

**CITY OF LAREDO  
SPECIAL CITY COUNCIL MEETING  
M-2013-SC-01  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
APRIL 9, 2013  
12:00 NOON**

**I. CALL TO ORDER**

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

**I. PLEDGE OF ALLEGIANCE**

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

**II. ROLL CALL**

Raul G. Salinas,	Mayor
Mike Garza,	District I
Esteban Rangel,	District II
Alejandro Perez, Jr.	District III
Juan Narvaez,	Mayor Pro Tempore, District IV
Roque Vela, Jr.,	District V
Jorge A. Vera,	District VII
Cynthia Liendo,	District VIII
Gustavo Guevara, Jr.,	City Secretary
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 Cm. San Miguel.

Moved: Mayor Pro Tem Narvaez

Second: Cm. Rangel

For: 7

Against: 0

Abstain: 0

**III. MOTIONS**

1. Consideration for approval to negotiate competitive sealed proposal construction contracts for the bids received for the concrete package, the roofing package, the electrical package, and the plumbing package; reject the bids for the site work and the site utilities package and the combined bid package due to the bids being too

high; reject the bid for the structural steel package due to an incomplete bid; and approval to advertise for bids for the packages rejected in the first advertisement for bids and to add other trades to the second advertisement for bids for the completion of the South Laredo Library Facility.

Motion to approve.

Moved: Mayor Pro Tem Narvaez

Second: Cm. Rangel

For: 7

Against: 0

Abstain: 0

Cm. San Miguel was not present.

#### **IV. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

##### **A. Request by Council Member Esteban Rangel**

##### **1. Status report on South Laredo Library, with possible action.**

Jesus Olivares, Assistant City Manager, reported that a pre-bid meeting was to be held later in the afternoon concerning the items that were rejected for the South Laredo Library Facility. Bidding on these items will be opened on April 24, 2013; and he hoped that some of the dates in May can be combined and moved up in regards to some alternative bids that are being considered. Mr. Olivares also wanted City Council to give the City Manager, Carlos Villarreal, the permission to make expenditures as quickly as possible so they do not have to delay even further on the project.

Motion to approve the ability for the City Manager to make expenditures up to the budgeted amount, within a limit of ten percent over, and bring it to City Council for ratification.

Moved: Cm. Garza

Second: Cm. Vera

For: 7

Against: 0

Abstain: 0

#### **V. EXECUTIVE SESSION**

None.

#### **VI. ADJOURNMENT**

Motion to adjourn.

Moved: Cm. Vera

Second: Cm. Liendo

For: 7

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 City Council meeting held on April 9, 2013.

---

Gustavo Guevara, Jr.  
City Secretary