

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

MAY 13, 2014

A Special Meeting of the Harlingen Elective Commission was held Tuesday, May 13, 2014 at 12:00 noon at Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell
Tudor Uhlhorn, Commissioner District 2
Michael Mezmar, Commissioner District 3
Basilio "Chino" Sanchez, Commissioner District 4
Victor Leal, Commissioner District 5

Absent

Danny Castillo, Mayor Pro-Tem

Staff Present

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

Mayor Boswell called the meeting to order, a quorum was established. A notice of the meeting was duly posted according to state law and the following proceedings were held.

- 1) Executive/Closed Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code (Sections 551.087 and 551.071) regarding commercial and financial information from a business prospect with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with the business prospect known as **Project DPC** and to seek legal advice from the City Attorney regarding the subject matter.

At 12:04 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 Leal to convene into executive session to discuss Item No. 1. Motion carried unanimously.

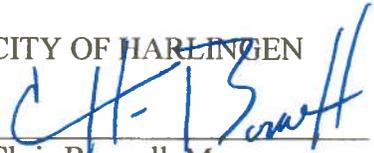
At 12:51 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

- 2) Consider and take action to authorize the City Manager to negotiate, execute, and sign all documents related to Project DPC pursuant to the terms discussed in executive session.

Motion was made by Commissioner Mezmar and seconded by Commissioner Uhlhorn to authorize the City Manager to negotiate, execute, and sign all documents related to Project DPC pursuant to the terms discussed in executive session. Motion carried unanimously.

There being no further business to discuss the meeting adjourned.

CITY OF HARLINGEN


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary