

**CITY OF LAREDO CITY
COUNCIL MEETING
M2019-S-09
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
August 5, 2019
5:30 P.M.**

SUPPLEMENTAL MINUTES

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- a. Appointment by Council Member George Altgelt of Elia Guevara to be re-appointed to the Laredo Commission for Women.

Motion to approve the nomination of Elia Guevara to the Laredo Commission for Women.

Moved: Cm. Torres

Second: Dr. Marte Martinez

For: 7

Against: 0

Abstain: 0

II. FIRE: STAFF SOURCE STEVE LANDIN, FIRE CHIEF

1. Authorizing the Co-Interim City Managers to donate one (1) 2001 American LA France Fire Truck to the San Mateo Atenco, Mexico Fire Department. This vehicle will be used for fire related purposes. The City of Laredo donates this vehicle as is and does not assume any liability associated with the use after it has been transferred. This vehicle was purchased with 2000 CO Bonds and has a book value of zero (0).

Motion to approve.

Moved: Cm. Altgelt

Second: Dr. Marte Martinez

For: 5

Against: 0

Abstain: 0

Cm. Mercurio Martinez, Cm. Torres, and Cm. Vielma were not present.

III. ADJOURNMENT

Motion to adjourn.

Moved: Dr. Marte Martinez

Second: Cm. Altgelt

For: 5

Against: 0

Abstain: 0

Cm. Mercurio Martinez, Cm. Torres, and Cm. Vielma were not present.