

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2014-SC-09
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
DECEMBER 29, 2014
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,	Mayor Pro-Tempore, District II
Alejandro Perez, Jr.	District III
Juan Narvaez,	District IV
Charlie San Miguel,	District VI
Cynthia Liendo,	District VIII
Jesus Olivares,	Interim City Manager
Gustavo Guevara, Jr.	City Secretary
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Kristina Hale,	Assistant City Attorney

IV. PUBLIC HEARINGS

1. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit and Drilling Permit for Oil and/or Gas Extraction and Production on a 3.25 acre pad site out of 3,500.07 acres of a 6,132.06 acre tract known as the Hachar Lease, located East of F.M. 1472; providing for publication and effective date. Staff is in support of the application and the Planning and Zoning Commission recommends approval of the Special Use Permit.

Mayor Saenz recused himself from this item.

Motion to open the public hearing.

Moved: Cm. Liendo

Second: Cm. Narvaez

For: 5

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Liendo

Second: Cm. Narvaez

For: 5

Against: 0

Abstain: 0

Ordinance Introduction: City Council

V. INTRODUCTORY ORDINANCES

2. Authorizing the City Manager to enter into a lease with Gambit Bingo Partnership, Ltd., for the lease of .13 acres (5,854.87 sq.ft) located adjacent to Calton Road and as depicted in Exhibit A as part of the City's right of way negotiations to acquire the same in support of the construction of the Calton Road Overpass. The term of the lease is for one (1) year at a monthly rate of \$83.00 and is subject to termination with a 10 day written notification to tenant at the time a Notice to Proceed is issued for the construction and relocation of utilities for the Overpass Project. It is proposed that the lease and acquisition of right of way be executed simultaneously and that this ordinance become effective upon passage thereof.

Ordinance Introduction: City Council

VI. FINAL READING OF ORDINANCES

Motion to waive the final reading of Ordinance 2014-O-162.

Moved: Mayor Pro Tem Rangel

Second: Cm. Liendo

For: 5

Against: 0

Abstain: 0

3. 2014-O-162 Amending Chapter 19, Motor Vehicle and Traffic, Article VIII, Stopping, Standing or Parking, of The Code of Ordinances, City of Laredo: Specifically adding Section 19-364 (14) which establishes the North side of the 600 Block of Amistad Drive, to include the entire Cul-De-Sac at the west end of this section of street, located west of McPherson Road, as a No Parking/Tow Away Zone all times except between the hours of 8 am to 5

pm, Monday thru Friday; providing severability, effective date and publication. (AS AMENDED)

Motion to adopt Ordinance 2014-O-162.

Moved: Mayor Pro Tem Rangel

Second: Cm. Liendo

For: 5

Against: 0

Abstain: 0

VII. RESOLUTIONS

4. 2014-R-118 Canvassing the returns of the Special City Runoff Election held on Saturday, December 20, 2014 for Council Member District I, Council Member District III and for Council Member District VIII; and approving the results.

Motion to approve Resolution 2014-R-118.

Moved: Cm. Liendo

Second: Cm. San Miguel

For: 5

Against: 0

Abstain: 0

VIII. STAFF REPORTS

5. Discussion with possible action regarding City Manager recruitment.

Interim City Manager Jesus Olivares asked whether or not the Council wanted to take action on this now or if they wanted to give the two new Council Members time.

Mayor Saenz said that as a courtesy to the new Council Members, it would be best that they postpone this discussion until the next meeting.

Human Resources Officer Monica Flores reported that they had sent out a recruitment bulletin on Friday and could send out a revised one before the next Council meeting.

Motion to postpone for the next meeting.

Moved: Cm. San Miguel

Second: Cm. Narvaez

For: 5

Against: 0

Abstain: 0

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Liendo

Second: Cm. San Miguel

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 04 and they are true, complete, and correct proceedings of the Special City Council meeting held on December 29, 2014.

Gustavo Guevara, Jr.
City Secretary