

CITY OF LAREDO
1998-99 WORKSHOP ON AID TO OTHER AGENCIES
M98-W-32
AUGUST 5, 1998
5:00 P.M.

MINUTES

I. CALL TO ORDER

With a quorum present Mayor Elizabeth G. Flores called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Elizabeth G. Flores led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

Elizabeth G. Flores,	Mayor
Alfredo Agredano,	Councilmember, District I
Louis H. Bruni,	Councilmember, District II
John C. Galo,	Councilmember, District III
Cecilia May Moreno,	Councilmember, District IV
Eliseo Valdez, Jr.,	Councilmember, District V
Joe A. Guerra,	Councilmember, District VI
Mario G. Alvarado,	Councilmember, District VII
Consuelo "Chelo" Montalvo,	Councilmember. District VIII

ABSENCES:

Motion to excuse Cm. Galo and Cm. Guerra

Moved : Cm. Alvarado

Second: Cm. Valdez

For: 6

Against: 0

Abstain: 0

IV. AGENCY PRESENTATIONS

A. Application Process

Janice Weber, Library Director, gave a brief description of the application process for third party funding from the City of Laredo. Mrs. Weber stated that a letter had been mailed

out on Wednesday, April 29, 1998, which notified each agency that applications were ready to be picked up and that the deadline for the application would be Monday, June 1st, most of the agencies met the deadline.

A second letter was mailed to advise them of a meeting that was set for Wednesday, August 5, 1998, for agencies to make their presentations. They were also notified that Florencio Pena, City Manager, was recommending that all agencies receive the same amount that had been granted the year before.

B. Agency Presentations

Agency & Representative	Request	Proposed
Laredo Crime Stoppers, Inc. Carolyn Leyendecker	\$ 25,000	\$ 7,500
American Red Cross Michael O'Barr	6,675	6,675
Laredo Children's Museum Elizabeth Ryan	50,000	40,000
Literacy Volunteers of America William Wisner	10,000	7,500
Ruthe B. Cowl Rehab Center Javier Ramirez	100,000	75,000
Boys' & Girls' Club of Laredo Salo Otero	125,000	99,475
L.I.S.D. Campus Crime Stoppers Estela Quintanilla	5,000	-0-
Society of Martha Washington Libbie Casso	10,000	4,500
Washington's Birthday Cele. Assoc. Sabas Zapata, III	46,000	-0-
Webb County Children's Int'l Ad. Ctr. Sylvia E. Gutierrez	65,000	-0-
LCC Guitar Ensemble Gilberto Soto	5,215	5,215

LCC Civic Symphony Jose Compean	19,000	12,600
LCC Dance Theater Danuta Gazdyszyn	5,000	5,000
LCC Ballet Folklorico Perla Diaz-Garcia	5,000	5,000
LCC Dance Performance Troupe Dr. Nora Garza, Ph.D.	5,000	5,000
Laredo\Webb County Food Bank Elton Gaskey	37,000	28,050
Laredo\Webb N.H.S. Angelo Piccirillo	40,000	15,000
TX A&M Int'l University Dance Troupe Bede Leyendecker	5,000	-0-
Laredo Center For The Arts Erika Garcia Benavides	144,350	131,360
Webb County Heritage Foundation Margarita Araiza	37,590	27,390
Los Caminos del Rio Sharon Cruz	15,000	10,000
Communities In School Jose Luis Gutierrez	25,000	12,500
Bethany House Barbara Kazen	18,000	12,000
L.I.F.E. Humberto Trevino	60,000	-0-
Paisano Girl Scout Council Beth Bragg	38,780	10,000
Avance, Inc. Sylvia Bruni	15,000	-0-
B.E.S.T.\Time Bank Tammy Bush	25,000	14,063

Laredo Philharmonic Orchestra Terry Palacios	50,000	37,000
Lifeline of Laredo, Inc. Javier Santos	13,000	9,000
Laredo League for Family Fun Debra Sherwood	10,000	-0-
San Agustin Historic Preservation John Hickey	20,000	20,000
Laredo Little Theater Adalberto Chavarria	22,320	11,839

Cm. Alvarado asked staff if part of the application process included a request for audited financial statements from these agencies?

Janice Weber, Library Director, stated that it was part of the application to include an audited financial statement.

Cm. Alvarado then continued to express his concern by stating that it is beneficial for the viewing public to know that we do require some type of accountability from these agencies. He added that he had previously requested that staff establish some type of formula to follow in granting an agency based on a percentage of their expenses; furthermore, that he would like to see the formula in place for next year's allocation of funds.

Mayor Flores thanked everyone for their presentations and their time.

Motion to adjourn.

Moved : Cm. Alvarado

Second: Cm. Valdez

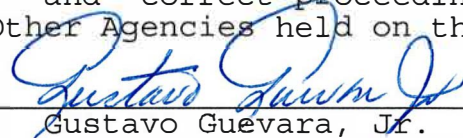
For: 6

Against: 0

Abstain: 0

Adjournment time: 7:47 P.M.

I hereby certify that the above minutes contained in pages 01 to 04 are true, complete, and correct proceedings of the 1998-99 Workshop on Aid to Other Agencies held on the 5th day of August, 1998.



Gustavo Guevara, Jr.
City Secretary