

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

On this the 20th day of February, 1981, the City Council of Laredo, Texas, convened in Special City Council Meeting at the Council Chambers of City Hall at 2:30 P.M.; with the following members thereof present, to-wit:

ALDO TATANGELO	:	MAYOR
ROBERTO FLORES	:	ALDERMEN
CARLOS A. ZUNIGA	:	
VIDAL CANTU, JR.	:	
JOE A. GUERRA	:	
FELIPE SANCHEZ, JR.	:	
GUSTAVO GUEVARA, JR.	:	CITY SECRETARY
EUSTORCIO PEREZ	:	CITY ATTORNEY

ABSENT: Aldermen Guillermo Benavides, Andres Ramos, Jr. and Enrique Trevino.

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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 item was an ordinance ratifying of an oil and gas lease and granting an easement for pipe line by the City of Laredo for A. Villarreal #1.

Alderman Guerra made a motion to adopt the ordinance granting an easement for pipe-line by the City of Laredo for A. Villarreal #1. Alderman Flores seconded the motion and all were in favor.

The City Attorney recommended that the ordinance, ratifying the oil and gas lease by the City of Laredo for A. Villarreal #1, be included for a meeting Tuesday (2-24-81).

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A PIPELINE EASEMENT AND RIGHT-OF-WAY ON BEHALF OF THE CITY OF LAREDO TO SANCHEZ-O'BRIEN OIL AND GAS CORPORATION.

The Mayor declared in open meeting that the ordinance had passed.

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Next was City Council confirmation of ballot to be cast for Vidal Cantu, Jr. for a two year term, expiring 4-30-84, as a member of the Texas Municipal League Insurance Trust Fund Board of Trustees.

Alderman Guerra made a motion to confirm the ballot to be cast for Vidal Cantu, Jr. Alderman Flores seconded the motion and all were in favor.

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The following was City Council confirmation of Mayor's appointment of Mike Singleton to the Airport Committee replacing Bill Baker who resigned.

The Mayor tabled this item and stated that Mr. Baker had not resigned.

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Next was an ordinance authorizing the Mayor to engage the services of Ernst & Whinney to perform Management & Consultant Services.

Alderman Flores made a motion to adopt the ordinance. Alderman Cantu seconded the motion and all were in favor.

*THE CONSULTANT FEES WOULD BE CONTRACTED BY THE MAYOR.

AN ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF LAREDO TO EXECUTE A CONTRACT WITH ERNST & WHINNEY TO PERFORM CERTAIN MANAGEMENT CONSULTANT SERVICES IN CONNECTION WITH THE 1981 ELECTRONIC DATA PROCESSING REPORT AND THE NCR COMPUTER, CONSULTANT FEES TO BE PAID OUT OF THE CITY'S GENERAL FUND - ADMINISTRATIVE MANAGEMENT CONSULTANT SERVICES; THE 1980-1981 BUDGET OF THE CITY COMPTROLLER REMAINS UNCHANGED.

The Mayor declared in open meeting that the ordinance had passed.

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The following was an ordinance authorizing the Comptroller's Office to hire a Programmer to assist in the implementation of the 1980 DP Plan at a salary of no more than \$16,500.00.

Alderman Flores made a motion to adopt the ordinance. Alderman Zuniga seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE CITY COMPTROLLER TO HIRE A PROGRAMMER FOR THE CITY COMPTROLLER'S OFFICE AT A SALARY OF NO MORE THAN \$16,500.00 PER ANNUM; THE SALARY OF THE PROGRAMMER TO BE PAID OUT OF THE CITY'S GENERAL FUND.

The Mayor declared in open meeting that the ordinance had passed.

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Next was a resolution authorizing the Mayor and the City Comptroller to negotiate with Ernst & Whinney a contract for 1981 audit of the City's Financial Records.

Alderman Guerra made a motion to adopt the resolution. Alderman Zuniga seconded the motion and all were in favor.

*THE FEES WOULD BE NEGOTIATED BY THE MAYOR AND HE WILL PRESENT THE FIGURE TO THE COUNCIL AT A FUTURE MEETING.

A RESOLUTION

AUTHORIZING THE MAYOR AND THE COMPTROLLER TO NEGOTIATE WITH ERNST & WHINNEY A CONTRACT FOR THE 1981 AUDIT OF THE CITY'S FINANCIAL RECORDS.

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The following was an ordinance amending the Fiscal Year 1980-81 budget for certain public officials.

Alderman Zuniga made a motion to table this item. Alderman Cantu seconded the motion and all were in favor.

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The last item was an ordinance granting employees retiring under the City's Pension Plan, Health Insurance and a Life Insurance Policy in the amount of \$2,000 at no cost to the retiree.

Alderman Sanchez made a motion to adopt the ordinance. Alderman Flores seconded the motion and all were in favor.

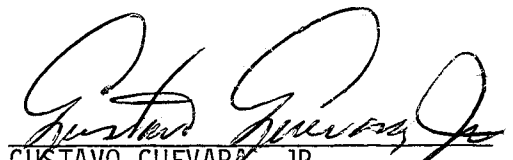
AN ORDINANCE

GRANTING CITY EMPLOYEES RETIRING UNDER THE CITY'S PENSION PLAN HEALTH INSURANCE AND A LIFE INSURANCE POLICY IN THE AMOUNT OF \$2,000.00 AT NO COST TO THE RETIREE.

The Mayor declared in open meeting that the ordinance had passed.

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With no further business to discuss, Alderman Cantu made a motion to adjourn. Alderman Sanchez seconded the motion and all were in favor. The meeting was adjourned at 4:20 P.M.


GUSTAVO CUEVARA, JR.
CITY SECRETARY

APPROVED BY CITY COUNCIL ON
MAR 17 1981 