

JOINT SPECIAL MEETING OF THE HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD
November 6, 2013

A Special Joint Meeting of the Harlingen City Commission and Harlingen Community Improvement Board was held Friday, November 6, 2013 at 5:00 p.m. at Town Hall, City Hall located at 118 E. Tyler, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Mayor Chris Boswell
Danny Castillo, Mayor Pro-Tem District 1
Tudor Uhlhorn, Commissioner District 2
Michael Mezmar, Commissioner District 3
Basilio "Chino" Sanchez, Commissioner District 4
Victor Leal, Commissioner District 5

Harlingen Community Improvement Board

Jesse Robles - President
Paul J. Durant - Vice President
Joe Rubio Jr.
Daniel Araiza
John Guevara
Danny Villarreal

Absent

Gina Cano-Monreal – Secretary

Staff Present

Carlos Yerena, City Manager
Amanda C. Elizondo, City Secretary
Dan Serna, Assistant City Manager
Gabriel Gonzalez, Assistant City Manager
Elvia Trevino, Finance Director

Mayor Boswell and President Robles called the meeting to order and stated the agenda was duly posted accordingly to state law.

- 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 possible sale/or exchange of Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron, County, Texas and Original Townsite, Lot 1-2-3, Block 59 and Harlingen Original Townsite Lot 4 & W 9" Lot 5, Block 59 known as Lozano Plaza, and to seek legal advice from the City Attorney regarding the subject.

At 5:01 p.m., Mayor Boswell announced the City Commission and the Harlingen Community Improvement Board would convene jointly into executive session to discuss Item No. 1.

City Commission

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

Harlingen Community Improvement Board

Motion was made by Joe Rubio and seconded by Paul Durant to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 5:35 p.m., Mayor Boswell announced that the City Commission and the Harlingen Community Board had completed their executive session and declared the meeting open to the public.

Mayor Boswell and Mr. Robles announced no action was required on Item No. 1.

- 2) Consider and take action to approve purchase and/or development on Lots Four (4) and Five (Five), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas and Harlingen Original Townsite, Lot 1-2-3, Block 59 and Harlingen Townsite Lot 4 & W9” Lot 5, Block 59 known as Lozano Plaza, and approve a performance agreement and other documents related documents.
- 3) Consider and take action to approve the Harlingen Community Improvement Board’s recommendation to purchase and/or development of Lots Four (4) and Five (5), Block Sixty (60), Original Townsite of Harlingen, Cameron County, Texas and Harlingen Original Townsite, Lot 1-2-3, Block 59 and Harlingen Original Townsite Lot 4 & W9” Lot 5, Block 59 known as Lozano Plaza, and approve a performance agreement and any other related documents.

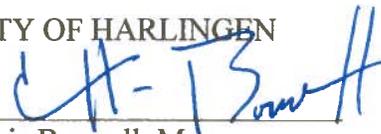
Items No. 2 and 3 were passed on by the City Commission and the Harlingen Community Improvement Board, no discussion was held.

Mayor Boswell declared the meeting adjourned.

Harlingen Community Improvement Board

Motion was made by Mr. Durant and seconded by Mr. Araiza to adjourn the meeting. Motion carried unanimously.

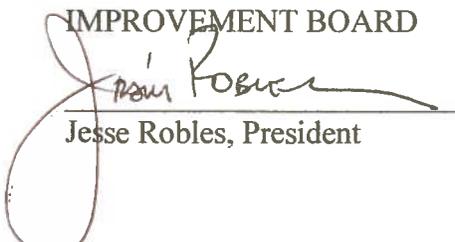
CITY OF HARLINGEN


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary

HARLINGEN COMMUNITY
IMPROVEMENT BOARD


Jesse Robles, President

ATTEST:


Amanda C. Elizondo, City Secretary