

CITY OF LAREDO

CITY COUNCIL MEETING

A-2010-S-01

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

JUNE 7, 2010

5:30 P.M.

SUPPLEMENTAL AGENDA

I. INTRODUCTORY ORDINANCE

1. Amending Article I, (IN GENERAL) of Chapter 31 (UTILITIES) of the City of Laredo Code of Ordinances, specifically adding section 31-7 RESERVE ACCOUNTS which provides for establishing various reserve accounts for the City's combined waterworks and sewer system; creating an Operation Maintenance Reserve with a total initial deposit of \$5,398,222.00, of which \$3,232,810.00 shall be allocated to the water system, and \$2,165,411.00 shall be allocated to the sewer system; creating an Emergency Reserve with a total initial deposit of \$4,661,401.00 allocated to the water system and \$2,662,013.00 allocated to the sewer system; creating a Repair and Replacement Reserve with initial deposits of \$1,558,197.00 allocated to the water system and \$1,277,724.00 allocated to the sewer system; and providing for an effective date.

II. MOTION

2. Discussion with possible action to approve an Inter-local Government Agreement between the City of Laredo and the County of Webb for the creation of a dedicated public Veteran's Museum.
3. Consideration to authorize the City Manager to purchase playground equipment from Kraftman Playground and Park Equipment, Spring Texas through the Buy Board Cooperative Purchasing Program in the amount of \$93,418.13 for the purchase of park amenities for North Central Park. Funding is available in the 2008 C.O. Bond.

III. 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.

IV. 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 June 4, 2010, 2010 at 5:15 p.m.

Gustavo Guevara, Jr.
City Secretary