AS AMENDED CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

A-2021-SC-02

LIVE WEB LINK: http://laredotx.swagit.com/live CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 April 26, 2021 5:30 P.M.

5 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 the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the City Council Chamber while City Council is in session with a concealed or openly-carried handgun.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL

Citizen comments

Citizens are required to fill out an online participation form and select one of three options below, to assure all precautionary measures are taken to prevent the spread of COVID-19. Participation forms can be found at https://www.cityoflaredo.com/comments/. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

Written Comments:

Submit comments to above link by 5:45 p.m. the day of meeting

Video Participation:

Submit contact information on above link no later than 12:00 noon the day of meeting

Telephone Participation:

Submit contact information on above link no later than 12:00 noon same day of meeting and stand-by for callback between 5:30 p.m. and 11:00 p.m. the day of meeting.

V. 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.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

1. <u>2021-R-119</u> Resolution authorizing the filing of an application for financial assistance from the State Infrastructure Bank in an amount not to exceed four million three hundred twenty-five thousand (\$4,325,000.00) as the City's participation and contribution to a joint project with the Texas Department of Transportation and specifically the contribution of right-of-way funds for the segments from East Corridor Rd (Airport) to 0.36 mile South of University Blvd, from 0.36 miles South of University Blvd to 0.51 South of Shiloh Dr. and from 0.51 miles South of Shiloh Dr. to International Blvd. and authorizing the City Manager to act on behalf of the City of Laredo in all matters relating to the application and participation.

END OF CONSENT AGENDA

VI. STAFF REPORT

2. Status update and review on Midyear Budget and Capital Outlay with possible action, and any other matters incident thereto.

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. 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 Thursday, April 22, 2021 at 5:30 p.m.

José A. Valdez, Jr. City Secretary

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