

CITY OF LAREDO  
LAREDO, TEXAS  
SPECIAL CITY COUNCIL MEETING  
CITY OFFICES CONFERENCE ROOM  
1105 LINCOLN AT FLORES  
5:00 P. M.

AGENDA NO: M88-S-24                      Minutes                      DATE: AUGUST 19, 1988

I. MAYOR TO CALL THE MEETING TO ORDER

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

II. ROLL CALL

IN ATTENDANCE:

MAYOR ALDO TATANGELO	
CM . SANTOS BENAVIDES	DISTRICT I
CM. JACINTO P. JUAREZ	DISTRICT II
CM. SAUL N. RAMIREZ, JR.	DISTRICT III
CM. BLAS CASTANEDA	DISTRICT V
CM. DAVID R. CORTEZ	DISTRICT VI
CW. CONSUELO "CHELO" MONTALVO	DISTRICT VIII
HORTENCIA C. GONZALEZ	CITY SECRETARY
R. MARVIN TOWNSEND	CITY MANAGER
ANTHONY McGETTRICK	CITY ATTORNEY

ABSENCES:

CM. MARGARITO BENAVIDES, JR.	DISTRICT IV
CM. HECTOR J. LIENDO	DISTRICT VII

III. MEETING OF THE MASS TRANSIT BOARD

A. CANVASSING OF RETURNS OF THE SPECIAL ELECTION HELD ON AUGUST 13, 1988 ON THE SALES TAX PROPOSITION FOR MASS TRANSIT PURPOSES.

The City Council sitting as members of the Mass Transit Board, Canvassing the Election Returns of the Special Election held on August 13, 1988 on the Sales Tax Proposition for Mass Transit purposes.

RESOLUTION 88 R 60

The City Secretary Hortencia C. Gonzalez informed the Mayor and City Councilmembers that the Secretary of State had rendered a legal opinion regarding the 23 ballots received late. It was explained that the Election Code is clear in mandating that ballots received after the specified time are not to be

considered. Therefore, the results as presented represent the official returns.

Motion to approve Resolution 88-R-60: Juarez

Second: S. Benavides

For: 5 Against: 0 Abstain: 0

- B. The City Council sitting as members of the Mass Transit Board, entering its order that the Board be and is hereby dissolved, pursuant to the requirement of Article 1118z, Section 5(e), Revised Statutes of Texas.

RESOLUTION 88 R 61

Motion to approve Resolution 88-R-61: Castaneda

Second: Juarez

For: 5 Against: 0 Abstain: 0

IV. PRESENTATION(S)

Requests by Mayor and Councilmembers for discussion with possible action:

- A. Requests from Councilmembers Consuelo "Chelo" Montalvo and David R. Cortez:

- 1. Status report on El Metro
- 2. Alternatives on the future of El Metro.

Mr. Mark Pritchard, General Manager for El Metro, spoke of services that would probably have to be reduced in the future. He will present a detailed report at a later date.

Mayor Aldo Tatangelo explained that the Transit Tax increase would have only represented approximately \$.25¢ per every \$100.

Councilman Cortez recommended that the City not fund any new programs at this time.

Motion to instruct staff to look into the possibility of: (1) selling the transportation system outright; (2) selling the transportation system with a company that would want it to still receive a subsidy from the Federal Government; (3) look into a program where the City might lease the buses to a public entity and that they be responsible and report on those alternatives at a future meeting: Cortez

Second: Juarez

For: 6 Against: 0 Abstain: 0

IV. ADJOURNMENT

AGENDA NO: M88-S-24 Minutes DATE: AUGUST 19, 1988

Motion to adjourn: Juarez

Second: Cortez

For: 6

Against: 0

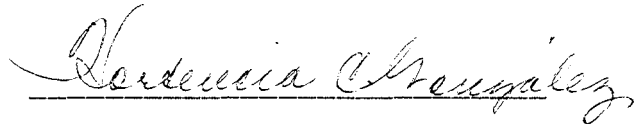
Abstain: 0

Adjournment was at 6:00 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 AUGUST 16, 1988, AT 5:00 P. M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON AUGUST 19, 1988. 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 31ST DAY OF AUGUST, 1988.



HORTENCIA C. GONZALEZ

CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Secretary

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: