

STATE OF TEXAS X
COUNTY OF WEBB X
CITY OF LAREDO X

On this the 7th day of June, 1982, the City Council of the City of Laredo, Texas convened in Special City Council Meeting at the Council Chambers of City Hall at 5:30 P.M., with the following members thereof present, to-wit:

ALDO TATANGELO	:	MAYOR
SANTOS BENAVIDES	:	ALDERMEN
SAUL N. RAMIREZ, JR.	:	"
CARLOS A. ZUNIGA	:	"
ANDRES RAMOS, JR.	:	"
DAVID R. CORTEZ	:	"
JOSE A. VALDEZ	:	"
JOHN PETER MONTALVO	:	"
HORTENCIA C. GONZALEZ	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY

ABSENT: VIDAL CANTU, JR.

*

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

*

The first item was an Interview of Walter Fehst for the position of City Manager, with possible Executive Session. Councilman Zuniga commented that before going into Executive Session, perhaps Vumore should be discussed first as there were many people present interested in the Vumore presentation. Mayor Tatangelo stated that it would not take long to be in Executive Session, therefore, motion was requested by the Mayor to go into session and was made by Councilman Zuniga and seconded by Councilman Montalvo. All were in favor.

*

All persons in the Chambers left the room and returned in approximately 1 1/2 hours later. Mayor Tatangelo announced that no action had been taken.

Next item was a discussion on the proposed cable television franchise with the Vunore committee.

Mr. Guillermo Benavides had no comments, other than the ones from the committee and representatives that were here, and will answer questions from council.

Councilman Ramos had three questions to ask relating to this matter.

- 1). Minority Report
- 2). Fifteen (15) year Franchise. (10-Yr. preferred)
- 3). Wage Scale

Councilman Ramos stated that he personally did not agree with the fifteen (15) years franchise; that he thought that ten (10) years was sufficient time.

Councilman Valdez, asked Mr. Dryden to point out his views, Mr. Dryden stated that consultants had done a good job. That action relied on the Council as elected officials. " If you don't spell it out you're inviting litigation," he said.

Councilman Zuniga asked consultants to look into Book Value and Market Value. Mr. Paul Smolen consultant tends to favor Market Value. (Laredo Cable Commission will look into the matter).

Mr. Guillermo Benavides, stated that the people who are selected to serve as the commission, should be technical people in this field.

Mr. Morris Reese, requested the Council to Study the situation carefully,

Mayor Tatangelo asked the Council to go over this very thoroughly, and that this was just a discussion, and that no action could be taken at this time.

*

The last item was a request for Executive Session and possible council action on the selection of a city manager for the City of Laredo with possible recess.

Councilman Zuniga made a motion to go into Executive Session. Councilman Montalvo seconded the motion. All were in favor. All returned to Council Chambers in about half (1/2) hour. No decision was reached at this time.

Councilman Valdez made a motion to recess until June 8, 1982 (Tuesday) at 5:30 P.M., at the Council Chambers. Councilman Montalvo seconded the motion. All were in favor.

*

(End of Meeting - 8:00 P. M.)

Hortencia Gonzalez
HORTENCIA C. GONZALEZ
CITY SECRETARY

APPROVED BY CITY COUNCIL ON 7-6-82
[Signature]