

SPECIAL MEETING  
CITY COMMISSION

July 25, 2012

A Special Meeting of the Harlingen Elective Commission was held on Wednesday, July 25, 2012 at 5:30 p.m. in Town Hall, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and City Commission

Mayor Chris Boswell  
Robert Leftwich, Mayor Pro-Tem District 2  
Danny Castillo, Commissioner District 1  
Michael Mezmar, Commissioner District 3  
Jerry Prepejchal, Commissioner District 4  
Joey Trevino, Commissioner District 5

Staff

Carlos Yerena, City Manager  
Amanda C. Elizondo, City Secretary  
Richard Bilbie, Assistant City Attorney  
Gabriel Gonzalez, Assistant City Manager  
Dan Serna, Assistant City Manager  
Roel Gutierrez, Finance Director

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) Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code Section 551.071 consultation with the City Attorney to seek legal advice regarding the Interlocal Agreement with Cameron County to participate in Tax Increment Financing Reinvestment Zones No's. 1, 2, and 3.

At 7:19 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 Leftwich and seconded by Commissioner Prepejchal to go into executive session to discuss above mentioned item. Motion carried unanimously.

At 7:26 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 approve the Interlocal agreements for the Tax Increment Financing Reinvestment Zones No's 1, 2, and 3 between the City of Harlingen and Cameron County.

Motion was made by Commissioner Mezmar and seconded by Commissioner Prepejchal to approve Tax Increment Financing Reinvestment Zone Agreements 1, 2, and 3 between the City of Harlingen and Cameron County. Motion carried unanimously.

- 3) Consider and take action to approve proposed revisions to the development agreement between City of Harlingen and Reyna Family Development, LTD. for an economic development project know as **Project Uncle**.

Motion was made by Commissioner Prepejchal and seconded by Commissioner Castillo to approve the agreement between the City of Harlingen and Reyna Family Development, LTD. with changes discussed. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourn.

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CITY OF HARLINGEN

  
Chris Boswell, Mayor

ATTEST:

  
Amanda C. Elizondo, City Secretary