

**SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION
WEDNESDAY, SEPTEMBER 26th, 2018 AT 1:00 P.M.
CITY HALL TOWN HALL MEETING ROOM
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that a Special Meeting of the Harlingen City Commission will be held **Wednesday, September 26th, 2018 at 1:00 P.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.


The Harlingen City Commission 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) Consideration and possible action to renew the Consulting Agreement with Terral Smith and William Yarnell for State legislative and administrative affairs relating to matters of importance to the City of Harlingen and its affiliated organizations, boards, commissions and committees, and authorize the Mayor to sign the agreement. Attachment (**City Manager**)
- 2) Presentation and discussion regarding current status and recent developments regarding the firefighters' pension fund. (**City Manager**)
- 3) Executive/Closed Session on the following items:
 - a) pursuant to Section 551.071, Tex. Government Code, to seek legal advice regarding the firefighters' pension fund. (**City Manager**)
 - b) pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087 and 551.071 regarding commercial and financial information from a business prospect with which the City is conducting economic development negotiations and to seek legal advice regarding an air service development incentive program. (**City Manager**)
 - c) pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter; Tex. Gov't Code Sec. 551.072 regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City of Harlingen in negotiations with a third person; and Tex. Gov't Code Sec. 551.087(1) to discuss or deliberate regarding commercial or financial information that the City of Harlingen has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to the operation of the University Articulation and Career Center. (**City Manager**)
- 4) Consideration and possible action regarding Executive Session Item (b). (**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 said Notice was posted on the bulletin board of City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, September 21st, 2018 at 3:40 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of September, 2018



Amanda C. Elizondo
Amanda C. Elizondo, City Secretary