

**CITY COMMISSION
AGENDA
SPECIAL MEETING
WEDNESDAY, DECEMBER 11, 2024
@ 5:30 P.M.
2425 BOXWOOD STREET,
HARLINGEN, TEXAS**

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Special Meeting on **WEDNESDAY, DECEMBER 11, 2024, at 5:30 P.M.** at Harlingen Arts and Heritage Museum, Harlingen, Texas and provide the public the ability to view the meeting via internet live-streaming at www.harlingentx.gov and the City of Harlingen YouTube Page.

The public will be permitted to offer citizen communication or participate in items listed as public hearings as provided by the agenda and as permitted by the presiding officer during the meeting.

To offer citizen communication or participate in scheduled public hearings, go to www.harlingen.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form and indicate the item you wish to address and submit the form.

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the City Commission.

To submit written comments requesting an item on the agenda for City Secretary, go to www.harlingentx.gov and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM" write your comments (limited to 400 words or less) and submit the form.

PLEASE SUBMIT WRITTEN COMMENTS BEFORE 3:00 P.M. THE DAY OF THE MEETING.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

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.

1) **Call Meeting to Order**

- a) Invocation – Commissioner Daniel N. Lopez
- b) Pledge of Allegiance
- c) Welcome Citizens

2) **Conflict of Interest**

"Under State Law, a conflict of interest exists if a commission member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at the time?" **(City Attorney)**

3) **Citizen Communication**: At this time, the public is invited to address the City Commission and speak on any matter not specifically listed for public hearing elsewhere on this agenda. Please note that the City Commission members may not respond to comments or deliberate on topics addressed.

4) Presentation by Kelly Little, Certified Local Government Coordination, with the Texas Historical Commission, on the City of Harlingen becoming a Certified Local Government (CLG) and various incentives associated with the program. **(DID Director)**

5) Consideration and possible action to approve the ordinance on second and final reading of an amending Harlingen City Code of Ordinances, Article II, Valley International Airport Division 1, Generally, Section 8-25 Airport Operations Manual and adopting Article 11, Valley International Airport Division 1, Section -25 Airport Certification Manual. **(Airport)**

6) Consideration and possible action to cancel the Harlingen City Commission Meeting of December 18, 2024. Attachment (City Manager)

7) Consideration and possible action to approve a resolution to cast 245 votes for one (1) candidate or distribute the votes among any number of candidates to submit to the Chief Appraiser, to serve in the Cameron County Appraisal Board of Directors. Attachment **(City Manager)**

8) **Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of the Special Meeting of the Harlingen City Commission is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and on the City's Internet Website and said Notice was posted on **FRIDAY, December 6, 2024**, at or before 4:32 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 6th day of December 2024


Amanda C. Elizondo, City Secretary