

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

January 22, 2019

A Special Meeting of the Harlingen Elective Commission was held Tuesday, January 22, 2019 at 5:00 p.m., City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

MAYOR and COMMISSIONERS

Chris Boswell, Mayor
Michael Mezmar, Mayor Pro-Tem, District 3
Richard Uribe, City Commissioner, District 1
Tudor Uhlhorn, City Commissioner, District 2
Ruben De La Rosa, City Commissioner, District 4
Victor Leal, City Commissioner, District 5

STAFF PRESENT

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

Mayor Boswell called the meeting to order and announced the meeting was duly posted according to state law. The following proceedings were held:

At 5:03 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

Motion was made by Commissioner De La Rosa and seconded by Commissioner Leal to convene into executive session to discuss Item No.1. Motion carried unanimously.

- 1) Executive/Closed Session pursuant to Section 551.071, Texas Gov't. Code to consult with the City Attorney in connection with the MPO Redesignation. (City Manager)


At 5:09 p.m., Mayor Boswell announced the City Commission had completed its executive session, declared the meeting open to the public and proceeded with the following item.

- 2) Consideration and possible action regarding the MPO Redesignation or as otherwise discussed in executive session. (City Manager)


Motion was made by Mayor Pro-Tem Mezmar and seconded by Commissioner Uhlhorn to adopt the resolution for the City of Harlingen to support the concept of the MPO Redesignation of the merger concept into one valley wide MPO designation based on the proposed MPO term sheet subject to the final approval of the proposed agreement and by-laws. Motion carried unanimously.

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

ATTEST:


Amanda C. Elizondo, City Secretary

CITY OF HARLINGEN


Chris Boswell, Mayor