

SPECIAL MEETING
CITY COMMISSION
July 30, 2018

A Special Meeting of the Harlingen City Commission was held on July 30, 2018 at 11:30, City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners
Mayor Chris Boswell
Richard Uribe, Commissioner District 1
Tudor Uhlhorn, Commissioner District 2
Ruben de la Rosa, Commissioner District 4
Victor Leal, Commissioner District 5

ABSENT
Mayor Pro-Tem, Michael Mezmar

City Staff Present
Dan Serna, City Manager
Amanda C. Elizondo, City Secretary
Rebecca Hayward, Asst. City Attorney

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

CONSENT AGENDA

- 1) Second and final reading to approve an ordinance on first reading to amend the City of Harlingen's Budget for Fiscal Year 2017-2018. Attachment (**Finance**)

Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to approve Item No. 1 under the Consent Agenda. Motion carried unanimously.

- 2) Consideration and possible action to propose a desired tax rate for Fiscal Year 2018-2019 and schedule two (2) public hearings for Wednesday, August 15th 2018 at 5:30 p.m. and Wednesday, August 22nd, 2018 at 5:30 p.m. Attachment (**Finance**)

Elvia Trevino, Finance Director stated the Tax Code requires that when a proposed tax rate exceeds the effective tax rate the City must vote on the desired tax and hold two (2) public hearings to solicit comments from the public. The effective calculated tax rate is .578000. The City's current tax rate is .588827 which is slightly higher than the calculated tax rate. The .588827 tax rate was used to calculate the revenues for the proposed 2018-2019 Budget.

Motion was made by Commissioner Leal and seconded by Commissioner Uhlhorn to accept the proposed desired tax rate of .588827 for Fiscal Year 2018-2019 and schedule two (2) public hearings for Wednesday, August 15th, 2018 at 5:30 p.m. and Wednesday, August 22nd, 2018 at 5:30 p.m.

Mayor Boswell called for a record vote and it carried as follow: FOR: Commissioners: Uribe, Uhlhorn, De La Rosa, and Leal. AGAINST None: (Vote 4 to 0).

- 3) Executive Closed Session - Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide advice and counsel to the City Commission in connection with the minimum legal qualifications and requirements for applicants to any and all board appointments by the City Commission and proposed updates and amendments to the City's current ordinance pertaining to board appointments and related legal matters. (**City Manager**)

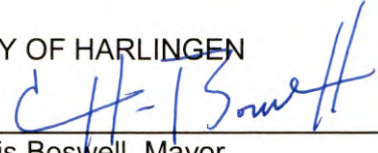
At 11:38 a.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 3.

Motion was made by Commissioner Leal and seconded by Commissioner Uribe to convene into executive session to discuss Item No. 3. Motion carried unanimously.

Sp. CC Mtg.
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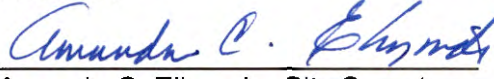
At 12:20 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

CITY OF HARLINGEN



Chris Boswell, Mayor

ATTEST:



Amanda C. Elizondo, City Secretary