

HARLINGEN COMMUNITY IMPROVEMENT BOARD
MEETING

February 4, 2015

A meeting of the Harlingen Community Improvement Board was held Wednesday, February 4, 2015 at 11:30 a.m., City Hall, Town Hall Meeting Room, 118 E. Tyler, Harlingen, Texas. Those in attendance were:

Harlingen Community Improvement Board

Jesse Robles - President

Gina Cano-Monreal

Joe Rubio Jr.

John Guevara

Danny Villarreal

Daniel Arazia

Absent

Paul Durant

Staff Present

Carlos Yerena, City Manager

Amanda C. Elizondo, City Secretary

President Jesse Robles called the meeting to order and stated the agenda had been duly posted accordingly to State law.

- 1) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A., Texas Government Code Section 551.072 regarding the purchase, exchange, lease, or value of real property.

At 11:31 a.m., President Robles announced the Harlingen Community Improvement Board would convene into executive session to discuss Item No. 1.

Motion was made by Danny Villarreal and seconded by Joe Rubio to go into executive session to discuss Item No. 1. Motion carried unanimously.

At 12:08 p.m., President Robles announced the Harlingen Community Improvement Board had completed its executive session and declared the meeting open to the public.

- 2) Consider and take action to submit a recommendation to the Harlingen City Commission to request that the City Manager be authorized to negotiate a contract for the Baxter Building pursuant to the proposals received on January 15, 2015.


Mr. Yerena recommended that the board to negotiate a contract with Flint Hills Holdings for the redevelopment of the Historic Baxter Building.

HCIB Meeting
2/4/2015

Motion was made by Mr. Araiza and seconded by Mr. Guevara to approve the City Manager's recommendation to negotiate a contract with Flint Hills Holdings for the redevelopment of the Historic Baxter Building. Motion carried unanimously.

There being no further business to discuss, President Robles adjourned the meeting.

HARLINGEN COMMUNITY
IMPROVEMENT BOARD



Jesse Robles, President
Harlingen Community Improvement Board

ATTEST:



Amanda C. Elizondo, City Secretary