

CITY OF LAREDO  
 LAREDO, TEXAS  
 SPECIAL CITY COUNCIL MEETING  
 CIVIC CENTER CONFERENCE ROOMS 1 & 2  
 2400 SAN BERNARDO AVENUE  
 9:00 A.M.

AGENDA NO: 87-5-33                      Minutes                      DATE: SEPTEMBER 19, 1987

IN ATTENDANCE:

- JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II
- SAUL N. RAMIREZ, JR.,                      "                      ,                      "                      III
- ENRIQUE "HENRY" TREVINO,                      "                      ,                      "                      V
- DAVID R. CORTEZ,                      "                      ,                      "                      VI
- GLORIA M. GARZA, DEPUTY SECRETARY
- ANTHONY McGETTRICK, CITY ATTORNEY
- MARVIN TOWNSEND, CITY MANAGER

ABSENCES:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- MARGARITO BENAVIDES, JR., "                      ,                      "                      IV
- JOSE A. VALDEZ,                      "                      ,                      "                      VII
- JOHN PETER MONTALVO,                      "                      ,                      "                      VIII
- HORTENCIA C. GONZALEZ, CITY SECRETARY

Motion to recess meeting to 1:30 P. M. due to lack of quorum: Trevino

Second: Ramirez, Jr.

For: 4                                      Against: 0                                      Abstain: 0

Meeting recessed at 10:00 A. M.

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THE FOLLOWING ARE PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON SEPTEMBER 19, 1987 AT 1:30 P.M. AND WHICH WAS RECESSED FROM SEPTEMBER 19, 1987 AT 9:00 A.M.

IN ATTENDANCE:

- DAVID R. CORTEZ, MAYOR PRO-TEM
- JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II
- SAUL N. RAMIREZ, JR.,                      "                      ,                      "                      III
- MARGARITO BENAVIDES, JR., "                      ,                      "                      IV
- ENRIQUE "HENRY" TREVINO,                      "                      ,                      "                      V
- JOSE A. VALDEZ,                      "                      ,                      "                      VII

GLORIA M. GARZA, DEPUTY SECRETARY  
ANTHONY McGETTRICK, CITY ATTORNEY  
MARVIN TOWNSEND, CITY MANAGER

ABSENCES:

ALDO TATANGELO, MAYOR  
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I  
JOHN PETER MONTALVO, " , " VIII  
HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER

With a quorum present, Mayor Pro Tem Cortez called the meeting to order.

II. TO DISCUSS CITY CHARTER AMENDMENTS

Motion to address the City Charter Revision meeting at this time (4:20 P.M.): Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

Motion to hold an Election on November 3, 1987: Trevino

Second: Valdez

For: 6 Against: 0 Abstain: 0

City Manager Marvin Townsend stated that October 3, 1987 is the last day to vote, therefore, the City Secretary will need sufficient time to prepare ballots.

Motion that Section 2(a) appear on the ballot: Ramirez

Second: Valdez

For: 5 Against: 0 Abstain: 0

(Without Mayor Pro Tem Cortez who was out momentarily).

Motion to exclude Section 2(b), (to set aside for next meeting): Juarez

Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

(Without Mayor Pro Tem Cortez who was out momentarily).

Mr. Armando Trevino, Committee Chairman, presented Section 2(c), but will hold a discussion when the Mayor is present.

Section 2(d) Council Attendance: Councilman Valdez

stated that Councilmembers are not elected to attend meetings.

Motion to approve that Section 2(d); 2.02 should read Section 2.04 (b) - if a Councilman is absent 50% of regular meetings, it constitutes grounds for removal of office and delete sentence of salary compensation: Valdez

Second: Ramirez, Jr.

For: 6 Against: 0 Abstain: 0

(Councilman M. Benavides, Jr. chaired at this time)

Motion to delete second to last sentence: Ramirez, Jr.

Second: Cortez

For: 6 Against: 0 Abstain: 0

Motion to approve Section 2(e): Ramirez, Jr.

Second: Cortez

For: 6 Against: 0 Abstain: 0

Motion to table Section 2(f): Juarez

Second: Ramirez, Jr.

For: 6 Against: 0 Abstain: 0

Motion to retain and amend (to eliminate 30 days)

Section 2(g): Juarez

Second: Valdez

For: 6 Against: 0 Abstain: 0

That this item be placed on the agenda to abolish.

Motion to table Section 2(h): Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

Section 2(i) - Councilman Ramirez, stated that City Secretary should conduct duties as a secretary for City Council, and should be accountable to the body as a whole rather than eight individual Councilmembers.

Motion that the City Secretary be appointed by City Council: Cortez

Second: Ramirez, Jr.

For: 5 Against: Trevino Abstain: 0

III. ADJOURNMENT

Motion to adjourn: Ramirez, Jr.

Second: Cortez

For: 6

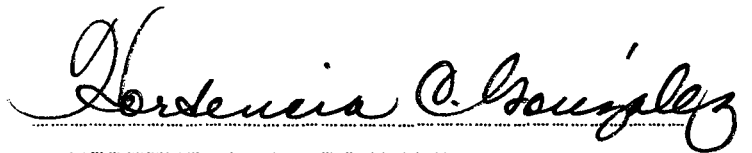
Against: 0

Abstain: 0

Adjournment was at 5:10 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 04 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON SEPTEMBER 19, 1987 AT 9:00 A.M., AND WHICH WAS RECESSED TO SEPTEMBER 19, 1987 AT 1:30 P.M.

WITNESS MY HAND AND CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS ON THIS THE 30TH DAY OF OCTOBER, 1987.



HORTENCIA C. GONZALEZ  
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: