

SPECIAL MEETING
CITY COMMISSION
August 3, 2018

A Special Meeting of the Harlingen City Commission was held on August 3, 2018 at 12:00 Noon, City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

MAYOR AND COMMISSIONERS
Mayor Chris Boswell
Michael Mezmar, Mayor Pro-Tem District 3
Richard Uribe, Commissioner District 1
Tudor Uhlhorn, Commissioner District 2
Ruben de la Rosa, Commissioner District 4
Victor Leal, Commissioner District 5

CITY STAFF
Dan Serna, City Manager
Amanda C. Elizondo, City Secretary
Allison Bastian, Asst. City Attorney

Mayor Boswell called the meeting to order and stated the agenda was duly posted according to state law.

At 12:06 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss the following items.

Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to convene into executive session to discuss the following items. Motion carried unanimously.

- 1) Executive Closed Session - pursuant to Tex. Gov't Code Sec. 552.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, regarding the Harlingen Convention Center.

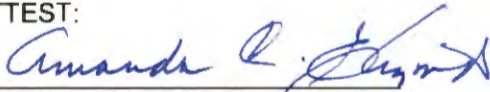
ADDENDUM ITEM

- 1.) Executive/Closed Session - Attorney-client consultation pursuant to Section 551.071(2) of the Texas Government Code to discuss the City's legal duties, rights, and obligations regarding the Harlingen Water Works pension plan.

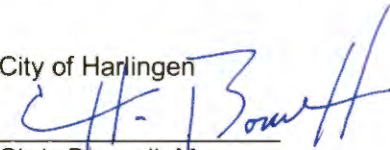
At 1:48 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

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

ATTEST:


Amanda C. Elizondo, City Secretary

City of Harlingen


Chris Boswell, Mayor