

HARLINGEN COMMUNITY IMPROVEMENT BOARD  
MEETING

November 19, 2015

A meeting of the Harlingen Community Improvement Board was held Thursday, November 19, 2015 at 12:00 noon, City Hall, Town Hall Meeting Room, located at 118 E. Tyler, Harlingen, Texas. Those in attendance were:

Harlingen Community Improvement Board

Jesse Robles - President

John Guevara

Danny Villarreal

Daniel Arazia

Absent

Gina Cano-Monreal – Secretary

Paul J. Durant

Deloria Davis

Also Present

Mayor Chris Boswell

Staff Present

Dan Serna, City Manager

Amanda C. Elizondo, City Secretary

Richard Bilbie, City Attorney

President Jesse Robles called the meeting to order and stated the agenda had been duly posted accordingly to State law.

1) Approval of Minutes

- a) March 18, 2015
- b) September 14, 2015
- c) October 8, 2015

Motion was made by John Guevara and seconded by Danny Villarreal to approve the only the minutes of October 8, 2015. Motion carried unanimously.

2) Executive/Closed Session on the following items:

- a) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code, Section 551.071 and 551.072 regarding the negotiations for the purchase and development of the Baxter Building in downtown Harlingen and possibly seek legal advice from counsel

regarding said negotiations between the City of Harlingen and Flint Hills Development Group, LLC.

- b) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code, Sections 551.071 and 551.087 regarding deliberations relating to economic development negotiations with respect to the Hotel/Convention Center Project and/or to discuss or deliberate financial matters and possibly seek legal advice from counsel regarding the subject matter.
- c) pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of the real property.

At 12:13 p.m. President Robles announced the Harlingen Community Improvement Board would convene into executive session to discuss Item 2 (a), (b) and (c).

Motion was made by Mr. Guevara and seconded by Mr. Araiza to convene into executive session to discuss Item 2 (a), (b) and (c). Motion carried unanimously.

At 1:10 p.m., a motion was made by Mr. Villarreal and seconded by Mr. Guevara to reconvene from executive session. Motion carried unanimously.

President Robles announced the Harlingen Community Improvement Board had completed its executive session and declared the meeting open to the public.

- 3) Consider and take action to approve a development agreement between the Harlingen Community Improvement Board and Flint Hills Development Group, LLC and authorize the President of the Harlingen Community Improvement Board to sign the agreement.

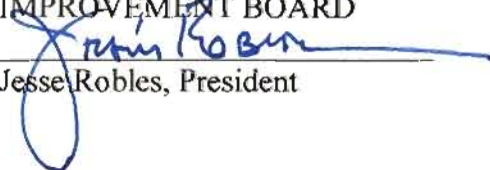
Item passed.

- 4) Consider and take action to approve a Memorandum of Understanding with BC Lynn Developers for the Hotel/Convention Center Project and authorize the President of the Harlingen Community Improvement Board to sign the Memorandum of Understanding.

Item passed.

Motion was made by Mr. Villarreal and seconded by Mr. Guevara to adjourn the meeting. Motion carried unanimously.

HARLINGEN COMMUNITY  
IMPROVEMENT BOARD

  
Jesse Robles, President

ATTEST:

  
Amanda C. Elizondo, City Secretary