

CITY COMMISSION

SPECIAL MEETING

HARLINGEN, TEXAS

August 22, 2018

A Special Meeting of the Harlingen City Commission was held on August 22, 2018 at 5:30 p.m., 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.

- 1) Second Public Hearing to solicit comments from the public for or against the proposed tax rate of \$0.588827 per \$100 in value for Fiscal Year 2018-2019.

Elvia Trevino, Finance Director stated this is the second public hearing to solicit comments from the public for or against the proposed tax rate. The tax rate that is being proposed for Fiscal Year 2018-2019 is \$0.588827 per \$100 valuation.

Mayor Boswell announced this was a public hearing and anyone wishing to speak for or against this item may do so.

There being no comments, Mayor Boswell closed the public hearing.

- 2) Consideration and possible action to approve a resolution accepting Harlingen Waterworks System Budget for Fiscal Year 2018-2019.

Timothy Skoglund, Harlingen Water Works General Manager, highlighted the budget for Operational and Capital Accomplishments for FY 2017-2018. The proposed Harlingen Water Works System Budget for FY 2018-2019 reflects and addresses existing needs to provide the services required to the citizens. He highlighted the proposed FY 2018- 2019 Budget.

General Revenue	\$21,718,000
General Expenditures	\$16,030,397
GAAP Basis Revenue	\$20,713,200
GAAP Basis Expenses	\$20,483,397
Non-Operating Revenue	\$1,654,800
Non-Operating Expenses	\$1,122,151
Capital Improvement Program	
Wastewater	\$2,300,000
Water	\$1,865,000
Water Meter Upgrades	\$2,360,000
Facilities Improvements (Main Office)	\$ 350,000
Total	\$6,875,000

Motion was made by Commissioner Uribe and seconded by Commissioner Uhlhorn to approve the resolution accepting the Harlingen Waterworks System Budget for Fiscal Year 2018-2019. Motion carried unanimously.

- 3) Executive Closed Session - Personnel - deliberation pursuant to Texas Gov't Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of the City Manager.

At 6:02 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item 3.

Motion was made by Commissioner De La Rosa and seconded by Commissioner Uhlhorn to convene into executive session to discuss Item No 3. Motion carried unanimously.

At 7:12 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

4) Consideration and possible action on Item No. 3 as discussed in executive session.

Mayor Boswell stated Mr. Serna has done an outstanding job exceeding the expectations and objectives and complimented him on his leadership and his entire team.

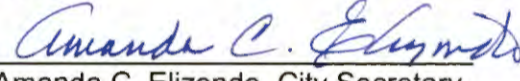
Motion was made by Commissioner Uribe and seconded by Commissioner De La Rosa to approve Item No. 3 as discussed in executive session. Motion carried unanimously.

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

CITY OF HARLINGEN

  
Chris Boswell, Mayor

ATTEST:

  
Amanda C. Elizondo, City Secretary