CITY OF LAREDO SPECIAL CITY COUNCIL MEETING M-2013-SC-04 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 SEPTEMBER 10, 2013 12:00 NOON

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
Esteban Rangel, District II
Alejandro Perez, Jr. District III

Juan Narvaez, Mayor Pro-Tempore, District IV

Charlie San Miguel,
Jorge A. Vera,
Gustavo Guevara, Jr.

District VI
District VII
City Secretary

Cynthia Collazo, Deputy City Manager Horacio De Leon, Assistant City Manager Jesus Olivares, Assistant City Manager

Raul Casso, City Attorney

Motion to excuse Cm. Vela and Cm. Liendo.

Moved: Cm. Garza Second: Cm. Vera

For: 6 Against: 0 Abstain: 0

IV. INTRODUCTORY ORDINANCES

1. Providing that the property tax rate (revenue) be increased by the adoption of a tax rate of \$0.637000 per \$100 value, which is effectively a 1.10 percent increase in the tax rate (revenue). This tax rate, which has been the same since Tax Year 2004, will have a

Maintenance and Operation Rate of \$0.488257 per \$100 value and a Interest and Sinking Fund Rate of \$0.148743 per \$100 value for the levy and the collection of General and Special Ad Valorem taxes for the City of Laredo for Tax Year 2013 and Fiscal Year 2013-2014. (This will be the tenth year that the City would adopt this same rate.)

Ordinance Introduction: City Council

V. MOTION

2. Ratification of the Canal Street Drainage Project Phase II default and contract termination on August 23, 2013, with Red Cliff, Inc., El Paso, Texas, and ratification of the approval of the Takeover Agreement by The Hanover Insurance Company, Fairfield, Ct., for the completion of the project. Funding is available in the HMGP (Hazard Migration Grant Program) and 2008 C.O. Bond.

Motion to approve.

Moved: Cm. Garza Second: Cm. Rangel

For: 6 Against: 0 Abstain: 0

VI. EXECUTIVE SESSION

None.

VII. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Garza Second: Cm. Vera

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 02 and they are true, complete, and correct proceedings of the City Council meeting held on September 10, 2013.

Gustavo Guevara, Jr.
City Secretary