

January 31, 1990

CITY OF LAREDO
LAREDO, TEXAS
EMERGENCY CITY COUNCIL MEETING
CIVIC CENTER CONFERENCE ROOMS 1 & 2
2400 SAN BERNARDO AVENUE
5:00 P. M.

AGENDA M90-E-03

MINUTES

JANUARY 17, 1990

I. CALL MEETING TO ORDER.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SAUL N. RAMIREZ, JR., MAYOR PRO TEM

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

DR. JACINTO P. JUAREZ, " " " " II

BLAS CASTANEDA, " " " " V

(Arrived at 5:15 p.m.)

HECTOR J. LIENDO, " " " " VII

(Arrived at 5:15 p.m.)

CONSUELO MONTALVO, " " " " VIII

ABSENCES:

DAVID R. CORTEZ, COUNCILMEMBER, DISTRICT VI

(018.1) With a quorum present, Mayor Aldo Tatangelo called the meeting to order.

II. DISCUSSION OF STATUS OF THE MIGRANT-UHI PROGRAM AND EXECUTIVE SESSION REQUESTED BY CITY ATTORNEY UNDER ARTICLE 6252.17, SEC. 2(e) TO DISCUSS LEGAL MATTERS PERTAINING TO CURRENT NEGOTIATIONS CONCERNING THE MIGRANT UHI PROGRAM.

The fact that the U.S. Public Health Service has instructed the City and Governing Board to come to a prompt agreement concerning status of the Program in order to continue to provide funding requires an immediate consultation with City Council. It is the opinion of the City Attorney that the subject matter of said meeting is urgently needed to maintain and operate said City for the best interest of said City, makes it an urgent public necessity that said meeting be held.

(071.1) City Manager Peter H. Vargas made presentation and

stated that City Council had directed staff to continue negotiations with the Migrant-UHI Program to remain as co-applicants for the federal grants.

Mr. Vargas, further stated that Dr. Dyer, Administrator of the Public Health Service for this area, informed of deadline of January 18, 1990 to arrive at an agreement.

(123.1) Motion to go into Executive Session: Ramirez, Jr.
Second: Montalvo
For: 4 Against: 0 Abstain: 0

NOTE: Both Councilmembers Blas Castaneda and Hector J. Liendo arrived at 5:15 P.M.

(161.1) Upon their return, Mayor Pro-Tem Saul N. Ramirez, Jr. announced that no action was taken in Executive Session.

City Manager Peter H. Vargas proceeded to explain that the City of Laredo agreed to include the co-signature of the Executive Officer of the Migrant Board which had not previously been included in the official draw down of funds from federal funds. The City also agreed to allow or to change its procedures so that in fact the Executive Officer of the Migrant Board would also review all expenditures and approve expenditures that were being made by the Migrant program. It was also agreed that the City would continue to negotiate and enter into a management agreement whereby the City would maintain the co-applicant status, with the City, basically, taking over the accounting responsibilities for funds received by the Migrant-Urban Health Initiative Governing Board program. This agreement was signed by Mr. Lauro A. Garcia, Chairman of the Board, Mr. Peter H. Vargas, City Manager and Mr. Andres (Andy) Ramos, County Judge.

City Manager Vargas stated that a proposal was prepared of the Management Agreement to the Migrant UHI Board that essentially reflects those conditions. The City received back from the Migrant-UHI Program a proposal that is diverse from the City's proposal. The Migrant Board is proposing that the Board itself assume the sole responsibility and authority in regard

to draw down of funds and the expenditure of funds. In addition, they are requesting the following: (1) The co-application to approve the audits submitted by the Migrant Board to the City of Laredo; (2) To provide other services that were agreed to between the Program and the City; (3) And to review all contracts with other governmental entities, which the Program may decide to enter into; (4) They are also requesting an additional \$190,000 contributions from the City towards the operation of the Migrant Program and also to supplement a position in salaries.

City Council concurs with staff's recommendation and requested that staff proceed with the original agreement.

(677.1) Motion to proceed "in advising Dr. Dyer the situation that has come up, the fact that the terms have been radically changed in the last few days, if not hours, in the entire months of negotiation and that the terms that have been countered are unacceptable and that we must proceed in whatever direction the federal government sees fit, but that our utmost interest is that we continue and not have a lapse of health services within the City of Laredo and Webb County: Ramirez, Jr.
 Second: Liendo
 For: 6 Against: 0 Abstain: 0

(703.1) Motion "that if the case becomes that these monies do become competitive, that the City proceed in applying for these monies because we must insure quality health service for those that are most in need in this community: Ramirez, Jr.
 Second: Castaneda
 For: 6 Against: 0 Abstain: 0

III. ADJOURNMENT

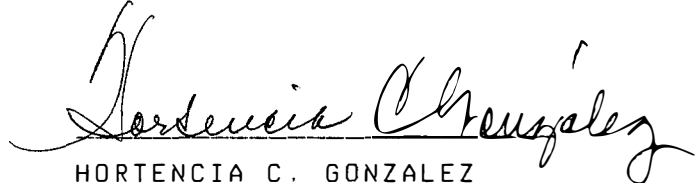
Motion to adjourn: Juarez
 Second: S. Benavides
 For: 6 Against: 0 Abstain: 0

Adjournment was at 6:15 P.M.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF LAREDO IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED SAID NOTICE AT THE CITY OFFICES, CORNER OF FLORES AND LINCOLN STREETS,

AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON JANUARY 17, 1990 AT 2:35 P. M., AND SAID TIME OF POSTING WAS AT LEAST TWO (2) HOURS BEFORE SAID MEETING WAS CONVENED.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 02 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE EMERGENCY CITY COUNCIL MEETING HELD ON THE 17TH DAY OF JANUARY, 1990. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.



HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Deputy City Secretary

APPROVED BY CITY COUNCIL ON:

CORRECTIONS: