

CITY COMMISSION

SPECIAL MEETING

HARLINGEN, TEXAS

September 8, 2015

A Special Meeting of the Harlingen Elective Commission was held on Tuesday, September 8, 2015 at 5:30 P.M., City Hall, Town Hall Meeting, 2nd Floor, 118 E. Tyler Street Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Mayor Chris Boswell
Mayor Pro-Tem Victor Leal, District 5
Danny Castillo, Commissioner, District 1
Tudor Uhlhorn, Commissioner District 2
Michael Mezmar, Commissioner District 3
Ruben de la Rosa, Commissioner District 4

Staff Present

Dan Serna, Asst. City Manager
Amanda C. Elizondo, City Secretary
Richard Bilbie, City Attorney

Mayor Boswell called the meeting to order and stated a notice of the meeting was duly post according to State law. The following proceedings were held.

- 1) Executive Session for attorney-client consultation with outside counsel pursuant to Section 551.071(2) and 551.074 of the Texas Government Code to provide confidential legal advice and counsel in connection with the City's rights, duties, and obligations related to the duties of the City Manager.

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 Mayor Pro-Tem Leal and seconded by Commissioner Uhlhorn to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 6:13 p.m., Mayor Boswell announced the City Commission had completed its executive session.

- 2) Consider and take action regarding the employment of the City Manager.

Motion was made by Mayor Pro-Tem Leal and seconded by Commissioner Uhlhorn that the City Commission accept the City Manager's resignation as agreed to the terms of the separation agreement and general release of Mr. Carlos Yerena and authorize the Mayor to execute the agreement on the City's behalf. Motion carried unanimously.

There being no further business to discuss, Mayor Boswell adjourned the meeting.

CITY OF HARLINGEN



Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary