ORIGINAL

CITY OF LAREDO

Laredo, Texas

Regular

Special City Council Meeting

2400 San Bernardo Avenue

Civic Center Conference Rooms 1 & 2

6:00 P. M.

AGENDA NO: 86-S-01 Minutes AGENDA DATE: January 6, 1986

IN ATTENDIANCE:

ALDO TATANGELO, MAYOR
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
VIDAL CANTU, JR., " , " II
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIES, JR., " , " IV
ANDRES RAMOS, JR., " , " V
DAVID R. CORTEZ, " , " VI
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
MARVIN TOWNSEND, CITY MANAGER
FLORENCIO PENA, ASST. CITY MANAGER
ANTHONY C. McGETTRICK, CITY ATTORNEY
HORTENCIA C. GONZALEZ, CITY SECRETARY

(008) I. MAYOR TO CALL THE MEETING TO ORDER.

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

(012) II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: November 19, 1985

Motion to approve: Montalvo
Second: Valdez
For: 8 Against: 0 Abstain: 0

(017) III. COMMUNICATION

City Secretary Hortencia C. Gonzalez, read a letter from Mr. John V. Puig asking that his item be deferred until his arrival or placed on a later agenda.

The City Secretary also submitted for approval the following ballot serial numbers which were ordered, received and are to be delivered for the January 11, 1986 Bond Election and which are to become a part of the official record.

INDEXED
INDEXED
INDEXED

Precinct No.	Serial Numbers	Total
Absentee Voting	001 - 500	500
01	501 - 700	200
02	701 - 750	50
03	751 - 850	100
4A	851 - 1050	200
4B	1051 - 1350	300
05	1351 - 1500	150
06	1501 - 1600	100
07	1601 - 1900	300
8A - 19*	1901 - 2000	100
	6901 - 7100	200
8B	2001 - 2300	300
09	2301 - 2700	400
10	2701 - 2900	200
11	2901 - 3100	200
12A	3101 - 3500	400
12B	3501 - 3800	300
12C	3801 - 4300	500
13	4301 - 4700	400
14	4701 - 4800	100
15	4801 - 5100	300
16A	5101 - 5400	300
16B	5401 - 5900	500
17B	5901 - 6200	300
17C	6201 - 6500	300
18A	6501 - 6700	200
18B**	6701 - 6900	200
21A	7101 - 7200	100
25A	7201 - 7700	500
25B	7701 - 7900	200
26A	7901 - 8500	600
26B	8501 - 8900	400
27	8901 - 9200	300
28	9201 - 9500	300
29	9501 - 9600	100
30	9601 -1000	400
	GRAND TOTAL.....1000	

* Precinct 8A & 19 were consolidated for voting at Farias School.

** Precinct 18B voters include Districts I & II.

IIIA. MOTION

Regarding the sale of the City's Combination Tax and Sewer System Revenue Certificates of Obligation, Series 1985.

The authorization and sale of these certificates is postponed until the next regular meeting of the City Council and final reading of ordinance 85 O 161 is likewise postponed until the next regular meeting.

Motion to postpone: Montalvo
Second: Valdez
For: 8 Against: 0 Abstain: 0

(049) IV. TABLED APPEAL

From the decision of the Planning and Zoning Commission on the proposed replat of Lot 1 and the west 1/2 of Lot 2 of Block 1993, E.D. This appeal was heard on August 27, 1985, tabled to October 1, 1985, further tabled to November 5, 1985, and then tabled to January 7, 1986. The proposed replat would create 2 substandard lots. Mr. Carlos Mejia and the Planning Department have prepared recommendations for consideration by the Planning Commission. Although the proposals under consideration would not provide a basis for approving the proposed replat, tabling the appeal until February 17, 1986 should provide sufficient time for commission consideration.

Motion to table to February 17, 1986: Valdez
Second: Cortez
For: 8 Against: 0 Abstain: 0

(058) V. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

A. Discussion on the utilization of monies in the Mayor's Discretionary Fund. (Cm. David R. Cortez).

Motion that $10,000 be allocated for Promotion and Travel: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(325) B. Presentation by John V. Puig regarding 1984 Ad-Valorem taxes collected in the former Del Mar Subdivision. (Cm. David Cortez)

Withdrawn

(328) C. Closing of Tacuba Street. (Mayor Aldo Tatangelo)

Mayor Tatangelo stated proposed streets of Laredo Park will be good tourist attraction.

Motion that item be placed on the next Street Closing agenda: Ramirez
Second: Cortez
For: 8 Against: 0 Abstain: 0

(382) D. Request of status report on downtown Mercado Project. (Mayor Aldo Tatangelo)

Mr. Jim Winch gave a report indicating that February 14th was the contemplated opening date. Most spaces have now been leased, excepting second floor. Mayor Tatangelo requested a timely report of activities be furnished to Council on a regular basis.

(496) VI. REPORTS. IT IS RECOMMENDED THAT:

A. Change Order #2 to the UDAG contract for Mercado grounds improvements with the Marshall Company be approved to extend the contract for 30 days due to unforeseen utility relocation and coordination with other contracts at the Mercado site. The revised completion date is January 31, 1986. This change order was considered on December 30, 1985 and received a majority vote, but not the required 6 votes.

Motion to approve: Ramirez
Second: Cantu
For: 7 Against: M. Benavides, Jr. Abstain: 0

(500) B. Change Order #5 be approved for the office of Community Services Mercado Project Phase II with the Marshall Company for a net decrease of $1,860 to delete some glass reglazing ($160) and to cancel a previous change order for a metal stud partition ($1,700). The revised contract, including this change order was considered on December 30, 1985 and received a majority vote, but not the required 6 votes.

Motion to approve: Ramirez
Second: Cantu
For: 7 Against: M.Benavides, Jr. Abstain: 0

C. Change Order No. 7 be approved to the EDA Mercado Project contract with Marshall Company to
(1) Deletion of stonework on west building wall reading "City Hall", in place ($706.00)
(2) Provide for a 30 day extension -
(3) Provide for a credit for the unused

allowance for light fixtures ($340.00)
(4) Provide a credit for the unused for hardware ($2,710.00)
(5) Increase the quantity of plaster repair ($7,760.00)
(6) Increase purlin reinforcing ($545.00)
Net increase . . . . . $ 4,549.00)

The adjusted contract including this change order will be $769,112. This change order was considered on December 30 and received a majority vote, but not the required 6 votes.

Motion to approve: Ramirez
Second: Cantu
For: 7 Against: M. Benavides, Jr. Abstain: 0

(504) D. A contract be approved with the State of Texas accepting the State's participation in the Jarvis Plaza, Transfer Terminal and the equipment included in the Urban Mass Trasnportation Administration's project. The State will pay 13% or $69,261 and the Federal Government 80% or $426,210, leaving a local share of 7% or $37,294. The contract provides that the State's share is subject to the state having appropriations available at the time the City requests payment.

Motion to approve: Cantu
Second: S. Benavdies
For: 8 Against: 0 Abstain: 0

(505) E. The 1200 Block of Stone Avenue between Guadalupe and Laredo Streets be paved by Public Works. No public hearing will be necessary since International Bank of Commerce on behalf of the abuting owners have already paid the full amount of $6,943.50.

Motion to approve: Cantu
Second: S. Benavides
For: 7 Against: 0 Abstain: Ramos

(516) F. A contract be awarded to Business Trade Marketing, Inc. for one Sixteen-Bit Microcomputer for Transit. The machine will be used for general accounting, revenue and ridership information and word-processing. Four bids were received. Ths bid submitted by Business Trade Marketing is the lowest bid meeting all specifications. The apparent low bidder did not meet specifications, because the bidder did not provide a bid deposit.
The money to purchase this equipment will be provided by UMTA

80%, State 13% and 7% Local which is included is the 1985-86 Revenue Sharing appropriation.

Motion to approve: Montalvo
Second: Cantu
For: 8 Against: 0 Abstain: 0

(520) G. A contract be awarded to Claude Wright and Associates, Inc. for one Type I Ambulance for $51,290.00. The ambulance will replace a 1978 model. Three bids were received. The unit is a one-ton cab and chassis walk-through module. The extrication kit, air packs, radios, first aid, and other equipment will be purchased separately.

Motion to approve: Montalvo
Second: Cantu
For: 8 Against: 0 Abstain: 0

(523) H. A contract be awarded to Law Enforcement Equipment Co., Kansas City, Missouri, for emergency lights and sirens for Police patrol cars and unmarked vehicles. Only one bid was received, but the prices are 19% less than the purchase price for the same items last year. The equipment includes:

10 emergency light bars and siren	@ $607.60	$6,076.00
10 electronic sirens	@ $166.91	$1,699.10
6 in-dash sirens	@ $185.16	$1,110.96
6 portable lights	@ $ 59.60	$ 357.60
TOTAL		$9,243.66

Motion to approve: Montalvo
Second: Cantu
For: 8 Against: 0 Abstain: 0

(523) I. Bids be received on January 23, 1986 for reroofing the City Maintenance Shop (Building 1315) at the Airport. The project includes replacing 245 squares of roll roofing and replacing deteriorated sheathing, framing, fascia board, edging and flashing.

Motion to approve: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(527) J. The engineering contract with Porres Engineering Company for plans and specifications for Guerrero street area drainage improvements (Phase 2) be increased $3,903.50 for additional survey and easement work required to adequately evaluate alternate routes for the location of the storm sewer. This

information was needed to help develop the City's final recommendation regarding construction along the existing ditch as adjacent public streets.

Motion to approve: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(544) K. Change Order #8 to the EDA Mercado Project with Marshall Construction Company be approved for:

(1)	Materials and labor to install bathroom facilities for the second floor	$ 16,500.00
(2)	Six inches mounted light fixtures in lieu of the fountain lights currently in the contract to provide better safety, less vandalism and reduced maintenance	600.33
(3)	Additional plumbing for Building #1 (Old Legal Office) and Room 29 and repairs to floors and walls	$ 3,500.00
(4)	A 48 calender day time extension	-

The adjusted contract will be $789,712.33.

Motion to approve: Montalvo
Second: Cantu
For: 7 Against: M. Benavides, Jr. Abstain: 0

(550) L. Change Order #6 be approved for the O.C.S. Mercado Project Phase II contract with Marshall Construction Company to provide:

(1)	19 four-flourescent wraparound fixtures for the retail shops and officer on the first floor and preparation for ceiling fans for room #29	$ 2,300.00
(2)	an electrical outlet telephone outlets, and flourescent light in Room 26	350.00
(3)	a 48 calender day extension	-
	TOTAL	$ 2,650.00

The adjusted contract will be $285,850.50.

Motion to approve: Montalvo
Second: Cantu
For: 7 Against: M. Benavides, Jr. Abstain: 0

(563) M. The proposed Muralismo Committee, Inc. Budget for the Firefighters Centennial Mural, previously approved by the City Council be approved. The budget for this mural is $4,000.00 which is 50 percent of the approved contract for fiscal year 85-86. In summary, the Budget provides:

Painting materials and scuffolding	$	1,030.00
Liability Insurance		180.00
Transportation		80.00
Food for students		160.00
Stipends for artist and 4 students		2,500.00
Miscellaneous expenses (phone, office supplies, postage)		50.00
TOTAL	$	4,000.00

Motion to approve budget as presented: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(677) N. Lots be drawn to award the bid for 3/4" meter couplings (Item 39). Tie bids of $2,205 were submitted by Rohan Co. and Aqua utility for 700 couplings.

For ease of purchasing and delivery it is recommended seven tie bids, set fourth below, be awarded to the bidder who submitted the low bid on must of the other sizes of coupl-ings, tees and adapters, Alamo Iron Works. The items, tie bidders, and the amount of the proposed annual purchase are:

Item			
57	3/4"	PVC Couplings - McAllen Pipe, Alamo Iron	$14.00
58	"	PVC 90"Ell-McAllen Pipe, Alamo, Noland Mars	20.00
60	"	PVC Male Adapter-McAllen, Alamo, Noland Mars	18.00
61	"	PVC Female-McAllen, Alamo, Aqua Utility	24.00
63	"	PVC Tees-McAllen, Alamo	24.00
64	1"	PVC Couplings-McAllen, Alamo	39.00
67	1"	PVC Male Adapter-McAllen, Alamo	45.00
		TOTAL	$184.00

Lot drawn in favor of Aqua Utility.

Motion to approve: Cantu
Second: Ramirez
For: 8 Against: 0 Abstain: 0

(696) O. Annual supply contracts be awarded to the low bidders meeting specifications for water and sewer clamps, couplings, meter boxes, tapping sleeves and plastic pipe to maintain water and sewer lines. Materials will be ordered on as needed basis:

Rohan Company, San Antonio	
Full circle clamps and curbstops,(7 Items)	$ 14,777.50
McAllen Pipe and Supply, McAllen	
Corporation stop, curb stops, tapping sleeves, etc. (14 items)	15,435.69
Alamo Iron Works, San Antonio	
Clamps, saddles, stops, tees, bushings (47 Items)	14,891.75

Trans Tex Supply, San Antonio	
Curb stop, couplings (2 Items)	2,474.00
Noland Mars Utility, San Antonio	
Clamps, tapping sleeves, pipe, etc. (8 Items)	22,712.28
Aqua Utility, Palestine	
Clamps, p.v.c., etc. (12 Item)	45,713.90
TOTAL	$ 116.005.12

Motion to approve: Cantu
Second: Ramirez
For: 8 Against: 0 Abstain: 0

(700) P. Annual supply contract be awarded to International Uniform Service for uniforms for the Bridge, Police, Traffic Airport Security, and Fire Department. Only one bid was received. International Uniforms Service meets all the specifications. Two other companies expressed interest in the bid but were unable to bid at this time because they could not provide the local support service specified. The International Uniform Service has provided the Uniform Service in the past. The uniforms will be purchased on a replacement and new employee basis. The bids are approximately 3.5% above 1984-85.

Manager Townsend quoted $191,920.80 as the contract amount.

Motion to approve: Montalvo
Second: Cantu
For: 8 Against: 0 Abstain: 0

(720) Q. A contract be awarded to Hydro Conduit Corporation, San Antonio for reinforced concrete pipe, Class III for $216,649.38. The bid specifications call for various sizes of pipe for the Mother Cabrini and Chacota/Tinaja Projects. The Mother Cabrini project will require seven sizes of pipe and the Chacota/Tinaja project 2310 feet of 60-inch pipe. A total of four bids were received. The Hydro conduit bid is the low bid meeting specifications on the O-ring seal reinforced concrete pipe. The contractor will provide the pipe on an as needed basis.

Motion to approve: Valdez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

(835) R. All remaining drainage work for Mother Cabrini Area Drainage and street improvements project (1A) be completed by Public Works based on the following anticipated costs:

(a)	Pipe-approximately 2,200 feet-as bid	$ 63,942
(b)	Materials for catch basins	15,000
(c)	Backfill, and other material	16,000
(d)	Equipment rental and labor	78,000
	TOTAL	$172,942

It is further recommended tha the remaining street work including pavement repairs and paving San Agustine to Juarez from Santa Maria to Davis Avenues, and Davis Avenue from Pierce to Lafayette Streets be accomplished by Public Works. After the Street budget is reimbursed for labor for Major Street Reconstruction projects during October to December, the Street Activity budget will have sufficient balances to provide materials, labor, and other costs to complete the project.

Motion to approve: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(836) S. Community Development Block Grant resources be reprogrammed or reallocated from the following activities to Mother Cabrini Drainage and Street Improvements:

7th Yr-Ladrillera Park-Project balance		$ 8.88
	Ejido Street survey-project balance	84.61
9th Yr-Family Care-balance		9,526.92
	Pit Privy Elimination	36,379.59
		$46,000.00

To finalize construction of the Mother Cabrini Project will require about $173,000 of which $127,000 is already allocated to the project.

Motion to approve: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(851) T. A contract be awarded to Garrett Business Systems, Laredo for one medium duty copier Model Cannon NP-7550 for $10,400.00. Three bids were received. Garret Business System is the low bidder meeting specifications. The copier will be located at the City Offices and will replace a 1970 model.

Motion to approve: Ramirez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

(855) U. Consideration of the status of contracts for improvements to the Juan Martinez Subdivision (Tabled from December 2, 1985 and December 17, 1985.) Mr. Juan Martinez and Mr. Luis Rodriguez have reached and agreement regarding exchanging land and modifying the plat as to Lots 11 and 12. The Planning Commission has approved the revised plat. Final documents are being prepared for execution by both parties.

Motion to table to January 20, 1986: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(884) V. The following positions be authorized for the Care of Premises program in the Community Development Department:

1 Supervisor-Grade 15	$16,973
2 Property Inspectors-Grade	13,333
1 Technician-Grade 5	10,442

The 11th year Community Development Block Grant Program provides $75,000 to intiate this program.

Motion to approve: Ramirez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

(889) W. The Animal Control Ordinance be revised to calrify existing regulations and to provide that:

(a) All animals be leashed when off of the keepers premises
(b) Large livestock be required to be penned at least 100 feet from the nearest place of human habitation
(c) Properties annexed have 2 years to comply
(d) All animals be housed with adequate provisions for sanitation
(e) Keeping of wild animals be prohibited

It is recommended that copies of the proposed ordinance be made available now, and the ordinance be considered for introduction on January 20, 1986.

Withdrawn

(909) X. A contract be awarded to Lindley International, Inc., Alice for three International F-2574 Cabs and chassis with 18 yard Galion dump bodies at a unit price of $52,857 each. The total cost is $158,571. Three bids were recieved. All three bids meet specifications. The low bid is $1,948.08 higher than the previous low bid amount and $25,854 lower than the original bid.

Funding for this equipment will be from the Street Reconstruc-

tion Fund.

Motion to approve: Ramirez
Second: Cantu
For: 7 Against: Ramos Abstain: 0

(948) Y. The existing lease/purchase agreement with Maryland National Leasing Corporation be amended to include the lease/purchase of up to three International F-2547 Cabs and Chassis with 18 yard Gallion dump bodies. The City currently has a lease/purchase agreement with Maryland National Leasing Corporation and this authorization would allow the City to amend the existing contract to include this equipment at the same interest rate and terms (8.59% for 36 months) as the other equipment.

A RESOLUTION
AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH MARYLAND NATIONAL LEASING CORPORATION AND INSTRUMENTS RELATED THERETO: SAID CONTRACT PERTAINING TO THE LEASE/PURCHASE OF THREE INTERNATIONAL CABS AND CHASSIS WITH 18 YARD BODIES FOR THE SUM OF $158,571 CASH PRICE, PLUS INTEREST AT THE RATE OF 8.59% PER ANNUM, PAYABLE IN 36, MONTHLY INSTALLMENTS, AND SUBJECT TO PURCHASE OPTION.

Motion to approve and withdraw previous action taken on December 17, 1985 (Item X(A): Valdez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

VII. MOTION TO AMEND

(732) The ordinance "Closing the hearing on the 1985 Paving Assessment Street Improvements Project - Group I-B and fixing a lien and charge," be amended to revise pacels #27 and #28 on Exhibit A on Page 2 and the total figures on Page 9 of the final assessment roll. This change results from a property exchange between the owners of parcels 27 and 28, which is a corner lot. In addition Parcel #122 should be dropped from the Assessment Roll and Parcel #123 should be increased to $694.40 from $463.00, because one owner has now acquired the entire lot.

Motion to approve: Ramirez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

VIII. ORDINANCE(S) FINAL READING (INTRODUCED ON DECEMBER 17, 1985)

Motion to dispense with the reading of ordinances: Valdez
Second: Ramirez
For: 8 Against: 0 Abstain: 0

(737) A. On the request of the Planning and Zoning Commission to repeal Section 5-6, Subdivision Ordinance because of it being in conflict with State Law (Article 674a) Section 3, V.A.T.S. There were no protests (written or verbal) on this proposed action. The Planning and Zoning Commission at their meeting of November 7, 1985 recommended approval.

ORDINANCE

REPEALING SECTION 5-6, RIGHT OF APPEAL, OF THE SUBDIVISION ORDINANCE OF THE CITY OF LAREDO.
ORDINANCE NO. 86 O 001
Introduced by Councilman Saul N. Ramirez, Jr.

Motion to approve: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(739) B. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MR. FELIX CANALES ESCAMILLA AND WIFE, MARIA ELIA CANALES FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS CONSTANTINOPLE STREET BETWEEN STA. ISABEL AND VIDAURRI AVENUES IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.
ORDINANCE NO. 86 O 002
Introduced by Councilmen David R. Cortez, Santos Benavides and Jose A. Valdez.
This street was closed by City Council on November 19, 1984. Mr. & Mrs. Canales have agreed to purchase the property for $22,900 less $7,79[illegible] for the necessary water line easement or $15,108.

Motion to approve: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(740) C. CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT GROUP I-B AND FIXING A LIEN AND CHARGE.
ORDINANCE 86 O 003
Introduced by Margarito Benavides and Saul N. Ramirez, Jr.

Motion to approve: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(744) D. Adjusting rates to be charged by Central Power and Light Company in the City of Laredo, Texas. Providing for schedules, conditions, severability and repeal of conflicting ordinances. This proposed ordinance is recommended by the Steering Committee for cities served by CPL and the committee's consultant. The proposed ordinance would decrease system-wide rates by $9,114,298 per year and system-wide fuel rates by $67,485,058. It would also instruct CPL to bring forth new rates schedules incorporating these changes and that such new rates must in no event be higher than CPL rates in unincorporated areas. This recommendation has not been accepted by the Companywhich has requested an increase of $122,000,000. Negotiations continue. The City must act at this time.

ORDINANCE

ADJUSTING RATES TO BE CHARGED BY CENTRAL POWER AND LIGHT COMPANY IN THE CITY OF LAREDO, TEXAS, PROVIDING FOR SCHEDULES, CONDITIONS, SEVERABILITY AND REPEAL OF CONFLICTING ORDINANCES.
ORDINANCE 86 O 004
Introduced by all Councilmembers.

Motion to approve: Ramirez
Second: Cantu
For: 8 Against: 0 Abstain: 0

(749) E. NEW LEASE

A ONE-year lease be approved to September 30, 1986, with four one-year options and annual CPI with BORDER AREA NUTRITION COUNCIL, for the approximate 155 square feet constituting Room #18 in Building #S-1 at 600 South Sandman. Premises will rental will be $93.76 ($.60 per square foot). Previous tenant was S.T.D.C. Nutrition Program paying a monthly rental of $89.90-$.58 per square foot. S.T.D.C has requested the name change and thus the lease with S.T.D.C is recommended to be terminated. The Airport Advisory Committee so recommends.

ORDINANCE

AUTHORZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH BORDER AREA NUTRITION COUNCIL, A NON PROFIT ORGANIZATION FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #S-1, ROOM #18 CONSTITUTING 155 SQUARE FEET LOCATED AT 600 SOUTH SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 005
Introduced by Councilman David R. Cortez.

Motion to approve: Cortez
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(750) F. Lease Amendments:
Lease with Mr. Larry Dale Ireland for the south 6,648 sq. ft. of Building #924 paying a monthly rental of $797.76 from November 1, 1985, to December 31, 1985 be amended. If lessee exercise his action to lease the additional 6,145 sq. ft. of the north section, then the rental obligation on the entire building (12,973 sq. ft.) will be $1,535.16 per month or 12¢ per square foot. If lessee does not exercie this option, the rental obligation for the south section of the building will be increased from $797.76 to $930.72 ($12 to $.14 per sq. ft.) per month effective January 1, 1986. The Airport Advisory Board so recommends.

ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE AND AMENDMENT TO THE LEASE DATED NOVEMBER 5, 1985, BETWEEN THE CITY OF LAREDO AND LARRY DALE IRELAND, SOLE PROPRIETOR, AS LESSEE, SAID AMENDMENT REVISING THE RENTAL OBLIGATION CLAUSE OF SAID LEASE.
ORDINANCE NO. 86 006
Introduced by Councilman David R. Cortez

Motion to approve: Cortez
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(751) G. The lease with LISD for building #1324-S at 217 Maher be extended for an additional six months. The amend lease is to be for a term of 12 months commencing May 9, 1985, and ending May 8, 1986. The rent obligation will remain the same.
The Airport Advisory Board so recommends.

ORDINANCE

AUTHORZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE DATED JUNE 4, 19855, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND LAREDO INDEPENDENT SCHOOL DISTRICT, AS LESSEE, SAID AMENDMENT REVISING THE TERM CLAUSE OF SAID LEASE.
ORDINANCE NO. 86 0 007
Introduced by Cm. David R. Cortez.

Motion to approve: Cortez
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(752) H. Lease amendment be approved with Texas Industrial Services to relocated from Building #1420-S (1,580 sq. ft.). Texas Industrial has outgrouwn their existing space at 4009 North Bartlett. Monthly rental will be increased from $180 to $350 effective January 1, 1986.
The Airport Advisory Board so recommends.

ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT WITH TEXAS INDUSTRIAL SERVICES, INC. A TEXAS CORPORATION, AS LESSEE, AND THE CITY OF LAREDO, AS LESSOR, DATED JUNE 4, 1983.
ORDINANCE NO. 86 O 008
Introduced by Councilman David R. Cortez.

Motion to approve: Cortez
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(754) I. DECLARING THE NECESSITY FOR AND ORDERING THE CONSTRUCTION AND LAYING IN PLACE OF WATER MAINS AND SANITARY SEWER MAINS IN CERTAIN AREAS OF THE RIVERSIDE SUBDIVISION IN THE CITY OF LAREDO, TEXAS, APPROVING THE SANITARY SEWER AND WATER IMPROVEMENTS ASSESSMENT ROLL AND COST ESTIMATE AS PREPARED BY THE CITY ENGINEER: PROVIDING FOR PUBLICATION AND EFFECTIVE DATE: AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF THE ENACTMENT; ORDERING AND SETTING A PUBLIC HEARING OF THE 20TH DAY OF JANUARY, 1986.
ORDINANCE NO. 86 O 009
Introduced by Santos Benavides.

Motion to approve: S. Benavides
Second: Ramirez
For: 8 Against: 0 Abstain: 0

(758) J. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MR. GERARDO G. SALINAS AND WIFE, FRANCES M. SALINAS, FOR THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS BAYARD ST. BETWEEN MALINCHE AND BARTLETT AVENUES, BAYARD STREET BETWEEN BARTLETT AND JARVIS, BAYARD STREET BETWEEN JARVIS AND MARTIN AVENUES, AND BAYARD STREET BETWEEN MARTIN AND MILMO AVENUES IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.
ORDINANCE NO. 86 O 010
Introduced by Councilmen David R. Cortez, Jose A. Valdez and Santos Benavides.
Mr. & Mrs. Salinas have agreed to pay the appraised value of $52,473.00 downpayment and three annual payments of $14,797.83 for a total of $44,393.49 including $7,593.49 interest at 10% per year. The streets are being considered for closing at this meeting. The contract for sale will provide that title will not pass to the buyer until the purchase price and interest has been paid.

Motion to approve: S. Benavides

Second: Ramirez
For: 8 Against: 0 Abstain: 0

(760) K. A 20-year lease be approved to November 30, 2005 with four five-year options with AERO CENTER, INC., for approximately 24,728 square feet of land. Lease includes a fuel flow fee clause. Aero Center will construct a 12,000 square foot hanger. The hanger will become City property upon completion of work, however insurance on the building will be annual CPI adjustments not to exceed 5%. The Airport Advisory Board recommends approval.

ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH AERO CENTER, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONSTITUTING THE APPROXIMATE 0.5573 ACRES (24,278 SQ. FT.) SITUATED AT 800 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE NO. 86 0 011
Introduced by Cm. David R. Cortez.

Motion to approve: Cantu
Second: Ramirez
For: 8 Against: 0 Abstain: 0

(795) L. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO B-2 (CENTRAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 216 WD
ORDINANCE NO. 86 0 012
Introduced by Councilman John Peter Montalvo.

Motion to approve: Montalvo
Second: Ramirez
For: 8 Against: 0 Abstain: 0

(798) M. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 11 AND 12, BLOCK 1723 ED.
ORDINANCE NO. 86 0 013
Introduced by Councilman Saul N. Ramirez, Jr.

Motion to approve: Ramirez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

(800) N. The commission recommended that a definition be established

at their September 5, 1985, meeting. The City Council hearing was held on September 17, 1985. Proposed ordinance #85 O 162 was introduced on September 17, 1985 and withdrawn on September 24, 1985 to simplify and clarity the language. This has been done. The revised language was returned to the Commission for further comment. The Commission has not recommended any additional changes.

ORDINANCE

AMENDING ARTICLE 3, DEFINITIONS, OF THE ZONING ORDINANCE OF THE CITY OF LAREDO BY ADDING A"ANTIQUE STORE", AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 86 O 014

INTRODUCED BY CM. VIDAL CANTU, JR.

City Manager explained that Commission concurred.

Motion to approve: Cantu

Second: Montalvo

For: 8 Against: 0 Abstain: 0

IX. INTRODUCTORY ORDINANCE(S)

(805) A. CLOSING AS PUBLIC EASEMENTS THE FOLLOWING SECTIONS OF STREETS:

A. INDIA AVE. BETWEEN CHACOTA AND MORTON STREETS.

B. SMITH AVE. BETWEEN CHACOTA AND MORTON STREETS.

C. TINAJA ST. BETWEEN CANADA AND EJIDO AVENUES.

D. PALO BLANCO BETWEEN CANADA AND EJIDO AVENUES.

E. THURMAN BETWEEN CANADA AND EJIDO AVENUES.

F. FROST ST. BETWEEN TILDEN AND HENDRICKS AVENUES.

G. LOCUST BETWEEN TAPESYSTE AND BUENA VISTA AVENUES.

H. TAPEYSTE BETWEEN ELM AND PLUM STREETS EXCLUDING THE NORTH 178".

I. FREMONT ST. BETWEEN MARCELLA AND SANDERS AVENUES.

J. SANDERS AVENUE BETWEEN FREMONT AND LANE STREETS.

K. PHILADELPHIA BETWEEN SANTA MARIA AVE. AND JUAREZ AVE.

IN THE EASTERN AND WESTERN DIVISIONS OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

After a Public Hearing held on December 19, 1985, the Planning and Zoning Commission recommended the Closing.

The Street Closing recommended the Closing on November 26, 1985.

Ordinance Introduction: Cortez, Valdez, and S. Benavides.

X. RESOLUTION(S) (None)

A RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH MARYLAND NATIONAL LEASING

CORPORATION AND INSTRUMENTS RELATED THERETO: SAID CONTRACT PERTAINING TO THE LEASE/PURCHASE OF ONE 22 YARD DRESSER INTERNATIONAL HARVESTER SCRAPER FOR THE SUM OF $160,583.00 CASH PRICE, PLUS INTEREST AT THE RATE OF 8.59% PER ANNUM, PAYABLE IN 36 MONTHLY INSTALLMENTS, AND SUBJECT TO PURCHASE OPTION.

Financing through Chrysler Capital Public Financing was previously authorized at 8.49%, but the firm is insisting on contractual provisions which are not recommended by the City staff.

This item was discussed together with item VI(Y).

Motion to approve and withdraw previous action taken on December 17, 1985 (Item X(A): Valdez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

XI. COMMITTEE REPORTS.(None)

XII. ADJOURNMENT

Motion to adjourn: Ramirez
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

Adjournment was at 7:35 p.m.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 19 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 6TH DAY OF JANUARY, 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 30th day of January, 1986.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy G.M.G.

PASSED AND APPROVED BY CITY COUNCIL ON: 2/3/86

CORRECTIONS NONE