

**CITY OF LAREDO
CITY COUNCIL MEETING**

A-2018-S-14

**CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040**

October 15, 2018

5:30 P.M.

SUPPLEMENTAL AGENDA

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Vidal Rodriguez of Dr. Rodney H. Rodriguez to the Economic Development Advisory Committee.

II. RESOLUTIONS

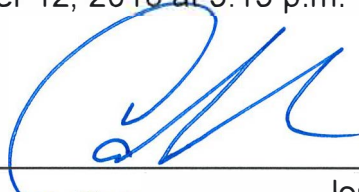
1. **2018-R-150** Resolution directing publication of notice of intention to issue City of Laredo, Texas Combination Tax and Revenue Certificates of Obligation, in one or more series, in the maximum principal amount of \$16,250,000.00, for the purpose of:
 - (1) planning, constructing, improving and repairing city streets and sidewalks, together with right-of-ways acquisition, and drainage, traffic and street signalization, street lighting, landscaping, railroad crossing and lighting improvements;
 - (2) planning, acquiring and installing citywide LED street lighting;
 - (3) acquiring, constructing and improving municipal parks and recreational facilities;
 - (4) acquiring municipal equipment and municipal vehicles for various city departments, to wit: City Administration, Health & Welfare Department, Engineering Department, Parks and Leisure Department, Public Safety Departments, Public Works Department; Transit Department; Municipal Court Department; Traffic Department; and Animal Care Services Department; and
 - (5) paying legal, fiscal, and engineering fees in connection with such projects.

2. **2018-R-151** Accepting a 1.859 Acre tract as a permanent public road, also known as Alta Mira Drive a north bound artery off of International Boulevard between IH 35 and Martinque. Being legally described as 1.859 acres, more or less, out of a 25.234 Acre Tract out of Leonardo Sanchez Porcion 23, Abstract No. 283, Webb County, Texas; as described by the Metes and Bounds in the attached Exhibit "A".

3. **2018-R-152** Authorizing the City Manager to execute Advanced Funding Agreement (AFA) No. CSJ-0922-33-163 with the Texas Department of Transportation in the amount of \$923,953.00 including an estimated local participation in the amount of \$99,674.00 including overruns for the city improvement of traffic signals project; and repealing Resolution No. 2018-R-122. Funding is available in General Fund – improvements other than building.

III. 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, October 12, 2018 at 5:15 p.m.


FOR _____ Jose A. Valdez, Jr.
City Secretary

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MUNICIPAL GOVERNMENT OFFICES