

CITY COMMISSION

SPECIAL MEETING

HARLINGEN, TEXAS

April 17, 2015

A Special Meeting of the Harlingen Elective Commission was held on Friday, April 17, 2015 at 11:45 a.m., Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Chris Boswell, Mayor
Victor Leal, Mayor Pro-Tem, District 5
Tudor Uhlhorn, Commissioner District 2
Michael Mezmar, Commissioner District 3
Basilio "Chino" Sanchez, Commissioner District 4

Absent

Danny Castillo, Commissioner District 1

Staff Present

Carlos Yerena, City Manager
Amanda C. Elizondo, City Secretary
Richard Bilbie, City Attorney

- 1) Consider and take action to adopt a resolution authorizing the submittal of an application to the Texas Department of Transportation to request reimbursement funding to construct the Dixieland Park/Reservoir Extension to the City's existing Bicycle and Pedestrian Trail System.

Javier Mendez, Parks and Recreation Director stated the resolution was revised to reflect the correct project amount of \$2,045,555.00. The grant was an 80/20% matching funds. The City would be responsible for 20% of the grant totaling to \$649,568.00, plus design, engineering, and environmental costs. The project would consist from Dixieland Park along the Arroyo Corridor and would tie in with the existing trail to McKelvey Park. He recommended approval of the resolution.

Motion was made by Mayor Pro-Tem Leal and seconded by Commissioner Mezmar to approve the resolution as amended. Motion carried unanimously.

- 2) Consider and take action to adopt a resolution to certify local funding and support for the submittal of a project to the Statewide Transportation Alternative Program for funding competition for the Texas Department of Transportation 2015 Program call for projects.

Javier Zamora, City Engineer stated the resolution would be in support of the above mentioned project and was required by Texas Department of Transportation (TXDOT) to comply with the application process. He recommended approval of the resolution.

Motion was made by Commissioner Sanchez and seconded by Mayor Pro-Tem Leal to approve the resolution as presented. Motion carried unanimously.

- 3) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A Texas Government Code, Section 551.071 and 551.087 regarding deliberations relating to economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **PROJECT MOUNTIAN** and to seek legal advice from the City Attorney regarding the subject.

- 4) Consider and take action to authorize the Mayor to execute a Development/380 Agreement between the City of Harlingen, Development Corporation of Harlingen, Inc. and United Launch Alliance.

Special Meeting
April 17, 2015

Mayor Boswell announced he would postpone Item Nos. 3 and 4 for a future meeting to allow staff to gather further insight on these items.

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

CITY OF HARLINGEN


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary