

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

August 6, 2015

A Special Meeting of the Harlingen Elective Commission was held on Thursday, August 6, 2015 at 5:30 p.m., City Hall, Town Hall Meeting Room, 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

Carlos Yerena, City Manager  
Amanda C. Elizondo, City Secretary  
Richard Bilbie, City Attorney

Mayor Boswell called the meeting to order and stated the meeting had been duly posted according to State Law. The following proceedings were held.

- 1) Executive Session for attorney-client consultation 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 5:32 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 Uhlhorn to convene into executive session to discuss Item No. 1. Motion carried unanimously.

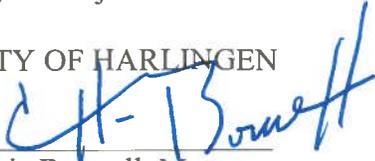
At 6:29 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

- 2) Consider and take action to grant the City Manager's request for leave and authorize counsel to proceed as discussed in executive session.

Motion was made by Commissioner Mezmar and seconded by Commissioner Uhlhorn to place Carlos Yerena, City Manager on administrative leave with pay and to engage the law firm of Lynn Gannaway to conduct an administrative investigation as recommended by legal counsel. Motion carried unanimously.

There being no further business to discuss the meeting was adjourned.

CITY OF HARLINGEN

  
Chris Boswell, Mayor

ATTEST:

  
Amanda C. Elizondo, City Secretary