CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

M2008-SC-03

CITY COUNCIL CHAMBERS 1110 HOUSTON STREET

LAREDO, TEXAS 78040 MARCH 25, 2008 12:15 p.m.

I. CALL TO ORDER

With a quorum present, Mayor Raul G. Salinas called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Raul G. Salinas led in the Pledge of Allegiance.

III. ROLL CALL

In attendance:

Raul G. Salinas, Michael Landeck Johnny Rendon, Gene Belmares.

Juan Chavez,

District VII

Juan Ramirez,

District VIII

Gustavo Guevara, Jr.,

Carlos Villarreal,

Cynthia Collazo, Horacio De Leon,

Jesus Olivares,

Manager

Raul Casso,

Mayor

Council Member District III Council Member, District V Mayor Pro Tem, District VI Council Member,

Council Member,

City Secretary

City Attorney

Deputy City Manager Assistant City Manager Assistant City

City Attorney

Motion to excuse Cm. Garza, Cm. Garcia, Cm. Amaya.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Ramirez

For: 4 Abstain: 0 Against: 0

IV. FINAL READING

Motion to waive the final reading of Ordinance 2008-O-056.

Moved: Cm. Mayor Pro Tempore Belmares

Second: Cm. Ramirez

For: 4 Abstain: 0 Against: 0

1. <u>2008-O-056</u> Repealing all sections of section 24-69, Floodplain Management Standards, of the Laredo Land Development Code; and amending the title of chapter 24-69 to "Flood Damage Prevention"; and adopting sections 24.69.1 Statement of Purpose, 24.69.2 Methods of Reducing Flood Losses, 24.69.3 General Provisions, section 24.69.4 Administration, 24.69.5 Provisions for Flood Hazard Reduction, in conformance with NFIP (national flood insurance program) floodplain management standards submitted to the city of Laredo by FEMA (Federal Emergency Management Agency) for adoption; and amending appendix A, definitions; and providing for publication and effective date.

Motion to adopt Ordinance 2008-O-056.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Ramirez

For: 4 Abstain: 0 Against: 0

V. EXECUTIVE SESSION

None.

VI. ADJOURNMENT

Motion to adjourn. Time: 12:25

Moved: Mayor Pro Tempore Belmares

Second: Cm. Ramirez

For: 4 Abstain: 0 Against: 0