

REGULAR MEETING

CITY COMMISSION

HARLINGEN, TEXAS

September 19, 2017

A Regular Meeting of the Harlingen Elective Commission was held on September 19, 2017 at 5:30 p.m., City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Chris Boswell, Mayor
Michael Mezmar, Mayor Pro-Tem, District 3
Richard Uribe, City Commissioner, District 1
Tudor Uhlhorn, City Commissioner, District 2
Victor Leal, City Commissioner, District 5

Absent

Ruben de la Rosa, City Commissioner, District 4

Staff Present

Dan Serna, City Manager
Amanda Elizondo, City Secretary
Alan Ozuna, Assistant City Attorney

Mayor Boswell called the meeting to order and announced the meeting was duly posted according to State Law. The following proceedings were held:

Invocation/Commissioner Leal

Pledge of Allegiance/Welcome

Mayor Boswell led the Pledge of Allegiance and welcomed those in attendance and proceeded with the following item:

- 1) Presentation of the following proclamation- proclaiming the week of October 8th through October 14th, 2017 as "Fire Prevention Week throughout the City."

Mayor Boswell read and presented a proclamation to Chief Roy Rubio and Richard Alvarez, Fire Prevention Officer along with other Fire Fighters proclaiming the week of October 8th through October 14th, 2017 as "Fire Prevention Week throughout the City" He thanked them for everything they do in educating the public on how to prevent fires and escape from fire situations.

Mr. Richard Alvarez, Fire Prevention Officer stated on the week of Oct. 8th the Harlingen Fire Department will be making presentations to local schools on fire awareness.

- 2) Board Recognition

Mayor Boswell announced Item No. 2 would be postponed to the next meeting.

- 3) Special Recognition to the City Employees that assisted in the Emergency Preparedness due to Hurricane Harvey.

Mr. Dan Serna, City Manager recognized the employees who participated in the distribution and filling of sand bags. In less than two days, they filled 26,000 sand bags (over 500 tons of sand) to prepare for Hurricane Harvey.

Mayor Boswell thanked the Public Works Department and other volunteers who assisted in preparing the City of Harlingen for Hurricane Harvey.

- 4) Approval of Minutes

- a) Regular Meeting of September 5, 2017

Motion was made by Commissioner Uribe and seconded by Mayor Pro-Tem Mezmar to approve the minutes of September 5, 2017. Motion carried unanimously.

CONSENT AGENDA

- 5a) Consideration and possible action to approve a budget amendment in the amount of \$339,006 from the Convention Visitors Bureau Fund Balance for the Design, finish-out and architectural components to the Convention Center.
- b) Consideration and possible action to approve a request from the 3rd Annual 5K Walk/Run with the Heroes RGV 2017 Planning Committee to close the following streets for the 3rd Annual 5K Walk/Run with the Heroes RGV 2017 Event scheduled for Saturday, September 30, 2017 in the Harlingen Downtown District from 6:00 a.m. to 12:00 noon.
- c) Consider and take action to approve a request from the Harlingen Consolidated Independent School District requesting to close the following streets on Tuesday October 3, 2017 from 4:30 p.m. to 9:00 p.m. for HCISD's Band Night Presentation to ensure the safety of the citizens.
- d) Consideration and possible 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, October 14, 2017 from 4:00 p.m. to 8:00 p.m. for their 35th Annual Fall Festival.
- e) Consideration and possible action to approve a request from the Harlingen Housing Authority to close North 25th Street on Thursday, October 19, 2017 from 1:00 p.m. to 7:00 p.m. for their 4th Annual Resource Fair.
- f) Consideration and possible action to approve a request from the Immaculate Heart of Mary Catholic Church requesting a street closure on Saturday, October 7, 2017 and Sunday, October 8, 2017 for their Annual "Fiesta de Amistad."
- g) Consideration and possible action to approve a request from Harlingen Area Educational Foundation (HAEF) for closure of a portion of Fair Park Boulevard on Saturday, November 4, 2017 from 10:00 a.m. to 4:00 p.m. for the "Que for Kids" HAEF's 1st Annual Fall Festival & BBQ Cook-off.
- h) Consideration and possible action to approve a request from the Harlingen High School Student Council to close the following streets from 5:30 p.m. to 8:00 p.m. to hold the Annual Homecoming Parade.
- i) Consideration and possible action to approve an agreement with Marine Military Academy for the use of the Hotel/Motel Funds for promotion of tourism by maintaining the Iwo Jima Monument and authorize the Mayor to sign the agreement.
- j) Consideration and possible action to approve an agreement with Harlingen Performing Arts Theater for the use of Hotel/Motel Funds to promote tourism through the arts in the form of Community Theater and authorize the Mayor to sign the agreement.
- k) Consideration and possible action to approve an agreement with Rio Grande Valley Birding Festival for the use of Hotel/Motel Funds for promotion of tourism through the Annual Birding Festival and authorize the Mayor to sign the agreement.
- l) Consideration and possible action to approve an agreement with Loaves and Fishes to provide meals for the homeless and needy through their kitchen and food pantry and authorize the Mayor to sign the agreement.
- m) Consideration and possible action to approve refund(s) of property taxes to Sava Senior Care Administrative Services, Inc. Acct. #23-0685-0010-0010-00 in the amount of \$5,300.58 due to an adjustment of value for Years "2015-2016" as per agreed judgment.
- n) Consideration and possible action to approve a contract with the Boys and Girls Club of Harlingen for Fiscal Year 2018 in the amount of \$90,104.00 for Youth Service Programs and authorize the City Manager to sign the contract.
- o) Consideration and possible action to approve a contract with the Boys and Girls Club of Harlingen for Fiscal Year 2018 in the amount of \$115,757.00 for Teen Service Programs and authorize the City Manager to sign the contract.
- p) Consideration and possible action to approve the preliminary and final plat of the proposed Jeri Estates Subdivision being a 5.50 acre tract out of Block 41, Briggs & Coleman Subdivision, in Surveys 271-272, located on the South side of Bowen Road East of Ebony Road.

- q) Consider and take action to approve the preliminary and final plat of the proposed Munoz Ranch Subdivision being a 3.51 acre tract out of Block 2, Briggs & Coleman Subdivision, Located on the North side of Tovar Road East of Briggs Coleman Road.

Motion was made by Commissioner Leal and seconded by Mayor Pro-Tem Mezmar to approve the consent agenda. Motion carried unanimously.

- 6) Consideration and possible action to approve a resolution accepting the Downtown Improvement District Budget for Fiscal Year 2017-2018.

Sergio Villasana, Asst. Financial Director stated the projected revenues for the Downtown District was \$214,975 and projected expenditures were \$245,687 for FY 2017-2018. He recommends approval of the proposed budget.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to approve the resolution accepting the Downtown Improvement District Budget for Fiscal Year 2017-2018. Motion carried unanimously.

- 7) Consideration and Possible action to approve or deny the bids/offers received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 11, 2017.

John Guevara with Linebarger Goggan Blair & Sampson, LLP Attorneys at Law stated four properties were placed for resale on July 11, 2017. These properties were struck off and the City of Harlingen is owed \$19,081.58 for the four properties. The total bids for these properties are \$18,350.99 difference of \$730.59. The locations are as follows and recommended accepting the offers.

LEGAL DESCRIPTION: Lot 43, Fox Run Subdivision, a subdivision to the City of Harlingen, Cameron County, Texas, according to the map or plat thereof, recorded in Cabinet 1, Slots 259B and 260A, Map Records of Cameron County, Texas. (Account #17-9500-0000-0430-00)

LEGAL DESCRIPTION: Lot 2, Block 1, Nicholson Place, Section 4, a subdivision to the City of Harlingen, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 6, Page 19, Map Records of Cameron County, Texas. (Account #21-2280-0010-0020-00)

LEGAL DESCRIPTION: Lot 8, Block 123, Original Townsite to the City of Harlingen, Cameron County, Texas, as described in Volume 655, Page 374, Deed Records of Cameron County, Texas. (Account #15-0000-1230-0080-00)

LEGAL DESCRIPTION: Lot 2, Block 3, Hasselmeier Addition 2, an addition to the City of Harlingen, Cameron County, Texas, as described in Volume 518, Page 213, Deed Records of Cameron County, Texas.
(Account #18-4620-0030-0020-00)

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Uribe to approve the bids/offers received for the properties mentioned above struck off to Cameron County, for itself and other taxing jurisdictions. Motion carried unanimously.

- 8) Consideration and possible action on the resolutions approving or denying the bid/offers received on the tax resale conducted on July 11, 2017 for the above referenced properties.

Mr. Guevara stated approval of the resolution was required to allow the Mayor to sign the necessary paperwork to complete the property sales to deed the property to the new purchasers.

Motion was made by Commissioner Uribe and seconded by Mayor Pro-Tem Mezmar to authorize the Mayor to execute the resolutions for the bid/offers received on the tax resale conducted July 11, 2017 for the properties referenced on Item No. 7. Motion carried unanimously.

- 9) Consideration and possible action to approve the First Responder Affiliation Agreement between the City of Harlingen and South Texas Emergency Care Foundation, Inc. to allow the Harlingen Fire Department to provide first responder services to the Harlingen citizens and authorize the Mayor to execute the agreement.

Roy Rubio, Fire Chief recommended approval of the First Responder Affiliation Agreement between the City of Harlingen and South Texas Emergency Care Foundation, Inc. to allow the

Harlingen Fire Department to provide first responder services to the Harlingen citizens and authorize the Mayor to execute the agreement. This was a requirement by the Texas Department of State Health Services. Alan Ozuna Asst. City Attorney reviewed and recommended approval of the contract.

Mayor Boswell asked if the South Texas Emergency Care Foundation, Inc. was in satisfied with the proposed agreement.

Bill Aston, Emergency Care Director of South Texas Emergency Care Foundation, Inc. was present and responded yes.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to approve the First Responder Affiliation Agreement between the City of Harlingen and South Texas Emergency Care Foundation, Inc. to allow the Harlingen Fire Department to provide first responder services to the Harlingen citizens and authorize the Mayor to execute the agreement. Motion carried unanimously.

- 10) Consideration and possible action to declare (10) self contained breathing apparatus harnesses and ten (10) cylinders as surplus items and donate this equipment to the Harlingen Consolidated Independent School District for training use by the cadets attending the HCISD Academy.

Mr. Rubio stated the equipment was not eligible for use as Frontline equipment. Staff is recommending donating the equipment to the Harlingen Consolidated Independent School District in total support of the Harlingen Firefighter Academy. This program allows the Fire Department to share the equipment with HCISD cadets for further training and would be used only for the sole purpose of classroom use.

Motion was made by Commissioner Leal and seconded by Commissioner Uribe to declare (10) self contained breathing apparatus harnesses and ten (10) cylinders as surplus items and donate this equipment to the Harlingen Consolidated Independent School District for training use by the cadets attending the HCISD Academy. Motion carried unanimously.

Mayor Boswell stated we are proud to continue the support and partnership with HCISD it is a great way to use the equipment and thanked the Fire Chief, Mr. Rubio and Raul Alvarez with HCISD.

- 11) Consideration and possible action to approve a contract with Don Van Ramshorst, Jr. to operate, manage, and supervise the HEB Tennis Center for Fiscal Year 2018 and authorize the City Manager to sign the contract.

Javier Mendez, Parks and Recreation Director stated the current contract with Don Van Ramshorst, Jr. expires September 30, 2017. The proposed contract is for a one-year term. The contract terms will remain same. The City compensates the Pro \$2,000 per month to operate the HEB Tennis Center which includes the Pro Shop; 2) Compensates the Pro 75% of all court and membership fees, with the City keeps the other 25%; 3) Requires the Pro to maintain City's standard General Liability and Workers Compensation Insurance coverage.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to approve a contract with Don Van Ramshorst, Jr. to operate, manage, and supervise the HEB Tennis Center for Fiscal Year 2017-2018 and authorize the City Manager to sign the contract. Motion carried unanimously.

- 12) Consideration and possible action to approve a contract between the City of Harlingen and Guerrilla Tactical Sports, LLC to operate recreational Laser Tag in City Parks and Tony Butler Golf Course and to authorize the City Manager to sign the agreement.

Mr. Mendez stated Guerilla Tactical Sports, LLC was interested in offering recreational Lazer Tag. This was another opportunity for people to exercise. The agreement was written to allow Lazer Tag to use the City parks, Harlingen Baseball Stadium, and Tony Butler Golf Course. The contract would be for one (1) year. The City would collect 10% of the gross revenues from registration, tournament fees, food, and beverage sales and prior to the expiration date of the contract; the staff would review the collection of fees. The concessionaire will be responsible for setting up and taking down all obstacles, registration and would provide the equipment and supplies to operate the program.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Uribe to approve a contract between the City of Harlingen and Guerilla Tactical Sports, LLC to operate

recreational Lazer Tag in the City parks and Tony Butler Golf Course and authorize the City Manager to sign the agreement. Motion carried unanimously.

- 13) Consideration and possible action to authorize staff to enter into a contract with KIKO Construction utilizing the Inter-local Purchasing System (TIPS) in lieu of bids or RFP for the renovation of the pump room at Victor Pool.

Mr. Mendez, Parks and Recreation Director stated the department received grant funds through the Community Development Block Grant Program to improve the Victor Pool. Staff solicited quotes from two contractors that participated in the Cooperative Purchasing Program. KIKO Construction was the only one that responded to the request and his quote came under the budgeted amount of \$86,696.41. Staff recommends approval of the contract with KIKO Construction.

Motion was made by Commissioner Leal and seconded by Mayor Pro-Tem Mezmar to authorize staff to enter into a contract with KIKO Construction utilizing the Inter-local Purchasing System (TIPS) in lieu of bids or RFP for the renovation of the pump room at Victor Pool. Motion carried unanimously.

- 14) Consideration and possible action to authorize staff to enter into a contract with Johnson Controls utilizing the Inter-local Purchasing System (TIPS) in lieu of bids or RFP for the Air Condition Control Automation Retrofit at the Harlingen Police Department Building.

Mr. Mendez stated staff worked with the Police Department staff to obtain quotes from various air conditioning contractors. The lowest proposal was from Johnson Controls, a member of (TIPS) which allowed staff to directly negotiate the price. The cost for the repairs would be \$92,980. The repairs would consist of the following:

1. retro-fitting of all the automated A/C controls in accordance with the original construction plans;
2. web based and could be controlled off site;
3. adjust all dampers; and
4. install all new controllers on 40 VAV boxes with one additional control sensor to the community room which was not part of the original mechanical design for the Police Department Building to adjust the room temperature.

Motion was made by Commissioner Uribe and seconded by Commissioner Uhlhorn to authorize staff to enter into a contract with Johnson Controls utilizing the Inter-local Purchasing System (TIPS) in lieu of bids or RFP for the air condition control automation retrofit at the Harlingen Police Department Building. Motion carried unanimously.

- 15) Consideration and possible action to appoint a representative as the official member and an alternate member to the Amigos Del Valle, Inc. Board of Directors for Fiscal Year 2017-2018 for a one year term (Oct. 1st, 2017 to Sept. 30th, 2018.)

Mr. Serna stated the official representative was Commissioner Leal and the alternate member was Gabriel Gonzalez, Asst. City Manager.

Commissioner Leal stated he would like to continue serving in this board.

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Uhlhorn to appoint Commissioner Leal as the official member and Gabriel Gonzalez as the alternative member to the Amigos Del Valle, Inc. Board of Directors for Fiscal Year 2017-2018. Motion carried unanimously.

- 16) Consideration and possible action to adopt Title VI/Nondiscrimination Plan.

Alan Ozuna, Asst. City Attorney stated Title VI of the Civil Rights Act of 1964 prohibits discrimination based on race, color, or national origin in programs or activities when federal financial assistance is use. It requires that local governmental entities that receive federal funds adopt certain policies to ensure compliance. In Texas, this is overseen by the Texas Department of Transportation (TXDOT). TXDOT has identified certain areas in which the City is required to update its policies and procedures concerning Title VI compliance.

Motion was made by Commissioner Uribe and seconded by Mayor Pro-Tem Mezmar to adopt Title VI/Nondiscrimination Plan. Motion carried unanimously.

- 17) Consideration and possible action to approve a resolution accepting the Harlingen Water Works System Budget.

Mr. Tim Skoglund, P.E., General Manager presented the adopted budget of the Harlingen Waterworks System:

Total Revenues of \$22,104,000

- Water base service rate has increased by 1 percent for system growth
- Wastewater base service rate increased 1 percent for system growth
- A \$0.10 increase in the base rate from Oct., 2017 through Feb., 2018
- Wastewater service revenue by number of gallons billed for the 5 year period

Expenses of \$20,605,686

- Personnel Services increases 2% for all employees
 - Contractual Services decreases (\$354,150)
 - Supplies and Maintenance increases \$161,450
 - Other Expenses decreases(\$114,110)
 - Depreciation Expense decrease water and wastewater mains (\$850,000)
 - Interest Expense decrease (\$38,943)
- Capital outlay of \$8,270,000
Dept principal retirement of \$1,480,000 and related transfers to and from restricted reserves.

Mayor Boswell thanked Mr. Skoglund for his presentation and for thinking of Harlingen's long term and planning vision. Along with the acquisition of water rights which puts the City in a really good position to supply water to residences and businesses for a long time in the future. This is a testament to our city fathers from long ago.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to approve the resolution accepting the Harlingen Water Works System Budget for FY 2017-2018. Motion carried unanimously.

- 18) Consideration and possible action to allow a license to encroach of 6.5 feet into the City 6.5 feet of right-of-way along 27th Street, to allow for off-street parking for a single family residence for the property located at 2301 Rainbow Circle, bearing a legal description of Lot 12, Block 3, Skyview Terrace Subdivision. Pedro and Cynthia Mascorro.

Rodrigo Davila, Planning and Zoning Director stated the applicants and property owners are requesting a license to encroach of 6.5 feet into the 6.5 feet of right-of-way along 27th Street to allow for off-street parking for an existing single family residence located at 2301 Rainbow Circle. The applicants are also proposing to provide the required two (2) parking spaces for their residence on their existing driveway, which 6.5 feet is encroaching on the right-of-way. There will be no changes to the configuration of the existing driveway. Staff recommends approval of the request with the following conditions: 1) City crews and/or utility companies will have access to the right-of-way in the event of an emergency; 2) if the City crews and/or utility companies' equipment damage any improvements within the right-of-way while performing work, the applicant shall be responsible for any repairs and future repairs on said right-of-way.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner Leal to allow a license to encroach of 6.5 feet into the City 6.5 feet of right-of-way along 27th Street, to allow for off-street parking for a single family residence for the property located at 2301 Rainbow Circle, bearing a legal description of Lot 12, Block 3, Skyview Terrace Subdivision. The motion carried as follows: FOR: Mayor Pro-Tem Mezmar, Commissioners: Uhlhorn and Leal. AGAINST: Commissioner Uribe. (Vote 3 to 1)

- 19) Board Appointments

Commissioner Leal on behalf of Commissioner De La Rosa

Reappointment Deloria Davis to the Harlingen Community Improvement Board

Motion was made by Commissioner Leal and seconded by Mayor Pro-Tem Mezmar to approve the reappointment of Deloria Davis to the Harlingen Community Improvement Board. Motion carried unanimously.

Mayor Boswell changed the order of the agenda and proceeded to Item 25.

- 25) Citizen Communication

Lenore J. Combs, President of the Citizen's Police Academy spoke in favor of the Police Department regarding collective bargaining.

John Combs member of the Citizen's Police Academy spoke in favor of Police Department in regards to collective bargaining.

Connie Salas, 613 South M Street spoke in regards to her gratitude for the support of the City Commission and Mr. Serna for allowing City staff to assist in the coordination of Diez y Seis de Septiembre Celebration. She requested that the proclamation that was given to her the night of the event, proclaiming "National Hispanic Month" be mounted in a wall at City Hall.

Mayor Boswell thanked Mrs. Salas for her services.

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. Government Code (Sections 551.071 and 551.087) to discuss or deliberate financial or other incentives with a business prospect known as **Project Forest** and seek legal advice from the City Attorney regarding this subject matter.

At 6:33 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Items 20 (a) & (b).

Motion was made by Commissioner Leal and seconded by Mayor Pro-Tem Mezmar to convene into executive session to discuss Item 20 (a) & (b). Motion carried unanimously.

At 7:08 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

21) Consideration and possible action concerning collective bargaining agreement with Harlingen Police Officers and Law Enforcement Association.

Mayor Boswell announced Item 21 would be passed and proceeded with Item 22

22) Consideration and possible action concerning collective bargaining agreement with Harlingen Fire Fighters Association.

Rick Navarro, City Attorney stated Alan Ozuna, Asst. City Attorney and himself served as Chief Negotiators negotiating the contract between the City and Fire Fighters Association. He was informed by the Fire Department Bargaining Agent that the majority of the fire fighters approved the contract subject to changing the last pay table.

Darrel Loftus, Vice President of the Harlingen Fire Fighters Association stated the membership voted on the last change of the pay table which defined the pay scale based on rank. The majority of the membership approved the contract subject to the formalities of the signatures. He thanked the City Commission for the opportunity to bring the subject matter before them.

Mr. Navarro stated Mr. Rafael Torres, from TSAFF Organization texted him a message indicating this matter was done and thanked Mr. Serna for his efforts. He would take care of the logistics and would complete the paperwork to secure all signatures to finalize the document. The contract was for a three (3) year term.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to approve the Collective Bargaining Agreement as presented by the Harlingen Fire Fighters Association and the City's Collecting Bargaining Team. Motion carried unanimously.

Mayor Boswell expressed his appreciation for the hard work of the collective bargaining teams and was happy that they finalized the contract.

23) Consideration and possible action on ordinance relating to pay for Harlingen Police Officers.

Mr. Ozuna stated with the expiration of the Police Bargaining Agreement and any built-in extensions or provisions that will occur on September 30th, there would not be a contract in place. The Police Officers Union has communicated to them that they have not approved or ratified any

agreement. State Civil Service laws required that an ordinance be approved regarding certain elements of their pay. An ordinance has been prepared for the City Commission consideration in case there was no agreement with the Police Officers Union. The same fiscal provisions of last year's contract will continue regarding the base pay and all other supplemental pays assignment, seniority essentially maintaining status quo which is legally required by ordinance.

Mr. Navarro stated this is a unilateral action. The authority for this is under Chapter 143 of the Local Government Code which is a civil service statute. There are some things that were in the contract that under the bargaining law, the parties are able to modify. Some modifications were made for Harlingen relating to the certified list before the Civil Service Commission related to some of the pay and benefits and other arrangements allowed under the bargaining law. Without a contract, some of those things will go away, since we do not have the unilateral authority to implement some of those things such as the holiday pay article with special provisions for pay of officers. There is no authority under Chapter 143 for us to implement that on our own. Therefore, we are defaulting to the City's Personnel Policy Manual whereby the officers will be in the same position as the rest of the City employees. This ordinance contains the items that are allowed through Chapter 143 and will stay in place until a new contract is approved.

Mr. Ozuna read the caption of the ordinance.

Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Uhlhorn to approve the ordinance on first reading relating to certain elements of pay for the Harlingen Police Officers. Motion carried unanimously.

24) Consideration and possible action on ordinance relating to pay for Harlingen Fire Fighters.

No action was necessary on this item.

Mayor Boswell referred to Item 20 (b) and stated no action was required on this item.

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

CITY OF HARLINGEN



Chris Boswell, Mayor

ATTEST:



Amanda C. Elizondo, City Secretary