# CITY OF LAREDO SPECIAL CITY COUNCIL MEETING M2016-SC-12 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 December 28, 2016 12:00 P.M.

# I. CALL TO ORDER

Mayor Pete Saenz called the meeting to order.

# II. PLEDGE OF ALLEGIANCE

Mayor Pete Saenz led in the pledge of allegiance.

### III. ROLL CALL

In attendance:

Pete Saenz Rudy Gonzalez, Jr. Vidal Rodriguez Juan Narvaez

Norma "Nelly" Vielma George J. Altgelt Roberto Balli

Heberto L. Ramirez Jesus Olivares

Cynthia Collazo Horacio De Leon Robert A. Eads

Raul Casso

Mayor District I District II

Mayor Pro-Tempore, District IV

District V District VII District VIII

**Acting City Secretary** 

City Manager

Deputy City Manager Assistant City Manager Assistant City Manager

City Attorney

Cm. Rodriguez joined at 12:05 p.m.

# IV. CITIZEN COMMENTS

None.

### V. FINAL READING OF ORDINANCES

1. 2016-O-195 Repealing Ordinance 2016-O-171 authorizing the City Manager to execute all necessary documents for the sale of the "surface only" of a 6.9441 Acre Tract to AEP Texas Central Company. The property was appraised at the fair market value of \$1,437,000.00.

The said tract is located along the North side of Mines Road just south of Las Cruces and legally described as an unimproved 6.9441 Acre Tract, recorded in volume 3905, pages 442-454, Official Public Records of Webb County, Texas situated in Porcion 23 (A-283), Leonardo Sanchez, Original Grantee, in the County of Webb, Laredo, Texas and more particularly described on attached, exhibit "A".

Jesus M. Olivares, City Manager, explained that the approval of this item is necessary because they received a letter addressing the failure to follow proper procedures. Therefore, the process will be reinitiated.

Motion to repeal

ordinance. Moved: Cm.

Balli

Second: Cm. Gonzalez

For: 6 Against: 0 Abstain: 0

### VI. RESOLUTIONS

 2016-R-152 Canvassing the returns of the Special Runoff City Election of the City of Laredo held on Saturday, December 17, 2016 for Council District IV; and approving the results.

Heberto L. Ramirez, Acting City Secretary, reported a combined early vote and election day results totaling 1,979 votes cast for the Special Runoff City Election of the City of Laredo held on Saturday, December 17, 2016 for District IV. He summarized the City election results as follows:

District IV	Early	Election	
Candidate %	<u>Vote</u>	<u>Day</u>	<u>Total</u>
Allen Tijerina 43.56	661	201	862
Alberto Torres, Jr. 56.44	880	237	1,117
Total 100	1,541	438	1,979

Cm. Balli congratulated Mr. Alberto Torres, Jr. for his victory. Mr. Alberto Torres, Jr. thanked City Council and Administrators. He noted that he is looking forward to work for his constituents along with all City Council members and City staff.

Motion to adopt Resolution 2016-R-152.

Moved: Cm. Balli Second: Cm. Gonzalez

For: 6 Against: 0 Abstain: 0

### VII. MOTIONS

3. Consideration to award a contract to RGV Asbestos Removal, LLC, Weslaco, Texas in the total amount of \$47,799.00 for the asbestos abatement on the Canseco House Property, located at 1415 Chihuahua St. RGV Asbestos Abatement proposal includes: asbestos of building, window glazing, asbestos roofing mastic and scrape/removal and lead free premier paint; RGV will be responsible for all state permits and related fees. Funding is available in the Canseco House Improvements - 2015 Bonds.

Motion to approve.

Moved: Cm. Balli Second: Cm. Gonzalez

For: 6 Against: 0 Abstain: 0

## VIII. EXECUTIVE SESSION

4. Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(a) to consult with city attorney on pending and/or contemplated litigation in Cause No. 2016CVF002049 D4; Arianna Torres vs. Marcus Holliman, et al; 406th District Court, District Clerk, Webb County, Texas and return to open session for possible action.

Motion to go into Executive Session to consult with the City Attorney on pending and/or contemplated litigation in Cause No. 2016CVF002049 D4; Arianna Torres vs. Marcus Holliman, et al; 406th District Court, District Clerk, Webb County, Texas.

Moved: Cm. Balli Second: Cm.

Altgelt

For: 6 Against: 0 Abstain: 0

Following Executive Session, Mayor Pete Saenz reported no action was taken.

Motion to direct City Manager and City Attorney to proceed as directed.

Moved: Cm. Balli

Second: Cm. Gonzalez

For: 6 Against: 0 Abstain: 0

5. Request for executive session pursuant to Texas Government Code Section 551.072 for legal advice regarding consideration to be paid by the City for the purchase of real property located downtown, along Zaragoza between Main and Juarez, in order to avoid any detrimental effect that open session discussions would have on the City's ability to negotiate with third parties; and return to open session.

Motion to go into Executive Session to consult with the City Attorney on for legal advice regarding consideration to be paid by the City for the purchase of real property located downtown, along Zaragoza between Main and Juarez, in order to avoid any detrimental effect that open session discussions would have on the City's ability to negotiate with third parties.

Moved: Cm. Balli Second: Cm. Altgelt

For: 6 Against: 0 Abstain: 0

Following Executive Session, Mayor Pete Saenz reported no action was taken. Motion to proceed as directed.

Moved: Cm. Balli

Second: Cm. Gonzalez

For: 6 Against: 0 Abstain: 0

# IX. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Balli

Second: Cm. Narvaez

For: 6 Against: 0 Abstain: 0

I, Heberto L. Ramirez, Acting City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 through 04 and they are true, complete, and correct proceedings of the City Council meeting held on December 28, 2016.

Heberto L. Ramirez Acting City Secretary