

STATE OF TEXAS X

COUNTY OF WEBB X

CITY OF LAREDO X

On this the 11th day of March, 1980, the City Council of the City of Laredo convened in special session at 5:30 o'clock P.M., with the following members thereof present, to-wit:

ROBERTO J. FLORES

CARLOS A. ZUNIGA

VIDAL CANTU, JR.

ANDRES RAMOS, JR. : ALDERMEN

ENRIQUE TREVINO :

JOSE A. GUERRA

FELIPE SANCHEZ, JR.

GUSTAVO GUEVARA, JR. : CITY SECRETARY

ABSENT: Mayor Tatangelo, Alderman Benavides and City Attorney Eustorgio

Perez.

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With a quorum present, the following proceedings were carried out:

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A resolution was introduced and moved by Alderman Cantu to name Alderman Ramos to open and conduct the meeting in the absence of Mayor Tatangelo and Alderman Carlos Zuniga, Mayor Pro Tempore. The resolution was seconded by Alderman Sanchez and all Alderman were in favor.

Alderman Ramos introduced Mr. Milton Halpern, Senior Vice President of Rauscher Pierce Refsnes, Inc., who appeared before the City Council to speak on behalf of the sale of the City of Laredo International Toll Bridge Revenue Bonds. He explained to the Council that the expenditure was for ramp improvements on the Laredo International Bridge I and the Construction of the Toll Station and Administration Building on the Laredo International Bridge II.

Carlos Villarreal, CDA Director, requested that additional monies be acquired in this bond sale for the Water Street improvement.

Alderman Ramos introduced the Ordinance calling for the sale of bonds and Alderman Sanchez made a motion that it be adopted with a change calling for \$6,000,000 instead of \$4,000,000. Whereupon said Ordinance was read in

full; the motion carrying with it the passage of the Ordinance was seconded by Alderman Flores and prevailed by the following vote:

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

NAYS: None.

AN ORDINANCE

APPROVING THE OFFERING FOR SALE OF THE CITY OF LAREDO INTERNATIONAL TOLL BRIDGE REVENUE BONDS, SERIES 1980 IN THE APPROXIMATE AMOUNT OF \$6,000,000 AND OTHER MATTERS RELATING THERETO.

Alderman Ramos declared in open meeting that the Ordinance had been adopted.

At this time, Alderman Zuniga and Guerra came in and joined the meeting. \star \star \star

Alderman Ramos introduced an Ordinance on a contract between the City of Laredo and Rauscher Pierce Refsnes, Inc., and Alderman Cantu moved that it be adopted. Whereupon said ordinance was read in full; the motion carrying with it the passage of the Ordinance was seconded by Alderman Sanchez and prevailed by the following vote:

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

NAYS: None.

AN ORDINANCE

APPROVING A FINANCIAL ADVISORY CONTRACT BETWEEN THE CITY OF LAREDO AND RAUSCHER PIERCE REFSNES, INC., COVERING SERVICES TO BE RENDERED IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF CITY OF LAREDO INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS, APPROVING THE APPOINTMENT OF MCCALL, PARKHURST & HORTON OF DALLAS, TEXAS, AS BOND ATTORNEYS, AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT.

Alderman Ramos declared in open meeting that the Ordinance had been adopted.

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The last item of business before the City Council was Carlos Villarreal, CDA Director, to authorize CDA to enter into a professional services contract for a market overview analysis.

Alderman Ramos introduced the Ordinance and Alderman Trevino made a motion that it be adopted. Whereupon said Ordinance was read in full; the motion carrying with it the passage of the Ordinance was seconded by Alderman Sanchez and prevailed by the following vote:

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

NAYS: None.

AN ORDINANCE

AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH REAL ESTATE RESEARCH CORPORATION, TO PERFORM A MARKET OVERVIEW ANALYSIS AND DEVELOPMENT PLAN IN THE PROPOSED REDEVELOPMENT AREA OF THE AZTECA NEIGHBORHOOD AND APPROPRIATING THE MONIES TO PAY FOR THESE SERVICES USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Alderman Ramos declared in open meeting that the Ordinance had been adopted. With no further business to discuss, Alderman Cantu made a motion to adjourn and Alderman Trevino seconded the motion. The meeting adjourned at 6:00 P.M.

GUSTAVO GUEVARA, JR.

CITY SECRETARY