

CITY OF LAREDO

CITY COUNCIL MEETING

CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
5:30 P.M.

M99-R-30

MINUTES

OCTOBER 25, 1999

I. CALL TO ORDER

With a quorum present Mayor Elizabeth G. Flores called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Elizabeth G. Flores led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

Elizabeth G. Flores,	Mayor
Alfredo Agredano,	Councilmember, District I
Louis H. Bruni,	Councilmember, District II
John C. Galo,	Councilmember, District III
Cecilia May Moreno,	Councilmember, District IV
Eliseo Valdez, Jr.	Councilmember, District V
Joe A. Guerra,	Councilmember, District VI
Mario A. Alvarado	Councilmember, District VII
Consuelo "Chelo" Montalvo	Mayor Pro Tempore, District VIII
Gustavo Guevara, Jr.,	City Secretary
Florencio Pena, III,	City Manager
Jaime L. Flores,	City Attorney

IV. APPROVAL OF MINUTES

None

V. COMMUNICATIONS AND RECOGNITIONS

a. Announcements

1. Jose Vela III, representative from the Laredo Community Volunteer Fair, extended an invitation on behalf of the Nonprofit Management and Volunteer Center to attend the Laredo Community Volunteer Day on October 26th from 10:00 a.m. to 2:00 p.m. at the Laredo Public Library.
2. Cm. Agredano announced the 2nd Annual District I South Laredo Scholarship Run on Sunday, October 31, 1999.

- b. Invitations
- c. Recognitions
- d. Communiqués

VI. APPOINTMENTS TO COMMISSION, BOARDS AND COMMITTEES

None

VII. PUBLIC HEARINGS

1. Public hearing for the voluntary annexation of nine (9) tracts of land totaling 1,079.6537 acres, more or less, and the unilateral annexation of one (1) tract of land totaling 2,447.7141 acres, more or less, for a total of 3,527.3678 acres.

Motion to open the public hearing.

Moved: Cm. Galo

Second: Cm. Alvarado

For: 8

Against: 0

Abstain: 0

Arthur Zuniga, on behalf of the Builders Association, stated that at the last City Council meeting the landowners petitioning for voluntary annexation heard for the first time about four new conditions that are being placed on the annexations this year. The Laredo Builders Association has opposed the process that is being used to bring these new development regulations about.

Mr. Zuniga was concerned about the following four issues:

1. Park Land Dedication – There are some new requirements being put into the park land dedication requirements.
2. The reserve areas around the oil and gas wells.
3. Hundred year flood plan and
4. Industrial to residential buffer zones.

They feel that development regulations should be fair and applied across the board equally to all properties whether they were annexed this year, last year, or next year.

He urges Council to remove those requirements, let the annexations go forward, and to move forward with the four ordinances that will address all these points to all property in the City of Laredo.

Keith Selman, City Planner, went over all the annexation tracts.

Motion to close the public hearing.

Moved: Cm. Galo

Second: Cm. Guerra

For: 8

Against: 0

Abstain: 0

2. Public hearing amending the City of Laredo Fiscal Year 1999-2000 annual budget by an increase in the amount of \$2,447,954 to include a grant award by the Economic Development Administration (EDA) of \$1,391,000 and a matching contribution by Royal Joint Venture (RJV) of \$1,056,954 in the form of a Letter of Credit for the construction of the Unitec Industrial Railroad Overpass Project and authorization to amend budget for any project cost overruns. All cost overruns will be funded by RJV.

INTRODUCTORY ORDINANCE

Ordinance amending the City of Laredo Fiscal Year 1999-2000 annual budget by an increase in the amount of \$2,447,954 to include a grant award by the Economic Development Administration (EDA) of \$1,391,000 and a matching contribution by Royal Joint Venture (RJV) of \$1,056,954 in the form of a Letter of Credit for the construction of the Unitec Industrial Railroad Overpass Project and authorization to amend budget for any project cost overruns. All cost overruns will be funded by RJV.

Motion to open the public hearing.

Moved: Cm. Bruni

Second: Cm. Galo

For: 8

Against: 0

Abstain: 0

Jesus Ponce asked if the overpass was for both incoming and outgoing traffic or for just one type.

Motion to close the public hearing and introduce.

Moved: Cm. Guerra

Second: Cm. Bruni

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Guerra

3. Public hearing amending the City of Laredo FY 1999-2000 annual budget by reclassifying nine (9) firefighters to three (3) captains, three (3) drivers, and three (3) assistant drivers, to man fire station number ten (#11) as authorized by City Council to be effective upon adoption and authorizing the City Manager to implement said budget.

INTRODUCTORY ORDINANCE

Ordinance amending the City of Laredo FY 1999-2000 annual budget by reclassifying nine (9) firefighters to three (3) captains, three (3) drivers, and three (3) assistant drivers, to man fire station number ten (#11) as authorized by City Council to be effective upon adoption and authorizing the City Manager to implement said budget.

Motion to open the public hearing.

Moved: Cm. Bruni

Second: Cm. Galo

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce with the correction that the fire station number 10 should read number 11.

Moved: Cw. Montalvo

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

4. Public hearing concerning an application by Z&R Investments, amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 18.7248 acres, as described by metes and bounds, located north of Hwy 359 and east of Villa Del Sol Subdivision, from R-2 (Multi-Family Residential District) to R-1MH (Single Family Manufactured Housing District). The Planning and Zoning Commission has recommended approval of the proposed zone change.

INTRODUCTORY ORDINANCE

Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 18.7248 acres, as described by metes and bounds, located north of Hwy 359 and east of Villa Del Sol Subdivision, from R-2 (Multi-Family Residential District) to R-1MH (Single Family Manufactured Housing District).

Motion to open the public.

Moved: Cm. Galo

Second: Cm. Alvarado

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Agredano

Second: Cm. Bruni

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Agredano

5. Public hearing concerning an application by H.H.G. Casa Blanca, Ltd., amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 10.1189 acres, as described by metes and bounds, located on the south side of Casa Blanca Road, east of Country Club Estates, from R-3 (mixed Residential District) to R-2 (Multifamily Residential District). The Planning and Zoning Commission has recommended denial of the proposed zone change and recommended approval of R-1A zoning. THIS IS AN

right of entry, and inspection and providing for severability and an effective date and publication.

INTRODUCTORY ORDINANCE

Ordinance amending the City of Laredo Code of Ordinances Chapter 33, Environmental Protection, by creating article VI entitled Illegal Dumping to include new sections 33-400 through 33-426, defining suitable and unsuitable materials for fill, penalties and noncompliance, right of entry, and inspection and providing for severability and an effective date and publication.

Motion to open the public hearing.

Moved: Cm. Alvarado
Second: Cm. Agredano
For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cw. Montalvo
Second: Cm. Alvarado
For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

VIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

- 11. A. Request by Mayor Elizabeth G. Flores
 - 1. Presentation by the Telecommunication Commission.
Bruce Miller Earle, chairman of the Telecommunications Commission, made the presentation before the Council.

Telecommunications Office and Regulatory Affairs
October 25, 1999

As we near the new millennium, telecommunications will continue to play an important part in all of our lives. Thanks to the strong support of present and past City Councils, Laredo's Telecommunications efforts are not only respected, but known far and wide. From the court victory of Laredo vs. FCC which supported our contention that cities had the right to charge market values for the use of municipal right-of-way, to the development of an Institutional Network, Laredo continues to lead the way in Telecommunications and Regulatory Affairs issues that affect all of our citizens for the future and for the better.

We are proud to have hosted the Texas Public Utility Commission and Commissioner Judy Walsh, who conducted a well attended town hall meeting here in Laredo. Also, Laredo is one of the few

cities in America to have hosted a FCC Field Hearing with FCC commissioner Gloria Tristani. In addition, we invited Ing. Robert Gonzalez of Mexico's COFETEL, who attended. The unprecedented participation of two high level communication officials made this truly a bi-national telecommunications field hearing. From many issues that were presented we now can report positive results and continue to come forth from this hearing.

Some noted milestones for the Laredo Telecommunications Commission are:

Time Warner Settlement Agreement	July 19, 1996
Presentation to COFETEL	
PUC Commissioner Judy Walsh	October 1997
FCC Commissioner Gloria Tristani	October 1998
Telecommunications Licensing Ordinance	December 1998

As we near the next decade, we feel that we are on the correct path to establish Laredo's proper place on the super information highway. We will continue to strive in making sure that all telecommunications providers are equally and fairly treated as they transverse our rights-of-way. At the same time, we will maintain the required vigilance to insure all utilities that are blessed to serve the fine citizens of Laredo, always provide the best in service and quality we deserve.

There are 18 cellular communication sites in Laredo that are now paying yearly fees to the City's for transversing the right-of-way.

B. Request by Louis H. Bruni

1. Discussion with possible action on the creation of a Plumbers/Electrical Advisory Ad Hoc Committee.

Cm. Bruni read the general powers, mission statement, and the time of existence. He recommends for Mayor Flores and City Council to appoint one individual for the committee by the next Council meeting.

Ezequiel Maldonado spoke in favor of the Committee creation for the protection of the plumbing industry and the public.

Cm. Bruni appointed Ezequiel Maldonado to the committee.

Motion to approve to create the Plumbers/Electrical Advisory Ad Hoc Committee for the period October 25, 1999 through April 25, 2000 to include one member from the Mayor and each member of the Council; and at the end of the 180 days that this committee will dissolve.

Moved: Cm. Bruni
Second: Cw. Moreno
For: 8

Against: 0

Abstain: 0

2. Status report on the Ruben Garibay property on Saunders Street adjacent to the Airport property.

Jaime Flores, City Attorney, stated that this is item that should be brought back to Council on next week's meeting for discussion under executive session.

Cm. Bruni requested to place this item under executive session for the next meeting.

C. Request by Eliseo Valdez Jr.

1. Status report on the Zacate Creek Linear Park Project Phase II.

Erasmus Villarreal, CD Director, reported that he spoke to Sherffey Engineers and she advised that the project is 99% complete. One of the things that they are working on is on a nice entrance to this park right off Saunders.

2. Status report on the Channelization of Creeks at Gale and North of Calle Del Norte.

Gabriel Martinez, from Engineering Department, reported that they have a preliminary plan with a cost estimate of \$1.5 million which includes concrete channelization of 3,800 linear feet and Phase I is scheduled for this year which is about half a million dollar project that extends from Gale Street south to Hidden Drive. The other two phases are about equal in terms of construction dollars, half a million each.

Phase II includes the section from Gale Street to Calle del Norte which is 911 linear feet and Phase III is 1,900 linear feet from the North of Calle del Norte to St. James Drive. He added that the consultants, G.G. Salinas, stated that they will be ready for bids in one month on Phase I.

3. Discussion and possible action on the scheduling of creek maintenance crew.

Motion to table.

Moved: Cm. Valdez

Second: Cm. Alvarado

For: 8

Against: 0

Abstain: 0

D. Request by Mario G. Alvarado

1. Presentation by Damien Wise on storm water drainage concerns with possible action.

Mr. Wise appeared before the Council to address the Water Channel Drainage ditch at Indian Sunset Subdivision. He stated

that the legal owner of the properties is Northwest Properties, Mr. Danny Myers.

Several of the items that he pointed to Council were:

- a.) A hole started to develop underneath the fence of his back yard.
- b.) The post where there is soil is sinking, even though the post had some sinkage, it didn't generate too many erosion channels.
- c.) They started to lose the slop and they started to lose the ledge, and now the slop comes right up to the fence, which creates erosion channels.
- d.) A sidewalk like structure was filled in his backyard's hole, which another erosion channel is developing on the side of the sidewalk.

Some of the items mentioned by Mr. Wise on his proposed ordinance are:

- a.) Minimum of 3 to 5 feet of level soil before the slope of the ditch begins.
- b.) The sides of the slope and the 3 to 5 ft buffer ledge shall be compacted to soil engineers specs or about 90% and plant grass on them and cover seedlings with a material like hay to protect seedlings.
- c.) If the channel ledge is less than 3 feet, then the ledge and sides of the water ditch shall be planted with grass to achieve a carpeted effect and a waiver for the concrete requirements may be granted on a case by case basis. If problems with the ditch develop later, even with a waiver, it is the water channel owner's responsibility to correct it at his expense.

Another item that he mentioned is that there has to be some cooperation between the builder and the developer.

Cm. Alvarado asked that staff look into the concerns that Mr. Weiss has and what are the responsibilities of the City, as far as enforcing the areas that the City is responsible for, and to come back to Council to address the concerns and issues of Mr. Weiss.

Larry Dovalina, Assistant Manager, reported that they have done some research related to the earthen channel agreement that they have executed and today they have 23 earthen channel agreements that were executed prior to the new ordinance inacted in June of this year. They are proposing to go back and look at the ordinance to make sure that it addresses some of the issues that are being brought up by Mr. Weiss and to see if there is a need to make any additional changes that relate to the issues of vegetation and erosion. They are requesting to refer this to the environmental committee for their review and action.

Motion to defer to the Environmental Department Committee.

Moved: Cm. Bruni
Second: Cm. Alvarado
For: 8

Against: 0

Abstain: 0

(Recess)
(Press Availability)

Recess was taken for 5 minutes.

IX. INTRODUCTORY ORDINANCES

12. Rescinding Ordinance No. 91-0-025 and authorizing the City Manager to execute a lease with Charles Haber d/b/a Bed Factory for approximately 9,216 square feet constituting Building No. 1326 located at 103 Maher Avenue at the Laredo International Airport. Lease term is for one (1) year commencing on October 1, 1999 and Ending September 30, 2000. Monthly rent shall be \$1,690.00.

Ordinance Introduction: City Council

13. Authorizing the City Manager to execute a lease with Charles Haber d/b/a Bed Factory for approximately 9,024 square feet constituting Building No. 1334 located at 4016 North Jarvis Avenue at the Laredo International Airport. Lease term is for one (1) year commencing on October 1, 1999 and ending September 30, 2000. Monthly rent shall be \$1,850.

Ordinance Introduction: City Council

14. Authorizing the City Manager to execute a lease with Charles Haber d/b/a Bed Factory for approximately 9,216 square feet constituting Building No. 1335 located at 4010 North Jarvis Avenue at the Laredo International Airport. Lease term is for one (1) year commencing on October 1, 1999 and ending September 30, 2000. Monthly rent shall be \$1,840.

Ordinance Introduction: City Council

15. Authorizing the City Manager to execute a lease with Charles Haber d/b/a Bed Factory for approximately 9,700 square feet constituting Building No. 1336 located at 3912 North Jarvis Avenue at the Laredo International Airport. Lease term is for one (1) year commencing on October 1, 1999 and ending September 30, 2000. Monthly rent shall be \$2,475.

Ordinance Introduction: City Council

X. FINAL READINGS OF ORDINANCES

Internet Available: <http://www.cityoflaredo.com>

Motion to waive the final reading of ordinances #99-O-312, #99-O-313, #99-O-314, #99-O-315, #99-O-316, #99-O-317,

#99-O-318, #99-O-319, #99-O-320, and #99-O-321.

Moved: Cm. Bruni

Second: Cm. Agredano

For: 8

Against: 0

Abstain: 0

16. 99-O-312 Ordinance Amending the City of Laredo's 1999-2000 annual budget in the amount of \$4,110 for the "El Protector" grant from the Texas Department of Transportation. The Texas Department of Transportation will contribute \$65,000 (100%) for this program and the City is not required to provide a matching fund. The funding for this grant will be from October 1, 1999 through September 30, 2000. (City Council)

Motion to approve Ordinance #99-O-312.

Moved: Cm. Bruni

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

- 99-O-313 Ordinance authorizing the City Manager to enter into a contract with the Schering Sales Corporation in the amount of \$1,500 for a special study on hepatitis C. This study will be conducted by the City of Laredo Health Department during the period of October 1, 1999, through March 31, 2000. (City Council)

Motion to approve Ordinance #99-O-313.

Moved: Cm. Bruni

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

- 99-O-314 Ordinance authorizing the City Manager to enter into a contract with the Texas Department of Health and budget in the amount of \$5,000 for the Border Health Project of the City of Laredo Health Department for the period beginning October 1, 1999, through September 30, 2000. (City Council)

Motion to approve Ordinance #99-O-314.

Moved: Cm. Bruni

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

- 99-O-315 Ordinance amending the City of Laredo Code of Ordinances Chapter 14 (Garbage, Trash, and Refuse), Article I. In general, Section 14-4.1(d) landfill fees by defining commercial and noncommercial vehicles, setting fees for the County of Webb and City of Laredo vehicles with the exception of City of Laredo Sanitation Department, increasing fees for

Motion to approve with correction of the last sentence should read "the Community Development 19th, 20th, 21st, and 23rd Action Year Sidewalk."

Moved: Cm. Galo
Second: Cm. Bruni
For: 8

Against: 0

Abstain: 1
Cm. Guerra

19. Consideration to amend a contract with Camp, Dresser, & McKee by \$9,356 from the South Laredo Belt Filter Press construction project for a total contract of \$51,350. The amendment is to pay for services related to integrating two belt filter press projects into one for rebidding. The City expects to abate the cost of the two projects by preparing a consolidated bid.

Motion to approve.

Moved: Cm. Galo
Second: Cm. Bruni
For: 8

Against: 0

Abstain: 0

20. Consideration to authorize the City Manager to enter into a contract with Judith Zaffirini, PH.D. dba Zaffirini Communications for an amount \$8,000 to conduct training workshops on November 16, 1999 and November 20, 1999 on the Protocol Handbook and Procedures Manual.

Motion to approve with a minor modification change to read "Consideration to authorize the City Manager to enter into contract negotiations with Judith Zaffirini, PH.D. dba Zaffirini Communications to conduct training workshops and to continue the development of the Protocol Handbooks and Procedures Manuals and that this negotiation will be a contract for six days of training support for a total support of \$24,000.00".

Moved: Cm. Bruni
Second: Cm. Agredano
For: 8

Against: 0

Abstain: 0

21. Consideration to approve change order no. 2 a decrease of \$32,900 for recommended liquidated damages for New Fire Stations No. 10 and 11; acceptance of fire stations located at 5120 Highway 359 and at 10919 McPherson Road respectively as complete; approval to retain \$31,600 for the completion of pending punch list items, and approval to release partial retainage in the amount of \$5,540.10 to Cantu America Construction Company, Inc., Laredo, Texas. Final contract amount is \$1,367,902. Funding available in the New Fire Station Buildings.

Motion to approve.

Moved: Cm. Bruni
Second: Cm. Agredano
For: 8

Against: 0

Abstain: 0

Mr. David Cantu and Mr. Mark Wayne stated before the Council that they did submit more paper work regarding the issues of the fire stations and the liquidated damages of \$32,900 to the members of the Council.

Motion to bring back for recommendation.

Moved: Cm. Guerra

Second: Cm. Alvarado

For: 8

Against: 0

Abstain: 0

Motion to accept last offer of \$23,800, approval to retain the \$23,800 for the completion of the pending punch list items, and then approval to release the partial retainage in the amount of \$5,540.10.

Larry Dovalina, Assistant City Manager, stated that the retainer amount is \$31,600, what is being changed is the difference on the penalty and adding that to what is being released.

22. Consideration to authorize the City Manager to enter into an Interlocal Agreement between the City of Laredo and the County of Webb for the purpose of allowing the City of Laredo to place a modular building on land adjacent to the Larga Vista Community Center, at no rental cost, to house the WIC Program. The term of the agreement shall be for five years beginning November 1, 1999, through October 31, 2004.

Motion to approve.

Moved: Cm. Bruni

Second: Cm. Agredano

For: 8

Against: 0

Abstain: 0

23. Consideration to authorize the City Manager to enter into an Interlocal Agreement between the City of Laredo and the County of Webb for the purpose of allowing the City of Laredo to place a modular building on land adjacent to the Rio Bravo Community Center, at no rental cost, to house the WIC Program. The term of the agreement shall be for five years beginning November 1, 1999, through October 31, 2004.

Motion to approve.

Moved: Cm. Bruni

Second: Cm. Agredano

For: 8

Against: 0

Abstain: 0

24. Consideration to authorize the City Manager to enter into a renewed Interlocal Agreement for FY 1999-00 between the City of Laredo and the County of Webb in the amount of \$110,000 for locally supported public health services to non-Laredo residents of Webb County, for the period beginning October 1, 1999, through September 30, 2000.

Motion to approve.

Second: Cm. Galo

For: 8

Against: 0

Abstain: 0

After Executive Session Mayor Flores announced that no formal action was taken in executive session.

Motion to authorize the City Manager to execute a partial release of the retainage in the amount of \$247,971.00, regarding the passenger terminal contract in the Landslide Improvements contract between the City of Laredo and Don Krueger Construction.

Moved: Cm. Bruni

Second: Cm. Alvarado

For: 8

Against: 1

Abstain: 0

Cm. Galo

28. Request for Executive Session pursuant to Texas Government Code 551.071 (1)(A) to consult with City Attorney regarding pending litigation in Cause No. 98-73225, State of Texas vs. Hector Alonso, Municipal Court of Laredo, Texas regarding property located at Ash and Texas, and return to open session for possible action.

Motion to go into Executive Session pursuant to Texas Government Code 551.071 (1)(A) to consult with City Attorney regarding pending litigation in Cause No. 98-73225, State of Texas vs. Hector Alonso, Municipal Court of Laredo, Texas regarding property located at Ash and Texas, and return to open session for possible action.

Moved: Cm. Bruni

Second: Cm. Galo

For: 8

Against: 0

Abstain: 0

After Executive Session Mayor Flores announced that no formal action was taken in executive session.

S U P P L E M E N T A L A G E N D A

VIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

Request by Council member Louis H. Bruni

3. Presentation by Mr. George Bomar with the Texas Natural Resource Conservation Commission (TNRCC) and Mr. Ed Walker with the Southwest Texas Rain Enhancement Association (STREA) on the results of the City of Laredo 1999 Rain Enhancement Project, with possible action.

Mr. Bomar and Mr. Walker reported on the successful rain enhancement program in the Laredo area.

Motion to find the necessary funding for the next two (2) fiscal years, which is funded by the TNRCC, and that we continue this project.

Moved: Cm. Guerra
 Second: Cm. Galo
 For: 8

Against: 0

Abstain: 0

Request by Council member Mario G. Alvarado

4. Consideration of a request to provide public transportation for residents living in neighborhoods on the west side of the City participating in the 1999 Goblin Fest at the Farias Recreational Center and the Northwest Boys and Girls Club on Saturday, October 30, 1999 with possible action.

Motion to provide the transportation for this event.

Moved: Cm. Alvarado
 Second: Cm. Agredano
 For: 8

Against: 0

Abstain: 0

XII. MOTIONS

Consideration authorize the City Manager to submit a grant application in the amount of \$1,360,738 (which consists of \$728,038 in State/Federal funds and an in-kind match of \$632,700) to the Texas Department of Health for continuation and expansion of the *Mi Futuro* Abstinence Education Program, for the period beginning February 1, 2000, through August 31, 2001. This project is partnered between the City of Laredo Health Department and the Laredo Independent School District and the United Independent School District.

Motion to approve.

Moved: Cm. Galo
 Second: Cm. Valdez
 For: 8

Against: 0

Abstain: 0

XV. ADJOURNMENT

Motion to adjourn.

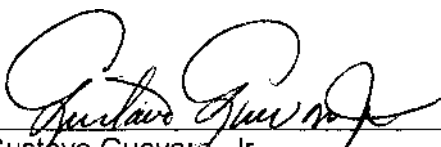
Adjournment time: 9:25 p.m.

Moved: Cm. Bruni
 Second: Cm. Agredano
 For: 8

Against: 0

Abstain: 0

I hereby certify that the above minutes contained in pages 01 to 21 are true, complete, and correct proceedings of the City Council Meeting held on the 25th day of October 1999.


 Gustavo Guevara, Jr.
 City Secretary

Minutes approved 11/15/99