

**SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION
MONDAY, JULY 30th, 2018 AT 11:30 A.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 **Monday, July 30th, 2018 at 11:30 A.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.

	CONSENT AGENDA	
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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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 1) Second and final reading to approve an ordinance on first reading to amend the City of Harlingen's Budget for Fiscal Year 2017-2018. Attachment (**Finance**)

- 2) Consideration and possible action to propose a desired tax rate for Fiscal Year 2018-2019 and schedule two (2) public hearings for Wednesday, August 15th 2018 at 5:30 p.m. and Wednesday, August 22nd, 2018 at 5:30 p.m. Attachment (**Finance**)
- 3) Executive Closed Session - Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide advice and counsel to the City Commission in connection with the minimum legal qualifications and requirements for applicants to any and all board appointments by the City Commission and proposed updates and amendments to the City's current ordinance pertaining to board appointments and related legal matters. (**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 Thursday, July 26, 2018 at 4:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 26th of July, 2018


Denise Davila, Asst. City Secretary