

**CITY OF LAREDO  
SPECIAL CITY COUNCIL MEETING  
M2007-SC-10  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
DECEMBER 10, 2007  
12:15 p.m.**

**I. CALL TO ORDER**

With a quorum present Mayor Pro-Tempore Belmares called the meeting to order.

**II. PLEDGE OF ALLEGIANCE**

Pro-Tempore Belmares led in the Pledge of Allegiance.

**III. ROLL CALL**

In attendance:

Raul G. Salinas, Hector Garcia, District II	Mayor Council Member,
Michael Landeck, Johnny Amaya, Johnny Rendon, Gene Belmares, Juan Ramirez, District VIII	Council Member, District III Council Member, District IV Council Member, District V Mayor Pro Tem, District VI Council Member,
Gustavo Guevara, Jr., Carlos Villarreal, Cynthia Collazo, Horacio De Leon, Jesus Olivares, Manager	City Secretary City Manager Deputy City Manager Assistant City Manager Assistant City
Raul Casso,	City Attorney

Motion to excuse Cm. Garza and Cm. Chavez.

Moved: Cm. Amaya

Second: Cm. Ramirez

For: 6

Against: 0

Abstain: 0

**IV. MINUTES**

Approval of the minutes of November 19, 2007.

Motion to approve.



Ordinance Introduction: Mayor Pro Tempore Belmares

2. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 84.77 acres, more or less, located approximately 1.55 miles east of Bob Bullock Loop and Highway 359, on the north side of Highway 359, specifically the RRTAIT Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District). Tract 2

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Amaya

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia

Second: Cm. Ramirez

For: 6

Against: 0

Abstain:

0

Ordinance Introduction: Cm. Garcia

3. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 88.56 acres, more or less, located approximately east of Interstate Highway 35 and north of Bob Bullock Loop, specifically the Killam Charco Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District). Tract 3

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Garcia

For: 6

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Ramirez

For: 6

Against: 0

Abstain:

0

Ordinance Introduction: Mayor Pro Tempore Belmares

4. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 194.08 acres, more or less, located east of Bob Bullock Loop and north of Casa Verde Road (future extension of Del Mar Boulevard), specifically the Killam Quiote Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District). Tract 4

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Garcia

For: 6

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia

Second: Mayor Pro Tempore Belmares

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Mayor Pro Tempore Belmares

5. Public hearing and introduction of an ordinance altering and extending the boundary

limits of the City of Laredo, annexing additional territory of 59.94 acres, more or less, located directly east of the City of Laredo landfill, specifically the H-5 Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District). Tract 6

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Garcia

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia

Second: Cm. Amaya

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Garcia

6. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 10.85 acres, more or less, located east of Mines Road (FM 1472) and south of Las Tiendas Road (FM 3338), specifically the A.R. and Alicia Sanchez Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District). Tract 7

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Garcia

For: 6

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia  
Second: Cm. Amaya  
For: 6

Against: 0

Abstain:

0

Ordinance Introduction: Cm. Garcia

7. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 172.13 acres, more or less, located approximately north of Wormser Road and east of Avenida Mexico, specifically the 4V Holdings Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1A (Single Family Reduced Area District). Tract 8

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares  
Second: Cm. Garcia  
For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia  
Second: Cm. Amaya  
For: 6

Against: 0

Abstain:

0

Ordinance Introduction: Cm. Garcia

8. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 1330.83 acres, more or less, located approximately north of Mangana Hein Road and east of U.S. Highway 83, specifically the South Webb County Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1A (Single Family Reduced Area District). Tract 9

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Amaya

For: 6

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia

Second: Cm. Amaya

For: 6

Against: 0

Abstain:

0

Ordinance Introduction: Cm. Garcia

9. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 21.60 acres, more or less, located directly east and adjacent to Los Altos Subdivision, between Highway 359 and Enlace Road, specifically the Tanquecitos South Acres Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District). Tract 10

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Amaya

For: 6

Against: 0

Abstain:

0

There was no public input.

Keith Selman, Planning and Zoning Director, recommended an R-1 zone.

Motion to accept the recommendation for an R-1 zone change.

Moved: Cm. Landeck

Second: Mayor Pro Tempore Belmares

0

For: 6 Against: 0 Abstain:

Motion to close the public hearing and introduce as amended .

Moved: Cm. Garcia  
Second: Cm. Amaya  
For: 6 Against: 0 Abstain: 0

Ordinance Introduction: City Council

10. Public hearing and introduction of an ordinance altering and extending the boundary limits of the City of Laredo, annexing additional territory of 30.00 acres, more or less, located immediately east of Bob Bullock Loop and south of San Isidro Northeast, specifically the Daughters of Mary Help Tract, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District). Tract 11

Motion to open the public hearing.

Moved: Mayor Pro Tempore Belmares  
Second: Cm. Amaya  
For: 6 Against: 0 Abstain: 0

There was no public input.

Keith Selman, Planning and Zoning Director, reported that these are voluntary annexations and are subject to an agreement. He stated that the signing of those agreements, Council will be made aware that the agreements have not been signed; therefore, the Final Readings would not occur.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tempore Belmares  
Second: Cm. Garcia  
For: 6 Against: 0 Abstain:

0

Ordinance Introduction: Mayor Pro Tempore Belmares

**VIII. INTRODUCTORY ORDINANCE**

11. Approving and authorizing the City Manager to:

1. Execute an easement to the Department of Homeland Security for a term of 25 years for construction of a Riverbend Roadway with option to extend the term; and
2. Execute a Temporary Construction Easement to the Department for a term of two (2) years; and providing for an effective date.

Dr. Jim Earhart spoke against the easement for the construction of a river road.

Marcos Garcia, Border Patrol Assistant Chief, stated that they are requesting an easement to construct 1.13 miles of an all-weather road. He added that all environmental compliances have been met.

Arturo Garcia from Community Development reported that there are three amendments to this ordinance one of which is to the easement. He read the following *“ Provided further, that the Grantor does hereby waive, release and discharge the Grantee, its officers, agents and employees, form all claims for restoration to the property upon termination of this easement; and provide further, that the Grantee may request of Grantor, an extension of this easement for an additional period or periods, each of five (5) years, by written request given at least three months prior to the end of the current easement term, and any such extension can only by granted by the City Council of the City of Laredo.”* He stated that the second amendment would be to the temporary working easement which is for 24 months and noted that the amendment is only to the exhibit labels. He mentioned that tract 1 will have an Exhibit A and Exhibit B; tract 2 will have Exhibit C and Exhibit D; and Tract 3 will have Exhibit C and Exhibit D. He reported that the third amendment is to the actual ordinance which would increase the actual acreage amount from 3.7 to 4.94 acres. Finally, Mr. Garcia read the last amendment as follows: *“Whereas, for this purpose the Department of Homeland Security needs a 25 year easement over the 4.94 acre parcel of city land, which easement is described in Exhibit 1 and needs a 2 year temporary construction easement abutting each side of the 4.94 acre easement, and also for two staging areas of 0.06 acre, and 0.84 acre of city land, which temporary construction easement is described in Exhibit 2, and these in order to construct the roadway described.”*

Motion to introduce as amended.

Moved: Mayor Pro Tempore Belmares

Second: Cm. Garcia

For: 4	Against: 2	Abstain: 0
Cm. Garcia	Cm. Landeck	
Cm. Amaya	Cm. Ramirez	
Cm. Rendon		

Cm. Belmares

Ordinance Introduction: City Council

**IX. 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.

**X. ADJOURNMENT**

Motion to adjourn. Time:  
1:05

Moved: Cm. Amaya  
Second: Cm. Garcia  
For: 6

Against: 0

Abstain: 0