CITY EDO

Laredo, Texas

Regular City Council Meeting

2400 San Bernardo Avenue

Civic Center Conference Rooms 1 & 2

6:00 P. M.

AGENDA NO: M86-R-14 MINUTES MAY 5, 1986

DAVID R. CORTEZ, MAYOR PRO-TEM
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
JACINTO P. JUAREZ, " , " II
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR.," , " IV
ENRIQUE "HENRY" TREVINO, " , " V
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
ANTHONY McGETTRICK, CITY ATTORNEY
MARVIN TOWNSEND, CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:
ALDO TATANGELO, MAYOR

I. MAYOR PRO-TEM TO CALL THE MEETING TO ORDER.

With a quorum present, Mayor Pro-Tem David R. Cortez called the meeting to order.

Motion to excuse Mayor Aldo Tatangelo from the meeting due to his being out of town: Valdez
Second: Montalvo
For: 7 Against: 0 Abstian: 0

II. APPROVAL OF THE MINUTES: NONE

III. COMMUNICATION(S): NONE

IIIA. MOTION

(11.1) 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 until the next regular meeting: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

IIIB. MOTION TO RECONSIDER

(29.1) In regard to Ordinance 86 O 78, passed on final reading on April 21, 1986, the proposed increase in density allowed was intended to apply only as to structures of 2 or more floors. This limitation was not mentioned in the ordinance. To accomplish this clarification, the following actions are recommended.

(a) Adoption of a motion to reconsider ordinance 86 O 78, AMENDING CHAPTER 24 ZONING SECTION 24-77 HEIGHT, AREA, AND SETBACK REQUIREMENTS, MINIMUM LOT AREA PER DWELLING UNIT IN SQUARE FEET OF THE LAREDO CODE OF ORDINANCES TO INCREASE MULTI-FAMILY DENSITY IN R-2 AND R-3 DISTRICTS UNDER SPECIFIED CIRCUMSTANCES; AND SETTING AN EFFECTIVE DATE. Introduced by Cm. David R. Cortez.

(b) Consideration of an amendment to ordinance 86 O 78, prior to its final passage, to continue the existing standards for multi-family units of 1200 square feet of site for each 1 bedroom unit, 1600 square feet for each 2 bedroom unit, and 2000 square feet for each 3 or more bedroom unit when the units are constructed only on one floor, and provide for the following densities for units on two or more floors:

1 bedroom - 1000 square feet
2 bedroom - 1200 square feet
3 or more bedrooms - 1600 square feet

(c) Final reading of ordinance 86 O 78 as amended, AMENDING CHAPTER 24 ZONING SECTION 24-77 HEIGHT, AREA, AND SETBACK REQUIREMENTS, MINIMUM LOT AREA PER DWELLING UNIT IN SQUARE FEET TO INCREASE MULTI-FAMILY DENSITY IN MULTI-FAMILY UNITS OF 2 OR MORE FLOORS UNDER SPECIFIED CIRCUMSTANCES; AND SETTING AN EFFECTIVE DATE.

City Manager Townsend apologized for misinterpretations of the ordinance. He also explained that the proposed amendment simply be to identify that the previous ordinance applies to the single family on one floor, and the amended ordinance applies to two or more floors.

Motion to reconsider ordinance: Ramirez
Second: Juarez
For: 7 Against: 0 Abstain: 0

Motion to waive reading of ordinance and to approve as amended: Montalvo
Second: Valdez
For: 7 Against: 0 Abstain: 0

IV. PUBLIC HEARING(S)

(217.1) A. On the request of City of Laredo to rezone Block 36, Airport Subdivision from R-2 (Multi-Family Residential District) to

I (Light Manufacturing District). This block is within the Foreign Trade Zone at the corner of Bustamante Street and Cherry Hill Drive. There is a mobile home park (non-conforming) to the south, vacant land (M-1) to the east, duplexes (R-2) to the north and the canal to the west. The Planning and Zoning Commission at their meeting of 4/28/86 unanimously recommended approval.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 36, AIRPORT SUBDIVISION.

Motion to open the Public Hearings: Ramirez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

Motion to concur with Planning & Zoning Commission recommendation to approve: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez

(286.1) B. On the request of Eleazar Yzaguirre to rezone Block 1453 ED, Lots 14 & 15, from R-2 (Multi-Family Residential District) to B-1 (Limited Business District). There is vacant land to the west, east, south and north. The property is located on the southwest corner of Ireland Street and Texas Avenue. There were two written and one verbal protests at the Planning and Zoning meeting of 4/28/86. The Planning and Zoning Commission unanimously recommended denial.

Motion to concur with Planning & Zoning Commission recommendation for denial: S. Benavides
Second: Valdez
For: 7 Against: 0 Abstain: 0

Motion to close the Public Hearings: Ramirez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

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

(363.1) A. Requests by Councilman Jose A. Valdez on the following:
(182.3) 1. Truck Route Status.

Discussed with Item VI(I).

(229.3) 2. Guillermo Cuellar land issue.

Councilman Valdez explained Mr. Cuellar's problem in moving his mobile home to a Northside subdivision. The solution would be for Mr. Cuellar to plat his land, however due to his financial condition, he is unable to do so at the present time.

(2626.2) 3. Casimiro Guajardo traffic problem.

Councilman Ramirez indicated that this item be discussed and resolved by the City Manager.

(572.3) 4. Communication with City Manager during emergencies.

City Manager indicated he was always available and that Councilmembers should call him when needed.

(388.1) B. Requests by Councilman Jacinto P. Juarez on the following:

1. Discussion of resolution 84 R 0038.

Councilman Juarez stated that City Council should be consistent in allowing the three minute time limit for public input. If a citizen should require additional time for a presentation, council should vote to grant such an extension.

(1105.1) 2. Discussion of Section 24-77, of the Zoning Ordinance, as evaluated by Marvin Townsend in a local paper.

City Manager indicated tht he had been misquoted.

(1110.1) 3. Feasibility of establishing a public information office for the City by using existing City employees.

Councilman Juarez indicated that citizens requesting services were being sent to several offices before they received the service requested.

Councilman Cortez stated that the Mayor had requested this type of service eight years ago.

(1270.1) 4. Establishment of a rotation system for the collection of trash whenever a holiday falls on the scheduled collection day.

Councilman Juarez re[illegible]eneded re-structing pro[illegible]es. City Manager to return a report.

(1358.1) 5. Requesting current job descriptions for city employees in preparation for the development of next year's budget.

City Manager indicated that job descriptions are already part of the budget information.

(1399.1) 6. Identification of secretarial support for council members.

City Manager stated that Councilmembers have the secretarial support they need by just requesting his or the City Secretary's staff.

(1490.1)C. Requests by Councilman John Peter Montalvo on the following:

(633.3) 1. Development of a Summer Recreation Program for the City and District VIII to include:

a. Sports
b. Hobbies
c. Other related activities

Councilman Montalvo requested that a report be prepared and submitted at the next City Council meeting by the Parks and Recreation Director regarding the above.

(785.3) 2. Formulation of an effective gun control ordinance.

City Manager Townsend explained that State law and Federal law leave little control to localities. Councilman Cortez requested that the Chief of Police and the Legal Department come back with recommendations to alleviate this problem.
Councilman Ramirez stated that a Resolution be sent to the Texas Alcoholic Beverage Commission expressing concern due to recent occurrences in the City.

(1056.3) 3. Inclusion of additional recreational facilities to future Capital Improvement Projects.

Councilman Montalvo stated that the only recreational facility in his district is St. Peter's Plaza. And would like additional facilities constructed, not only in his district, but throughout the City.

4. Involvement of Police Department in education and imple-

mentation of safety regulations and precautions measures relative to bicycle riders, pedestrians, and others. (Councilman John Peter Montalvo and Councilman Jose A. Valdez)

Councilman Montalvo stated that presentations should be made in schools regarding education and safety regulations.

Mr. Tomas Rodriguez stated that the Lions Club and the Optimist Club previously conducted this type of training as part of their civic program. Mr. Rodriguez will look into the possible involvement of local clubs and report back to staff.

(1511.1)D. Presentation by Mr. Ramon Gloria on behalf of the GI Forum to discuss the use of the West Martin Field Facilities. (Councilman Enrique Trevino)

Mr. Ramon Gloria requested the use of West Martin Field to sponsor a fund raising event to finance scholarships for local high schools students.

Motion to negotiate a contract for use of the field with a certain charge: Trevino
Motion died for lack of second.

(2009.1)E. Presentation of the 1984-85 Audit by Botello, Gonzalez and Farias.

Mr. Clayton Baum made presentation of the 1984-85 Audit Report.

(1378.2)F. Presentation by Mr. Leonard Holzman on his request to lease approximately 46,338.991 sq. feet of land at the Airport's Foreign Trade Zone. Mr. Holzman proposes to construct a 15,000 square foot building. An ordinance to introduce this lease was introduced at the March 17, 1986 meeting.

Mr. Leonard Holzman made presentation for informational purposes of City Council and action on this lease was deferred to the next meeting.

G. Presentation by Laredo International Group, Inc. of their request to lease approximately 84,513.498 sq. feet of land at the Airport Foreign Trade Zone. The company proposes to construct a 30,000 square foot building. An ordinance to authorize this lease was introduced at the March 17, 1986 meeting.

Withdrawn.

VI. REPORTS. IT IS RECOMMENDED THAT:

(2997.1)A. $40,156.00 be paid to Lilia Gonzalez de Trevino, Bertha Gonzalez de Longoria, Roque G. Gonzalez and Arnulfo Gonzalez for right-of-way for widening Calton Road between San Bernardo and IH-35. This amount represents an additional $5,000.00 above the appraised value originally offered. The $5,000.00 is for reconstruction of the affected parking lot.

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

(3015.1)B. Change Order #1 for the 1985 Voluntary Paving Group III project be approved to decrease the contract with South Texas Utility Contractors by $4,125 by deleting backfill compaction along Buena Vista Avenue north of Plum Street for 2 blocks and allow water jetting. The revised contract will be $342,697.70.

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

(3320.1)C. The City Attorney's Office and the Tax Department again assume all delinquent tax collection duties and the contract for collection of delinquent taxes with Heard, Goggan and Blair not be renewed upon its expiration on June 30, 1986. The existing one year contract provides the outside attorneys with a payment of 15% of delinquent taxes, penalties, and interest collected. The 1985-86 Budget provides $300,000 for this contract, partially offset by an extra 15% fee on 1985 delinquent taxes of approximately $70,000 which will not be collected in the future if the contract is not renewed.

Mr. Guadalupe Zamarripa and Mr. Olivero Canales made a presentation, but due to this item not being included in the packet sent to Councilmembers, action was postponed.

Motion to hold a special meeting on May 12, 1986: Trevino
Second: Ramirez
For: 5 Against: Valdez & Montalvo Abstain: 0

(Councilman M. Benavides, Jr. was momentarily out).

(283.2) D. In regard to use of the payroll system to deduct union dues,

the one year extension granted by the City Council approved on April 16, 1986. The only organization now involved, its present membership and percentage of City employees other than fire and police are NAGE, 107 members and 11%. Deduction of dues for police and fire is provided in the collective bargaining contracts. The April 16, 1986 extension stated "that they be given one year to get the 25% membership that City policy requires."

Mr. Hector Chacon, NAGE Representative, spoke to the issue by stating that their records show 141 members enrolled.

Motion to amend membership requirement from 25% to 10%: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

E. A contract be awarded for the East Corridor Access Project to the low bidder, McKinney Construction of Victoria for $1,219,721.10, after deducting alternates 1, 2, and 3, subject to approval of the Economic Development Administration. The following bids were received:

	BASED BID	W/ALTERNATES 1,2&3
McKinney Construction, Victoria	$1,288,702.10	$1,219,721.10
Pete Gallegos Paving, Laredo	$1,299,951.85	$1,236,089.95
Leyendecker Construction, Laredo	$1,331,743.75	$1,276,340.75
Able Irrigation Co., Laredo	$1,388,763.79	$1,301,794.19
H.P. Fowler Construction,McAllen	$1,390,605.18	$1,329,605.18
R.L. Brown Construction,C.Christi	1,371,622.40	$1,357,336.40
S Tx.Utility Contractor,Mercedes	$1,453,061.50	$1,420,461.50

Financing will be provided from an EDA grant ($801,000), the Water System Bond Fund ($250,000), the Airport Budget ($287,489), and Airport Capital Improvement Reserve for any remaining costs on Airport property.

Mr. Raul Perales, local citizen, asked why not go with the second lowest bidder to keep the money in Laredo.

Mr. Ricky McKinney, stated that much work is sub-contracted locally.

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

(871.2) F. A contract be approved for geotechnical services and sub-surface soil investigations with Gulf Coast Testing Laboratory, Inc. for $9,000 to provide information needed for preparation of plans and specifications for the Bridge I

Access Ramp and Toll Plaza Modifications Projects. Testing will involve on site field drilling of a total of approximately 285 linear feet of borings at 12 sites. The Bridge Construction Bond Fund has money available for this project.

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

(879.2) G. Change Order #3 be approved with Pete Gallegos Paving, Inc. for 1984 Group III-A street improvement to increase the contract $1,286.17 and extending contract time by 130 calander days. The increase is due to the removal and replacement of 125.48 feet of curb/gutter on Reynolds Street from Lexington to Maryland. Reconstruction was required because the curb/gutter was not at proper grade in relationship to abutting properties. The contract extension of 130 calander days is due to delays caused by utilities, relocation of fences, redesigning of street location and re-staking. The total revised contract to date including this change order will be $601,010.30.

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

(898.2) H. The City's Final Statement of Community Development Objectives and proposed use of Funds be approved and be sumitted to the Department of Housing and Urban Development.

FINAL 12TH ACTION YEAR STATEMENT

Street Improvement:	
1. Assessment Paving	$1,000,000.00
Housing Rehabilitation:	
1. Housing Loan Program	$ 356,000.00
2. Pit Privy Elimination	$ 45,000.00
3. Housing Administration	$ 175,000.00
Open Space:	
1. Plum Street Park	$ 200,000.00
Public Services:	
1. Child Development Program	$ 150,000.00
2. Family Care Program	$ 50,000.00
Code Enforcement:	$ 75,000.00
Administration:	$ 325,000.00
TOTAL	$2,376,000.00

A Public Hearing was held on April 21, 1986 in conjunction with the regularly scheduled City Council Meeting.

Mr. Carlos Villarreal made presentation indicating that

funds were limited, but would like a project determination from HUD eligibility of a project such as the building proposed by SCAN.

Ms. Cecila Garza, SCAN, requested construction of a shelter for abused children. Ms. Garza stated that at the present time abused children are being placed out of town, pending court hearings, due to the fact that the City does not have a shelter. Therefore, she is requesting monies for construction of the facilities. Ms. Garza indicated that she is aware that the Federal Government only allows 15% for social services, and will approach the County for additional funds.

Mr. Celestino Mendiola, Juvenile Detention Center Officer, also spoke in favor of such a facility.

Councilman Valdez proposed that $100,000 be reserved from paving assessment provided that others provided the remaining $370,000.

City Manager Townsend expressed his concern over the fact that if $100,000 is set aside, the Federal Government may come back and request that the City have specific budgeted items for operations.
Councilman Ramirez recommended that the $100,000 be designated for construction and not for land acquisition.

Motion to set aside $100,000 from paving assessment and that Webb County and others provide the balance of the costs with the following conditions:

(a) The $100,000 are to be used for construction only
(b) That the City contemplates conditional authorization pending matching funds from Webb County and participation in the construction
(c) That the time limit be 120 days

Above motion was made by: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

I. Regarding financing the purchase of 3 trolleys and the construction of Anna Street from Jefferson Street to Rio Grande Drive, the following actons are recommended:
a. The 3 trolleys be purchased from the General Fund allocation for Transit. This year's allocation should be sufficient to cover the City's share of 1985-86 de-

ficit and the $8,700 needed for the trolleys plus delivery costs.

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

b. The Street Reconstruction crew financed from bridge fees be used to construct Anna to a width of 2 lanes plus 8' shoulders, with 14 inches of caliche and a double penetration surface. After completion of Arkansas Ave., Water Street, and the Lake Casa Blanca access road, and a section of Meadow south of Saunders, the Anna Street work will take the balance of this fiscal year plus five or six months in 1986-87. The only other alternative is construction by the Street Construction crew which already has about 9 months work scheduled, including catch basins, storm sewer leads, and 9 blocks of street paving in the Mother Cabrini Project, 2 blocks of storm sewer and 1 block of paving at Santa Maria and the access road to the Del Mar Industrial Park.

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

c. Negotiations continue with the owners of the two subdivisions to the North and of encroachments in the City's right-of-way. Further recommendations will be submitted concerning the right-of-way.

J. Contracts be awarded to the following low bidders meeting specifications for traffic signal parts. Two bids were received.

VENDOR	DESCRIPTION	QTY.	UNIT BID	TOTAL BID
TRAFFIC MAINT.				
S. HOUSTON,TX.	Movable Flasher Contacts	100	$ 15.60	$ 1,560.00
	Flasher Motors	40	25.00	1,000.00
	16235-A Gold Contacts	10	4.25	42.50
	16234-A Gold Contacts	10	4.20	43.00
	Cam Motor	10	192.00	1,920.00
	4 Way Flat Arm Assembly	10	12.07	120.70
	3 Way Lower Flat Arm Assembly	10	15.71	157.10
	Relays 13330-N	40	26.40	1,056.00
	Relays 20M71-001-90V	20	25.40	528.00

Contact Block 10 Position	10	24.05	240.50
Cam Motors 30010005	2	108.00	216.00
Dial Motors	12	20.00	240.00
Relay Hood Heavy-Duty	5	31.20	156.00
Pedestal Shaft for Walk-Don't Walk	4	70.00	280.00
Dial Contacts 13040-N	25	2.00	50.00
Green, Amber, and Red Lenses 8 inches	60	3.73	223.80
Pull Boxes	8	28.50	228.00
TOTAL TRAFFIC MAINTENANCE			$8,061.60

CONSOLIDATED TRAFFIC

ARLINGTON, TX.			
Stationary Flasher Contacts	100	8.60	860.00
Index Contact	25	10.80	270.00
Pedestrian Bases	6	85.50	513.00
Sigma 67 RV4-120AC SCO	20	17.60	352.00
Stationary Contacts	700	1.50	1,050.00
Movable Contacts	700	1.38	966.00
Contact Blk. 23 Circuits	10	18.30	183.00
Contact Blk. 9 Circuits	10	23.50	235.00
Cut-away Visor for 12" Aluminum	10	9.20	92.00
Cut-away Visor for 12" Polycarbonate	30	9.40	282.00
Cut-away Visor for 8" Aluminum	20	6.30	126.00
Cut-away Visor for 9" ped. signal	10	13.15	131.50
Cut-away Visor for 12" ped. signal	10	10.85	108.50
TOTAL CONSOLIDATED TRAFFIC			$ 5,169.00
GRAND TOTAL			$13,230.60

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

K. Southwestern Bell Telephone Company be authorized to relocate all aerial facilities in the Three Block Street Improvements UDAG Area at a cost to the city not to exceed $12,384.14. All aerial facilities will be replaced with buried facilities. Existing services for all affected customers will be converted from aerial to buried facilities. This utility work will

be paid out of UDAG Fund.

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

(Councilman M. Benavides, Jr. and Mayor Pro-Tem Cortez stepped out momentarily. Councilman Trevino assumed Chair).

L. The final reading of the Ole Tours lease at the terminal building at the Airport be withdrawn and terminated. The applicant, Mr. Javier Vazquez of Ole Tours, has decided to not proceed with the lease.

Withdrawn.

M. Discussion regarding the 1986 proposed bond sale and its timetable.

City Manager Townsend made a presentation by stating that the City has scheduled to sell bonds over the full 3-1/2 years, which means that the projects will need to be stretched out. Problems will become greater because the City will not have the last million dollars of C.O's because there will be no matching funds. Figures are not programmed because of unavailability of Federal funds. Most streets that have been paved were paved with Federal monies. The City anticipates that the interest rate will be several percentage points below what was forecast at the time when the City agreed to the level of bonds to be sold each year. That would allow 1/2 million more to be sold in this first sale and 1/2 million more to be sold in the second sale.

City Manager Townsend will return with a written recommendation.

(824.4) N. Consideration of appointments to Boards and Committees.

To be addressed at the next city council meeting.

O. Discussion of modifying council districts.

Districts will be reviewed by Council.

(440.4) P. An executive session be held to discuss all pending litigations.

City Manager stated that an eight page report will be

distributed in executive session.

Motion to go into executive session: Ramirez
Second: Valdez
For: 7 Against: 0 Abstain: 0

Q. Executive Session under Article 6252-17 of Vernon's Texas Civic Statues Annotated to discuss the appointment of a Municipal Court Clerk according to Section 5.03 of the City Charter.

Motion to go into executive session: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

No action was announced on their return.

(3382.3)R. A contract for 7 mid-size and 3 compact vehicles be awarded as follows:

QUANTITY	TYPE	VENDOR	UNIT BID	TOTAL BID
6-4 door	Sedan-Taurus	Sames Motor	$10,555.95	$ 63,335.70
1-2 door	Coupe-T-Bird	Sames Motor	10,760.41	10,760.41
3-4 door	Sedan-Sundbird	Sanchez Buick-Pontiac, Inc.	9,197.63	27,592.89
			TOTAL	$101,689.00

Two bids were received. An additional consideration of miles per gallon consumption and maintenance cost was included in the evaluation. Only one bid meeting specifications was received for the compact vehicles. The vehicles are for the following departments: 6 mid-size for replacements for Police, 1 (mid-size) replacement for Health Dept., 1 (compact) replacement for Traffic and 2 (compact) replacements for Transit.

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

(Councilman M. Benavides, Jr. and Mayor Pro-Tem Cortez were still out).

(3396.3) S. A reimbursement of $5,474.53 be approved to the Texas Department of Human Resources for audit exceptions associated with the 1982 and 1983 Day Care Center Program. The audit exceptions are based on insufficient support for participant eligibility.

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

(Councilman M. Benavides, Jr. still out.)

(1522.4)T. Appraisal services be obtained from Sidney Smith Real Estate for a fee not to exceed $11,000 for appraisal of certain avigation easements and fee simple acquisitions to the North and South of the Airport. This project is funded by a Federal Aviation Administration Grant. If post appraisal services (testimony, expert witness, travel, etc.) become necessary the charge would be $75.00 per hour. The Airport Advisory Board so recommends.

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

VII. ORDINANCE(S) FINAL READING

Motion to waive the reading of ordinances VII(B) to VII(M): Ramirez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

(1805.3)A. New Lease: A one-year lease to be approved to March 31, 1987, with one one-year option and annual CPI with OLE TOURS for approximately 120 square feet of floor space and counter space of Building #104, 608 Flightline. Monthly rental will be $80 ($.66 per square foot). The City reserves the right to relocate lessee to another counter space location within the Airport Terminal building with the costs to be shared equally. Previous tenant was Border Charters paying a monthly rental of $73. The Airport Advisory Board so recommends.

AN ORDINANCE NO. 86 0 82
AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH OLE TOURS FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 120 SQUARE FEET, FLOOR AND COUNTER SPACE LOCATED IN BUILDING #104, TERMINAL BUILDING, 608 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
Introduced on April 21, 1986 by Cm. David R. Cortez.

Withdrawn.

B. New Lease: A one year lease to March 31, 1987, with one one-year option and annual CPI be approved with GENTRY'S WHOLESALE

GREENHOUSE for approximately 43,560 square feet of raw land at 4900 North Bartlett Avenue. Monthly rental will be $254 ($.006 per square foot). Lessee uses this land as greenhouse nursery. Previous monthly rental was $241. The Airport Advisory Board so recommends.

ORDINANCE NO. 86 0 83

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH GENTRY'S WHOLESALE GREENHOUSE FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOPED LAND CONSTITUTING OF 43,343 SQUARE FEET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Introduced on April 21, 1986 by Cm. David R. Cortez.

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

C. New Lease: A one-year lease to February 28, 1987, with one one-year option and annual CPI be approved with R & R ENTERPRISES, INC.for the approximate 2,040 square feet constituting Building #1328 at 4015 North Jarvis. Building is used as an aviation warehouse facility. Monthly rental will be $236.90 ($.116 per square foot). Previous montly rental was $208.60. The Airport Advisory Board so recommends.

ORDINANCE NO. 86 0 84

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH R & R ENTERPRISES, INC., A TEXAS CORPORATION FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1328 CONSTITUTING 2,040 SQUARE FEET SITUATED AT 4015 NORTH JARVIS AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Introduced on April 21, 1986 by Cm. David R. Cortez.

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

D. New Lease: A five-year lease to March 31, 1991, with five one-year options and annual CPI be approved with NOLMAR, INC. for the approximate 2,640 square feet constituting Building #147 at 407 Maher. Lessee will use building for storage and manufacturing of aircraft parts. Monthly rental will be $400 ($.18 per square foot). Rental has been abated $79 per month for 60 months due to improvements to be made by lessee. Total abatement equals $4,740. Estimated cost of improvements by tenant is $13,000 tp $17,000. At the 61st month, monthly rental shall be based on the then appraised fair market rental. Previous tenant was B & L Electric Company paying a

monthly rental of $465. Building has been vacant f ...ven months. Building was appraised at $479 per month by Realty Services Agency on May 2, 1983. The Airport Advisory Board so recommends.

ORDINANCE NO. 86 O 85

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH NOLMAR, INCORPORATED, A TEXAS CORPORATION, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #147 CONSTITUTING 2,640 SQUARE FEET SITUATED AT 407 MAHER AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
Introduced on April 21, 1986 by Cm. David R. Cortez.

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

E. New Lease: A one-year lease with one one-year option and annual CPI be approved with AVIATION WAREHOUSE AND SUPPLY for the approximate 400 square feet constituting Building #1340 at 4019 North Jarvis. The building is used as an aviation parts warehouse. Monthly rental will be $88.66 ($.22 per square foot). Previous monthly rental was $85. The Airport Advisory Board so recommends.

ORDINANCE NO. 86 O 86

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH AVIATION WAREHOUSE AND SUPPLY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1340 CONSTITUTING 400 SQUARE FEET SITUATED AT 4015 NORTH JARVIS AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
Introduced on April 21, 1986 by Cm. David R. Cortez.

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

F. Lease Amendment: A lease amendment be approved with the Vine Fellowship to extend its lease agreement for an additional six-months until September 30., 1986, on Building #1001 (East) at 609 South Sandman at the Airport. The Airpot Advisory Board so recommends.

ORDINANCE NO. 86 O 87

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT DATED APRIL 9, 1984 BETWEEN THE CITY OF LAREDO, AS LESSOR, AND THE VINE FELLOWSHIP, A NON-PROFIT ORGANIZATION, AS LESSEE, SAID AMENDMENT REVISING THE OPTION TO EXTEND CLAUSE OF SAID LEASE.
Introduced on April 21, 1986 by Cm. David R. Cortez.

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

G. A lease amendment with HUB CITY TIRE, to amend option to extend clause to delete the two five-year options and replace with six one-year options until March 31, 1992. The Airport Advisory Board so recommends.

ORDINANCE NO. 86 O 88

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT DATED APRIL 23, 1985, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND HUB CITY TIRE, INCORPORATED, A TEXAS CORPORATION, AS LESSEE, SAID AMENDMENT REVISING THE OPTION TO EXTEND CLAUSE OF SAID LEASE.

Introduced on April 21, 1986 by Cm. David R. Cortez.

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

H. ORDINANCE NO. 86 O 89

CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP II AND FIXING A LIEN AND CHARGE.

Introduced on April 21, 1986 by Cm. Santos Benavides.

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

I. ORDINANCE NO. 86 O 90

CLOSING AS A PUBLIC ESEMENT THAT SECTION OF MARTIN AVENUE BETWEEN CLEVELAND DIAZ STREETS IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.

Introduced on April 21, 1986 by Cm. Santos Benavides.

After a public hearing held on March 27, 1986, the Planning and Zoning Commission recommended the closing.

The Street Closing Committee recommended the closing on March 3, 1986. The area involved is west of Highway 83 and south Chacon Creek.

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

J. Zoning Ordinance amendment adding Section 24-84, dealing with Amendments or District Changes. This section was inadvertently omitted when the codification of the Zoning Ordinance was passed on March 17, 1986.

ORDINANCE N. 86 0 91

AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAREDO TO ADD TO CHAPTER 24, ARTICLE V. ZONING, SECTION 24-84 PERTAINING TO AMENDMENTS OR DISTRICT CHANGES (PREVIOUSLY ARTICLE 24 OF THE ZONING ORDINANCE DATED AUGUST 2, 1983): PROVIDING FOR PUBLICATION: AND PROVIDING FOR AN EFFECTIVE DATE.
Introduced on April 21, 1986 by all Councilmembers.

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

K. ORDINANCE NO. 86 0 92

PROVIDING THAT A REGULAR CITY COUNCIL MEETING WHICH IS SCHEDULED FOR A MONDAY WHICH IS A HOLIDAY SHALL BE HELD ON THE DAY FOLLOWING SUCH HOLIDAY.
Introduced on April 21, 1986 by Cm. John Peter Montalvo.

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

L. ORDINANCE NO. 86 0 93

SOFTBALL COMPLEX PAVING ASSESSMENT PROJECT; DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF A CERTAIN STREET 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 A PUBLIC HEARING ON THE 19TH DAY OF MAY, 1986.
Introduced on April 21, 1986 by Cm. Santos Benavides.

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

M. ORDINANCE NO. 86 0 94

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 7, BLOCK 30, MCPHERSON ACRES UNIT II
Introduced on April 21, 1986 by Cm. David R. Cortez.

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

N. ORDINANCE 86-O-62

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LEONARD HOLZMAN FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONTAINING APPROXIMATELY 46,338.991 SQUARE FEET, LOCATED AT 1719 BUSTAMANTE STREET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
Introduced by Cm. David R. Cortez.

Withdrawn.

O. ORDINANCE 86-O-63

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LAREDO INTERNATIONAL GROUP, INCORPORATED FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONTAINING APPROXIMATELY 84,513.498 SQUARE FEET, LOCATED AT 1719 SAN PEDRO AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Withdrawn.

VIII. INTRODUCTORY ORDINANCE(S)

(2007.3)A. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL THE NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MS. CARMEN JACAMAN FOR THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS MARTIN AVENUE BETWEEN DIAZ AND CLEVELAND STREETS AND A TRIANGULAR TRACT OF LAND CONTAINING 1872.4917 SQ. FT. AND SITUATED TO THE EAST OF MARTIN AVENUE TO THE WEST OF HWY. 83 TO THE SOUTH OF DIAZ AND TO THE NORTH OF CLEVELAND IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

Ms. Jacaman has agreed to pay $25,450.00 less $4,278.00 for the necessary utility easement or $21,172.00 with $6,372.00 downpayment and 36 monthly consecutive payments of $477.57 for for a total of $17,192.52 including $2,392.52 interest at 10% per year.

Ordinance Introduction: Councilmen S. Benavides & Juarez

(2044.3)B. The request by Mr. Adolfo Martinez be approved to reduce the size of a 12' easement on the east side of Lot 20-B, Block 3, Del Mar #1 to 9',86". An amended replat reducing a 2.14 foot portion of the 12' easement has been approved by the Planning and Zoning Commission, however reduction or abondonment of dedicated easements or right of ways require City Council approval. Mr. Martinez house was constructed on the 2.14 of the easement. Approvals have been obtained from all utilities.

AN ORDINANCE
VACATING A 2.14 FOOT PORTION OF A 12 FOOT UTILITY EASEMENT WHICH TRAVERSES LOT 20-B, BLOCK 3, DEL MAR FILING #1.

Ordinance Introduction: Councilman Ramirez

C. A correction to the regular pay schedule be approved by changing wherever $7.05 per hour appears to $7.07 per hour. The corresponding annual, monthly and bi-weekly rates will be adjusted accordingly. The regular pay schedule approved on October 15, 1985 contained a mathematical error wherever $7.05 appeared.

AN ORDINANCE
AMENDING ORDINANCE NO. 85 O 185 DATED OCTOBER 15, 1985 TO CORRECT REGULAR PAY SCHEDULE WHICH IS EFFECTIVE APRIL 6, 1986 TO CHANGE $7.05 WHEREVER SHOWN TO READ $7.07.

Ordinance Introduction: Councilman Juarez

IX. EMERGENCY ORDINANCE

(2082.3)A. SOFTBALL COMPLEX PAVING ASSESSMENT PROJECT; DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF A CERTAIN STREET IN THE CITY OF LAREDO, TEXAS; APPROVING THE PAVING ASSESSMENT ROLL AND COST ESTIMATES 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 ITS ENACTMENT; ORDERING AND SETTING A PUBLIC HEARING ON THE 19TH DAY OF MAY, 1986, AND DECLARING AN EMERGENCY.

Motion to waive the reading of the ordinance: Valdez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

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

X. RESOLUTION(S)

A. An application be submitted to the Federal Urban Mass Transportation Administration for an operating Assistance grant of $657,250, based on the following estimates:

Estimated Operating Expenses for FY 86	$ 2,629,500
Less Total Farebox and other Revenues	(1,315,000)
Net Projected Cost	$ 1,314,500

Projected Local Share	
City of Laredo-General Fund	$ 612,130
Advertising Revenue	42,120
Charter Revenue	3,000
TOTAL LOCAL SHARE	$ 657,250
TOTAL UMTA FUNDS REQUESTED	$ 657,250

A final budget will be submitted to Council for approval during the 1986-87 budget process. This grant request is for fiscal year 1987, beginning October 1, 1986. A Public Hearing will be held if a request is received from the public by 15 days from the date of notice, April 19, 1986.

Motion to authorize staff to proceed with application based on the estimates that were presented: Valdez
Second: Ramirez
For: 7 Against: 0 Abstain: 0

XI. COMMITTEE REPORTS

TRANSPORTATION COMMITTEE REPORTS

1. El Metro's Management Report for March was presented.

2. A public hearing be set for May 19, 1986 at 6:00 P.M. to consider the proposed $.10 fare and the proposed route which begins at Matamoros and Juarez, then east to Flores, then south to Zaragoza,, then west to Salinas, then south to Water, then West around the Hilton Hotel then to Water, then east to Juarez, then north to the beginning.

The proposed hours of operation are being developed. A 15 minute headway or time between trolleys is proposed.

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

3. A public hearing be held on May 19, 1986 at 6:00 p.m. to consider changing the Cedar/La Ladrillera Route to provide better access to La Ladrillera by deleting the segment of the route which crosses the Missouri Pacific Switching Yard at Gonzalez and replace the route with an access from Washington Street to Pinder then north to La Ladrillera Neighborhood Center then back South on Pinder to Washington. The change will avoid a potentially hazardous crossing and is not anticipated to increase any costs.

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

4. The Del Mar Route be expanded by initiating service from Jarvis Plaza at 7:30 a.m. rather than 10:15 a.m. Ridership trends indicate a need for the earlier starting time. Overall ridership will be analyzed after an initial trial period to determine if any segment of the schedule is producing adequate income.

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

5. The request of Laredo National Bank to close Farragut Street from San Agustin to Santa Ursula and San Bernardo from Matamoros to Hidalgo on Friday, June 13, 1986, from 6:30 p.m. to 1:00 a.m. be approved and permission be granted to install parking bags on meters from 8:00 a.m. to 5:00 p.m. on that day at the usual cost of $2 per meter to allow crews to set up booths. The bank proposes to hold a celebration on this date.

Mr. Raul Perales, who spoke on behalf of the Laredo National Bank, stated that the bank claims distinction of being a Billion Dollar Bank, therefore, a party is being planned.

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

6. The request of the Union National Bank for the City to participate in a sidewalk improvement project adjacent to Union National Bank's Main Bank, the parking lot across Flores Street and the Motor Bank be approved. Union National Bank proposes to install brick pavers, trees and new street lights similar to those around the UDAG area. The following action are recommended:

   a. The City remove 4 parking meters on south side of Houston Street and 8 parking meters on west side of Flores Street and install additional parking meters as follows: 4 on south of Houston Street between Convent and Salinas and 4 on east side of Salinas Street between Matamoros and Houston Streets; and for staff to report where parking meters can be added in other areas.
   b. 2-20,000 mercury vapor lamps on regular downtown

poles be removed and the Union National Bank pay for installation and one year's increased operational cost of 20-150 sodium vapor lamps on ornamental poles similar to those in the UDAG area or $465.36.

c. The City maintain the trees, street lights and brick pavers located on public right of way one year after completion of work.

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

XII. ADJOURNMENT

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

Adjournment was at 11:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 24 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 21ST DAY OF APRIL, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

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HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS_____