

**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 Regular 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 4:30 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

CAMERON APPRAISAL DISTRICT



October 30, 2024

Ms. Norma Sepulveda, Mayor
City of Harlingen
P.O. Box 2207
Harlingen, TX 78551

Dear Ms. Sepulveda:

As prescribed by Section 6.03 of the Property Tax Code, enclosed you will find the **"Official Ballot"** with the candidates' names in alphabetical order. The number of votes you are authorized to cast in the election for the Board of Directors of the Cameron Appraisal District is **245**.

Five (5) Board of Directors are elected by vote of the eligible taxing units that participate in the District, which governs the Cameron Appraisal District. In addition to the five (5) elected Board of Directors, the County Tax/Assessor-Collector serves as a non-voting Director.

The governing body of each eligible taxing unit may cast all its votes for one (1) candidate or distribute the votes among any number of candidates. Each voting unit shall determine its vote by written resolution and submit it to the Chief Appraiser **before December 15th**. Please note that there is no provision for write-in candidates. Therefore, any vote cast for someone not listed on the ballot will be discarded.

The Chief Appraiser will count all timely submitted votes, declare the five candidates that receive the largest cumulative vote totals elected, and submit the results before December 31st to the governing body of all taxing units in the District and to the candidates.

Should you have any additional questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Richard Molina".

Richard Molina, RPA
Chief Appraiser

CC: Mr. Gabriel Gonzalez, CPM, City Manager

Attachments: Official Ballot
Sample Resolution

CAMERON APPRAISAL DISTRICT



OFFICIAL BALLOT

ENTITY: City of Harlingen	AUTHORIZED VOTES: 245
NOMINEES	ALLOCATION OF VOTES
ALDRETE, ALEJANDRA	
ARGABRIGHT DAVID	
CASAS, GLORIA	
GARZA, DAVID A.	
GOMEZ, HECTOR JR.	
GONZALES, LUIS D. JR.	
GONZALEZ, JESSICA	
GUERRERO, MARIBEL B.	
KUSCH, DAVE	
MARTINEZ, RUBEN	
MEDDERS, KENNETH JR.	
MENDEZ, VICENTE	
MORALES, DEBORAH A.	
OZUNA, ALAN T.	
PATEL, BARRY	
SANCHEZ, EVERARDO	
VALDEZ, DANIELLA LOPEZ	
VILLARREAL, JESSE	
YZAGUIRRE, TONY JR.	

Date Resolution Passed
(Attach Resolution)

Authorized Representative

2021 Amistad Dr., P.O. Box 1010, San Benito, TX 78586
(956) 399-9322 * (956) 428-8020 * (956) 541-3365
www.cameroncad.org

RESOLUTION NO. _____

STATE OF TEXAS

COUNTY OF CAMERON

SAMPLE

WHEREAS, the Chief Appraiser of Cameron Appraisal District has called for the election of the Cameron Appraisal District Board of Directors; and

WHEREAS, the (NAME OF ENTITY) is entitled to cast a total of (# OF VOTES) votes in said election; and

WHEREAS, ballots must be returned by December 15, 2024, which is the deadline for accepting votes.

NOW THEREFORE BE IT RESOLVED by the (NAME OF ENTITY) that the City Council does hereby cast _____ (#) of votes for Cameron Appraisal District Board of Directors for 2025-2026 as follows:

<u>(Name(s) of Candidate(s))</u>	<u>(# of votes)</u>
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READ, PASSED, AND APPROVED at a regular meeting by the City Council of the (NAME OF ENTITY) on this _____ day of _____ month, 2024.

BY:

City Mayor

ATTEST:

City Secretary