

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING**

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

M97-S-43

DECEMBER 19, 1997

I. CALL TO ORDER

With a quorum present Mayor Protem Jose R. Perez, Jr. called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Protem Perez led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

JOSE R. PEREZ, JR.,	COUNCILMEMBER,	DISTRICT I
LOUIS H. BRUNI,	"	, DISTRICT II
ALFONSO I. "PONCHO" CASSO,	"	, DISTRICT III
ELISEO VALDEZ, JR.,	"	, DISTRICT V
JOE A. GUERRA,	"	, DISTRICT VI
MARIO G. ALVARADO,	"	, DISTRICT VII
CONSUELO "CHELO" MONTALVO,	"	, DISTRICT VIII
GUSTAVO GUEVARA, JR.,	CITY SECRETARY	
FLORENCIO PENA,	CITY MANAGER	
JAIME L. FLORES,	CITY ATTORNEY	

ABSENCES:

Motion to excuse Cw. Moreno.

Moved : Cm. Bruni

Second: Cw. Montalvo

For: 5

Against: 0

Abstain: 0

Cm. Alvarado came in at 12:04 p.m.

IV. INTRODUCTORY ORDINANCES

2. Amending Chapter 2, Article II, Division 3, section 2-58, Subsection (a) Holidays, of the Code of Ordinance of the City

of Laredo, by adding two additional holidays, December 26, 1997, and January 2, 1998, for all City of Laredo employees, except as otherwise stated in any Collective Bargaining Agreement. The cost of this action is being calculated and will be presented at this meeting.

Ordinance Introduction: City Council

V. ADJOURNMENT

Motion to adjourn.

Moved : Cm. Casso

Second: Cw. Montalvo

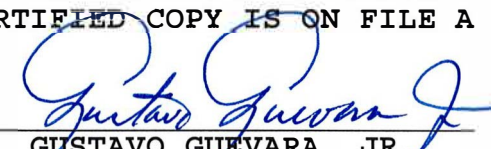
For: 6

Against: 0

Abstain: 0

Adjournment time: 12:05 p.m.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 02 ARE TRUE, COMPLETE, AND CORRECT PROCEEDING OF THE CITY COUNCIL MEETING HELD ON THE 22ND DAY OF DECEMBER, 1997. A CERTIFIED COPY IS ON FILE A THE CITY SECRETARY'S OFFICE.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

Minutes approved: January 19, 1998