

**CITY COMMISSION  
AGENDA  
REGULAR MEETING  
FEBRUARY 16, 2022  
@ 5:30 PM  
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 Regular Meeting on **Wednesday, February 16th, 2022 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.myharlingen.us](http://www.myharlingen.us) and the City of Harlingen YouTube Page.

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 view the City Commission meeting live, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "CITY COMMISSION LIVE."

**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 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 City Commission through speaker phone and your call will be made audible to the City Commission and to the public through the live stream. Please submit this request before 4 p.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 4 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 people, 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.**

Invocation - Commissioner Rene Perez

Pledge of Allegiance/Welcome

Call Meeting to Order

Citizen Communication/Input

- 1) Approval of Minutes
  - a) Regular City Commission Meeting of November 3, 2021
- 2) **Consent Agenda**
  - a) Consideration and possible action to accept a Texas Parks and Wildlife Phase One Boating Access Planning Grant and to authorize the City Manager to execute a grant agreement on behalf of the City of Harlingen. Attachment (***Parks & Recreation Dept.***)

	NEW BUSINESS	
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- 3) Consideration and possible action to appoint Mr. Craig Cook, Assistant City Manager for External Services, to the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) Technical Advisory Committee (TAC). (***City Manager***)
- 4) Consideration and possible action to approve the preliminary rankings for Architectural Services as recommended by the evaluation committee and authorize the City Manager to negotiate and execute a contract for associated engineering services pursuant to the City's Request for Qualifications No. 2022-03 for Victor Park Pool Renovations. Attachment (***Parks & Recreation Dept.***)
- 5) Consideration and possible action to approve the preliminary rankings for Architectural Services as recommended by the evaluation committee and authorize the City Manager to negotiate and execute a contract for associated engineering services pursuant to the City's Request for Qualifications No. 2022-04 for Victor Park Parking Lot Project. Attachment (***Parks & Recreation Dept.***)
- 6) Discussion and possible action on the City of Harlingen Investment Policy. (***This item was requested by Mayor Pro-Tem Richard Uribe and Commissioner Frank Puentes. (This item was tabled at the Regular City Commission Meeting of February 2, 2022.)***)
- 7) Consideration and possible action regarding placement/reinvestment of certificate(s) of deposit held by the City of Harlingen pursuant to Harlingen's Investment Policy. (***This item was requested by Mayor Pro-Tem Richard Uribe and Commissioner Frank Puentes. (This item was tabled at the Regular City Commission Meeting of February 2, 2022)***)
- 8) Discussion and possible action to appoint Interim City Attorney as City Attorney and to contract with Troiani and Sossi pllc to provide general counsel legal services. (***City Manager***)
- 9) Board Appointments  
Discussion and possible action regarding membership on any of the following listed board/entity:

- Airport
- Animal Shelter Advisory Committee (2)
- Audit Committee (4-Vacancies) (Terms expired June, 2021)
- Civil Service Commission
- Community Development Advisory Board (2)
- Construction Board of Adjustments (7)
- Convention & Visitors Bureau (1)
- Development Corporation of Harlingen, Inc.
- Downtown Improvement Board (7)

Golf Course Advisory Board (1)  
Harlingen Community Improvement Board (5)  
Harlingen Housing Authority Board (3)  
Harlingen Finance Corporation (5)  
Keep Harlingen Beautiful Board (13)  
Library Advisory Board  
Mayor Wellness Council  
Museum Advisory Board (3)  
Parks Advisory Board (1)  
Planning & Zoning Advisory (1)  
Senior Citizens Advisory Board (4)  
Tax Increment Finance Board (5)  
Utility Board of Trustees  
Veterans Advisory Board  
Zoning Board of Adjustment (4)  
Complete Census Committee

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

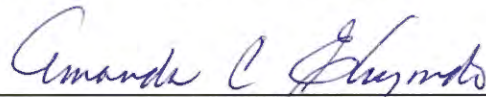
10) **Executive/Closed Session regarding the following items:**

- a) Deliberation pursuant to Texas Government Code 551.074 regarding routine scheduled evaluation of the City Manager as required by his contract of employment. **(City Manager)**
- b) Consultation with legal counsel pursuant to Texas Government Code 551.071 to receive a communication protected by the Attorney client communications privilege. **(City Manager/City Attorney)**

Adjourn

I, the undersigned authority, do hereby certify that the above Notice of the Regular 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, February 11th, 2022 at or before 4:00 p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this 11th day of February, 2022



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Amanda C. Elizondo, City Secretary