CITY OF LAREDO CITY COUNCIL

MEETING

M2017-S-06

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

August 21, 2017

5:30 P.M.

## SUPPLEMENTAL AGENDA

## I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Pete Saenz of Felix Canales to the Transportation & Traffic Safety Advisory Committee.

Motion to approve the nomination of Felix Canales to the Transportation & Traffic Safety Advisory Committee.

Moved: Cm. Torres Second: Cm. Altgelt

For: 6 Against: 0 Abstain: 0

Cm. Gonzalez and Cm. Perez were not present.

## II. EXECUTIVE SESSION

1. Discussion on the terms and conditions of the City Manager's employment agreement.

Motion to go into executive session to discuss the terms and conditions of the City Manager's employment agreement.

Moved: Cm. Torres Second: Cm. Rodriguez

For: 5 Against: 0 Abstain: 0

Cm. Gonzalez, Cm. Rodriguez, Cm. Altgelt, and Cm. Balli were not present.

Following executive session, Mayor Saenz reported that no action was taken.

No action taken.

## III. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Torres Second: Cm. Altgelt

For: 6 Against: 0 Abstain: 0

Cm. Gonzalez and Cm. Perez were not present.