CITY OF LAREDO
Laredo, Texas
Special City Council Meeting
2400 San Bernardo Avenue
Civic Center Conference Rooms 1 & 2
6:00 P.M.
February 24, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
VIDAL CANTU, JR., " , " II
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR., " , " IV
DAVID R. CORTEZ, " , " VI
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO " , " VIII
MARVIN TOWNSEND, CITY MANAGER
GLORIA M. GARZA, DEPUTY CITY SECRETARY

ABSENCES:

HORTENCIA C. GONZALEZ, CITY SECRETARY

I. Mayor to call the meeting to order.

With a quorum present, Mayor Aldo Tatangelo called the meeting to order.

II. Final Reading
ESTABLISHING AND CREATING A PROMOTION AND TOURIST ADVISORY BOARD, PROVIDING FOR THE COMPOSITION OF SAID BOARD, PROVIDING FOR THE QUALIFICTION OF MEMBERS THERON, TERMS OF MEMBERSHIP AND FUNCTIONS; PROVIDING FOR THE APPOINTMENT OF ADVISORY BOARD MEMBERS BY THE CITY COUNCIL, PROVIDING FOR DUTIES OF SAID BOARD.
ORDINANCE NO. 86 O 35
INTRODUCED BY CM. MARGARITO BENAVIDES, JR.

Councilman Montalvo made a correction as to" Final Reading" it should have read "Introductory".

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Motion to table: M. Benavides, Jr.
Second: Montalvo
For: 7 Against: 0 Abstain: 0

III. Executive Session
Executive session to discuss pending litigation and personnel matters.

Motion to go into Executive Session: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

Upon their return, Mayor Aldo Tatangelo announced that no action was taken.

IV. Report. It is recommended that:
Consideration of a contract with the Laredo Chamber of Commerce for $513,689 to carry out a program of advertising and promotion during 1985-86.

City Manager Townsend explained the status of the contract with the Chamber of Commerce. Councilman Valdez stated that the present contract should have been approved before the previous contract expired.

Mr. Hector Garcia, Chamber of Commerce President, stated that funds were stopped for one week and no advertising was permitted.

Councilman Valdez emphasized that funding will continue, but contract is not final.

As a point of clarification Councilman Cortez stated that the

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City will pay Chamber of Commerce for expenses incurred up to February 24, 1986.

Mr. Chuck Synder as well as Mr. Luis Guerra spoke to the issue.

Motion to approve contract: M. Benavides, Jr.
Second: Cortez
For: 7 Against: 0 Abstain: 0

V. Adjournment

Motion to adjourn: Ramirez
Second: Cortez
For: 7 Against: 0 Abstain: 0

Adjournment was at 7:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 04 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 24TH DAY OF FEBRUARY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS on this the 3rd day of March, 1986.

Hortencia C. González

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

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PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: _____