

REGULAR MEETING

CITY COMMISSION

HARLINGEN, TEXAS

FEBRUARY 16, 2011

A Regular Meeting of the Harlingen Elective Commission was held on Wednesday, February 16, 2011 at 5:30 p.m. in Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell
Mayor Pro Tem Joey Trevino
Gustavo C. Ruiz, Commissioner District 1
Robert Leftwich, Commissioner District 2
Kori Marra, Commissioner District 3
Jerry Prepejchal, Commissioner District 4

Staff Present:

Carlos Yerena, City Manager
Roxann P. Cotroneo, City Attorney
Sylvia R. Trevino, City Secretary

Mayor Boswell called the meeting to order and stated that notice of the meeting had been duly posted according to law.

INVOCATION - Delivered by Commissioner Marra.

The Pledge of Allegiance followed led by Leo Hinojosa with the Catholic War Veterans.

Mayor Boswell welcomed everyone present to the meeting and at the same time bid farewell to the City Secretary, Sylvia R. Trevino. He noted this was Ms. Trevino's last meeting that she would be attending due to her resignation effective February 18, 2011. She had done a great and fantastic job as City Secretary and she would be missed. (Followed by a big round of applause.)

BOARD MEMBER RECOGNITIONS

Commissioner Leftwich presented Joshua Hernandez with a certificate of special recognition for his recent appointment to the Veterans Advisory Board.

Mayor Boswell presented Ruben Cantu with a certificate of special recognition for this recent appointment to the Veterans Advisory Board.

Alex Trejo, recently appointed to the Veterans Advisory Board, was not present at this time to receive his certificate of special recognition but was later acknowledged and his certificate of special recognition by Commissioner Prepejchal towards the end of the meeting.

PRESENTATION – FIRST BAPTIST CHURCH REGARDING THEIR SPRING BREAK “CHAMPS CAMP”

Craig Blakeslee, Pastor at First Baptist Church gave a presentation on their 13th Annual Spring Break Sports Camp which is called “Champs Camp.” The camp is designed for elementary children in Grades 1st through 5th and this year's theme is “Discovering the Champion in You.” Their goal is to provide safe and affordable fun activities for children whose parents have to work during Spring Break. At estimate of 400 to 500 children will attend this camp. They focus on teaching children basic athletic skills along with character and sportsmanship. They have numerous volunteers from various universities and this year they have two Texas universities which are Texas State and Stephen F. Austin. The Champ Camp utilizes a number of City Parks, the Soccer Complex and the Tony Butler Golf Course. There are also a number of churches that

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partner up and allow the use of their gyms. Worship rallies are also conducted. In closing Mr. Blakeslee stated that they were so grateful to the City of Harlingen Parks and Recreation Department and Paul Menzies for all the help they have provided in the past.

Mayor Boswell thanked the organization and First Baptist Church for a great program that benefits the children of the City of Harlingen.

PROCLAMATION – “LZ:RGV – WELCOME HOME VIETNAM VETERANS DAYS”

Mayor Boswell read the proclamation and presented it to Commander Tom Harrison, American Legion Post 205, Rey Molano, Commander Vietnam Veterans of America, Harlingen Post (Purple Heart and Bronze Star recipient), Leo Hinojosa, Catholic War Veterans. Others in attendance were Alberto Perez, American Legion District Commander George Solis and Debora Dusch, American Legion.

Mr. Molano thanked the Commission for the proclamation and pledge of support. He invited the Commission to attend the event on April 9 from 1:00 p.m. to 5:00 p.m. and stated that a special tribute will be made at 6:00 p.m. for the South Texas Veterans. He indicated that they have been honored with the response that they have received and noted that all proclamations that have been presented throughout the Valley counties will be preserved at the South Texas Historical Museum as part of the historical record of this event.

CITIZEN COMMUNICATION

None

MINUTES FOR APPROVAL – REGULAR MEETING OF FEBRUARY 2, 2011

Commissioner Leftwich made a motion to approve the minutes as presented. Commissioner Marra seconded the motion and it carried unanimously.

CONSENT AGENDA:

- A. CONSIDERATION OF THE RENEWAL FOR THE 2011 SEASON OF A CONTRACT BETWEEN THE CITY OF HARLINGEN AND HARLINGEN PONY GIRLS SOFT BALL LEAGUE FOR THE USE OF THE FIELDS AT ARROYO PARK. APPLICANT: CITY OF HARLINGEN AND CANDY WILEY.**
- B. CONSIDERATION OF THE RENEWAL FOR THE 2011 SEASON OF A CONTRACT BETWEEN THE CITY OF HARLINGEN AND HARLINGEN NATIONAL BRONCO BASEBALL LEAGUE FOR THE USE OF THE BALL FIELDS AT THE TOM WILSON YOUTH SPORTS PARK. APPLICANT: CITY OF HARLINGEN AND JERRY HERNANDEZ.**
- C. APPROVAL GIVEN TO USE BOTH DEDICATED AND REMAINDER INFRASTRUCTURE FUND MONIES TO PURCHASE A NEW SCOREBOARD AT HARLINGEN FIELD FOR A BUY BOARD PRICE OF \$64,988.**
- D. CITY’S QUARTERLY INVESTMENT REPORT ENDED DECEMBER 31 2010 ACCEPTED.**

Commissioner Marra made a motion to approve the consent agenda. Commissioner Leftwich seconded the motion and it carried unanimously.

PUBLIC HEARING HELD TO HEAR COMMENTS FOR OR AGAINST A REPLAT ON A 1.322 ACRE TRACT OUT OF LOTS 1 AND 2 OF SIX SHOOTER JUNCTION SUBDIVISION UNIT NO. 2, LOCATED AT 2921 S. EXPRESSWAY 83. APPLICANT: BOYER & ASSOCIATES, C/O TIME WARNER ENTERTAINMENT

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Joel Olivo, Planning Manager, explained that Lots 1 and 2 of Six Shooter Junction Subdivision No. 2 would be replatted into three commercial lots. Two of the lots are developed. The northern lot will consist of a communication hub station for Time Warner Cable. The proposed subdivision replat is zoned general retail (GR)'. The proposed subdivision replat development confirms with the current zoning. Staff recommended approval.

Mayor Boswell declared the public hearing open.

There being no comments from the public Mayor Boswell declared the public hearing closed.

Commissioner Leftwich made a motion to approve the replat. Commissioner Prepejchal seconded the motion and it carried unanimously.

Commissioner Trevino commented that the Commission normally does not approve replats and asked why this one was on the agenda.

Joel Olivo replied that the subdivision ordinance allows for Commission approval when it is a timing issue and the applicant was in a rush to get this done.

Commissioner Trevino commented that he wants to make sure that this opportunity is also afforded to other developers.

PUBLIC HEARING HELD TO HEAR COMMENTS FOR OR AGAINST GRANTING A SPECIFIC USE PERMIT (SUP) TO ALLOW A BAR/LOUNGE IN A GENERAL RETAIL (GR) ZONING DISTRICT, LOCATED AT 309 WEST VAN BUREN, BEARING A LEGAL DESCRIPTION OF LOT 8, BLOCK 67, HARLINGEN ORIGINAL TOWNSITE SUBDIVISION. APPLICANT: JUAN PEREZ ZAVALA

Joel Olivo explained that the applicant, Juan Perez Zavala, wishes to relocate his bar/lounge, Tony's Night Club, from its current location at 325 N. Expressway 77 to the subject property. The applicant has applied for a Mixed Beverage and late hours license with the Texas Alcoholic Beverage Commission. Pursuant to Section 5 of the City of Harlingen Zoning Ordinance, a bar/lounge in the GR zoning district requires the approval of an SUP by the City Commission.

Staff recommended approval with certain conditions.

Mayor Boswell declared the public hearing open.

There being no comments from the public Mayor Boswell declared the public hearing closed.

ORDINANCE ADOPTED ON FIRST READING ON THE ABOVE SPECIFIC USE PERMIT

The City Attorney read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE (ORDINANCE NO. 07-27) OF THE CITY OF HARLINGEN: TO ISSUE A SPECIFIC USE PERMIT (SUP) TO JUAN PEREZ ZAVALA, TO ALLOW A BAR/LOUNGE IN A 'GENERAL RETAIL (GR)' ZONE, LOCATED AT 309 WEST VAN BUREN, BEARING A LEGAL DESCRIPTION OF LOT 8, BLOCK 67, HARLINGEN ORIGINAL TOWNSITE SUBDIVISION, WITH THE FOLLOWING CONDITIONS: (1) THE APPLICANT SHALL COMPLY WITH THE ALCOHOL REGULATIONS PER SECTION 15.07 (7) OF THE ZONING ORDINANCE AS DETERMINED BY THE PLANNING AND ZONING DEPARTMENT PRIOR TO THE ISSUANCE OF THE CERTIFICATE OF OCCUPANCY ('CO'); (2) THE BUILDING SHALL COMPLY

WITH ALL APPLICABLE FIRE CODE REGULATIONS AS DETERMINED BY THE FIRE DEPARTMENT PRIOR TO THE ISSUANCE OF THE CO; AND (3) THE APPLICANT SHALL APPLY FOR THE RENEWAL OF THIS SUP NO LATER THAN TWO (2) MONTHS PRIOR TO ITS ONE (1) YEAR EXPIRATION DATE; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

Commissioner Marra made a motion to adopt the ordinance on first reading.
Commissioner Prepejchal seconded the motion and it carried unanimously.

PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE GRANTING OF A SPECIFIC USE PERMIT (SUP) TO ALLOW A SCHOOL IN A 'RESIDENTIAL, SINGLE FAMILY (R-1)' ZONING DISTRICT LOCATED ON THE NORTH SIDE OF RIO HONDO ROAD WEST OF 25TH STREET, BEARING A LEGAL DESCRIPTION OF A 34.058± ACRE TRACT OF LAND OUT OF BLOCK 95, HARLINGEN LAND AND WATER COMPANY SUBDIVISION. APPLICANT: HARLINGEN CISD C/O OSCAR TAPIA

Joel Olivo, Planning Manager stated the Harlingen Consolidated Independent School District is requesting a Specific Use Permit to allow a school in a residential single family zoning district. The school district is proposing to subdivide the subject property and the tract to the east into a two lot subdivision to allow a middle school (Memorial Middle School) on one of the proposed lots (west lot). Per the subdivision plat, Harlingen CISD is proposing to construct and extend 21st Street along the east side of the property to Rio Hondo Road as a 37 ft. B-B roadway. Five foot ADA compliant sidewalk will be required on Rio Hondo Road and both sides of the proposed 21st Street. The subject property is currently going through the subdivision process and is currently vacant. The surrounding properties are zoned "residential, multi-family (M-2)" to the north, south and east and "not designated (N)" zone and "residential, single-family (R-1)" zone to the west. Pursuant to the Zoning Ordinance, Section 8.02, a school requires one space for each classroom, plus one parking space for each six (6) seats in any auditorium, gymnasium or other place of assembly. Based on the site plan, 265 parking spaces are required and 278 parking spaces are provided.

The Fire Prevention Department, Engineering Department, Building Inspections Department and Health Department have reviewed the specific use permit request. The Fire Prevention Department is recommending approval subject to providing fire hydrants in accordance with the Subdivision Ordinance. The Engineering Department is recommending approval of the request as the Traffic Impact Analysis satisfies the requirements for the specific use permit. They are also recommending that the existing portion of 21st Street should be upgraded to a 37 ft. B-B roadway with 80 ft. of right-of-way. The Health Department is recommending approval subject to the Texas Food Establishment Rules. The Building Inspections Department has no objections to the request.

Staff recommends approval subject o compliance with the following:

1. Fire hydrants must be provided in accordance with the Subdivision Ordinance, 2006 International Fire Code and applicable Nation Fire Protection Association Standards;
2. Fire apparatus access road shall be a minimum of 26 feet;
3. Turn radius on fire lane loop must be a minimum of 50 feet;
4. The establishment must maintain compliance with the Texas Food Establishment Rules;
5. Landscaping must be installed in accordance with Zoning Ordinance, Section 11.04; and
6. Five foot ADA compliant sidewalks must be installed in accordance with the City Subdivision Ordinance.

Mayor Boswell declared the public hearing open.

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There being no comments from the public Mayor Boswell declared the public hearing closed.

ORDINANCE ADOPTED ON FIRST READING ON THE ABOVE SPECIFIC USE PERMIT

The City Attorney read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF HARLINGEN TO ISSUE THE SPECIFIC USE PERMIT (SUP) TO THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO ALLOW A SCHOOL IN A 'RESIDENTIAL, SINGLE FAMILY (R-1)' ZONING DISTRICT LOCATED ON RIO HONDO ROAD WEST OF 25TH STREET, BEARING A LEGAL DESCRIPTION OF 34.058± ACRE TRACT OF LAND OUT OF BLOCK 95, HARLINGEN LAND AND WATER COMPANY SUBDIVISION, SUBJECT TO: (1) FIRE HYDRANTS MUST BE PROVIDED IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE, 2006 INTERNATIONAL FIRE CODE AND APPLICABLE NATIONAL FIRE PROTECTION ASSOCIATION STANDARDS; (2) FIRE APPARATUS ACCESS ROAD SHALL BE A MINIMUM OF 26 FEET; (3) TURN RADIUS ON FIRE LANE LOOP MUST BE A MINIMUM OF 26 FEET; (3) TURN RADIUS ON FIRE LANE LOOP MUST BE A MINIMUM OF 50 FEET; (4) THE SCHOOL MUST MAINTAIN COMPLIANCE WITH THE TEXAS FOOD ESTABLISHMENT RULES 25 TAC 229.161-229.17, 229.173-279.175 AND CITY ORDINANCES CHAPTER 111, SECTIONS 111.01 THROUGH 111.17; (5) LANDSCAPING MUST BE INSTALLED IN ACCORDANCE WITH ZONING ORDINANCE SECTION 11.04; AND (6) FIVE FOOT ADA COMPLIANT SIDEWALKS MUST BE INSTALLED IN ACCORDANCE WITH THE CITY SUBDIVISION ORDINANCE; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

Commissioner Leftwich made a motion to adopt the ordinance on first reading.
Commissioner Prepejchal seconded the motion and it carried unanimously.

PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE REZONING FROM NOT DESIGNATED (N) TO LIGHT INDUSTRY (LI) ZONING DISTRICT AN APPROXIMATE 12.494-ACRE TRACT OF LAND BEING ALL OF LOTS 6, 7 AND 8, BLOCK 1, HARLINGEN INDUSTRIAL PARK SUBDIVISION, NUMBER 4, LOCATED AT 5820 MILLENNIUM DRIVE. APPLICANT: GREGORY KUNKLE

Joel Olivo explained that the property owner is requesting to rezone the subject property from 'not designated (N)' to light industry (LI)' zoning district to operate a light manufacturing facility for wood repair, assembly and storage on the subject property. The approximately 12.494-acre subject property has an approximate frontage of 692.79 feet on Millennium Drive and an approximate depth of 420 feet.

Staff recommended approval as the proposed request is compatible with Harlingen's vision 2020 Comprehensive Plan Future Land Use map and surrounding land uses.

Mayor Boswell declared the public hearing open.

There being no comments from the public Mayor Boswell declared the public hearing closed.

ORDINANCE ADOPTED ON FIRST READING ON THE ABOVE REZONING

The City Attorney read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE (ORDINANCE NO. 07-27) OF THE CITY OF HARLINGEN: REZONING FROM 'NOT DESIGNATED (N)' TO LIGHT INDUSTRY (LI)' ZONING DISTRICT AN APPROXIMATE 12.494-ACRE TRACT OF LAND BEING ALL OF LOTS 6, 7 AND 8, BLOCK 1, HARLINGEN INDUSTRIAL PARK SUBDIVISION NUMBER 4, LOCATED AT 5820 MILLENIUM DRIVE; PROVIDING FOR PUBLICATION AND ORDAINING OTHR MATTERS RELATED TO THE FOREGOING.

Commissioner Leftwich made a motion to adopt the ordinance on first reading. Commissioner Prepejchal seconded the motion and it carried unanimously.

PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE REZONING FROM NOT DESIGNATED (N) TO RESIDENTIAL, TRIPLEX AND QUADRUPLEX (MI)' ZONING DISTRICT AN APPROXIMATE 1.456 ACRE TRACT OF LAND OUT OF BLOCK 20, STUART PLACE SUBDIVISION, SURVEY 298, LCOSATED AT 26358 BECKHAM ROAD. APPLICANT: MAURICIO BRIONES

Joel Olivo stated that the applicant is requesting to rezone the subject property from 'not designated (N)' to 'residential, triplex and quadruplex (MI)' zoning district to potentially develop the property into low to medium density residential.

Staff recommended approval.

Mayor Boswell declared the public hearing open.

There being no comments from the public Mayor Boswell declared the public hearing closed.

ORDINANCE ADOPTED ON FIRST READING ON THE ABOVE REZONING

The City Attorney read the caption of the ordinance.

AN ORDINANCE AMENDING THE ZONING ORDINANCE (ORDINANCE 07-27) OF THE CITY OF HARLINGEN; REZONING FROM NOT DESIGNATED ('N') TO RESIDENTIAL, TRIPLEX AND QUADRUPLEX (MI)' ZONING DISTRICT AN APPROXIMATE 1.456-ACRE TRACT OF LAND OUT OF BLOCK 20, STUART PLACE SUBDIVISION, SURVEY 298, LOCATED AT 26358 BECKHAM ROAD; PROVIDING FOR PUBLICATION AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

Commissioner Leftwich made a motion to adopt the ordinance on first reading. Commissioner Prepejchal seconded the motion and it carried unanimously.

Commissioner Leftwich commented that all of this area needs to be zoned and asked why the zonings are being done one piece at a time.

Roxanne Cotroneo replied that it is based on her advice to the Planning Department not to conduct a massive tract of rezoning in the newly annexed area, due to a lawsuit that is pending in court.

PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE REZONING FROM OFFICE (O)' TO GENERAL RETAIL (GR)' ZONING DISTRICT AN APPROXIMATE 1.966 ACRE TRACT OF LAND, BLOCK 179, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, LOCATED AT 1705 VERMONT AVENUE. APPLICANT: RANDY WHITTINGTON

The City Attorney requested that this item be tabled.

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Commissioner Leftwich made a motion to table this item as recommended by the City Attorney.

Commissioner Prepejchal seconded the motion and it carried unanimously.

DISCUSSION HELD ON POSSIBLE PERFORMANCES AND THEIR FINANCIAL IMPACT ON THE MUNICIPAL AUDITORIUM BUDGET FOR A 2011-12 HARLINGEN ARTS AND ENTERTAINMENT SPOTLIGHT SERIES

Joel Humphries, Director of Arts and Entertainment stated that back in 2007, the City Manager informed this department that the City Commission's wish was to no longer present touring Broadway performances. His desire was that we find others to assume the associated financial risks and for the City to withdraw from the role of presenter/promoter. A presenting party, Theatre Council Productions (TCP), was found and a 2008-2009 Broadway Season programmed. Prior to the commencement of the season however, the auditorium suffered catastrophic damage in July 2008 as Hurricane Dolly made landfall. This event put the facility out of commission for over 16 months. Equally damaged was the City's reputation and relationships within the arts presenter's community.

In 2010, the current City Manager asked that this department develop a proposed season and a plan that would lead us to resume with "Spotlight Series" performances in 2011-2012. In January 2011, Harlingen Arts and Entertainment again participated in the Association of Performing Arts Presenters Conference and renewed many professional relationships.

Mr. Humphries reminded the Commission that there is an inherent amount of risk in presenting performances. Rarely do ticket sales offset all expenses associated with the performing arts and that resuming programming would require support from the City, local businesses and citizens.

Commissioner Leftwich stated if there are no performances this year. The City can always say they have continuity from year to year and re-evaluate the City's revenue next year to determine if the City can take the risk and afford it.

Mayor Boswell asked the consensus from the Commission on how to proceed with the performances for next season.

Commissioner Leftwich asked to see figures on the City's rental option.

Commissioner Trevino suggested the Request for Proposals (RFP) process.

Mr. Humphries stated there is enough time to go through the RFP process. Although, the RFP process would be at a National scale because this type of companies work throughout the United States and even International.

Carlos Yerena, City Manager suggested that Mr. Humphries come back and present to the Commission a method on how to break even with the performances and maybe the Commission would consider revisiting the discussion.

BOARD APPOINTMENTS

None

CLOSED/EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D., V.T.C.A. GOVERNMENT CODE (SECTION 551.071) CONSULTATION WITH CITY ATTORNEY REGARDING CITY OF HARLINGEN V. THEATRE COUNCIL PRODUCTIONS, LTD., CAUSE NO. 2008-4744-D

Commissioner Leftwich made a motion to table this item. Commissioner Prepejchal seconded the motion and it carried unanimously.

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Commissioner Trevino made a motion to go into **CLOSED/EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D., V.T.C.A. GOVERNMENT CODE (SECTION 551.074) PERSONNEL MATTERS, TO DELIBERATE THE EVALUATION, DUTIES, AND PERFORMANCES OF THE CITY'S INTERNAL AUDITOR FROM DECEMBER 1, 2009 – DECEMBER 1, 2010**

Commissioner Leftwich seconded the motion and it carried unanimously.

The Executive Session convened at 6:22 p.m. and concluded at 6:50 p.m. with no action taken in closed session.

NO ACTION TAKEN REGARDING A SALARY ADJUSTMENT FOR THE CITY'S INTERNAL AUDIT OR EFFECTIVE ON A DATE AS APPROVED BY THE CITY COMMISSION

Commissioner Prepejchal made a motion to go into **CLOSED/EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D., V.T.C.A. GOVERNMENT CODE (SECTION 551.071) CONTEMPLATED LITIGATION REGARDING UNITED SPORTS EQUITIES, LLC.**

Commissioner Ruiz seconded the motion and it carried unanimously.

The Executive Session convened at 6:50 p.m. and concluded at 7:05 p.m. with no action taken in closed session.

NO ACTION TAKEN TO GIVE STAFF DIRECTION ON HOW TO PROCEED WITH THE UNITED SPORTS EQUITIES, LLC.

At this time Commissioner Marra stepped out of the meeting due to 'an appearance of impropriety', signed an affidavit and it was presented to the City Secretary.

Commissioner Trevino made a motion to go into **CLOSED/EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D., V.T.C.A. GOVERNMENT CODE (SECTION 551.072) REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY LOCATED AT 210 SOUTH 'F' STREET, DESCRIBED AS LOCKHART SUBDIVISION, LOT 3, BLOCK 2, CAMERON COUNTY, TEXAS.**

Commissioner Leftwich seconded the motion and it carried unanimously.

The Executive Session convened at 7:06 p.m. and concluded at 7:24 p.m. with no action taken in closed session.

NO ACTION TAKEN ON PROPOSAL FOR THE PURCHASE OF PROPERTY LOCATED AT 210 SOUTH 'F' STREET, DESCRIBED AS LOCKHART SUBDIVISION, LOT 3, BLOCK 2, CAMERON COUNTY, TEXAS.

(Commissioner Marra stepped back in)
RESOLUTION APPROVED AMENDING THE DEVELOPMENT CORPORATION OF HARLINGEN, INC. BUDGET FOR FISCAL YEAR 2010-11 (\$270,000) FOR PUBLIC PARKING

At this time both Commissioner Trevino and Mayor Boswell stepped out of the meeting in order to avoid 'an appearance of impropriety' and both signed affidavits which were presented to the City Secretary.

Commissioner Leftwich made a motion to appoint Commissioner Prepejchal as presiding (Acting) Mayor Pro Tem (in the absence of both the Mayor and Mayor Pro Tem)
Commissioner Marra seconded the motion and it carried unanimously.

Commissioner Leftwich made a motion to approve the resolution. Commissioner Marra seconded the motion and it carried unanimously.

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There being no further business the meeting adjourned at 7:26 p.m.

Chris Boswell, Mayor

Attest:

Sylvia R. Trevino, City Secretary