

REGULAR

COMMISSION

HARLINGEN, TEXAS

October 19, 2016

A Regular Meeting of the Harlingen Elective Commission was held on Wednesday, October 19, 2016 at 5:30 p.m., Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Mayor Chris Boswell
Mayor Pro-Tem Michael Mezmar, District 3
Richard Uribe, Commissioner District 1
Tudor Uhlhorn, Commissioner District 2
Ruben de la Rosa, Commissioner District 4
Victor Leal, Commissioner District 5

Staff Present

Dan Serna, City Manager
Amanda C. Elizondo, City Secretary
Richard Bilbie, City Attorney

Mayor Boswell called the meeting to order and stated a notice of the meeting was duly posted according to State law. The following proceedings were held.

Invocation/Commissioner Tudor Uhlhorn

Commissioner Uhlhorn gave the invocation.

Pledge of Allegiance/Welcome

Mayor Boswell led the Pledge of Allegiance and welcomed those in attendance.

Mayor Boswell announced he would change the order of the agenda and proceeded with the following item:

- 5) Consider and take action to approve a resolution directing publication of Notice of Intent to issue City of Harlingen, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2016.

Ms. Anne Burger Entrekin, Financial Advisor with First Southwest Company gave a PowerPoint presentation on the Proposed Certificates of Obligation, Taxable Series 2016 for the City of Harlingen, Texas and highlighted the following information:

- Market Update – Bond Buyer’s Index of 20 Municipal Bonds;
- AAA Comparisons
- 10-Year Constant Maturity Treasury
- Historical Taxable and Tax-Exempt Interest Rates
- Proposed Certificates of Obligation, Taxable Series 2016 - 4B and HOT Projected Debt Service Coverage
- Projected Sources and Uses
- Proposed Timetable of Events - Projected Sources and Uses

Ms. Entrekin stated the cost of issuance of 2.7% reflects First Southwest’s fees, underwriter’s discount, and financial advisor’s fee. They were conservative about the numbers and would be itemizing in detail expectation of each cost.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to approve a resolution directing publication of Notice of Intent to issue Harlingen, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2016. Motion carried unanimously.

- 1) Proclamation – proclaiming the Month of October as “Rio Grande Valley Hispanic Genealogical Society Month.”

Mayor Boswell read and presented the proclamation to Mrs. Mary Torres President of the Genealogical Society. He thanked and congratulated Ms. Torres for her services to the community.

Mrs. Torres thanked the City Commission for their support and extended an invitation to their meetings.

2) Community – Wide Trash Off Day held Saturday, October 8, 2016, Pendleton Park Swimming Pool (Parking Lot) from 8 a.m. to 12 noon, District 1.

Jose M. Aceves, Code Enforcement Officer reported on the Community - Wide Trash-Off Day held October 8, 2016 at Pendleton Park Swimming Pool (Parking Lot) from 8:00 a.m. to 12 noon. He stated 5.79 tons of debris and 67 tires were collected. Keep Harlingen Beautiful was scheduled November 12, 2016 from Commerce to N. Business 77 starting on Markowsky & Orange Heights from 8:00 a.m. - 12 Noon.

Mayor Boswell presented certificates of appreciation to members of the Tamayo House, Commissioner De La Rosa, Delua Family, Boy/Cub Scouts and Ana Gonzalez for volunteering in the Community Wide Trash-Off Day:

3) Approval of Minutes

a) Regular Meeting of September 7, 2016

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to approve the minutes of September 7, 2016. Motion carried unanimously.

CONSENT AGENDA

4a) Second and final reading to approve and adopt an ordinance amending Chapter 10, Community Development, Article II, Public Improvements Districts, Section 10-19 regarding the accountability and employment of the downtown Manager.

b) Consider and take action to approve a request from the Calvary Christian School requesting to close East Williamson Avenue from the stop sign at North 7th Street to the end of the Calvary School Parking Lot on Saturday, November 5, 2016 from 4:00 p.m. to 8:00 p.m. for their Annual Fall Festival.

c) Consider and take action to approve a request from the Freedom in Christ Church requesting to close 2nd Street between Washington Avenue and Adams Avenue, Monday, October 31, 2016 from 5:00 p.m. to 10:00 p.m. for their Annual Fall Festival.

d) Consider and take action to approve a request from the City of Harlingen Parks Department to close Jackson Street from Commerce to 4th Street and "A," First, Second, Third and Fourth Streets north and south of Jackson Street before the alleys, close "A" Street to Van Buren, south of Jackson Street, Monday, October 31, 2016 from 4:00 p.m. to 9:00 p.m. for the Harlingen Halloween Event.

e) Consider and take action to approve a request from the St. Anthony Catholic Church Administration to close certain sections of roadways/streets surrounding the Church property from 10:00 a.m. to 11:00 p.m. on Saturday and Sunday, November 5 and 6, 2016 for the Annual Fall Festival.

f) Consider and take action to approve the preliminary plat of the proposed Escondido Subdivision, consisting of a 21.307 acre tract of land, more or less, being the east 31.97 acres out of Block 30, Palmetal Company Subdivision; located on Grimes Rd, east of Academy Dr. Applicant: Jack Brown of Brown, Leal & Associates % Paul Daniec.

g) Consider and take action to approve refund(s) of property taxes to George Louis, Jr. (Corelogic), Acct. No. 98-3642-0000-0080-00 in the amount of \$802.14 due to an adjustment of 100% disabled veteran's exemption for Year 2015.

h) Consider and take action to approve a request from Cameron County Elections Department to use the Cultural Arts Center located on 576 76' Drive, Harlingen, Texas 78550 as a polling place for the November 8, 2016 General Election.

Motion was made by Commissioner De La Rosa and seconded by Commissioner Leal to approve the items under the consent agenda. Motion carried unanimously.

For the record, the caption of the ordinance read as follows.

ORDINANCE NO. 2016-50

AN ORDINANCE AMENDING THE CITY OF HARLINGEN CODE OF ORDINANCES, AS AMENDED, CHAPTER 10 COMMUNITY DEVELOPMENT, ARTICLE II PUBLIC IMPROVEMENT DISTRICTS, SECTION 10-19 PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS, PART (g) MANAGEMENT (1) BY MAKING THE DOWNTOWN MANAGER ACCOUNTABLE TO THE MANAGER ONLY, AND (3) BY MAKING THE APPOINTMENT OF THE DOWNTOWN MANAGER THE RESPONSIBILITY OF THE MANAGER ONLY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND ORDAINING OTHER MATTERS PERTAINING TO THE FOREGOING.

PASSED AND APPROVED on first reading this 3rd day of October, 2016.

PASSED AND APPROVED on second and final reading this 19th day of October, 2016.

ATTEST:

/s/ Amanda C. Elizondo, City Secretary

CITY OF HARLINGEN

/s/ Chris Boswell, Mayor

- 6) Consider and take action to approve an ordinance amending Chapter 26 Libraries, Arts and Cultural Affairs, Article II Lon C. Hill Memorial Library, Division 2 Public Library Board, Section 26-44 Composition, Terms of Members, Ex Officio Members, Part (b) to allow for two ex-officio members to be Harlingen area high school students.

Ms. Dauna Campbell, Library Director stated this would allow the Library Board to select two ex-officio student representatives from students attending Harlingen area high schools without Commission appointment. The previous ordinance limited selection to students in their junior year attending Harlingen High School and Harlingen High School South. It excluded qualified non-junior year students, students attending early college and private high schools. This would also expand the student selection pool and expedite the appointment process. The Library Advisory Board at their meeting of October 10, 2016 approved the amendment to the ordinance.

Richard Bilbie read the caption of the ordinance.

Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to approve an ordinance amending Chapter 26 Libraries, Arts and Cultural Affairs, Article II Lon C. Hill Memorial Library, Division 2 Public Library Board, Section 26-44 Composition, Terms of Members, Ex Officio Members, Part (b) to allow for two ex-officio members to be Harlingen area high school students. Motion carried unanimously.

- 7) Consider and take action to approve an ordinance on first reading to annex and to establish the initial zoning to Light Industry ("LI") District for a 25.970 acre tract of land, more or less, being 2.145 acres out of Block 41, and 23.825 acres out of Block 67, Palmetal Company Subdivision located on the east side of FM 509 north of FM 106. Applicant: Whiting Investments, LLC, c/o Chris Hamby. Applicant: Whiting Investments, LLC, c/o Chris Hamby.

Rodrigo Davila, Planning and Development Director stated Chris Hamby was requesting voluntary annexation. This was also a continuation to subdivide and rezone the property. Three public hearings were required. This was the second public hearing and nothing has changed.

Mr. Bilbie read the caption of the ordinance.

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Leal to approve an ordinance on first reading to annex and to establish the initial zoning to Light Industry ("LI") District for a 25.970 acre tract of land, more or less, being 2.145 acres out of Block 41, and 23.825 acres out of Block 67, Palmetal Company Subdivision located on the east side of FM 509 north of FM 106. Motion carried unanimously.

- 8) Public Hearing to consider an ordinance on first reading to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 5.0 acres out of Block 1, 1.0 acre out of Block 2, 4.87 acres out of Block 3, 3.84 acres out of Block 11, and 3.36 acres

out of Block 14, Stuart Place Subdivision Survey 298; and Lot 1, Block 1, Wadkins Subdivision, all properties located south of Business 83 between Altas Palmas Road and Baker Potts Road. Applicant: City of Harlingen.

Mr. Davila stated this is the continuation of the Harlingen Comprehensive Master Plan to rezone areas that were already annexed from not designated to designate. These areas were low impact/density single family and as per the City's Comprehensive Plan were proposed for Residential Single Family ("R-1") District. The properties were mostly developed with single family residential use. There was a RV Mobile and will remain as a mobile home. There were some lots with one or more dwellings that are grandfathered-in. There are some areas that are designated as general retail because of some retail in the area. The issue is the non-designated areas. Staff still had quite of work to do before they would complete this project.

a) Public Hearing

Mayor Boswell announced this was a public hearing and anyone wishing to speak for or against the item could do so.

There being no comments, Mayor Boswell closed the public hearing.

b) Consider and take action to approve an ordinance on first reading for a rezone request on the above described properties.

Mr. Richard Bilbie read the caption of the ordinance.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to approve an ordinance on first reading to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for 5.0 acres out of Block 1, 1.0 acre out of Block 2, 4.87 acres out of Block 3, 3.84 acres out of Block 11, and 3.36 acres out of Block 14, Stuart Place Subdivision Survey 298; and Lot 1, Block 1, Wadkins Subdivision, all properties located south of Business 83 between Altas Palmas Road and Baker Potts Road. Applicant: City of Harlingen. Motion carried unanimously.

9) Consider and take action to grant a variance request with regards to the 5 ft. sidewalk required on both sides of all interior streets of a subdivision within 1,000 feet of a school, and a variance request to install the required sidewalk for the interior streets from the time of curb and gutter to the time of construction on the proposed Adam's Crossing Phase IV & V Subdivision, bearing a legal description of 19.362 acre tract out of Block 102, Harlingen Land and Water Company's Subdivision located on the south side of Vinson Ave. west of North 21st Street. Applicant: Jack Brown of Brown, Leal & Associates % Armando Elizarde.

Mr. Davila stated Vincent Subdivision consists of 75 lots and the developer is requesting a variance on the 5 ft. sidewalks. As per City Ordinance, Section 109-127(c), no variance shall be recommended, unless the P&Z Commission determined the following findings.

1. There are special circumstances or conditions affecting the land involved such that a strict application of the provisions of this chapter would deprive the applicant of the reasonable use of his land;
2. The variance is necessary for the preservation and enjoyment of a substantial property right of the applicant;
3. The granting of the variance will not be detrimental to the public health, safety, welfare or injurious to other property owners in the area; and
4. The granting of the variance will not have the effect of preventing the orderly subdivision and other land in the area in accordance with this chapter.

The Planning and Zoning opposed the variance of eliminating the sidewalks completely. The second request was to install the sidewalks at the time of construction of the lots. The variance to install the sidewalks at the time of the construction was approved. The subdivision plat was reviewed by the Engineering Department and they had no objections to the variance and recommended approval of the subdivision with a notation on the final plat regarding the installation of the sidewalks at the time of construction of the home. The sidewalks would have to be installed at the time of the subdivision development as required by State statute. There is no tracking system of the adjacent owners unless the information is provided to the City.

Javier Zamora, City Engineer stated sidewalks would be required once the construction reached 25% of the total construction cost of the home.

Armando Elizarde, builder and developer of the subdivision stated the solution to the sidewalk restriction would be to place a restriction on the deed as part of the subdivision restrictions. He asked the City Commission to consider the construction of the sidewalks at the time the homes were being build. This was done at Treasure Oaks Subdivision. Sidewalks would be constructed along Vinson Avenue. The first Phase has 36 lots and will take two (2) years to complete.

Mayor Powell stated it would be fine to construct the sidewalks as long as it is a requirement in the deed restrictions. The variance would require the property owners to construct the sidewalk on the lot and any adjacent lots if they own the lot(s) prior to the issuance of the Certificate of Occupancy.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Leal to grant a variance request with regards to the 5 ft. sidewalk required on both sides of all interior streets of a subdivision within 1,000 feet of a school, and a variance request to install the required sidewalk for the interior streets from the time of curb and gutter to the time of construction, on the proposed Adam's Crossing Phase IV & V Subdivision, bearing a legal description of 19.362 acre tract out of Block 102, Harlingen Land and Water Company's Subdivision located on the south side of Vinson Ave. west of North 21st Street subject to the following conditions.

- a) That a certificate of occupancy not be issue unless the sidewalk is built on the lot;
- b) That a certificate of occupancy not be issue, unless the property lot owner and owner of any adjacent lots obtaining the certificate of occupancy builds the sidewalk on those lots.
- c) Subject to the developer coming back and ask for an extension; the developer builds the sidewalks on any lots that are not sold within 3 years and place a restriction on the deed regarding the sidewalks.

Motion carried unanimously.

- 10) Consider and take action to approve the Fire Protection Service Contract between the City of Harlingen, Texas and Cameron County Emergency Services District No.1 for FY 2016-2017 to provide fire protection services for a cost of \$208,232.40 payable in quarterly installments of \$52,058.10 and authorize the Mayor to sign the contract.
- 11) Consider and take action to approve the Fire Protection Service Contract between the City of Harlingen, Texas and the City of Combes, Texas to provide fire protection services for a cost of \$83,599.40 payable in quarterly installments of \$20,899.85 and authorize the Mayor to sign the contract.

Roy Rubio, Fire Chief presented both Fire Protection Services Contracts between City of Harlingen and Cameron County Emergency Services District No. 1 for FY 2016-2017 and City of Combes, Texas and recommended approval of the contracts.

Mr. Richard Bilbie pointed out the year of the contract needed to be change to 2017 on Pg. 4, Section IV. B.

Motion was made by Commissioner De La Rosa and seconded by Commissioner Leal to approve the Fire Protection Services Contracts between the City of Harlingen, Texas and Cameron County Emergency Services District No.1 for FY 2016-2017 for a cost of \$208,232.40 payable in quarterly installments of \$52,058.10 and with the City of Combes, Texas to provide fire protection services for a cost of \$83,599.40 payable in quarterly installments of \$20,899.85 to provide fire protection services and authorize the Mayor to sign the contracts. Motion carried unanimously.

- 12) Consider and take action to approve an Inter-local Agreement between the City of Harlingen and Harlingen Independent School District for the funding of maintenance, use and operation of two all-inclusive playground structures to be constructed at Victor and Pendleton Parks and authorize the City Manager to sign the agreement. Applicant: City of Harlingen.

Javier Mendez, Director of Parks and Recreation stated this agreement was between the City and School District to build two (2) all-inclusive playgrounds at Pendleton and Victor Parks to allow the School District to use the parks for Special Education Programs. The School District committed \$200,000 for the playground equipment for a total of \$400,000.

Mr. Serna stated the School District would have exclusive use of the playground during their activities. The activities would be scheduled 30 days prior to the events. Signs will be posted in advance notifying the public of the use of the park.

Motion was made by Commissioner Uribe and seconded by Commissioner Leal to approve the Inter-local Agreement between the City of Harlingen and Harlingen Independent School District for the funding of maintenance, use and operation of two all-inclusive playground structures to be constructed at Victor and Pendleton Parks and authorize the City Manager to sign the agreement. Motion carried unanimously.

- 13) Consider and take action to approve an Inter-local Agreement between the City of Harlingen and the Harlingen Youth Football League HC, Inc., for the use of designated fields at Victor Park and authorize the City Manager to sign the agreement. Applicant: Harlingen Youth Football League.

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Leal to approve the Inter-local Agreement between the City of Harlingen and the Harlingen Youth Football League HC, Inc., for use of the designated fields at Victor Park and authorize the City Manager to sign the agreement. Motion carried unanimously.

- 14) Consider and take action to approve the All-Inclusive Playground Design for Lon C. Hill Park and authorize the staff to contract with Park Place Recreation using the BuyBoard Cooperative Purchasing Program in lieu of bids or RFP for the purchase and installation of playground equipment and authorize the City Manager to sign the contract.

Mr. Mendez stated the City applied for a grant from the Valley Baptist Legacy Foundation for an all-inclusive playground at Lon C. Hill Park with the inclusion of a restroom facility and other improvements as specified in the City's Comprehensive Master Plan. He highlighted the design of the all-inclusive park and stated the design had been reviewed by the staff and the School District staff. Staff met with Miracle Kids of South Texas, design committee with the school district, and others for feedback. The playground would be fenced; 100% wheelchair accessible; and other special needs from the community are being considered. The width of the playground is 125 ft. by 100 ft.; City Miracle and Park Place would credit \$17,200 and grant funding of \$19,000 totaling to \$36,000. The City could remove the existing playground structure and construct the restrooms facility.

Discussion was held regarding the existing playground structure and if it would be relocate, refurbished or dispose; life expectancy of the playground equipment; and if the City decided to keep the playground structure would the grant and credit be voided.

Mr. Serna stated a neighboring community requested the playground equipment as a donation. The purpose of the all inclusive playground is for children to engage in one playground and to encourage interaction among one another. A pavilion, garden, theater and a number of other components would be located in this park. There will be some streets closed, so the children could cross the streets to gain access to the restroom facilities. Wide sidewalks would be constructed coming to and from the playground, around the playground, pavilions, and restrooms connecting to the hike and bike trail and around the baseball stadium. The restrooms will be located south of the playground in the center with two pavilions on each side that will be ADA compliance for events in the park. The elevation of the road will be raised. The City will be partnering with the Boys & Girls Club for the \$20,000 CDBG grant to construct the restrooms on the other end of the park. The actual cost for the existing playground/structure will be provided to the City Commission at a later date.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner de la Rosa to approve the All-Inclusive Playground Design for Lon C. Hill Park and authorize the staff to contract with Park Place Recreation using the BuyBoard Cooperative Purchasing Program in lieu of bids or RFP for the purchase and installation of playground equipment and authorize the City Manager to sign the contract. Motion carried unanimously.

- 15) Consider and take action to approve a two (2) term consulting agreement with Terral Smith and William Yarnell with respect to legislative administrative affairs on behalf of the City of Harlingen and its affiliated agencies and organizations and authorize the Mayor to sign the agreement.

Motion was made by Commissioner Uribe and seconded by Commissioner Leal to approve a two (2) year consulting agreement with Terral Smith and William Yarnell with respect

to legislative administrative affairs on behalf of the City of Harlingen and its affiliated agencies and organizations and authorize the Mayor to sign the agreement. Motion carried unanimously.

- 16) Consider and take action to authorize the City of Harlingen to enter into an Inter-Local Purchasing Agreement with Choice Partners, a Division of Harris County Department of Education (HCDE), a political subdivision (governmental entity) of the State of Texas and authorize the City Manager to sign the agreement.

Sergio Villasana, Asst. Finance Director stated the interlocal agreement would allow the City to become a member of a purchasing cooperative which would save time and money in administrative work, facilitating compliance with State bidding requirements for purchases of goods and services. He recommended approval of the agreement.

Motion was made by Commissioner Uribe and seconded by Commissioner De La Rosa to approve the Inter-Local Purchasing Agreement with Choice Partners, a Division of Harris County Department of Education (HCDE), a political subdivision (governmental entity) of the State of Texas and authorize the City Manager to sign the agreement. Motion carried unanimously.

- 17) Consider and take action to authorize the City of Harlingen to enter into in an Inter-Local Purchasing Agreement with National Joint Powers Alliance (NJPA), a state agency and authorize the City Manager to sign the contract.

Mr. Villasana stated this was a similar agreement to the above item recommended approval of the agreement.

Motion was made by Commissioner Uribe and seconded by Commissioner De La Rosa to approve the Inter-Local Purchasing Agreement with National Joint Powers Alliance (NJPA), a state agency and authorize the City Manager to sign the contract. Motion carried unanimously.

- 18) Consider and take action to adopt a resolution authorizing the City of Harlingen to participate in an Inter-Local Purchasing Agreement with the Education Service Center-Region 19 Allied States Cooperative (ASC), a state agency and authorize the City Manager to sign the contract.

Mr. Villasana stated this was another agreement similar to Items No. 16 and 17 and recommended approval of the resolution.

Motion was made by Commissioner Uribe and seconded by Commissioner Uhlhorn to approve the resolution authorizing the City of Harlingen to participate in an Inter-Local Purchasing Agreement with the Education Service Center-Region 19 Allied States Cooperative (ASC), a state agency and authorize the City Manager to sign the contract. Motion carried unanimously.

- 19) Board Appointments

Mayor Boswell

Brianna Vela-Garcia - Harlingen Proud Advisory Board

Commissioner Uribe

Daniel Lopez - Community Development Advisory Board
Jennifer Colten - Community Development Advisory Board
Jim Young - Downtown Improvement District Board
Shannon Sparks - Parks Advisory Board

Commissioner Leal

Heriberto (Eddie) Gutierrez - Veterans Advisory Board

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner De La Rosa to approve the board appointments. Motion carried unanimously.

- 20) 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."

- b) Pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Sections 551.071, and 551.072 regarding the purchase, exchange, lease or value of real property and to possibly seek legal advice from the Attorney regarding this matter.

At 6:51 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 20) (a) & (b).

Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to convene into executive session to discuss Item No. 20) (a) & (b). Motion carried unanimously.

At 7:50 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

- 21) Consider and take action to authorize the City Manager to proceed as discussed in executive session related to Item No. 20(a).

Mr. Serna stated negotiations were reached with the Fire and Police Departments. The Fire Association (Firemen Membership) voted to add an additional 2% contribution to their pension plan. He recommended matching their 2% contribution effective November 1, 2016 with an additional 2%.

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Leal to approve the recommendation of the City Manager. Motion carried unanimously.

- 22) Consider and take action to authorize the City Manager to proceed as discussed in executive session related to Item No. 22 (b).

Mr. Serna stated the City had approved a 2% pay increase to non-civil service employee and recommended a 2% increase to the police officers effective November 1, 2016. Funding for the pay increases were budgeted in this year's budget.

Motion was made by Commissioner Leal and seconded by Commissioner de la Rosa to approve the City Manager's recommendation. Motion carried unanimously.

- 23) Citizen Communication

None

There being no further business, Mayor Boswell adjourned the meeting.

CITY OF HARLINGEN


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary