

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

On this the 1st day of August, 1980, the City Council of Laredo, Texas was called to meet in Special Session at the City Council Chambers at 5:30 P.M., with the following members thereof present, to-wit:

CARLOS A. ZUNIGA	:	MAYOR PRO TEM
ROBERTO FLORES	:	ALDERMEN
GUILLERMO BENAVIDES	:	
ANDRES RAMOS, JR.	:	
JOE A. GUERRA	:	
GUSTAVO GUEVARA, JR.	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY

ABSENT: Mayor Aldo Tatangelo, Aldermen Vidal Cantu, Enrique Trevino and Felipe Sanchez, Jr.

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

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Council action was requested on pending payment to Town & Country Realty for services rendered.

Mr. Carlos Pena of Town & Country Realty appeared before the City Council. He stated that in the latter part of 1978 he had gotten together with the Mayor and Fire Chief Mike Perez, to work out an idea he had by which a land trade between Matt Dietz and the City of Laredo could be worked out. The land in question that belonged to the City was block 1115, Western Division.

Carlos Pena stated that he had talked to Mike Perez who favored the idea and asked him to set up a meeting with the Mayor. After getting together with the Mayor, he presented the proposal to the City Council. The land trade that Mr. Pena was proposing could not be done according to the City Attorney. Mr. Eustorgio Perez, City Attorney stated that the land had to be placed for public bidding and that a trade could then be considered, but not until public notice on the bid had been given.

The bids were held for Council action on October 16, 1979, but no bid was received for this particular land trade from Matt Dietz or Town and Country Realty. The two (2) bids that were received were from McMahon Diversified Co. and W. E. Haynes.

Mr. Pena stated that the Mayor had assured him that if transactions came to be he would be the one the City would deal with and would be compensated for it.

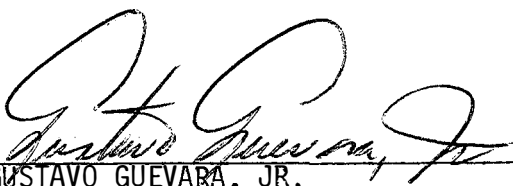
Mr. Perez, Fire Chief, stated that he was at the meetings that Mr. Pena stated in which they talked about the land exchange deal, but that he didn't remember if the Mayor told Mr. Pena he had an exclusive contract for the land trade.

Alderman Ramos stated that the Mayor's position should be heard before the Council took any kind of action even though the Council felt that Carlos Pena had rendered a service to the City. Alderman Ramos also stated that because there was no written contract, the Mayor would have to be present to verify the transactions.

The Aldermen requested that a Special City Council Meeting be called for Wednesday, August 13, 1980.

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With no further business to discuss, Alderman Ramos made a motion to adjourn the meeting. Alderman Zuniga seconded the motion and all were in favor. The meeting was adjourned.


GUSTAVO GUEVARA, JR.
CITY SECRETARY