

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2015-SC-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
MARCH 9, 2015
12:00 NOON**

I. CALL TO ORDER

With a quorum present, Mayor Pete Saenz called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Pete Saenz led in the pledge of allegiance.

III. ROLL CALL

Pete Saenz,	Mayor
Rudy Gonzalez,	District I
Esteban Rangel,	Mayor Pro-Tempore, District II
Juan Narvaez,	District IV
Roque Vela, Jr.,	District V
Roberto Balli,	District VIII
Gustavo Guevara, Jr.	City Secretary
Jesus Olivares,	Interim City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Raul Casso,	City Attorney

IV. MOTION

1. Authorizing the City Manager to select MGT of America Inc. (MGT), Austin, Texas and negotiate contract FY15-013 for Personnel Classification and Compensation Review Services. This Personnel Classification and Compensation Review Project includes: Developing an equitable compensation program, pay grade assignments for all positions (except Police and Fire Civil Service), updating job descriptions as needed, implementation strategies and phase in options for recommendations, cost to implement study recommendations, detailed documentation of methodology and results, guidelines for ongoing compensation administration.

Motion to approve.

Moved: Mayor Pro Tem Rangel

Second: Cm. Vela

For: 5

Against: 0

Abstain: 0

2. Consideration to award a contract to Schindler Elevator Corporation, San Antonio, Texas in the amount of \$122,632.00 through the State of Texas - TXMAS Cooperative Purchasing Program for the upgrade/modernization repairs and installation to the elevator at the old Federal Courthouse. These repairs will include all labor, materials, tools, engineering and supervision needed to complete the project. Funding for this contract is available in the Hotel/Motel Fund.

Motion to approve.

Moved: Mayor Pro Tem Rangel

Second: Cm. Gonzalez

For: 5

Against: 0

Abstain: 0

V. STAFF REPORT

3. Discussion with possible action to direct staff to prepare an Introductory Ordinance setting the salary of the presiding Municipal Court Judge, and any matters related thereto.

Interim City Manager Jesus Olivares requested a recommendation from Mayor and Council so that they could develop an ordinance to approve any salary adjustment.

Interim Human Resources Director Monica Flores reported that currently the Municipal Court Judge was earning \$100,000 per year. She explained that the range was \$66,000 to \$135,000.

Motion to approve a \$135,000 salary for the presiding Municipal Court Judge and to come back with recommendations as to where the money would come from.

Moved: Cm. Vela

Second: Cm. Balli

For: 5

Against: 0

Abstain: 0

VI. EXECUTIVE SESSION

None.

VII. ADJOURNMENT

Motion to adjourn.

Moved: Mayor Pro Tem Rangel

Second: Cm. Gonzalez

For: 5

Against: 0

Abstain: 0

I, Gustavo Guevara, Jr., City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 03 and they are true, complete, and correct proceedings of the Special City Council meeting held on March 9, 2015.

Gustavo Guevara, Jr.
City Secretary