CITY OF LAREDO

Laredo, Texas

Special Meeting Laredo Municipal Housing Corporation

1105 Lincoln Street

City Hall Conference Room

5:15 P. M.

AGENDA NO: M86-S-39A Minutes DATE: November 12, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SAUL N. RAMIREZ, JR., COUNCILMEMBER, DISTRICT III
ENRIQUE "HENRY" TREVINO, " , " V
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
JACINTO P. JUAREZ, " , " II
MARGARITO BENAVIDES, JR.," , " IV
DAVID R. CORTEZ, " , " VI

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. A contract be awarded to construct the West Laredo Housing Project (64 apartments). Bids will be opened on November 7, 1986. The project will consist of 32 two-bedroom and 32 three-bedroom units, apartment buildings will be constructed of brick veneer and wood siding exterior finish with heating and air-conditioning, with a tot lot area, basketball court, and landscaping.

This Special Meeting to award this contract is necessary to meet the November 30, 1986 deadline which the Department of Housing and Urban Development has given the City and Corporation to begin construction.

The estimated cost is 2.3 million dollars. The proposed financing consists of an $850,000 grant from the Department of Housing and Urban Development, $1.22 million loan to the Corporation by City National Bank, and $230,000 of match by the Corporation as their equity share to the project (grant

match).

Motion to award contract to Leyendecker Construction, Inc., in the amount of $1,600,000: Ramirez, Jr.
Second: Valdez
For: 5 (Mayor's vote included) Against: 0 Abstain: 0

III. ADJOURNMENT

Motion to adjourn: Ramirez, Jr.
Second: Trevino
For: 4 Against: 0 Abstain: 0

Adjournment was at 6:20 p.m.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 02 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 12TH DAY OF NOVEMBER, 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 6th day of December, 1986.

Hortencia C. González

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: