

April 13, 2018

A Special Meeting of the Harlingen City Commission was held on April 13, 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 Present

- Dan Serna, City Manager
- Amanda C. Elizondo, City Secretary
- Ric Navarro, City Attorney

Mayor Boswell called the meeting to order and stated the agenda was duly posted according to State Law.

1) Open Meeting

A quorum was established and Mayor Boswell welcomed everyone in attendance.

2) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087 and 551.071 regarding commercial and financial information from business prospect with which the City is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as PROJECT TREK and to seek legal advice from the City Attorney regarding the said subject matter.

At 12:05 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item 8 (a) through (c).

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to convene into executive session to discuss Item 2. Motion carried unanimously.

At 1:27 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

3) Consideration and possible action to authorize the City Manager to proceed with Project Trek as discussed in executive session.

Motion was made by Commissioner Uhlhorn and seconded by Commissioner De La Rosa to authorize the City Manager to proceed with Project Trek as discussed in executive session.

4) Adjournment.

There being no further business to discuss the meeting was adjourned.

ATTEST:

Amanda C. Elizondo  
Amanda C. Elizondo, City Secretary

CITY OF HARLINGEN  
Chris Boswell  
Chris Boswell, Mayor