

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2015-SC-08
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
SEPTEMBER 28, 2015
12:30 P.M.**

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,	District II
Juan Narvaez,	Mayor Pro-Tempore, District IV
Charlie San Miguel,	District VI
George J. Altgelt,	District VII
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. RESOLUTIONS

1. 2015-R-93 Authorizing the City Manager to amend and execute an addendum to phase one (1) of an Economic Development Agreement between the City of Laredo and the El Portal Center, L.L.C. ("EPC"), an Illinois Limited Liability Company. The amendment would be for the purpose of increasing the term of sales tax receipts from ten to twelve years and to change the terms of certain parking lots. The City will provide said economic incentive as part of its Economic Development Program in accordance with Article III, Section 52-A of the Texas Constitution and Chapter 380 of the Texas

Local Government Code.

Motion to approve Resolution 2015-R-93.

Moved: Cm. Balli

Second: Cm. Altgelt

For: 6

Against: 0

Abstain: 0

V. EXECUTIVE SESSION

None.

VI. ADJOURNMENT

Motion to adjourn.

Moved: Mayor Pro Tem Narvaez

Second: Cm. Rangel

For: 6

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 28, 2015.

Gustavo Guevara, Jr.
City Secretary