

SPECIAL MEETING

CITY COMMISSION

HARLINGEN, TEXAS

MAY 25, 2012

A Special Meeting of the Harlingen Elective Commission was held on Friday, May 25, 2012 at 12:25 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
Michael Mezmar, City Commissioner District 3

ABSENT

Joey Trevino, Commissioner District 5

Staff Present:

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

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

- 1) Second and final reading to approve an ordinance to amend Ordinance No. 10-55 to reflect the following: abandon a 30 ft. road right-of-way on the west side of Travel Lodge Subdivision; a 10 ft. alley located on the south side of Travel Lodge Motel Subdivision; a 10 ft. alley located along the west line of Motel Park Subdivision; an easement for alley and utilities dated January 17, 1973, filed February 5, 1973 and recorded in Volume 952, Page 249 of the Deed Records of Cameron County, Texas; and an easement for alleys and utilities dated January 17, 1973, filed February 5, 1973 and recorded in Volume 952, Page 241 of the Deed Records of Cameron County, Texas, all right-of-ways and easements generally located on the south side of Spur 54 West of Expressway 77. Applicant: City of Harlingen. (Planning and Zoning)

Motion was made by Commissioner Mezmar and seconded by Mayor Pro-Tem Prepejchal to adopt and approve the ordinance on second and final reading. Motion carried unanimously.

- 2) Consider and take action to approve an agreement between the City of Harlingen and Hogan Lovells US, LLP for federal government relation services.

Motion was made by Mayor-Pro Tem Prepejchal and seconded by Commissioner Mezmar to approve the agreement between the City of Harlingen and Hogan Lovells US, LLP. Motion carried unanimously.

- 3) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.087 and 551.071 regarding commercial and financial information from a business prospect known as Project Uncle with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial incentives with the business prospects and to seek legal advice from the City Attorney regarding the development of a Letter of Intent and matters related to the subject.

At 12:34 pm., Mayor Boswell announced the City Commission would convene into executive session to discuss Item No. 3.

Motion was made by Commissioner Castillo and seconded by Mayor Pro-Tem Prepejchal to go into executive session to discuss Item No. 3. Motion carried unanimously.

At 12:56 p.m., Mayor Boswell announced the City Commission had completed its executive session and declared the meeting open to the public.

- 4) Consider and take action to a Letter of Intent to be issued to a business prospect known as Project Uncle.

No discussion was held on Item No. 4.

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

City of Harlingen



Chris Boswell, Mayor

Attest:



Amanda C. Elizondo, City Secretary