CITY OF LAREDO LAREDO, TEXAS SPECIAL CITY COUNCIL WORKSHOP CIVIC CENTER CONFERENCE ROOMS 1 & 2 2400 SAN BERNARDO AVENUE 6:00 P.M.

AGENDA M90-S-18

MINUTES

APRIL 23, 1990

CALL TO ORDER

With a quorum present, Mayor Pro Tem Ramirez, Jr. called the meeting to order.

- II. PLEDGE OF ALLEGIANCE
- (027.1)Mayor Pro Tem Ramirez, Jr. led in the Pledge of Allegiance.
 - III. ROLL CALL OF MEMBERS

IN ATTENDANCE:

ALDO TATANGELO, MAYOR, (Arrived at 6:25 P.M.) SAUL N. RAMIREZ, JR., MAYOR PRO TEM JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II CECILIA MAY MORENO, ΙV BLAS CASTANEDA, DAVID R. CORTEZ, VΙ

(Arrived 6:15 P.M. HECTOR J. LIENDO, CONSUELO "CHELO" MONTALVO, DISTRICT VIII HORTENCIA C. GONZALEZ, CITY SECRETARY PETER H. VARGAS, CITY MANAGER ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

- IV. INTRODUCTORY ORDINANCE
- (049.1)1. Lease agreement with Carlos Mejia of Mejia Engineering.

Ordinance Introduction: City Council

CITY MANAGER'S REPORT(S)

(080.1)Authorizing the City Manager to submit an application to the U.S. Department of Housing and Urban Development for continuation of the Rental Rehabilitation Program.

Motion to approve: Juarez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

CITY COUNCIL DISCUSSIONS AND PRESENTATIONS VI.

4. Request(s) from the Mayor & Councilmembers for discussion and possible Council action:

A. Request from Mayor Aldo Tatangelo:

(116.1)1. Proclaiming the week April 22-28, 1990 as National Library Week.

Motion to approve: Juarez

Second: Castaneda

For: 6 Against: 0 Abstain: 0

(165.1)Councilman David R. Cortez arrived at this time.

B. Request from Cm. Jacinto P. Juarez: (170.1)1. Continued discussion on the World Trade Center.

> Dr. Fatemi, Laredo State University professor, explained that Trade Centers in our proximity are located in San Antonio Houston, Dallas as well as throughout the world. He further stated that to become a member, the initial membership fee would be \$50,000 and \$15,000 yearly, which may increase yearly. Eventually, it is an investment that will take several years to become successful. The function of the World Trade Center is to bring in potential buyers and sellers to the community.

Dr. Michael Landeck, Laredo State University, as well as Mr. Armando S. Ramirez, spoke to the issue and recommended that this endeavor be included in future capital projections.

Mayor Pro-Tem Ramirez, Jr. requested that staff prepare highlights of this evening's discussion.

Cm. Blas Castaneda suggested that other groups become involved to discuss facts and figures.

Motion that a Workshop be scheduled for May 28, 1990 at 6 P.M. for further discussion on the World Trade Center: Castaneda

Second: Juarez

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For: 6 Against: 0 Abstain: 0

Mayor Pro Tem Ramirez, Jr. relinquished the Chair to Mayor Tatangelo's on his arrival.

VIII. ADJOURNMENT

Motion to adjourn: Montalvo

Second: Liendo

For: 6

Against: O Abstain: O

Adjournment was at 8:00 P.M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, CORNER OF FLORES AND LINCOLN STREETS, LAREDO, TEXAS AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON APRIL 20, 1990 AT 3:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 03 ARE TRUE. COMPLETE AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 23TH DAY OF APRIL, 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 PASSED AND APPROVED BY COUNCIL ON: CORRECTIONS: