





8. 92-O-031 Approving a Non-Exclusive License to Autophone of Laredo, Inc., for the installation of radio communication equipment atop the beacon tower located at 4419 Bartlett at the Laredo International Airport. (City Council)

Motion to approve.

Moved : Cm. Montalvo  
Second: Cw. Moreno  
For: 8            Against: 0            Abstain

9. 92-O-032 Declaring the necessity and setting a public hearing for McPherson Road Improvement Assessment Project. (City Council)

Motion to approve.

Moved : Cm. Montalvo  
Second: Cw. Moreno  
For: 8            Against: 0            Abstain: 0

10. 92-O-033 Amending the metes and bounds descriptions of tracts A and B set out in Ordinance No. 91-O-176, which declares the public necessity for the acquisition of said tracts for the extension of Spring Road; and providing for effective date. (City Council)

Motion to approve.

Moved : Cm. Montalvo  
Second: Cw. Moreno  
For: 8            Against: 0            Abstain: 0

11. 92-O-034 Abandon and vacate a 17.7 foot wide alley which traverses the middle of Block 931, Eastern Division, City of Laredo, Webb County, Texas. This block is bounded on the north by Lane Street, on the south by Guerrero Street, on the east by Tapeyste Avenue and on the west by Mendiola Avenue. (City Council)

Motion to approve.

Moved : Cm. Montalvo  
Second: Cw. Moreno  
For: 8            Against: 0            Abstain: 0

12. 92-O-035 Abandon and vacate a 17.7 foot wide alley which traverses the middle of Block 819, Eastern Division, City of Laredo, Webb County, Texas. This block is bounded on the north by Chihuahua Street, on the south by Rosario Street, on the east by

Meadow Avenue and on the west by Seymour Avenue.  
(City Council)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

13. 92-O-036 Amending the zoning ordinance map of the City of Laredo by rezoning a 3.9996-acre tract, located at 305 Flecha Lane from AG (Agricultural District) to M-1 SUZD (Light Manufacturing Specific Use Zoning District); providing for publication and effective date. (Cm. Perales)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

14. 92-O-037 Amending the zoning ordinance map of the City of Laredo by rezoning Units 1 and 2, all lots, Geronimo Subdivision, from R-2 (Multi-Family Residential District) to R-3 (Mixed Residential District); providing for publication and effective date. (Cm. Perales)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

15. 92-O-038 Amending the zoning ordinance map of the City of Laredo by rezoning Block 89, Lot 8, Eastern Division (102 Guadalupe) from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date. (Cw. Aldridge)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

16. 92-O-039 Amending the zoning ordinance map of the City of Laredo by rezoning Block 3, Lot 1, North Point Hills Subdivision, from B-3 (Community Business District) to B-4 (Highway Commercial District), located at the corner of Calle del Norte and Springfield. (City Council)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

17. 92-O-040 Amending the zoning ordinance map of the City of Laredo by rezoning block 248, Lot 5, Eastern Division, from R-3 (Mixed Residential District) to B-1 (Limited Business District); providing for publication and effective date. (City Council)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

18. 92-O-041 Amending the zoning ordinance map of the City of Laredo by rezoning Unit 3, Towne East Subdivision, from R-1 (Single Family Residential District) to R-3 (Mixed Residential District); providing for publication and effective date. (Cm. Juarez)

Motion to approve.

Moved : Cm. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

19. 92-O-042 Approving and authorizing the City Manager to execute an indemnification agreement with the International Bank of Commerce and accepting a temporary construction easement for the Anna Truck Route; and providing for effective date. (City Council)

Motion to approve.

Moved : Cw. Montalvo

Second: Cw. Moreno

For: 8                      Against: 0                      Abstain: 0

## VII. RESOLUTIONS

20. 92-R-008 Supporting the concept of a U.S. Highway 59 Laredo Beltway connecting the markets of Monterrey, Laredo and Corpus Christi, and referring the concept to the Metropolitan Planning Organization.

Motion to approve.

Moved : Cm. Castaneda

Second: Cw. Moreno  
 For: 8            Against: 0            Abstain: 0

21. 92-R-009 Asking the State Department to maintain full operation of consular services by the U.S. Consulate in Nuevo Laredo, Tamaulipas, Republic of Mexico.

Motion to approve.

Moved : Cm. Juarez  
 Second: Cm. Perez  
 For: 8            Against: 0            Abstain: 0

22. 92-R-010 Amending the contract dated September 10, 1990 between the City of Laredo and Royal Joint Venture relating to construction of a sewage treatment facility by Royal Joint Venture.

Motion to approve.

Moved : Cm. Juarez  
 Second: Cm. Perez  
 For: 8            Against: 0            Abstain: 0

23. 92-R-012 Adopting the 1991 Airport Master Plan Update Report prepared by Day & Zimmermann.

Mr. Javier Salazar, presenting Day & Zimmermann, made the presentation before the council.

Motion to approve.

Moved : Cm. Juarez  
 Second: Cm. Perez  
 For: 8            Against: 0            Abstain: 0

#### VIII. MOTIONS

24. Award a contract in the amount of \$19,785.00 to the Low Bidder, (meeting specifications) Naztec, Inc., Sugarland, Texas, for the purchase of three traffic signal controllers.

Motion to award contract in the amount of \$19,785.00 to the low bidder Naztec, Inc. for the purchase of three traffic signal controllers.

Moved : Cm. Montalvo  
 Second: Cm. Perez  
 For: 8            Against: 0            Abstain: 0

25. Award of construction contract to Low Bidder, J & B Contractors, Inc., d/b/a South Texas Utilities Contractors,



Moved : Cm. Montalvo

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

30. Award a contract in the amount of \$59,250.00 to the Low Bidder, Wehring Goss Equipment Corporation, Corpus Christi, Texas, for the purchase of one asphalt roller for the Public Works Department.

Motion to award contract in the amount of \$59,250.00 to the low bidder Wehring Goss Equipment Corporation for the purchase of one asphalt roller for the Public Works Department.

Moved : Cm. Montalvo

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

31. Award a contract in the amount of \$36,000.00 to the Low Bidder, Wehring Goss Equipment Corporation, Corpus Christi, Texas, for the purchase of one pneumatic tire roller for the Public Works Department.

Motion to award contract in the amount of \$36,000.00 to the low bidder, Wehring Goss Equipment Corporation for the purchase of one pneumatic tire roller for the Public Works Department.

Moved : Cm. Montalvo

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

32. Award a 36-month copier rental contract to the Low Bidder, the Xerox Corporation, Laredo, Texas, in the amount of \$93,236.40, for the use of 10 copiers within various departments.

Motion to award a 36-month copier rental contract to the low bidder, the Xerox Corporation in the amount of \$93,236.40 for the use 10 copiers within various departments.

Moved : Cm. Montalvo

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

33. Award an annual contract to the Low Bidder, Mission Clay Products, San Antonio, Texas, in the estimated amount of \$147,050.00 for clay sewer pipes for the Utilities Department.

Motion to award an annual contract to the low bidder, Mission Clay Products, in the estimated amount of



## 1. Staff presentation on water conservation.

Cw. Aldridge read a letter from Mr. Alfredo Castillo, Tax Assessor-Collector, on a water conservation plan which outlines the following points:

1. To meet the requirements of the City's Water Management Plan.
2. To educate our customers on the importance of water conservation.
3. To inform our customers on how to conserve water.
4. To help our customers understand how to gauge their own water use.
5. To provide access to materials and supplies which deal with water conservation or which are water saving in nature.
6. To work with the various schools to begin teaching our youths about water conservation and at the same time use this as an indirect method to communicate with the general public. (School teachers and parents of the children)

## C. Request from Councilmember Jose R. Perez:

1. Discussion and possible action on the feasibility and procedure for developing a Boys Club in South Laredo. Presentation by Dr. Reynaldo Godines, Boys Club Board President.

Mr. Sabas Zapata and Manuel Bravo spoke before the council on the need for a Boys-Girls Club in South Laredo. They stated that the city presently has an ideal property in south Laredo and requested the opportunity to lease this land. It is located at the existing South Laredo Park.

Motion to look into the possibility to work an alternative or arrangement for to this location with the Boys-Girls Club Association and work with the association and to see if it is legally possible.

Moved : Cm. Perales

Second: Cm. Perez

For: 7

Against: 0

Abstain: 1

(Cw. Aldridge)

## D. Request from Councilmember Consuelo (Chelo) Montalvo:

1. Discussion and possible action regarding an appeal from Evelyn Rodriguez to demolish building at 813

Hidalgo. This case was denied by the Historic District/Landmark Board.

Mr. Ron Whitehawk made the request on behalf of Evelyn Rodriguez. He stated that she plans to construct an office type building.

Mr. Benny Salinas, Building Director, stated that they had inspected the building and it is beyond repair, but that the front is structurally stable and should be saved and that the back part be demolished.

Motion to send back to Historic District/Landmark Board.

Moved : Cw. Montalvo  
 Second: Cm. Castaneda  
 For: 8                      Against: 0                      Abstain: 0

**XII. MOTION TO RECESS AND CONVENE AS LAREDO MUNICIPAL HOUSING CORPORATION**

Motion to recess as City Council and convene as Laredo Municipal Housing Corporation.

Moved : Cm. Castaneda  
 Second: Cm. Juarez  
 For: 8                      Against: 0                      Abstain: 0

38. Award a 36-month copier rental contract to the Low Bidder, the Xerox Corporation, Laredo, Texas, in the estimated amount of \$961.20.

Motion to award a 36-month copier rental contract to the low bidder.

Moved : Cm. Juarez  
 Second: Cm. Perez  
 For: 8                      Against: 0                      Abstain: 0

Motion to adjourn as Laredo Municipal Housing Corporation and reconvene as City Council.

Moved : Cm. Juarez  
 Second: Cm. Perez  
 For: 8                      Against: 0                      Abstain: 0

**XIII. MOTION TO RECESS AND TO CONVENE AS LAREDO MASS TRANSIT BOARD**

Motion to recess as City Council and convene as Laredo Mass Transit Board.

Moved : Cm. Juarez  
 Second: Cm. Perez

