

CITY COMMISSION

SPECIAL MEETING

HARLINGEN, TEXAS

December 8th, 2020

A Special Meeting of the Harlingen City Commission was held December 8th, 2020 at 5:30 p.m., City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas and via videoconference, providing the public the ability to view the meeting via internet, live streaming and permitting the public to offer citizen communication in person or participate in items listed on the agenda via videoconferencing or telephonically via www.myharlingen.us.

Mayor and Commissioners

Mayor Chris Boswell

Michael Mezmar, Mayor Pro-Tem District 3

Richard Uribe, Commissioner District 1

Frank Puente, Commissioner District 2

Ruben de la Rosa, Commissioner District 4

Victor Leal, Commissioner District 5

City Staff

Dan Serna, City Manager

Mayra Herrera, Asst. City Secretary

Rebecca Hayward, Asst. City Attorney

Call Meeting to Order

Mayor Boswell called the meeting to order. A quorum was established and announced the meeting was duly posted according to state law. The following proceedings were held:

Citizen Communication/Input

- None
1. Consideration and possible action to dedicate an Easement and Right-of-Way to AEP Texas INC, a Delaware Corporation, for the installation of an electrical transformer to service Lon C. Hill Destination Park located at 1217 Fair Park Blvd. and authorize the City Manager to execute any related documents.

Javier Mendez, Parks and Recreation Director, stated that as part of the improvements to Lon C. Hill Destination Park, staff is requesting to install an electrical transformer for the main electrical service to the park. The project is being delayed because of the lack of electrical services. The easement and right-of-way will allow AEP to install a new 3 phase transformer and service underground. The surveyor has collected the information necessary to create the legal description for the easement.

Motion was made by Commissioner Uribe and seconded by Commissioner De La Rosa to dedicate an Easement and Right-of-Way to AEP Texas INC, a Delaware Corporation, for the installation of an electrical transformer to service Lon C. Hill Destination Park located at 1217 Fair Park Blvd. and authorize the City Manager to execute any related documents. Motion carried unanimously.

Adjournment

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

City of Harlingen



Chris Boswell, Mayor

ATTEST:



Mayra Herrera, Asst. City Secretary