

**CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
1110 HOUSTON STREET
5:30 P.M.**

M-92-R-23

AUGUST 3, 1992

I. CALL TO ORDER

With a quorum present, Mayor Saul N. Ramirez, Jr. called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Saul N. Ramirez, Jr. led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

SAUL N. RAMIREZ, JR.,	MAYOR		
JOSE R. PEREZ,	COUNCILMEMBER,	DISTRICT I	
JACINTO P. JUAREZ,	"	DISTRICT II	
CECILIA MAY MORENO,	"	DISTRICT IV	
BLAS CASTANEDA,	"	DISTRICT V	
EDUARDO PERALES,	"	DISTRICT VI	
JOSE GERARDO (JERRY) PEREZ,	"	DISTRICT VII	
FELIPE CARDENAS,	"	DISTRICT VIII	
GUSTAVO GUEVARA, JR.,	CITY SECRETARY		
JOSE SALVADOR TELLEZ,	CITY ATTORNEY		

Absences:

Cw. Arlene Rash Aldridge

IV. APPROVAL OF MINUTES

2. Regular City Council Meeting: July 20, 1992
Special City Council Workshop: July 21, 1992
Special City Council Meeting: July 27, 1992

Motion to approve the minutes of July 20, 1992.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 6

Against: 0

Abstain: 0

Motion to adopt the minutes of the Special City Council Workshop.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 6

Against: 0

Abstain: 0

Motion to approve the minutes of the Special City Council Meeting of July 27, 1992.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 6

Against: 0

Abstain: 0

(Cm. Juarez and Cw. Aldridge not present).

V. INTRODUCTORY ORDINANCES

3. Authorizing the City Manager to execute all necessary documents to effectively convey title to the Texas Department of Transportation for right-of-way acquired in fee simple or by easement, for the Mines Road Widening Project as per Minute Order 90685, approved by the City Council by Resolution No. 90-R-88.

Ordinance Introduction: City Council

(Cm. Juarez came in at this time: 5:38 p.m.)

VI. FINAL READINGS

Motion to waive the final readings of Ordinances #92-O-147, #92-O-148, #92-O-151, #92-O-152, #92-O-153, #92-O-154, #92-O-155, #92-O-156, #92-O-157, #92-O-158, #92-O-159, #92-O-160, #92-O-161, #92-O-162 and #92-O-163.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

4. 92-O-147 Street Improvements Project 39-Declaring the necessity for and ordering the paving and improvements of certain streets in the City of Laredo, Texas; approving the street paving assessment roll and cost estimates as prepared by the City Engineer, and directing the City Secretary to file this ordinance with the County Clerk as a notice of its enactment and ordering and setting a public hearing on the 21st day of September 1992. (City Council)

Motion to approve.

Moved : Cm. Perez

Second: Cw. Moreno

For: 7

Against: 0

Abstain: 0

5. 92-O-148 Amending the 1991 - 1992 General Fund Budget to appropriate \$15,000 for Police Overtime for the operation of the Safety Belt Enforcement Program, and grant revenues from the Texas Department of Transportation \$15,000 STEP Grant. (City Council)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

6. 92-0-151 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 5.6286 acre tract from AG (Agricultural District) to R-3 (Mixed Residential District); providing for publication and effective date. (Councilmember Juarez)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

7. 92-0-152 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Blocks 626, 627, 633, 634, 639, 640, 641, 648, 649, 650, Western Division, from AG (Agricultural District) and R-2 (Multi-Family Residential District) to R-3 (Mixed Residential District); providing for publication and effective date. (Councilmember Cardenas)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

8. 92-0-153 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 83, Lots 4, 9, 10, Block 226, Lots 7, 8, and the north 5' of Lots 5 and 6, Block 227, Block 227A, Block 228, Block 228A, Block 553, Block 561, Lots 7 and 8, Eastern Division from B-1 (Limited Business District) to B-4 SUZD (Highway Commercial Specific Use Zoning District); providing for publication and effective date. (Councilmember Aldridge)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

9. 92-0-154 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 161, Lot 7, Western Division, located at 1612 Zaragoza, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date. (Councilmember Cardenas)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

10. 92-0-155 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 161, the west 27.79' of Lot 8 and east 15.5' of Lot 9, Western Division, located at 1616 Zaragoza, from R-3 (Mixed Residential District) to B-2 (Central Business District); providing for publication and effective date. (Councilmember Aldridge)
Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

11. 92-0-156 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 1.7801 acres located east of Westgate Place Subdivision from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date. (Councilmember Castaneda)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

12. 92-0-157 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 492, Lots 1B and 2B, Western Division, located at 2320 Scott Street from M-1 (Light Manufacturing District) to R-3 (Mixed Residential District); providing for publication and effective date. (Councilmember Cardenas)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

13. 92-0-158 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 190, Lots 6 and 8, Western Division, located at 1117 and 1119 San Eduardo, from B-1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date. (Councilmember Cardenas)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

14. 92-0-159 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 5.937 acre tract, located on the Mines Road south of Leyendecker Materials, from AG (Agricultural District) to M-1 (Light Manufacturing District); providing for publication and effective date. (Councilmember Jerry Perez)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

15. 92-0-160 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 2.4934 acre tract located east of Quail Creek Subdivision Unit I, from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date. (Councilmember Jerry Perez)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

16. 92-0-161 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 597, Lots 1, 2, and 3, Eastern Division, located at 1001 Mier from B-1 (Limited Business District) to B-4 SUZD (Highway Commercial District Specific Use Zoning District); providing for publication and effective date. (Councilmember Aldridge)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

17. 92-0-162 Authorizing the City Manager to execute an agreement between the City of Laredo and Frank Mims for the lease of a fifteen foot strip of property abutting Hillside Road. (City Council)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7 Against: 0 Abstain: 0

18. 92-O-163 Authorizing the City Manager to accept an avigation easement over Phase II of the North Heights Subdivision. (City Council)

Motion to approve.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0

Abstain: 0

VII. RESOLUTIONS

19. 92-R-082 Recognizing Miss Erika Pena, recipient of the 1992 Windstar Youth Award, as the City of Laredo's Goodwill Ambassador to the Windstar Foundation's "Choices for the Future Symposium".

Motion recognizing Miss Erika Pena, recipient of the 1992 Windstar Youth Award as the City of Laredo's Goodwill Ambassador to the Windstar Foundation's "Choices for the Future Symposium".

Moved : Cm. Juarez
Second: Cm. Perez
For: 7

Against: 0

Abstain: 0

20. 92-R-083 Authorizing a joint submittal pre-application and application between the City of Laredo and the County of Webb to the Economic Development Administration for development of the McPherson Road Extension and Infrastructure Improvements Project to include the proposed Webb County Wastewater Line Project; and authorizing the City Manager to submit any and all necessary pre-application and application documents to the Economic Development Administration.

Motion to approve.

Moved : Cm. Juarez
Second: Cm. Perez
For: 7

Against: 0

Abstain: 0

VIII. MOTIONS

21. Approval of amendment no. 1, an increase of \$12,600.00, for additional services to add 4.5 blocks to the engineering contract with G. G. Salinas Engineering Company, Laredo, Texas, for the 1990 Bond Issue Street Paving Assessment Project 40.

Motion to approve amendment no. 1.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0

Abstain: 0

22. Award of an engineering contract to Foster Engineering Company, Laredo, Texas, for an amount not to exceed \$100,800, to design and prepare plans and specifications for the 1990 Bond Issue Street Paving Assessment Project 44 (36 Blocks).

Motion to award an engineering contract to Foster Engineering Company, for an amount not to exceed \$100,800, to design and prepare plans and specifications for the 1990 Bond Issue Street Paving Assessment Project 44.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

23. Award of an engineering contract to Porrás Engineering Company, Laredo, Texas, for an amount not to exceed \$100,800, to design and prepare plans and specifications for the 1990 Bond Issue Street Paving Assessment Project 45 (36 Blocks).

Motion to award of an engineering contract to Porrás Engineering Company.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

24. Acceptance of the project, and approval of final payment in the amount of \$106,289.30, to Landmark Structures, Inc., Keller, Texas, for the Two (2) 1,000,000 Gallon Capacity Elevated Water Storage Tanks Project.

Motion to accept the project, and approve final payment in the amount of \$106,289.30 to Landmark Structures, Inc., for the two (2) 1,000,000 Gallon Capacity Elevated Water Storage Tanks Project.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

25. Award of a contract to the Sole Bidder, Physio-Control Corporation, Redmond, Washington, in the amount of \$7,795.00, for the purchase of one defibrillator/monitor for the EMS program.

Motion to award a contract to the sole bidder, Physio-Control Corporation in the amount of \$7,795.00 for the purchase of one defibrillator/monitor for the EMS program.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

26. Award of a contract in the amount of \$11,595.00, to the Low Bidder, Paul Young Co., Laredo, Texas, for the purchase of one mid-size vehicle for the Fire Department.

Motion to award a contract in the amount of \$11,595.00 to the low bidder, Paul Young Company.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

27. Award of a contract to the Low Bidder, Hollywood Garden Co., Laredo, Texas, in the amount of \$49,710.00, for providing ground maintenance services for the Utility Department.

Motion to award contract to the low bidder, Hollywood Garden Company in the amount of \$49,710.00.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

28. Authorizing the City Manager to execute a contract with the Texas Department of Human Services for the continuation of the Community Development Family Care Program from October 1, 1992 through September 30, 1993.

Motion to approve authorizing the City Manager to execute a contract with the Texas Department of Human Services for the continuation of the Community Development Family Care Program.

Moved : Cm. Perez
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

IX. CITY MANAGER'S REPORT

29. Request for executive session under Article 6252-17, Section 2(g), to discuss personnel matters.

Motion to table for next regular meeting. (August 17, 1992)

Moved : Cm. Juarez
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

X. COMMUNICATIONS

At this time Cm. Cardenas made a motion to set a Town Hall Meeting for Friday, August 14, 1992 at the Azteca Neighborhood Center located at #20 Iturbide at 7:00 p.m.

Moved : Cm. Cardenas
Second: Cm. G. Perez
For: 7

Against: 0 Abstain: 0

XI. CITY COUNCIL DISCUSSION AND PRESENTATIONS

30. Requests from the Mayor and Councilmembers for discussion and presentation.

A. Request from Mayor Pro-Tem Blas Castaneda:

Discussion and possible action concerning the need for a signal light or stop sign at the intersections of Calle Del Norte and West Drive, and Calle Del Norte and Springfield.

Cm. Castaneda stated that he would like the constituents in this area to be aware that we are already working in this process.

Carlos Villarreal, Assistant City Manager, stated that they will be bring a report to council.

B. Requests from Councilmember Dr. Jacinto Juarez:

1. Discussion and possible action concerning the feasibility of constructing a sanitary sewer collector line along Chacon Creek from Meadow to US 59 to immediately relieve the existing collection systems, and to provide additional capacity to the northeast sector of the City.

Mr. Tomas Rodriguez, Utilities Director made a presentation to the council pointing out that this was directly concerning the Capital Improvements Program on the waste water collection system. He further stated that in this program we had a waste water collector going from the south side, it is a 54" line from the south side waste water treatment plant to the intersection of Chacon Creek in South Meadow as being one project at an approximate cost of \$4,400,000. Mr. Rodriguez continued saying that the next year they had in their program where they would start off with a 48" line at that same intersection and going up Chacon Creek to the east corridor lift station which is north of Highway 59. He added this would enable to give service to east Laredo and part of south Laredo and almost 20 lift stations would be eliminated, it would also guarantee to service the north east part of Laredo on the other side of Casa Blanca Lake. This project (Phase I and Phase II) are for completion in 1996 if approved by council.

2. Discussion and possible action concerning the feasibility of making some modifications to an existing park so that it will meet the needs of the disabled.

Cm. Juarez was addressing the needs of the blind community who want some type of hand rails for walking

independently along the city parks.

Motion to direct the Parks & Recreation Director to modify at least one of the parks per year to meet this request.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 7

Against: 0

Abstain: 0

C. Request from Councilmember Cecilia Moreno:

Presentation by Guillermo Medrano and other residents surrounding the 1100 Block of O'Kane. This is in regard to the City's interpretation of the 5% growth limit allowed to non-conforming businesses.

Mr. Guillermo Medrano, Jr. stated that a neighborhood group had pointed out that several persons who were afflicted with cancer lived in the surrounding area of the Asash Pest Control Company. He also pointed out that there exists chemical contamination in their area both in the soil and air. His question was whether the Asash Company was complying with the 1986 ordinance that prohibited chemical processing and which is what Asash is doing since 1990. Mr. Medrano wanted to go in record saying that they do not oppose the building of a garage or a covered parking, to what they oppose is to giving more room to increase the fumigation. Mr. Medrano submitted a report to the City Secretary.

Mr. Tomas Ramirez, of 1900 Block O'Kane street, asked about the legality of the Board of Adjustment allowing the variance change in a non-comforming area.

Jose Salvador Tellez, City Attorney, stated that the presentation made by Mr. Medrano and the neighbors or the constituents that live in that area revolve in three separate issues:

- 1) Questioning the decision by the Board of Adjustments to grant a variance which dealt with the setback requirements under the zoning ordinances to construct in that particular property.
- 2) The fumigation that is taking place on a non-conforming use property which was grandfathered prior to the enactment of the zoning laws.
- 3) And the last issue which is an indirect issue although not strictly brought up by Mr. Medrano which is whether the existence of this particular business in that area is the direct cause of any medical problems that anybody else might have in that area.

Mr. Tellez addressed each issue separately.

- 1) First with the variance that was granted for the property to build the parking lot, that property as to its understanding of the facts, was purchased sometime in 1991 by the owners of Asash, that property is zoned B-3 which permits the building of a parking lot. He further added that anybody can build a parking on a B-3 zone property regardless of what the business is.
- 2) The zoning ordinances does not restrict somebody from increasing their businesses (gross business) by 5%, the non-conforming use or building section of the ordinance restricts someone from extending or building onto a current non-conforming use property by 5% so depending on how you want to interpret it, it can be misinterpreted whether the building of the parking lot is an extension of the non-conforming use because it was not there as a non-conforming use for parking lot. In this case Asash did not ask the City Council; nor the Planning and Zoning; nor the Board of Adjustments to increase their non-conforming use building or operation by 5%.
- 3) Mr. Tellez added that the other issue is the fumigation on offsite property which is something that we need to look at further, because if the facts as stated by the residents is correct, then maybe Asash will be in violation of the non-conforming use. They were grandfathered into that area as a B-4 business in a B-3 area because they were a pest control and they are authorized to have their offices there. They are also authorized to use their property as storage or parking for their equipment which includes storage of chemicals. If the activity of fumigation occurred after the enactment of the zoning ordinances then they might be in violation with regard to that activity and that's a non-conforming use at this point for that particular area because it was not grandfathered in at that time.

Carlos Villarreal stated that staff should look at the processing of chemicals there and as to non-conforming use and also at the chemical levels by the Health Department as to the danger of the chemicals and test the toxic contamination of the chemicals to soil and air. He asked for a meeting with the property owner and staff to look at the issues and to see if fumigation is being done in the parking lot.

Mr. Henry B. Fernandez, Jr., President of Asash, stated that they are not a pesticide business because they do not manufacture, formulate or package any pesticides or similar products at that location, but a licensed pest control

business that delivers safe, economical and effective approved pest control chemicals to homes and businesses. He added they are a licensed pest control company meeting Federal and State licensing requirements.

Mr. Vern Walter, a professional Entomologist and Consultant, spoke on the Methol Bromite chemical, its toxic levels and that he did a test at Asash to measure chemical levels and that they were within its safety standard.

Dr. Phillip J. Hammond, of the Texas Pest Control Board and Technical Director of the National Pest Control Association and an Entomologist, stated he had reviewed Mr. Medrano's report. He stated he considers Mr. Fernandez's business as a safe place, in his opinion he thinks there is very little treat for harmful effects.

Mr. Charles Borchers, representing Mr. Fernandez stating that Mr. Fernandez is willing to work with the city and the Planning Department in any way to alleviate the fears of the neighborhood. He added that the parking lot will only be used exclusively for parking and nothing else.

Carlos Villarreal stated we need to have a meeting and that he would follow up on this item.

D. Requests from Councilmember Jerry Perez:

1. Discussion and possible action concerning the issuance of Building Permits for swimming pools.

Cm. Perez requested to withdraw this item.

2. Discussion and possible action regarding possible railroad overpasses in West Laredo.

Cm. Jerry Perez suggested that on the next bond issue that is held that proceeds include an overpass in west Laredo and that we pursue discussions with the Union Pacific Railroad officials.

Mr. Carlos Villarreal, Asst. City Manager, informed the council that staff is soliciting proposals from qualified engineering firms to provide services for a feasibility study and cost estimate for an overpass/grade separation structure over the Union Pacific railroad tracks in west Laredo.

Motion to include the overpass proceeds in a bond issue and pursue commitments with Union Pacific.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

3. Discussion and possible action regarding the rate structure for the water slide at the Civic Center Pool.

He stated that \$2.00 fee was seen as too expensive by several participants and that maybe that on certain days the fees would be lowered.

Cm. Perez took the written information that Mr. Villarreal provided to him into consideration.

Cm. Juarez suggested that they consider some type of passes be distributed to the local hotels, motels and restaurants for the visitors that come into our community.

Mr. Villarreal, Asst. City Manager, recommended that Mr. Perez's recommendations be initiated at the Parks and Recreation Department.

XII. PUBLIC HEARINGS

Motion to open the Public Hearing(s):

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

31. Second public hearing concerning the proposed annexation of the 14.0 acre tract, known as the Javier Garza Tract.

Motion open the public hearing.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce an ordinance at the next City Council meeting.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

32. Public hearing regarding consideration of the Statement of Intent to use the 18th Action Year Community Development Block Grant (CDBG) in the amount of \$3,252,000.

Motion to open the public hearing.

Moved : Cm. Perales

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

Mrs. Cindy Collazo, Community Development Director, made the presentation before the City Council.

There was no public input.

Motion approve and close the public hearing.

Moved : Cm. Juarez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

33. Public hearing regarding amending the Airport Fund budget for Fiscal Year 1991-1992, as amended, to appropriate additional revenues of \$85,588 and expenditures of \$85,588 for the operation and management of the Airport Apartments. Approving a budget amendment to transfer estimated revenues of \$36,493 between revenue line items and \$36,493 between expenditure line items. Creating a new division in Airport Fund to account for this appropriation; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

To amend the 1991-1992 Airport Fund budget for Fiscal Year 1991-1992, as amended, to appropriate additional revenues of \$85,588 and expenditures of \$85,588 for operation and management of the Airport Apartments. Approving a budget amendment to transfer estimated revenues of \$36,493 between revenue line items, and \$36,493 between expenditure line items.

Motion to open the public hearing.

Moved : Cm. Juarez

Second: Cm. Castaneda

For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

Motion was made to dispense the regular order of business and take the Supplemental Addendum item at this time:

Moved : Cm. Castaneda

Second: Cm. Juarez

For: 7

Against: 0

Abstain: 0

Report from City Secretary on the disannexation petition presented on July 29, 1992 in reference to annexation ordinance 92-O-046 consisting of 606.1223 acres.

Mr. Gustavo Guevara, City Secretary, reported to the council that he found the petition deficient due to the fact that it lacked the necessary majority signatures of registered voters in the area for disannexation. He stated that he found seven (7) registered voters in this area, but that only two (2) signatures qualified and that the necessary majority was at least four (4) registered voters.

The council took no action since the petition was deficient.

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

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

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

34. Award of a professional services contract to the **Sole Proposer**, ATE Management and Service Company, Inc., Cincinnati, Ohio, for the administration and operation of the City's public transit system for a three year period.

Motion to award of a professional service contract to the sole proposer, ATE Management and Service Company, Inc. for the administration and operation of the City's public transit system for a three year period.

Moved : Cm. Castaneda

Second: Cm. Juarez

For: 7

Against: 0

Abstain: 0

Motion to adjourn as Mass Transit and reconvene as City Council.

Motion to approve.

Moved : Cm. Perez

Second: Cm. Juarez

For: 7

Against: 0

Abstain: 0

XIV. ADJOURNMENT

Motion to adjourn.

Moved : Cm. Juarez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

Adjournment time was at 7:30 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 17 ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 3RD DAY OF AUGUST, 1992. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriguez, Deputy City Secretary II

APPROVED BY CITY COUNCIL ON: **AUG 17 1992**

CORRECTIONS: