

City of Laredo

1110 HOUSTON STREET
LAREDO, TEXAS 78040

SPECIAL MEETING AGENDA

A-2024-SC-04

Monday, July 29, 2024

3:30 PM

City Council Chambers

Special City Council

**City of Laredo
Special City Council Meeting
A-2024-SC-04
COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
3:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MOMENT OF SILENCE**
- IV. ROLL CALL**

CITIZEN COMMENTS

Citizens can participate through in-person comments. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 3:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

V. STAFF REPORT

- 1. Submission of the proposed Fiscal Year 2025 Annual Budget as per Article VI, Section 6.02, of the City Charter which states "At least sixty (60) days before the end of the fiscal year. The City Manager shall present to Council a budget for ensuring fiscal year with accompanying budget message". [24-1225](#)
- 2. Submission of the proposed 2025-2029 Capital Improvement Program (CIP) as per Article VI, Section 6.05, of the City Charter which states that "the City Manager shall prepare and submit a five year capital program at least sixty (60) days before the end of the fiscal year. [24-1226](#)
- 3. Discussion with possible action regarding an ordinance ordering a special election to seek approval by the qualified voters of the City of Laredo to authorize the issuance of debt obligations, and any other matters incident thereto. [24-1514](#)

VI. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.087 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

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 Thursday, July 25, 2024 at 3:30 p.m.