

CITY OF LAREDO

Laredo, Texas

Special City Council Meeting

2400 San Bernardo Avenue

Civic Center Conference Rooms 1 & 2

6:00 P. M.

AGENDA NO: M86-S-11

Minutes

DATE: March 31, 1986

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

VIDAL CANTU, JR., " " II

SAUL N. RAMIREZ, JR., " " III

MARGARITO BENAVIDES, JR., " " IV

DAVID R. CORTEZ, " " VI

JOSE A. VALDEZ, " " VII

JOHN PETER MONTALVO, " " VIII

MARVIN TOWNSEND, CITY MANAGER

GLORIA M. GARZA, DEPUTY CITY SECRETARY

ABSENCE:

HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. RESOLUTION(S)

URGING THE LAREDO UNIROYAL TIRE PROVING GROUNDS FACILITY TO REMAIN IN LAREDO, TEXAS.

(Mayor Aldo Tatangelo, Councilmember John Peter Montalvo and Jose A. Valdez.)

Councilman Jose A. Valdez requested that a meeting be scheduled in Detroit, and that such meeting be attended by the Mayor plus three Councilmembers, Chamber of Commerce members as well as Uniroyal employees.

Councilman Vidal Cantu, Jr. also stated that a Resolution be approved by the County urging Uniroyal facilities to remain in Laredo, Texas.

Ms. Gloria Joiner reminded City Council that Uniroyal employees are under a Union, and that Union should be advised of the meeting.

Mr. Santos Gust stated that the loss of Uniroyal would cause a great impact on the local economy.

III. REPORTS. IT IS RECOMMENDED THAT:

A contract be awarded to Gallegos Paving Company for construction of the UDAG III Block Street Improvements, for \$269,500. Two bids were received as follows: Gallegos Paving \$269,500 and Marshall Company \$322,000. The bids submitted by Gallegos Paving, Inc. is within the UDAG Project Budget. Construction time for this project is 120 calendar days. The project includes installation of pavers, new curb and gutter and land scaping on the following streets:

Two blocks on San Agustin Avenue, between Lincoln and Grant St. and one block on Lincoln Street, between San Agustin Avenue and San Bernardo Avenue.

Motion to approve: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

IV. EXECUTIVE SESSION

To discuss pending legal matters.

Motion to go into Executive Session: Ramirez

Second: Cantu

For: 7

Against: 0

Abstain: 0

Upon their return, Mayor Tatangelo announced that no action was taken.

V. INTRODUCTORY ORDINANCE(S)

ABANDONING THE USE OF THE WATER TANK LOCATED ON A 7.3 ACRE TRACT NEAR McPHERSON ROAD; AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT ON THE SUBJECT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED TO FIRST DEL MAR CORPORATION OF ALL CITY'S RIGHT, TITLE AND INTEREST IN AND TO SAID TRACT.

Ordinance Introduction: Cortez

VI. ADJOURNMENT

Motion to adjourn: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

Adjournment was at 7:20 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 02 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 31ST DAY OF MARCH, 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 9th day of April, 1986.



HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS _____