# CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

A-2017-SC-10
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
August 30, 2017
5:30 P.M.



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 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. FINAL READING OF ORDINANCES

- 1. <u>2017-O-104</u> Authorizing the termination and release of interest of a 10' wide utility easement identified as line "B", recorded in volume 189, pages 272-273, 277-278, Deed Records, Webb County, Texas and more fully described in exhibit "A". Utilities Department has determined the easement identified as line "B", is not being utilized and has been relocated along Black Diamond Street and Santo Tomas Street in the Las Minas Industrial Park Phase I. Therefore, it is being requested that the easement identified as Line "B" be abandoned and terminated.
- 2. <u>2017-O-105</u> Amending Chapter 28, Article IX entitled "Public Right-of-Way Management" of the Laredo Code of Ordinances by adding Division 12, Section 28-243 through 28-253 regarding the siting of wireless communications facilities in the public rights-of-way; and providing an effective date of September 1, 2017. (As Amended)
- 3. <u>2017-O-113</u> Amending the Zoning Ordinance (Map) of the City of Laredo by repealing Ordinance 2014-O-026, and authorizing issuance of a Special Use Permit for a Restaurant Selling Alcohol, on Lots 1A, & 1B, Block 1, San Isidro/McPherson Subdivision, Unit II, located at 9710 & 9720 McPherson Rd.; providing for publication and effective date. ZC-56-2017

District VI

# **VI. STAFF REPORTS**

4. Presentations by firms, designers/architects that submitted proposals in response to the Request For Qualifications for the Masterplan and Design of the Boulevard of the Americas, with discussion and possible action on a selection from among presenters for contract award and any matters related thereto. Listed alphabetically are the firms/presenters as follows:

Abrazos Partners Joint Venture Asakura Robinson

### Munoz FR.EE

# 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).

# 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, August 25, 2017 at 5:00 p.m.

Jose A. Valdez, Jr. City Secretary