CITY OF LAREDO SPECIAL CITY COUNCIL MEETING M-2012-SC-04 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 SEPTEMBER 11, 2012 1:15 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

In attendance:

Raul G. Salinas, Mayor

Esteban Rangel, Council Member, District II
Juan Narvaez, Council Member, District IV
Johnny Rendon, Council Member, District V
Charlie San Miguel, Council Member, District VI
Cynthia Liendo Espinoza, Mayor Pro Tempore, District VIII

Amy 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 Cm. Garza, Cm. Perez and Cm. Vera.

Moved: Cm. Narvaez Second: Cm. Rendon

For: 5 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 0.45 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 \$0.498866 per \$100 value and a Interest and Sinking Fund Rate of \$0.138134 per \$100 value for the levy and the collection of General and Special Ad Valorem taxes for the City of Laredo for Tax Year 2012 and Fiscal Year 2012-2013. (This will be the ninth year that the City would adopt this same rate.)

Ordinance Introduction: City Council

V. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Narvaez

Second: Mayor Pro Tem Liendo Espinoza For: 5 Against: 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 11, 2012.

Gustavo Guevara, Jr. City Secretary

Abstain: 0