

CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

**A-2017-SC-04
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
May 8, 2017
5:30 P.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. MOMENT OF SILENCE

IV. ROLL CALL

Citizen comments

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.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.

V. MOTION

1. Authorizing the City Manager to create a regional bi-national council to include representatives from the local, state and federal levels of government and key individuals from the private sector from Laredo, TX, Nuevo Laredo, Tamaulipas, Mexico, the State of Tamaulipas and the State of Nuevo Leon to provide input on border issues such as trade, transportation, economic development, public health, public safety, cultural arts, and any other issue that would impact the health and welfare of our communities; and establish the appointment process for membership on said council.

VI. STAFF REPORT

2. Presentation, possible action, and discussion on the summary findings of the Laredo Baseball Holding's compliance audit 2015 and 2016 conducted in accordance with Section VI and VIII of the Operations and Lease Agreement.

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 of the matters listed, as 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 551.086 (Economic Development).

3. Request for Executive Session pursuant to Texas Government Code Section 551.071 (1)(a) to consult with attorney on pending and contemplated litigation associated with Case 2016CVF002049-D4; Arianna Torres vs. Marcus Holliman, et al; 406th District Court, District Clerk, Webb County, Texas and return to open session for possible action.

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 Friday, May 5, 2017 at 4:15 p.m.

Jeffery R. Frankli for:
Heberto "Beto" L. Ramirez
Acting City Secretary