

CITY OF LAREDO CITY COUNCIL MEETING

A-2016-S-03

CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
MARCH 21, 2016
5:30 P.M.

SUPPLEMENTAL AGENDA

I. MOTIONS

1. Discussion with possible action to confirm the nomination of the following individuals by the City Manager pursuant to Laredo Code of Ethics, §8.01(i) Recusal, to serve as an Ethics Commission *ad hoc* committee to hear Ethics Case No. 2016ER00020; filed February 23, 2016; with Jose A. Guerra as complainant and the Laredo City Council Members as the subject of the complaint:

Mr. Jim Moore;
Dr. Minita Ramirez;
Mr. David Garcia;
Mr. Juan Chavez;
Mr. Albert Sanchez;
Ms. Maria Laura Cabello;
Ms. Elizabeth Rodriguez.

2. Discussion with possible action to approve a license agreement between the City of Laredo and Ventura Street, Inc, allowing Ventura to use for parking purposes on a temporary basis, a parcel of property owned by the City located immediately south of a property owned by Ventura at 1 South Main, Laredo, Texas, adjacent to and in the immediate vicinity of what will be the outlet malls of Laredo, presently under construction. Ventura's property is the semi high-rise, cylindrical structure located immediately adjacent and south west of what will be the Outlet Mall. The property subject to the license, adjacent thereto, will be used to provide parking for construction workers of the mall who will be housed in Ventura's hotel during the construction period. The term of the license is at will, with a 30 days notice to vacate requirement. There is no license fee. The property will be used for parking only, with no parking fees to

be charged for the public benefit that the outlet mall will bring to Laredo.

II. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

3. **Mayor Pro-Tempore Juan Narvaez**

- a. Video presentation on the eight (8) darkest years the city has recently been taken out of as referred to in the Laredo Morning Times March 17, 2016 article regarding the State of City of Laredo address quoting Ivan Rodriguez. **(Co-Sponsored by Council Member Roque Vela, Jr.)**

4. **Council Member Roque Vela**

- a. Discussion with possible action regarding the rules and powers of the Mayor and City Council as outlined by the Priority and Procedures Handbook as adopted by the Council by resolution, and more specifically with regards to nominations/appointments of individuals to various boards and committees, and the responsibilities and duties with regard to agendas and their content, and related matters. **(Co-Sponsored by Mayor Pro-Tempore Juan Narvaez)**

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, March 18, 2016 at 5:20 p.m.

Doanh "Zone" T. Nguyen
Acting City Secretary

City Council-Supplemental Agenda

Meeting Date: 03/21/2016

Initiated By: Jesus Olivares, City Manager

Staff Source: Raul Casso, City Attorney

SUBJECT

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Ms. Elizabeth Rodriguez.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

N/A

City Council-Supplemental Agenda

Meeting Date: 03/21/2016

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PREVIOUS COUNCIL ACTION

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BACKGROUND

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COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

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N/A

