

**CITY OF LAREDO
CITY COUNCIL MEETING
M-2014-S-04
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
AUGUST 18, 2014
5:30 P.M.**

SUPPLEMENTAL AGENDA

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- a. Appointment by Mayor Pro-Tempore Esteban Rangel of Daniel Wyers to the Technical Review Board Ad Hoc Committee.

Motion to approve the nomination of Daniel Wyers to the Technical Review Board Ad Hoc Committee.

Moved: Cm. Garza

Second: Mayor Pro Tem Rangel

For: 7

Against: 0

Abstain: 0

- b. Appointment by Council Member Alejandro "Alex" Perez to the Technical Review Board Ad Hoc Committee.

There was no nomination by Cm. Perez.

- c. Appointment by Council Member Juan Narvaez of Juan Salinas to the Technical Review Board Ad Hoc Committee.

Motion to approve the nomination of Juan Salinas to the Technical Review Board Ad Hoc Committee.

Moved: Cm. Garza

Second: Mayor Pro Tem Rangel

For: 7

Against: 0

Abstain: 0

- d. Appointment by Council Member Charlie San Miguel of Jesus Ruiz to the Technical Review Board Ad Hoc Committee.

Motion to approve the nomination of Jesus Ruiz to the Technical Review Board Ad Hoc Committee.

Moved: Cm. Garza

County Elections Administrator for the purpose of conducting a joint election with Webb County, United Independent School District (UISD), Laredo Independent School District (LISD) and Laredo Community College (LCC). (Action needed on item No. 4, prior to action on this Resolution)

George Altgelt stated that this evening marked a moment in the history of Laredo where, for the first time, this section of the City Charter was put into full effect.

Carlos Flores described the reaction of constituents of District VII when he circulated the recall petition. He mentioned that one woman said that she would not have been allowed to make phone calls in the back of the patrol car or go home that night to her family, but Council Member Vera was allowed because he had power. He asked on their behalf for Council Member Vera to resign that night.

Hilario Cavazos stated that he had much respect for Cm. Vera as a veteran; however, he asked for him to humbly step down. He recommended George Altgelt to represent District VII.

Motion to approve Resolution 2014-R-89.

Moved: Cm. Garza

Second: Cm. Vera

For: 7

Against: 0

Abstain: 0

3. 2014-R-90 Resolution directing publication of notice of intention to issue City of Laredo, Texas Combination, Texas Combination and Revenue Certificates of Obligation, in one or more series, in the maximum principal amount of \$8,500,000.00, for the purpose of (1) constructing, improving and repairing city streets and sidewalks, together with drainage, traffic and street signalization and lighting improvements; (2) acquisition of municipal equipment and municipal vehicles for various departments, to wit: City Administration, Health and Welfare Departments, Engineering Department, Parks and Recreation Department, Public Safety Departments, and Public Works Departments; (3) acquiring, constructing and improving municipal parks, including constructing related drainage improvements and for the payment of legal, fiscal, and engineering fees in connection with such projects.

Motion to approve Resolution 2014-R-90.

Moved: Cm. Garza
Second: Cm. Vera
For: 7

Against: 0

Abstain: 0

IV. STAFF REPORTS

4. City Secretary's certification of Recall Petition submitted to the City Secretary's Office on August 14, 2014 by a registered voter eligible to vote in the proposed election for the purpose of recalling Council Member District VII Jorge A. Vera pursuant to Article XI, Section 11.01 Recall Provisions, *et seq.*

City Secretary Gustavo Guevara read the certification of recall petition:

Pursuant to Laredo City Charter, Article XI, Section 11.03, I, Gustavo Guevara, Jr., as City Secretary for the City of Laredo, hereby certify that the recall petition for the removal of District VII Council Member Jorge A. Vera, submitted to my office on August 14, 2014, is sufficient as follows: The petition states the specific grounds on which removal is sought and was submitted with one hundred and seventy three (173) supporting signatures, nineteen (19) of which were disqualified leaving one hundred and fifty four (154) supporting signatures of registered voters from District VII which number is greater than ten percent of the votes cast in the district election to which Council Member Jorge Vera was elected to office. The petition was filed in my office by a registered voter who is eligible to vote in the proposed recall election. Council Member Jorge A. Vera has been in office longer than six months and has more than six months left until the end of his elected term. The petition consisted of twenty two (22) separate papers, each of which was supported by an affidavit of the person circulating the petition as required by Laredo City Charter, Article XI, Section 11.02. All petition papers comprising the recall petition were filed with my office as one instrument. Upon this certification I will notify Council Member Vera of the same. So certified on this 18th day of August, 2014.

Gustavo Guevara, Jr., City Secretary.

V. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Garza
Second: Cm. Vera
For: 7

Against: 0

Abstain: 0