Notice is hereby given that the above governmental body will hold a Regular Meeting on **Wednesday, November 20\textsuperscript{th}, 2019 at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 2\textsuperscript{nd} Floor, 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 the 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/Mayor Pro-Tern Michael Mezmar**

**Pledge of Allegiance/Welcome**

**Called Meeting to Order**

**Citizen Communication / Input**

1) Presentation by Ric Navarro, City Attorney, regarding the duties and functions of the Legal Department. **(Ric Navarro, City Attorney)**

2) Approval of Minutes

   a) Regular Meeting of October 2\textsuperscript{nd}, 2019

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

3a) Consideration and possible action to approve a request from the Harlingen Chamber of Commerce to close the following sections of roadways / streets for the Fall Festival to be
held at Lon C. Hill Park on Fair Park Blvd., Saturday, November 23, 2019 from 4:00 p.m. to 10 p.m. Attachment (*Police Dept.*)

- L St. the W. Adams St. Intersection
- L St. closed at the Fair Park Blvd. Intersection
- Fair Park Blvd. at the L St. Intersection
- Auditorium Driveway at Fair Park Blvd. on the west side of the Auditorium
- Auditorium Parking Lots entrance/exports on Fair Park Blvd.
- Fair Park Blvd. at the N. J St. Intersection
- Parking Lot entrance/exit to the Harlingen Community Theatre on N. J. ST.

4) Consideration and possible action to allow a license to encroach 14.5 ft. by approximately 412 ft. out of the south side right-of-way along Bowie Avenue adjacent to Block 7, Cliff Addition, located at 1417 E. Austin Avenue. Applicant: Tracy Lamon, c/o St. Alban’s Episcopal Church and School. Attachment (*Planning and Zoning*)

5) Consideration and possible action to authorize staff to proceed with disposing of surplus properties. Attachment (*Special Projects Director*)

6) Consideration and possible action to change the primary and alternate appointments from the City of Harlingen to the Technical Advisory Committee (TAC) of the Rio Grande Valley Metropolitan Planning Organization (RGVMPO). Attachment (*City Manager*)

7) Consideration and possible action to accept or reject bids and award contract for the Jefferson Drain Ditch Repair Project under Bid No. 2020-02. Attachment (*Engineering*)

8) Consideration and possible action to change the Regular City Commission Meetings of January 1st to January 8th, and January 15th to January 22nd, 2020 due to the Holidays. Attachment (*City Manager*)

9) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

a. Airport Board (1)
b. Animal Shelter Advisory Committee (2)
c. Audit Committee (1 - vacancy) (all other terms expire annually in June, 2019)
d. Civil Service Commission (1)
e. Community Development Advisory Board (2)
f. Construction Board of Adjustments (5)
g. Convention & Visitors Bureau (2)
h. Development Corporation of Harlingen, Inc.
i. Downtown Improvement District Board (1)
j. Golf Course Advisory Board
k. Harlingen Community Improvement Board (1)
l. Harlingen Housing Authority Board (2)
m. Harlingen Finance Corporation (4)
n. Keep Harlingen Beautiful Board (5)
c. Library Advisory Board
p. Mayor Wellness Council
c. Museum Advisory Board (3)
r. Parks Advisory Board
s. Planning & Zoning Advisory Board (1)
t. Senior Citizens Advisory Board (2)
u. Tax Increment Finance Board (7)
v. Utility Board of Trustees
w. Veterans Advisory Board
x. Zoning Board of Adjustments (6)
y. Complete Census Committee

Specifically, appointment or discussion and possible action to include appointment bylaws and/or removal of any position subject to appointment or removal by statute, ordinance or bylaws.

Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice posted on the City’s bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, November 15th, 2019 at 3:15 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th day of November, 2019

Amanda C. Elizondo, City Secretary