CITY O[illegible]REDO
Laredo, Texas
Regular City Council Meeting
2400 San Bernardo Avenue
Civic Center Conference Rooms 1 & 2
6:00 P. M.

AGENDA NO: 86-R-07 MINUTES DATE: February 17, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR (Arrived at 6:15 p.m)
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
VIDAL CANTU, JR., " , " II
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR., " , " IV
DAVID R. CORTEZ, " , " VI
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
MARVIN TOWNSEND, CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

Councilman Vidal Cantu, Jr. called the meeting to order, since Mayor Aldo Tatangelo was momentarily delayed.

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: February 3, 1986
Special City Council Meeting: February 10, 1986

Motion to approve: Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

III. COMMUNICATION(S)

City Manager Marvin Townsend explained that Ordinance 85-O-26 regarding political signs is presently under litigation.
Motion to go into Executive Session: Ramirez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

Motion, on their return, that the particular item, section 24.3(a) under ligtigation be placed as an item of discussion for the next agenda: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

Mayor Aldo Tatangelo, who arrived at this time and assumed the Chair, expressed his opinion regarding Mr. Townsend's memo to employees prohibiting political activity.

City Manager Marvin Townsend explained the sections of the City Charter addressing the issue, indicating that the mandates were for the employees' protection.

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 item until the next meeting: Cantu
Second: Ramirez
For: 7 Against: 0 Abstain: 0

IV. PUBLIC HEARING(S)

(107) Motion to recess the regular meeting and open the Public Hearing: Cantu
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(115) A. RECESSED PUBLIC HEARING On the request of Richard E. Haynes to rezone Block 4, Lot 1, Colonia Las Palmas, from R-1 (Single Family Residential) to R-2 (Multi-Family Residential). The lots immediately to the south(vacant) are zoned R-3, the land to the east is R-3(Mobile Home Park), vacant land to the north (AG) and R-1 vacant land to the west. The property fronts Pita Mangana Road. There were no written or verbal protests at the Planning and Zoning meeting of January 23, 1986. The Planning and Zoning Commission recommend approval. This January 30, 1986 hearing was recessed to February 3, 1986 and then recessed to February 17, 1986.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MULTI-FAMILY DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 4, COLONIA LAS PALMAS.

Mr. Ron Whitehawk, Planning Director, made his presentation.

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

Ordinance Introduction: S. Benavides

(137) B. On the request of Mr. Carlos V.Cruz to rezone Block 5, Lot, 8, 9, and 10, Moreno Additiona from R-1 (Single Family Residential) to R-3 (Mixed Residential). This land is located at the 3600 block of Galveston Street. The land to the north, east and south is vacant. There are site built and mobile homes along Galveston Street to the west. There were no written or verbal protests at the meeting. The Planning and Zoning Commission at their meeting at of February 6, 1986 have recommended approval.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 7, 8, 9, AND 10, BLOCK 5, MORENO ADDITION.

Motion to table to next meeting: Cantu

Councilman Ramirez amended motion to include that owner be notified by registered mail that whether or not the change is approved, this is in flood plain and he might be unable to live or put in his mobile home, if he does not comply with the ordinance regarding elevation, and wait for his response.
Councilman Cantu accepts amendment.
Second: Ramirez
For: 7 Against: 0 Abstain: 0

(208) C. On the request of Mr. Rey Angel Ayala to rezone the west 105 feet of the north 1/2 of the east 1/2 of block 64, Calton Gardens Subdivision from B-1 (Limited Business) to B-3 (General Business). This land is located at the SW corner of Springfield Avenue and Calton Road. There were three written protests to the proposed zone change. There was also a petition of approximately 15 names in favor of the zone change. The Planning and Zoning Commission recommends denial.

Motion to concur with Planning & Zoning Commission recommendation for denial: Cortez
Second: Ramirez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was momentarily out).

IVA. TABLED ITEM

(261) A. 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, January 6, 1986, and then to February 17, 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 could not provide a basis for approving the proposed replat.

Motion to table to next meeting after formal action by the Planning & Zoning Commission: Cantu
Second: Ramirez
For: 7 Against: 0 Abstain: 0

(288) Motion to close the Public Hearing(s) and resume with the regular meeting: S. Benavides
Second: Ramirez
For: 7 Against: 0 Abstain: 0

V. PRESENTATIONS
CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

(290) A. Selection of the Mayor Pro-Tempore. At the February 3, 1986 meeting Councilman Vidal Cantu, Jr. was nominated for this office.

Motion to approve the appointment of Cm. Vidal Cantu, Jr.: Montalvo
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

(300) B. That restrooms at City offices be locked and only employees have access to the key. (Mayor Aldo Tatangelo)

Motion to approve: Cortez
Second: Cantu
For: 5 Against: Valdez & M. Benavides Abstain: 0

(399) C. Discussion and possible action concerning permit request by Ashland Chemical Company to construct 5 chemical tanks within the Laredo area. (Councilman Saul N. Ramirez, Jr.)

Councilman Ramirez requested additional information and that representatives come before City Council to explain possible health hazards as a result of this activity. Also, that a resolution be sent to the Texas Air Control Board

regarding this concern.

Motion to postpone action until a presentation is made to council: Ramirez
Second: Valdez
For: 7 Against: 0 Abstain: 0

VI. REPORTS. IT IS RECOMMENDED THAT:

(397a) A. The E.D.A. Mercado Project be accepted as substantially complete and the contractor be paid all except $23,300 which is recommended be withheld for final punch list work. The total contract with the Marshall Company was $764,563. The project was financed 75% Economic Development Administration and 25% by the prepayment of rent to the City which the City then used to pay the 25% local share.

Motion to approve: Montalvo
Second: S. Benavides
For: 6 Against: M. Benavides, Jr. Abstain: 0

(406a) B. Contract amendment No. 1 for $19,363.40 be approved with Paul Garza & Associates on the East Corridor Access Project. The amendment includes additional services for:

1. Studying alternative street routes from Hwy. 59 to Casa Blanca Road.
2. Preparing cost estimates of alternates.
3. Revising specifications and bid documents including deleting road, adding renovation to existing Casa Blanca Road and extending street into Airport property.
4. Revision to Engineer's Report to incorporate changes.
5. Preparation of additional field notes of needed utility easements.
6. Preparation of Supplemental Engineering Report investigating renovation needs of existing Casa Blanca Road.
7. One additional trip to Austin, 8 additional local meetings and 13 additional drawings.

The contract to date including this amendment is $109,363.40. Until the Economic Development Grant is approved, these costs are divided equally between the Water and Airport Funds.

Motion to approve: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

C. 1984 Voluntary Paving Project VIA be accepted, a final change order for $25,886.18 be approved, and final payment of $79,804 be authorized, Change Order #4 includes $8,368 to revise grade on Burnside between Eagle Pass & Santa Isabel $9,594 to replace

intersection pavement for water line tie ins and $5,334 for field changes and quantity variation. The only remaining work is $2,675 for Juarez Avenue improvements at Lulac Haven which will be paid for upon completion. The contract was completed in 215 days of the 220 days provided in the contract. The following streets were constructed.

	BLOCKS
Garza, San Bernardo to Convent	3
Garza, Salinas to Juarez	1
Tacuba, San Agustin to Santa Maria	5
Salinas, Chicago to Markley	4
Eagle Pass, Burnside to Baltimore	3
Lafayette, Pinder to Santa Isabel	3
Madison, Pinder to Santa Isabel	3
Burnside, Pinder to Santa Isabel	3
Chestnut, Highway 83 to Milmo	3
San Luis, Martin to Milmo	1
Milmo, Chestnut to San Luis	2
Juarez, Farias to old City limits	1
TOTAL	32

Motion to approve: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(413a) D. Authorizing the City Manager to approve a Letter of Agreement with Morgan Aviation and the Department of the Air Force, Headquarters Air Training Command, establishing responsibilities in support of Air Training command aircraft at the Airport. The Airport Advisory Board so recommends approval. The City's obligations are to allow landings, provide ramp space, and allow use of the control tower.

Motion to approve: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

E. Payment of $8,254.03 to McCall, Parkhurst and Horton be approved for legal services regarding the sale of $2,600,000 of certificates of obligation on September 17, 1985. The cost will be paid from the proceeds of the sale. The financial advisors charge, including the cost of printing the bonds and the notice of sale ($21,450), and the cost of ratings by Moody's and Standard and Poors($9,771) were authorized for payment on November 11, 1985.

Motion to approve: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

F. Change Order #4 be approved for Northwest Bridge and Tank Company's contract to repair the Hendricks and Mines Road tanks to include installation of a ladder inside the Mines Road tank ($2,860). The ladder was either not installed or has rusted out. The ladder is necessary for repairs inside the tank. The revised contract will be $258,510.

Motion to approve: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

G. A tax refund be approved in the amount of $1,146.94 to Zale's Corporation for double payment of 1985 taxes.

Motion to approve: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

(438a) H. A surplus 1953 Ward LaFrance 750 GPM Fire Pumper be transferred to Webb County for fire fighting in the Mirando City area. The auction value of the vehicle is approximately $250. Expanding the capabilities of volunteer fire departments in Webb County should provide assistance to the City in carrying out the Laredo-Webb County contract for fire extinguishment throughout the County.

Motion to approve: Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

(445a) I. Tax refund be approved for $522.58 to Washington Nat'l Insurance Co. for overpayment of 1985 taxes on a 487 square foot tract of land occupied by Ramada Inn. This tract of land was located in the Del Mar District. The tax was for $5.27 however, payment was made for $527.85.

Motion to approve: Montalvo
Second: Valdez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

J. Bids be received on March 5th, 1986 for Chemicals for the Parks & Recreation Department to maintain pools and parks and grounds. The chemicals include 4,000 lbs. granular chlorine, 8,000 lbs. of soda ash, 3,000 lbs. of diatomite filter power, 200 cyl. of liquid chlorine, 2,000 lbs. of marble dust, 1 drum of algicide and 60 gals. muractic acid.

Motion to approve: Montalvo
Second: Valdez
For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides was temporarily out).

(447a) K. The professional services of Mr. James E. Warren, Archeologist, be employed at a cost not to exceed $28,650 to determine the significance of cultural resources in Phase I, II, III and IV of the 200 acre Highway 359 and fill site.
This work is a requirement of the Texas Antiquities Committee before the landfill will receive final approval.
These State imposed costs were not anticipated and other landfill work will have to be deferred to provide appropriations for this work.

Motion to approve: Ramirez
Second: Valdez
For: 7 Against: 0 Abstain: 0

(525a) L. Contract for $11,409.50 be awarded Armour of America, Beverly Hills, Ca. for 29 additional soft protective body vests and 5 additional tactical vests. Three bids were received.

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

(568) M. The following contracts be awarded for concession items for West Martin Field and Civic Center. With the exception of premix sodas, all items will be for consumption at West Martin Field during the Tecolotes de los dos Laredos baseball games. Meat and franks received only one bid. All other items had 2 or more bidders. The bids submitted on peanuts did not meet specifications. The beer recommendation is the

lowest bid per keg based on one or more kegs per delivery.

Item	Company	Item	Total
A-1	Labatt Food Service San Antonio, TX	Meat	$ 3,582.48

Motion to approve: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

A-2	Labatt Food Service	Franks	706.82

Motion to approve: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

B-1	Re-bid this item	Peanuts	-
B-2	Casso Guerra, Laredo	Nacho Chips	1,291.95
B-3	Labatt Food Service	Nacho Cheeze	1,942.28
B-4	Casa Juarez, Laredo	Popcorn	225.50
B-5	Casa Juarez	Oil	247.20
B-6	Casso Guerra	Jalapenos	511.50

Motion to approve items B-1 thru B-6: Ramirez
Second: M. Benavides, Jr.
For: 7 Against: 0 Abstain: 0

C-Premium	Southern Distributors Laredo,	Beer	3,600.00
C-Light	Southern Distributors	Beer	4,875.00

Mr. Freddy Gutierrez, S. N. Johnson, Dist., stated that specifications were not specific.

Mr. Ben Cantu, Border Beverages, stated that the City may have a problem in allowing unskilled personnel dispensing draft beer, thus losing its profits.

Mr. Armando Marroquin, Southern Distributing Company, stated that people go to see a baseball game, and are not really interested in what brand of beer is sold.

Motion to reject all bids: Cortez
Second: Ramirez
For: 5 Against: Montalvo & Valdez Abstain: 0

Motion that staff meet with the three distributors and decide if kegs or cans are advisable and if several brands rather

than one brand be sold, and return recommendations: Cortez
Second: Ramirez
For: 5 Against: Montalvo & Valdez Abstain: 0

(See Verbatium Attached)

D-Cola Pepsi Cola, Laredo,	Pre-mix soda	4,662.85
D-Lime Pepsi Cola, Laredo.	Pre-mix soda	1,059.30
	TOTAL	$22,704.88

Motion to approve: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(529a) N. Consideration of the apppointment of a substitute municipal court judge.

(Mr. Jesus Garza resigned to seek higher office.)

Councilman S. Benavides requested this item be placed on the next agenda, and that postiion be advertised.

(550a) O. A contract be approved with Riewe & Wischmeyer, Inc. for preparation of plans and specifications to re-design the sanitary sewer trunk lines included in the 1985 federal grant improvement program. The work involves installing a 42" sanitary sewer to relieve overloading in the west, central, and north areas as opposed to building a trunk sewer to handle only the excess flow in the central part of the city.

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

(643a) P. The Minute Order submitted by the State Department of Highways and Public Transportation for reconstruction of Loop 20 for 1.6 miles from U.S. 83 to State Highway 359 be accepted and payment of $74,350 from the City's Community Development Fund be approved. Total project cost is estimated to be $1,418,300. The project will be financed from the State's 1985 District Discretionary Construction Program. The City's share of the project involves payment for construction of sidewaks and curbs. The City's share is an approved Community Development project.

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

(672a) Q. Six acre feet of Class A irrigation water rights be accepted as a donation from Dr. A.R. Kahn.

Motion to accept the 6 acres and that a letter of gratitude be sent to Dr. A. R. Kahn on behalf of the City: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(682a) R. Plans and specifications be approved and bids be received on March 19, 1986 for reconstruction of Lincoln Street from San Agustin Avenue to San Bernardo Avenue and San Agustin Avenue from Grant to Lincoln Streets. The proposed improvements include concrete and brick pavers, tile, landscaping, trees, street lights, irrigation sprinklers and benches. The project is part of the UDAG Downtown Revitalization Project and must be completed by June 30, 1986. The specifications provide that the contractor must pay a heavy penalty for late completion.

Motion to approve: Montalvo
Second: Cantu
For: 5 Against: Cortez & M. Benavides Abstain: 0

Motion to refer matter to the Street Closing Committee and that a report from Community Development Department and project architect be returned as to the type of construction permitted in area: Ramirez
Second: Cantu
For: 7 Against: 0 Abstain: 0

(028b) S. Consideration of an addendum to the plans and specifications for the Zacate Creek Wastewater Treatment Plant Improvement contract for which bids are to be received on February 24. The addendum proposes to add contractor's costs, which might be incurred because of pending litigation, as an extra work provision of the contract.

Motion to approve: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(052b) T. A contract be approved with Ruth B. Cowl Rehabilitation Center for $100,000 payable in 4 quarterly installments for certain medical, paramedical, educational, vocational, and ancillary services to Laredo citizens.

Motion to approve: Valdez
Second: Montalvo

For: 7 Against: 0 Abstain: 0

(057b) U. A contract be approved with the Laredo Alcoholism Treatment Center for the center to maintain a State approved alcoholism treatment and after care center with the city's participation being $17,000 per year and rent of approximately $18,000 per year with Webb County providing $17,000 plus up to $18,000 per year of building maintenance.

Motion to approve: Valdez
Second: Ramirez
For: 7 Against: 0 Abstain: 0

(082b) V. Plans and Specifications for the East Corridor Access and Utility Improvements Project, EDA Project be approved and bids be received on April 10, 1986 subject to approval of plans and specs by the Economic Development Administration, the Texas Department of Water Resources, the Texas Department of Health, and the Federal Aviation Administration. This project will provide access to the Foreign Trade Zone located on the East side of the Airport and water and sewer improvements. This project will be financed by an $801,000 EDA grant and $534,000 local match from the Airport and Water Funds.

Motion to approve: Montalvo
Second: Ramirez
For: 7 Against: 0 Abstain: 0

(100b) W. Water line improvements along Arkansas Avenue from Fremont to Mier Streets be accepted and the contractor, Able Irrigation Company be paid its final estimate of $8,361.20 of the final cost of $77,924. The payment includes a change order #3 with a decrease of $6,828.00 based on final quantities. The contractor completed the work in 67 days of the 135 days allocated to the contract. The work included installation of 1885 feet of water line and related valves, tees, hydrants, etc.

Motion to approve: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

VII. ORDINANCE(S) FINAL READING (INTRODUCED ON JANUARY 20, 1986)

Motion to dispense with the reading of the ordinance(s): Ramirez
Second: Cantu

For: 7 Against: 0 Abstain: 0

A. NEW LEASE: A one-year lease to December 31, 1986, with two one-year options and annual CPI with COMISION MEXICO AMERICANA PARA LA ERRADICACION DEL GUSANO BARRENADOR - U.S.D.A. SCREW-WORM PROGRAM. Lease is for approximately 10,000 square feet of land for a monthly rental of $175 ($.21 per square foot). Land will be used for temporary storage of vehicles. Lease agreement has a 60-day termination clause by either party. Previous tenant was Comision Mexico Americana paying a monthly rental of $156. The land has been vacant for eight months. The Airport Advisory Board so recommends.
ORDINANCE NO. 86 0 19
INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to approve: Ramirez
Second: Cortez
For: 7 Against: 0 Abstain: 0

B. LEASE AMENDMENT: MOORE BUSINEWS FORMS, BUILDING #S-1, RM.#22 600 SOUTH SANDMAN. Lessee requested amendment of the"Option to extend" clause from a one-year option to a two-month option effective January 1, 1986. Primary term was for five months-August 1, 1985 to December 31, 1985. Rental will remain the same at $198.24 per month. The Airport Advisory Board so recommends.
ORDINANCE NO. 86 0 20
INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to approve: Ramirez
Second: Cortez
For: 7 Against: 0 Abstain: 0

C. ADOPTING THE 1985-86 BUDGET FOR THE PUBLIC ACCESS CHANNEL FUND AND APPROPRIATING THE ESTIMATED REVENUES AND EXPENDITURES FOR THE YEAR BEGINNING OCTOBER 1, 1985 AND ENDING SEPTEMBER 30, 1986 CONSISTENT WITH THE PLAN DESCRIBED HEREIN.
ORDINANCE NO. 86 0 21
INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to approve: Ramirez
Second: Cortez
For: 7 Against: 0 Abstain: 0

(125b) D. This item was tabled for further consideration. After discussion with representative of Southern Sanitation the following changes are proposed:

1. Container shall be located at least 30 feet from single

family structures and in no event less than 10 feet from the residential property line.

2. The Director of the Health Department may set a lessor requirement on the frequency of pick-up in cases where the volume, days of operation type of container and type of garbage requires less service.

3. Clarifying that the owner of the premises is responsible for keeping containers securely closed at all times.

If Council concurs, a motion to amend the introductory ordinance should be considered.

AMENDING SECTION 14-3(b) OF THE CODE ORDINANCES CITY OF LAREDO TEXAS: PROVIDING IN SUBPARAGRAPH (1) THAT RESTAURANTS, MEATS, GROCERY STORES, CAFETERIAS, AND OTHER SIMILAR COMMERCIAL FOOD ESTABLISHMENTS REMOVE AND DISPOSE OF ACCUMULATIONS OF GARBAGE AND RUBBISH NOT LESS THAN THREE TIMES WEEKLY: PROVIDING IN SUBPARAGRAPH (2) THAT HOTELS, APARTMENTS, CONDOMINIUMS AND OTHER SIMILAR PLACES SHALL REMOVE AND DISPOSE OF GARBAGE ACCUMULATIONS NOT LESS THATN TWICE (2) WEEKLY: PROVIDING IN SUBPARAGRAPH (3) GARBAGE CONTAINERS SHALL BE THE RESPONSIBILITY OF THE OWNER OF SAID CONTAINERS: PROVIDING IN SUBPARAGRAPH (4) THAT NO GARBAGE CONTAINER FROM OTHER THAN SINGLE FAMILY HOMES SHALL BE LOCATED 100 FEET OF ANY PORTION OF A STRUCTURE USED AS A RESIDENCE; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
ORDINANCE NO. 86 0 23
INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

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

E. AMENDING CHAPTER 6 OF THE CODE OF ORDINANCE OF THE CITY OF LAREDO: DEFINING TERMS: CREATING AN ANIMAL CONTROL SECTION WITHIN THE HEALTH DEPARTMENT OF THE CITY; PROVIDING FOR A SUPERVISOR AND EMPLOYEE OF THE ANIMAL CONTROL SECTION; PROVIDING FOR THE DETECTION. CONTROL AND PREVENTION OF RABIES; REGULATING THE KEEPING OF ANIMALS OR FOWL WITHIN THE CITY; PRESCRIBING VIOLATIONS OF THIS ORDINANCE AND PENALTIES THEREFOR: PROVIDING FOR THE ISSUANCE OF SPECIAL PERMITS AND THE SUSPENSION OR REVOCATION THEREOF; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
ORDINANCE NO. 86 0 24
INTRODUCED BY ALL COUNCILMEMBERS.

Mr. McKinney spoke to the issue, as well as Mr. Vela.

Motion to approve: Ramirez

Second: Cortez
For: 7 Against: 0 Abstain: 0

(133b) F. AMENDING SUBSECTION (a) OF SECTION 30-1 OF THE LAREDO CODE OF ORDINANCES BY PROVIDING THAT TWENTY THOUSAND ($20,000) DOLLAR OF THE ASSESSED VALUE OF RESIDENCE HOMESTEAD OF PERSONS OVER SIXTY-FIVE (65) YEARS OF AGE ON OR BEFORE JANUARY 1ST OF ANY YEAR SHALL BE EXEMPT FROM CITY AD VALOREM TAXES; AND THAT THIS ORDINANCE SHALL BE EFFECTIVE THIRTY (30) DAYS AFTER ITS ADOPTION.
ORDINANCE NO. 86 O 26
INTRODUCED BY MAYOR ALDO TATANGELO.

Motion to approve: Ramirez
Second: Valdez
For: 7 Against: 0 Abstain: 0

G. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENT TO EFFECTIVELY CONVEY TITLE TO EDWARD JESSE DRYDEN AND FIRST FEDERAL SAVINGS AND LOAN THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS HALL STREET BETWEEN ARKANSAS AND LOUISIANA AND HALL STREET BETWEEN NEW YORK AND THE 20' DRAINAGE EASEMENT WEST OF SOUTHGATE SUBDIVISION.
MR. EDWARD JESSE DRYDEN AND FIRST FEDERAL SAVING AND LOAN HAVE AGREED TO PAY $20,595.00. THE ORDINANCE CLOSING THESE STREETS IS TO BE CONSIDERED AT THIS MEETING.
ORDINANCE NO. 86 O 27
INTRODUCED BY COUNCILMEN DAVID R. CORTEZ, SANTOS BENAVIDES AND JOSE A. VALDEZ.

Motion to approve: Ramirez
Second: Valdez
For: 7 Against: 0 Abstain: 0

H. CHANGING THE NAME OF SOUTH MALINCHE AVENUE TO SOUTH MEADOW AVENUE FROM THE 1400 BLOCK (SOUTH) TO ITS INTERSECTION WITH U.S. HIGHWAY 83 AND SETTING AN EFFECTIVE DATE.
ORDINANCE NO. 86 O 28
INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.

Motion to approve: Ramirez
Second: Valdez
For: 7 Against: 0 Abstain: 0

(152b) I. 1985 GROUP I-A STREET PAVING ASSESSMENT PROJECT; DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS

PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION; AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING ON THE 17TH DAY OF MARCH, 1986.
ORDINANCE NO. 86 O 29
INTRODUCED BY COUNCILMAN MARGARITO BENAVIDES, JR.

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

J. DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION; AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING ON THE 17TH DAY OF MARCH, 1986. (1985 PAVING ASSESSMENT GROUP III).
ORDINANCE NO. 86 O 30
INTRODUCED BY COUNCILMAN MARGARITO BENAVIDES, JR.

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

K. Consideration of the Planning and Zoning Commission recommended zoning map for the areas annexed October 15, 1985. The following areas are involved:

1. Area No. 1 - The area adjacent to U.S. Highway 59 east of the old city limits. Proposed zoning is B-3, (General Business District), AG, (Agricultural) M-1, (Light Manufacturing District) and R-2, (Multi-Family Residential District).
ORDINANCE NO. 86 O 31
INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

2. Area No. 2 - The area adjacent to State Highway 359 and Loop 20 east of the old city limits. Proposed zoning is R-3, (Mixed Residential District), B-3, (General Business District) and AG (Agricultural).
ORDINANCE NO. 86 O 32
INTRODUCED BY COUNCILMAN SANTOS BENAVIDES.

3. Area No. 3 - The area west of U.S. Highway 83 known as the Cavazos Ranch. Proposed zoning is AG, (Agricultural) and R-3, (Mixed Residential District).

ORDINANCE NO. 86 ● 33
INTRODUCED BY COUNCILMAN SANTOS BENAVIDES.

4. Area No. 4 - The area west of U.S. Highway 83 south of the old city limits including Santa Rita Subdivision. Proposed zoning is AG, (Agricultural) R-1, (Single Family Residence District) and B-3, (General Business).
ORDINANCE NO. 86 ● 34
INTRODUCED BY COUNCILMAN SANTOS BENAVIDES.

Item K(1) thru K(4) were re-introduced.
Motion to re-introduce on March 3, 1986: Ramirez
Second: Montalvo
For: 7 Against: ● Abstain: ●

VIII. INTRODUCTORY ORDINANCE(S)

(183b) A. ESTABLISHING AND CREATING A PROMOTION AND TOURIST ADVISORY BOARD; PROVIDING FOR THE COMPOSITION OF SAID BOARD; PROVIDING FOR THE QUALIFICATION OF MEMBERS THEREON, TERMS OF MEMBERSHIP AND FUNCTIONS; PROVIDING FOR THE APPOINTMENT OF ADVISORY BOARD MEMBERS BY THE CITY COUNCIL; PROVIDING FOR DUTIES OF SAID BOARD. (CM. MARGARITO BENAVIDES, JR.)

Motion to have a Special City Council Meeting with Chamber of Commerce on February 24, 1986 at the Civic Center, Rooms 1 & 2 at 6:●● p.m. to deal with this item only: Cortez
Second: Cantu
For: 7 Against: 0 Abstain: ●

Motion to continue to fund the Chamber of Commerce until such time the contract is cancelled or changed: Cortez
Second: Cantu
For: 7 Against: ● Abstain: ●

(658b) B. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF:
SANTA BARBARA BETWEEN TEXAS AND LOUISIANA
SANTA BARBARA BETWEEN MILMO AND TEXAS
SANTA BARBARA BETWEEN MARTIN AND MILMO
IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.
AFTER A PUBLIC HEARING HELD BEFORE THE PLANNING AND ZONING COMMISSION OF FEBRUARY 6, 1986, THE COMMISSION RECOMMENDED THE CLOSING.
THE STREET CLOSING COMMITTEE RECOMMENDED THE CLOSING ON NOVEMBER 26, 1985.

Ordinance Introduction: Councilmen David R. Cortez, Santos Benavides & Jose A. Valdez

(660b) C. CLOSING AS A PUBLIC EASEMENT THAT SECTION OF SANTA RITA AVENUE BETWEEN LINCOLN AND ITURBIDE STREETS IN THE WEESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.
AFTER A PUBLIC HEARING BEFORE THE PLANNING AND ZONING COMMISSION ON FEBRUARY 6, 1986, THE COMMISSION RECOMMENDED THE CLOSING.

Ordinance Introduction: Councilmen David R. Cortez, Santos Benavides, Jose A. Valdez & John Peter Montalvo

(673b) D. NEW LEASE: A one-year lease to January 31, 1987 be approved with three one-year options and annual CPI with STEVE MENDIOLA D/B/A ROAD SYSTEMS, for the approximate 2,640 square feet constituting Building #1437 at #318 Daugherty. Monthly rental will be $375 ($.142 per square foot). The building will be used to store traffic control devices used in highway construction. Previous tenant was Rons Plumbing paying a monthly rental of $362. The building has been vacant for three months. The Airport Advisory Board so recommends.

Ordinance Introduction: Councilman David R. Cortez

E. NEW LEASE: A one-year lease to December 17, 1986 be approved with a one-year option and annual CPI with BILL BUCHALLA DBA DIAMOND LEASING COMPANY for the approximate 25,000 square feet of land at 1610 Bustamante. Monthly rental will be $300 ($.14¢ per square foot per year). Land is leased "as-is." Previous tenant was Mobil Oil Corporation paying a monthly rental of $250. Land has been vacant for 24 months. The Airport Advisory Board so recommends.

Ordinance Introduction: Councilman David R. Cortez

F. NEW LEASE: A one-year lease be approved to January 31, 1987, with a one-year option and annual CPI with AMERICAN AIR FREIGHT, INC., for the approximate 416 square feet constituting Building #1318 at 316 Flightline. The building will be used for storage of aircraft parts and equipment. Monthly rental will be $138.33 ($.33 per square foot). Lease tenant was Gene Williams paying a monthly rental of $138.33. Mr. Williams lease is being terminated at his request since American Air Freight is buying Mr. William's aircraft.
The Airport Advisory Board so recommends.

Ordinance Introduction: Councilman David R. Cortez

G. RENEWED LEASE: A one-year renewed lease to December 31, 1986 be approved with one-year option and annual CPI with VALLEY BATTERY, INC., for the approximate 4,6●● square feet constituting Building #1333-N at 3918 North Jarvis. Monthly rental will be $552.79 ($.12 per square foot). Building will be used for warehousing of batteries and auto parts. Previous monthly rental was $427.25 ($.092 per square foot).
The Airport Advisory Board so recommends.

Ordinance Introduction: Councilman David R. Cortez

IX. RESOLUTION(S) (NONE)

(678b) Motion to adjourn City Council Meeting and convene as the Laredo Municipal Housing Corporation: Cantu
Second: Valdez
For: 7 Against: 0 Abstain: 0

X. MEETING OF THE LAREDO MUNICIPAL HOUSING CORPORATION
Authorization to submit a bid to the City of Laredo for the purchase of Blks. 914 and 877, Western Division, to be used for construction of a HODAG Project.

Motion to approve: Valdez
Second: Cantu
For: 7 Against: 0 Abstain: 0

XI. ADJOURNMENT

Motion to adjourn: Cantu
Second: Ramirez
For: 7 Against: 0 Abstain: 0

Adjournment was at 1●:●● P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 19 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 17TH DAY OF FEBRUARY, 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 27th day of February, 1986.

Hortencia Gonzalez

HORTENCIA C. GONZALEZ

AGENDA NO: 86-R-07 MINUTES DATE: February 17, 1986

CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: _____