

CITY OF LAREDO CITY COUNCIL MEETING

CITY COUNCIL CHAMBERS 1110 HOUSTON LAREDO, TEXAS 12:00 P.M.

M96-S-27

MINUTES

AUGUST 20, 1996

I. CALL TO ORDER

With a quorum present Mayor Saul N. Ramirez, Jr., called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Saul N. Ramirez led in the Pledge of Allegiance.

ROLL CALL III.

IN ATTENDANCE:

SAUL N. RAMIREZ, JR., MAYOR JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I

" , DISTRICT II LOUIS H. BRUNI, CECILIA MAY MORENO, ELISEO VALDEZ, JR., , DISTRICT IV ** , DISTRICT V JOE A. GUERRA, 11 , DISTRICT VI CONSUELO "CHELO" MONTALVO, ", DISTRIGUSTAVO GUEVARA, JR., CITY SECRETARY
FLORENCIO, PENA, III INTERIM CITY MANAGER
FAUSTO SOSA, CITY AUTODATA MARIO GEORGE ALVARADO , DISTRICT VII

, DISTRICT VIII

ABSENCES:

Motion to excuse Mayor Protem Casso.

Moved: Cm. Bruni Second: Cm. Alvarado

For: 7 Against: 0 Abstain: 0

IV. FINAL READINGS

Motion to waive the final readings of ordinances #96-0-135 and #96-0-136.

Moved : Cm. Perez Second: Cm. Valdez

For: 7 Against: 0 Abstain: 0 2. 96-0-135 Ordinance authorizing the issuance of City of Laredo, Texas Waterworks System Revenue Refunding Bonds, Series 1996, authorizing the execution of a Purchase Contract, approving an official statement, and the execution of an escrow agreement in the amount of \$5,970,000.00.

Motion to amend ordinance 96-0-135 by removing the the amount in the caption.

Moved : Cm. Perez Second: Cw. Moreno

For: 7 Against: 0 Abstain: 0

Motion authorizing the issuance of City of Laredo, Texas Waterworks System Revenue Refunding Bonds, Series 1996, authorizing the execution of a Purchase Contract, approving an official statement as amended.

Moved : Cm. Perez Second: Cm. Valdez

For: 7 Against: 0 Abstain: 0

3. 96-0-136 Ordinance authorizing the issuance of City of Laredo, Texas Sewer System Revenue Refunding Bonds, Series 1996, authorizing the execution of a Purchase Contract approving an official statement, and the execution of an escrow agreement in the amount of \$5,250,000.00.

Motion to amend ordinance 96-0-136 by removing the the amount in the caption.

Moved : Cm. Perez Second: Cw. Moreno

For: 7 Against: 0 Abstain: 0

Motion authorizing the issuance of City of Laredo, Texas Sewer System Revenue Refunding Bonds, Series 1996, authorizing the execution of a Purchase Contract approving an official statement as amended.

Moved : Cm. Perez Second: Cm. Valdez

For: 7 Against: 0 Abstain: 0

V. ADJOURNMENT

Motion to adjourn. Time: 12:15 p.m.

Moved : Cm. Bruni Second: Cm. Valdez

For: 7

Against: 0 Abstain: 0

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 03 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 20TH DAY OF AUGUST, 1996. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.

CITY SECRETARY

MINUTES APPROVED ON: September 3, 1996