

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
A-2014-SC-09
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
DECEMBER 29, 2014
12:00 NOON**



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. PUBLIC HEARINGS

1. **Public hearing and introductory ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit and Drilling Permit for Oil and/or Gas Extraction and Production on a 3.25 acre pad site out of 3,500.07 acres of a 6,132.06 acre tract known as the Hachar Lease, located East of F.M. 1472; providing for publication and effective date. Staff is in support of the application and the Planning and Zoning Commission recommends approval of the Special Use Permit.

V. INTRODUCTORY ORDINANCES

2. Authorizing the City Manager to enter into a lease with Gambit Bingo Partnership, Ltd., for the lease of .13 acres (5,854.87 sq.ft) located adjacent to Calton Road and as depicted in Exhibit A as part of the City's right of way negotiations to acquire the same in support of the construction of the Calton Road Overpass. The term of the lease is for one (1) year at a monthly rate of \$83.00 and is subject to termination with a 10 day written notification to tenant at the time a Notice to Proceed is issued for the construction and relocation of utilities for the Overpass Project. It is proposed that the lease and

acquisition of right of way be executed simultaneously and that this ordinance become effective upon passage thereof.

VI. FINAL READING OF ORDINANCES

3. **2014-O-162** Amending Chapter 19, Motor Vehicle and Traffic, Article VIII, Stopping, Standing or Parking, of The Code of Ordinances, City of Laredo: Specifically adding Section 19-364 (14) which establishes the North side of the 600 Block of Amistad Drive, to include the entire Cul-De-Sac at the west end of this section of street, located west of McPherson Road, as a No Parking/Tow Away Zone all times except between the hours of 8 am to 5 pm, Monday thru Friday; providing severability, effective date and publication. **(AS AMENDED)**

VII. RESOLUTIONS

4. **2014-R-118** Canvassing the returns of the Special City Runoff Election held on Saturday, December 20, 2014 for Council Member District I, Council Member District III and for Council Member District VIII; and approving the results.

VIII. STAFF REPORTS

5. Discussion with possible action regarding City Manager recruitment.

IX. 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.

X. 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, December 26, 2014 at 12:00 noon.

Gustavo Guevara, Jr.
City Secretary