

CITY COMMISSION
AGENDA
SPECIAL MEETING
December 26, 2024
@5:30 P.M.
CITY HALL, TOWN HALL MEETING ROOM
2ND FLOOR, 118 E. TYLER AVENUE
HARLINGEN, TEXAS

Notice is hereby given that the City Commission of the City of Harlingen, Texas will hold a Special Meeting on **THURSDAY, DECEMBER 26, 2024 at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 118 E. Tyler Avenue, 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.harlingentx.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 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 3:00P.M. THE DAY OF THE MEETING.

A recording of the meeting will be made and will be available to the public in accordance with 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 to, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter 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 Frank Morales
- b) Pledge of Allegiance
- c) Welcome Citizens

2) **Conflict of Interest**

“Under State Law, a conflict of interest exists if a council 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 this 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) Consideration and possible action to approve a resolution declaring the results of December 14, 2024, Special Runoff Election for a Commissioner, Districts 3, 4 and 5. **(Remi Garza, Cameron County Elections Administrator)**

5) Swearing-In and Oath of Office to newly elected City Commissioners for Districts 3, 4, and 5.

6) Consideration and possible action to appoint a Mayor Pro-Tem. **(Mayor)**

7) **Board Appointments:**

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

Airport

Animal Shelter Advisory Committee

Audit Committee (Terms expire in June)

Charter Review Committee (Ad Hoc)

Civil Service Commission

Community Development Advisory Board (1)

Construction Board of Adjustments (4)

Convention & Visitors Bureau

Development Corporation of Harlingen, Inc.

Downtown Improvement Board

Golf Course Advisory Board

Harlingen Community Improvement Board

Harlingen Housing Authority Board

Harlingen Finance Corporation (6)

Harlingen Teen and Young Adult Advisory Board (2)

Healthy Harlingen Advisory Board

Keep Harlingen Beautiful Board

Library Advisory Board

Mayor Wellness Council

Museum Advisory Board (1)

Parks Advisory Board

Planning & Zoning Advisory Board

Senior Citizens Advisory Board (1)
Small Business Committee
Tax Increment Finance Board
Utility Board of Trustees (2)
Veterans Advisory Board
Zoning Board of Adjustment (2)

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 December 20th, 2024, at or before 2:20 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 20th day of Dec., 2024

Amanda C. Elizondo
Amanda C. Elizondo, City Secretary