

**JOINT SPECIAL MEETING OF THE  
HARLINGEN CITY COMMISSION &  
HARLINGEN COMMUNITY IMPROVEMENT BOARD  
FRIDAY, FEBRUARY 26<sup>th</sup>, 2021  
@ 12:00 P.M.  
VIA VIDEOCONFERENCE  
HARLINGEN, TEXAS**

Notice is hereby given that the Harlingen City Commission and the Harlingen Community Improvement Board will hold a Joint Special Meeting, **Friday, February 26<sup>th</sup>, 2021 at 12:00 P.M. via videoconference**, while providing the public the ability to view the meeting via internet live streaming at [www.myharlingen.us](http://www.myharlingen.us) and the City of Harlingen YouTube Page.

In accordance with the order of the Office of the Governor issued March 16, 2020, the City of Harlingen, Texas will conduct the meeting via videoconference and provide viewing for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). To view the joint Board and City Commission meeting live, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "CITY COMMISSION LIVE."

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may also be submitted for City staff to read aloud during the meeting.

**To offer citizen communication or participate in scheduled public hearings telephonically, go to [www.myharlingen.us](http://www.myharlingen.us) 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 Board and/or City Commission, and (3) a working telephone number at which you may be reached to submit your comments. The City will then call you when the item you wish to address is being considered. You will then address the Board and City Commission through speakerphone, and your call will be made audible to the Board and City Commission and to the public through the live stream. Please submit this request before 10:00 a.m. on the day of the meeting.

**To submit written comments for City staff to read aloud during the meeting, go to [www.myharlingen.us](http://www.myharlingen.us) 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 10:00 a.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.

**The 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.**

**The Harlingen Community Improvement Board 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 Community Improvement Board reserves the right, pursuant to 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.

Call meeting to order **(Harlingen City Commission)**

Call meeting to order **(Harlingen Community Improvement Board)**

Citizen Communication/Input

- 1) **Approval of Minutes**
  - a) November 13, 2020 - Special Joint Meeting of the City Commission and Harlingen Community Improvement Board **(Harlingen City Commission & Harlingen Community Improvement Board)**
- 2) Consideration and possible action to approve the Interim Financial Report. ***(Finance Dept.)*** **(Harlingen Community Improvement Board)**
- 3) Public hearing and possible action to approve the funding for the design and construction of the Amphitheater Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment ***(Parks & Recreation)*** **(Harlingen Community Improvement Board)**
- 4) Consideration and possible action to approve the recommendation of the Harlingen Community Improvement Board to fund the design and construction of the Amphitheater Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment ***(Parks & Recreation)*** **(Harlingen City Commission)**
- 5) Public hearing and possible action to approve the funding for the construction of the Multi-purpose Trail (Stadium Loop) and Lighting Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment ***(Parks & Recreation)*** **(Harlingen Community Improvement Board)**
- 6) Consideration and possible action to approve the recommendation of the Harlingen Community Improvement Board to fund the construction of the Multi-purpose Trail (Stadium Loop) and Lighting Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment ***(Parks & Recreation)*** **(Harlingen City Commission)**
- 7) Public hearing and possible action to approve the funding for the design and construction of the Adaptive Sports Field Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment ***(Parks & Recreation)*** **(Harlingen Community Improvement Board)**
- 8) Consideration and possible action to approve the recommendation of the Harlingen Community Improvement Board to fund the design and construction of the Adaptive Sports Field Project at the Lon C. Hill Park jointly with the City of Harlingen. Attachment ***(Parks & Recreation)*** **(Harlingen City Commission)**
- 9) Discuss and approve the publication of a notice of intent to undertake a project that includes funding for improvements at the Tony Butler Golf Course. Attachment ***(Parks & Recreation Dept.)*** **(Harlingen Community Improvement Board)**

10) Update report on Destination Park Project. (*Parks & Recreation Dept.*)

Adjournment

I, the undersigned authority, do hereby certify that the above Notice of the Special Joint Meeting of the Harlingen City Commission and Harlingen Community Improvement Board 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 Corporation's Internet Website and said Notice was posted on Tuesday, February 23<sup>rd</sup>, 2021, at or before 10:00 a.m./p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 23<sup>rd</sup>, day of February, 2021



Amanda C. Elizondo  
Amanda C. Elizondo, City Secretary