

CITY OF LAREDO  
LAREDO, TEXAS  
SPECIAL CITY COUNCIL MEETING  
1100 HOUSTON  
6:00 P.M.

AGENDA M90-S-48

M I N U T E S

NOVEMBER 12, 1990

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Mayor Saul N. Ramirez, Jr. led in the Pledge of Allegiance.

III. ROLL CALL

SAUL N. RAMIREZ, JR., MAYOR  
JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I  
JACINTO P. JUAREZ, " , " II  
ARLENE RASH ALDRIDGE, " , " III  
(Arrived at 6:20 P.M.)  
CECILIA MAY MORENO, " , " IV  
BLAS CASTANEDA, " , " V  
CONSUELO MONTALVO, " , " VIII  
GUSTAVO GUEVARA, JR., CITY SECRETARY  
PETER H. VARGAS, CITY MANAGER  
ANTHONY C. McGETTRICK, CITY ATTORNEY

ABSENCES:

EDUARDO PERALES, COUNCILMEMBER, DISTRICT VI  
HECTOR J. LIENDO, " , " VII

IV. MOTION

1. Approval of Hotel/Motel contract with the Laredo Chamber of commerce for the fiscal year beginning October 1, 1990 to September 30, 1991, in the amount of \$500,000. (Tabled November 5, 1990)

Mayor Saul N. Ramirez, Jr. opened for discussion the 1990-1991 Hotel/Motel contract with the Laredo Chamber of Commerce.

Motion to approve the contract as presented by the Laredo Chamber of Commerce: Juarez

Second: Perez

For: 6                      Against: 0                      Abstain: 0

Mr. Miguel Conchas, Manager of the Laredo Chamber of Commerce Tourist Division, appeared before

Council to explain the expenditures on advertising by the Chamber.

Cm. Juarez suggested that the Chamber promote the historical aspect of the Republic of the Rio Grande. He further added that the Advisory Committee include college professor Dr. Landeck and that the City Council also add representatives.

Mr. Glen Jackson, President of the Laredo Chamber of Commerce, thanked Council and assured them that the plans are to promote our City in unity.

V. CITY MANAGER'S REPORT

2. Executive Session pursuant to Articles 6252-17, Section 2 (g), to discuss personnel matters and and possible action.

Motion to go into Executive Session: Montalvo  
Second: Juarez  
For: 6                      Against: 0                      Abstain: 0

Upon their return, Mayor Ramirez, Jr. announced that no action was taken in Executive Session.

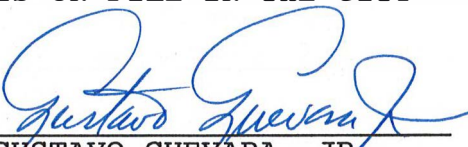
VI. ADJOURNMENT

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

Adjournment was at 7:00 P.M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, CORNER OF HOUSTON AND FLORES, LAREDO, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED NOVEMBER 9, 1990 AT 3:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 12TH DAY OF NOVEMBER, 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

APPROVED BY CITY COUNCIL ON: