# CITY OF LAREDO WORKSHOP M2007-W-04 1110 HOUSTON STREET LAREDO, TEXAS 78040 MARCH 2, 2007 5:30 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,
Mike Garza,
Michael Landeck,
Johnny Amaya,
Johnny Rendon,
Juan Chavez,
Juan Ramirez,
Gustavo Guevara, Jr.,
Cynthia Collazo,
Horacio De Leon,
Rafael Garcia,
Valeria Acevedo,

Mayor

Council Member, District I Council Member, District III Council Member, District IV Council Member, District V Council Member, District VII Mayor Pro Tem, District VIII

City Secretary

Acting City Manager Assistant City Manager Assistant City Manager Acting City Attorney

Motion to excuse Cm. Garcia and Cm. Belmares.

Moved: Cm. Garza Second: Cm. Landeck

For: 6 Against: 0 Abstain: 0

IV. Motion amending motion approved on February 5, 2007 for the setting of regular City Council meeting dates through March 2007 due to holidays and/or conferences. The revised meeting dates for March 2007 are March 19, 2007 (instead of March 12, 2007) and March 26, 2007.

Motion to approve.

Moved: Cm. Garza Second: Cm. Amaya

For: 6 Against: 0 Abstain: 0

## V. Adjournment

# CITY OF LAREDO MARCH 2, 2007 M2007-S-05 5:30 P.M.

#### I. RESOLUTION

1. 2007-R-016 The following resolution is a consensus statement by the Community of the Laredo, Texas to encourage the United States Congress and the elected officials of the State of Texas to pass fair and comprehensive immigration reform.

Motion to approve Resolution 2007-R-016.

Moved: Cm. Garza Second: Cm. Amaya

For: 6 Against: 0 Abstain: 0

#### II. FINAL READING

Motion to waive the final reading of Ordinance 2007-O-034.

2. 2007-O-034 An Ordinance of the City of Laredo finding, after reasonable notice and hearing, that AEP Texas Central Company's existing rates are unreasonable; finding that AEP Texas Central Company's requested revenue resulting from electric transmission and distribution rates and charges within the City should be reduced; determining just and reasonable rates; adopting recommendations of consultants providing for recovery of rate case expenses; preserving regularity rights of the City; ordaining other provisions related to the subject matter hereof.

Motion to adopt Ordinance 2007-O-034.

Moved: Cm. Garza Second: Cm. Amaya

For: 6 Against: 0 Abstain: 0

## III. 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.

## IV. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Landeck Second: Cm. Amaya

For: 6

I, Gustavo Guevara, Jr., City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 03 and they are true, complete, and correct proceedings of the City Council Workshop.

Against: 0

Gustavo Guevara, Jr.

Abstain: 0

City Secretary