CITY OF LAREDO CITY COUNCIL MEETING M-2014-S-01 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 FEBRUARY 18, 2014 5:30 P.M.

#### **SUPPLEMENTAL AGENDA**

## I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

a. Appointment by Council Member Juan Narvaez of Juan Cue to the Convention and Visitors Bureau Advisory Committee.

Motion to approve the nomination of Juan Cue to the Convention and Visitors Bureau Advisory Committee.

Moved: Cm. Vera Second: Cm. Liendo

For: 8 Against: 0 Abstain: 0

#### II. MOTIONS

 Consideration for approval to rescind the award of construction contract to the lowest bidder, ABBA Construction, L.L.C., Laredo, Texas in the amount of \$992,050.00 (which includes the base bid and alternates nos. 1 – 5) for the Canizales Boxing Gym Expansion with a construction contract time of two hundred fifty-seven (257) working days and to revise the plans and specifications and re-bid the project. Funding is available in the 2009 C.O. Bond.

Motion to approve.

Moved: Cm. Garza Second: Cm. Vera

For: 8 Against: 0 Abstain: 0

### III. STAFF REPORTS

2. Staff report regarding the possibility of calling for an election for the use of sports venue tax funds for the construction of a Sports Complex.

City Manager Carlos Villarreal reported that this was getting a little more complicated. He explained that a plan must be submitted to the Attorney

General's Office with a site-specific area that was not yet determined. He added that they would try and get more information by the end of the week but they may have to wait until the end of November for an election.

### IV. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

- 3. A. Request by Council Member Mike Garza
  - 1. Discussion with possible action to consider supporting the Boys Scouts in a Soap Box Derby Competition. (Co-Sponsored by Mayor Pro-Tempore Esteban Rangel and Council Member Jorge A. Vera)

Juan Antonio Molina reported that a soap box derby was long overdue in Laredo. He displayed a map of where the derby was to be held. He requested the sweeping of the road and helipad for safety, some barricades and the closure of the street. The Laredo Community College was lending all their parking area.

Cm. Garza said that the use of the road was what they would have to work with.

Juan Antonio Molina announced that the event was projected for May 2<sup>nd</sup> and 3<sup>rd</sup> with the race starting at 8:00 am. He gave his cell phone number as 956-236-8590.

# V. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Garza Second: Cm. Narvaez

For: 8 Against: 0 Abstain: 0