

CITY OF LAREDO  
LAREDO, TEXAS  
RECESSED SPECIAL CITY COUNCIL MEETING  
LA POSADA HOTEL - ZARAGOZA ROOM  
1100 ZARAGOZA STREET  
8:30 A. M.

AGENDA A89-S-37B

Minutes

AUGUST 5, 1989

(Recessed from Aug. 4, 1989)

I. CALL MEETING TO ORDER

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

II. ROLL CALL

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

JACINTO P. JUAREZ, " , " II

SAUL N. RAMIREZ, JR., " , " III

MARGARITO BENAVIDES, JR., " , " IV

BLAS CASTANEDA, " , " V

DAVID R. CORTEZ, " , " VI

HECTOR J. LIENDO, " , " VII

CONSUELO MONTALVO, " , " VIII

HORTENCIA C. GONZALEZ, CITY SECRETARY

PETER H. VARGAS, CITY MANAGER

ANTHONY C. McGETTRICK, CITY ATTORNEY

III. CONTINUED CONSIDERATION OF THE 1989-90 BUDGET

Mr. Amador Escudero, City Engineer, spoke of goals as well as future projects.

Motion to authorize the City Engineer to approve change orders up to \$5,000: Liendo

Second: Montalvo

For: 8 Against: 0 Abstain: 0

Motion that waterlines be installed on non homestead properties before paving and assessment: M. Benavides, Jr.

Second: Cortez

For: 8                    Against: 0                    Abstain: 0

Motion to establish a policy that Public Works will not do any other type of construction that is over \$5,000, that is not paving and reconstruction or re-surfacing; and that other jobs (drainage, etc.) now underway be completed and not take on new ones: Ramirez, Jr.

Second: Cortez

For: 8                    Against: 0                    Abstain: 0

Motion to suspend rules to hold an Executive Session: Ramirez, Jr.

Second: Montalvo

For: 8                    Against: 0                    Abstain: 0

Motion that a meeting be held on Monday, August 7, 1989: Ramirez, Jr.

Second: Cortez

For: 8                    Against: 0                    Abstain: 0

Motion to recess for lunch: Ramirez, Jr.

Second: Cortez

For: 8                    Against: 0                    Abstain: 0

Mr. Joe Guerra, Public Works Director, made an overall presentation of his department.

Councilmember David R. Cortez recommended that possibilities be explored for privatization.

Motion to use 1-1/2 as the ratio in determining contracts relating to services outside of the City for garbage collection and landfill use. And that recommendations related to revenue enhancement be later returned to City Council. That all contracts related to garbage pick up and use of the landfill with entities outside of the City of Laredo be figured at 1-1/2 times the rate that is charged to taxpayers: Juarez

Second: Cortez

For: 8                    Against: 0                    Abstain: 0

Mr. J. R. Mathis, Laredo Waterworks Director, presented plans and goals.

Mr. Jose Gonzalez, Health Department Director, explained the services provided by the Clinic and their increasing costs to render these services.

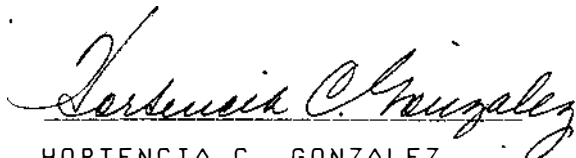
IV. MOTION TO RECESS TO AUGUST 6, 1989.

Motion to recess meeting to August 6, 1989 at 8:30 A.M, Zaragoza Room, La Posada Hotel: Cortez  
Second: Juarez  
For: 8                      Against: 0                      Abstain: 0

Meeting recessed 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. THIS NOTICE WAS POSTED ON AUGUST 4, 1989 AT 6:00 P.M. ORIGINAL NOTICE OF THE SPECIAL CITY COUNCIL MEETING WAS POSTED ON JULY 31, 1989.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED ON PAGES 01 TO 03 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON AUGUST 5, 1989. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

  
HORTENCIA C. GONZALEZ  
CITY SECRETARY

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

PASSED AND APPROVED BY COUNCIL ON: .

CORRECTIONS: