

CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M-2011-SC-06
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
SEPTEMBER 13, 2011
1:00 P.M.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Mayor Salinas led in the pledge of allegiance.

III. ROLL CALL

In attendance:

Raul G. Salinas,	Mayor
Mike Garza,	Council Member, District I
Esteban Rangel	Council Member, District II
Alejandro Perez Jr.,	Council Member, District III
Juan Narvaez,	Council Member, District IV
Johnny Rendon,	Mayor Pro Tempore, District V
Charlie San Miguel,	Council Member, District VI
Jorge A. Vera,	Council Member, District VII
Cynthia Liendo Espinoza,	Council Member, 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. Perez and Cm. Liendo Espinoza.

Moved: Cm. Garza

Second: Cm. Rangel

For: 6

Against: 0

Abstain: 0

Cm. Liendo Espinoza arrived at 1:10 pm.

II. RESOLUTIONS

1. 2011-R-087 Authorizing the City Manager to enter into and execute an Economic Development Agreement between the City of Laredo, Texas and EXEL INC., a Massachusetts Corporation. EXEL INC. will promote economic development within the City with a minimum investment of ten million dollars (\$10,000,000.00), a newly constructed warehouse approximately 250,000 square feet, the creation of one-hundred (100) new full-time employment positions, and retention of twenty-nine (29) full-time employment positions in the City of Laredo. This resolution is pursuant to Section 380 of the Texas Local Government Code.

Motion to approve Resolution 2011-R-087.

Moved: Mayor Pro Tem Rendon

Second: Cm. San Miguel

For: 7

Against: 0

Abstain: 0

III. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Narvaez

Second: Mayor Pro Tem Rendon

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 02 and they are true, complete, and correct proceedings of the City Council meeting held on September 13th, 2011.

Gustavo Guevara, Jr.
City Secretary