

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2015-SC-07
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
TUESDAY, SEPTEMBER 15, 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
Esteban Rangel,	District II
Alejandro Perez, Jr.,	District III
Juan Narvaez,	Mayor Pro-Tempore, District IV
Roque Vela, Jr.,	District V
Roberto Balli,	District VIII
Gustavo Guevara, Jr.	City Secretary
Jesus Olivares,	City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Raul Casso,	City Attorney

IV. PUBLIC HEARING AND INTRODUCTORY ORDINANCES

1. Public hearing and introductory ordinance authorizing the City Manager to ratify the contract amendment from the Department of State Health Services (DSHS) and amending the FY 2014-2015 budget by appropriating additional revenues and expenditures in the amount of \$605,000.00 for a total of \$6,162,724.00 for the continuation of the City of Laredo Health Department Women, Infants, and Children (WIC) Program for the term period from October 1, 2014 through September 30, 2015 to provide supplemental nutrition services for Webb and surrounding counties.

Motion to open the public hearing.

Moved: Cm. Rangel
Second: Cm. Vela
For: 5

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tem Narvaez
Second: Cm. Vela
For: 5

Against: 0

Abstain: 0

Ordinance Introduction: City Council

V. INTRODUCTORY ORDINANCES

2. Providing that the property tax rate (revenue) be increased by the adoption of a tax rate of \$0.637000 per \$100 value, which is effectively a 2.88 percent increase in the tax rate (revenue). This tax rate, which has been the same since Tax Year 2004, will have a Maintenance and Operation Rate of \$0.493751 per \$100 value and a Interest and Sinking Fund Rate of \$0.143249 per \$100 value for the levy and the collection of General and Special Ad Valorem taxes for the City of Laredo for Tax Year 2015 and Fiscal Year 2015-2016. (This will be the twelfth year that the City would adopt this same rate.)

Ordinance Introduction: City Council

3. Authorizing the City Manager to execute a restated master lease agreement for the lease of 14.5 acres of Airport Property located on Saunders Street and authorizing the City Manager to execute a ground lease estoppel certificate, confirmation and modification agreement, stipulating that the Lessee is in good standing with the City once payment of past due additional rent in an amount that exceeds \$1,600,000.00.

Ordinance Introduction: City Council

VI. FINAL READINGS

Motion to waive the final reading of Ordinance 2015-O-131.

Moved: Cm. Vela
Second: Cm. Rangel
For: 5

Against: 0

Abstain: 0

4. 2015-O-131 Establishing rental rates and tenant policies for the rental housing project located at 1901 Farragut providing for rents to be charged

at low HOME rents; occupancy to be limited to persons aged 62 years or older with incomes at or below 50% of the Area Median Income as set by the U.S. Department of Housing and Urban Development; and leasing of the units on a first come first serve basis.

Motion to adopt Ordinance 2015-O-131.

Moved: Cm. Vela

Second: Cm. Rangel

For: 5

Against: 0

Abstain: 0

VII. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Vela

Second: Cm. Rangel

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 02 and they are true, complete, and correct proceedings of the Special City Council meeting held on September 15, 2015.

Gustavo Guevara, Jr.
City Secretary