SPECIAL MEETING

CITY COMMISSION HARLINGEN, TEXAS

October 27, 2015

A Special Meeting of the Harlingen Elective Commission was held on Tuesday, October 27, 2015 at 5:30 p.m., Town Hall, City Hall, 118 E. Tyler Street Harlingen, Texas. Those in attendance were:

Mayor and Commissioners
Mayor Chris Boswell
Mayor Pro-Tem Victor Leal, District 5
Danny Castillo, Commissioner District 1
Tudor Uhlhorn, Commissioner District 2
Michael Mezmar, Commissioner District 3
Ruben de la Rosa, Commissioner District 4

Staff Present
Amanda C. Elizondo, City Secretary
Richard Bilbie, City Attorney

Mayor Boswell called the meeting to order and stated a notice of the meeting was duly posted according to State law. The following proceedings were held.

1) Closed/Executive Session pursuant to Chapter 551, Subchapter D., V.T.C.A Government Code (Section 551.074, Personnel Matters) to meet with the additional Selection Committee members to evaluate the applicants for the position of City Manager.

At 5:33 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

Motion was made by Commissioner Uhlhorn and seconded by Mayor Pro-Tem Leal to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 7:01 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

2) Consider and take action to select the top applicants to be considered for the position of City Manager.

Motion was made by Mayor Pro-Tem Leal and seconded by Commissioner Castillo to declare Dan Serna as the sole finalist for the City Manager's position and set a date for his interview. Motion carried unanimously.

3) Consider and take action to instruct City Staff on how to proceed with the hiring process for the selection of the City Manager.

Mayor Boswell stated the process should be to select a date to interview Mr. Serna to meet with the members of the City Commission and City Manager's Selection Committee. The process should include the discussion and negotiations of a compensation package.

Motion was made by Commissioner Castillo and seconded by Commissioner Uhlhorn to approve the process to select a date for the interview and negotiate a compensation package for the selected City Manager. Motion carried unanimously.

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

CITY OF HARLINGEN

Chris Boswell, Mayor

ATTEST:

Amanda C. Elizondo, City Secretary