

State of Texas X
County of Webb X
City of Laredo X

On this the 7th day of January, 1981, the City Council 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
ROBERTO FLORES	:	ALDERMEN
CARLOS A. ZUNIGA	:	
VIDAL CANTU, JR.	:	
GUILLERMO BENAVIDES	:	
ANDRES RAMOS, JR.	:	
ENRIQUE TREVINO	:	
JOE A. GUERRA	:	
FELIPE SANCHEZ, JR.	:	
GUSTAVO GUEVARA, JR.	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY
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With a quorum present, the Mayor called the meeting to order and the following proceedings were carried out:

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The first and only item was discussion on pending litigation against City Councilmen in their individual capacities and to hire legal representatives to protect said Councilmen in their individual capacities. (Possible Executive Session).

The City Attorney stated that the reason that this was considered as an emergency was because they needed to hire an attorney and that he would have sufficient time to prepare for the defense of the Councilmen in the case of the Union National Bank vs. the City of Laredo-due to begin January 12, 1981 at 9:30 A.M. in the 49th District Court.

Alderman Trevino made a motion to adopt a resolution to go into Executive Session under Article 6252-17 Sec. 2(e). Alderman Sanchez seconded the motion and all were in favor.

After the Executive Session, the Mayor stated that the discussion consisted of the hiring of additional attorneys to help the City Attorney with this litigation.

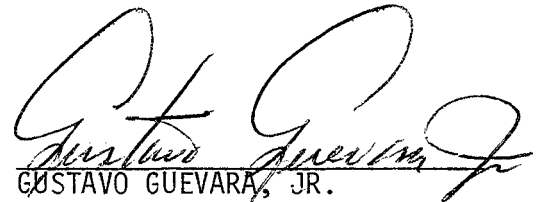
Alderman Sanchez made a motion to adopt a resolution authorizing the City Attorney to hire two (2) special attorneys to assist him in the City Depository suit. Alderman Guerra seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Flores, Cantu, Zuniga, Ramos, Trevino, Guerra and Sanchez.

NAYS: Alderman Benavides.

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With no further business to discuss, Alderman Trevino made a motion to adjourn. Alderman Sanchez seconded the motion and all were in favor. The meeting was adjourned at 6:40 P.M.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED BY CITY COUNCIL ON
FEB 03 1981 