

CITY OF LAREDO

SPECIAL CITY COUNCIL MEETING

A-2014-SC-03
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JULY 30, 2014
1:15 P.M.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Gustavo Guevara, City Secretary at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RESOLUTIONS

1. **2014-R-82** Resolution calling a special election to approve a sports complex venue project to be located on the campus of Texas A&M International University as part of the City's municipal parks and recreation system; providing for the conduct and the giving notice of the election; and, enacting other matters relating thereto. The proposed venue project is to be paid out of the previously approved sports venue sales tax proceeds with no additional sports venue sales tax to be imposed.

2. **2014-R-84** Resolution calling a special election to approve a City of Laredo/United Independent School District joint Natatorium venue project to be located at the UISD Student Activity Complex on Highway 359 and Concord Hills; providing for the conduct and the giving notice of the election; and, enacting other matters relating thereto. The proposed Natatorium venue project will be paid in part out of the previously approved sports venue sales tax proceeds with no additional sports venue sales tax to be imposed on the public.

V. MOTIONS

3. Submission of the proposed Fiscal Year 2015 Annual Budget as per Article VI, Section 6.02, Submission of Budget, which states that "At least sixty (60) days before the end of the fiscal year, the City Manager shall present to the Council a budget for the ensuing fiscal year with an accompanying budget message."
4. Submitting the proposed 2015 - 2019 Capital Improvement Program (CIP) as per Article VI, Section 6.05, of the City Charter, which states that "the City Manager shall prepare and submit a five (5) year capital program at least sixty (60) days before the end of the fiscal year."

VI. 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.

VII. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, July 25, 2014 at 6:00 p.m.

Gustavo Guevara, Jr.
City Secretary