June 25, 1986 M I N U T E S 3:30 P.M.

CITY [illegible]REDO

Laredo, Texas

Special City Council Meeting

2400 San Bernardo Avenue

Civic Center Conference Rooms 1 & 2

6:00 P. M.

AGENDA NO: 86-S-20 Minutes DATE: June 9, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR (Arrived at 6:25 P.M.)
JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR., " , " IV
ENRIQUE TREVINO, " , " V
DAVID R. CORTEZ, " , " VI
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
ANTHONY McGETTRICK, CITY ATTORNEY
MARVIN TOWNSEND, CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

I. MAYOR TO CALL THE MEETING TO ORDER.

With a quorum present, and in the Mayor's absence, Mayor Pro-Tem David R. Cortez called the meeting to order.

(038) Councilman Ramirez announced that City Council Meetings are being videotaped heretofore.

(072) Councilman Valdez requested that a moment of silence be observed due to the passing away of former Councilman Vidal Cantu, Jr.'s father and that the City Secretary send a letter of condolence to the family.

Motion to excuse Councilman Santos Benavides from the City Council Meeting due to illness: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

II. CITY COUNCIL WORKSHOP

Discussion on the 1986-87 Budget.

City Manager Marvin Townsend presented Council with various budget reports, and stated that staff was instructed to freeze all vacant positions.

Mayor Tatangelo indicated he felt sales tax would decrease in coming year and that City should live within $23 budget. Cm. Saul N. Ramirez, Jr. concurs with the Mayor and recommended the following: "to request that all departments cut their overall department expense by 10% on their current fiscal year. I would like to end our closing balance by 2 or 2 1/2 billion dollars and that at least a million of that fund balance be set aside as contingency and remain as contingency for the rest of next year because of the economic development of this community and its slow process and the decrease of sales due to the devaluation of the peso."

Councilman Juarez: "On the 8 Police officers that are pending, I believe that the wise thing to do is to follow through and allow those 8 to start their training."

Motion to instruct City Manager Marvin Townsend to proceed with that particular training for those 8 Police Officers: Juarez
Second: M. Benavides
For: 7 Against: 0 Abstain: 0

Councilman Montalvo stated that he would oppose any increase in taxes, since it would be a burden to the citizens of Laredo.

Mayor Tatangelo requested that proposals from all City departments be submitted no later than August 15, 1986 for discussion.

Councilman Margarito Benavides expressed concern regarding 3rd Party Funding.

Motion that the budget hearing workshops be adjourned and that City Council obtain budget reports at Regular City Council Meetings heretofore: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

IIA. RESOLUTION(S)

A. AUTHORIZING CITY MANAGER TO SUBMIT PRE-APPLICATION AND ALL OTHER DATA REQUIRED, TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE LAREDO INTERNATIONAL TRUCK ROUTE (ANNA AVENUE).

Motion to approve: Montalvo
Second: Ramirez
For: 7 Against: 0 Abstain: 0

B. AUTHORIZING THE CITY MANAGER TO SUBMIT PRE-APPLICATION AND ALL

OTHER DATA REQUIRED, TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE LOS DOS LAREDOS RIVERFRONT PARK.

City Manager Townsend as well as Mr. Carlos Villarreal, Community Development Department Director, explained that the project application is under the Public Works Program. It was also explained that the maximum amount of grant would be $600,000 from EDA which requires 20% from the City, making it a total of $750,000 application for the Development of the Riverfront project between the Railroad Bridge and possibly to the mouth of the Zacate Creek.

Motion to approve: Montalvo
Second: Ramirez
For: 7 Against: 0 Abstain: 0

Motion to go into Executive Session: Ramirez
Second: Juarez
For: 7 Against: 0 Abstain: 0

Upon their return, Mayor Pro-Tem Cortez announced that no action was being taken at this time.

III. ADJOURNMENT

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

Adjournment was at 8:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 03 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 9TH DAY OF JUNE, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS _____