

**CITY OF LAREDO  
CITY COUNCIL MEETING  
M-2010-R-21  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
NOVEMBER 1, 2010  
5:30 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
Mike Garza,	Council Member, District I
Hector Garcia,	Council Member, District II
Michael Landeck	Council Member, District III
Juan Narvaez,	Council Member, District IV
Johnny Rendon,	Mayor Pro Tempore, District V
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. Belmares and Cm. Valdez.

Moved: Cm. Narvaez

Second: Mayor Pro Tem Rendon

For: 6

Against: 0

Abstain: 0

**Citizen comments**

Maria Guadalupe Franco Peña thanked the Mayor and several people because of their support for the visually impaired.

**IV. PUBLIC HEARINGS**

1. Individual public hearing for the unilateral annexation of five (5) tracts of land and one (1) voluntary annexation:

Tract 1: Highway 359 West Tract – 46.24 acres, more or less. Petitioner: City of Laredo;

Motion to open the public hearing.

Moved: Cm. Garza  
Second: Cm. Garcia  
For: 6

Against: 0

Abstain: 0

There was no public input.

Keith Selman, Planning and Zoning Director, reported that they needed a motion to cease the annexation proceedings on tracts #1 and #2.

Motion to cease the annexation proceedings on tracts #1 and #2.

Moved: Cm. Garza  
Second: Cm. Narvaez  
For: 6

Against: 0

Abstain: 0

Tract 2: Highway 359 Old Milwaukee Tract – 40.36 acres, more or less. Petitioner: City of Laredo;

Tract 3: Highway 359 South Tract – 48.34 acres, more or less. Petitioner: City of Laredo;

Motion to open the public hearing.

Moved: Cm. Garza  
Second: Cm. Garcia  
For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing.

Moved: Cm. Garcia  
Second: Cm. Liendo Espinoza  
For: 6

Against: 0

Abstain: 0

Tract 4: Highway 359 East Tract – 29.88 acres, more or less. Petitioner: City of Laredo;

Motion to open the public hearing.

Moved: Cm. Garcia



**V. MOTIONS**

2. Authorizing the City Manager to enter into an Architectural Design Agreement with HKS Inc., for the design of the City of Laredo multi-purpose baseball stadium and further authorizing the City Manager to sign all relevant documents.

Jesus Olivares, Assistant City Manager, reported that the amount for the stadium was \$18 million, and that \$15,500,000 was for the construction. The contract was \$1,450,300.

Motion to approve.

Moved: Cm. Garza  
Second: Cm. Garcia  
For: 5

Against: 1  
Cm. Landeck

Abstain: 0

**VI. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO PUBLIC FACILITY CORPORATION (LPFC)**

Motion to recess as the Laredo City Council and convene as the Laredo Public Facility Corporation (LPFC).

Moved: Cm. Garza  
Second: Mayor Pro Tem Rendon  
For: 6

Against: 0

Abstain: 0

3. Discussion with possible action to address organizational requirements of the LPFC including: adoption of articles and by laws, authorizing a resolution approving a Tri-Party Memorandum of Understanding among the Corporation, NRP Holdings LLC., and Ejido Holdings LLC., regarding the La Terraza Del Sur Apartments, and, any related matters.

Carlos Villarreal, City Manager, stated that if they could basically cover the elements of the financing, he wanted it to be repeated that there was no exposure to the City of Laredo and that this was being done through tax credits.

Mr. Jim Plummer, attorney for Fulbright & Jaworski L.L.P., reported that the corporation was created to separate the City and this corporation so that the City of Laredo would have no potential liability related to this transaction. He went on to explain that the only thing that the City of Laredo was putting into this transaction were \$1.2 million of home funds which enabled them to leverage \$12.8 million of TBHCA funds for tax credits.

Motion to approve.

Moved: Mayor Pro Tem Rendon  
Second: Cm. Garza

For: 6

Against: 0

Abstain: 0

**VII. ADJOURN AS THE LAREDO PUBLIC FACILITY CORPORATION AND RECONVENE AS THE LAREDO CITY COUNCIL AND ADJOURN**

Motion to adjourn as the Laredo Public Facility Corporation and reconvene as the Laredo City Council and adjourn.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

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 05 and they are true, complete, and correct proceedings of the City Council meeting held on November 1st, 2010.

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Gustavo Guevara, Jr.  
City Secretary