

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M2005-SC-05
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
August 29, 2005
12:00 p.m.**

I. CALL TO ORDER

With a quorum present, Mayor Elizabeth G. Flores called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Elizabeth G. Flores led in the Pledge of Allegiance.

III. ROLL CALL

In attendance:

Elizabeth G. Flores,
Alfredo Agredano,
Hector Garcia,
John C. Galo,
Johnny Amaya,
Johnny Rendon
Gene Belmares,
Jose A. Valdez, Jr.,
Juan Ramirez,
Gustavo Guevara, Jr.,
Larry Dovalina,
Cynthia Collazo,
Jaime Flores,

Mayor
Council Member, District I
Council Member, District II
Council Member, District III
Council Member, District IV
Council Member, District V
Council Member, District VI
Mayor Pro Tem, District VII
Council Member, District VIII
City Secretary
City Manager
Deputy City Manager
City Attorney

Motion to excuse Cm. Garcia.

Moved: Cm. Belmares

Second: Cm. Amaya

For: 7

Against: 0

Abstain:

0

Motion was approved and rescinded after the Council Member arrived at 12:08 p.m.

IV. PUBLIC HEARING

1. Public hearing for the adoption of a tax rate of \$0.637000 per \$100.00 value. The tax

rate will provide revenue for general fund and debt service. The rate includes \$0.512019 per \$100.00 value for Maintenance and Operation and \$0.124981 per

\$100.00 value for the Interest and Sinking Fund of the Debt Service and will produce a tax levy of \$47,466,861.00.

Motion to open the public hearing.

Moved: Cm. Galo

Second: Cm. Agredano

For: 7

Against: 0

Abstain:

0

There was no public input.

Motion to close the public hearing and change the rate to 0.636

Moved: Cm. Galo

Second: Cm. Ramirez

For: 2

Against: 6

Abstain:

0

Cm. Galo

Cm. Ramirez

Motion dies.

Motion to close the public hearing and change the tax rate to \$0.635.

Moved: Mayor Pro Tem Valdez

Second: Cm. Galo

For: 4

Against: 4

Abstain:

0

Cm. Galo

Cm. Rendon

Mayor Pro Tempore Valdez

Cm. Ramirez

Cm. Agredano

Cm. Garcia

Cm. Amaya

Cm. Belmares

Mayor Flores voted to break the tie by voting against.

Motion to close the public hearing and adopt the original tax rate as introduced at \$0.637.

Moved: Cm. Belmares

Second: Cm. Agredano

For: 7

Against: 1

Abstain:

0

Cm. Galo

V. FINAL READING OF ORDINANCE

Motion to waive the final reading of Ordinance # 2005-O-173.

Moved: Cm. Belamres
Second: Cm. Galo
For: 8

Against: 0

Abstain:

0

2. 2005-O-173 Authorizing the issuance of the City of Laredo, Texas International Toll

principal amount of \$24,565,000.00 for the purpose of refunding Bridge System Revenue Refunding Bonds, Series 2005B in the amount of \$24,565,000.00 for the purpose of refunding Bridge System Revenue Bonds, approving an official statement, authorizing the execution of a purchase contract and the execution of an Escrow Agreement, and making provisions for the security thereof, and authorizing amendment to the City's budget to appropriate such proceeds for purposes authorized herein; and ordaining other matters related to the subject.

Motion to adopt Ordinance # 2005-O-173.

Moved: Cm. Galo
Second: Cm. Agredano
For: 8

Against: 0

Abstain:

0

VI. RESOLUTION

3. 2005-R-089 Accepting the conveyance of a ten-foot-wide Utility Easement from Elisa B. Segueda and ratifying previous payment of the consideration of \$3,000.00 due to an emergency to acquire the same for immediate provision of a water line to United Independent School District; the easement is out of Lot 10, Block No. 1, in the North Heights Subdivision II, as recorded in Volume 14, Page 34, of the Plat Records of Webb County, Texas; and is further described in Exhibit A attached hereto.

Motion to approve Resolution # 2005-R-089.

Moved: Cm. Galo
Second: Cm. Rendon
For: 8

Against: 0

Abstain:

0

VII. 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.

VIII. ADJOURNMENT

p.m. Motion to adjourn.

Time: 12:23

Moved: Mayor Pro Tempore Valdez
Second: Cm. Agredano
For: 8

Against: 0
0

Abstain: