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-36 DATE: October 20, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SANTOS BENAVIDES, COUNCILMEMBERS, 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.

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

II. APPROVAL OF THE MINUTES:
Regular City Council Meeting: None

III. COMMUNICATIONS

(013.1) 1. Presentation of Resolution commending officers Juan Garza and Filiberto Sierra, Sr.
Resolution No. 86 R 57
(All Councilmembers)

(013.1) Officers were not present, therefore, item was deferred to the November 3rd City Council Meeting.

IV. MOTION
Regarding the sale of the City's Combination Tax and Sewer System Revenue Certificates of Obligation, Series 1985.
It is recommended that this motion not be renewed. When the date of sale is firm, publication can be again carried out. The sale of this $5,000,000 issue will probably involve a different maturity schedule then that included in the original notice

intention to sell and thus a different notice will be needed.

(034.1) Motion to approve: Trevino
Second: Valdez
For: 8 Against: 0 Abstain: 0

V. PUBLIC HEARING INQUIRY - RECESSED

Motion to open the Public Hearing: Ramirez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

Amendment to the motion that at 7:00 p.m. Item VII and Item XI(I) be addressed for elderly citizens present for that purpose: Valdez
Second: Juarez
For: 8 Against: 0 Abstain: 0

A. On the application of Entex, Inc. to increase gas rates by 10.3%. The full increase is proposed in the first step which would be increased by reducing the amount of gas for the $8.65 minimum from 500 cubic feet to $8.36 for 100 cubic feet plus $.69 for each additional 100 cubic feet. The cost of the first 500 cubic feet would thus increase from $8.65 to $11.12. This hearing was originally set for August 18, 1986; re-scheduled to September 2, 1986 and then deferred until October 6, 1986. Discussion between the consultant, the company and City staff indicate that additional information is needed from the company. Entex has agreed to defer any rate increase to December 2, 1986 so that this hearing can be recessed to December 1, 1986 to receive the consultant's report and the company's response.

City Manager Townsend explained that Entex has agreed to defer item to December 1st meeting.

There was no public imput at this time.

Motion to recess this Public Hearing and defer it until December 1, 1986 City Council Meeting as re-quested by Entex: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

VI. PUBLIC HEARING(S)

(513.1) A. On the request of Mr. Roberto Ramirez to rezone the S 1/2 of Lot 12, Block 1942 ED, from R-3 (Mixed Residential) to B-3 (General Business). This lot is located at 3102 Corpus

Christi. The owner opened a business (welding shop and key shop) a few months ago without checking to insure it was the correct zone for this type of use. There were three written protests to the proposed zone change. The lot does not meet the minimum 6,000 square foot size for a B-3 zone and there is no apparent room for off-street parking at this location. A key shop is permitted "home occupation" use in an R-3 zone. The Planning and Zoning Commission at their meeting of 10/2/86 unanimously recommended denial of the change to B-3, but recommended approval of B-1 zoning.

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: SOUTH 1/2 OF LOT 12, BLOCK 1942 ED.

Mr. Ron Whitehawk explained the proposed zone change. Mr. Joaquin Ramirez, Jr., citizen, spoke against the change. Mr. Carlos Mejia representing Mr. Ramirez, the applicant, spoke in favor of the applicant.

Motion to table to the November 3rd Regular City Council Meeting: Juarez
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

(1188.1)B. On the request of Mr. Tomas Castro to rezone Lot 4, Block 1596 ED, from R-2 (Multi-Family Residential) to R-3 (Mixed Residential). This property is located at 3002 S. Louisiana Avenue. The zoning in this area is R-2. There is no R-3 zoning in the immediate area. The Planning and Zoning Commission at their meeting of 10/2/86 unanimously recommended denial.

Motion to concur with the Planning & Zoning Commission recommendation for denial: S. Benavides
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

(1286.1)C. On the request of Santa Rita Development Inc., to rezone Santa Rita Unit III Subdivision from AG (Agricultural District) to R-2 (Multi-Family District). Santa Rita Subdivision is located immediately west Hwy 83 in South Laredo. The Planning and Zoning Commission at their meeting of 10/2/86 unanimously recommended approval.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF

THE CITY OF LAREDO BY CHANGING FROM AG (AGRICULTURAL DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: SANTA RITA SUBDIVISION UNIT III.

Motion to concur with the Planning & Zoning Commission recommendation for approval: S. Benavides
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

Ordinance Introduction: S. Benavides

D. (1447.1) The Planning and Zoning Commission recommends an amendment to the Zoning Ordinance to permit detached, on-premise signs up to 350 square feet in B-3, M-1, M-2, and MX zones located along freeway frontage roads. Presently, such signs are restricted to 72 square feet. Detached on-premise signs in business zones, not adjacent to the freeway, would have a maximum size of 200 square feet. The maximum sign area allowed would continue to be regulated by the ratio of 4 square feet of signage for each 1 linear foot of building frontage. At their meeting of 10/16/86 the Commission voted to recommend approval.

AMENDING SECTION 24-82 (F)(3)(c)(3), ON PREMISE SIGNS IN B-2, B-3, MXD, M-1 OR M-2 DISTRICTS, OF THE CODE OF ORDINANCES BY DELETING THE PRESENT LANGUAGE OF SUBSECTION (c)(3) AND PROVIDING FOR DETACHED, FREE STANDING ON-PREMISE SIGNS IN B-2, B-3, MXD, M-1 OR M-2 DISTRICT OF UP TO THREE HUNDRED AND FIFTY (350) SQUARE FEET PER SIGN IF THE SIGN IS ALONG A FREEWAY FRONTAGE ROAD AND OF UP TO TWO-HUNDRED (200) SQUARE FEET PER SIGN IF THE SIGN IS AT ANY OTHER LOCATION, PROVIDED THAT THE TOTAL AREA OF ON-PREMISE (BUSINESS) SIGNS FOR EACH BUSINESS SHALL NOT EXCEED THAT ALLOWED UNDER SECTION 24-82(3)(c)(1) OF CODE OF ORDINANCES; PROVIDING FOR PUBLICATION AND FOR AN EFFECTIVE DATE.

Mr. R. L. Kilty, citizen, spoke against big sign on streets which block view.

Motion to concur with Planning & Zoning Commission re-commendation for approval and to amend the sign Ordinance as stated in order to allow individual property owners the same opportunity as renters: Ramirez, Jr.
Second: S. Benavides
For: 8 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez, Jr.

Motion to close the Public Hearing: Trevino
Second: Montalvo
For: 8 Against: 0 Abstain: 0

E. An amendment to the Zoning Ordinance, Sect. 24-82 (f)(3)(a), to limit off-premise signs in B-3, MX, M-1. M-2 Zoning Districts to four hundred (400) square feet if the location has no permanent structure on it and two hundred (200) square feet if there is a permanent structure at the location.
The Planning and Zoning Commission has not finalized their recommendation, however, the item was previously advertised.

(1517.2) Motion to open the Public Hearing: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(1583.2) Motion to table item to November 18th meeting: Trevino
Second: Cortez
For: 8 Against; 0 Abstain: 0

VII. SETTING THE 1986 TAX RATE

(1974.1)Consideration of a proposal to increase total tax revenue from properties on the tax roll in 1985 by 8%. The City's 1985 tax rate is .38¢, the effective tax rate for 1986 is 38.5¢ and the proposed rate is 41.5¢.

Motion to open the regular meeting and proceed with Item VII: Montalvo
Second: Valdez
For: 8 Against: 0 Abstain: 0

City Manager Marvin Townsend explained the proposed budget, indicating that revenue of $85,079 would be generated at a tax rate of 38.5¢, and $595,560 at a tax rate of 41.5¢.

Councilman Cortez cautioned City Council on deficit spending.

Councilman Ramirez indicated that expenses had been brought down in past years.

Councilman Valdez stated that City should study alternatives, for example, the evaluating of City departments.

Councilman Montalvo also stated that City should live within means "trim", and will go on record to up taxes next year if cannot beat deficit.

Councilman Trevino indicated that due to the raise of 20% in sewer rates it would be unfit to raise taxes. Also, that next year raises for employees be budgeted for.

Councilman Juarez concurs with the 38.5¢ tax rate increase.

Councilman S. Benavides indicated that 20% in sewer rates will put burden with additional taxes.

Councilman M. Benavides agrees with the 38.5¢ tax rate increase.

Motion to set the tax rate at 38.5¢ for coming year: Trevino
Second: Montalvo
For: 5 Against: S. Benavides Abstain: Cortez & Ramirez,Jr.

Motion to take a 5 minute break: Montalvo
Second: Juarez
For: 8 Against: 0 Abstain: 0

Motion that tax rate remain at 38¢: S. Benavides
Second: Juarez
For: 4 Against: M. Benavides, Ramirez, Jr., Cortez & Trevino Abstain: 0

Motion to set the tax rate at 38.5¢ and that a 7% cut across the board excluding salaries and that the following programs not be affected; STDC Elderly Program, Laredo Development Foundation, Victory Outreach, Boys' Club, BASTA Program, Meals on Wheels, Family Counselling, Alcoholic Center, Child Welfare, and Volunteer Lawyers: Cortez
Second: M. Benavides, Jr.
For: 6 Against: Juarez & S. Benavides Abstain: 0

Motion to recess for 5 minutes: Valdez
Second: Cortez
For: 8 Against: 0 Abstain: 0

(1102.2)Motion to incorporate Item XI(N) with Item XI(I): Ramirez, Jr.
Second: M. Benavides, Jr.
For: 7 Against: 0 Abstain: 0

(Councilman Cortez was temporarily out).

VIII. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE

ACTION:

A. Mayor Aldo Tatangelo on the following:

(1603.2) 1. Discussion of proposal to pave all streets adjacent to schools, churches and hospitals.

Item was deferred to a future meeting.

(1626.2) 2. Community Development grant funds be used for paving target areas such as La Ladrillera, Santo Nino, and Chacon without assessment.

Item was deferred to a future meeting.

B. Councilmember Jose A. Valdez on the following:

(1653.2) 1. Discussion of Water Rates with possible action. (Councilmembers Jose A. Valdez, John Peter Montalvo and Jacinto P. Juarez.)

(Mayor Aldo Tatangelo stepped out momentarily and requested that Mayor Pro-Tem Cortez assume CHAIR).

(1760.2) Motion to reconsider the rates that have been set for the sale of water: Valdez
Second: Montalvo
For: 7 Against: 0 Abstain: 0

Motion to reset the rate at $1.75 per 1,000 gallons: Valdez
Second: S. Benavides
For: 5 Against: Ramirez & M. Benavides, Jr. Abstain: 0

(Mayor Aldo Tatangelo returned at this time).

Motion to reconsider the issue and reset rate at $1.75 per 1,000 gallons: Valdez
Second: S. Benavides
For: 6 Against: Ramirez & M. Benavides, Jr. Abstain: 0

(2565.2) 2. Establishment of a committee system to perform in-depth evaluations of all city departments and operations within a four-month period beginning on the first week of November 1986.
(Councilmembers Jose A. Valdez, John Peter Montalvo, Saul N. Ramirez, Jr. and Jacinto P. Juarez.)

Councilman Valdez stated that the committee system will be composed of the 8 Councilmembers plus the Mayor as follows:

District 1 to 4 ..... Committee #1
District 5 to 8 ..... Committee #2
District 1, 3, 5, & 7 ..... Committee #3
District 2, 4, 6, & 8 ..... Committee #4

Councilman Ramirez stated that all Committee meetings be scheduled and posted as all public notices, since it involves 4 Councilmembers and the Mayor.

Motion that this system be established: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(2794.2) 3. By Mr. Simon V. Villarreal regarding foreign matter in river water. (Cm. Jose A. Valdez and Cm. Margarito Benavides, Jr.) Tabled from September 15, 1986 and from October 6, 1986.

Mr. Simon Villarreal made presentation and explained of water problems that the City of Laredo faces.

4. Discussion on Los Dos Laredos Riverfront Development Conference. (Cm. Jose A. Valdez)

(3262.2) Motion to discuss Item B-4 with Item VIII(D): Valdez
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

(3304.2)C. Presentation by Mr. Alfredo Cervera for AVANTE.
Resolution 86 R 56
(Cm. Jacinto P. Juarez)

Mr. Alfredo Cervera explained of financial incentives generated by adoption of cooperative.

Motion to approve with amendments: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(441.3) D. City Council action to name Los Dos Laredos Riverfront Binational Committee. It is recommended that the following individuals represent the City of Laredo on this Committee:

1. Ron Whitehawk
2. J. R. Mathis
3. Jesus Olivares
4. Carlos R. Villarreal
5. Juan Vargas
6. Dr. Dianne Freeman
7. Enrique (Henry) Trevino

The City of Nuevo Laredo, Mexico will also designate an equal number of representatives. Another meeting, as agreed to at the Riverfront Development Conference held in Laredo August 7-9, 1986, will be held in Los Dos Laredos on November 14, 1986.
(Cm. Enrique "Henry" Trevino)

Mayor Aldo Tatangelo read a letter from HUD and SEDUE Binational Committee, with recommendation to name Committee and asked that City Attorney give opinion if conflict exists.

Councilman Ramirez requested that Mayor Tatangelo be named to the Committee. Councilman Valdez also requested that Councilman Ramirez be named to the Committee.

Motion to approve Task Force and Council Committee: Trevino
Second: Valdez
For: 7 Against: 0 Abstain: 0

(Councilman Cortez stepped out momentarily).

(441.3) E. City Council Workshop at Municipal Court on Monday, October 27, 1986 at 6:30 P.M. for the purpose of requesting Judge Vicente Molina and Municipal Court Clerk Tom Ochoa to explain functions of Municipal Court for informational purposes.
(Cm. Enrique "Henry" Trevino)

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

(Councilman Cortez stepped out momentarily).

(464.3) F. Request from Western Geophysical for permit to do seismic work on:

1) San Vicente Street from River going East

2) Laredo Air Force Base property and across McPherson Street.

(Cm. Santos Benavides)

Mr. Don Williams, Western Geophysical, made presentation to request permit to do seismic work for a local resource

and Laredo Air Force Base property.

Mr. Jesse Trevino stated that his timetable requires this work to be performed.

Motion to instruct the City Manager to proceed with the permit: S. Benavides
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

(Councilman Cortez returned as this time).

(767.3) G. Establishment of a sidewalk program around Community recreational/exercise areas, in particular Market Street Tennis Courts and Ryan Elementary School.
(Cm. Saul N. Ramirez, Jr.)

Councilman Juarez requested from staff a cost estimate as to how much it would cost in order to provide sidewalk to improve situation.

Motion that a cost estimate be prepared by staff and returned to Councilmen Ramirez, Jr. and Juarez, in order for them to present it to the school and return recommendations: Ramirez, Jr.
Second: Juarez
For: 8 Against: 0 Abstain: 0

IX. COMMITTEE REPORTS

(962.3) A. Tecolotes West Martin Field Promotion Committee

1. Mr. Frisco Aguilar be employed by contract to sell fence advertisements and program or magazine brochure advertising on a 15% commission basis. Mr. Aguilar has previously sold all fence advertising which in 1986 produced $21,086 of revenue.
2. Tentative promotion and marketing activities planned for next season.

Councilman Jose A. Valdez, Chairman, presented a report citing that goal was to make next season very successful.

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

X. REPORTS. IT IS RECOMMENDED THAT:

(1140.3)A. A contract be awarded to City Ready Mix, Inc., Laredo, for an Annual Supply Contract for $83,170.00 for ready mix concrete.

Three bids were received. The bids reflect a decrease of approximately 5% compared to last year. The contract includes Class A, B, and C concrete.

1.	Class-A Concrete	$32.00 Cubic Yard	
	Est. Qty. 1,115	Delivered	$35,680.00
2.	Class-B Concrete	$30.00 Cubic Yard	
	Est. Qty. 1,056	Delivered	$31,680.00
3.	Class-C Concrete	$34.00 Cubic Yard	
	Est. Qty. 465	Delivered	$15,810.00
		TOTAL	$83,170.00

Motion to approve: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(1189.3)B. Change order #6 for $2,960.00 be approved for the 1985 Voluntary Paving Improvement Group I-A contract with Pete Gallegos Paving Inc. for an additional 30' of 30 inch storm sewer at San Pablo Avenue and Grant Street for a future drainage extension. This change order will allow the future drainage extension without cutting new pavement. The revised contract will be $306,716.15 and the time of completion will be increased from 210 to 231 calendar days. The engineer on this project is Foster Engineering Company. The project includes 13 blocks and is 80% complete.

Motion to approve: Montalvo
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(1200.3)C. Sewer service be extended to the 1300 block of San Carlos Street from Bustamante Avenue with the property owners desiring service being charged $10 per front foot of property. The extension will be 660 feet to serve approximately 6 to 8 lots. Estimated reimbursment will be $4,000 to $6,000. The Sewer Division can construct the line at an estimated direct cost of approximately $12,000. Construction is recommended as soon as contracts for service are signed by at least 3 potential customers with the contracts allowing for payment by the month with 8% interest.

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

(1219.3)D. A tax refund be approved for $3,549.61 to the Webb County District Clerk for the account of Ms. Isabel Lugo. Taxes

were paid twice. The $3,549.61 is on deposit. This property has been sold recently so this money cannot be held for payment of 1986 taxes. One payment was made through the County District Clerk as a result of a tax lawsuit. The other payment was made to clear taxes at the time of sale of the property.

Motion to approve: M. Benavides, Jr.
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(1227.3)E. Contract be awarded to Mr. Jose Barraza for an annual supply contract for Flexible Base (Caliche) $127,200 for Public Works. The material will be used for street repair and reconstruction. Four bids were received. The bid price for 1986-87 is a decrease from the previous year of 12% for delivery and 13% for City picked up.

1.	Delivered Flexible Base (Caliche)		
	Estimated Quantity 30,000 yards at	$4.24 Cu. Yd.	$127,200
2.	Picked-Up Flexible Base (Caliche)		
	Estimated Quantity (0) at	$2.30 Cu. Yd.	-0-
		TOTAL	$127,200

Motion to approve: M. Benavides, Jr.
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(1241.3)F. An annual supply contract be awarded to Leyendecker Materials Inc., Laredo, for Asphalt Oil and Emulsions $53,900.00 for Public Works. Two bids were received. The apparent low bidder on the emulsion is not qualified because a performance deposit was not included with the bid. The 1986-87 price indicates a 19% decrease.

1.	AM-2, EA-11M Emulsion	$ .65/gal.	
	Est. Qty. 60,000 gals.	Delivery	$39,000.00
2.	RC-250 Cutback Asphalt	$ .85/gal.	
	Est. Qty. 10,000 gals.	Delivery	8,500.00
3.	AC-10 Asphalt Oil	$ .64/gal.	
	Est. Qty. 10,000 gals.		6,400.00
		TOTAL	$53,900.00

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

(1256.3)G. The request of the Webb County Heritage Foundation to hold the

Victorian Fair at the Mercado on November 8th be approved. The Foundation requests that the following streets be closed from November 7, at 6:30 P.M. to November 9 at 12:00 Noon:

San Agustin - Lincoln to Farragut
Hidalgo - Flores to San Bernardo

The Foundation also requests permission to provide horse buggy rides on Farragut, south on San Bernardo, west on Hidalgo and north on San Agustin. The following stores have submitted signed letters agreeing to the closing of the streets:

La Primavera, McClellans, Guarantee Shoes, Casa E.T., Laredo Galleries, Valu-Slacks, and Gonzalez Auto Parts.

Mr. Chendo Carranco and Mr. Oliver Garza, spoke on behalf of the Victorian Fair and stated that the organization has donated $1,000 to Mercy Hospital and $16,000 to the Stop Child Abuse Program. Area merchants are in concurrence with this request with the exception of one.

Mr. Randy Blair also spoke on behalf of the Jalapeno Festival which festivities will take place in the Mercado area.

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

(1944.3)H. Contracts be awarded to the low bidders meeting specifications for Annual Supply of Chemicals for the Water Department. The chemicals are used in water treatment applications. 23 bids were received. Chemicals will be ordered on an 'as needed' basis during the contract period. The catonic polymer award is being deferred for further review. The low bidders are:

	VENDOR	EST. QTY.	UNIT	TOTAL AMOUNT
1.	Bay Chemical Corpus Christi, TX Liquid Aluminum Sulfate	800 Tons	$ 70.50/Ton	$ 56,400.00
2.	Dixie Petro Chem. Corpus Christi, TX Anhydrous Ammonia	40 Tons	206.00/Ton	8,240.00
3.	Accron Chem. Co. San Antonio, TX Calcium Hypochlorite	160 Tons	97.00/Ton	15,520.00
4.	Skyhawk Chem. Co. Dallas, TX Sodium Hydroxide 25%	24 Tons	79.90/Ton	1,917.00
5.	McKesson Chem. Co.	100Tons	70.36/Ton	7,036.00

Corpus Christi, TX
Sodium Hydroxide

6. Dixie Petro Chem. 150 Cylinder 40.25/Ton 6,037.50
Corpus Christi, TX
Chlroine (150 lbs)

7. Dixie Petro Chem. 400 Cylinder 333.50/Ton 133,400.00
Corpus Christi, TX
Chlorine (2000 lbs.)

8. FE-3 Enterprise 200/Tons 170.00/Tons 34,000.00
Dallas, TX
Ferric Sulfate, Liquid

9. Davis Water Waste 400/Tons 75.59/Tons 30,236.00
Corpus Christ, TX
Ferrous Sulfate, Liquid

10. USG Industries 60/Tons 86.20/Tons 5,172.00
Houston, TX
Quicklime

TOTAL.....$297,958.00

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

(2094.3)I. Contracts be awarded to the low bidders meeting specifications for Annual Supply Contract for Asphaltic Materials. Three bids were received. The bids reflect decrease of 4% on the Hot Mix Type D, 1.8% on the Hot Mix Dold Laid, 4.2% on the Aggregate 5 and 3.4% on the Aggergate 3.

1. Hot Mix Leyendecker Materials $645,000.00
Est. Qty. 30,000 $21.50/Ton Picked Up

2. Hot Mix Cold Laid Leyendecker Materials 78,000.00
Est. Qty. 3,000 $26.00/Ton Delivered

3. Pre-coated Aggregate Grade 5 White Mines 4,850.00
Est. Qty. 200 $24.25/Ton Delivered

4. Pre-coated Aggregate Grade 3 White Mines 4,750.00
Est. Qty. 200 $23.75/Ton Delivered

5. Cold Mix Limestone Rock Asphalt As Needed
Tie Bids: Gloria Baho, Laredo & White's Mines, Uvalde, $ 26.75/Ton, Delivered

Tie Bids were drawn by lots and White's Mines, Uvalde, was chosen.

Motion to approve: Ramirez, Jr.
Second: Cortez
For: 8 Against: 0 Abstain: 0

(2206.3)J. Contracts be awarded to the low bidders meeting specifications

for the following Annual Contracts. Eight bids were received. Awards are recommended to the lowest bidder on a per need basis. The recommended awards are as follows:

	DESCRIPTION/VENDOR	AMOUNT
I.	A Mechanical Joint Retainer Glands	
	Trans-Tex Supply-San Antonio	$ 7,396.40
I. B	Compression Brass Fittings	
	Trans Tex Supply	27,262.85
II.	Brass Fittings	
	Trans-Tex Supply	23,537.41
III.	Brass and Galvanized Fittings	
	R.J. Gallapher-Corpus Christi	11,034.26
IV.	Clay to Clay Pipe Couplings	
	McAllen Pipe-McAllen	18,457.92
V-A	Cast Iron Boxes (Except Item 1,3,7, and 9)	
	Rohan Company-San Antonio	18,859.00
V-B	Item 1,3,7 and 9	
	McAllen Pipe	7,376.75
VI.	Mechanical Joint Fittings (Except #89)	
	Trans-Tex	111,736.94
VII.	3/4" to 2" Copper Type K	
	The Rohan Company	16,700.75
VIII.	2" to 12" PVC Pipe	
	The Rohan Company	69,120.25
	TOTAL.....	$312,515.57

Motion to approve: Juarez
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

K. An Executive Session be held to discuss pending litigation.

(2238.3) Motion to proceed with Agenda and defer Executive Sesssion as the last item: Ramirez, Jr.
Second: Trevino
For: 8 Against: 0 Abstain: 0

Motion to go into Executive Session: Trevino
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

No action was taken.

(1337.3)L. Consideration of the Jalapeno Festival Association's request to hold the 1987 Jalapeno Festival at the Mercado on February 20 and 21, 1987. The following street closures are requested:

Hidalgo-Flores to San Agustin

San Agustin-Hidalgo to Lincoln
Lincoln-Flores to San Agustin
Flores-Hidalgo to Lincoln

Due to the large crowd associated with this festival additional time is needed to properly evaluate the lay-out and general plans for this festival. The major public policy question however is the impact the closure of the streets will have on surrounding businesses.

Motion to approve: Juarez
Second; Montalvo
For: 8 Against: 0 Abstain: 0

(2248.3)M. Consideration of the selection of engineers for the 1986 Bond Election Street and Drainage Program:

	ENGINEER	PROJECT	PROJECT ESTIMATE
1.	Foster Engineering	a) Tapeyste Drainage	$2.2 Million
		b) San Carlos "	0.6 Million
	(Includes Community Dev.)	TOTAL	....$2.6 Million
2.	Ancira Engineering Service, Inc.	a) 1986 Group I Pav.	$ .930 Million
3.	Paul Garza & Assoc.	a) Lyon & Frsot Drainage	.850 Million
		b) 1986 Group II Pav.	.895 Million
		TOTAL	...$1.745 Million
4.	Porras Engineering	a) Convent/Fores Drainage	$ .700 Million
		b) Jefferson & Garden Drainage	.450 Million
		TOTAL	...$1.150 Million
5.	G.G. Salinas	a) 1985 Group III Pav.	$.840 Million
		b) 1986 Group IV Pav.	.805 Million
		TOTAL	..$1.645 Million

Professional Service contracts can be prepared for Council consideration if these assignments are satisfactory.

Motion to approve: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(2452.3)N. Change order #3 for the 1985 Voluntary Paving Assessment Street Improvements Group #2 contract with Wrightway construction be approved to increase the contract by $12,013.40 to a new total of $750,199.54 and to add 20 calendar days to the contract for a total of 220 days. The change order will relocate water lines because of design omissions and subsurface rock ($11,678.50) and

lower a drainage box at Pine and India ($334.90). The project engineer is Paul Garza.

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

XI. FINAL READING ORDINANCES

(2579.3) Motion to waive reading of Ordinance XI(A) to XI(M), with the exception of XI(I) & XI(N) which have been dealt with, and XI(C) which was withdrawn: Ramirez, Jr.
Second: Valdez
For: 8 Against: 0 Abstian: 0

A. AMENDING ORDINANCE NO. 86 O 89 OF MAY 5, 1986, CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP II AND FIXING A LIEN AND CHARGE; THIS AMENDMENT BEING TO REVISE PARCEL 115 ON PAGE 7, PARCEL 132 ON PAGE 8 AND PARCEL 170 ON PAGE 10, ALL BEING ON THE ATTACHMENT A OF ORDINANCE NO. 86 O 89.
ORDINANCE NO. 86 O 183
Introduced by Cm. Jacinto P. Juarez, Jr.

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

B. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH TEXAS MIGRANT COUNCIL, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 1.0096 ACRE TRACT OF LAND LOCATED AT 516 CHERRY HILL DRIVE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 184
Introduced by Cm. Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.
Second: Montalvo
For: 7 Against: 0 Abstain: Valdez

(2498.3)C. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH GERONIMO SAUSAGE COMPANY, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1757 CONSISTING OF 2,440 SQUARE FEET AND SITUATED ON A 8536.4725 SQUARE FOOT TRACT OF LAND LOCATED AT 1801 SAN PEDRO AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 185
Introduced by Cm. Jacinto P. Juarez.

WITHDRAWN

D. AMENDING SECTION 31-99 (INDUSTRIAL WASTE COST RECOVERY CHARGES-SCHEDULE OF CHARGES) OF CHAPTER 31 (UTILITIES) TO APPROVE A FORMULA FOR SAID CHARGES; AND PROVIDING AN EFFECTIVE DATE;
ORDINANCE NO. 86 O 186
Introduced by Councilmembers Jose A. Valdez and David R. Cortez

Motion to approve with amendment: Ramirez, Jr.
Second: Montalvo
For: 8 Against: 0 Abstain: 0

E. AMENDING ARTICLE III (WATER) OF CHAPTER 31 (UTILITIES) OF THE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 31-113 (PERTAINING TO CONNECTIONS) TO PROVIDE THAT ALL MATERIALS USED IN MAKING A WATER CONNECTION ARE OWNED BY THE CITY OF LAREDO AND THAT WITH SUCH CONNECTION CITY OF LAREDO HAS AN EASEMENT FOR SERVICE OF SUCH CONNECTION; AND AMENDING SECTION 31-114 (PERTAINING TO SUPERVISION OF WATER CONNECTIONS) TO PROVIDE THAT NO WATER TAP LARGER THAN TWO INCHES (2") SHALL BE PROVIDED WITHOUT THE PRIOR WRITTEN PERMISSION OF THE CITY ENGINEER AND THE DIRECTOR OF THE WATER DEPARTMENT; AND PROVIDING FOR EFFECTIVE DATE.
ORDINANCE NO. 86 O 187
Introduced by all Councilmembers

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

(2598.3)F. AMENDING ARTICLE III (WATER) OF CHAPTER 31 (UTILITIES) OF THE CODE OF ORDINANCE TO ADD SECTION 31-127 TO PROHIBIT RESALE OF WATER SUPPLIED BY CITY OF LAREDO; TO ADD SECTION 31-128 TO PROHIBIT CERTAIN USES OF WATER DURING CERTAIN CONTINGENCIES; TO ADD SECTION 31-129 TO PROVIDE AUTHORITY TO MAKE CERTAIN USES OF WATER DURING ANY PROHIBITED PERIOD AS DEFINED IN SECTION 31-128; AND PROVIDING FOR EFFECTIVE DATE.
ORDINANCE NO. 86 O 188
Introduced by all Councilmembers.

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

G. AMENDING ARTICLE II (SEWER AND SEWAGE DISPOSAL) OF CHAPTER

31 (UTILITIES) OF THE CODE OF ORDINANCES, SPECIFICALLY AMENDING SECTION (PERMIT REQUIRED TO CONNECT WITH A SEWER) TO PROVIDE ALL MATERIALS USED IN MAKING A SEWER CONNECTION ARE OWNED BY THE CITY OF LAREDO AND THAT WITH SUCH CONNECTION CITY OF LAREDO HAS AN EASEMENT FOR SERVICE OF SUCH CONNECTION; PROVIDING FOR AN EFFECTIVE DATE.
ORDINANCE NO. 86 O 189
Introduced by all Councilmembers.

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

H. AMENDING ORDINANCE NO. 85 O 136 AUGUST 19, 1985 CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP III-A, AND FIXING A LIEN AIND CHARGE. THIS AMENDMENT BEING TO REVISE PARCEL #125 ON PAGE 7 OF ATTACHMENT A FOR PROJECT 1984 III-A.
ORDINANCE NO. 86 O 190
Introduced by Cm. Jacinto P. Juarez.

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

I. ADOPTING THE 1986-87 BUDGET AND APPROPRIATING THE ESTIMATED REVENUES AND BALANCES REPORTED THEREIN FOR THE YEAR BEGINNING OCTOBER 1, 1985 TO SEPTEMBER 30, 1986 CONSISTENT WITH THE FINANCIAL PLAN DESCRIBED HEREIN.
ORDINANCE NO. 86 O 191
Introduced by all Councilmembers.

(1458.2) Motion to waive reading of Ordinance #86-O-191: Ramirez, Jr.
Second: Montalvo
For: 8 Against: 0 Abstain: 0

(1259.2) City Manager Townsend stated that "consistent with your previous action, the motion to amend the forth final reading would be in order. Let me suggest to you what I understand the nature of that action would be. The tax rate having been indicated to be 38.5¢ that would raise that figure by $84,000 the coming off this figure, I am just doing this in the nearest thousands for the purpose of this discussion. That the closing balance be shown as $900,000 and that the $500,000 that was just discussed be taken out of all these activities and shown as part of a reserve which would close out these activities into this figure, which

would mean that the, if that is what your intentions are as we understand them regarding the 7% cut, we take it out of these activities and we will simply show here and reduce the closing balance forcasted to $900,000 which would of course delete this item and raise that tax rate levy income. You can do it either way, you can have it shown here or you can have it shown down here as $1.4 million. Mechanically either you put it into this reserve, which is an appropriated reserve you have a more flexibility as you go through the year if you placed in the appropriated reserve, you won't be able to take it out by your action, than if you would if you put it down here. So if it is your intention, that a motion to amend the budget as previously presented to reflect the 38.5¢ tax levy, to reflect the $500,000 reduction from all of the General Fund activities except the ones previously identified which are contracts with other parties, and that amount be $500,000 and to show the closing balance of $900,000 and show the appropriate and reserve as $575,000. That would modify the ordinance that is now before you if you are consistent with your previous action."

(1340.2) COUNCILMAN SAUL N. RAMIREZ, JR. - "Why don't we just make it $475,000 in reserve and leave that closing balance as $1,000,000 instead of drawing it out. Because I think that is the minimum we had all agreed on. I don't think that we should be _____ into that minimum balance".

(1354.2) COUNCILMAN DAVID R. CORTEZ, JR. - " I totally agreed with that."

(1357.2) MAYOR ALDO TATANGELO - "What are the feelings of the other Councilmen?"

(1361.2) COUNCILMAN JOSE A. VALDEZ - "Mr. Mayor, I have a question. Mr. Mayor since the motion also states that the departments of operations be reduced, what we are doing here is simply reducing the reserve, am I correct?"

(1373.2) CITY MANAGER MARVIN TOWNSEND - "We will have to take it from all activities in the General Fund, and make it equal this amount of money. In other words, we'll close it out from all the rest of the activities and put it down here in the appropriate reserve, and only council action can take it out. We will go in and take it out from all the rest of the budgets, piece by piece and put it in here and that would be simply there and if you authorize nothing to

come out of that, then by the end of the year that would fall into the closing balance."

(1393.2) MAYOR ALDO TATANGELO - "Any objection or any comments from the City Council. O.K Marvin."

(1398.2) CITY MANAGER MARVIN TOWNSEND - "If that's in order, than you would need a motion to increase revenues the 1/2¢ of additional taxes to instruct us to reduce the General Fund expenditures by $500,000 to indicate the closing balance of $1,000,000 and the final reserve of $475,000 plus or minus, whatever minor modification may be necessary to make a final balance."

(1418.2) COUNCILMAN JOSE A. VALDEZ - "Mr. Mayor I would like to make a motion that we make the changes according to the effective tax rate that has been approved tonight and make those adjustments that we have just discussed, so that we can than total it out there in the reserve and give minus down stairs."
Second: Montalvo
For: 8 Against: 0 Abstain: 0

Motion to approve ordinance as amended: Montalvo
Second: Valdez
For: 8 Against: 0 Abstain: 0

J. AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED TO THE COUNTY OF WEBB FOR LOT 12 AND W 1/2 OF LOT 11, BLOCK 998, EASTERN DIVISION CITY OF LAREDO; AS PER MONTROSE REPLACE OF SAID BLOCK.
ORDINANCE NO. 86 O 192
Introduced by all Councilmembers.

Motion to approve: Ramirez, Jr.
Second: Montalvo
For: 8 Against; 0 Abstain: 0

K. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH MIKE HAMMER dba SKYTRIM FOR AND ONE BEHALF OF THE CITY OF LAREDO FOR BUILDING #1319 CONSISTING OF 960 SQUARE FEET LOCATED AT 4011 NORTH JARVIS AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 193
Introduced by Cm. Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.
Second: Montalvo

For: 8 Against: 0 Abstain: 0

(2628.3)L. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH INFORCRED, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1326 CONSISTING OF 9,216 SQUARE FEET LOCATED AT 103 MAHER AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
ORDINANCE NO. 86 O 194
Introduced by Cm. Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

(2629.3)M. AMENDING ORDINANCE NO. 86 O 155 DATED SEPTEMBER 3, 1986, CLOSING THE HEARING ON THE 1986 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP IV-A AND FIXING A LIEN AND CHARGE; THIS AMENDMENT BEING TO REVISE PARCEL 275 ON PAGE 16 OF ATTACHMENT A FOR PROJECT GROUP IV-A 1985.
ORDINANCE NO. 86 O 195
Introduced by Cm. Margarito Benavides, Jr.

Motion to approve: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

N. APPROVING THE 1986 TAX ROLL AND PROVIDING FOR THE LEVY AND COLLECTION OF GENERAL AND SPECIAL AD VALOREM AND OCCUPATION TAXES FOR THE CITY OF LAREDO FOR THE TAX YEAR 1986 AND THE FISCAL YEAR 1986-87.
ORDINANCE NO. 86 O 196
Introduced by all Councilmembers except Cm. Jacinto P. Juarez and Cm. Santos Benavides.

(1167.2) Motion to amend the Introductory Ordinance and to place therein the tax rate of 38.5¢ and the levy which results therefrom: Trevino
Second: Valdez
For: 6 Against: Juarez & S. Benavides Abstain: 0

Motion to waive the reading of Ord. #86-O-196: Ramirez, Jr.
Second: Montalvo
For: 8 Against: 0 Abstain: 0

Motion to approve ordinance as amended: Montalvo
Second: Valdez
For: 8 Against: 0 Abstain: 0

(3013.3)D. Contract be approved with the Laredo Chamber of Commerce for an amount not to exceed $513,689 for Convention and Promotion during 1986-87. City Council has allocated this amount of the projected Hotel-Motel tax revenues for 1986-87. The following is a summary of the Chamber's budget:

Program Administration	$ 137,313
Convention Servicing	27,200
Advertising and Promotion	320,100
Indirect Expenses	29,076
TOTAL	$ 513,689

Motion to approve: Trevino
Second: Ramirez, Jr.
For: 8 Against: 0 Abstain: 0

XII. CONSIDERATION OF MOTION TO AMEND

1. The introductory ordinance modifying industrial waste recovery charges. This motion further clarifies the definition of industrial wastes and industrial waste charge.
2. The ordinance setting the tax rate to reflect the approved tax rate.
3. The ordinance adopting the budget to reflect final changes.

These items were dealt with on Ordinance(s) #86-O-186, #86-O-196, and #86-O-191.

XIII. INTRODUCTORY ORDINANCE(S)

(2646.3)A. This amendatory ordinance will correct block numbers incorrectly listed. The correct owners received notice of the assessment hearing with correct street addresses.

AMENDING ORDINANCE NO. 86 O 155 DATED SEPTEMBER 3, 1986, CLOSING THE HEARING OF THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP IV-A AND FIXING A LINE AND CHARGE: THIS AMENDMENT BEING TO REVISE PARCELS NUMBERS 30, 147, 148, 151 AND 152 OF ATTACHMENT A FOR PROJECT GROUP IV-A 1985.

Ordinance Introduction: M. Benavides, Jr.

(2666.3)B. New Lease. A one-year lease with a monthly rental of $170.00 be approved to August 31, 1987, with two-one year options and annual CPI with American Airfreight, Inc., for the approximate 870 square feet constituting Building #130 located at 513 Maher Avenue. Premises will be used for storage. Previous tenant was Hotsy Equipment Co., paying

$167.50 per month. The Airport Advisory Board recommends approval. , .

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH AMERICAN AIRFREIGHT, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #130 CONSISTING OF 870 SQUARE FEET LOCATED AT 513 MAHER AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR ONE YEAR TO AUGUST 31, 1987, AND MAY BE EXTENDED FOR TWO-ONE YEAR OPTIONS UNTIL AUGUST 31, 1989. INITIAL MONTHLY RENTAL IS $170.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

Ordinance Introduction: Juarez

C. New Lease. A six-month lease with a monthly rental of $195.00 be approved to March 31, 1987, with two-one year options and annual CPI with Ricardo Miguel Lopez, d/b/a Casa Partes Import/Export for the approximate 336 square feet of office space situated in Building #S-1 at 600 South Sandman. Previous tenant was Burlington Northern Air Freight paying $205.38 per month. Building was vacant 2 weeks. The Airport Advisory Board recommends approval.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH RICARDO MIGUEL LOPEZ D/B/A CASA PARTES IMPORT/EXPORT, A PARTNERSHIP FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN OFFICE SPACE LOCATED IN BUILDING S-1, ROOM #22 CONSTITUTING 336 SQUARE FEET LOCATED AT 600 SOUTH SANDMAN AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR SIX (6) MONTHS ENDING ON MARCH 31, 1987, AND MAY BE EXTENDED FOR TWO-ONE YEAR OPTIONS UNTIL MARCH 31, 1989. INITIAL MONTHLY RENTAL IS $195.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

Ordinance Introduction: Juarez

D. New Lease. A one-year lease with a monthly rental of $288.00 be approved to September 30, 1987, with two-one year options and annual CPI with Leonardo L. Lopez for the approximate 480 square feet of office sapce in Building #S-1 at 600 South Sandman. The previous tenant was Juan G. Sanchez paying $283.60 per month. Building was vacant 5 months. The Airport Advisory Board recommends approval.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LEONARDO L. LOPEZ, SOLE PROPRIETOR FOR AND AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING S-1, ROOM #26 CONSISTING OF 480 SQUARE FEET, LOCATED AT 600 SOUTH SANDMAN AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR ONE YEAR TO SEPTEMBER 30, 1987, AND MAY BE EXTENDED FOR TWO-ONE YEAR OPTIONS UNTIL SEPTEMBER 30, 1989. INITIAL MONTHLY RENTAL IS $288.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

Ordinance Introduction: Juarez

E. Lease Amendment. Amendment be approved to the lease with W.L. Longmire Distributing Company, to provide an additional three-two year and one-one year option, thus extending the lease agreement to October 31, 1994, on Building #1339 constituting 139 square feet, Building #1341 constituting 1,920 square feet, and 5,000 square feet of land located at 3917 North Jarvis Avenue. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED JULY 19, 1983, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND W. L. LONGMIRE DISTRIBUTING COMPANY, SOLE PROPRIETOR, AS LESSEE, SAID AMENDMENT REVISING THE OPTION TO EXTEND CLAUSE.

INITIAL LEASE TERM WAS FOR FIFTEEN (15) MONTHS ENDING ON OCTOBER 31, 1984, WITH THREE YEAR OPTIONS ENDING ON OCTOBER 31, 1987. NEW OPTION TO EXTEND TERMS WILL EXTEND THE LEASE TO THREE-TWO YEAR OPTIONS ENDING ON OCTOBER 31, 1993 AND ONE-ONE YEAR OPTION ENDING ON OCTOBER 31, 1994. MONTHLY RENTAL IS $523.45 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

Ordinance Introduction: Juarez

F. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO WESTERHAM, N.V., FOR THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS CONVENT AVENUE BETWEEN FARIAS STREET AND THE ORIGINAL NORTH CITY LIMITS, FLORES AVENUE BETWEEN FARIAS STREET AND THE ORIGINAL NORTH CITY LIMITS IN THE EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.

Westerham, N.C. has agreed to pay $50,000.00 for the above

referred streets which is the appraised amount. The streets are located in the Walmart Parking lot. The streets were closed byordinance on May 1, 1984.

Ordinance Introduction: Cortez, S. Benavides, & Valdez

G. A five-year lease with a monthly rental of $1,700.00 effective February 1, 1987 be approved with Laredo State Center, with a two-five year options and annual CPI. Lessee agrees to expend $80,000.00 for improvements to the leased premises. The City will abate up to $80,000.00 of improvements from rent. This building is in disrepair and was scheduled for major renovation in 1987. Improvements to the building will include roof, air conditioning, plumbing, electrical, walls, floor and miscellaneous building improvement. The lease abatement will span approximately 4 years. The Airport Board recommends approval.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO STATE CENTER FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #852 CONSTITUTING 14,415 SQUARE FEET SITUATED ON A 54,771.44 SQUARE FEET TRACT OF LAND, LOCATED AT 418 MAHER AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR FIVE YEARS ENDING ON OCTOBER 31, 1991 AND MAY BE EXTENDED TWO-FIVE YEAR OPTIONS ENDING ON OCTOBER 31, 2001. INITIAL MONTHLY RENTAL IS $1,700.00 EFFECTIVE FEBRUARY 1, 1987 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

Ordinance Introduction: Juarez

XIV. RESOLUTION(S)

(2699.3)A. PROVIDING SUPPORT FOR THE SOUTH TEXAS DEVELOPMENT COUNCIL; AND AUTHORIZING THE CITY MANAGER TO PAY $16,901.40 MEMBERSHIP ASSESSMENT FOR THE PERIOD FROM OCTOBER 1, 1986 TO SEPTEMBER 30, 1987 AFTER SAID AMOUNT IS APPROPRIATED IN THE 1986-87 CITY BUDGET. (Tabled item from Oct. 6,1986) RESOLUTION NO. 86 R 49

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

B. CONFIRMING THE APPOINTMENT OF REPRESENTATIVES FROM THE CITY OF LAREDO TO SERVE ON THE BOARD OF DIRECTORS OF THE SOUTH

TEXAS DEVELOPMENT COUNCIL FOR THE PERIOD OF OCTOBER 1, 1986 TO SEPTEMBER 30, 1987.
Resolution No. 86 R 50

Current representatives are:

Mayor Aldo Tatangelo
Councilman Santos Benavides
Councilman Saul N. Ramirez, Jr.
Councilman Jose A. Valdez
Councilman John Peter Montalvo

Councilman Valdez withdrew himself from the Committee and was replaced by Councilman Juarez.

Motion to approve: S. Benavides
Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

C. This Resolution will authorize an application to the Water Commission to delete the reversion clauses in 80 acre feet water rights related to the contract with Mr. A.R. Sanchez for water service to the industrial park east of the City of State Highway 359.

AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO HAVE AMENDED, AND TO PURSUE THE AMENDMENT OF CERTIFICATES OF ADJUDICATIONS NOS. 23-3740 AND 23-2741 INVOLVING THE TRANSFER OF 80 ACRE-FEET OF WATER RIGHTS FROM A.R. SANCHEZ TO CITY OF LAREDO.
RESOLUTION NO. 86 R 56

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

XV. APPOINTMENT(S)

Appointments to Boards and Committees

1. Building Standards Board - 5 members and 3 alternates for 2 years terms - Appointed by the Council - All terms have expired.

Item tabled to the November 3rd City Council Meeting.

2. Transportation and Traffic Safety Advisory Committee- (3) inital appointments.

(3132.3) Councilman Montalvo appointed Mrs. Consuelo Montalvo

Motion to approve appointment: Montalvo
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

3. Historic District/Landmark Board - Two vacancies resulting from Mr. Aldo Tatangelo, Jr. and Mrs. Alicia Cantu no longer serving. The terms expires March 31, 1988.

Item tabled to the November 3rd City Council Meeting.

XVI. MEETING OF THE MUNICIPAL HOUSING CORPORATION

(2969.3)Motion to recess the Regular City Council Meeting and meet as The Municipal Housing Corporation: Ramirez, Jr.
Second: Valdez
For: 8 Against: 0 Abstain: 0

1. The Laredo National Bank be designated as one of the Corporation's depositories and the Corporation's funds be subject to withdrawal when signed by officers of the City of Laredo authorized to sign checks. The officers involved are the City Manager, City Secretary, Director of Finance and Chief Accountant. This authority will enable the Corporation's cash to be placed in a NOW account. Laredo National Bank is already a corporation depository and holds the debt for the corporation's existing rental units. City National will provide financing for the new project.

Motion that the Laredo National Bank be designated as one of the Corporation's depositories and the Corporation's funds be subject to withdrawal when signed by officers of the City of Laredo authorized to sign checks. The officers involved are the City Manager, City Secretary, Director of Finance and Chief Accountant: Valdez
Second: Montalvo
For: 8 Against: 0 Abstain: 0

Motion to adjourn as The Municipal Housing Corporation: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

XVII. ADJOURNMENT

Motion to adjourn: Ramirez, Jr.
Second: Valdez
For: 8 Against: 0 Abstain: 0

Adjournment was at 11:30 P.M.

AGENDA N 86-R-36 DATE: October 2[illegible]4

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

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS on this the 26th day of November, 1986.

Hortencia C. González

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: