

CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

**A-2018-SC-06
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
July 20, 2018
12:00 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 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. MOTION

1. Submission of the proposed Fiscal Year 2019 Annual Budget as per Article VI, Section 6.02, Submission of Budget, which states that "At least sixty (60) days before the end of the fiscal year, the City Manager shall present to the Council a budget for the ensuing fiscal year with an accompanying budget message."
2. Submitting the Proposed 2019-2023 Capital Improvement Plan (CIP) as per Article VI, Section 6.05 of the City Charter, which states that that "the City Manager shall prepare and submit a five (5) year capital program at least sixty (60) days before the end of the fiscal year."

VI. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when 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/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

VII. 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 Tuesday, July 17, 2018 at 12:00 p.m.



Jose A. Valdez, Jr.
City Secretary

RECEIVED

2018 JUL 17 AM 11:58

CITY SECRETARY'S OFFICE

City Council-Special

Meeting Date: 07/20/2018

Initiated By: Horacio De Leon, City Manager

Staff Source: Gilberto Sanchez, Acting Budget Director

SUBJECT

Submission of the proposed Fiscal Year 2019 Annual Budget as per Article VI, Section 6.02, Submission of Budget, which states that "At least sixty (60) days before the end of the fiscal year, the City Manager shall present to the Council a budget for the ensuing fiscal year with an accompanying budget message."

PREVIOUS COUNCIL ACTION

None

BACKGROUND

The City Charter, pursuant to Article VI, Section 6.02, requires that the City Manager must submit the City's budget for the ensuing fiscal year to Council at least sixty (60) days before the end of the current fiscal year. A Proposed Budget Summary will be published on five separate days in a newspaper of general circulation in the City on August 8-12, 2018. The Proposed Budget will be available in hard copy at two municipal offices. A public hearing will be held on September 4, 2018. A final reading for the Adoption of the budget will be presented on September 17, 2018.

COMMITTEE RECOMMENDATION

None

STAFF RECOMMENDATION

Approval of this item is recommended.

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

N/A

City Council-Special

Meeting Date: 07/20/2018

Initiated By: Horacio A. De Leon, City Manager

Initiated By: Horacio De Leon, City Manager

Staff Source: Gilberto Sanchez, Acting Budget Director

SUBJECT

Submitting the Proposed 2019-2023 Capital Improvement Plan (CIP) as per Article VI, Section 6.05 of the City Charter, which states that that "the City Manager shall prepare and submit a five (5) year capital program at least sixty (60) days before the end of the fiscal year."

VENDOR INFORMATION FOR COMMITTEE AGENDA

None

PREVIOUS COUNCIL ACTION

None

BACKGROUND

In conformance with section 6.05 of the City Charter, the Proposed 2019-2023 Capital Improvement Program (CIP) is hereby being submitted to City Council. A CIP Summary will be published on five separate days in a newspaper of general circulation in the City on August 8-12, 2018. The CIP will be available in hard copy at two municipal offices. A public hearing will be held on September 4, 2018, and a Resolution for the Adoption of the CIP will be presented on September 17, 2018.

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Approval of the motion.
