# CITY OF LAREDO LAREDO, TEXAS SPECIAL CITY COUNCIL MEETING CIVIC CENTER CONFERENCE ROOMS 1 & 2

2400 SAN BERNARDO AVENUE 6:00 P.M.

### AGENDA M89-S-21

APRIL 24, 1989

I. CALL MEETING TO ORDER.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR (Arrived at 6:15 P.M.)

SAUL N. RAMIREZ, JR., MAYOR PRO TEM

BLAS CASTANEDA, COUNCILMEMBER, DISTRICT V

HECTOR J. LIENDO, " , " VII

COMSUELO "CHELO" MONTALVO, " , " VIII

HORTENCIA C. BONZALEZ, CITY BECRETARY

PETER H. VARGAS, CITY MANAGER

ANTHONY C. MEGETTRICK, CITY ATTURNEY

### ARSENCES!

SANTOS BEMAUTDES, COUNCILMEMBER, DISTRICT I

DR. JACINTO P. JUAREZ. " , " II

MARGARITO BENAVIDES, JR., " , " IV

DAVID R. CORTEZ, " , " VI

Mayor Pro Tem Saul N. Ramirez, Jr., announced that issues on this meeting's agenda would not be addressed due to the absence of half of the Council membership.

II. EXECUTIVE SESSION TO BE HELD UNDER ARTICLE 6252-17, SECTION 2(g). TEXAS CIVIL STATUTES, TO DISCUSS PERSONNEL MATTERS IN RELATION TO THE REORGANIZATIONAL PLAN.

# III. FINAL READING ORDINANCES

A. AFPROVING THE PRORGANIZATION PLAN OF THE CITY MANAGER, ESTABLISHING FOUR NEW DEPARTMENTS WHEREIN FOUR NEW DEPARTMENT MENTS ARE CREATED; ESTABLISHING CERTAIN DIVISIONS WITHIN SOME OF THE DEPARTMENTS TO INCLUDE FUNCTIONS AND SERVICES PROVIDED BY PREVIOUS DEPARTMENTS; DIRECTING THAT ANY REQUIRED AMENDMENTS TO THE 1988-89 BUDGET BE BROUGHT FORWARD TO ACHIEVE THE REGRESSHIVATION PLAN; AND PROVIDING FOR EFFECTIVE DATE;

ORDINANCE INTRODUCTION: ALL Councilmembers
ORDINANCE NO. 89-0-67

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B. AMENDING THE 1988-89 BUDGET IN ORDER TO INCREASE THE NUMBER OF ASSISTANT CITY MANAGERS FROM ONE TO TWO; ESTABLISH THE DIRECTOR POSITIONS FOR THE FOUR NEW DEPARTMENTS CREATED PURSUANT TO THE REORGANIZATION OF DEFARTMENTS OF THE CITY OF LAREDO; SETTING THE SALARIES FOR SAID POSITIONS; DELETING CERTAIN POSITIONS; AUTHORIZING BUDGET (RANSFERS TO IMPLEMENT THE REORGANIZATION PLAN; AND PROVIDING FOR EFFECTIVE DATE. ORDINANCE INTRODUCTION: ALL Councilmembers

On the Mayor's arrival, the meeting convened and the following motion made.

Motion to place issues on May 1, 1989 agenda: Raminez, Jr. Second: Montaivo

For: A

Against: O

Abstain: 0

## IV. ADJOURNMENT

Motion to adjourn: Ramirez, ur.

Second: Montaivo

Enry & A

Against: 0

Abstain: 0

Adjournment was at 6:30 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 18, 1989 AT 5:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES OF TO 02 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON APRIL 24, 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 26TH DAY OF APRIL, 1989.

HORTENCIA C. GONZALEZ

CATY SECRETARY

MINUTES PREPARED BY: HCG

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: