CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

A-2015-SC-04 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 APRIL 27, 2015 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. **Second public hearing** on the voluntary annexation of the Majestic Realty Tract (Tract 1) being 1,992.92 acres, more or less, located east of Unitec Industrial Park.
- 2. **Second public hearing** on the voluntary annexation of the 4V Holdings Tract (Tract 2) being 83.4979 acres, more or less, located east of Cuatro Vientos Road and south of Wormser Road.
- 3. **Second public hearing** on the voluntary annexation of the Union Pacific Tract (Tract 4) being 29.435 acres, more or less, located south of Unitec Industrial Park and north of the Missouri Pacific Rail Yard.

- 4. **Second public hearing** on the voluntary annexation of the Killam Ranch Properties Ltd., Port Drive R.O. W. Extension Tract (Tract 5) being 7.753 acres, more or less, located south of Unitec Industrial Park and north of the Missouri Pacific Rail Yard.
- 5. **Second public hearing** on the voluntary annexation of the Laredo Town Center Tract (Tract 6) being 9.457 acres, more or less, located east of Loop 20 (Bob Bullock Loop) and north of El Ranchito Road (RR 6078A).

V. STAFF REPORT

6. Discussion with possible action regarding Ordinance No. 2014-O-064, the "Plastic Bag" ordinance, with possible amendments thereto, and any related matters.

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.

7. Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(a) to consult with attorney on pending/contemplated/and motioned for litigation in what was Cause No. 2015CVQ001077-D3; Laredo Merchants Association v. City of Laredo; in the 341st Judicial District Court, Webb County, Texas; and return to open session for possible action.

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, April 24, 2015 at 11:30 a.m.

Gustavo Guevara, Jr. City Secretary