

CITY OF LAREDO
LAREDO, TEXAS
SPECIAL CITY COUNCIL MEETING
CIVIC CENTER CONFERENCE ROOMS 1 & 2
2400 SAN BERNARDO AVENUE
5:30 P.M.

AGENDA M89-S-17

MINUTES

APRIL 10, 1989

I. CALL MEETING TO ORDER

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

II. ROLL CALL

(032.1) IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO F. JUAREZ, " , " II
- BLAS CASTANEDA, " , " V
- DAVID R. CORTEZ, " , " VI
- CONSUELO "CHELO" MONTALVO, " , " VIII
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- PETER H. VARGAS, CITY MANAGER
- ANTHONY McGETTRICK, CITY MANAGER

ABSENCES:

- SAUL N. RAMIREZ, JR., COUNCILMEMBER, DISTRICT III
- MARGARITO BENAVIDES, JR., " , " IV
- HECTOR J. LIENDO, " , " VII

(2690.1) Motion to excuse Councilmembers Saul N. Ramirez, Jr., Margarito Benavides, Jr. and Hector J. Liendo from the meeting due to another commitment: S. Benavides
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

III. RESOLUTION SUPPORTING THE HOUSING AUTHORITY OF THE CITY OF LAREDO'S REQUEST TO OBTAIN FUNDING FOR THE DEVELOPMENT OF 50 UNITS OF LOW-RENT HOUSING IN THE CITY OF LAREDO.

RESOLUTION NO. 89 R 27

(Cw: Consuelo "Chelo" Montalvo)

Mr. Abraham Rodriguez, Director of the Housing Authority, explained that process is in preliminary stages, therefore, he does not know where this housing location would occur.

Motion to approve: Juarez

Second: Castaneda

For: 5* Against: 0 Abstain: Cortez

*(Mayor Tatangelo voted in the affirmative).

IV. REGARDING PROCESS AND PROGRESS OF THE CITY MANAGER'S REORGANIZATIONAL PLAN.

(339.1) City Manager Peter H. Vargas spoke of his organizational plan. One of the departments that will be created is the Department of Human Education and Recreation, which would be directing the Library, Civic Center and Park and Recreation Departments.

Both Councilmembers S. Benavides and Juarez requested clarification of the Library position for public awareness. Councilmember Castaneda spoke of Library importance and that the drop out rate, illiteracy, etc., be considered.

City Manager Vargas also stated that the Library has 2 staff librarians but the State of Texas requires 4 for a City of this size.

Cm. Cortez recommended that staff at the Library be studied and that Library Board make a recommendation to City Council as to its structure.

V. ADJOURNMENT

Motion to adjourn: Cortez

Second: S. Benavides

For: 5 Against: 0 Abstain: 0

Adjournment was at 7:30 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 7, 1989 AT 5:30 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 APRIL 10, 1989. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS, ON THIS THE 17TH DAY OF APRIL, 1989.



HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: