

# **CITY OF LAREDO SPECIAL CITY COUNCIL MEETING**

**A-2015-SC-06  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
JULY 28, 2015  
1:00 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 Gustavo Guevara, 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.

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

### **V. MOTION**

1. Submitting the proposed 2016 – 2020 Capital Improvement Program (CIP) as per Article VI, Section 6.05, of the City Charter, which states 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.”
2. Submission of the proposed Fiscal Year 2015 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.”

## VI. 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, July 24, 2015 at 6:00 p.m.

---

Gustavo Guevara, Jr.  
City Secretary

**City Council-Special**

**Meeting Date:** 07/28/2015

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

**Staff Source:** Rosario C. Cabello, Director of Financial Services, Horacio De Leon, Asst. City Manager

---

**SUBJECT**

Submitting the proposed 2016 – 2020 Capital Improvement Program (CIP) as per Article VI, Section 6.05, of the City Charter, which states 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 2016-2020 Capital Improvement Program (CIP) is hereby being submitted to City Council. A public hearing will be noticed on five separate days in a newspaper of general circulation on August 5-9, 2015. The CIP will be available in hard copy at two municipal offices. A public hearing will be held on September 8, 2015. Adoption of the CIP will be presented on September 21, 2015.

**COMMITTEE RECOMMENDATION**

N/A

**STAFF RECOMMENDATION**

Approval of this Motion.

---

**Fiscal Impact**

<b>Fiscal Year:</b>	2016
<b>Budgeted Y/N?:</b>	No
<b>Source of Funds:</b>	Various Funds
<b>Account #:</b>	Various
<b>Change Order: Exceeds 25% Y/N:</b>	No

**FINANCIAL IMPACT:**

Included in Capital Improvement Program.

---

**City Council-Special**

**Meeting Date:** 07/28/2015

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

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

**Staff Source:** Horacio De Leon, Rosario Cabello, Martin Aleman

---

**SUBJECT**

Submission of the proposed Fiscal Year 2015 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.

**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

---