

**CITY OF LAREDO  
SPECIAL CITY COUNCIL MEETING**

**A-2017-SC-01**

**UNI-TRADE STADIUM  
CLUB LEVEL**

**6320 SINATRA PARKWAY**

**LAREDO, TEXAS 78041**

**January 6, 2017**

**11:00 A.M.**



**DISABILITY ACCESS STATEMENT**



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Heberto "Beto" L. Ramirez, Acting 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. ROLL CALL**

**Citizen comments**

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 11:10 a.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. 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.

#### IV. MOTION

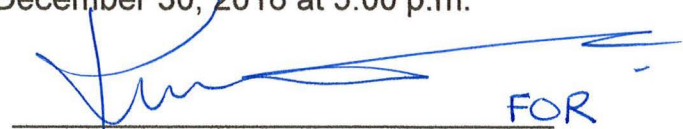
1. Consideration to amend the Adopted State Legislative Agenda for the 85th Legislature for the State of Texas by including an additional item under the Transportation Section-Dedicated Aviation Sales Tax Revenue for Airport Development.
2. Consideration to authorize the purchase of forty (40) King Luminaries, Rippled, Type 3, 120 Volts, Federal Green in color, from Facility Solutions Group, San Antonio, Texas in the amount of \$71,260.00 for the CBD Downtown LED Lighting Upgrade Project. Funding is available from the 2016 CO Issue.
3. Authorizing the City Manager to execute all necessary documents to purchase the "Surface Only" of the following three (3) lots located at 1602 Zaragoza St. legally described as all of Lot 6, Blk 161, WD, 1601 Grant St. legally described as Lot 5, Blk 161, WD and 1603 Grant St. - Lot 4, Blk 161, WD. These parcels are to be acquired in an amount not to exceed \$900,000.00 plus closing costs as a voluntary transaction. The properties mentioned above will be utilized for parking improvements and other municipal purposes. Funding is available in the 2016 C.O.

#### V. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

#### VI. 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, December 30, 2016 at 5:00 p.m.

  
FOR  
Heberto "Beto" L. Ramirez  
Acting City Secretary