

MINUTES

Date May 6, 1985

Agenda No. 85-S-17

STATE OF TEXAS
COUNTY OF WEBB
CITY OF LAREDO

On this the 6th day of May, 1985 the City council of the City of Laredo, Texas convened in a Special City Council Meeting at the civic Center conference room #3 at 6:30P.M., with the following members thereof present to-wit:

ANDRES RAMOS, JR.	:	MAYOR PRO-TEAM
SANTOS BENAVIDES	:	COUNCILMEMBER
MARGARITO BENAVIDES, JR	:	“
DAVID R. CORTEZ	:	“
JOSE A. VALDEZ	:	“
JOHN PETER MONTALVO	:	“
EUSTORGIO PEREZ	:	CITY ATTORNEY
MARVIN TOWNSEND	:	CITY MANAGER
FLORENCIO PENA	:	ASSISTANT CITY MANAGER
GLORIA M. GARZA	;	DEPUTY SECRETARY

ABSENT: Mayor Aldo Tatangelo, Hortencia C. Gonzalez, City Secretary, Councilmen Vidal Cantu, Jr., Saul N. Ramirez, Jr.

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With a quorum present, Mayor Pro-Tem called the meeting to order and the following proceedings were carried out:

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Item II. Executive Session to discuss personnel matters. City Attorney Eustorgio Perez gave his legal opinion regarding the discussion of personnel matters in executive Session. The city Attorney also noted that Executive Session. The City Attorney also noted that the public notice did not mentioned the name(s) of the department head(s) to be discussed. Councilman David R. Cortez stated that Councilman Saul N. Ramirez, Jr. was to have prepared and submitted guidelines and procedures to be used in Executive session.

After a lengthy discussion, Councilman David R. Cortez made a motion to get together with Councilman Saul N. Ramirez, Jr. to discuss the procedures and report back to the Mayor at their next regular city Council meeting, at which time they could get together with the City Attorney to discuss matters and place them on the Agenda. Councilman Santos Benavides second the motion. All voted in favor.

Item III Discussion with possible Council action regarding the contracting of two positions as Assisstant City Attorneys and the hiring of the Parks and Recreation Director and a traffic Engineer. City Manager Marvin Townsend explained the status of the filling

of these positions. Councilman David R. Cortez also suggested the hiring of an administrative assistant due to the fact that the city manager is sometimes not available.

After a lengthy discussion on the matter. Councilman Margarito Benavides, Jr. made a motion for adjournment. Second was by Councilman Jose A. Valdez. All voted in favor.

Adjournment was at 8:00 P.M.