

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING**

**CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS
9:30 A.M.**

MINUTES

M97-S-05

FEBRUARY 15, 1997

I. Call to Order

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

II. Roll Call

IN ATTENDANCE:

SAUL N. RAMIREZ, JR.	MAYOR	
JOSE R. PEREZ,	COUNCILMEMBER,	DISTRICT I
LOUIS H. BRUNI,	"	, DISTRICT II
ALFONSO I. "PONCHO" CASSO,	"	, DISTRICT III
CECILIA MAY MORENO,	"	, DISTRICT IV
ELISEO VALDEZ, JR.,	"	, DISTRICT V
JOE A. GUERRA,	"	, DISTRICT VI
MARIO GEORGE ALVARADO,	"	, DISTRICT VII
CONSUELO "CHELO" MONTALVO,	"	, DISTRICT VIII
GUSTAVO GUEVARA, JR.,	CITY SECRETARY	
FLORENCIO PENA,	INTERIM CITY MANAGER	
JERRY CAIN,	ASST. CITY ATTORNEY	

III. Request for Executive Session of the City Council to be conducted pursuant to Section 551.074 of the Texas Government Code, to interview selected applicants for the position of City Manager of the City of Laredo, Texas.

Lots were drawn to select how the candidates for the position of City Manager were to be interviewed.

1. Hollis V. Rotledge, Jr.
2. Florencio Peña, III,
3. Gilbert T. Perales.

Motion to go into Executive Session of the City Council to be conducted pursuant to Section 551.074 of the Texas Government Code, to interview selected applicants for the position of City Manager of the City of Laredo, Texas.

Moved : Cm. Perez

Second: Cm. Casso

For: 8

Against: 0

Abstain: 0

After Executive Session Mayor Ramirez announced that no formal action was taken.

V. Possible action on the selection of a City Manager for the City of Laredo, Texas.

Motion to appoint Florencio Peña as the new City Manager with a maximum salary of \$95,000.00 subject to a six (6) month evaluation and subject to terms and conditions negotiated on this date.

Moved : Cm. Casso
Second: Cm. Guerra
For: 8

Against: 0

Abstain: 0

VI. Adjournment

Motion to adjourn.

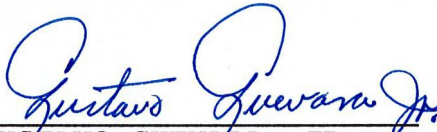
Moved : Cm. Guerra
Second: Cm. Valdez
For: 8

Against: 0

Abstain: 0

Adjournment time: 4:40 p.m.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 02 ARE TRUE COMPLETE, AND CORRECT PROCEEDING OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 15TH DAY OF FEBRUARY, 1997. A COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.



GUSTAVO GUEVARA, JR.
CITY SECRETARY

MINUTES APPROVED ON: March 3, 1997