

CITY OF LAREDO  
LAREDO, TEXAS  
SPECIAL CITY COUNCIL MEETING  
CIVIC CENTER CONFERENCE ROOM #4  
2400 SAN BERNARDO AVE.  
5:30 P.M.

AGENDA NO: M89-S-07                      Minutes                      DATE: JANUARY 27, 1989

I. CALL THE MEETING TO ORDER

With a quorum present, Mayor Pro-Tem Saul N. Ramirez, Jr. Chaired the meeting until the Mayor's arrival.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR  
SAUL N. RAMIREZ, JR., MAYOR PRO-TEM  
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I  
JACINTO P. JUAREZ, " , " II  
MARGARITO BENAVIDES, JR., " , " IV (Arrived at  
5:40 P.M.)  
BLAS CASTANEDA, " , " V  
DAVID R. CORTEZ, " , " VI  
HECTOR J. LIENDO, " , " VII  
CONSUELO "CHELO" MONTALVO, " , " VIII  
GLORIA M. GARZA, DEPUTY SECRETARY  
PETER H. VARGAS, CITY MANAGER  
FLORENCIO PENA, ACTING CITY MANAGER  
ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

HORTENCIA C. GONZALEZ, CITY SECRETARY

II. EXECUTIVE SESSION TO BE HELD PURSUANT TO ARTICLE 6252-17, SECTION 2(g), CIVIL STATUTES OF TEXAS, TO DISCUSS PERSONNEL MATTERS WITH MR. PETER VARGAS, CITY MANAGER DESIGNATE.

Motion to retire to Executive Session to discuss item pursuant to Article 6252-17, Section 2(g): M. Benavides, Jr.  
Second: Castaneda

For: 7                      Against: 0                      Abstain: 0

On their return, City Manager Peter H. Vargas, recommended the appointment of Mr. Carlos R. Villarreal as Acting City Manager, effective February 4th to February 27, 1989.

Motion to approve: S. Benavides

Second: Montalvo

For: 8

Against: 0

Abstain: 0

(Mayor Aldo Tatangelo arrived at this time (7:00 p.m.)

III. EXECUTIVE SESSION TO BE HELD PURSUANT TO ARTICLE 6252-17, SECTION 2(e), CIVIL STATUTES OF TEXAS, FOR CONSULTATION WITH COUNSEL ON MATTERS PERTAINING TO THE PENDING APPLICATION FOR TRANSFER OF CABLE FRANCHISE FROM ROGERS TO KBLCOM, INC.

Motion to go into Executive Session to discuss Article 6252-17, Section 2(e), Civil Statutes of Texas, for consultation with counsel on matters pertaining to the pending application for transfer of Cable Franchise from Rogers to KBLCOM, Inc.: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8

Against: 0

Abstain: 0

On their return from Executive Session, Councilman Ramirez, Jr. announced that no action was taken.

III-A. EMERGENCY SUPPLEMENT

THE EMERGENCY SUPPLEMENT 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 JANUARY 26, 1989 AT 9:30 A.M.

EXECUTIVE SESSION BE HELD PURSUANT TO ARTICLE 6252-17 SECTION 2 (f), OF THE TEXAS CIVIL STATUTES FOR THE PURPOSE OF DISCUSSION WITH RESPECT TO THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY BY THE CITY OF LAREDO.

City Attorney Anthony McGettrick explained that a supplemental item needs to be posted 72 hours in advance. An emergency item needs to have a reason why it is an emergency, which needs to be posted 2 hours before the meeting, for this reasons he requests that this item be withdrawn.

Motion to withdraw this item: M. Benavides, Jr.

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- IV. THE CITY ACCEPT A DONATION FROM THE INTERNATIONAL BANK OF COMMERCE FOR A SCOREBOARD FOR THE PLUM STREET BASEBALL PARK (NIXON HIGH SCHOOL) AND THE CITY MANAGER BE INSTRUCTED TO PREPARE A CONTRACT FOR THE SCOREBOARD.

(Mayor Aldo Tatangelo & Cm. Margarito Benavides, Jr.)

Motion to approve: Juarez

Second: S. Benavides

For: 6

Against: 0

Abstain: 0

- V. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE LEASING OF 2,900 SQ. FT. OF THE TREVINO BUILDING LOCATED AT 902 LINCOLN STREET.

(Mayor Aldo Tatangelo)

Acting City Manager Florencio Pena, explained that Ms. Frances Villarreal conducted an appraisal of the Trevino Building. Staff had not analyzed the report in its entirety. Ms. Villarreal's recommendation is for a short term lease (1 year) at .36¢ sq. ft.

Mayor Pro-Tem Ramirez, Jr., requested to proceed with negotiations to prepare a lease based on the appraisal report and subject to Council's review.

Mr. Florencio Pena, Acting City Manager, also commented that he received a memo from Hank Domeracki, Finance Director, of another prospective tenant, Mr. Jesus M. Llanes.

Councilman Cortez asked about the relocation of the Engineering and Planning Departments to the Trevino Building.

Motion that the lateral buildings of the Mercado be appraised to determine the rental that should be charged. (Only the inside of the Mercado (Unicorn Restaurant) was appraised:

Juarez

Second: Cortez

For: 7

Against: 0

Abstain: 0

Mr. Rafael Garcia, Jr., representative of another prospective client, spoke on his client's behalf who is proposing to lease the Trevino Building. Mr. Garcia stated that if negotiations continue for 3 or 4 weeks, their offer does not stand, and urges Council to make a commitment at this time.

Motion to hold a Special City Council Meeting on February 2, 1989 at 7:00 p.m., to have discussion with possible action

