ORIGINAL

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-24 Minutes DATE: July 7, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT 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
ROSALINDA D. GARZA, ADM. SECRETARY

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. APPROVAL OF THE MINUTES:
Regular City Council Meeting: June 2 & 16, 1986
Special City Council Meeting: June 4, 9, 19 & 26, 1986

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

IIA. COMMUNICATIONS

(1503.3) Motion to excuse Councilman Santos Benavides' absence from this meeting due to illness: Juarez
Second: Valdez
For: 7 Against: 0 Abstain: 0

III. MOTION

(257) 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: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

IV. PUBLIC HEARING(S)

(654.1) Motion to open the Public Hearings: M. Benavides
Second: Ramirez
For: 7 Against: 0 Abstain:

A. Consideration of the annexation of the North-Mines Road area, consisting of approximately 2,300 acres. The area is generally located west of Interstate 35, South of a line extended along the north boundary of Tejas Industrial Park to Mines Road, the north to a line extended from the north boundary of the Hornberger property, then west to the river. The following subdivisions are included: Rancho Viejo, Lowry Farms, Dellwood Estates Sections I and III, Tejas Industrial Park I, II and III and RMR Industrial Park. There are approximately 522 dwelling units and a population of 1,800. This is the last of four scheduled public hearings.

Mr. Ron Whitehawk, Planning Director, made presentation of the area proposed to be annexed.
Cm. Ramirez stated that in his opinion, the triangle in the Texas Industrial Park between IH 35 and Mines Road is not ready to be annexed at this time.

Mr. Jose DeArranaga, President of a candy company, located in the Tejas Industrial Park #1, spoke against annexation of that particular area. The company is presently looking into the possibility of expansion, and feels that paying additional taxes would be a burden and detrimental to them at this time.

Councilman Montalvo favors the annexation of both sides of the Mines Road, including the Tejas Industrial Park.

Councilman Valdez recommended that Anzon of America be excluded from annexation due to the fact that they have been in Laredo since 1930.

Councilman Trevino also concurs that Anzon of America should be excluded from annexation, and recommended that South Texas

Development Council be contacted for development and improvement of this area.

Mr. Peter Alvarez, resident of Dellwood, expressed concern over street cuts for sewer connections which would alter their present good appearance.

Councilman M. Benavides stated that incentives need to be provided if the City wants businesses to stay in Laredo.

Councilman Ramirez stated that part of Mines Road is presently receiving services from the City of Laredo, therefore, annexation should take place.

Councilman Juarez concurs with excluding the Tejas Industrial Park, as well as all other proposed areas, since the City will have a $2 million deficit.

Motion to TABLE annexation: Montalvo
Second: Valdez
(NOTE: Both Councilmen Montalvo and Valdez withdrew their motions due to additional discussion).

Motion to eliminate the triangle North of Mines Road and IH 35 from annexation procedures: Cortez
Second: Ramirez
For: 4 Against: Valdez & Montalvo Abstain: Trevino

Motion to proceed with annexation excluding the triangle that was voted on and that an ordinance be brought forth: Ramirez
Second: Cortez
For: 3 Against: Valdez, Montalvo, Juarez, & Trevino Abstain: 0

Motion that no further action be taken on the remainder of the annexation plan: Valdez
Second: Montalvo
For: 2 Against: Cortez, Trevino, Ramirez & M. Benavides Abstain: 0

City Manager Townsend stated that the entire hearing process is open for a total of 90 days from the time the Public Hearing(s) were initiated.

Motion to close the Public Hearing: Ramirez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(203.3) B. On the proposed assessments for the Loop 20 Paving Project.

NAME	FROM	TO	NO. OF BLKS.
Loop 20	Milmo	Ejido	8

Total Project Cost Approximately $1,300,000.00
State's Share of streets with curb, gutter and sidewalk . . . . . $ 223,591.79
Local Share of streets with curb, gutter and sidewalk . . . . . $ 78,055.00
Proposed Assessments of local share .. $ 53,284.30

Mr. Amador Escudero, City Engineer, described the project. Ms. Frances Villarreal, Appraiser, stated her findings and informed that improvements would not enhance the property on Parcel #35. Ms. Josefina S. Rodriguez, bakery shop owner, stated that business is slow and is unable to afford the $725.40 that is being assessed.

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

(Councilman Ramirez stepped out momentarily).

(733.3) C. On the request of D & E Construction to rezone Block 94, Del Mar Area C, Section 5, from RSM (Residential Suburban Multi-Family) to R-1 (Single Family Residential). The property is located at the entrance to Del Mar C from Calle del Norte and fronts St. James Dr. There are single family houses to the north, vacant land to the east and west, and a commercial area to the south. There was verbal opposition at the Planning and Zoning Commission meeting of June 19, 1986. The Planning and Zoning Commission tabled this request. Recommend that the public hearing be opened, and then recessed to July 21, 1986.

Motion to recess hearing to July 21, 1986 meeting: Cortez
Second: Trevino
For: 7 Against: 0 Abstain: 0

(794.3) D. On the request of Mr. Luis Lopez to rezone Block 971 WD, Lot 6 from B-1 (Limited Business District) to R-3 (Mixed Residential District). This property is located at 3805 Davis Avenue. East of Davis Avenue towards Santa Maria is zoned B-3; west of Davis Avenue is zoned R-3. There were no written or verbal protests. The Planning and Zoning Commission recommended approval on June 19, 1986.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE

OF THE CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 6, BLOCK 971 WD.

Motion to concur with Planning & Zoning Commission recommendation to approve: Valdez
Second: M. Benavides
For: 7 Against: 0 Abstain: 0

Ordinance Introduction: Valdez

(859.3) E. On the request of Luis M. Deliganis to rezone Block 660 ED, Lots 7 and 8 from R-3 (Mixed Residential District) to B-3 (General Business District). The property is located on the northeast corner of Bustamante Street and McClelland Avenue. These losts are currently being used for parking by a milk distributorship as a non-conforming use. There is a Maverick Market to the east on McPherson. One written protest was received. The Planning and Zoning Commission on June 13, 1986 recommended denial.

Motion to concur with Planning & Zoning Commission recommendation for denial: Trevino
Second: Ramirez
For: 7 Against: 0 Abstain: 0

V. TABLED ITEMS FROM CITY COUNCIL MEETING OF JUNE 16, 1986.

(993.3) A. On the request of Mr. Pablo Suneson to rezone Block 1 and 8 (approximately 9 acres), Las Brisas Subdivision, Unit I, from B-1 (Limited Business District) to B-3 (General Business District). The land is vacant and is located on the westside of McPherson and International Blvd. Northridge Subdivision is across McPherson Road on the east, vacant land to the north and south and Las Brisas Subdivision to the West. There were no written or verbal protests at the Planning and Zoning Commission meeting of June 5, 1986 when the Commission recommended denial. The City Council opened the hearing on this application on June 16, 1986 and tabled the request.

Motion to concur with the Planning & Zoning Commission recommendation for denial: Cortez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

(1089.3)B. Consideration of the Planning and Zoning Commission's recommendation that Section 24-79(c) (g) be added to the Zoning Ordinance. The amendment provides for lot size reduction in

replats of three or fewer lots, to accomodate property owners re-platting lots of record to as small as 3000 square feet and to sell them individually. The Planning and Zoning Commission recommended approval on June 5, 1986. This public hearing was tabled to July 7, 1986 for further study by the legal Department.

Motion to table hearing: Ramirez
Second: Cortez
For: 7 Against: 0 Abstain: 0

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

(1521.3)A. Mayor Aldo Tatangelo requests a report from the Engineering Department on the following:

1. Number of street blocks paved within the City Limits
2. Number of street blocks unpaved (dirt roads) within the City Limits; and
3. Number of blocks in need of maintenance such as resurfacing or reworked within the City Limits.

A report will be forthcoming at a later date.

(Councilman Margarito Benavides left the meeting at 10 P.M.).

(2530.3)B. Exploit possibility of privatization of appropriate City Departments. (Cm. Jacinto P. Juarez and Cm. David R. Cortez.)

Councilman Cortez expressed his desire to privatize certain departments such as Public Works, Sewer Plant, Tax Office, as well as the Civic Center. Cm. Juarez requested city staff to investigate the possibility of privatization. Also, the objective is not to cut staff but to utilize manpower effectively. After a lengthy discussion, no action was taken.

(554.4) C. Cm. John Peter Montalvo on the following:

1. Mailboxes at City Offices for Councilmembers' correspondence for easier access on week-ends.

City Manager Townsend stated that a recommendation will be forthcoming.

(666.4) 2. Re-surfacing of Water Street along Riverdrive Mall.

Mr. Joe Guerra, Public Works Director, stated that

re-surfacing will start by Wednesday, July 9, 1986.

(697.4) 3. Re-surfacing of San Bernardo Avenue from Park Street to Matamoros Street.

Councilman Montalvo stated that businessmen along San Bernardo Avenue are trying to beautify the area.

(980.4) D. Executive Session pending personnel matters. (Cm. Jose A. Valdez and Mayor Aldo Tatangelo)

Withdrawn.

VI. REPORTS. IT IS RECOMMENDED THAT:

(1018.4)A. The award of a contract to the low bidder, Ochoa Company for replacing the air conditioner chiller and compressor of the Police Department building for $29,403.00 be ratified. Two bids were received, with the other bid being $29,489.00. Zuniga Engineering Company provided plans and specifications and will inspect installation and acceptance of work at 6% of the total cost or $1,764.18. Work is to be completed within 14 days. The lack of air conditioning at a Police station necessitated this purchase to be on an emergency basis. Local suppliers were advised by telephone that bids were to be received. The contract was awarded last week, subject to council ratification. Work is underway.

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

(1027.4)B. Change Order #1 for the East Corridor Access Road and Utility Improvement project at the Airport be approved to decrease the contract by $5,350 by changing the force main pipe from Class 200 to Class 150 which is more than adequate for this type of sewage force main. The resulting contract will be $1,214,371.10. McKinney Construction, the contractor, has 360 calendar days to complete the contract.

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

(1032.4)C. The form and content of the Official Notice of Sale, the Official Bid form and the Official Statement for the sale of $1,000,000 Combination Tax and Paving Assessment Certificates of Obligation Series 1986 and $4,000,000 General Obligation Bonds Series 1986 be approved and be authorized for use in the

offering for sale of the certificates and bonds on July 21, 1986 at 6 P.M.

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

(1045.4)D. Bids be received on August 12, 1986 for a Sanitary Sewer Line Rehabilitation Project which will include repairs to sewer mains, laterals, manholes, cleanouts, service connections and restoration of pavement and sidewalk areas as necessary. Funding for this project is included in the Environmental Protection Agency's $2.8 million grant to rehabilitate the Zacate Creek Plant, provide a relief sewer transmission main, and repair of the sewer system. The project is estimated to cost between $100,000 to $150,000 with 53.76% to be paid by EPA through the state and 46.24% by the City.

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

(1077.4)E. A.A. Pipeline Contractors' construction of water and sewer lines in the Riverside Subdivision be accepted and final payment for $25,547.48 be approved. The project included 2685 feet of 8" and 1032 feet of 6" water mains, 6 fire hydrants, 1772 feet of 8' sewer line and 5 manholes. Assessments against property owners totalling $45,153 and Webb County's contribution of $31,804 assisted in financing this project. The water fund advanced the assessment portion and will collect from the property owners with the monthly utility bill. The total contract was for $61,097. Including construction of an offsite water main and engineering, the total project cost was approximately $80,000.

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

(1080.4)F. Change Order No. 1 to the contract with Pete Gallegos Paving Inc. for 1985 Group I-A be approved for $980 to cover relocating a fence at the south side of the Iturbide/San Pablo intersection. Relocation is necessary to provide for constuction of a wider section of street and a safer turn from San Pablo to Iturbide. Contract time will be increased by 15 days. The new contract total is $298,859.15.

Motion to approve: Valdez

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

(701.2) G. Contract for the Downtown Jarvis Plaza Terminal Project be awarded to Leyendecker Construction for $378,000. Two bids were received. The project consists of bus passenger shelters, restrooms, concession and information building, landscaping, sprinkler system, lighting and reconstruction of sidewalks. The Urban Mass Transportation Administration and State Department of Highways and Public Transportation are providing 80% and 13% respectively of the total cost. The City's share of 7% or approximately $41,624 is budgeted in Revenue Sharing Fund.

Ms. Alicia Sosa, Golden Star Mothers Association, spoke against having the bus terminal at Jarvis Plaza. Those citizens speaking against the project were Ms. Norma Sosa, Ms. Ofelia Mann, Ms. Joe Ruiz, Ms. Juanita Reed, and Mr. Florentino Cantu. Their main objection was the destruction and disrespect for monuments dedicated to those heroes fallen in service to their country.

Mr. James Humphries, made presentation of the proposed plans and its landscaping. He further believes that the design of the terminal will protect the monuments.

Councilman Montalvo requested that the concession stand area be eliminated, and replaced with an information center for El Metro. Security should be enforced to alleviate vandalism.

Councilman Cortez asked if the elimination of the sidewalk next to monuments would help the situation. He also requested that the Transit System look into the possibility of hiring a security guard.

Motion to eliminate both the concession stand and the sidewalk from the middle to the north side, that El Metro furnish a security guard, and that the Downtown Jarvis Plaza Terminal Project contract be awarded to Leyendecker Construction for $378,000: Montalvo
Second: Valdez
For: 7 Against: 0 Abstain: 0

(1089.4)H. The following action be taken regarding 43 blocks of voluntary street improvements (1985 Paving Assessment Group IV-A).
1. A Public Hearing be held on August 18, 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 298 parcels and $178,534.15 of estimated assessments.

2. Plans and specifications be approved and bids be received on August 5, 1986 for construction of the following streets.

UNIT NO.	NAME	FROM	TO	BLOCKS
1	Freemont	Arkansas	New York	1
2	New York	Freemont	Musser	1
3	Guerrero	Arkansas	Ejido	5
4	Guerrero	Ejido	Harding	2
5	India	Guerrero	Lane	1
6	Canada	Guerrero	Lane	1
7	Corpus Christi	India	Smith	1
8	Smith	Corpus Christi	Mier	2
9	Urbahn	Frost	Plum	1
10	Kearney	Malinche	Bartlett	1
11	Galveston	Smith	Ejido	1
12	Jarvis	Plum	Lyon	2
13	Buena Vista	Stewart	Lane	7
14	Laredo	Meadow	Mendiola	1
15	Laredo	Arkansas	Martin	4
16	Ash	Bartlett	Martin	2
	Curb and gutter only - on south side of street			
17	Flores	Baltimore	Philadelphia	3
18	Philadelphia	San Bernardo	Convent	3
19	Frost	Stone	Meadow	3
20	Plum	Stone	Loring	1
	TOTAL			43

The project includes approximately $130,000 of water system improvements.

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

(1112.4)I. A tax refund be approved for $579.89 to Ms. Constantina Navarro for land value of $152,605 that was double assessed by the Webb County Appraisal District on Accounts 905-00021-010 and 905-00021-011. Both accounts were paid in full. The error was discovered after payment was made.

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

(1114.4)J. A contract for $42,000 be awarded to Gulf Alamo, Inc. of San Antonio, Texas for thirty automatic dialing control alarm monitors to be installed at sewer lift stations. The monitors will detect malfunctions and contact via telephone the City's dispatcher. Only one bid was received. It meets specifications. The cost per unit is $1,360 with an annual maintenance agreement cost per unit of $40.00 per year the 1st year and $80 per year plus parts the second year. The units will be purchased in lots of 6 or 8 and be installed by City personnel. A second potential supplier hand delivered a bid after the deadline. The late bid was returned unopened.

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

(1135.4)K. Bids be received on August 7, 1986, for a 15-month supply contract for food items for the City's 8 Day Centers. Bids specifications include: Section 1. Meats, poultry, fish; Section 2. Milk; Section 3. Bread. Contract will be awarded by Section. Funding for this program is thru a Texas Department of Human Resources Contract for services and the Community Development Block Grant. The monthly cost of these food items is approximately $1,600.

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

(1144.4)L. Discussion regarding the 1986 Capital Improvements Program. This report is a guide only and can be amended as needed. The Program does not appropriate or in any way commit financing of the projects listed. Section 6.07 of the City Charter states that the City Council is to hold a public hearing on the program. Public notice of a hearing must be published for 10 consecutive days prior to such hearing. A public hearing on August 18, 1986 is proposed.

Motion to table and that this item be first on the next agenda: Ramirez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(2242.4)M. Request that an executive session be held pursuant to Article 6252-17, Section 2 (e) to discuss pending litigation, specifically a proposed settlement pertaining to City of Laredo vs Marshall Company, et al, Cause No. 35,675 and possible

Council action thereon.

Motion to go into Executive Session: Ramirez
Second: Cortez
For: 6 Against: 0 Abstain: 0

Upon their return, City Manager Townsend recommended that the City Attorney be authorized to enter into an agreement for the City, with the architect Villalva-Cotera-Kolar, and contractor Marshall Construction Company to spend approximately $16,000 for the reconstruction of the floor area of the 3-Points pool, hoping to resolve a long standing dispute about the problems that exist at the pool, with the stipulation that the present litigation be dropped: Juarez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

(1335.4)N. CONSIDERATION OF BOARD AND COMMITTEE APPOINTMENTS:

(a) Transportation Planning Committee - This committee is composed of the Highway Department District Engineer, the State Senator and representative, the county judge and a county commissioner, and the Mayor and the three Councilmembers need to be designated.

Motion to approve appointment of Councilmen Ramirez, Cortez and Montalvo: Juarez
Second: Valdez
For: 6 Against: 0 Abstain: 0

(1390.4)O. A change order be approved for the East Corridor Project to change the alignment of the sewer force main from Chacon Creek to Smith Avenue. The original alignment was intended to be along Lane, but a description or survey problem exists which could delay the project. The amount of the change order should be calculated ty the City Council meeting. Right Of Way bush clearance costs will be reduced but caliche for road repairs will be increased.

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

(284.1) P. Consideration of the request of the City Hall Square Merchants Association to hang a banner across the street in the 400 Block of Convent Avenue to announce "Tourist - Shopping, Dining and Fun" to help advertise the Mercado.

Ms. Mary Helen Gallegos, President of City Hall Square Merchants Association, made a presentation and demonstrated the banner that they propose to place on Convent Avenue. City Manager Townsend requested that hooks or devices used to hang the banner be inspected by the Building Inspector, due to the size and weight of the banner, and to request permission from the abutting property owners.
Mayor Tatangelo expressed concern in naming the mercado "City Hall Square". The Merchants Association have promised to change the name, but have not done so. Ms. Gallegos stated that the Association is presently in the process of selecting a name.

Motion that this permit be approved for a period of six months and that this item be placed on the first meeting of January, 1987: Montalvo
Second: Trevino
For: 7 Against: 0 Abstain: 0

(1425.4)Q. Consideration of the request of Mr. James Trautman to leave out sidewalks in the following subdivisions:

a. Plantation #2 - deletion of 1,000 to 1,200 lineal feet of sidewalk on the north side of Country Club Drive. The applicant wishes to install a sprinkler system and landscaping.
b. Glen Eagles #1 - request to eliminate sidewalks on Country Club Drive from Palmer Drive to Country Club on one side with a 5-foot sidewalk on the other side, leaving the other side available for landscaping.

The Planning & Zoning Commission at its meeting on 6/19/86 recommended that provisions of the platting ordinance in regard to sidewalks be enforced and that the ordinance not be amended.

Motion to table: Cortez
Second: Ramirez
For: 3 Against: Valdez, Montalvo & Trevino Abstain: 0

(Councilman M. Benavides left the meeting, therefore, Mayor Tatangelo voted in favor of tabling the item)

(2095.4)R. THE BUDGET FOR LOS DOS LAREDOS US-MEXICO RIO GRANDE RIVER-FRONT DEVELOPMENT CONFERENCE (AUGUST 7-9, 1986) BE APPROVED: Webb County has authorized $5,000 from their participation in the Chamber of Commerce advertising program for the conference, $5,000 is proposed to be paid by Community Development

from a balance of the Meadow Street Bridge project (67-1035-0001-0000) and the remaining $2,770 is proposed from contributions to be secured by the Chamber of Commerce.

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

(2104.4)S. Discussion of the extension of the contract between A.T.E. Management and Service Company, Inc. for management of City's Transit activities for the next 3 years.

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

VII ORDINANCE(S) FINAL READING

(1168.4)Motion to waive the reading of Ordinance(s) VII(A) to VII(J): Ramirez
Second: Cortez
For: 6 Against: 0 Abstain: 0

A. APPROVING THE SALE OF CITY OWNED PROPERTY, BLOCKS 914 AND 877 OF THE WESTERN DIVISION TO THE LAREDO MUNICIPAL HOUSING CORPORATION FOR $200 TO BE USED FOR CONSTRUCTING THE WEST LAREDO HOUSING PROJECT.
ORDINANCE NO. O 119
Introduced by Cm. Jose A. Valdez on June 16, 1986.

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

B. AMENDING SECTION 3-2 (A) OF THE SUBDIVISION ORDINANCE OF THE CITY OF LAREDO, TO PROVIDE FOR SHARED COSTS BETWEEN THE CITY AND A DEVELOPER IN CIRCUMSTANCES WHERE STREET IMPROVEMENTS REQUIRED ARE IN EXCESS OF RESIDENTIAL STREET STANDARDS, PROVIDING FOR PUBLICATION AND PROVIDING FOR EFFECTIVE DATE.
ORDINANCE NO. 86 120
Introduced by Cm. David R. Cortez on June 16, 1986.

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

C. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO THE DIOCESE OF CORPUS

CHRISTI FOR THAT CITY PROPERTY FORMERLY KNOWN AS ARKANSAS BETWEEN IRELAND AND CROSS STREETS IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.
ORDINANCE NO. 86 121
Introduced by Cm. Santos Benavides on June 16, 1986.

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

D. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT DATED FEBRUARY 5, 1985, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND LAREDO HAT, INC., AS LESSEE, SAID AMENDMENT IS CHANGING LESSEE'S NAME TO OTILIO LIMON d/b/a LAREDO HAT COMPANY.
ORDINANCE NO. 86 O 122
Introduced by Cm. Jacinto P. Juarez.

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

E. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH JOSHUA DRUKER d/b/a/ TOPAZ ELECTRONICS, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOP-ED LAND CONSTITUTING 54,997.55 SQUARE FEET LOCATED AT 1801 BUSTAMANTE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 123
Introduced by Cm. Jacinto P. Juarez.

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

F. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LUIS LIDSKY d/b/a INTERNATIONAL STORES ENTERPRISES, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONTAINING APPROXIMATELY 77,358.6550 SQUARE FEET LOCATED AT 1820 BUSTAMANTE SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 124
Introduced by Cm. Jacinto P. Juarez on June 16, 1986.

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

G. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT DATED OCTOBER 15, 1985, WITH INTERNATIONAL BANK OF AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT DATED OCTOBER 15, 1985, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND ITNERNATIONAL BANK OF COMMERCE & SANCHEZ-O'BRIEN OIL AND GAS CORPORATION, A JOINT VENTURE, AS LESSEE, SAID AMENDMENT REVISING THE CONSTRUCTION PLANS CLAUSE OF SAID LEASE.
ORDINANCE NO. 86 O 125
Introduced by Cm. Jacinto P. Juarez on June 16, 1986.

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

H. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY OF LAREDO, AS LESSOR, AND SANCHEZ-O'BRIEN OIL & GAS CORPORATION, AS LESSEE, SAID AMENDMENT REVISING THE RENEWAL OPTION OF SAID LEASE.
ORDINANCE NO, 86 O 126
Introduced by Cm. Jacinto P. Juarez on June 16, 1986.

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

I. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT DATED JUNE 4, 1985, BETWEEN WEBB COUNTY JUVENILE PROBATION DEPARTMENT, AS LESSEE, AND THE CITY OF LAREDO, AS LESSOR.
ORDINANCE NO. 86 O 127
Introduced by Cm. Jacinto P. Juarez on June 16, 1986.

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

J. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO M.G. INVESTMENTS FOR THOSE CERTAIN CITY PROPERTIES KNOWN AS LOT 2, BLOCK 889, LOTS 5,6,7 & 8 BLOCK 860, NORTH 1/3 OF 1 AND THE SOUTH 1/3 OF 3, BLOCK 860 AND THE NORTH 2/3 OF 3, BLOCK 860, WESTERN DIVISION AND TO MR. RAUL ALFARO FOR LOT 8, BLOCK 889, WESTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.
ORDINANCE NO. 86 O 128
Introduced by Cm. Jose A. Valdez on June 16, 1986.

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

VIII. INTRODUCTORY ORDINANCE(S)

A. ESTABLISHING AND CREATING A TRANSPORTATION AND TRAFFIC SAFETY ADVISORY COMMITTEE; PROVIDING FOR THE COMPOSITION OF SAID COMMITTEE, APPOINTMENT OF MEMBERS THEREOF, QUALIFICATION OF MEMBERS THEREOF AND TERMS OF MEMBERS THEREOF; AND PROVIDING FOR DUTIES OF SAID COMMITTEE.

Ordinance Introduction: Montalvo

B. ESTABLISHING A POLICE RESERVE FORCE FOR THE POLICE DEPARTMENT OF THE CITY OF LAREDO; ESTABLISHING QULIFICATIONS AND STANDARDS OF TRAINING OF MEMBERS OF SAME; AND PROVIDING FOR APPOINTMENT OF MEMBERS OF SAME.

The Committee report recommending this Ordinance was approved on June 16, 1986.

Ordinance Introduction: Councilmen Montalvo & M. Benavides

C. AUTHORIZING THE ISSUANCE OF COMBINATION TAX AND PAVING ASSESS-MENT CERTIFICATES OF OBLIGATION IN AGGREGATE PRINCIPAL AMOUNT OF $1,000,000.00.

Ordinance Introduction: All Councilmembers

D. AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION, BONDS IN AGGREGATE PRINCIPAL AMOUNT OF $4,000,000.00.

Ordinance Introduction: All Councilmembers

E. CLOSING THE HEARING ON THE LOOP 20 PAVING ASSESSMENT PROJECT AND FIXING A LIEN AND CHARGE.

Ordinance Introduction: Juarez

F. 1985 GROUP IV-A PAVING ASSESSMENT PROJECT; DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATIONS; AND DIRECT-ING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING ON THE 18TH DAY OF AUGUST, 1986.

Ordinance Introduction: All Councilmembers

G. CLOSING AS PUBLIC EASEMENTS THE FOLLOWING STREETS, OR SECTIONS THEREOF, IN THE EASTERN DIVISION OF THE CITY OF LAREDO:

1. EJIDO AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
2. SMITH AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
3. INDIA AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
4. CANADA AVENUE BETWEEN THE ORIGNAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF IRELAND STREET, SAVE AND EXCEPT A TRIANGULAR SECTION 21.77' ON CANADA RIGHT-OF-WAY BY 88.71' ON EAST LINE OF BLOCK 1749, EASTERN DIVISION.
5. MORTON STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
6. BAYARD STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
7. CROSS STREET BETWEEN THE ORIGNAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
8. IRELAND STREET BETWEEN THE ORIGNAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
9. HALL STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF NEW YORK AVENUE, SAVE AND EXCEPT A RECTANGULAR SECTION 55.56' BY 173.11' ON BLOCK 1749, EASTERN DIVISION AND BY 146.11' ON BLOCK 1748 EASTERN DIVISION.
10. FREES STREET BETWEEN THE ORIGNAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF NEW YORK AVENUE, SAVE AND EXCEPT A RECTANGULAR SECTION 55.56' WIDE BY 59.88' ON BLOCK 1748', EASTERN DIVISION, AND BY 51.37' ON BLOCK X-4 E.D.;

AND PROVIDING FOR EFFECTIVE DATE.

These streets are located in the subdivision known as "The Plaza," Southgate II, Units 1 and 2. The Planning Commission approved a vacating plat and the new plat in 1978, but the City council did not act on the street closing or the exchange of property with Southgate. Southgate has dedicated in Unit I, and Unit II more street right-of-way than is proposed to be closed. By separate contract they are agreeing to make all required subdivision improvements in Unit II.

Ordinance Introduction: Ramirez

H. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF:

A. BUENA VISTA AVENUE BETWEEN PLUM AND ASH STREETS
B. URBAHN AVENUE BETWEEN PLUM AND ASH STREETS
C. MALINCHE AVENUE BETWEEN PLUM AND ASH STREETS
D. LOCUST STREETS BETWEEN BUENA VISTA AND BARTLETT AVENUES

E. ELM STREET BETWEEN BUENA VISTA AND BARTLETT IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.
The streets involved are located in the Nixon High School site. After a public hearing held before the Planning and Zoning Commission on June 5, 1986, the Commission recommended the closing.
The Street Closing Committee recommended the closing on June 24, 1986.

Ordinance Introduction: Juarez

IX. RESOLUTION(S)

(1264.4)A. RESOLUTION NO. 86 R 31 - SUSPENDING THE OPERATION OF THE PROPOSED REVISED SCHEDULE OF RATES FILED WITH THE CITY OF LAREDO BY ENTEX INC. ON JUNE 13, 1986; SAID REVISED RATES SCHEDULED TO BECOME EFFECTIVE ON JULY 18, 1986, ARE SUSPENDED FOR A PERIOD NOT TO EXCEED 90 DAYS BEYOND JULY 18, 1986 AS AUTHORIZED BY ARTICLE 1446e, SECTION 5.08 (d) OF STATE LAWS; AND SETING A DATE FOR HEARING TO DETERMINE THE PROPRIETY OF SUCH PROPOSED CHANGES.
A Public hearing is proposed for 6 P.M. on August 18, 1986. Entex's request is for a 10.3% increase overall, but the entire increase is proposed for the small uses by increasing the present minimum of $8.65 for the first 500 cubic feet to $8.36 plus $.69 for each 100 cubic feet used.

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

(1275.4)B. RESOLUTION NO. 86 R 32 - AUTHORIZING THE CITY ATTORNEY TO FILE CONDEMNATION PROCEEDINGS TO ACQUIRE PERPETUAL AND TEMPORARY EASEMENTS ON PARTS OF LOTS 8 & 9, BLOCK 253, EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS FOR THE GUERRERO DRAINAGE PROJECT. COMMUNITY DEVELOPMENT HAS EXHAUSTED ALL EFFORTS TO ACQUIRE THESE EASEMENTS THROUGH NEGOTIATIONS.
These are the last 2 easements required for the Guerrero Project. Both properties have ownership problems. Lot 9 is not now claimed. The City has already initiated foreclosure for back taxes. Lot 8 involves numerous heirs. In both cases enhancement from the pipe eliminating the ditch should offset the cost of the easement.

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

(2106.4)C. RESOLUTION No. 86 R 33 - AUTHORIZING THE PURCHASE OF THREE (3) TROLLEY BUSES FROM THE CITY OF FORTH WORTH FOR THE TOTAL OF $8,700.

Consideration of an agreement for the purchase of three trolley-like vehicles from the City of Fort Worth. The vehicles would be used in shuttle service for the downtown area. The cost will be $8,700 plus the cost of transportation from Fort Worth. The purchase would be cancelled if the Urban Mass Transportation Administration later turns down the City's application for this project.

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

X. COMMITTEE REPORTS

None

XI. APPOINTMENT(S)

Consideration of Board and Committee appointments.

None

XII. ADJOURNMENT

Motion that all items voted after 11 P.M. on July 7, 1986 City Council Meeting be accepted: Ramirez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

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

Adjournment was at 11:46 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 20 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 7TH DAY OF JULY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

AGENDA N 96-R-24 Minu DATE: July

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS_____