

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2014-SC-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JUNE 27, 2014
12:15 P.M.**

I. CALL TO ORDER

With a quorum present, Mayor Raul G. Salinas called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Raul G. Salinas led in the pledge of allegiance.

III. ROLL CALL

Raul G. Salinas,	Mayor
Mike Garza,	District I
Alejandro Perez, Jr.,	District III
Juan Narvaez,	District IV
Roque Vela, Jr.,	District V
Cynthia Liendo,	District VIII
Amy J. Sanchez,	Deputy City Secretary IV
Carlos Villarreal,	City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Jesus Olivares,	Assistant City Manager
Raul Casso,	City Attorney

Motion to excuse Mayor Pro Tem Rangel, Cm. San Miguel, and Cm. Vera.

Moved: Cm. Garza
Second: Cm. Liendo
For: 5

Against: 0

Abstain: 0

IV. APPOINTMENTS TO COMMISSIONS, BOARDS, AND COMMITTEES

- a. City Council Member nominations with confirmation by the City Council to the Regional Mobility Authority (RMA) Board of Directors.

Motion to approve the nomination of Victor Garcia as per Council Member Garza and Mayor Pro Tem Rangel, pending verification of residency within either District I or District II.

Moved: Cm. Garza
Second: Cm. Liendo
For: 5

Against: 0

Abstain: 0

b. City Manager's appointment to the Civil Service Commission.

Motion to approve the nomination of Orli Navarro to the Civil Service Commission.

Moved: Cm. Garza
Second: Cm. Narvaez
For: 5

Against: 0

Abstain: 0

V. RESOLUTIONS

1. 2014-R-67 Authorizing the City Manager to accept the contract amendment from the Texas Department of State Health Services (DSHS) in the amount of \$548,968.00 for a total of \$5,374,155.00 for the Women, Infants and Children (WIC) Program of the City of Laredo Health Department (CLHD) to continue to provide nutrition education and food supplemental services to high risk women and children for the term period through September 30, 2014. (Pending: Assistance to Webb County citizens contingent upon execution of contract with Webb County).

Motion to approve Resolution 2014-R-67.

Moved: Cm. Garza
Second: Cm. Liendo

For: 5 Against: 0

Abstain: 0

VI. MOTIONS

2. Consideration to award a construction contract to the lowest bidder, Construction Rent-A-Fence, Inc., Thrall, Texas, in the base bid amount of \$786,364.00 for the Laredo International Airport Perimeter Fence and Gate Replacement with a construction contract time of one hundred eighty (180) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for December 2014. Funding is available in the Airport Construction Fund.

Motion to approve.

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

Against: 0

Abstain: 0

VII. EXECUTIVE SESSION

None.

VIII. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Liendo
Second: Cm. Garza
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 June 27, 2014.

Gustavo Guevara, Jr.
City Secretary