

JOINT SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION
HARLINGEN COMMUNITY IMPROVEMENT BOARD AND
DEVELOPMENT CORPORATION OF HARLINGEN, INC.
TUESDAY, AUGUST 27, 2013 -11:30 a.m.
CITY HALL, TOWN HALL MEETING ROOM
118 E. TYLER STREET
HARLINGEN, TEXAS

1. Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.071, 551.072 and 551.087 regarding the purchase, exchange, lease, or value of real property, 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 Opportunities*** and to seek legal advice from the City Attorney regarding the subject. ***(City Manager)***

2. Consider and take action to approve HEDC Resolution 13R-02 ratifying previous administrative actions and authorizing the CEO to execute all documents necessary to effectuate the sale of the property located at 710 North Commerce, Harlingen, Texas better described as Lot One (1), Block One (1), 710 Commerce Street Subdivision, City of Harlingen, Cameron, Texas, according to Map or Plat thereof recorded in Cabinet 1, Slot 1441-A, Map Records of Cameron County, Texas for \$300,000 plus other valuable consideration contingent upon the exchange of that property by Harlingen Community Improvement Board with Every Enterprises, Inc. for property described as Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas according to the Map recorded thereof in Volume 2, Page 14, Map Records, Cameron County, Texas. ***(Development Corporation of Harlingen, Inc. & Harlingen City Commission)***

3. Consider and take action to enter into the agreement between the Development Corporation of Harlingen, Inc., and the Harlingen Community Improvement Board concerning the sale of the property located at 710 North Commerce, Harlingen, Texas better described as Lot One (1), Block One (1), 710 Commerce Street Subdivision, City of Harlingen, Cameron, Texas, according to Map or Plat thereof recorded in Cabinet 1, Slot 1441-A, Map Records of Cameron County, Texas for \$300,000 plus other valuable consideration contingent upon the exchange of that property by Harlingen Community Improvement Board with Every Enterprises, Inc. for property described as Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas according to the Map recorded thereof in Volume 2, Page 14, Map Records, Cameron County, Texas. ***(Development Corporation of Harlingen, Inc. & Harlingen Community Improvement Board)***

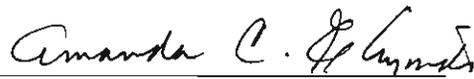
4. Consider and take action to approve the agreement between the Development Corporation of Harlingen, Inc., and the Harlingen Community Improvement Board concerning the sale of the property located at 710 North Commerce, Harlingen, Texas better described as Lot One (1), Block One (1), 710 Commerce Street Subdivision, City of Harlingen, Cameron, Texas, according to Map or Plat thereof recorded in Cabinet 1,

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5. Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.087 and 551.071 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 Blue* and to seek legal advice from the City Attorney regarding the subject. (*City Manager*)

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Harlingen Community Improvement Board is a true and correct copy of said notice posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, August 23, 2013 at 4:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED this the 23rd of August, 2013


Amanda C. Elizondo, City Secretary

2)

**AGENDA ITEM
EXECUTIVE SUMMARY**

Meeting Date: **August 27, 2013 – 11:30AM**

Agenda Item:

#2) Consider and take action to approve HEDC Resolution 13R-02 ratifying previous administrative actions and authorizing the CEO to execute all documents necessary to effectuate the sale of the property located at 710 North Commerce, Harlingen, Texas better described as Lot One (1), Block One (1), 710 Commerce Street Subdivision, City of Harlingen, Cameron, Texas, according to Map or Plat thereof recorded in Cabinet 1, Slot 1441-A, Map Records of Cameron County, Texas for \$300,000 plus other valuable consideration contingent upon the exchange of that property by Harlingen Community Improvement Board with Every Enterprises, Inc. for property described as Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas according to the Map recorded thereof in Volume 2, Page 14, Map Records, Cameron County, Texas. *(Economic Development Corporation of Harlingen & Harlingen City Commission)*

Prepared By (Print Name): Raudel Garza
Title: Chief Executive Officer, Harlingen EDC

Signature: 
Raudel Garza

Brief Summary:

Harlingen Community Improvement Board (HCIB) proposes to purchase Harlingen Economic Development Corporation's (HEDC) building at 710 North Commerce Street and asks HEDC to assign its contract with Every Enterprises, Inc., to exchange properties, to HCIB, subject to some amendments to the contract with Every Enterprises, Inc. to help in efforts to remove blight and create job opportunities by renovating the building, and potentially to market the building to the private sector.

Funding (if applicable):

Are funds specifically designated in the current budget for the full amount Yes No*

*If no, specify source of funding and amount requested:

Finance Director's approval: Yes No N/A

Staff Recommendation:

Approval of Resolution No. 13R-02.

City Manager's approval: Yes No N/A

Comments:

City Attorney's approval: Yes No N/A

3)

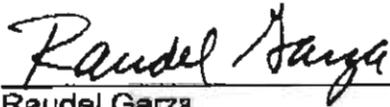
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Prepared By (Print Name): Raudel Garza
Title: Chief Executive Officer, Harlingen EDC

Signature: 
Raudel Garza

Brief Summary:

Harlingen Economic Development Corporation (HEDC) would like to have Harlingen Community Improvement Board (HCIB) enter into a performance agreement outlining terms of the sale of the 710 North Commerce Street building, and the subsequent exchange of property with Every Enterprises, Inc., to encourage new job growth and removal of blight in the downtown area.

Funding (if applicable):

Are funds specifically designated in the current budget for the full amount Yes No*
for this purpose?

*If no, specify source of funding and amount requested:

Finance Director's approval: Yes No N/A

Staff Recommendation:

Approval of the Development Agreement.

City Manager's approval: Yes No N/A

Comments:

City Attorney's approval: Yes No N/A