ellis, Board Member stated housing was very dear to her heart because homeownership was something that helped the families, children and as well as the city. Housing helped raised the city's tax value and provide a better quality of life to citizens.

Mayor Boswell changed the order of the agenda and proceeded with Item 4.

- 4) Approval of Minutes

- a. Special Meeting of February 20, 2012
- b. Regular Meeting of March 7, 2012
- c. Special Meeting of March 14, 2012

Motion was made by Commissioner Trevino and seconded by Commissioner Leftwich to approve the minutes as presented. Motion carried unanimously.

For the record, Roxann P. Cotroneo, City Attorney announced Commissioner Trevino filed a conflict of interest form and would be abstaining from participating on Item No. 5.

Commissioner Trevino relinquished his chair and excused himself from the meeting room in order to avoid “an appearance of impropriety” and signed an affidavit, which was presented to the City Secretary by the City Attorney.

Consent Agenda

- 5a) Second and final reading to adopt and approve an ordinance to rezone from Residential, Multi-Family (M-2) District to General Retail (GR) District for Lots 3 and 4, Block 1, Arroyo Estates Subdivision, and rezone from Office (O) District to General Retail (GR) District for Lots 1 and 2, Block 1, Arroyo Estates Subdivision located at 1725 Ed Carey Drive. Applicant: Halff Associates, c/o Benjamin Macias.
- b) Second and final reading to adopt and approve an ordinance amending the City of Harlingen Comprehensive Plan “Vision 2020” Long Range Thoroughfare Plan by downgrading the designation of the proposed extension of Brazil Road north of Spur 54 from a major collector street to a local street and amending the alignment of the subject road to the east where it intersects with Teege Road and to the west where it intersects with Spur 54. Applicant: Halff Associates, c/o Benjamin Macias.
- c) Second and final reading to adopt and approve an ordinance to rezone from Residential, Single Family (R-1) District to General Retail District for Blocks 7-12, Howard’s Dixieland Heights Addition No. 2 located on the west side of Dixieland Road south of Garrett Road. Applicant: Rollins Koppel and Charles Shofner.
- d) Second and final reading to adopt and approve an ordinance to create and establish a juvenile case manager fee and fund, which requires defendants convicted of fine-only misdemeanors to pay a juvenile case manager fee of \$3.00 if the municipality employs a juvenile case manager and the fee is used to pay for such costs of the position.
- e) Consider and take action approve a request by the Immaculate Heart of Mary Catholic Church to close “C” Street between Polk and Tyler Streets on Friday, April 6, 2012 from 4:00 p.m. to 6:00 p.m. for their Annual Good Friday Services.
- f) Consider and take action to approve refunds of property taxes to Marvin L. Dikeman Account #16-8750-0020-0210-00 in the amount of \$523.85 due to a correction of ownership to 50% and a reinstatement of freeze for Year 2011 and The CIT Technology Financing Services, Account #00-0100-0047-6902-01 in the amount of \$533.96 due to a change of value for Year 2011. (Total amount of refund \$1,057.81.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the Consent Agenda as prepared. Motion carried unanimously.

For the record, the caption of Ordinance No. 12-24, 12-25, 12-26 and 12-27 read as follows:

AN ORDINANCE AMENDING THE ZONING ORDINANCE (ORDINANCE NO. 07-27) OF THE CITY OF HARLINGEN: REZONE FROM "RESIDENTIAL, MULTI-FAMILY (M-2)" DISTRICT TO GENERAL RETAIL (GR) DISTRICT FOR LOTS 3 AND 4, BLOCK 1, ARROYO ESTATES SUBDIVISION, AND REZONE FROM OFFICE (O) DISTRICT TO GENERAL RETAIL (GR) DISTRICT FOR LOTS 1 AND 2, BLOCK 1, ARROYO ESTATES SUBDIVISION, LOCATED AT 1725 ED CAREY DRIVE; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

ORDINANCE 12-25

AN ORDINANCE AMENDING THE CITY OF HARLINGEN COMPREHENSIVE PLAN "VISION 2020", CHAPTER 4, FIGURE 4-3 MAJOR THOROUGHFARE PLAN, BY DOWNGRADING THE DESIGNATION OF THE PROPOSED EXTENSION OF BRAZIL ROAD NORTH OF SPUR 54 FROM A MAJOR COLLECTOR STREET TO A LOCAL STREET, AND AMENDING THE ALIGNMENT OF THE SUBJECT ROAD TO THE EAST WHERE IT INTERSECTS WITH TEEGE ROAD AND TO THE WEST WHERE IT INTERSECT WITH SPUR 54; PROVIDING FOR

ORDINANCE 12-26

AN ORDINANCE AMENDING THE ZONING ORDINANCE (ORDINANCE NO. 07-27) OF THE CITY OF HARLINGEN; REZONING FROM RESIDENTIAL, SINGLE FAMILY (R-1) DISTRICT TO GENERAL RETAIL (GR) DISTRICT FOR BLOCK 7-12, HOWARD'S DIXIELAND HEIGHTS ADDITION NO. 2, LOCATED ON THE WEST SIDE OF DIXIELAND ROAD AND SOUTH GARRETT ROAD; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

ORDINANCE 12-27

AN ORDINANCE OF THE CITY OF HARLINGEN, TEXAS ADDING SECTION 33.10 OF CHAPTER 33 OF THE HARLINGEN CITY CODE, AS AMENDED; ESTABLISHING A JUVENILE CASE MANAGER FEE AND FUND, WHICH REQUIRES A DEFENDANT CONVICTED OF A CLASS C MISDEMEANOR TO PAY A THREE DOLLARS (\$3.00) FEE IF THE MUNICIPALITY EMPLOYS A JUVENILE CASE MANAGER AND THE FEE IS USED TO PAY SUCH COSTS OF THE POSITION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; ESTABLISHING AN EFFECTIVE DATE AND ORDAINING OTHER MATTERS PERTAINING TO THE FOREGOING.

PASSED AND APPROVED on first reading March 21, 2012.

PASSED AND APPROVED on second and final reading April 4, 2012.

SIGNED: /s/ Chris Boswell, Mayor
ATTESTED BY: /s/ Amanda C. Elizondo, City Secretary

For the record, Ms. Cotroneo stated Commissioner Trevino had returned to the meeting room.

- 6) Consider the renaming of Sweezy Lane to E. Treasure Hills Blvd as an extension of Treasure Hills Blvd.
 - a) Public hearing.
 - b) Consider and take action to rename Sweezy Lane to E. Treasure Hills Blvd. as an extension of Treasure Hills Blvd.

- 7) Consider an ordinance on the first reading amending the City of Harlingen Code of Ordinance, Chapter 95, adding Section 95.70 thru 95.76, providing for definitions; providing for an application, fees, and refunds; providing for reason to change a street name; providing for an application administrative review, public hearings, implementation and notice of street name change; providing for publication; providing for a savings clause; and providing a severability clause.
- a) Public hearing.
- b) Consider and take action to adopt and approve an ordinance on first reading amending the City of Harlingen Code of Ordinances, Chapter 95, adding Sections 95.70 thru 95.76 as defined in Item No. 7.

Mayor Boswell announced Item Nos. 6 and 7 would be postponed until the next meeting.

- 8) Consider and take action to approve the final plat and letter from Harlingen CISD in lieu of the letter of credit for the proposed HCISD Ninth Grade Academy Subdivision, bearing legal description of 47.38 acres of land comprised of 21.68 acres out of Block 8, and 25.70 acres out of Block 21, Petersburg Syndicate Subdivision.

Joel Olivo, Planning and Zoning Manager stated the proposed subdivision consisted of one lot for a proposed Ninth Grade Academy to be used by the Harlingen CISD. The subdivision was zoned residential, multi-family (M-2) and the applicant had obtained a specific use permit. The development conformed to the current zoning requirements and was located inside the city limits between Teege and Lozano Street, west of "R" Street. Harlingen Waterworks System would provide the water and wastewater services to the development. All the items noted on the checklist of the final plat were addressed. Staff recommended approval of the final plat.

Motion was made by Mayor Pro-Tem Prepejchal and seconded by Commissioner Castillo to approve the final plat for the proposed HCISD Ninth Grade Academy. Motion carried unanimously.

- 9) Discuss and take action on approval of the agreement between the Development Corporation of Harlingen, Inc. and RARE Hospitality International, Inc.

Ramiro Aleman with the Economic Development Corporation (EDC) of Harlingen, Inc. stated the EDC had been working on the Longhorn Steak House for the past two years with RARE Hospitality International. The Economic Development Corporation had offered a \$100,000 incentive to the Longhorn Restaurant subject to acquiring their occupancy permit and would be located in the Cameron Crossing Subdivision across from Bass Pro Shops. This project would create twenty-four full-time jobs and an investment of \$3,000,000.

Motion was made by Mayor Pro-Tem Prepejchal and seconded by Commissioner Castillo to approve the agreement between the Development Corporation of Harlingen, and RARE Hospitality International, Inc.

Mayor Boswell stated this was another great step in developing Cameron Crossing Subdivision and the area around the Bass Pro Shops. This was the beginning of many new announcements.

Motion carried unanimously.

Commissioner Trevino inquired about the break groundbreaking ceremony.

Mr. Aleman responded the groundbreaking ceremony would be scheduled immediately after the contract was executed and the site plan was completed. The site plan was expected to be completed by May 7, 2012.

- 10) Consider and take action to reduce the agreement between the Development Corporation of Harlingen, Inc and Aloe Laboratories, Inc. from \$40,000 to \$15,000 and to approve a budget adjustment accordingly.

Don Hubbard, EDC Interim Office Manager stated this was an addendum to the original agreement that was executed between the EDC, The City of Harlingen and Aloe Laboratories. The Aloe Laboratories has been in Harlingen since 2000 and had an 80,000 sq. ft. facility until their completion of their 20,000 sq. ft. expansion. The original agreement called for an additional sixteen employees. Originally the company had sixty employees. Due to the recession and Tsunami that occurred in Japan they were unable to hire the required 16 people. Mr. Hubbard reported 85% of the products exported to Japan from the Aloe Laboratories made an impact to their sales after the tragedy. Since then, they have been able to employ the additional sixteen employees and have acquired the certificate of occupancy for the expansion. He recommended approval of the agreement.

A brief discussion was held in regards to the future plans of the company; the rate of exports to Japan and whether or not the City Attorney had reviewed the contract.

Mr. Hubbard responded the company's plans were to hire additional people.

Luis Rodriquez, Representative of Aloe Laboratories stated exports were increasing slowly.

Ms. Cotroneo stated there was a written agreement, but she did not receive the agreement for her to review.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the reduction of the agreement between the EDC and Aloe Laboratories, Inc. from \$40,000 to \$15,000. Motion carried unanimously.

- 3) Citizens Communications

Gilbert Jose Fonseca spoke on behalf of Mr. Graciano Castaneda and stated they were members of the "Save Our Streets for Jesus." They would go into the streets of Harlingen to improve people's lives by sharing the gospel. It has been a real blessing to see people participate in this event. There was a rally held during the Spring Break that evolved missionaries coming from other places and they held many exciting events that benefited participants and blessed the City of Harlingen. He thanked the city leaders.

Joe Rubio, 2309 Hacienda Rd., welcomed the newly elected City Commissioner Michael Mezmar. He spoke on accountability and lawsuits against the Police Department. He stated he would not be elaborating on the details of the lawsuit filed against the Harlingen Police Department. It was embarrassing that this type of lawsuit was filed regarding the accountability of the public's trust. Mr. Rubio mentioned he filed an ethic complaint against a member of the EDC. Investigations on ethics complaints took time and money. He suggested that an ethics committee be created to enforce these rules.

Andy Galvan, employee with the Harlingen Fire Department invited the City Commission to their first B.B.Q. Cook Off/Fundraiser to raise funds for families affected by a fire. The money would be used to purchase clothes, school supplies and temporary shelter in hotels. The event was scheduled for April 28, 2012 at the Lon C. Hill Park and registration would be from 6:00 a.m. to 6:00 p.m. Other valley cities safety departments would be in attendance.

- 11) Consider and take action to adopt and approve an ordinance on the first reading to amend the City of Harlingen's Budget for Fiscal Year 2011-2012.

Roel Gutierrez, Finance Director highlighted the budget amendment and stated this was the third amendment to the 2011-2012 Budget.

For the record, the following funds were amended.

General Fund – Revenues increases \$218,897
Expenditures increase \$387,811
Special Investigation Fund – Expenditures increase - \$68,904
Hotel/Motel Fund – Expenditures net increase - \$37,000
Communication Fund – Expenditures net increase - \$454
Neighborhood Stabilization – Revenues increase - \$797,255
Expenditures increase - \$797,255
Debt Service Fund – Expenditures increase - \$75,000
Municipal Golf Course – Expenditures increase -\$39,985

Mayor Boswell stated these amounts represented less than 1% adjustment in the revenues of the General Fund and slightly over 1% in expenditures which was a minor adjustment to the General Fund.

Ms. Cotroneo read the caption of the ordinance.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the ordinance amending the Budget for Fiscal Year 2011-2012. Motion carried unanimously.

- 12) Consider and take action to approve a resolution to amend the Harlingen Downtown Improvement District for Fiscal Year 2011-2012.

Roel Gutierrez, Finance Director stated the Harlingen Downtown Improvement District was amending their budget by resolution. The amendment called for an increase in expenditures in the amount of \$15,071. The resolution included Exhibit A and B detailing an explanation of the accountability transactions; three items were carried over from the previous year to the current year; and three store fronts were awarded in the year that it needed to be budgeted.

Motion was made by Mayor Pro-Tem Prepejchal and seconded by Commissioner Leftwich to approve the amendment to the Downtown Improvement District 2011-12 Fiscal Year Budget. Motion carried unanimously.

- 13) Consider and take action to approve the renewal for the 2012 season of a contract between the City of Harlingen and Harlingen Dynamo Junior and Rio Valley Youth Soccer Association-Scorpions for the use of designated fields at the Harlingen Soccer Complex.

Paul Menzies, Director of Parks and Recreation stated the Harlingen Dynamo Junior and Rio Valley Youth Soccer Association-Scorpions League had been using the soccer field for a couple of years. The league was a non-profit organization and recommended approval to renew the contract.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the renewal of the contract between the City of Harlingen and Harlingen Dynamo Junior and the Rio Valley Youth Soccer Association-Scorpions. Motion carried unanimously.

- 14) Consider and take action to approve the renewal for the 2012 season of a contract between the City of Harlingen and Arroyo Youth Soccer Club for the use of the designated fields at the Harlingen Soccer Complex.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the renewal of the contract between the City of Harlingen and Arroyo Youth Soccer Club. Motion carried unanimously.

- 15) Consider and take action to approve or deny a one-year contract between the City of Harlingen and Harlingen Aquatic Team (HAT) for the use of Pendleton Pool and Victor Pool.

Mr. Menzies stated HAT had been using the pool at the Pendleton Park for the last twenty years at no cost pursuant to a contract between the City and Harlingen Consolidated Independent School District to co-fund the maintenance and operations of the pool. The contract expired August 31, 2011 and staff was purposing to continue to accommodate HAT at Pendleton Pool via a separate contract. The contract was similar to those agreements approved by the City Commission for use of city park facilities. The proposed contract was also similar to the one presented on December 7, 2011. They have been negotiating a separate agreement directly with HAT since that time and staff was directed to negotiate a new agreement. The negotiations brought HAT to reach an agreement that they would pay a fee of \$200.00 per month to the city for the use of Pendleton and Victor Pool. These were the same arrangements that have been adhered to in the past years. He recommended that the City Commission considered the agreement until an amended contact was put in place.

Commissioner Leftwich inquired if they should consider passing on this item until the final contract was presented to them.

Ms. Cotroneo stated Mayor Boswell had asked a question at the last City Commission meeting regarding the tabling or postponing of an agenda item. After doing the research, she determined that if the item was tabled it would require a super majority to bring back the item. Ms. Cotroneo stated it would be most appropriate to make a motion to postpone the item until the next meeting. By postponing the item it would automatically be placed on the agenda.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to postpone the item and bring it back at the next meeting. Motion carried unanimously.

- 16) Consider and take action to approve the renewal of a contract between the City of Harlingen and Gears Radio Controlled Car Club for the use of the designated area of the north side of Oil Mill Pavilion at Lon C. Hill Park for the 2012 season.

Mr. Menzies stated the facility was located behind the Police Station and Gears Radio Controlled Car Club has been using this location to race remote control cars for many years. The Parks and Recreation Board along with staff was recommending approval of the contract.

A brief discussion was held in regards to the leasing of the pavilion and Mr. Menzies responded yes it was leased to a roller hockey organization.

Motion was made by Mayor Pro-Tem Prepejchal and seconded by Commissioner Leftwich to approve the renewal of the contract between the City of Harlingen and Gears Radio Controlled Car Club. Motion carried unanimously.

- 17) Consider and take action to approve the renewal for the 2012 season of a contract between the City of Harlingen and Harlingen Pony Girls Softball League for the use of the fields at Arroyo Park.

Mr. Menzies stated the Harlingen Pony Girls Softball League has been using the park every year. He reported that a 4th field was about to be constructed and would be properly fenced to avoid any damages and vandalism. The Parks & Recreation Board recommended approval of the contract.

Commissioner Leftwich stated this park was heavily used. The City Commission needed to start budgeting for better restroom facilities and the concession stand needed to be reconstructed. He recommended that proposals be secured for a combination/restroom facility and approach the 4B for funding to do the improvements.

Motion was made by Commissioner Trevino and seconded by Commissioner Leftwich to approve the contract renewal between the City of Harlingen and Harlingen Pony Girls Softball League for the use of the fields at Arroyo Park.

Ms. Cotroneo stated the Harlingen Girls Softball League has applied for 501(C) exemption, but had not received the certification from the IRS.

Commissioner Leftwich asked if the City Commission was authorized to legally award the league a facility use agreement when the 501(C) was part of the mandatory requirements.

Mr. Menzies stated staff was directed to make sure the Pony Girls Softball League was 501 (C) compliant or that a copy of their application be included as notification to the city that they had applied for a 501 (C) status upon approval of the contract. Their application would be sufficient until they received the certification by the end of the season.

Motion carried unanimously.

- 18) Consider and take action to approve the renewal for the 2012 season of a contract between the City of Harlingen and Harlingen American Little League for the use of designated fields at Pendleton Park and Lon C., Hill Park

Mr. Menzies stated the American Little League has used the fields at Pendleton Park for many years. The lighting at the K-Mart Field was improved; stadium fields were re-tufted and the irrigation system was upgraded. He recommended approval to renew the contract.

Motion was made by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the renewal of the contract between the City of Harlingen and Harlingen American Little League for the 2012 season. Motion carried unanimously.

- 19) Consider and take action to approve the renewal for the 2012 season of a contract between the City of Harlingen and Harlingen National Bronco Baseball League for the use of the ball fields at the Tom Wilson Youth Sports Park.

Mr. Menzies stated that National Bronco League was the largest organization that used the city facilities. This organization had almost 1000 kids participating in the league and used the eight fields at Tom Wilson Youth Sports Park. The Parks and Recreation Board along with the staff was recommending approval of the contract.

Motion was by Commissioner Leftwich and seconded by Mayor Pro-Tem Prepejchal to approve the renewal contract between the City of Harlingen and Harlingen National Bronco Baseball League for the 2012 season.

Mayor Pro-Tem Prepejchal stated he had heard that the National Bronco League was interested in hosting regional games in this area and they may not have sufficient space at the facilities. He inquired if this event was to happen was the Parks & Recreation Department prepared to host such as an event.

Mr. Menzies responded yes, discussion had been held with the National Bronco League of possibly having the City of Harlingen host the event.

Motion carried unanimously.

- 20) Consider and take action to approve the renewal of a contract between the City of Harlingen and the Harlingen Texas Bronco/Pony league for the use of designated fields at Victor Park for the 2012 season.

Mr. Menzies stated the organization used 5 fields at Victor Park every year and the Parks & Recreation Board along with the staff was recommending approval of the contract.

Motion was made by Commissioner Leftwich and seconded by Commissioner Castillo to approve the renewal of the contract between the City of Harlingen and the Harlingen Texas Bronco/Pony League for the 2012 season. Motion carried unanimously.

- 21) Announce that the United States Department of Justice has granted preclearance to the City of Harlingen to: (1) Change the City's General election date from May 12, 2012 to November 6, 2012; (2) Comply with the Texas Secretary of State's General Election Calendar for November 6, 2012; and (3) Provide for a one-time extension to the office terms affected by the general election date change.

Ms. Cotroneo announced the United States Department of Justice had granted preclearance to the City of Harlingen on the above mentioned election matters. She stated the Harlingen General Election would be held on November 6, 2012.

- 22) Board Appointments

There were no board appointments.

- 23) Closed/Executive Session to discuss the following items:

At 6:26 p.m., Mayor Boswell announced that the City Commission would convene in executive session to discuss item 23, a, b, c.

Motion was made by Commissioner Trevino and seconded by Commissioner Castillo to go into executive session to discuss Item 23, a, b, c. Motion carried unanimously.

- a) pursuant to Chapter 551, Chapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding Candice Shirley vs. City of Harlingen, Texas, Cause No. 2011-DCL-08479-I in the 445th Cameron County District Court.
- b) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 regarding consultation with the City Attorney to seek legal advice regarding legal defense services provided by the Texas Municipal League Risk Pool on the City's active and future litigation cases.
- c) Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding the Interlocal Agreement with Cameron County participate in Tax Increment Financing Reinvestment Zone Nos. 1, 2 and 3.

At 7:14 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

- 24) Consider and take action to approve a revised Interlocal Agreement between the City and Cameron County regarding the County's participation in the Tax's Increment Reinvestment Zone No. 1.

Motion was made by Commissioner Castillo and seconded by Commissioner Leftwich to approve the agreement with the cap amount proposed by staff. Motion carried unanimously.

- 25) Consider and take action to approve a revised Interlocal Agreement between the City and Cameron County regarding the County's participation in the Tax's Increment Reinvestment Zone No. 2.

Motion was made by Commissioner Mezmar and seconded by Commissioner Leftwich to approve the agreement with the cap amount proposed by staff. Motion carried unanimously.

- 26) Consider and take action to approve a revised Interlocal Agreement between the City and Cameron County regarding the County's participation in the Tax's Increment Reinvestment Zone no. 3.

City Commission Meeting
4/4/2012

Motion made by Commissioner Mezmar and seconded by Commissioner Leftwich to approve the agreement with the cap amount as proposed by staff. Motion carried unanimously.

There being no further business to discuss, Mayor Boswell declared the meeting adjourned at 7:17 p.m.

City of Harlingen



Chris Boswell, Mayor

Attest:



Amanda C. Elizondo, City Secretary