## **City of Laredo**

1110 HOUSTON STREET LAREDO, TEXAS 78040

### **REGULAR MEETING AGENDA**

Monday, September 30, 2024 5:30 PM

**City Council Chambers** 

**Bond Referendum Committee** 

# City of Laredo Bond Referendum Committee Meeting COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

#### IV. CITIZEN COMMENTS

Citizens can participate through in-person comments. Citizens wishing to provide inperson comments are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

#### V. GENERAL DISCUSSIONS AND PRESENTATIONS

#### A. City Manager - Joseph W. Neeb

- 1. Welcome Bond Referendum Committee and introduce key personnel.
- 2. Presentation of Purpose, Scope, and Objectives for Bond Referendum Committee and Subgroups.
- 3. Discuss the four project areas and the process for the selection of Subgroups.
- 4. Establish Timeline for Objectives.

#### B. City Secretary – Mario Maldonado

1. Administration of the oath for citizen committee members.

#### C. Finance Department Director – Frank Mata

- 1. Establish Subgroups and provide explanation of the liaison role.
- 2. Introduce Financial Consultant to provide overview of role and identify key points to consider.
- 3. Introduce Bond Counsel to provide overview of role and identify key deadlines to consider.

#### D. City Attorney - Doanh Nguyen "Zone"

1. Overview presentation of open meetings and the voting process.

#### E. Public Information Officer - Noraida Negron

1. Establish expectations and timeline in order to effectively and efficiently disseminate information to the public.

#### F. City Manager – Joseph W. Neeb

1. Offer closing remarks

#### VI. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, September 27, 2024 at 5:30 p.m.

REC'D ONY SEC OFF SEP 27'24 PMS:00