

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2013-SC-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JULY 22, 2013
12:00 NOON**

With a quorum present, Mayor Pro Tem Narvaez called the meeting to order.

I. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Narvaez led in the pledge of allegiance.

II. ROLL CALL

Esteban Rangel,	District II
Alejandro Perez, Jr.	District III
Juan Narvaez,	District IV
Roque Vela, Jr.,	District V
Charlie San Miguel,	District VI
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 Mayor Salinas, Gm. Garza and Cm. Liendo.

Moved: Cm. Rangel

Second: Cm. San Miguel

For: 6

Against: 0

Abstain: 0

Cm. Liendo joined the meeting at 12:15 pm.

II. INTRODUCTORY ORDINANCES

1. Authorizing the City Manager to execute all necessary documents to effectively convey to the Laredo Independent School District (LISD), the "surface only" of certain former street sections previously closed and leased and identified and located within or bordering twelve (12) different school campuses and the LISD bus operations center and effectively close and convey the 200 Block of E. Musser Street between the east right of way line of Sanders Avenue and the west right of way line

of Marcella Avenue all said former street sections being situated in either the eastern or western divisions, of the City of Laredo, Webb County, Texas being listed on attached Exhibit "A"; and further authorizing the exchange of LISD Block 1304 in exchange for City owned Block 1322 both located in the eastern division of the City of Laredo, further depicted in Exhibit "B" as attached, and providing for an effective date.

Ordinance Introduction: City Council

2. Authorizing the City Manager to enter into an agreement with the Laredo Independent School District and execute all relevant documents for the conveyance of the "surface only" of the Laredo Civic Center Complex located at 2400 San Bernardo Ave, being Lot 2, Block 1, City Park Subdivision, Western Division, City of Laredo, save and except Tract A: the Public Access Building (1101 Garden St.) and Tract B: Fire Station #3, (2420 San Bernardo), legally described in the survey exhibits "A" and "B" as attached. The terms of the sale provide for an initial \$14 million payable upon closing and an additional \$2 million payable on or before the 15th of January, 2014 for a total sale amount of \$16 million.

Ordinance Introduction: City Council

III. EXECUTIVE SESSION

3. Request for executive session pursuant to Texas Government Code §§551.071(1)(a) and 551.071(2) to consult with attorneys on contemplated litigation regarding contract FY 13-056 and protest by Century Asphalt with a return to open session for possible action.

Motion to enter into executive session pursuant to Texas Government Code §§551.071(1)(a) and 551.071(2) to consult with attorneys on contemplated litigation regarding contract FY 13-056 and protest by Century Asphalt with a return to open session for possible action.

Moved: Cm. Liendo

Second: Cm. Vera

For: 7

Against: 0

Abstain: 0

After Executive Session, Mayor Pro Tem Narvaez announced that no formal action was taken.

Motion to direct staff to advise Anderson Columbia that we have no contract with them and to direct staff to bring the bids for council's consideration at the next available meeting.

Moved: Cm. Vera

Second: Cm. Rangel

For: 7

Against: 0

Abstain: 0

IV. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Vera

Second: Cm. Rangel

For: 6

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 July 22, 2013.

Gustavo Guevara, Jr.
City Secretary