

November 3, 2015

A Special Meeting of the Harlingen Elective Commission was held on Tuesday, November 3, 2015 at 5:30 p.m. in Town Hall, City Hall, 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

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 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 551.074, Personnel Matters) to meet with the additional Selection Committee members to interview Mr. Dan Serna, top applicant for the City Manager.

At 5:37 p.m., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 1.

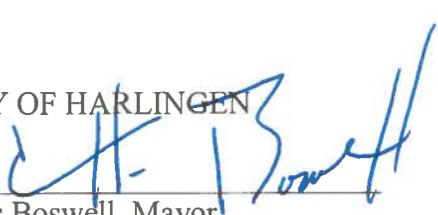
Motion was made by Mayor Pro-Tem Leal and seconded by Commissioner Uhlhorn to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 6:49 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting opened to the public.

- 2) Consider and take action to name Dan Serna as the City Manager and approve an employment contract with the City Manager.

Motion was made by Commissioner Uhlhorn and seconded by Mayor Pro-Tem Leal to name Dan Serna as the City Manager and approve an employment contract for \$180,000. Motion carried unanimously.

CITY OF HARLINGEN


Chris Boswell, Mayor

ATTEST:


Amanda C. Elizondo, City Secretary