

**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	Mayor
Rudy Gonzalez, Jr.	District I
Vidal Rodriguez	District II
Juan Narvaez	Mayor Pro-Tempore, District IV
Norma "Nelly" Vielma	District V
George J. Altgelt	District VII
Roberto Balli	District VIII
Heberto L. Ramirez	Acting City Secretary
Jesus Olivares	City Manager
Cynthia Collazo	Deputy City Manager
Horacio De Leon	Assistant City Manager
Robert A. Eads	Assistant City Manager
Raul Casso	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.



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.

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Heberto L. Ramirez  
Acting City Secretary