

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M2006-SC-13
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
OCTOBER 6, 2006
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, District III	Mayor Council Member,
Johnny Rendon, District V	Council Member,
Gene Belmares, District VI	Council Member,
Juan Chavez District VII	Council Member,
Juan Ramirez, District VIII	Mayor Pro Tem,
Gustavo Guevara, Jr., Larry Dovalina, Cynthia Collazo, Horacio De Leon, Rafael Garcia, Jaime Flores,	City Secretary City Manager Deputy City Manager Assistant City Manager Assistant City Manager City Attorney

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

Moved: Mayor Pro Tempore Ramirez

Second: Cm. Belmares

For: 5

Against: 0

Abstain:

0

IV. MINUTES

None.

V. COMMUNICATIONS AND RECOGNITIONS

Announcements

None.

Invitations

None.

Recognitions

None.

Communiqués

None.

VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

None.

VII. PUBLIC HEARINGS

1. Public hearing and introductory ordinance amending the City of Laredo Fiscal

Year

2007 General Obligation Debt Service Fund along with the Water and Sewer System Fund Budgets by drawing down \$1,658,200 from General Obligation Debt Service Fund and transferring out \$1,167,200.00 and \$491,000.00 to Water and Sewer System Funds respectively. These funds will be appropriated and transferred in from General Obligation Debt Service in Water and Sewer System Funds for the acquisition of automotive, machinery and equipment.

Motion to open the public hearing.

Moved: Cm. Belmares

Second: Cm. Ramirez

For: 5

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Belmares

Second: Cm. Chavez

0

For: 5

Against: 0

Abstain:

Ordinance Introduction: Cm. Belmares

Year

2. Public hearing and introductory ordinance amending the City of Laredo Fiscal

2007 General Fund along with the Contractual Obligation Fund by drawing down \$640,000.00 from the opening fund balance and transferring out to the Contractual Obligation Fund. These funds will be appropriated and transferred in from General Fund to the Contractual Obligation Fund for the acquisition of two (2) ambulances, one the Fire and Police Departments (1) fire engine and fifty (50) AR-15 rifles for respectively.

Motion to open the public hearing.

Moved: Cm. Belmares

Second: Cm. Rendon

For: 5

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Belmares

Second: Cm. Rendon

For: 5

Against: 0

Abstain:

0

Ordinance Introduction: Cm. Belmares

VIII. INTRODUCTORY ORDINANCES

3. Authorizing the City Manager to execute all necessary documents to effectively convey a 2,652.66 square foot easement to AEP Texas Central Company to install underground utility lines to serve the City of Laredo Seven Flags Park. Said 2,652.66 square foot easement being out of Lot Nos. 2, 3, 4 & 5, Block No. 239, Eastern Division, City of Laredo, Webb County, Texas; as described by Metes and Bounds and Survey attached as Exhibits A and B; and providing for an effective date.

Ordinance Introduction: City Council

IX. RESOLUTIONS

4. 2006-R-097 A resolution expressing official intent to reimburse General Fund the cost of \$640,000.00 associated with the acquisition of two (2) ambulances, one (1) fire engine and fifty AR-15 rifles for the Fire and

Police Departments
Personal Property Finance
General Fund will be reimbursed for
previously mentioned equipment.

respectively. Upon the sale of a proposed
Contractual Obligation (PPFCO), the
any cost associated with the

Motion to approve Resolution # 2006-R-097.

Moved: Cm. Belmares

Second: Mayor Pro Tempore Ramirez

For: 5

Against: 0

Abstain:

0

X. MOTIONS

5. Consideration to authorize the City Manager to negotiate and execute contracts with U.S. and Mexico print, billboard, and electronic media vendors listed in the CVB Fiscal Year 2006-2007 Media Plan. Media plan advertisements for the Laredo Convention & Visitors Bureau will be placed beginning October 2006. Funding is available in the CVB Marketing Division Budget.

Motion to postpone for the next meeting.

Moved: Cm. Belmares

Second: Mayor Pro Tempore Ramirez

For: 5

Against: 0

Abstain:

0

XI. 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.

XII. ADJOURNMENT

Motion to approve.

Moved: Cm. Belmares

Second: Mayor Pro Tempore Ramirez

For: 5

Against: 0

Abstain:

0