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-40 Minutes DATE: November 18, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR.," , " IV
ENRIQUE TREVINO, " , " V
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
DEBORAH HUBBARD, ASSISTANT CITY ATTORNEY
MARVIN TOWNSEND, CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II
DAVID R. CORTEZ, " , " VI

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: October 6, 1986
Special City Council Meeting: October 7, 1986

(005.1) Motion to approve with correction of page 10, (1393.5), of October 7th Minutes on Councilman Juarez's vote which was in abstention and not in opposition
Second: Trevino
For: 6 Against: 0 Abstain: 0

III. COMMUNICATIONS

(0655.1)Motion to send letter of condolence to Mr. Billy Hall on death of his mother and to former County Commissioner, Mr. Fred Bruni, brother of Mrs. Hall: Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

IV. PUBLIC HEARING(S)

Motion to open Public Hearing(s): Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(0049.1)A. On the request of the Planning Commission to amend the Subdivision Ordinance, Section 2-1, to permit the Commission to hear and approve "amending plats". "Amending plats" are those plats submitted to correct a minor clerical error or distance measurement. State Law permits such authority but the Subdivision Ordinance does not address this topic. The Planning Commission on 11/6/86, following a public hearing, unanimously voted to recommend this amendment. Such amending plats must have the consent of all owners directly involved and can not increase the number of lots.

AMENDING CHAPTER II, SECTION 2-1 (UNLAWFUL TO SUBDIVIDE LAND EXCEPT BY AN APPROVED PLAT) OF THE SUBDIVISION ORDINANCE TO SPECIFICALLY PROVIDE FOR THE ISSUANCE OF AN AMENDING PLAT IN ANY INSTANCE DELINEATED BY ARTICLE 974a, SECTION 5 (D) (1)-(9) OF VERNON'S CIVIL STATUTES, PROVIDING THAT ISSUANCE OF AMENDING PLAT IS IN LIEU OF THE REQUIREMENT THAT A PLAT HAS TO COMPLY WITH SUBDIVISION REGULATIONS; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Mr. Ron Whitehawk, Planning Department, made presentation. (There was no public input).

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

Ordinance Introduction: Ramirez, Jr.

(0188.1)B. On the request of Rogers Cablesystems of Laredo, Inc. for the City to approve a reorganization through which Rogers Cablesystems of Laredo, Inc. will be merged into Rogers Cablesystems of the Southwest, Inc. The company indicates that the merger is for income tax purposes and to simplify activity management. The Company states that all conditions of the Franchise, including separate accounting and records for Laredo, will be maintained. The Cable Commission on October 30, 1986 recommended approval of this reorganization as of October 31, 1986.

Mr. Wayne Gamblin, General Manager of Rogers Cablesystems, indicated that he provided information prior to meeting

to City Council and City Manager. He further stated that there would be no changes in the organization, control, or the operation of Rogers Cablesystems, except records which are to be kept separate.

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

(0417.1)C. Regarding the request of Mr. Oscar J. Zuniga that a 49 acre tract known as Shiloh Subdivision, Units 1-3, located immediately north of United High School, be annexed. The area is proposed to be developed into a residential sub-division with all improvements to be constructed at the developer's expense.

Mr. Ron Whitehawk presented an overview of the proposed annexation. City Manager Marvin Townsend expressed his concern about the water availability charge.

Mr. Carlos Mejia, Foster Engineering, also made a presentation on behalf of the owner regarding the Shiloh Subdivision.

Motion to close the Public Hearing: Montalvo
Second: M. Benavides, Jr.
For: 6 Against: 0 Abstain: 0

(0684.1)D. On the request of Ms. Alejandro Benavides to rezone Lots 4, 5, and 6, Block 562 ED, from M-1 to R-3. The property is located at the northwest corner of Hendricks and Guatemozine. There is R-3 zoning across the street. The Planning and Zoning Commission on 11/6/86 recommended approval. As of 11/13/86, there were no written or verbal protests.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 4, 5, AND 6 BLOCK 562 ED.

Motion to open the Public Hearing: M. Benavides, Jr.
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

Mr. Ron Whitehawk, Planner, explained the proposed zone change.

Motion to concur with Planning & Zoning Commission recommendation to approve the zone change: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez, Jr.

(0778.1)E. On the request by Mr. and Mrs. Jacob Rathmell to rezone lot 1, 2, and W 1/2 of 3, Block 1268 ED from R-1 to R-O (Residence/Office). The property is located at the corner of Bartlett and Clark at 2201 Clark Blvd.

At the Planning and Zoning Commission meeting of 11/6/86, various neighborhood residents spoke against the zoning change. Written opposition has been received from all but 3 of the owners within 200 feet. The Planning and Zoning Commission recommended approval by a vote of 4 to 1. Since over 20% of the owners of property within 200 feet have filed written oppositions, by state law 6 affirmative votes will be required to approve the request.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-O (RESIDENTIAL OFFICE DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 1, 2, and W 1/2 OF 3, BLOCK 1268 ED.

A petition to preserve original character of neighborhood was presented with 83% of area residents signing.

Dr. Ezequiel Salinas, 2115 Clark, read names of petitioners opposing the proposed zone change. Area residents present and speaking against the request were as follows: Dr. Ezequiel Salinas, Ms. Jane Cigarroa, Mr. Robert Levy, Mr. Alex Villarreal, Dr. Dennis Cantu, Mr. Dean Sanditen, Ms. Frances Villarreal and Mr. Tim Herring.

Mr. Charles Borchers representing Mr. and Mrs. Jacob Rathmell indicated that the request to change was being withdrawn.

Mr. Robert Levy expressed his concern as to the status of the request. City Manager Townsend stated that this application is now void and cannot be re-submitted for six (6) months.

Motion to recess for 5 minutes: Trevino

Second: Valdez
For: 6 Against: 0 Abstain: 0

(2636.1)F. On the recommendation of the Planning and Zoning Commission that Section 24-82 (f)(3)(a) of the Zoning Ordinance be amended to reduce the size of off-premise signs in B-3, MXD, M-1, and M-2 Districts to 200 square feet if there is a building on the property. The existing ordinance allows a 400 square foot sign with or without a building on the premise. The Commission so recommended at its November 6, 1986 meeting.

AN ORDINANCE AMENDING SECTION 24-82 (F)(3)(A) OFF-PREMISE SIGNS OF THE ZONING ORDINANCE OF THE CITY OF LAREDO BY DECREASING THE SQUARE FOOTAGE FROM FOUR HUNDRED (400) TO TWO HUNDRED (200) OF OFF-PREMISE SIGNS IN B-3, M-1, M-2, AND MXD, DISTRICTS WHEN THERE IS A PERMANENT STRUCTURE ON THE SITE AND SETTING AN EFFECTIVE DATE.

Mr. Ron Whitehawk made presentation. Mr. Raul Guzman, Manager for Rollins Outdoor Advertising, requests that Ordinance be returned to Planning & Zoning Commission for further study.

Motion to withdraw item and refer it to the Planning & Zoning Commission: Trevino
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

Motion to close the Public Hearing: M. Benavides, Jr.
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

(3130.1) Motion to resume the regular meeting: Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

(3148.1) Councilman Valdez asked for recognition of former Congressman Abraham "Chick" Kazen, new Justice of the Peace, Mr. Jesus "Chuy" Garza, and new County Commissioner-elect Ms. Judith Gutierrez who were present at the meeting.

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

(3255.1)A. Presentation by the Laredo Chamber of Commerce on the KEEP TEXAS BEAUTIFUL (KTB) AND KEEP AMERICA BEAUTIFUL (KAB)

CAMPAIGNS. (Cm. John Peter Montalvo)

Mr. Mike Amici, Director of the Laredo Chamber of Commerce, requested support of this project in coordinating 25 leaders in providing guidance and professional staff and requested endorsing of project, at no cost to the City of Laredo.

Councilman Valdez stated that budgetary hearings should first be finished.

Motion to approve concept and appoint Councilman Montalvo to select 2 other Councilmembers to proceed and work with Chamber of Commerce in finding a solution for this pro-ject: Trevino
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

(503.2) Councilman Ramirez, Jr. assumed CHAIR so that Mayor Tatangelo could participate in debate.

(857.2) Mayor Tatangelo asked for recognition of Judge Elma Salinas Ender who was present at the meeting.

(1007.2)B. Request that the City Manager provide a progress report regarding the Mercado and its activities.
(Cm. Margarito Benavides, Jr. and Cm. John Peter Montalvo)

City Manager Marvin Townsend will have reports from Mercado at the next meeting, and have representatives of the Mercado present.

Motion that staff proceed accordingly: M. Benavides, Jr.
Second: Montalvo
For: 5 Against: 0 Abstain: 0

(Mayor Tatangelo stepped out momentarily, and Councilman Ramirez, Jr. assumed CHAIR at this time).

(1062.2)C. Request that the City Manager further reduce overtime in all departments, particularly Police.
(Cm. Margarito Benavides, Jr. and Cm. John Peter Montalvo)

Motion to curtail the overall overtime not only with the Police Department but all city departments and apply on emergency measure: Montalvo
Second: M. Benavides, Jr.
For: 5 Against: 0 Abstain: 0

Mr. Abraham "Chick" Kazen asked Council to reconsider since Police protection is vital to the community.

(1950.2)D. Agencies that provide services for the City be required to insure competitive prices by utilizing purchasing procedures at least as competitive as those of the City of Laredo. (Cm. Jose A. Valdez)

Motion that those new provisions be placed on all new contracts and the other contracts be amended to include provisions if they are long term: Valdez
Second: M. Benavides, Jr.
For: 4 Against: 0 Abstain: 0

(Councilman Santos Benavides stepped out momentarily).

E. Status report regarding the sale of Airport property adjacent to San Martin De Porres Church. (Councilmen Margarito Benavides, Jr. and Jose A. Valdez).

City Manager Marvin Townsend stated that the Church made its own appraisal and City also made appraisal and none were satisfactory. He also stated that State law requires competitive bidding.

Father Morgan Rowsome, Pastor, San Martin de Porras Church, requested support.

Motion that this item be top priority and place on the next agenda: M. Benavides, Jr.
Second: Montalvo
For: 5 Against: 0 Abstain: 0

(Councilman S. Benavides returned at this time).

VI. COMMITTEE REPORTS

(2667.2)A. Council committee on Garbage Collection Service.

Motion to open for discussion: Trevino
Second: Valdez
For: 5 Against: 0 Abstain: 0

Mr. Jose "Pepe" Trevino requested an extension for at least 6 months, as he feels service now performed is reasonable.

City Manager Marvin Townsend stated that bids must be taken. Level of service should be uniform.

Item is to be placed on next agenda with legal opinion on bidding process.

(3351.2)B. Tecolotes West Martin Field Promotion Committee.

Councilman Valdez presented report on kick-off "Pachanga" at which 80 season tickets were sold, and of incentives offered to further boost interest.

VII. REPORTS. IT IS RECOMMENDED THAT:

(3680.2)A. A contract be awarded to Ancira Engineering Services, Inc. for not to exceed $90,800 for preparation of plans and specifications for 1986 Voluntary Paving Assessment Street Improvements, Group I (54 blocks). The contract provides for completion of plans within 6 months and includes the following streets:

STREETS	BLOCKS
Ireland (S. Texas/Canada)	4
Saltillo (S. martin/S. New York)	5
S. Milmo (Zacatecas/San Luis)	3
San Luis (S. Milmo/S. New York)	4
Chestnut (S. New York/S. Smith)	3
S. India (Chestnut/Pine)	1
Pine (Zamora/City Limits)	1
Guatemozine (Martin/Texas)	2
Rosario (Malinche/Bartlett)	1
Rosario (Maryland/Logan)	3
Logan (Market/Chihuahua)	2
Laredo (Tilden/Hendricks)	1
Mier (Arkansas/Smith)	4
Laredo (McPherson/Stone)	1
Garfield (Lexington/Cedar)	1
Buena Vista (Galveston/Guerrero)	1
Texas (Freemont/Musser)	1
Louisiana (Gustavus/Clark)	1
Musser (Canada/India)	1
O'Kane (Arkansas/New York)	1
Smith (Clark/Reynolds	2
Milmo (Stewart/Price)	1
Price (Martin/Milmo)	1
Kearney (Louisiana/Arkansas)	1
Kearney (Smith/Ejido)	1
Milmo (Kearney/Frost)	2
Louisiana (Plum/Elm)	2
Locust (India/Ejido)	2
Mier (Ejido/Moreno)	1
TOTAL	54

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

B. An engineering contract be approved with Paul Garza and Associates for drainage facilities in the Lyon and Frost area from Meadow to Zacate Creek and for the 1986 Voluntary Paving Assessment Street Improvements Group II (56 blocks). The engineering cost will be not to exceed $72,440 for the drainage and $93,280 for the streets, which include the following blocks:

STREETS	BLOCKS
Zaragoza (San Enrique/San Pablo	2
Grant (San Enrique/San Eugenio)	3
Lincoln (San Leonardo/San Pablo)	1
San Pablo (Lincoln/Hidalgo)	1
Victoria (San Enrique/San Leonardo)	1
Hendricks (Clark/O'Kane)	1
O'Kane (Tilden/McClelland)	2
McClelland (Clark/Lyon)	6
Hendricks (Stewart/Price	1
Kearney (Sanders/Springfield)	2
Valencia (Lyon/Frost)	1
Plum (Springfield/Logan)	4
Plum (Tilden/McClelland)	2
Hendricks (Plum/Elm)	2
Locust (Lyon/Saundersand)	9
Elm (Logan/McClelland)	3
Ash (Tilden/McClelland)	2
Marcella (Ash/Saunders)	4
Maryland (Ash/Saunders)	4
Hendricks (Ash/Travis)	3
Travis (Logan/McPherson)	4
Sanders (Olive/San Pedro)	1
TOTAL	56

Plans and specifications should be completed by late May.

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

C. An engineering contract be awarded to G. G. Salinas Engineerings Inc., for preparation of plans and specifications for the 1986 Voluntary Paving Assessment Street Improvements Group III (46 blocks) and Group IV (45 blocks) at a cost not to exceed $78,400 for Group III and $77,200 for Group IV or $155,600 for the 91 blocks to be paved which include:

GROUP III	BLOCKS
Benavides (Flores/San Agustin)	1
Convent (Garden/Constantinople)	1
Barcelona (Frost/Plum)	1
E. San Francisco (Frost/Locust)	2
Convent (Alamo/Burnside)	5
Alamo (Convent/Flores)	1
Blair (Main/Juarez)	3
Main (Blair/Lafayette)	4
Main (Baltimore/Chicago)	6
Pierce (Sta. Cleotilde/Davis)	2
Boston (Sta. Rita/Main)	2
Sta. Cleotilde (Boston/Philadelphia)	1
Pace (Eagle Pass/Sta. Isabel)	1
Juarez (Pace/Farias)	4
Sta. Maria (Farias/Markley)	1
Ortiz (Juarez/San Agustin)	4
San Agustin (Chicago/Farias)	3
Gallagher (Canal/Calton Road)	4
TOTAL	46

GROUP IV	BLOCKS
O'Kane (McClelland/Meadow)	5
Loring (Gustavus/Clark)	1
Loring (O'Kane/Locust)	8
Stone (Clark/Plum)	8
McPherson (Stewart/Plum)	5
Seymour (Stewart/Plum)	5
Price (McClelland/Meadow)	5
Kearney (McClelland/Seymour)	4
Frost (McClelland/Stone)	2
Plum (McClelland/Stone)	2
TOTAL	45

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

(286.3) D. The contract or interlocal agreement with the Texas Municipal League for Worker's Compensation insurance be renewed for October 1, 1986 to September 30, 1987 and continuing thereafter on a month to month basis until cancelled by either party. The projected cost for 1986-87 is $630,585.00. This policy provides the same coverage that the previous policy offered which is that required by State Law. The Fund charges 80% of the State manual rate adjusted by the community's experience for 3 prior years.

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

E. A contract of interlocal agreement be approved with the Texas Municipal League for liability, and property insurance for October 1, 1986 to September 30, 1987. The projected cost is:

Liability	$ 482,240
Property	144,230
Airport	45,344
Ambulance Service	26,000
TOTAL . . .	$ 697,844

This proposed liability coverage has a $5,000 deductible, and a limit of $1,000,000 per occurance aggregate, with the City self-insuring the $200,000 layer between $300,000 and $500,000. This coverage is the same as last year's policy with exception of the Professional Liability which is not being renewed except for Emergency Medical Technician coverage. The deductible for the property coverage is $2,500 per occurance. Airport Liability coverage is proposed to be renewed through Johnson & Higgins as a broker.

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

(305.3) F. A contract be approved for not to exceed $1,060 with the Laredo Volunteer Lawyers Program, Inc. to provide free legal services to qualified low-income residents. Funding for the agency in 1986-87 consists of:

1.	Laredo Legal Aid	$15,000
2.	Aera Agency on Aging	5,000
3.	United Way	2,000
4.	City of Laredo	1,060
	TOTAL	$23,060

The City is allocation will be used to purchase office supplies, postage, printing and other miscellaneous office expenditures. Compensation is proposed on a reimbursement of actual expenditures basis.

Motion to approve with amendment: M. Benavides, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(309.3) G. Contract be approved for not more than $17,914 with the Webb County Community Action Agency to operate the "Meal on Wheels Program" from September 1, 1986 to August 31, 1987. This money matchs a state/federal program and is

used to provide a meals for the elderly. This contract is proposed to be subject to the continued availability of state/federal funds. Payment will be made on a quarterly basis.

Motion to approve: M. Benavides, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(3163.2)H. A contract be approved for an amount not to exceed $10,000 with the Laredo State Center, a facility of the Texas Department of Mental Health and Mental Retardation for October 1, 1986 to September 30, 1987. The "BASTA PROGRAM" provides services such as peer counseling, drug abuse and prevention services to indigent citizens. Compensation for services will be $2,500 per quarter.

Motion to approve as amended (See Item V(D): Valdez
Second: Montalvo
For: 6 Against: 0 Abstain: 0

(318.3) I. A zoning application be initiated to change the zoning of the Civic Center from R-3 (Mixed Residential District) to B-3 (General Business District). The Civic Center is a non-conforming use, but many of its activities are first allowed in the B-3 District.

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

(330.3) J. The proposed Marque layout at the Laredo Civic Center be approved. City Council previously accepted the donation of the sign from the International Bank of Commerce to be constructed and installed at a cost of $27,200.00 in exchange for advertising on the sponsor panel for 10 years.

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

(472.3) K. Consideration of the revised Webb County Appraisal District 1986-87 Budget. The Board of Directors approved a $663,617 budget which is $15,018 less than the budget vetoed by the City Council. The following are the items that were given further consideration:

1. Retirement plan contribution reduced from 12% to 7%.

2. Car allowance payments restructured to the salary account with no charge in total cost.
3. The ARB per diem of $100 per day was not changed and the number of members was not increased from 5 to 7.

Motion that Budget not be approved as presented: Trevino
Second: Montalvo
For: 6 Against: 0 Abstain: 0

(Mayor Aldo Tatangelo arrived at 9:50 P.M. and assumed CHAIR at this time).

(640.3) L. Discussion of timetable for meetings of the four budget evaluation committees. Meetings of committees 3 and 4 are tentatively scheduled for Thursday, November 20, 1986 immediately after the 6 P.M. City Council public hearing on the annexation of Shiloh Subdivision.

Councilman Valdez suggested that the Four Evaluation Committees be reduced to two for the present time. The First and Second Committees meet first, Three and Four meet later. He further requested procedures so that certain officers (for example the Police Department) can be selected at random to testify.

VIII. MOTION TO AMEND PRIOR TO FINAL READING

(3275.2)Motion to waive the Reading of Ordinances: Montalvo
Second: M. Benavides, Jr.
For: 6 Against: 0 Abstain: 0

INTRODUCTORY ORDINANCE #86 O 203 BE AMENDED PRIOR TO FINAL READING TO ADD A PROVISION THAT AN APPRAISAL WILL BE MADE IN 1991 AND THE RENT WILL THEN BE ADJUSTED AS OF NOVEMBER 1, 1991 TO RECOGNIZE FAIR MARKET VALUE.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN 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. LEASED PREMISES SHALL BE APPRAISED AT THE END OF THE INITIAL FIVE YEAR TERM TO RE-ESTABLISH FAIR MARKET RENT.

Lessee agrees to spend $80,000 for improvements to the leased premises. The City will abate up to $80,000 of improvements. This building is in disrepair and was scheduled for major renovation in 1987. Improvements to the building will include roof, air conditioning, plumbing, elctrical, walls, floor and miscellaneous building improvements. The lease abatement will span approximately 4 years. The Airport Advisory recommends approval.

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

Motion to approve final reading as amended: Montalvo
Second: Valdez
For: 6 Against: 0 Abstain: 0

IX. FINAL READING ORDINANCES

(1395.3)Motion to waive Final Reading of Ordinances IX(A) to IX(H): Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

A. AMENDING SECTION 3-1, CONSTRUCTION PLANS, CHAPTER III, OF THE SUBDIVISION ORDINANCE TO ADD A SUBSECTION (F) THERETO ALLOWING THE CITY ENGINEER TO RECOMMEND THAT FINAL PLAT APPROVAL BE GIVEN ON A TRACT WITHIN AN INDUSTRIAL PARK OF AT LEAST TWENTY (20) ACRES, DEVELOPMENT WHICH BEGAN PRIOR TO 1961, WITHOUT STREET AND DRAINAGE IMPROVEMENTS BEING DONE IN ACCORDANCE WITH SECTION 3-1 (B) AND (C) OF THE SUBDIVISION ORDINANCE IF HE CONCLUDES THAT THE EXISTING IMPROVEMENTS SATISFACTORILY SERVE THE TRACTS AFFECTED; PROVIDING THAT WHERE THE FINAL PLAT IS OF A TRACT DESCRIBED ABOVE, THE APPLICANT SHALL SUPPLY PROFILE SHEETS FOR EACH EXISTING STREET OR ALLEY IN THE SUBDIVISION IN LIEU OF PLAN PROFILE SHEETS REQUIRED BY SECTION 3-1 (A) OF THE SUBDIVISION ORDINANCE; PROVIDING THAT THE COMMISSION MAY, UPON DETERMINING THAT EXISTING RIGHTS OF WAY ADEQUATELY MEET THE PRESENT AND FUTURE NEEDS OF TRAFFIC IN THE PLATTED TRACT, ACCEPT SUCH EXISTING RIGHTS-OF-WAY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
ORDINANCE NO. 86 0 206
Introduced by all Councilmembers

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

B. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MR. RENE J. SCHUNIOR AND MRS. VALERIA ACEVEDO FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS SANTA RITA AVENUE BETWEEN LINCOLN AND ITURBIDE IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.
ORDINANCE NO. 86 O 207
Introduced by Councilmember John Peter Montalvo.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

C. AMENDING ORDINANCE NO. 86 O 156 DATED SEPTEMBER 3, 1986 WHICH CLOSED AS A PUBLIC EASEMENT THAT SECTION OF SAUNDERS COURT BETWEEN JARVIS AND MILMO AVENUES IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS IN ORDER TO CLOSE AS PUBLIC EASEMENT ONLY THAT SECTION OF SAUNDERS COURT BETWEEN JARVIS AND MILMO AVENUES EXCLUDING THE EAST 240 FEET THAT ABUTS LOTS 7, 8, 9 & 10, BLOCK 1372, EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS.
ORDINANCE NO. 89 O 208
Introduce by Councilmember Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

D. AUTHORIZING THE CITY MANAGER TO EXECUTE A RENTAL AGREEMENT BETWEEN THE CITY OF LAREDO AS LESSOR, AND ADOLIO MORALES AND WIFE, GLORIA A. MORALES, AS LESSEES, FOR LOT THREE (3), BLOCK ONE HUNDRED FIFTY-NINE (159) OF THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS. MONTHLY RENTALS FOR THE FIRST YEAR OF SAID AGREEMENT TO BE $25.00 PER MONTH; MONTHLY RENTALS FOR THE SECOND YEAR OF SAID AGREEMENT TO BE $50.00 PER MONTH; AND MONTHLY RENTALS THEREAFTER TO BE $100.00 PER MONTH.
ORDINANCE NO. 86 O 209
Introduced by John Peter Montalvo.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

E. ADDING NEW SECTION 31-140 TO CHAPTER 31 (UTILITIES) OF THE CODE OF ORDINANCES, TO PROVIDE IN SUBSECTION (a) FOR WATER RATE OF $1.75 PER 1,000 GALLONS FOR WATER SUPPLIED

INSIDE THE CITY LIMITS WHICH IS USED FOR MINING OR RE-COVERY OF MINERALS; TO PROVIDE IN SUBSECTION (b) FOR WATER RATE THAT IS 150% THAT SPECIFIED IN SUBSECTION (a) PER 1,000 GALLONS FOR WATER SUPPLIED OUTSIDE THE CITY LIMITS WHICH IS USED FOR MINING OR RECOVERY OF MINERALS; TO PRO-VIDE IN SUBSECTION (c) FOR MINIMUM MONTHLY RATES FOR WATER USED FOR MINING OR RECOVERY OF MINERALS BASED ON SIZE OF METER CONNECTION; TO PROVIDE IN SUBSECTION (d) THAT THE REGULAR RATES OF SECTIONS 31-148 AND 31-149 SHALL APPLY TO THE FIRST 10,000 GALLONS PER MONTH; PROVIDING FOR PUBLICATION: AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 86 O 210

Introduced by .

Motion to approve: Valdez

Second: Montalvo

For: 4 Against: Ramirez, Jr. & S. Benavides Abstain: O

F. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED MAY 18, 1982, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND TRACOR RADCON, INC., AS LESSEE, SAID AMENDMENT WILL ADD A RENTAL ABATEMENT CLAUSE TO THE EXISTING LEASE.

ORDINANCE NO. 86 O 211

Introduced by Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.

Second: S. Benavides

For: 6 Against: O Abstain: O

G. 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.

ORDINANCE NO. 86 O 212

Introduced by Councilmember Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.

Second: S. Benavides

For: 6 Against: O Abstain: O

H. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 8,

BLOCK 1482-A ED.

ORDINANCE NO. 86 O 213

Introduced by Councilmember Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.

Second: S. Benavides

For: 6 Against: O Abstain: O

X. INTRODUCTORY ORDINANCE(S)

(1508.3)A. Increasing rates charged for sewer service by 20%. A motion to bring forth this introductory ordinance was passed on October 6, 1986 when the Public Hearing Inquiry of September 15, 1986, recessed to October 6, 1986 was closed. Final reading will be scheduled on December 15, 1986 (at least 60 days after the public hearing inquiry). The increased rates will be effective on all bills mailed after February 1, 1987.

AMENDING SECTION 31-92 (a) PERTAINING TO THE SCHEDULE OF SEWER RATES OF CHAPTER 31 (UTILTIES) OF THE CODE OF ORDINANCES TO INCREASE THE RATES CHARGED FOR SANITARY SEWAGE DISPOSAL, BY INCREASING THE MINIMUM MONTHLY RESIDENTIAL RATE FROM $3.70 TO $4.44; BY INCREASING THE MINIMUM MONTHLY COMMERCIAL RATE FROM $4.50 TO $5.33; BY INCREASING THE RATE PER 1,000 GALLONS FROM $0.72 to $0.86; BY INCREASING THE MAXIMUM MONTHLY RESIDENDIAL RATE FROM $17.00 TO $20.35; AND BY INCREASING THE RATES FOR SERVICE OUTSIDE THE CITY TO RATES ONE AND ONE HALF (1 1/2) TIMES THOSE SET OUT ABOVE: PROVIDING FOR PUBLICATION; AND PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: All Councilmembers

(1514.3)B. Authorizing the sale of $5,000,000 of Combination Tax and Sewer System Revenue Certificates of Obligation to Rauscher Pierce Refsnes, Inc., San Antonio at an effective interest rate of 7.583%. The bonds will mature through the year 2004 with bonds maturing on or after December 1, 1998 being callable at par. The costs of the sale will be $50,000 to Rauscher Pierce for handling the sale, bond printing and issuance and delivery costs and approximately $7,000 for the legal opinion of McCall, Parkhurst and Horton, the filing fee with the Attorney General and related travel and other costs. The bond proceeds will be used for the Zacate Creek plant renovation and expansion, the South plant sludge dewatering facility and a new sewage transmission relief main.

Ordinance Introduction: All Councilmembers

XI. RESOLUTION(S)

XII. APPOINTMENT(S)

Appointments to Boards and Committees

1. Transportation and Traffic Safety Advisory Committee- Two appointments needed to be nominated by Mayor Aldo Tatangelo and Councilmember Margarito Benavides, Jr.

Mayor Tatangelo appointed Mr. Jaime Stewart

Motion to approve appointment: Trevino
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

2. 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.

Mayor Tatangelo's appointments were as follows:
1. Ms. Maria Del R. Ramirez Lepovitz - 1101 Market
2. Ms. Angela Shipton - 2520 Clark

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

LIBRARY BOARD
Councilman M. Benavides, Jr. made the following appointment:
1. Mr. Roberto E. Garza - 2311 Pine

CABLE COMMISSION
Councilman M. Benavides, Jr. made the following appointment:
1. Judge Jesus Garza - 1719 Plum

Motion to approve above appointments: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 6 Against: 0 Abstain: 0

XIII. ADJOURNMENT

Motion to adjourn: Ramirez, Jr.
Second: Valdez
For: 6 Against: 0 Abstain: 0

Adjournment was at 10:15 P.M.

AGENDA ' '6-R-40 Minu' DATE: November ' '986

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 19 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY CITY COUNCIL MEETING HELD ON THE 18TH DAY OF NOVEMBER, 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 11th day of December, 1986.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: