CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING

CITY COUNCIL CHAMBERS
1110 HOUSTON

M99-S-01 **M I N U T E S** **JANUARY 12, 1999**

I. CALL TO ORDER

With a quorum present Mayor Pro Temp Louis Bruni called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bruni led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

Louis H. Bruni,	Councilmember, District II
John C. Galo,	" , District III
Eliseo Valdez,	" , District V
Joe A. Guerra,	" , District VI
Mario Alvarado,	" , District VII
Consuelo Montalvo,	" , District VIII
Gustavo Guevara, Jr.,	City Secretary
Florencio Pena, III,	City Manager
Jaime L. Flores,	City Attorney

Motion to excuse Mayor Elizabeth G. Flores, Cw. Cecilia May Moreno, and Cm. Alfredo Agredano.

Moved : Cm. Alvarado
Second: Cm. Guerra
For: 4 Against: 0 Abstain: 0
(Cm. Galo was not present at this time.)
(Mayor Protem Bruni was chairing the meeting and not voting.)

IV. Request for Executive Session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property because a deliberation in open meeting would have a detrimental effect on the position of the City of Laredo in negotiation with third persons, and return to open session for possible action.

Motion to go into excutive session.

Moved : Cm. Guerra
Second: Cw. Montalvo
For: 4 Abstain: 0 Abstain: 0

Note: Cm. Galo joined the meeting at 12:08.

After executive session Mayor Pro Temp Bruni announced that no formal action was taken in executive session.

Motion to authorize the City Manager to purchase water rights upon receiving final confirmation to clear title to such water rights, without prior approval by the Texas Natural Resource Conservation Commission of the conversion of such rights to municipal water rights.

Specifically, the water rights to be purchased are 516.475 acre-feet of Class-B water rights.

Moved : Cm. Galo
Second: Cm. Guerra
For: 5 Against: 0 Abstain: 0

V. ADJOURNMENT

Motion to adjourn. Adjournment time: 12:35 p.m.

Moved : Cm. Guerra
Second: Cw. Montalvo
For: 5 Against: 0 Abstain: 0

I hereby certify that the 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 January, 1999. A certified copy is on file at the City Secretary's Office.

Gustavo Guevara, Jr.
City Secretary

Approved : January 25, 1999