

CITY OF LAREDO
Laredo, Texas

Emergency City Council Meeting
1105 Lincoln Avenue
City Hall Conference Room
6:30 P. M.

AGENDA NO: 86-S-06 Minutes AGENDA DATE: February 10, 1986

Notice is hereby given that an urgent public necessity requires a meeting of the City Council of the City of Laredo and the subjects of said meeting will be:

To consider the City's response to a restraining order in relation to the City's sign and outdoor advertising ordinance, No. 85 0 26, dated March 19, 1985 and to consider other pending litigation requiring immediate consultation.

And to consider changes in the Office of Community Services and Economic Development Administration contracts to complete needed corrections and revisions prior to the February 28, 1986 grant termination date.

IN ATTENDANCE:

- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- VIDAL CANTU, JR., " , " II
- SAUL N. RAMIREZ, JR., " , " III
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

- MAYOR ALDO TATANGELO
- MARGARITO BENAVIDES, JR., COUNCILMEMBER, DISTRICT IV

I. MAYOR TO CALL THE MEETING TO ORDER.

With a quorum present and in the absence of Mayor Aldo Tatangelo, Councilmember Vidal Cantu, Jr. called the

meeting to order.

II. REPORTS. IT IS RECOMMENDED THAT:

- A. Change Order No. 6 to the OCS Mercado Project be approved for \$4,580.00 for 1) hardware for the second floor (\$1,075); 2) door system for shop #34 (1,960); 3) gyp board chase for sprinkler line in second floor (\$220); 4) raise valve box cover at north east corner of site (\$50); 5) provide a wrought iron door at the fire sprinkler riser alcove (\$175);

6) provide for an OCS project plaque, and 7) provide glazing at the west side windows.

The funds (\$4,580) to be expended are included as contingencies and will not alter the project budget (\$283,200.50).

Motion to approve: Montalvo

Second: Cantu

For: 5 Against: 0 Abstain: 0

B. Change Order No. 9 to the EDA Mercado Project Phase I be approve for \$27,162.50 for (1) wrought iron partitions to the second floor (\$6,706.25); (2) additional electrical service to the second floor (\$19,575); (3) 1/2" tempered glass partition behind the elevator back and over to the steel column; (4) an audio system for the shops and grounds and (5) a 21 day time extension. The revised contract with Marshall Company including this changes order will be \$830,420.83.

Motion to approve: Montalvo

Second: Cantu

For: 5 Against: 0 Abstain: 0

C. Discussion of pending litigation.

Motion to retire to Executive Session: Ramirez, Jr.

Second: Valdez

For: 5 Against: 0 Abstain: 0

After their return, Councilmember Vidal Cantu, Jr. announced that no action was taken at this time.

City Manager Townsend requested ratification on postponement of bid opening on Zacate Wastewater Treatment Plant Improvement originally scheduled for February 10, 1986.

Motion to ratify: Montalvo

Second: S. Benavides

For: 5 Against: 0 Abstain: 0

City Manager Marvin Townsend advised the City Council of the resignation of Municipal Court Clerk Ciria Garza. Such resignation was regretfully accepted by Council and direction given to open this position.

Motion to accept resignation and open this position: Valdez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

III. ADJOURNMENT

Motion to adjourn: Montalvo

Second: Ramirez, Jr.

For: 5

Against: 0

Abstain: 0

Adjournment was at 7:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 03 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE EMERGENCY CITY COUNCIL MEETING HELD ON THE 10TH DAY OF FEBRUARY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS on this the 13th day of February, 1986.



HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: _____