

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M2006-SC-05
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 27, 2006
5:30 p.m.**

I. CALL TO ORDER

With a quorum present, Mayor Pro Tempore Ramirez called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Ramirez led in the Pledge of Allegiance.

III. ROLL CALL

In attendance:

District I	Alfredo Agredano,	Council Member,
District III	John C. Galo,	Council Member,
District IV	Johnny Amaya,	Council Member,
District V	Johnny Rendon	Council Member,
District VI	Gene Belmares,	Council Member,
District VII	Juan Chavez,	Mayor Pro Tem, District
District VIII	Juan Ramirez,	Council Member,
	Gustavo Guevara, Jr.,	City Secretary
	Larry Dovalina,	City Manager
	Rafael Garcia,	Assistant City Manager
	Anthony McGettrick,	Assistant City Attorney

Motion to excuse Mayor Flores and Cm. Garcia.

Moved: Cm. Agredano

Second: Cm. Amaya

For: 7

Against: 0

Abstain:

0

IV. FINAL READING

Motion to waive the final reading

Moved: Cm. Galo

Second: Cm. Agredano
For: 7

Against: 0

Abstain:

0

for
in
of
Western
Webb County, Texas
Survey attached as Exhibits A

1. 2006-O-053 Dedicating two (2) City-owned parcels of land as Utility Easements
access by any public utility company to provide public utility services
the El Portal Project area. Said Utility Easements being:
(1) A tract of land containing 3,394 square feet, more or less, out
Lot 10, Lot 9A, Lot 8A, Lot 7A, and Lot 6A, Block 22,
Division of the Plat Book of the City of Laredo,
described by Metes and Bounds and
and B, and (2) A tract of land containing 643 square feet, more or
less, out of Lot 5, Block N, Western Division of the Plat Book of the
City of Laredo, Webb County, Texas, described by Metes and Bounds
and Survey attached as Exhibits C and D; and providing for an
effective date.

Motion to adopt Ordinance # 2006-O-053.

Moved: Cm. Galo
Second: Cm. Agredano
For: 7

Against: 0

Abstain:

0

V. 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.

VI. ADJOURNMENT

Motion to adjourn.

Time: 5:45 p.m.

Moved: Cm. Galo
Second: Cm. Agredano

For: 7

Against: 0

Abstain: 0