

**AS AMENDED
CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
A-2022-sc-07
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
November 16, 2022
12:15 P.M.**

REC'D CITY SEC OFF
NOV 11 '22 AM 10:50

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Jose A. Valdez Jr., City Secretary, at (956) 791-7308 at least two working days prior to the meeting, so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

- I. CALL TO ORDER**

- II. PLEDGE OF ALLEGIANCE**

- III. MOMENT OF SILENCE**

- IV. ROLL CALL**

Citizen comments

Citizens can participate through in-person and written comments submitted through an online form. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 12:30 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Citizens wishing to submit a written public comment must submit here or visit <https://www.cityoflaredo.com/council-agendas.html> by 12:30 p.m. the day of the meeting. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

V. RECOGNITIONS

1. Recognizing outgoing Mayor and City Council Members for their dedication and service to the City of Laredo.

VI. CONSENT AGENDA

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

CITY SECRETARY: STAFF SOURCE JOSE A. VALDEZ, JR., CITY SECRETARY

1. **2022-R-197** A Resolution canvassing the returns and declaring the election results in the General Election held on November 08, 2022 in the City of Laredo for the purpose of electing a Mayor, Council Members for Districts I, II, III and VI and a Municipal Court Judge.
2. **2022-R-198** Ordering and proclaiming a General City Runoff Election to be held on Tuesday, Decemeber 13, 2022; designating polling places; providing for publication; and authorizing the Interim City Manager to enter into a contract with Webb County Elections Administrator for the purpose of conducting the election.

UTILITIES: STAFF SOURCE ARTURO GARCIA, P.E., UTILITIES DIRECTOR

3. Authorizing Interim City Manager to approve the purchase of two (2) pumps for the Jefferson Water Treatment Plant, and two (2) pumps and one (1) traveling screen for the El Pico Water Treatment Plant from Precision Pump Systems using the Buy Board Cooperative Purchasing Contract # 672-22 for a total amount of \$2,394,561.33. These pumps and traveling screen are needed to replace existing equipment and to provide redundancy. Funds are available in the American Rescue Act Plan and the Waterworks Construction.

END OF CONSENT AGENDA

VII. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

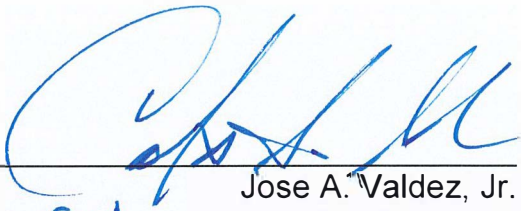
VIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Ruben Gutierrez, Jr.

1. Discussion with possible action on inviting the public to participate in the Wreaths Across America Campaign that will be held on December 17, 2022. Sponsorship for each wreath can be made at www.wreathscrossamerica.org/TXLRDO ; and any matter incident thereto. **(Co-Sponsored by Council Member Vanessa Perez and Council Member Alberto Torres Jr.)**

IX. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, November 11, 2022 at 11:00 a.m.



FOA
Jose A. Valdez, Jr.
City Secretary