STATE OF TEXAS X

COUNTY OF WEBB X

CITY OF LAREDO X

On this the 28th day of April, 1981, the City Council of Laredo, Texas convened in Special City Council Meeting at the Laredo Civic Center conference rooms 1 and 2 at 5:45 P.M.; with the following members thereof present, to-wit:

ALDO TATANGELO

MAYOR

CARLOS A. ZUNIGA

ALDERMEN

VIDAL CANTU, JR.

•

GUILLERMO BENAVIDES

.

ENRIQUE TREVINO

:

JOE A. GUERRA

•

FELIPE SANCHEZ, JR.

GUSTAVO GUEVARA, JR.

•

CITY SECRETARY

CITY ATTORNEY

EUSTORGIO PEREZ

•

ABSENT: Aldermen Roberto Flores and Andres Ramos, Jr.

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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 discussion and/or approval of Tax Increment District Revitalization Program as proposed by Real Estate Research Corporation of Chicago.

After a lengthy discussion, Alderman Cantu made a motion to adopt the resolution.

Alderman Guerra seconded the motion and all were in favor.

A RESOLUTION

ADOPTING IN CONCEPT THE DEVELOPMENT PROGRAM FOR THE TAX INCREMENTAL DISTRICT AS RECOMMENDED BY THE DISTRICT BOARD, WITH FINAL APPROVAL OF THE SPECIFIC PROJECTS IN SAID PROGRAM CONTINGENT UPON APPROVAL OF PLANS AND SPECIFICATIONS.

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Next was City Council approval of submission of EDA 304 application for Tax District.

Alderman Guerra made a motion to adopt the resolution authorizing the submission of the EDA 304 application. Alderman Cantu seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Zuniga, Cantu, Benavides, Guerra and Sanchez.

NAYS: Alderman Trevino.

A RESOLUTION

AUTHORIZING THE CITY OF LAREDO TO SUBMIT TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) THE ATTACHED PROPOSED "IMPLEMENTATION PROGRAM: TAX INCREMENTAL DISTRICT, LAREDO, TEXAS" PROJECT APPLICATION FOR A TECHNICAL ASSISTANCE GRANT FROM EDA IN THE AMOUNT OF \$50,000; MATCHED BY A GRANT FROM THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$12,500.

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The following was a resolution recommending the amendment of the Bilateral Understanding regarding the use of public roads by foreign licensed vehicles to include the area within five (5) miles of the City limits of Laredo.

The Mayor <u>tabled</u> this item at the request of Alderman Trevino because there was no written resolution.

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Next was an ordinance authorizing the payment of \$2,928.68 to Raba-Kistner Consultants, Inc. out of Bridge Funds.

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

AN ORDINANCE

AUTHORIZING PAYMENT OF \$2,928.68 TO RABA-KISTNER CONSULTANTS, INC. OUT OF BRIDGE FUNDS.

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

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The following was an ordinance authorizing the hiring of three (3) additional permanent employees for the Municipal Court.

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

AN ORDINANCE

AUTHORIZING THE HIRING OF THREE (3) ADDITIONAL PERMANENT EMPLOYEES FOR THE MUNICIPAL COURT; NO CHANGE IN THE OVERALL BUDGET OF THE MUNICIPAL COURT.

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

Guarra for discussion

The last item was a request by Alderman Guerra for discussion and possible Council action on whether the City of Laredo wants to accept or reject Daylight Savings Time.

At the request of Alderman Guerra, the item was <u>tabled</u> because the Council could take no action on this matter.

With no further business to discuss, the meeting was adjourned at 7:35 P.M.

APPROVED BY CITY COUNCIL ON

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Mustavo Duesos