

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

February 28, 2019

A Special Meeting of the Harlingen Elective Commission was held February 28, 2019 at 12 noon, 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:

- 1) Executive closed session pursuant to Chapter 551, Sections 551.087, 551.071 and 551.072 of the Gov't Code regarding commercial and financial information from a 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 Dream** and to seek legal advice from the City Attorney regarding the subject matter.

At 12:02 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

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

At 12:10 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

- 2) Consideration and possible action to approve Item 1 and authorize the City Manager to proceed as discussed in executive session.

Motion was made by Commissioner De La Rosa and seconded by Commissioner Leal to approve Item No. 1 and authorize the City Manager to proceed as discussed in executive session. 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