CITY OF LAREDO SPECIAL CITY COUNCIL MEETING M-2015-SC-09 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 NOVEMBER 10, 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

Rudy Gonzalez,

Esteban Rangel,

Juan Narvaez,

District I

Mayor Pro-Tempore, District IV

Pagus Vols, Ir

Roque Vela, Jr.,
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. RESOLUTION

1. 2015-R-108 Ordering and proclaiming a Special City Election to be held on Saturday, February 13, 2016 to fill a vacancy for Council

Member for District II; designating polling places; providing for publication; and authorizing the City Manager to enter into a contract with Webb County Elections Administrator for

the purpose of conducting the Election.

Motion to approve Resolution 2015-R-108.

Moved: Cm. Rangel Second: Cm. Vela

For: 6 Against: 0 Abstain: 0

V. EXECUTIVE SESSION

None.

VI. ADJOURN

Motion to adjourn.

Moved: Cm. Balli Second: Cm. Rangel

For: 6 Against: 0 Abstain: 0

I, Doanh "Zone" T. Nguyen, City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 25 and they are true, complete, and correct proceedings of the City Council meeting held on November 2, 2015.

Doanh "Zone" T. Nguyen

City Secretary