CITY OF LAREDO LAREDO, TEXAS

SPECIAL CITY COUNCIL MEETING

2400 SAN BERNARDO AVENUE

CIVIC CENTER CONFERENCE ROOMS 1 & 2

6:30 P. M.

AGENDA NO: 87-S-41 Minutes DATE: NOVEMBER 30,1987

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

JACINTO F. JUAREZ, " , " II

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

MARGARITO BENAVIDES, JR.," , "IV(Arrived at 6:45pm)

ENRIQUE "HENRY" TREVINO, " , " V

JOSE A. VALDEZ, ", "VII

JOHN PETER MONTALVO, ", " VIII

HORTENCIA C. GONZALEZ, CITY SECRETARY

ANTHONY McGETTRICK, CITY ATTORNEY

MARVIN TOWNSEND, CITY MANAGER

ABSENCES:

DAVID R. CORTEZ, COUNCILMEMBER, DISTRICT VI

I. MAYOR TO CALL THE MEETING TO ORDER

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

Under Communications, Mayor Aldo Tatangelo requested observance of a minute of silence for former Congressman Abraham "Chick" Kazen, who passed away on November 29, 1987.

Motion to send letter of condolences to family on behalf of City Council and that this week be declared a "Week of Mourning" in his memory, and that Mayor represent governing body at funeral services: Trevino Second: Valdez

For: 6 Against: O Abstain: O

- II. DISCUSSION OF PROPOSED AMENDMENTS TO THE CITY CHARTER
- (651.1) Motion that an Election be held on Saturday, January 16, 1988 for the purpose of voting on the proposed amendments to the City Charter: Trevino

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Second: Juarez

For: 7 Against: O Abstain: O

III. FINAL READING (ORDINANCES)

(663.1) Motion to waive the reading of Ord. #87-0-185: Trevino

Second: Juarez

For: 7

Against: 0

Abstain: 0

PROVIDING FOR THE SUBMISSION OF PROPOSED AMENDMENTS
TO THE CHARTER OF THE CITY OF LAREDO TO THE VOTERS
ON SATURDAY, JANUARY 16, 1988; AND DIRECTING THE CITY
SECRETARY TO PUBLISH NOTICE OF THE ELECTION FOR THE
SUBMISSION OF SAID AMENDMENTS IN A NEWSPAPER OF
GENERAL CIRCULATION IN THE CITY ON DECEMBER 23, AND
DECEMBER 30, 1987; SAID NOTICE TO SET FORTH IN
FULL THE TEXT OF THE PROPOSED AMENDMENTS.
ORDINANCE NO. 87 0 185

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Juarez

Second: Valdez

For: 7

Against: O

Abstain: 0

IV. ADJOURNMENT.

Motion to adjourn: Trevino

Second: Valdez

For: 7

Against: 0

Abstain: 0

Adjournment was at 7:30 F.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 02 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON NOVEMBER 30, 1987. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

HORTENCIA C. GONZALEZ

Larlencia Claugales

CITY SECRETARY

MINUTES PREFARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: