

**CITY OF LAREDO  
SPECIAL CITY COUNCIL MEETING**

**CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS  
12:00 P.M. (NOON)**

**MINUTES**

**M-94-S-05**

**FEBRUARY 22, 1994**

**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, Jr. led in the Pledge of Allegiance.

**III. ROLL CALL**

IN ATTENDANCE:

SAUL N. RAMIREZ, JR.,	MAYOR
JOSE R. PEREZ,	COUNCILMEMBER, DISTRICT I
JACINTO P. JUAREZ,	" , DISTRICT II
ARLENE RASH ALDRIDGE,	" , DISTRICT III
CECILIA MAY MORENO,	" , DISTRICT IV
JOSE GERARDO (JERRY) PEREZ,	" , DISTRICT VII
FELIPE CARDENAS,	" , District VIII
CARLOS VILLARREAL,	ASST. CITY MANAGER
JESUS NAVA,	ASST. CITY MANAGER
RAY RODRIGUEZ,	ASST. CITY ATTORNEY

ABSENCES:

PETER H. VARGAS,	CITY MANAGER
GUSTAVO GUEVARA, JR.,	CITY SECRETARY
JOSE SALVADOR TELLEZ,	CITY ATTORNEY

Motion to excuse Cm. Perales, District VI and Cm. Castaneda, District V.

Moved : Cm. Juarez  
Second: Cm. Perez  
For: 6

Against: 0                      Abstain: 0

**IV. MOTIONS**

2. Award of a construction contract to the **Lowest Bidder Meeting Specifications**, McLean Construction Company, Inc., Killeen, Texas, in the amount of \$914,336.90, for Base Bid

II plus Additive Alternate 2-II which uses Pretensioned Concrete Cylinder Pipe for the Del Mar 24" Water Line Project.

Tomas Rodriguez, Utilities Director, made the presentation. He stated that this project has a time limit of being ready for May 25, 1994.

Cw. Moreno questioned the bidding procedures where we seem to have a lower bid for a higher quality and because it does not follow what our specifications are, we cannot accept this bid.

Mr. Rodriguez answered that when they started this project they had to make sure that they had different types of pipe bidding into the project in order to keep the project competitive. He added they were considering plastic pipe, but when the 30" size came into effect plastic pipe could not be considered.

Mr. Trinidad Silva stated that it's very important the way they are conducting business. He expressed his opinion stating that the charter policy says that the calendar hours are from 8:00 to 12:00 and 1:00 to 5:00 which are the working hours. He had a question as to why this meeting was held at 12 noon. Secondly, he questioned why the director of public works gets involved with contacts. He stated that he was just a department head that maybe there should be a workshop to answer any questions because they don't know the material facts.

Motion to approve.

Moved :	Cm. G. Perez		
Second:	Cm. Cardenas		
For: 6		Against: 0	Abstain: 0

**V. ADJOURNMENT**

Motion to adjourn.

Moved :	Cm. G. Perez		
Second:	Cm. Cardenas		
For: 6		Against: 0	Abstain: 0

Adjournment time: 12:20 P.M.

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 22ND DAY OF FEBRUARY, 1994. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.

  
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GUSTAVO GUEVARA, JR.  
CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriguez, Deputy City Secretary II

APPROVED BY CITY COUNCIL ON:

CORRECTIONS: