

**City of Laredo
Special City Council Meeting
M2000-SC-005
City Council Chambers
1110 Houston
August 14, 2000
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

Mayor

Johnny Amaya

Councilmember, District IV

Eliseo Valdez, Jr.

Councilmember, District V

Jose Alberto Valdez, Jr.

Councilmember, District VII

Juan Ramirez

Councilmember, District VIII

Gustavo Guevara Jr.

City Secretary

Larry Dovalina

Acting City Manager

Cynthia Collazo

Acting City Manager

Jaime Flores

City Attorney

Motion to excuse Cm. Agredano, Cm. Bruni, Cm. Galo and Mayor Pro Tempore Guerra.

Moved: Cm. E. Valdez

Second: Cm. Amaya

For: 4

Against: 0

Abstain: 0

IV. Final Readings

Motion to waive the final reading of ordinance.

Moved: Cm. E. Valdez

Second: Cm. Amaya

1. Ordinance authorizing the City Manager to enter into and execute a subordination, non disturbance, and attornment agreement, entered into by and between Pinnacle Towers, Inc., the City of Laredo, and Covenant Hamilton Housing, L.L.C., regarding the sale of an Antennae Tower easement from Covenant Hamilton Housing L.L.C., to Pinnacle Towers, Inc.

Motion to approve.

Moved: Cm. E. Valdez

Second: Cm. Amaya

For: 4

Against: 0

Abstain: 0

V. Adjournment

Motion to adjourn.

Time: 12:15 p.m.

Moved: Cm. E. Valdez

Second: Cm. Amaya

For: 4

Against: 0

Abstain: 0

I hereby certify that the above minutes contained in pages one and two are true, complete and correct proceedings of the City Council Special Meeting held on the 14th day of August, 2000.

Gustavo Guevara, Jr.
City Secretary