M I N U T E S

CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
2400 SAN BERNARDO AVENUE
CIVIC CENTER CONFERENCE ROOMS 1 & 2
6:00 P.M.

AGENDA NO. M86R16 MINUTES AGENDA DATE: MAY 19, 1986

ALDO TATANGELO, MAYOR (Arrived at 6:20 p.m.)
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
JACINTO P. JUAREZ, " , " II
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR.," , " IV
ENRIQUE "HENRY" TREVINO, " , " V
DAVID R. CORTEZ, " , " VI
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
ANTHONY McGETTRICK, CITY ATTORNEY
MARVIN TOWNSEND, CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. APPROVAL OF THE MINUTES:

(090.1) Regular City Council Meeting: April 21, 1986 & May 5, 1986

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

IIA. RECOGNITION OF:

(100.1) A. Mr. Vidal Cantu, Jr., former Mayor Pro-Tem and Councilmember.

Mr. Vidal Cantu, Jr., was given a plaque in recognition of outstanding service to the community during his tenure as Councilmember for the years 1978 through 1986 and as

Mayor Pro-Tem during 1986.

B. Planning & Zoning Commission outgoing members:
1. Mr. Cesar Molina
2. Mr. Hector X. Gutierrez
3. Mr. Eddie Farias

(303.1) Mr. Cesar Molina and Mr. Hector X. Gutierrez accepted their Certificates of Appreciation for service to the community as members of the Planning & Zoning Commission

Mr. Eddie Farias was unable to attend the meeting, therefore Mr. Whitehawk will deliver the certificate.

III. COMMUNICATION(S)

(360.1) Ms. Alejandra Rodriguez, Choral Director, and Mr. Antonio Moreno, Principal of Memorial Middle School, spoke on behalf of Melissa Kernott an 8th grade student who was selected to participate in America's Youth in Concert Tour for 1986. Ms. Alejandra Rodriguez requested moral as well financial support for Melissa. Each Councilmember congratulated Melissa for her accomplishments, and regretably indicated that no financial assistance is available at this time.

(800.1) Mr. Richard Rossell spoke in reference to a letter sent to the City Manager regarding deplorable conditions existing a Jarvis Plaza where a monument to our war heroes is located. This matter is to be taken under advisement by the City Mgr

(523.2) City Manager Marvin Townsend announced the appointment of Mr. Jose Luis Flores as the new Airport Director.

IV. MOTION

(1045.1) Regarding 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 61 is likewise postponed until the next regular meeting.

Motion to postpone until the next regular meeting: Ramirez

Second: Cortez

For: 8 Against: 0 Abstain: 0

IVA. MOTION TO AMEND PRIOR TO FINAL READING

(1117.1)That the following ordinances introduced on March 17, 1986 be amended to include provisions suggested by the Federal Aviation Agency.

1. 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.

The lease is for 20 years with four five year options Monthly rental will be $308.93 ($.08 per sq. ft.) effective the first day of the fourth month (August 1, 1986) after execution of lease. Annual CPI not to exceed 54% will apply. Lessee will construct a 15,000 sq. ft. building which will be used for office space warehousing and exhibition. The Airport Advisory Board so recommends.

Motion to approve contract: Trevino

Second: Valdez

For: 8 Against: 0 Abstain: 0

2. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LAREDO INTERNATIONAL GROUP, INC. FOR AND BEHALF OF THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONTAINING APPROXIMATELY 84,513,498 SQ. FT., LOCATED AT 1719 SAN PEDRO AVE. AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

The lease is for 20 years with four five-year options. Monthly rental will be $563.42 ($.08) per square foot per year effective the first day of the fourth month (August 1986) after execution of lease. Annual CPI not to excel five percent (5%) will apply. Lessee agrees to construct a 30,000 square foot building which will be used for office space, warehousing, exhibition and amanufacturing. The Board so recommends.

Motion to defer item to the next meeting: Trevino

Second: Valdez
For: 8 Against: 0 Abstain: 0

IVB. TABLED ITEM

(661.3) A. The City Attorney's office and the Tax Dept. again
(001.1)* assume all delinquent tax collection duties and the contract for collection of delinquent taxes with Heard, Goggan, & 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. Lupe Zamarripa, Attorney, stated that his firm was hired on July, 1985 and have collected $2.3 million. Mr. Tom Goggan indicated that for the period of July 1, 1986 to June 30, 1987 the firm will collect $2.3 tax, penalty and interest, for the fee in the amount of 15% of the total tax, penalty and interest actually collected.

(862.2)* Motion to authorize City Manager Townsend to solicit bids up to a maximum of 10% for collecting delinquent City taxes for next year, and that bids include collecting current delinquent taxes and guaranteed amounts. The fees for collecting non-current delinquent taxes and guaranteed amounts. Fees for collecting interest and penalties and the remuneration to the City should be guaranteed if not collected. That City Manager handle notice of bid and that bids be received no later than 4:00 P.M. on June 10, 1986: Juarez
Second: Valdez
For: 6 Against: 0 Abstain: 0

V. PUBLIC HEARING(S)

(715.2) Motion to open the Public Hearing(s): Ramirez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

A. Public Hearing on the proposed assessments for the Softball Complex Paving Assessment Project for the following streets:

NAME	FROM	TO	NO. OF BLK
S. Bartlett	Blaine	Milk	3

City's Share	$ 30,849.37
Assessments	16,933.90
Low Bid + 10%.	47,783.27

Mr. Amador Escudero, City Engineer, stated that the improvements consist of paving 36 feet back of curb to back of curb, with 1/2 inch asphalt over 8 inch compacted flexible base and 6 inch compacted sub-grade. Basically it is based on the maximum normal assessment of $15 per lineal foot.
Ms. Frances Villarreal, Appraisal, stated her observation of this project, and found them to be fair.

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

Ordinance Introduction: S. Benavides

(856.2) B. Public Hearing to consider the following route options trolley routing in the downtown area and the fare:

1. Begin at Matamoros and Juarez, East to Flores St., South to Zaragoza, West to Salinas, South to Water, around Hilton Hotel then to Water St., East to Juarez, then North to the beginning.

2. Begin at Matamoros and Juarez, East to Flores, South to Zaragoza, West to Salinas, South to Water St., West around Hilton, then to Water St., East to Juarez, to East on Grant, North on Convent, West on Farragut, North on Juarez to the beginning.

The proposed fare is 10¢ for adults and children, 5¢ for elderly before 9:00 A.M. and after 3:00 P.M., Monday through Friday, and free for elderly at all other times. The trolley will operate on a 15 minute per trip schedule.

Mr. Mark Pritchard, General Manager of El Metro, explained route options. Tentative date to receive the trolleys is July 1, 1986, since Fort Worth City Council has not taken action regarding the sale of the trolleys to the City of Laredo.

(1368.2)C. Public Hearing to consider changing the Cedar/La Ladrillera by deleting the segment across the Missouri Pacific Switching Yard at Gonzalez and replacing the route by driving along Washington Street to Pinder then North to Ladrillera Neighborhood Center then back South on Pinder to Washington. The change will avoid a potentially hazardous crossing and is not anticipated to increase costs.

Motion to table item to the next regular meeting:
Montalvo
Second: Valdez
For: 8 Against: 0 Abstain: 0

(1786.2)D. On the request of Mr. H. S. Ulan to rezone Lots 1, 2, & 3 Blk. 1265 ED, from R-1 (Single Family Residential) to B-1 (Limited Business). The property is located at 2201 Stewart. There is a non-conforming service station to the Northwest, a fire station to the North, and single family houses are located to the East, West, and to the South. There were no written or verbal protests. The Planning & Zoning Commission at their meeting of 5/1/86 recommended denial.

Mr. Ron Whitehawk, Planning Director, stated that even though there were no written or verbal protests to the zoning change application. However, a communication was received from Ms. Delia Vega, neighborhood resident, who states that she is in opposition to the proposed zone change.

Motion to overrule Planning & Zoning Commission recommendation for denial and to approve the zone change: Juarez
Second: Valdez
For: 7 Against: 0 Abstain: 0

Ordinance Introduction: Juarez

(Councilman M. Benavides stepped out momentarily)

(2408.2)E. On the request of Mr. Marcelino H. Carrillo to rezone Lot 5, Block 1587 ED, from R-3 (Mixed Residential) to B-1 (Limited Business). The property is located at 2020 San Luis Street. There is vacant land to the North and West, single family houses to the South and East. There were no written or verbal protests at the P & Z meeting. The Planning and Zoning Commission on 5/1/86 recommended approval.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 5, BLK. 1587 ED.

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

(2589.2)F. On the request of the City Council to reconsider the size of political signs allowable in residential areas under the zoning ordinance. The Planning & Zoning Commission at their meeting of 5/1/86 recommended that the maximum size of political signs remain the same (16 square feet), but that the wording of the ordinance be clarified to re-affirm that the 16 square feet applies only to residential district. In commercial zoning district, the maximum amount of signage permitted is 400 square feet which would include political signs. The Commission also recommends language clarification to to insure that signs do not obstruct the vision of motorists.

AN ORDINANCE

AMENDING SECTION 24-82 OF THE CODE OF ORDINANCES OF THE CITY OF LAREDO PERTAINING TO SIGNS AND OUTDOOR ADVERTISING TO CHANGE SUBSECTION (D) (9) TEMPORARY POLITICAL SIGNS TO CLARIFY THAT THIS REGULATION APPLIES ONLY TO R-DISTRICT AND SETTING AN EFFECTIVE DATE.

Motion to table item to the next regular City Council Meeting: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(1382.1)G. Public Hearing on the City's 1986-87 Final Statement of Community Development Objectives and Projected Use of Funds. The proposed Final Statement was presented to City Council on May 5, 1986. The re-allocation of funds for the construction of the Emergency Shelter is included.

FINAL 12TH ACTION YEAR STATEMENT

Street Improvements:	1. Assessment Paving	$900,000
Housing Rehabilitation:	1. Housing Loan Program	356,000
	2. Pit Privy Elimination	45,000
	3. Housing Administration	175,000
Open Space:	1. Plum Street Park	200,000
Public Services:	1. Child Development Program	150,000
	2. Family Care Program	50,000
	3. Construction of Shelter for Abused Children (SCAN)	100,000
Code Enforcement:		75,000
Administration:		325,000
	TOTAL.....	$2,376,000

Motion was made at the previous Council meeting to set aside $100,000 from Street Improvements for the construction of an emergency shelter with the following conditions:

1. $100,000 be used for construction only
2. Matching funds are secured from Webb County for construction
3. That operational and construction financial commitments be secured by September 16, 1986 (120 days).

Mr. Carlos Villarreal, Community Development Department Director, made presentation and requested a commitment and draw downs as soon as possible. This is the last meeting at which this decision must be made. Ms. Cecilia Garza and Ms. Mary Guevara spoke in favor of this project, as presented a petition of support. Also

speaking for SCAN Shelter were Elsa Guajardo, Vicky Rocha, Pat Davila, Lydia Flores, and Gloria Landin.

Motion to close Public Hearing: Ramirez
Second: Juarez
For: 8 Against: 0 Abstain: 0

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

VI. PRESENTATION(S)
CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

A. Requests by Councilman John Peter Montalvo on the following:

(1017.1)* 1. That the Transportation Committee be reorganized and that this Committee consist of eight councilmen and the Mayor.

Motion that the Transportation Committee be reorganized and that this Committee consist of 8 Councilmembers and the Mayor: Montalvo
Second: M. Benavides
For: 3 Against: 4 Abstain:

(NOTE: Motion defeated)

(Councilman Saul N. Ramirez left the meeting).

Motion to instruct staff to prepare an ordinance for the creation of a Transportation Advisory Committee composed of 9 individuals-one appointed by each Councilman and Mayor: Valdez
Second: Juarez
For: 5 Against: Cortez & S. Benavides Abstain

Councilman Valdez appointed Mr. Vidal Cantu, Jr. for the Transportation Advisory Committee.
Motion to approve appointment: Juarez
Second: M. Benavides

For: 7 Against: 0 Abstain: 0

(1893.1)* 2. That the Transportation Committee, scope and area, change its name to be The Transportation & Traffic Safety Committee, and that such meetings be held at 7:00 P.M.

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

(1914.1)* 3. Consider Santa Maria Truck Route to become a One Way Route, South from Lafayette to International Bridge No. 1.

City Manager to bring a status report to the next meeting.

(1922.1)* 4. The future and funds of traffic studies made by Houston traffic engineers of several substandard intersections as well as changing traffic conditions.

City Manager to bring a status report to the next meeting.

B. Requests by Councilman Henry Trevino on the following:

(2186.1)* 1. Discussion and possible action on assigning priority for any further CD allocations to recreational facilities Zacate Creek as per motion to commit and include $35 in the insuing year's Community Development activities approved unanimously by the City Council on May 7, 1985.

A status report is forthcoming from the Community Development Department.

(2223.1)* 2. Discussion and possible action for joint sponsorship between the City of Laredo, Department of Community Development, Webb County, the South Texas Development Council, Laredo Chamber of Commerce and Laredo and Laredo Chamber of Commerce Attractions Develop-

ment Committee, of a U.S. Mexico Rio Grande River-front Development Conference in Laredo on August 7-9, 1986. It is projected that Mexican officials would also participate in this conference with their United States counterparts. For example, and Mexican Customs, Immigration, International Boundary and Water Commission, Corps. of Engineers, Public Works, Parks and Wildlife, developers, and property owners.

Mr. Carlos Villarreal, Community Development Department Director, made a presentation.

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

C. Requests by Councilman Santos Benavides on the following

(2927.1)* 1. Enforcement of Weed Ordinance.

Councilman S. Benavides stated that over a year ago a request was made to clean the City lots in his district, but no action has been taken.

City Manager will look into the matter.

(3479.1)* 2. Traffic study for possible installation of traffic light at Meadow and Piedra China.

A study will be initiated and a report will be forthcoming.

(3800.1)* 3. Study of newly annexed areas as well as Santo Nino area for installation of needed street lights.

A study is in progress, and a proposal is to be submitted by Central Power & Light Company.

D. Presentation by the Princess Pocahontas Council to re-

(2737.1) quest authority to install a bronze and black granite monument Princess Pocahontas on the Northwest corner of City Hall Square. The Historic District Landmark

Board on January 24, 1986; the City Hall Square Merchants Assn. on March 12, 1986; and the Laredo Improvement Corp. on April 25, 1986 have endorsed this project.

Ms. Sylvia Villarreal made presentation and requests approval of the project. Ms. Villarreal indicated that she would return with wording to be placed on plaque. Ms. Elia Pruneda also spoke in favor of the project.

Motion to approve: Juarez
Second: Cortez
For: 8 Against: 0 Abstain:

E. By Laredo International Group Inc. regarding their request to lease approximately 84,513,498 square feet at the Air Foreign Trade Zone. The company proposes to construct a 30,000 square foot building.

Motion to table: Trevino
Second: Valdez
For: 8 Against: 0 Abstain: 0

F. Request of the Laredo Industrial Development Foundation
(226.2) to present a report on activities of the Foundation.

Mr. Mike Villarreal pointed out the responsibilities and duties of the Foundation as to the creation of jobs in this community. Also, the Foundation acts as a local point of attraction for new industries for both Laredo's

His report on activities was as follows:
Mr. Mike Villarreal gave a report on activities as follows:

1985 - 581 Prospects called the Foundation for information
1986 - 119 " " " " "(1st 3 months)

1985 - 155 Visits
1986 - 30 " (1st 3 months)

1985 - 13 New plants located in Laredo
8 New plants located in Nuevo Laredo.
1986 - 1 Plant has located in Laredo

3 Plants have located in Nuevo Laredo.

1985 - 614 Jobs created in Laredo
237 Jobs created in Nuevo Laredo
1986 - 61 Direct jobs created in Laredo
959 Direct jobs created in Nuevo Laredo.

213 Indirect jobs in Laredo

Of the 3 locations (industries) that are located in this community, 2 will employ 20 people in Laredo.

One company in Nuevo Laredo will have 900 new jobs.

A meeting of the Laredo Industrial Development Foundation Executive Board, has been scheduled for May 29, 1986, at which time the name of the new Director for the Laredo Industrial Development Foundation will be submitted to the Board.

Motion to recess meeting to May 22, 1986: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

VII. REPORTS. IT IS RECOMMENDED THAT:

* A. Acceptance of 1984-85 City of Laredo audited financial statements. The auditors of the firm Botello, Gonzalez, and Farias will be present to provide any explanations or answer any questions concerning the audit.

Motion to approve: Juarez
Second: M. Benavides
For: 6 Against: 0 Abstain: 0

* B. In response to the City Council's request, effective May 1986, City Hall offices on 1105 Lincoln Street became a collection station for water and sewer bills. The hours be from 8:00 A.M. to 5:00 P.M., Monday thru Friday at the Tax Department counters.

Motion to approve: Valdez
Second: Juarez

For: 6 Against: 0 Abstain: 0

(NOTE: Councilman M. Benavides was excused from the meeting due to a prior commitment).

* C. An agreement be approved with Loomis Armored, Inc. for transporting the City's deposits from four designated locations to the City's depository bank. The charges will be as follows:

	Monthly	Annual
City Hall	$ 286.00	$ 3,432.00
Waterworks	162.00	1,944.00
Bridge	341.00	4,092.00
Transit	240.00	2,880.00
TOTAL	$1,029.00	$12,348.00

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

* D. One electro-optic and survey instrument be purchased from R.L. Sargent Co. for $8,275 for the Engineering Department. The unit will be used by field crews to survey properties which involve long distance measurements. Two bids were received.
The unit will be used by field crews to survey properties which involve long distance measurements. Two bids were received.

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

E. (037.2)* Bids be accepted June 26, 1985 for the Jarvis Plaza Transfer Terminal Project, consisting of bus shelters, restrooms, concession building, landscaping, sprinkler system, lighting, reconstruction of sidewalk. The plaza is largely being used by El Metro passengers as a transfer center. The Urban Mass Transit Administration and the State Department of Highways and Public

Transportation are providing 80% and 13% respectively of the total project cost. The City's share of approximately $41,624 is budgeted in the General Fund.

Mr. James Humphries made presentation of the project.

Motion to approve: Cortez
Second: Juarez
For: 6 Against: 0 Abstain: 0

(Mayor Tatangelo arrived at this time).

F. (299.2)* Cleaning, repairing and painting of the two million gallon ground storage tank at Hendricks Avenue near Mercy Hospital and 2 overhead tanks (Mines Road and N. Gust at the Airport be paid to the contractor, Northwest Bridge and Tank Company. Total work done was $258,510. The work at the Hendricks Tank included installation of an aluminum dome ($93,686) to enable the tank to be again placed in service.

Motion to approve: S. Benavides
Second: Juarez
For: 6 Against: 0 Abstain: 0

G. (305.2)* Change Order #1 be approved for $4,547 for the UDAG Phase III. Project contract with Pete Gallegos Paving, Inc. This project consist of pavers and landscaping of 2 blocks of San Agustin Avenue and 1 block of Lincoln Street. The changing order provides for:

1.	Replace deteriorated waterline on northside of Lincoln Street	$ 150
2.	Relocate street light cable	$ 250
3.	Add concrete base on San Agustin Ave.	$ 972
4.	Place concrete on Lincoln Street access way to provide proper drainage	$ 450
5.	Provide three additional cedar elm trees and extension of sprinkler system along Lincoln Street	$2,725
	TOTAL	$4,547

The total revised contract will be $274,047.

Motion to approve items 1 to 4: Valdez
Second: Juarez
For: 6 Against: 0 Abstain: 0

Motion to table item 5 to the next meeting: Cortez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

H. (906.2)* Contract amendment #2 be approved for $1,489.80 with Paul Garza & Associates for the East Corridor Access & Utility Improvements Project. This project is being funded 60% by an Economic Development Administration grant and 40% by Water and Airport participation. This amendment provides 13 additional sets of plans and specifications which were required as part of the bidding process. The total contract including this amendment will be $110,853.20.

Motion to approve: Juarez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

I. (915.2)* Contract change order #2 to the 1985 Group 1 A Project be approved with Pete Gallegos Paving, inc. for a $545.00 decrease. The project involves pavement of 13 blocks. The change order:

1.	Deletes 250 feet of 30" storm sewer concrete pipe backfill and allow the use of water jetting	($1,250
2.	Adds 13 feet of 30" reinforced storm sewer concrete pipe. Change of alignment due to location of gas main.	(702
		(548)

The total revised contract including net decrease this change order is $297,331.15.

Motion to approve: Juarez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

J. (934.2)* A contract be approved with S.A. Garza Engineers, Inc. for not to exceed $150,232, to prepare plans and specification for the Del Mar Wastewater Treatment Expansion Project. S

Garza Engineers prepare preliminary plans for the expansion of the plant. the project consists of:

1. Plant expansion from 426,000 gallon per day to 1,500,00 gallon per day.
2. Diversion of the force main along Mines Road to the Manadas Creek Lift Station and the Del Mar Plant, and efficient disposal from the Del Mar Plant. The cost of engineering is proposed to be advanced by the sewer operating fund to be reimbursed upon the sale of Tax a Sewer Revenue Bonds authorized by election in the Del Mar Conservation District.

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

K. The City settle the claim of Mr. and Mrs. Larry A. Chavana
(1033.2)*for $4,500. The claim involves a car falling into an unmarked excavation at a water line project on Arkansas Avenue

Motion to approve: Juarez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

L. Contracts for traffic signal equipment were awarded at the
(1054.2)*May 5, 1986 Council meeting, but have not been signed because two bids, that were properly received, were found to have filed in error in an incorrect bid opening folder. As a result, these two bids were not opened at the published time To assure that all bidders were treated fairly, all four bidders were notified of the situation and informed that the two unopened bids would be opened by the City Secretary on May 14, 1986 and that a new bid tabulation would be prepare based on all four bids. All of the vendors were satisfied with this arrangement.

The following revised contracts are new recommended:

VENDOR	DESCRIPTION	QTY	UNIT BID	TOTAL B
TRAFFIC	Movable Flasher Contacts	100	15.60	$1,560
MAINTENANCE	Cam Motor	10	192.00	1,920
HOUSTON, TX.	4 Way Flat Arm Assem.	10	12.07	120
	3 Way Lower Flat Arm Assem	10	15.71	157

	Relay	40	26.40	1,056
	Relay Heavy Duty Double Pole Double Throw	5	31.20	156
	Pedestal Shaft for Walk-Don't Walk-4" Diameter	4	70.00	280
	Dial contacts	25	3.00	50
	Green Lenses 8"	20	3.73	74
	Amber Lenses 8"	20	3.73	74
	Red Lenses 8"	20	3.73	74
	Pull Boxes	8	28.50	228
	TOTAL-TRAFFIC MAINTENANCE.....			$5,751
CONSOLIDATED TRAFFIC ARLINGTON TEXAS	Stationary Flasher	100	8.60	$ 860
	Index Contact	25	10.80	270
	Pedestrian Bases	6	85.50	513
	Stationary Contacts & Traffic Controller	700	1.50	1,050
	Movable Contacts & Traffic Controller	700	1.38	966
	Contact Block 23 Circuits	10	18.30	183
	Contact Block 9 Circuits	10	23.50	235
	12" Cut-away Visor for 12" Aluminum (Signal)	10	9.20	92
	12" Cut-away Visor for 12" Polycarbonate (Signal)	30	9.40	282
	8" Cut-away Visor for 8"	20	6.30	126
	Cut-away Visor for 9" Ped. Signal (Aluminum)	10	13.15	131
	Cut-away Visor 12" Ped. Signal Polycarbonate	10	10.85	108
	TOTAL CONSOLIDATED TRAFFIC CONTROLS, INC.			$4,817
TRAFFIC DATA INC. CORPUS CHRISTI TEXAS	Gold Contacts Movable	10	4.20	42
	Gold Contacts Non-Movable	10	4.20	42
	Relay	20	20.30	406
	Sigma 67 RV4-120AC SCD (For Kentron)	20	11.30	226
	Contact Block 10 position (Kentron)	10	13.95	139
	30010005 Cam Motors (Kentron 30010005)	2	88.80	177
	TOTAL-TRAFFIC DATA INC.			$1,033

TEECO SAFETY INC.SHREVEPORT LA.	Flasher Motors	40	13.95	$ 558
	Dial Motors	12	13.60	163
	TOTAL-TEECO SAFETY INC.			$ 721

Motion to approve: Cortez
Second: Juarez
For: 6 Against: 0 Abstain: 0

M. The OCS Mercado Fountain Project be accepted and final pay be authorized for $10,650.10 subject to the Engineers, satisfactory completion of the following items:
1. Painting of the fountain basin
2. Testing of water, plumbing, and electrical system
This project represents the last phase of the Mercado renovation. The total cost of the 2 fountains was $36,976.

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

(1654.2)*Motion to go into Executive Session: Juarez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

N. Executive session be held to consider the appointment of a Municipal Court Clerk.

Upon their return, motion was made to approve the appointment of Mr. Tomas Ochoa as the new Municipal Court Clerk: Santos Benavides
Second: Montalvo
For: 6 Against: 0 Abstain: 0

O. An Executive Session be held to discuss all pending litigations.

Upon their return, the Mayor announced that no action

was being taken.

P. Request for Executive Session under Article 6252-16b, Section 2 (e) to discuss pending litigation, being the

case of Victor M. Solis Underground Utility and Paving Co., Inc. ET AL vs City of Laredo ET AL., Cause #35,339 in the 49th District Court, and the five other related cases.

Upon their return, the Mayor announced that no action was being taken.

VIII. ORDINANCE(S) FINAL READING

(1165.2)*Motion to dispense with the Reading of the Ordinance: Valdez
Second: Cortez
For: 6 Against: 0 Abstain: 0

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 BETWEEM 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.
ORDINANCE NO. 86 O 96
Introduced by Councilmen Santos Benavides and Jacinto P. Juarez on May 5, 1986.

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

B. VACATING A 2.14 FOOT PORTION OF A 12 FOOT UTILITY EASEMENT WHICH TRAVERSES LOT 20-B, BLOCK 3, DEL MAR FILING #1.
ORDINANCE NO. 86 O 97
Introduced by Councilman Saul N. Ramirez, Jr.

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

C. 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 NO. 86 O 98
Introduced by Councilman Jacinto P. Juarez on May 5, 1986.

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

D. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY RESIDENT DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) THE FOLLOW DESCRIBED PROPERTY LOCATION: BLOCK 36, AIRPORT SUBDIVISION
ORDINANCE NO. 86 O 99
Introduced by Councilman Saul N. Ramirez, Jr. on May 5, 19

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

IX. INTRODUCTORY ORDINANCE(S)

A. CLOSING THE HEARING ON THE SOFTBALL COMPLEX PAVING ASSESS-MENT PROJECT AND FIXING A LIEN AND CHARGE.

Ordinance Introduction: S. Benavides

B. CLOSING AS A PUBLIC EASEMENT THOSE SECTIONS OF SAUNDERS ST (1219.2)*BETWEEN INDIA AVE., AND THE ORIGINAL EAST CITY LIMITS AND SMITH AVENUE BETWEEN HIGHWAY 59 AND SAUNDERS ST, IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.
After a public hearing held before the Planning & Zoning Commission on August 2, 1984, the Commission recommended the closing.
The Street Closing Committee recommended the closing on May 13, 1986. The area involved is North of Saunders and South of the Airport.

Ordinance Introduction: Cortez

C. CLOSING AS A PUBLIC EASEMENT THAT SECTION OF ARKANSAS AVE (1235.2)*BETWEEN IRELAND AND CROSS STREETS IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.
After a public hearing held before the Planning and Zoning Commission on January 9, 1986, the Commission recommends

the closing.

The Street Closing Committee recommended the closing on March 3, 1986.

Ordinance Introduction: S. Benavides

D. Speed limits be revised on McPherson Road to establish the (1252.2)*following zones:

1. From North Gust Street to the Northern limit of the school zone-35 miles per hour.
2. From the Northern limit of the school zone to Laurel Drive, North of Del Mar Boulevard-40 miles per hour.
3. From Laurel Drive to United High School-30 miles per hour. The existing speed limit is 30 or 35 miles per hour. The specific action of the County, to set the existing speed limit is not now available. The Planning and Traffic Department followed Texas Highway Department standards developing this recommendation.

Ordinance Introduction: Cortez & Trevino

X. RESOLUTION(S)(NONE)

XI. COMMITTEE REPORTS.(NONE)

XII. APPOINTMENT(S)

(1272.2)*A. CONSIDERATION OF APPOINTMENTS TO BOARDS AND COMMITTEES

CITY EVALUATION COMMITTEE

Cm. Juarez appointed Mr. Carlos V. Cruz
Cm. Cortez " Mr. Jaime Arechiga

LAREDO IMPROVEMENT CORPORATION

Cm. Juarez appointed Mr. Enrique T. De La Garza
Cm. Cortez " Mr. Andres Cuellar
Cm. Trevino " Mr. Ruben Soto, Jr., C.P.A.

LIBRARY BOARD

Cm. Montalvo appointed Ms. Mary Cantu
Cm. Cortez " Ms. Rose Woodruff
Cm. Trevino " Mrs. Carolina C. Trevino

GRIEVANCE COMMITTEE

Mayor appointed Mr. Roman Ramos to replace Joe Medina

AIRPORT ADVISORY

Mayor appointed Mrs. Malu Kraus to replace Ms. Norma Vargas.

LAREDO CABLE COMMISSION

Cm. Montalvo appointed Ms. Peggy Coleman

Motion to approve appointments: S. Benavides
Second: Trevino
For: 6 Against: 0 Abstain: 0

XIII. ADJOURNMENT.

Motion to adjourn: S. Benavides
Second: Cortez
For: 6 Against: 0 Abstain: 0

Adjournment was at 9:46 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 23 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 19TH DAY OF MAY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS _____

* NOTE: Items that are asterisked were addressed on May 22, 1986 City Council Meeting.