

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

JANUARY 29, 2013

A Special Meeting of the Harlingen Elective Commission was held on Tuesday, January 29, 2013 at 5:30 p.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell
Robert Leftwich, Mayor Pro-Tem District 2
Danny Castillo, Commissioner District 1
Mike Mezmar, Commissioner District 3
Basilio "Chino" Sanchez, Commissioner District 4
Victor Leal, Commissioner District 5

Staff Present

Carlos Yerena, City Manager
Amanda C. Elizondo, City Secretary
Richard Bilbie, Assistant City Attorney
Dan Serna, Assistant City Manager
Gabriel Gonzalez, Assistant City Manager

Mayor Chris Boswell called the meeting to order; a quorum was established. A notice of the meeting had been duly posted according to State law. The following proceedings were held.

1. Closed/Executive Session to discuss the following items:

- a) pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code, Sections 551.071 and 551.074, personnel matters to deliberate the evaluation, duties and performance of the City Manager and consultation with outside legal counsel regarding contract with the City Manager.
- b) pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code, Sections 551.071 and 551.074, personnel matters to deliberate the evaluation, duties and performance of the Internal Auditor and consultation with outside counsel regarding the employment, duties and performance of the Internal Auditor.
- c) pursuant to Chapter 551, Subchapter D., V.T.C.A., Government Code, Sections 551.071 and 551.074, personnel matters to deliberate the evaluation, duties and performance of the City Attorney and consultation with outside legal counsel regarding contract with the City Attorney.

At 5:31 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item 1, a., b., and c.

Motion was made by Commissioner Castillo and seconded by Commissioner Mezmar to convene into executive session to discuss the above mentioned items. Motion carried unanimously.

- 2) Consider and take action, if any, on the appointment, employment, evaluation of the City Manager including any possible amendment, modification or termination of the contract of the City Manager.
- 3) Consider and take action, if any, on the appointment, employment, evaluation of the Internal Auditor.
- 4) Consider and take action, if any, on the appointment, employment, evaluation of the City Attorney including any possible amendment, modification or termination of the contract of the City Attorney.

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At 6:28 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting opened to the public. He stated the executive session would be recessed and passed on Items No. 2, 3, and 4.

There being no further business to discuss, the meeting was adjourned at 6:29 p.m.

City of Harlingen


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary