

# **CITY OF LAREDO CITY COUNCIL MEETING**

**A-2016-S-05**

**CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040**

**May 2, 2016**

**5:30 P.M.**

## **SUPPLEMENTAL AGENDA**

### **I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES**

- a. Appointment by Council Member Roque Vela Jr. of a member to the Airport Advisory Committee.

### **II. 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.

1. Request for executive session pursuant to Texas Government Code, Section 551.072 and Section 551.087 (2), to Consult with counsel regarding on-going negotiations related to the incentives for The Coves at Winfield Project.

### **III. 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, April 29, 2016 at 5:00 p.m.

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Heberto "Beto" L. Ramirez  
Acting City Secretary

**City Council-Supplemental Agenda**

**Meeting Date:** 05/02/2016

**Initiated By:** Jesus Olivares, City Manager

**Staff Source:** Raul Casso

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**SUBJECT**

Request for executive session pursuant to Texas Government Code, Section 551.072 and Section 551.087 (2), to Consult with counsel regarding on-going negotiations related to the incentives for The Coves at Winfield Project.

**PREVIOUS COUNCIL ACTION**

On February 1, 2016, City Council directed the consulting team to pursue negotiations on the project with the developer.

**BACKGROUND**

The creation of a TIRZ in order to develop residential and commercial space on over 765 acres.

**COMMITTEE RECOMMENDATION**

N/A

**STAFF RECOMMENDATION**

N/A

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