CITY OF \_\_\_.EDO

Laredo, Texas

## Special City Council Meeting 2400 San Bernardo Avenue

## Civic Center Conference Rooms 1 & 2 6:00 P. M.

AGENDA NO: 86-5-17

Minutes

MAY 27, 1986

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

JACINTO P. JUAREZ, " , " II

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

MARGARITO BENAVIDES, JR., " , " IV

ENRIQUE "HENRY" TREVINO, " , " V

DAVID R. CORTEZ, ", "VI

JOSE A. VALDEZ, ", " VII
JOHN PETER MONTALVO, ", " VIII

ANTHONY McGETTRICK, CITY ATTORNEY

MARVIN TOWNSEND, CITY MANAGER

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. CITY COUNCIL WORKSHOP

A. Discussion with Laredo Chamber of Commerce representaives regarding the advertising and convention servicing program alternatives for 1986-87.

Dr. Dianne Freeman, Chamber of Commerce Executive Director introduced Miguel Conchas. Dr. Freeman presented a brief outline of present Chamber of Commerce operations with possible alternatives to recapture and promote commerce and tourism into Mexico. Mr. Conchas also indicated that because of crisis abroad tourism could be diverted to Mexico through Laredo and thus we could capture this industry.

Councilman Valdez expressed concern over outside services contracted by the Chamber of Commerce.

(557.2) B. Discussion on the 1986-87 Budget.

City Manager Townsend presented an estimate of the present budget. The 10% reduction of several departments was discussed, as well as establishing a 1982

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and Party Funding Level.

Motion to freeze all vacant positions: Ramirez

Second: Montalvo

For: 4 Against: Cortez, Trevino, Abstain: 0

& S. Benavides

Motion for staff to prepare preliminary steps for a

\$23 million spending rate: Ramirez

Second: M. Benavides

For: 7 Against: 0 Abstain: 0

III. TABLED ITEM-RECESSED COUNCIL MEETING (MAY 22, 1986) Change Order be approved for \$2,725 for the UDAG Phase III Project contract with Pete Gallegos Paving, Inc. The change order consist of providing three additional cedar elm trees and extension of sprinkler system along Lincoln Street.

Mr. Carlos Villarreal, Director of Community Development Department, explained the project by stating that the additional trees would cost \$434.00 per tree, \$309.00 for materials/sprinklers, and \$931.00 for trenching.

Motion to approve: Montalvo

Second: Trevino

For: 7 Against: O Abstain: O

(Councilman Valdez stepped out momentarily).

Motion to go into Executive Session: Ramirez

Second: M. Benavides

For: 7 Against: O Abstain: O

(Councilman Juarez Left the meeting at this time, due to a prior commitment).

Upon their return, Mayor Tatangelo announced that no action was being taken at this time.

## IV. ADJOURNMENT

Motion to adjourn: Valdez

Second: Montalvo

For: 7 Against: O Abstain: O

Adjournment was at 9:30 F.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES O1 TO 03

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ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 27TH DAY OF MAY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

De Leure a Clouryalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS