

**CITY OF LAREDO
CITY COUNCIL MEETING**

**A-2019-S-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 4, 2019
5:30 P.M.**

SUPPLEMENTAL AGENDA

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Alberto Torres, Jr., of Anna Benavides-Galo to the City Manager Search Ad-Hoc Committee.
2. Appointment by Mayor Pro-Tempore Roberto Balli of Hector J. Garcia to the City Manager Search Ad-Hoc Committee.
3. Appointment by Council Member Vidal Rodriguez of Rafael Duenas, Sr. to the City Manager Search Ad-Hoc Committee.
4. Appointment by Council Member Vidal Rodriguez of Mely Paez to the Library Advisory Committee.
5. Appointment by Council Member Vidal Rodriguez of Omar Gonzalez to the Airport Advisory Board.
6. Appointment by Council Member Mercurio Martinez, III of Vidal Cantu to the Ethics Commission.
6. Appointment by Council Member Mercurio Martinez, III of Elmo Lopez, Jr., to the City Manager Search Ad-Hoc Committee.

II. RESOLUTIONS

1. **2019-R-16** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Triple E Investment for a proposed project located at 319 E Travis St., Lot 1,2,3; Block 124; eastern division that consists of new construction, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$600,000.00, estimated annual tax abatement total of \$3,804.10 and estimated total fee waivers of \$5,890.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. **(Replacing item #21 on the regular agenda A-2019-R-02)**

III. MOTIONS

2. Motion to approve funding in an amount not to exceed \$50,000.00 for the hiring of a management consulting firm for a nation-wide search for a new City Manager.

III. STAFF REPORTS

3. Staff Report on the use of police substations, with possible action.

IV. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Rudy Gonzalez, Jr.

1. Discussion with possible action to create a recruiter position to assist in filling vacancies for the City of Laredo; and any matters incident thereto. **(Co-Sponsored by Council Member George Altgelt and Council Member Vidal Rodriguez)**

B. Request by Council Member Mercurio Martinez, III

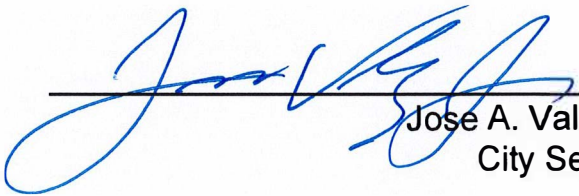
1. Discussion and possible action to direct staff to hire a full time dedicated grant writer for the City of Laredo in order to assist and facilitate all City departments in searching for grants and the completion of application for State and Federal Grants; and any matters incident thereto. **(Co-Sponsored by Council Member**

Rudy Gonzalez, Jr. and Council Member Vidal Rodriguez)

2. Discussion and possible action to amend Section 2-87.6 of the Code of Ordinances by excluding the position of City Manager from the City's pay administration policy as it relates to the automatic salary increase; and any matters incident thereto. **(Co-Sponsored by Council Member Vidal Rodriguez)**

V. 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 February 1, 2019 at 5:30 p.m.



Jose A. Valdez, Jr.
City Secretary

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2019 FEB -1 PM 5:30

CITY SECRETARY'S OFFICE