

**RESOLUTION NO. 2017-R-121**

**SUPPORTING THE CITY OF LAREDO'S PARTICIPATION IN THE SOUTH TEXAS DEVELOPMENT COUNCIL; AUTHORIZING PAYMENT OF \$36,255.84 FOR THE CITY'S MEMBERSHIP ASSESSMENT FOR THE PERIOD COVERING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018; AND CONFIRMING THE APPOINTMENT OF REPRESENTATIVES FROM THE CITY OF LAREDO TO SERVE ON THE BOARD OF DIRECTORS OF THE SOUTH TEXAS DEVELOPMENT COUNCIL. FUNDING IS AVAILABLE IN THE GENERAL FUND.**

**WHEREAS**, the City of Laredo, Texas, in 1966 elected to join, support and participate in the South Texas Development Council, established to afford a broader-based concept of comprehensive planning and interrelated programming and implementation aimed at problem solving on a local and regional level; and

**WHEREAS**, the City Council of the City of Laredo, Texas endorses the South Texas Development Council and supports its aims and purposes; and

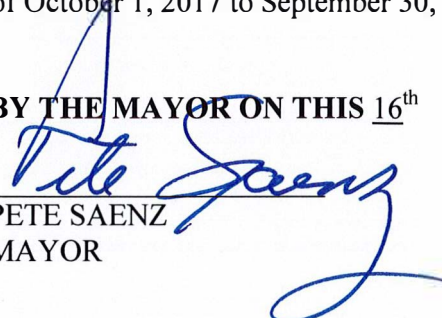
**WHEREAS**, ever since the City of Laredo elected to join, the South Texas Development Council has reaffirmed its membership, financial support, and active participation in any and all programs undertaken by the South Texas Development Council for the betterment of the region as a whole and particularly those pertaining to the City of Laredo.

**NOW THEREFOR, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO, TEXAS THAT:**

Section 1: It hereby affirms its commitment to continue its membership, financial support and active participation in all programs as authorized by the City Council undertaken by the South Texas Development Council for the betterment of the region as a whole and particularly those pertaining to the City of Laredo.

Section 2: That the City Manager is hereby authorized to pay the membership assessment of \$36,255.84 for the period of October 1, 2017 to September 30, 2018.

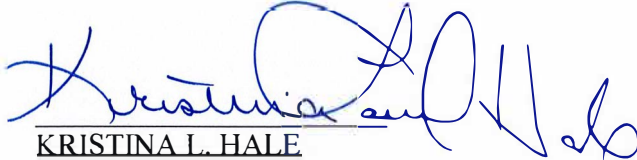
**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS 16<sup>th</sup> DAY OF October, 2017.**

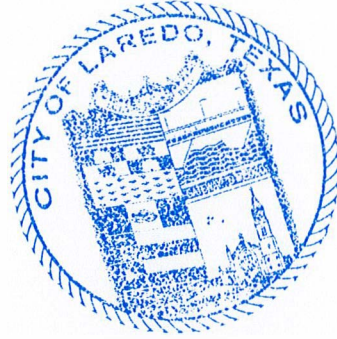
  
PETE SAENZ  
MAYOR

ATTEST:

  
JOSE A. VALDEZ  
CITY SECRETARY

APPROVED AS TO FORM:

  
KRISTINA L. HALE  
ACTING CITY ATTORNEY



**City Council-Regular**

**Meeting Date:** 11/06/2017

**Initiated By:** Horacio A. De Leon, City Manager

**Staff Source:** Cynthia Collazo, Deputy City Manager

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**SUBJECT**

**2017-R-121** Supporting the City of Laredo's participation in the South Texas Development Council; authorizing payment of \$36,255.84 for the City's Membership Assessment for the period covering October 1, 2017 to September 30, 2018; and confirming the appointment of representatives from the City of Laredo to serve on the Board of Directors of the South Texas Development Council. Funding is available in the General Fund.

**VENDOR INFORMATION FOR COMMITTEE AGENDA**

N/A

**PREVIOUS COUNCIL ACTION**

N/A

**BACKGROUND**

Fees are assessed based on population:

Base Assessment

Per Capita Assessment

Total

It is recommended that appointments be made by formal resolution. This resolution provides for the following appointments:

1. Three (3) City elected officials
  - a. Nelly Vielma, Council Member
  - b. George Altgelt, Council Member
  - c. Charlie San Miguel, Council Member

2. Two (2) Non Governmental members

- a. Gilbert Garcia

- b. Albert Lowry

The following are appointed as alternates for one or more of the above appointment representatives:

1. Nadia De Leon, Community Development
2. Blandina Gamez, Health Department
3. Erica Cavazos, Health Department

4. Angie Cantu, Utilities Department
5. Ivan Santoyo, Environmental Services Department
6. Andy Castaneda, Building Services Department
7. Gilberto Sanchez, Budget Department
8. Jesus Esparza, Finance Department
9. Laura Ortiz, Police Department
10. Patty Trevino Police Department
11. Ana Lisa Perez Gonzalez, Library
12. Veronica Renteria, Parks and Leisure Services
13. Arminda Guerra, Airport
14. Nora Govea, Human Resources
15. Viviana Villanueva, Tax Department
16. Joel Vasquez, Convention and Visitors Bureau
17. Brenda Martinez, Purchasing

**COMMITTEE RECOMMENDATION**

N/A

**STAFF RECOMMENDATION**

Recommend that Council approve this Resolution.

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	<b>Fiscal Impact</b>
<b>Fiscal Year:</b>	2017
<b>Budgeted Y/N?:</b>	y
<b>Source of Funds:</b>	
<b>Account #:</b>	101-9810-593-5203
<b>Change Order: Exceeds 25% Y/N:</b>	
<b>FINANCIAL IMPACT:</b>	

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**Attachments**

2017-R-121

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