

**NOTICE SPECIAL (EMERGENCY MEETING)
OF THE GOVERNING BODY OF THE
CITY OF LAREDO
LAREDO INTERNATIONAL AIRPORT
AIRPORT TERMINAL CONFERENCE ROOM
5210 BOB BULLOCK LOOP
LAREDO, TEXAS 78040
7:00 P.M.**

M99-E-01

M I N U T E S

JUNE 8, 1999

With a quorum present, except Cm. Alvarado, Mayor Elizabeth G. Flores read the public notice in its entirety as follows:

"Notice is hereby given that an emergency and/or urgent public necessity meeting of Governing Body of the above named City of Laredo, Texas will be held on the 8th day of June, 1999, at 7:00 P.M. in the Airport Terminal Conference Room. The subject of said meeting will be authorizing the City Manager

- 1) to cancel an order with Philpott Motors of Port Neches, Texas for the purchase of fifteen (15) police sedans;
- 2) to order fifteen (15) substitute vehicles immediately;
- 3) to proceed with the purchase of such vehicles pursuant to Section 252.022(a)(2) and (3) of the Texas Government Code.

The fact that Philphott Motors of Port Neches, Texas, has advised the City today that it cannot fill the order until November 1999 and that this is a totally unforeseen circumstance, pursuant to Section 551.045 (b)(2) of the Open Meetings Act enables the emergency meeting and action by City Council in order promote and insure the public safety of the citizens of Laredo, Texas in accordance with Section 551.045 (b)(1) of the Open Meetings Act.

Further, the fact that the subject matter of said meeting is urgently needed to maintain and operate said City of Laredo for the best interest of said City of Laredo, makes it an emergency or urgent public necessity that said meeting be held."

Mr. Pena explained that they had ordered 32 vehicles and they (Philphott Motors) advised that they cannot fulfill the contract.

Francisco Meza, Purchasing Agent, made the presentation and explained that the reason that the company is unable to

comply with the order for police sedans is due to many orders in line and production schedules. He said that Ford Motor Company has in fact cancelled all the remaining orders for 1999. They quit producing 1999 police sedans and all pending orders would be built as 2000 for the same price. However, production will not start until August or September and the projected date for delivery for the City of Laredo would be October or November. Subsequent to that, staff asked Philpott Motors for options per say, what do they have on stock? What could they find for us as a substitute for our vehicles? They went throughout the nation looking for vehicles. They found some, but they did not meet our requirements. In the meantime, staff has been calling other Ford dealers trying to find out who had vehicles in stock. They found a company named Payton-Wright, in Grapevine, Texas who has 15 vehicles in stock ready for delivery, that meet all the spec requirements. The vehicles can be delivered to the city by next week. Mr. Meza was asking permission to cancel 15 police sedans with Philpott Motors and order 15 sedans with Payton-Wright Ford Sales, Inc. with an additional cost of \$760.00 per unit.

Motion to cancel 15 police sedans with Philpott Motors and proceed to purchase 15 substitute vehicles from Payton-Wright Ford Sales, Inc. of Grapevine, Texas with an additional cost of \$760.00 per unit.

Moved : Cm. Galo
Second: Cm. Bruni
For: 7

Against: 0 Abstain: 0


Motion to adjourn and reconvene with the posted City Council Workshop Agenda.

Moved : Cw. Montalvo
Second: Cm. Guerra
For: 7

Against: 0 Abstain: 0

Adjournment time: 7:16 p.m.

I hereby certify that the above minutes contained in pages 01 to 02 are true, complete, and correct proceedings of the Special/Emergency Meeting held on the 8th day of June, 1999. A certified copy is on file at the City Secretary's Office.


Gustavo Guevara, Jr.
City Secretary

Minutes approved: July 6, 1999