

HARLINGEN COMMUNITY IMPROVEMENT BOARD
MEETING

August 6, 2013

A meeting of the Harlingen Community Improvement Board was held on Tuesday, August 6, 2013, 12:00 noon at City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Present:

Jesse Robles – President
Gina Cano-Monreal
Joe Rubio, Jr.
Daniel Araiza
John Guevara
Danny Villarreal

Absent:

Paul J. Durant, Vice President

Staff Present:

Carlos Yerena, City Manager
Amanda C. Elizondo, City Secretary

Also Present:

Mayor Chris Boswell

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

- 1) Executive/Closed Session pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code, Sections 551.071, 551.072 and 551.087 regarding the purchase, exchange, lease, or value of real property, and regarding commercial and financial information from a business prospect with which the Board is conducting economic development negotiations and/or to discuss or deliberate financial or other incentive involving Project Opportunity and possible acquisition and development of Lot 1, Block 1, 710 Subdivision, Harlingen, Texas and related development, and to seek legal advice from legal counsel regarding the subject.

At 12:06 p.m., President Robles announced the Harlingen Community Improvement Board would convene into executive session to discuss Item No. 1.

Motion was made by Mr. Rubio and seconded by Araiza to go into executive session to discuss Item No. 1. Motion carried unanimously.

At 12:58 p.m., President Robles announced the Harlingen Community Improvement Board had completed its executive session and declared the meeting open to the public.

- 2) Public hearing by the Harlingen Community Improvement Board in accordance with the Development Act of 1979, Article 5190.6, Section 4B(n) to hear comments for or against funding the following project:
 - a) Project 2013-01 -- Project Opportunity and possible acquisition and development of Lot 1, Block 1, 710 Subdivision, Harlingen, Texas and related development.

President Robles announced this was a public hearing and anyone wishing to speak for or against the item could do.

There being no comments President Robles declared the public hearing closed.

- 3) Consider and take action to approve funding for Project 2013-01 (Project Opportunity) in the amount of \$300,000 and possible acquisition and development of Lot 1, Block 1, 710 Subdivision, Harlingen, Texas, and related development.
- 4) Consider and take action to approve the purchase, acquisition and development of Lot 1, Block 1, 710 Subdivision, Harlingen, Texas, and related development.

Motion was made by Mr. Guevara and seconded by Ms. Cano-Montreal to approve Items No. 3 and 4. Motion carried as follows: FOR: Guevara, Cano-Monreal, Araiza, and Villarreal. AGAINST: Rubio.


- 5) Adjournment

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

HARLINGEN COMMUNITY
IMPROVEMENT BOARD


Jesse Robles, President

Attest:


Amanda C. Elizondo, City Secretary