

Amended CITY OF LAREDO

Written notice is hereby given of a meeting to be held by the

CHARTER REVISION COMMISSION

of the City of Laredo to be held on
Thursday, May 16, 2024 at 5:30 p.m. at
Conference Room 1, Third Floor, Laredo City Hall
1110 Houston St.
Laredo Texas 78040

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Minutes**
Approval of the minutes of May 9, 2024.
- V. **Discussion with possible action to amend the City Charter Article I (INCORPORATION, FORM OF GOVERNMENT AND POWERS OF THE CITY):** Section 1.01 Incorporation, Section 1.02 Form of Government, Section 1.03 Powers of the City, Section 1.04 Annexation, Section 1.05 Construction, Section 1.06 Intergovernmental Relations, Section 1.07 Notice of Claim.
- VI. **Discussion with possible action to amend the City Charter ARTICLE II (CITY COUNCIL):** Section 2.01 Composition, Qualifications and Terms, Section 2.02 Compensation; Expenses, Section 2.03 Prohibitions, Section 2.04 Vacancies: Forfeiture of Office, Filling of Vacancies, Section 2.05 Judge of Qualifications, Section 2.06 Investigation, Section 2.07 Procedure, Section 2.08 Action Requiring an Ordinance, Section 2.09 Ordinance in General, Section 2.10 Authentication and Recording; Publication and Codification, Section 2.11 Emergency Ordinances, Section 2.12 Ordinances Still in Force, Section 2.13 Codes of Technical Regulations, Section 2.14 Mayor: Election and Term, Section 2.15 Powers and Duties of the Mayor, Section 2.16 City Secretary, Section 2.17 Internal Auditor.
- VII. **Discussion with possible action to amend the City Charter ARTICLE III (City Manager Section):** Section 3.01 Appointment; Compensation, Section 3.02 Qualifications, Section 3.03 Removal, Section 3.04 Acting City Manager, Section 3.05 Powers and Duties of the City Manager.

- VIII. Discussion with possible action to amend the City Charter Article IV (ADMINISTRATIVE DEPARTMENTS):** Section 4.01 General Provisions, Section 4.02 City Attorney.
- IX. Discussion with possible action to amend the City Charter ARTICLE V (MUNICIPAL COURT):** Section 5.01 Municipal Court, Section 5.02 Judge of the Municipal Court, Section 5.03 Clerk of the Municipal Court,
- X. Discussion with possible action to amend the City Charter ARTICLE VI (FINANCIAL PROCEDURES):** Section 6.01 Fiscal Year, Section 6.02 Submission of Budget, Section 6.03 Budget Message, Section 6.04 Budget, Section 6.05 Capital Program, Section 6.06 Council Action on Budget and Capital Improvement Projects, Section 6.07 Amendments After Adoption, Section 6.08 Lapse of Appropriations, Section 6.09 Administration of Budget, Section 6.10 Financial Reports, Section 6.11 Independent Audit, Section 6.12 Borrowing, Section 6.13 Bonds, Section 6.14 City Depository.
- XI. Discussion with possible action to amend the City Charter ARTICLE VII (TAXATION):** Section 7.01 Department of Taxation, Section 7.02 Powers of Taxation, Section 7.03 Tax Payments, Section 7.04 Tax Liens and Liability, Section 7.05 No Separate Assessments, Section 7.06 Arrears of Taxes; Offset to Debt Against City,
- XII. Discussion with possible action to amend the City Charter ARTICLE VIII (FRANCHISES, PUBLIC UTILITIES, & MUNICIPAL OWNED ENTERPRISES):** Section 8.01 Inalienability of Public Property, Section 8.02 Power to Grant Franchise, Section 8.03 Ordinance Granting Franchise, Section 8.04 Transfer of Franchise, Section 8.05 Regulation of Franchise, Section 8.06 Water, Gas, Electricity, and Other Essential Services, Section 8.07 Accounts of Municipally Owned Utilities and Enterprises.
- XIII. Discussion with possible action to amend the City Charter ARTICLE IX (PLANNING AND ZONING):** Section 9.01 Planning and Zoning Director, Section 9.02 City Planning and Zoning Commission, Section 9.03 Comprehensive Plan, Section 9.04 Implementation of the Comprehensive Plan, Section 9.05 Board of Adjustment.
- XIV. Discussion with possible action to amend the City Charter ARTICLE X (NOMINATIONS AND ELECTIONS):** Section 10.01 City Elections, Section 10.02 Nominations, Section 10.03 Ballots, Section 10.4 Determination of Election Results, Section 10.05 Ballots for Ordinances and Charter Amendments, Section 10.06 Council Districts; Adjustment of Districts.
- XV. Discussion with possible action to amend the City Charter ARTICLE XI (INITIATIVE, REFERENDUM, AND RECALL):** Section 11.01 Recall Provisions, Section 11.02 Signatures to Petition, Section 11.03 Filing, Examination, and Certification of Recall Petition, Section 11.04 Amendment of Petitions, Section 11.05 Recall Election Ordered, Section 11.06 Ballots in Recall Elections, Section 11.07 Result of Recall Election, Section 11.08 Limitation on Recall Petitions, Section 11.09 Power of Initiative, Section 11.10 Power of Referendum, Section

11.11 Form of Petition, Section 11.12 Filing, Examination and Certification of Petition, Section 11.13 Amendment of Petition, Section 11.14 Ordinance Not Suspended by Referendum, Section 11.15 Consideration by Council, Section 11.16 Submission to the Electors, Section 11.17 Form of Ballot for Initiated and Referred Ordinances, Section 11.18 Results of Election, Section 11.19 Repealing Ordinances; Publication.

XVI. Discussion with possible action to amend the City Charter ARTICLE XII (GENERAL PROVISIONS): Section 12.01 Personal Financial Interest, Section 12.02 Ethics Commission, Section 12.03 Civil Service Commission, Section 12.04 Nepotism, Section 12.05 Oath of Office, Section 12.06 Prohibitions, Section 12.07 Charter Amendment, Section 12.08 Separability, Section 12.09 Charter Revision Commission; Charter Amendment.

XVII. Presentation and information as requested by the Charter Revision Commission on creating a Port Authority, with possible action.

XVIII. Adjourn

This notice was posted on Friday May 10, 2024, by 6:00 PM at the municipal government offices located at 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times.


Mario I. Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
MAY 10 '24 PM5:27