

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

FEBRUARY 20, 2012

A Special Meeting of the Harlingen Elective Commission was held on Monday, February 20, 2012 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
Jerry Prepejchal, Mayor Pro-Tem, District 4
Danny Castillo, Commissioner District 1
Robert Leftwich, Commissioner District 2
Joey Trevino, Commissioner District 5

Staff present

Carlos Yerena, City Manager
Roxann Cotroneo, City Attorney
Gabriel Gonzalez, Assistant City Manager
Roel Gutierrez, Finance Director
Elena Garza, Assistant City Secretary

Mayor Boswell called the meeting to order, a quorum was established. He stated a notice of the meeting had been duly posted according to state law and the following proceedings were held.

At 5:34 p.m., Mayor Boswell announced the City Commission would convene in executive session to discuss the following items.

Motion was made by Mayor Pro Tem Prepejchal and seconded by Commissioner Castillo to convene into executive session. Motion carried unanimously.

- 1) Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A., Government Code, Section 551.071 to discuss contemplated or pending litigation and to seek legal advice from the City Attorney, Valley International Airport Attorney and outside legal counsel regarding the Federal Aviation Administration Part 16 complaint filed by Sun Valley Aviation Inc., against the City of Harlingen, Valley International Airport.

At 6:09 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting opened to the public.

- 2) Considers and take action to approve a resolution accepting Valley International Airport's amended capital expense and capital improvement budget for Fiscal Year 2011-2012 to expend \$1,500,000.00 for North General Aviation Apron and \$250, 000.00 for North General Aviation Parking Lot.

Motion was made by Commissioner Castillo and seconded by Commissioner Trevino to approve the resolution to expend \$1,500,000 for the North General Aviation Apron and \$250,000.00 for North General Aviation Parking Lot.

Commissioner Leftwich noted as fairness to the Commission, the City and the Community they welcome any and all new businesses to the City of Harlingen. He then directed his comments to David Moran with regards to the complaint filed by Sun Valley Aviation against the City. He pointed out that the delay on the complaint was mostly due to Sun Valley Aviation's own actions and not intent to deny Sun Valley Aviation space at the Harlingen Valley International Airport.

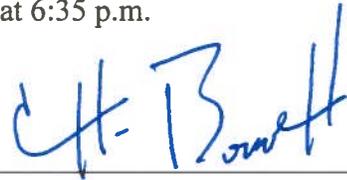
David Moran replied that was one of his arguments to the FAA.

Commissioner Leftwich asked Mr. Moran if it was correct that an ethics complaint filed by Sun Valley Aviation against some Airport board members had resulted into a frivolous complaint.

Mr. Moran replied the documents that were filed with the FAA explained that some of the delays were due to the ethics charges that had been filed by Mr. Kornegay and they were referenced in the pleadings.

Motion carried unanimously.

There being no further business the meeting adjourned at 6:35 p.m.



Chris Boswell, Mayor

Attest:



Elena Garza, Assistant City Secretary