



There was some discussion as to better timing and coordination of both County and City officials on this matter.

Motion to approval : Montalvo  
Second: Valdez  
For: 5          Against:0          Abstain:0

**III. PRESENTATIONS  
CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION  
AND POSSIBLE ACTION:**

A. Establishment of procedures and criteria for placing items on the agenda. (Mayor Aldo Tatangelo)

It was the consensus of City Council that future requests by citizens to be placed on the agenda were to be screened by the City Manager and City Secretary and send to City Council for possible placement in a subsequent agenda.

**IV. REPORTS. IT IS RECOMMENDED THAT:**

A. Change order No. 2 to the Mercado Grounds Improvement contract with Marshall Construction Company be approved extending contract period by 30 days. This change order is due to numerous unforeseen utility relocations and needed to properly sequence and schedule the work on four ongoing contracts at the Mercado site. The contract amount will remain the same. Completion date is scheduled for January 31, 1986.

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B. Change Order No. 5 be approved to the OCS Mercado Project Phase II with Marshall Company for a net decrease of \$1, 860. This change order provides for (1) reglazing only a portion of the glass upstairs on the west side of the building (\$160). (2) Cancelling previous change order to provide a metal stud partition and required modifications (\$1, 700). The adjusted contract amount including this change order is \$283,200.50.

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Second: Valdez  
For: 5          Against:0          Abstain:0

C. Change Order No. 7 be approved to the EDA Mercado Project contract with Marshall Company for (1) deletion of stonework on west building wall reading "City Hall". Leave existing in place (\$706), (2) for a 30 day time extension to avoid potential conflict of liability insurance; (3) to provide a credit for the unused portion of the light fixture allowance (\$340), (4) to provide a credit for the unused portion of the hardware allowance (\$2,710); (5) to increase plaster repair (\$7,760) and to increase portion reinforcing (\$545). The adjusted contract, including this net increase of \$4,549 is \$769, 112.

Motion to approve: Montalvo

Second: Valdez

For: 5

Against: 0

Abstain: 0

#### V. ADJOURNMENT

Motion to Adjourn: Montalvo

Second: Valdez

For: 5

Against: 0

Abstain: 0

Adjournment was at 6:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 04 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY CUONCIL MEETING HELD ON THE 30<sup>TH</sup> DAY OF DECEMBER, 1985. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS on this the 28<sup>th</sup> day of January, 1986.