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: 86-R-18 Minutes JUNE 2, 1986

IN ATTENDANCE:

DAVID R. CORTEZ, MAYOR PRO-TEM
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I (Left at 7:15 PM)
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 (Arrived at 6:30 PM)
ANTHONY McGETTRICK, CITY ATTORNEY
MARVIN TOWNSEND, CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

MAYOR ALDO TATANGELO

I. MAYOR TO CALL THE MEETING TO ORDER.

With a quorum present and in the absence of Mayor Tatangelo, Mayor Pro-Tem David R. Cortez called the meeting to order.

II. APPROVAL OF THE MINUTES: (NONE)

IIA. RECOGNITION

A. Plaque honoring Mr. Pedro Mares on his retirement after 15 years of service in the L.W.W.S. Department on May 31, 1986.

(3377.1) Mayor Pro-Tem David R. Cortez presented a plaque to Mr. Pedro Mares, and thanked him on behalf of the City Council for his years of dedicated service.

B. Presentation of City of Laredo Flag by Mr. John Keck,
(058.1) President of Union National Bank.

Mr. John Keck, President of Union National Bank, made presentation of the original City of Laredo Flag which through his efforts was restored and has been framed for preservation and display. Mayor Pro-Tem Cortez thanked him on behalf of the Laredo City Council.

III. COMMUNICATION(S) (NONE)

IV. MOTION

(1033.2)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 61 is likewise postponed until the next regular meeting.

Motion to postpone item until the next regular meeting: Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

IVA. MOTION TO AMEND PRIOR TO FINAL READING

(1077.2)Motion to amend ordinance introduced at council meeting on May 22, 1986, under Section IX, Subparagraph D, pertaining to speed limits revised on McPherson Road and establishing speed zones, and as amended, the caption of said ordinance shall now read:
SETTING AND POSTING THE MAXIMUM SPEED LIMITS FOR BOTH THE SOUTHBOUND AND NORTHBOUND FOR THE LANE OR LANES OF THAT PORTION OF MCPHERSON ROAD FROM A POINT 150 FEET SOUTH OF THE CROSS-STREET OF LAUREL DRIVE TO A POINT 150 FEET NORTH OF THE CROSS-STREETS OF HILLSIDE ROAD/GUST STREET TO THE NORTH AND SOUTH, RESPECTIVELY: SPECIFICALLY SETTING AND POSTING THE MAXIMUM SPEED LIMIT FOR BOTH THE NORTHBOUND AND SOUTHBOUND TRAFFIC LANES ON THAT PORTION OF MCPHERSON ROAD FROM A POINT 150 FEET SOUTH OF THE CROSS-STREET OF LAUREL DRIVE TO A POINT 150 FEET SOUTH OF CROSS-STREETS OF DELMAR BOULEVARD/RANCHO VERDE ROAD TO THE NORTH AND SOUTH, RESPECTIVELY; SPECIFICALLY SETTING AND POSTING THE MAXIMUM SPEED LIMIT FOR BOTH THE NORTH BOUND AND SOUTHBOUND TRAFFIC LANES ON THAT PORTION OF MCPHERSON ROAD FROM A POINT 150 FEET SOUTH OF THE CROSS-STREETSOF DELMAR RD/RANCHOVERDE ROAD TO A POINT 150 FEET NORTH OF THE CROSS-STREET OF GALE STREET TO THE NORTH AND SOUTH, RESPECTIVELY; SPECIFICALLY SETTING AND POSTING THE MAXIMUM SPEED LIMIT FOR BOTH THE NORTHBOUND AND SOUTHBOUND TRAFFIC LANES ON THAT PORTION OF McPHERSON ROAD FROM A POINT 150 FEET NORTH OF THE OF GALE STREET TO A POINT 150 FEET NORTH OF THE CROSS STREETS OF HILLSIDE ROAD/GUST STREET TO THE NORTH AND SOUTH, RESPECTIVELY; PROVIDING FOR THE POSTING OF THE DESIGNATED MAXIMUM LIMITED IN ACCORDANCE WITH SECTION 19-291 OF THE CODE OF ORDINANCES; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.
As so amended, the ordinance is now re-introduced.
Ordinance No. 86 O 105

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

IVB. TABLED ITEM

(2529.1) Public Hearing to consider changing the Cedar/La Ladrillera Bus Route 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 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 costs. (Tabled on May 19, 1986.)

Mr. Mark Pritchard, General Manager for El Metro, made presentation of the proposed route. There were 12 citizens that spoke in favor of the proposed route change, and 17 against. Among those who spoke against the change were Ms. Maria Beltran, Ms. Eva R. Sanchez, 1919 Sta. Isabel, and Ms. Aurora Saenz, 1717 Benavides. Speaking in favor of the change were Ms. Conchita Gutierrez, 1609 Pinder and Ms. Cecilia Guerrero, 1615 Pinder.

Motion to leave the matter status quo, and that El Metro return a report on alternative route studies: Montalvo
Second: Valdez
For: 5 Against: 0 Abstain: 0

(Councilman S. Benavides left the meeting at this time due to a prior commitment. Councilman Ramirez was momentarily out).

V. PUBLIC HEARING(S)

(1119.2) A. On the request of Trautman Investment Properties to rezone 29.80; acres 7.70 acres from B-1 to B-3; 10.64 acres from R-1 to B-3 and 11.46 acres from RSM to B-3. The property is located on the northeast corner of McPherson Avenue and Del Mar Blvd. Petitioner proposes to combine the 29.80 acres with 18.20 acres already zoned B-3 to build a shopping mall. There is vacant land to the south, the Plantation Subdivision to the north, Del Mar Filing #1 Subdivision to the west and the Laredo Country Club to the east.

This public hearing was advertised prior to the withdrawal. No action is required other than acknowledgement of the application withdrawal.

Withdrawn

(1140.2) B. On the request of Five Limited to rezone all of Block 86 ED, from R-3 (Mixed Residential District) to M-1 (Light Manufacturing District). The property is located between Rosario Sanders, Market and Monterrey Streets. There is a warehouse structure currently being used as an indoor flea market on a portion of the block. A railroad spur serves

the building. There is a lumber yard to east, businesses to the south, and some homes to the west. The Planning and Zoning Commission at their meeting of May 15, 1986 recommended approval.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 86 ED.

Ms. Linda Gutierrez, owner of the property involved, spoke in favor of the zoning change.

Motion to concur with Planning & Zoning Commission recommendation to approve: Ramirez
Second: Juarez
For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez

(1368.2)C. This amendment to the Zoning Ordinance (Text) deletes the appeal process to City Council since all zoning cases are automatically presented to the City Council. The Planning and Zoning Commission at their meeting of May 15, 1986 recommended approval.

AMENDING ARTICLE 24-84 (D)(3) BY DELETING THE REQUIREMENT THAT A WRITTEN APPEAL TO THE CITY COUNCIL MUST BE PRESENTED SO THAT A ZONING CAN BE HEARD BY THE CITY COUNCIL AND SETTING AN EFFECTIVE DATE.

Motion to concur with Planning & Zoning Commission recommendation to approve: Juarez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Juarez

VI. PRESENTATION(S)

(1429.2)CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

A. Mayor AldoTatangelo's requests on the following:

1. A correct number of completed blocks under the Assessments Plan 100% completed since the initiation of plan.
2. Cost of labor and materials for a normal City Block WITHOUT curb and gutter with 1/2 to 2 inches of asphalt. (New Construction.)
3. Cost of labor and materials for a normal City Block WITH curb and gutter with 1/2 to 2 inches of asphalt. (New Construction.)

Items were not addressed, due to the Mayor's absence.

B. Ms. MelitaGonzalez, Chairman of the Sesquicentennial Committee of the Pan American Club, on a proposed monument to be located between Washington and Victoria Streets and between San Dario and Santa UrsulaAvenues at the termination of Interstate 35. The Pan American Club is offering to erect and maintain the monument in honor of the Sesquicentennial Year. The State requires City approval before they will approve a permit for any location on State right-of-way.

The Sesquicentennial Committee did not have a representative at the meeting to make a presentation.

Motion that the Sesquicentennial Committee of the Pan American Club be allowed to proceed, but that they pay for the erection of the monument and that the City maintain it: Juarez
Second: Trevino
For: 5 Against: Valdez Abstain: 0

(NOTE: Item was defeated).

Councilman Ramirez stated that "this City Council is going on record that they (Sesquicentennial Committee) need to come before us and make a presentation and its going to take 6 votes for us to approve it or not".

Councilman Valdez also stated that "the letter from the State Engineer very specifically states that City Council is the responsible party in the future, even though 2 groups are named.

C. To the winners of the El Metro Poster Contest, who represent the 3rd, 4th, and 5th grade students from various Laredo schools. Each grade's competition has brought forward a First, Second and Third Place Winner.

3RD GRADE

1st Place	-	Marisela Gonzalez	- Milton School
2nd Place	-	Lorena Marie Reyna	- Milton School
3rd Place	-	Lorie J. Burns	- Milton School

4RD GRADE

1st Place	-	Nicolas Ramirez	- J. C. Martin School
2nd Place	-	Juan W. Ramirez	- Tarver School

3rd Place - Eleazar Martinez - J. C. Martin School

5TH GRADE

1st Place - Angela Garcia - Milton School
2nd Place - Hector Garza, Jr. - Milton School
3rd Place - Sonia Rivera - Bruni School

Motion to include the names of all these children in the official record in addition to what is being presented tonight: Valdez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

Motion to extend congratulations to El Metro management, drivers and staff for excellent service to the Community: Valdez
Second: Ramirez
For: 7 Against: 0 Abstain: 0

VII. REPORTS. IT IS RECOMMENDED THAT:

(2029.2)A. A tax refund be approved in the amount of $640.85 to Mr. Javier Elizondo for double payment of 1985 taxes.

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

(2035.2)B. Replacement of the 210 ton air conditioning chiller at the Civic Center by Malek, Inc. of Corpus Christi be accepted and full payment of $80,533.00 be authorized. The work was completed in 93 of the 125 calendar days authorized for completion.

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

(2055.2)C. Change Order #3 for Phase III of the UDAG Project be approved for $1,100 to connect (4) roof drains to a 15" storm sewer extension to avoid roof drainage across the pedestrian walk-way along San Agustin Avenue between Grant and Iturbide Streets. The revised contract with Pete Gallegos Paving, Inc. will be $275,147. The completion time will remain at 150 calendar days.

Motion to approve: Ramirez
Second: Montalvo

For: 6 Against: 0 Abstain: 0

D. Authorize the City Manager to exercise the City's option with Preco Machinery Sales, Inc. to purchase to Furukawa Front-End Loader. Council awarded a lease/purchase agreement to Preco Machinery Sales, Inc. at the September 3, 1985 Council meeting. The agreement provided for a lease of six months and then an option to purchase at a cost of $51,835.30 at the end of six months. This purchase will be from the Street Reconstruction Fund.

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

E. The following action be taken regarding 8 blocks of street paving improvements (Loop 20 Assessment Project).
A Public Hearing be held on July 7, 1986 at 6:00 p.m. at the Civic Center as part of the regular City Council meeting on the proposed assessment roll which includes 47 parcels and $53,284.30 of estimated assessments.

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

F. The following high bids be accepted for the sale of surplus City properties, located on Convent and Flores Streets.

1.	Lot #2, Blk. 889 WD	$15,500	M.G. Investors
2.	Lot #8, Blk. 889 WD	$13,500	Mr. Raul Alfaro
3.	Lot #5, 6, 7 & 8, Blk. 860 WD	$66,000	M.G. Investors
4.	North 1/3 (N) of Lot #1, Blk. 860 WD	$13,500	M.G. Investors
5.	South 2/3 (S) of Lot #1, Blk. 860 WD	$13,500	M.G. Investors
		$122,000	

Eighteen bids were received. The successful bidder submitted their bids in proper order. Revenue from the sale of this property will be considered program income for the Community Development Fund. These lots were originally purchased for the Mother Cabrini Drainage Project.

Mr. Eloy Ramirez, Purchasing Agent, explained procedures that were followed for the sale of City properties.

Motion to approve: Valdez

Second: Juarez
For: 6 Against: Montalvo Abstain: 0

(2579.2)G. Right-of-way to widen Calton Road to the north from San Bernardo Avenue to Interstate 35 be purchased from Dr. Nabil Tadros for $46,000 and the cost be paid from the other street construction activity of the Street Closing Fund. The pro- proposed purchase price is the appraised value plus $5,000 for additional damages to the remainder. This is the final parcel needed for the project which the State Department of Highways and Public Transportation will build. The City will be responsible for drainage and other segments of the con- structioncontract. The project includes widening to 5 lanes sidewalks, drainage at both San Bernardo and San Dario, and a right turn lane at Luby's. The City's share of the total cost, is approximately $155,000, of which $95,000 is budgeted in Revenue Sharing and $60,000, including this $46,000 purchase is recommended to be provided by the Street Closing Fund.

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

(2754.2)H. The July bond sale be increased $1,000,000 to $4,000,000 voter approved general obligation bonds to enable bond money to be used more rapidly because of the anticipated loss of revenue sharing, now being used for neighborhood voluntary street improvements. Anticipated lower interest rates will offset the additional annual debt service cost, but the balance of the proposed bond sale schedule will need to be reviewed prior to the 1987 sale to determine if further adjustments to the schedule will be necessary. The July sale also sche- duled will be necessary. The July sale is also scheduled to include $1,000,000 of certificates of obligation backed by paving assessments.

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

(Councilman Valdez assumed chair, since Mayor Pro-Tem Cortez was momentarily out).

(2832.2)I. The following petitons for 66 blocks of voluntary neighborhood street improvements be accepted. Unless money is made avail- able from the Street Closing Fund, Major Street Reconstruc- tion Fund, additional bonds to be voted, or additional revenue

sharing, these blocks will need to be scheduled for contract award for summer or fall of 1987 after the July 1, 1987 Community Development allocation and after the 1987 bond sale if all of the remaining bonds authorized for voluntary street improvements can be sold at that time.

	BLKS.
Tapeyste-Fremont to Lyon	9
-Guadalupe to Laredo	1
Travis-Springfield to Logan	4
Maryland-Travis to Saunders	2
Hendricks-Travis to Saunders	1
-Elm to Ash	1
-Lyon to Plum	2
Frost, Tilden to McClelland	2
Montgomery-Tilden to McClelland	2
Rosario-Stone to Mendiola	4
San Leonardo-Houston to Matamoros	1
Fremont-New York to India	2
Galveston-McClelland to Hendricks	1
San Salvador-New York to Dryden	5
India, San Salvador to Pecan	1
San Agustin-Alamo to Jefferson	1
Stone-Laredo to Corpus Christi	1
Olive to San Pedro	1
Davis-Philadelphia to Pace	2
Cortez-Tilden to Hendricks	1
Boston-San Ignacio to Pinder	1
Sta. Cleotilde-Poggenphol to Constantinople	3
Tilden-Aldama to Cortez	2
South Buena Vista-Mercerto Gates	3
Urbahn-Green to Wooster	2
San Pedro-McPherson to Meadow	4
Loring-Olive to San Pedro	1
Olive-Stone to Loring	1
Fremont-McPherson to Stone	1
Gustavus-Arkansas to Smith	4
TOTAL	66

The next petitions approved will need to be scheduled for construction after July 1, 1988.

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

(2997.2)J. Change Order #5 for $3,172.30 be approved for Group III of the 1984 Voluntary Street Improvement Program to correct a drainage problem at 113 and 115 East Price Street. The Change Order will provide a 10 foot inlet at the southwest

corner of Price and Sanders ($1,750), 340 square feet of driveways ($382.50) 108 square feet of sidewalks ($200), and 30' of 18" storm sewer ($840). The driveways and sidewalk will be part of a berm to keep the water from over flowing the curb into the adjacent lower property.

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

(3064.2)K. Change Order #1 for $2,436.40 be approved with South Texas Utility Contractor for the Juan Martinez Water Sewer Improvements Project. This change order provides for lowering the existing 10" sanitary sewer force main to allow the proposed 10" gravity sewer main to be installed at it's proper grade. An additional 10 calendar days will be added to the contract period. The revised contract, including this Change Order. is $76,132.65.

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

(3080.2)L. Bids be received on June 19, 1986 for thirty automatic dialing control monitors for sewage lift stations. The monitors will detect malfunctions at lift stations and notify via telephone the City's dispatchers. The monitor will detect power failure, pump motor malfunction, overflow and flow rate control. They will be purchased in groups of 6 to 8 and will be installed by City employees.

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

(3097.2)M. Approving the sale of Blocks 914 and 877 of the Western Division to the Laredo Municipal Housing Corporation for $200 to be used only for construction of the West Laredo Housing Project, consisting of 64 rental apartments. This action is necessary in order for the Housing Corporation to finalize an $850,000 HUD Housing Development Action Grant to partially finance construction of the project. The only other bid, submitted by G.G. Salinas, Inc. for $50,051, proposed an alternative project to the Corporation's HODAG and is thus not recommended unless the HODAG project does not move forward.

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

(3638.2)N. Consideration of the following lease amendments by Mr. Vernon A. Dyer, General Manager, Tracor Radcon Inc.:

1. The required lease deposit of $6,033 for the new building addition be waived.
2. Rent on the old bunkes be reduced from $236.62 to $108.30

The Airport Advisory Board and the City staff do not recommend these lease amendments.

Motion not to amend: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

O. (3442.1) (003.2) Initial discussion regarding the factors involved and possible timetable to consider annexation of an area to the North of the present City Limits.

City Manager Townsend as well as Mr. Ron Whitehawk, Planning Director, made presentation of the areas involved. Mrs. Maria Guadalupe Hale voiced concern as husband is a police officer, City employee, and are now trying to build due to affordable housing.

Motion to take necessary action to proceed with the annexation of this area as provided by the service plan set forth by City staff: Ramirez
Second: Montalvo
For: 5 Against: 0 Abstain: 0

(Councilman M. Benavides was momentarily out).

(547.1) P. Discussion regarding implementation of the program of not filling vacant positions.

Motion to table item, and that a full presentation (report) be made by the City Manager at the next meeting: Valdez
Second: Trevino
For: 7 Against: 0 Abstain: 0

VIII. ORDINANCE(S) FINAL READING.

(3695.2) Motion to waive the reading of ordinance(s) VIII(A) to VIII(F): Ramirez
Second: M. Benavides
For: 6 Against: 0 Abstain: 0

A. CLOSING THE HEARING ON THE SOFTBALL COMPLEX PAVING ASSESSMENT PROJECT AND FIXING A LIEN AND CHARGE.

ORDINANCE NO. 86 O 102
Introduced by Cm. Santos Benavides on May 22, 1986.

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

B. CLOSING AS A PUBLIC EASEMENT THOSE SECTIONS OF:
A. SAUNDERS STREET BETWEEN INDIA, AND THE ORIGINAL EAST CITY LIMITS
B. SMITH AVENUE BETWEEN HIGHWAY 59 AND SAUNDERS STREET.
IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS; AND PROVIDING FOR EFFECTIVE DATE.
ORDINANCE NO. 86 O 103
Introduced by Cm. David R.Cortez on May 22, 1986.

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

C. CLOSING AS A PUBLIC EASEMENT THAT SECTION OF ARKANSAS AVENUE BETWEEN IRELAND AND CROSS STREETS IN THE EASTERN DIVISION, OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS; AND PROVIDING FOR EFFECTIVE DATE.
ORDINANCE NO. 86 O 104
Introduced by Cm. Santos Benavides on May 22, 1986.

Motion to approve: Ramirez
Second: Valdez
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-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATIONS:
LOTS 1, 2, 3, BLOCKS 1265 ED.
ORDINANCE NO. 86 O 106
Introduced by Cm. Jacinto P. Juarez on May 22, 1986.

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

E. 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, BLOCK 1587 ED.
ORDINANCE NO. 86 O 107

Introduced by Cm. Saul N. Ramirez, Jr. on May 22, 1986.

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

F. 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) PERTAINING TO TEMPORARY POLITICAL SIGNS TO CLARIFY THAT THIS SUBSECTION APPLIES ONLY TO RESIDENTIAL DISTRICTS AND TO PROVIDE THAT SUCH SIGNS SHALL NOT OBSTRUCT THE VISION OF MOTORISTS; PROVIDING FOR PUBLICATION AND PROVIDING FOR EFFECTIVE DATE.
ORDINANCE NO. 86 0 108
Introduced by Cm. Saul. N. Ramirez, Jr. on May 22, 1986.

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

IX. EMERGENCY ORDINANCE No. 86 0 109

(3738.2)A. LOOP 20 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 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 7th DAY OF JULY, 1986, AND DECLARING AN EMERGENCY.

Motion to waive final reading of Ordinance 86-0-109: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

Motion to adopt Ordinance 86-0-109: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

X. INTRODUCTORY ORDINANCE(S)

(175.3) A. LOOP 20 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 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 7TH DAY OF JULY, 1986.

Ordinance Introduction: Ramirez

(181.3) B. Authorizing the City Manager to execute a certain lease amendment to the lease dated February 13, 1984, with U.S. Immigration and Naturalization Service (Border Patrol). The lease is on the approximate 1,806 square feet of land at the Airport's Fuel Farm. The lease amendment will provide a rent increase from $57.36 to $59.42 per month effective March 1, 1986. The Airport Advisory Board recommends approval.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT WITH THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (BORDER PATROL), AS LESSEE, AND THE CITY OF LAREDO, AS LESSOR, DATED FEBRUARY 13, 1984.

Ordinance Introduction: Cortez

(185.3) C. New Lease: A one-year lease be approved with either party reserving the right to terminate by 30 days written notice with R.O. BOWDEN for the approximate 3,200 square feet constituting Building #213 at 805 Cherry Hill. Monthly rental will be $200 or $.06 per square foot. The building is leased "as is" condition. Lease agreement contains an improvement clause whereby lessee has the option to terminate lease by giving the required notice or staying on, provided that the rental obligation shall be amended to the appraised fair market rent as determined by the City's appraiser after improvements to the demised premises are partially or fully complete. The previous tenant was Laredo Communications Services paying a monthly rental of $200. The building has been vacant for two months. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH R.O. BOWDEN COMPANY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 3,200 SQUARE FEET CONSTITUTING BUILDING #213 SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Ordinance Introduction: Cortez

(190.3) D. PROVIDING FOR THE REDISTRICTING OF THE EIGHT CITY COUNCIL DISTRICTS WITHIN THE CITY OF LAREDO; PROVIDING FOR PUBLICATION IN ENGLISH AND SPANISH; AND PROVIDING AN EFFECTIVE DATE.

This redistricting plan would move:

Precinct 5 from Council District III to District VIII,
Precinct 17B from District II to Distict III,
Precinct 18A from District VI to District II, and

Precinct 26B from District VI to District V.
These changes will decrease the registered voter spread in Council districts from 2217 to 1263 without taking away from any precinct its voters for the scheduled election in 1988.

Ordinance Introduction of Plan "A": Councilmen Juarez, Ramirez, M. Benavides, Trevino, Cortez, Valdez and Montalvo.

(643.3) E. ESTABLISHING AND CREATING A TRANSPORTATION AND TRAFFIC SAFETY COMMITTEE: PROVIDING FOR THE COMPOSITION OF SAID COMMITTEE, APPOINTMENT OF MEMBERSHIP THEREOF, QUALIFICATION OF MEMBERS THEREOF, AND TERMS OF MEMBERSHIP: AND PROVIDING FOR DUTIES OF SAID COMMITTEE.

Motion to table to the next meeting: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(659.3) F. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO STORE-UR-OWN, LTD. AND THE LAREDO INTERNATIONAL AIRPORT FOR THOSE CERTAIN CITY PROPERTIESFORMERLY KNOWN AS SAUNDERS STREET BETWEEN INDIA AND THE ORIGINAL EAST CITY LIMITS AND SMITH BETWEEN HIGHWAY 59 AND SAUNDERSSTREET IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB, COUNTY, TEXAS.
STORE-UR-OWN, LTD has agreed to pay $12,040.00 for the South 1/2 of Saunders Street between India and the East Right-of-Way line of Smith and Saunders Street and Highway 59.
The appraised value of the property to be sold to the Airport is $12,960.00 for the North 1/2 of Saunders between India and East Right-of-Wayline of Smith and Saunders between Smith and the original East City limits. The City will retain the entire street property as an easement with a prohibition against any further construction. If the sale is approved, the Airport fence will be extended along Highway 59 and the area proposed for purchase by the Airport to expand the safety zone at the end of the runway and remove an overgrown and unsightly area.

Ordinance Introduction: Montalvo

(695.3) G. AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED TO JOSE ROGELIO HINOJOSA AND WIFE, MARIA DEL ROSARIO HINOJOSA, FOR LOT 4, BLOCK 7, WESTERN DIVISION, CITY OF LAREDO.
Since 1888 transactions involving this property show a chain of conveyances down to the present record owners, but do not show any, transfer out of the City of Laredo. The City

Attorney's Office has conducted a title search and has determined that the City has historically recognized this property as being privately owned. Consistent with previously approved quitclaim deeds of this nature the owners agree to pay the City $100 for the cost of title search and document preparation.

Ordinance Introduction: Montalvo

H. Reducing the number of sergeants positions from 19 to 18 in the Police Department as detailed on page 48 of the 1985-1986 Fiscal Year Budget.

Withdrawn.

XI. MEETING OF THE MUNICIPAL CORPORATION

A contract be approved with G.G. Salinas, Inc. not to exceed $222,500 to prepare plans and specifications (which will entail surveying, engineering, and architectural work) for the West Laredo Housing Project (HODAG). Additionally, G.G. Salinas, Inc. will provide construction management services during the development of the project for the owner, Laredo Municipal Housing Corporation. The project consists of:

1. Construction of 64 rental apartments of two City owned blocks bounded by Baltimore street on the north, San Ignacio Avenue on the east, Madison street on the south, and Pinder Avenue on the west.
2. The apartment project site will contain 8 walk-up two-story buildings consisting of 8 walk-uptwo-storybuildings consisting of 8 units each, 112 parking spaces, a basketball court, and Tot-Lot area.

The contract is subject to actually receiving the tentatively approved $850,000 Housing Development Action Grant from HUDand local financing for the balance of the project cost.

Motion to recess the City Council Meeting and convene as the Board of the Laredo Municipal Housing Corporation: Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

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

Motion to adjourn as the Board of the Laredo Municipal Housing Corporation: Ramirez
Second: Montalvo

For: 6 Against: 0 Abstain: 0

Motion to reconvene the City Council Meeting: Ramirez
Second: M. Benavides
For: 6 Against: 0 Abstain: 0

XII. APPOINTMENT(S)

(764.3) A. Consideration of Appointments to Board and Committees.

Cm. Valdez appointed Mr. Adolfo "Popo" Gonzalez to replace Mr. Abdon Ibarra on the Airport Advisory Board.

Cm. Cortez appointed Mr. Gregorio Cortez to the Airport Advisory Board.

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

XIII. RESOLUTION(S)

(833.3) A. Amending the application of the City of Laredo to the Department of Transportation for Capital Improvement Grant Number TX 0555-0132 under the Urban Mass Transportation Act. The amendment deletes the purchase of two trolley-like, rubber-tired vehicles for use in the downtown area. These are being deleted at the request of UMTA staff who have advised that the application will be approved with the trolleys and that the Fort Worth purchase of 3 used trolleys will provide a trial period to evaluate the feasibility of the trolley system.

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

B. Amending the application of the City of Laredo to the Department of Transportation for Capital Improvement Grant Number TX-05-0080 under the Urban Mass Transportation Act. The amendment provides for the purchase of three used trolley-like rubber-tired vehicles. The vehicles will be purchased from the City of Ft. Worth at a total cost of $8,700. The Federal share of 80% and the State's share of 13% will in effect be transferred from Ft. Worth to Laredo.

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

(844.3) Motion to meet in Executive Session: Trevino

Second: Ramirez
For: 6 Against: 0 Abstain: 0

Upon their return, Mayor Pro-Tem Cortez announced that no action was taken at this time.

XIV. ADJOURNMENT

Motion to adjourn: Ramirez
Second: Juarez
For: 6 Against: 0 Abstain: 0

Adjournment was at 10:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 18 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 2ND DAY OF JUNE, 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

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS_____