

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

October 21, 2013

A Special Meeting of the Harlingen Elective Commission was held on Monday, October 21, 2013 at 5:30 p.m. in Town Hall, City Hall, 118 E. Tyler Street Harlingen, Texas. Those in attendance were:

Mayor and Commission

Mayor Chris Boswell
Danny Castillo, Mayor Pro-Tem District 1
Chino "Basilio" Sanchez, Commissioner District 4
Victor Leal, Commissioner District 5

Absent

Tudor Uhlhorn, Commissioner District 2
Mike Mezmar, Commissioner District 3

Staff Present

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

William M. McKamie, Assigned Counsel

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

- 1) Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A., Government Code, Section 551.071, consultation with the City Attorney and City's litigation Counsel to seek legal advice regarding Charles E. Lee vs. City of Harlingen, Cause No. 2010-DCL-4849 in the 103rd Judicial District Court, Cameron County, Texas.

At 5:31 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

Motion was made by Commissioner Leal and seconded by Mayor Pro-Tem Castillo to go into executive session to discuss Item No. 1. Motion carried unanimously.

At 6:01 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 approve the settlement agreement reached as a result of the mediation held on October 17, 2013 regarding Charles E. Lee vs. City of Harlingen, Cause No. 2010-DCL-4849 in the 103rd Judicial District Court, Cameron County, Texas.

Motion was made by Mayor Pro-Tem Castillo and seconded by Commissioner Leal to authorize the City Manager and City Attorney to execute an agreement to settle the case of "Charles E. Lee. vs. City of Harlingen," the terms of the settlement to be contained in the Confidential Mediation Agreement, and as directed by the Commission, including:

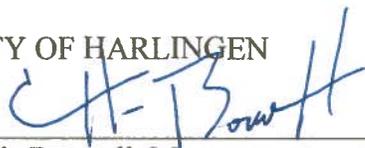
1. The contested area shall continue to remain with the City Limits;
2. The Plaintiff shall be reimbursed costs and fees in an agreed amount;
3. All parties shall sign the Agreement; and
4. Counsel for the parties shall issue a joint statement on the settlement.

Motion carried unanimously.

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There being no further business to discuss the meeting adjourned at 6:30 p.m.

CITY OF HARLINGEN


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary