

**SPECIAL
CITY COMMISSION
AGENDA
August 29, 2017
@ 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 Special Meeting on **Tuesday, August 29, 2017 at 5:30 p.m.**, in Town Hall Meeting Room, 2nd Floor, City Hall, 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) 216-5002 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

- 1) Consideration and possible action to approve an ordinance on first reading adopting the City of Harlingen's Budget for Fiscal Year 2017-2018. Attachment (***Finance Dept.***)
- 2) Consideration and possible action to approve an ordinance on first reading by record vote adopting the 2017 Ad Valorem Tax Rate for Maintenance and Operation for Fiscal Year 2017-2018. Attachment (***Finance Dept.***)
- 3) Consideration and possible action to approve an ordinance on first reading by record vote adopting the 2017 Ad Valorem Tax Rate for the Interest and Sinking Fund for Fiscal Year 2017-2018. Attachment (***Finance Dept.***)
- 4) Consideration and possible action to change the Harlingen City Commission Regular Meeting date of September 6th, 2017 to September 5th, 2017. (***City Manager***)
- 5) Consideration and possible action to adopt Title VI / Nondiscrimination Plan. (***City Attorney***)
- 6) Executive/Closed Session on the following items:
 - a) Attorney consultation pursuant to Section 551.071, Texas Gov't. Code to provide legal advice and counsel in connection with certain collective bargaining issues contained in the Notice of Intent to Bargain by the duly recognized majority bargaining agent for the City's law enforcement officer, the Harlingen Police Officer and Law Enforcement Association (HPOLEA) and the Harlingen Professional Fire Fighters Association." (***City Manager***)
 - b) Consultation with legal counsel pursuant to Section 551.071 regarding contemplated litigation concerning SB 1004. (***City Manager***)
- 7) Consideration and possible action regarding engagement agreement with Bickerstaff Heath Delgado and Acosta LLP concerning possible SB 1004. (***City Manager***)
- 8) Consideration and possible action to approve an ordinance on first reading providing for permitting installation of network nodes and related facilities in public rights of way in conformity with SB 1004, establishing fees, establishing an effective date, providing for publication and ordaining other matters relating to the foregoing. Attachment (***Asst. City Attorney***)

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 Friday, August 25, 2017 at 3:30 a.m. (p.m.) and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25th day of August, 2017



Amanda C. Elizondo, City Secretary