

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

APRIL 22, 2019

A Special Meeting of the Harlingen Elective Commission was held April 22, 2019 at 8:00 a.m., Harlingen Arts and Heritage Museum, 2425 Boxwood, Harlingen TX 78550 Rooms: Exhibit Halls B & C, Harlingen, Texas. Those in attendance were:

MAYOR and COMMISSIONERS

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

STAFF PRESENT

Dan Serna, City Manager
Mayra V. Herrera, Assistant 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, Section 551.071, Texas Gov't. Code to consult with the City Attorney in connection with the MPO Merger.

At 8:13 a.m., Mayor Boswell announced the City Commission would convene into executive session to discuss the MPO Merger.

Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa to go into executive session to discuss the MPO Merger. Motion carried unanimously.

At 8:57 a.m., Mayor Boswell announced the City Commission had completed its executive session.

- 2) Consideration and possible action regarding the MPO Merger authorizing the City Manager to proceed as discussed in executive session.

Dan Serna, City Manager stated he recommends we move forward with the minor edits on the MPO Merger.

Motion was made by Commissioner Tudor, with the approval of the caveat we allow the Mayor to negotiate with other parties the Merger terms as discussed in Executive Session, seconded by Commissioner Uribe. Motion carried unanimously.

- 3) Consideration and possible action to approve a resolution supporting the merger of the Brownsville, Harlingen-San Benito, and Hidalgo County MPOs.

Dan Serna, City Manager stated the resolution had a minor edit on it and a copy was handed out to everyone.

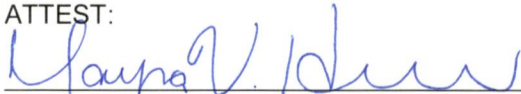
Motion was made by Commissioner Leal and seconded by Commissioner De La Rosa with the minor edits made by the City Manager. Motion carried unanimously.

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

City of Harlingen


Chris Boswell, Mayor

ATTEST:


Mayra V. Herrera, Assistant City Secretary