

Mr. Jesus Olivares, Parks & Recreation Director, made his presentation.

Mr. Perales suggested that a particular individual be assigned to each park instead of rotating employees.

Motion to approve a water slide for the Civic Center pool with a \$100,000 budget: Montalvo
 Second: Perales
 For: 7 Against: 0 Abstain: 0

Ms. Janice Webber, Library Director, and Mr. Larry Dovalina, Civic Center Director, made presentation of their budgets.

Mayor Pro-Tem Jacinto P. Juarez stated that the wishes of City Council is that the Special City Council meeting be taped by the Public Access Channel.

- (900.13) Municipal Court Judge Ben Morales requested a full time salary for a full time judge. In addition he further requested a Court Bailiff and a full time warrant officer.

Motion to accept the new salary for the Municipal Court Judge and the rest of the Municipal Court budget as presented: Perales
 Second: Liendo
 For: 7 Against: 0 Abstain: 0

Motion to name a new committee to review the plans for the new convention center and that each Councilmember name one member: Perales
 Second: Castaneda
 For: 7 Against: 0 Abstain: 0

Motion to direct the City Manager to pursue the Civic Center Arena project: Liendo
 Second: Montalvo
 For: 7 Against: 0 Abstain: 0

- (2510.13) The Airport Department presentation was made by both Mr. Jose Flores and Mr. Joe Aranda.

- (1200.14) Mr. Rick Pulido, Transit Department Director, presented his budget proposals.

Motion to proceed with going with a 1/2 of 1% Mass Transit Tax proposal: Montalvo
 Second: Liendo
 For: 7 Against: 0 Abstain: 0

Motion to recess the meeting to Sunday, August 5, 1990 at 10:00 A.M.: Castaneda

Second: Perales

For: 7 Against: 0 Abstain: 0

Meeting recessed at 5:00 P.M.

THE FOLLOWING ARE PROCEEDING OF THE SPECIAL MEETING HELD ON THE 5TH DAY OF AUGUST, 1990 AND WHICH WAS RECESSED FROM THE 4TH DAY OF AUGUST, 1990.

With a quorum present, meeting was called to order by Mayor Pro-Tem Jacinto P. Juarez

IN ATTENDANCE:

JACINTO P. JUAREZ, MAYOR PRO-TEM

JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I

ARLENE RASH ALDRIDGE, " , " II

CECILIA MAY MORENO, " , " IV

BLAS CASTANEDA, " , " V

EDUARDO PERALES, " , " VI

HECTOR J. LIENDO, " , " VII

CONSUELO MONTALVO, " , " VIII

GUSTAVO GUEVARA, JR., CITY SECRETARY

PETER H. VARGAS, CITY MANAGER

ANTHONY McGETTRICK, CITY ATTORNEY

- (2710.14) Ms. Cindy Collazo, Community Development Director, made presentation of the department's proposed budget.

Motion to show in the proposed salary budget the proposed budgeted salaries and their increases from prior years: Perales

Second: Castaneda

For: 7 Against: 0 Abstain: 0

- (1700.15) Motion to instruct staff to study and return to City Council with alternatives and recommendations for the South Laredo Day Care Program: Perales

Second: Liendo

For: 7 Against: 0 Abstain: 0

- (3100.15) Motion to instruct the Community Development staff to look into the possibility of selling the Municipal Housing Corporation homes and use the monies for future Affordable Housing Projects: Montalvo

Second: Liendo

For: 7 Against: 0 Abstain: 0

Motion to instruct staff to amend the ordinance of the Building Code Committee from 5 members to 3 members: Moreno

Second: Liendo

For: 7 Against: 0 Abstain: 0

(Cm. Perales left at this time)

- (3700.15) Motion that sodium vapor lights be added to Clark Blvd. from Monterrey to Arkansas: Moreno
Second: Castaneda
For: 5 Against: 0 Abstain: 0

(Without Cw. Rash Aldridge who stepped out momentarily)

- (1200.16) Motion to instruct staff to return with a cost analysis for lighting San Bernardo and Park between Santa Maria and Zacate Creek: Castaneda
Second: Montalvo
For: 5 Against: 0 Abstain: 0

Motion to accept a \$25,000 capital outlay for computer system for the City Secretary Department: Liendo
Second: Castaneda
For: 6 Against: 0 Abstain: 0

ADJOURNMENT

Motion to adjourn: Castaneda
Second: Liendo
For: 6 Against: 0 Abstain: 0

Adjournment was at 3:00 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 OF MEETING WAS POSTED ON JULY 27, 1990 AT 4:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 4TH DAY OF AUGUST, 1990 AND THE RECESSED MEETING HELD ON THE 5TH DAY OF AUGUST, 1990. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

GUSTAVO GUEVARA, JR.
CITY SECRETARY

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

AGENDA: M90-S-36

Minutes

August 4, 1990

PASSED AND APPROVED BY COUNCIL ON:

CORRECTIONS: