

CITY OF LAREDO CITY COUNCIL MEETING

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

MINUTES

M-96-R-08 MARCH 25, 1996

I. CALL TO ORDER

With a quorum present, Mayor Protem Felipe Cardenas called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Protem Cardenas led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE: JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I LOUIS H. BRUNI, ", DISTRICT I " , DISTRICT II . CECILIA MAY MORENO , DISTRICT IV , DISTRICT V BLAS CASTANEDA JOE A. GUERRA, JOE A. GUERRA, , DISTRICT VI , DISTRICT VII JOSE GERARDO (JERRY) PEREZ, "FELIPE CARDENAS, " FELIPE CARDENAS, , DISTRICT VIII GUSTAVO GUEVARA, JR., CITY SECRETARY PETER H. VARGAS, CITY MANAGER CARLOS R. VILLARREAL, ASST. CITY MANAGER JESUS NAVA, ASST. CITY MANAGER FAUSTO SOSA, CITY ATTORNEY

ABSENCES:

Motion to excuse Mayor Saul N. Ramirez, Jr. due out-of-town commitment and Cm. Casso.

IV. FINAL READINGS

Motion to waive the final reading of ordinance(s) #96-0-036, and #96-0-043.

Moved: Cm. Perez Second: Cm. G. Perez

For: 5 Against: 0 Abstain: 0

Cm. Castaneda joined the meeting at 5:35 p.m.

2. 96-0-036 Approval of an ordinance authorizing the issuance of City of Laredo, General Obligation Refunding Bonds, Series 1996 authorizing the execution of a purchase contract, approving an official statement and the execution of an escrow agreement.

(Unanimous City Council)

FINANCIAL: Net present value of interest cost savings is projected at \$887,234.21 or 3.215199% of the refunded bonds.

The City proposes to refund the following maturities and amounts of the above-mentioned Bonds and Certificates of Obligation as follows:

| Description | Maturities | Principal |
|--|------------|-----------|
| Combination Tax and Paving Assessment | | |
| Certificates of Obligation, Series 1986 | 1997-1999 | 235,000 |
| General Obligation Bonds, Series 1988 | 1999-2008 | 1,750,000 |
| Combination Tax and Paving Assessment | | • • |
| Certificates of Obligation, Series 1988 | 1996-2000 | 405,000 |
| General Obligation Bonds, Series 1989 | 2000-2009 | 2,475,000 |
| Combination Tax and Paving Assessment | | |
| Certificates of Obligation, Series 1989 | 1997-2001 | 405,000 |
| General Obligation Bonds, Series 1990 | 2002-2010 | 1,950,000 |
| Combination Tax & Motel and Hotel Occupancy | | |
| Tax Revenue Certificates of Obligation, | | |
| Series 1988 | 2001-2010 | 875,000 |
| General Obligation Bonds, Series 1990-A | 2002-2010 | 1,650,000 |
| Combination Tax and Waterworks System | 0000 0011 | 2 222 222 |
| Certificates of Obligation, Series 1991 | 2003-2011 | 2,230,000 |
| General Obligation Bonds, Series 1991 | 2003-2008 | 1,765,000 |
| General Obligation Bonds, Series 1992 | 2006-2012 | 1,835,000 |
| General Obligation Refunding Bonds, Series 1992 | 2006-2008 | 555,000 |
| Combination Tax and Sewer System Revenue | 2006 2012 | 1 055 000 |
| Certificates of Obligation, Series 1992 | 2006-2012 | 1,055,000 |
| Combination Tax and Waterworks Revenue | 2006-2012 | 1,960,000 |
| Certificates of Obligation, Series 1992 Combination Tax and Mass Transit Revenue | 2000-2012 | 1,900,000 |
| Certificates of Obligation, Series 1992 | 2007-2013 | 2,500,000 |
| Combination Tax and Sewer System Revenue | 2007-2013 | 2,300,000 |
| Certificates of Obligation, Series 1992-A | 2005-2013 | 2,325,000 |
| Combination Tax and Waterworks System Revenue | 2003-2013 | 2,323,000 |
| Certificates of Obligation, Series 1992-A | 2005-2013 | 3,625,000 |
| cordinates or obligation, borres 1992 in | 2000 2010 | 2,020,000 |

for a total aggregate amount of \$27,595,000 ("Refunded Bonds").

CITY OF LAREDO GENERAL OBLIGATION REFUNDING BOND, SERIES 1996

| Par Amount of Refunding Bonds | \$30,080,000.00 |
|------------------------------------|-----------------|
| Amount Being Refunded | \$27,595,000.00 |
| Average Interest Rate of Old Bonds | 6.6217% |
| Net Interest Rate of New Bonds | 5.4060% |
| Overall Savings | \$1,072,054.99 |
| Net Present Value Savings | \$887,234.21 |
| As a Percent of Refunded Bonds | 3.2152% |

Motion to approve an ordinance authorizing the issuance of City of Laredo, General Obligation issuance of City of Laredo, General Obligation Refunding Bonds, Series 1996 authorizing the execution of a purchase contract, approving an official statement and the execution of an escrow agreement.

Moved : Cm. Perez Second: Cm. G. Perez

For: 6 Against: 0 Abstain: 0

3. 96-0-043 An ordinance establishing Section 24.73 of the Laredo Land Development Code relating to oil and gas extraction and production requirements; amending provisions relating to permits for the drilling, re-entry, or recompletion of oil and gas wells; amending provisions relating to notice to adjacent property owners; rescinding Chapter 22 of the code of ordinances of the City of Laredo; providing for publication and effective date. (Unanimous City Council)

Motion to approve ordinance establishing Section 24.73 of the Laredo Land Development Code relating to oil and gas extraction and production requirements; amending provisions relating to permits for the drilling, re-entry, or recompletion of oil and gas wells; amending provisions relating to notice to adjacent property owners; rescinding Chapter 22 of the code of ordinances of the City of Laredo; providing for publication and effective date.

Moved : Cm. Perez Second: Cm. G. Perez

For: 6 Against: 0 Abstain: 0

V. RESOLUTIONS

4. 96-R-031 Adopting the City of Laredo Historic Preservation Plan.

Nina Nixon Mendez from the Planning & Zoning Department made the presentation before the council.

Mr. Jose Diaz De Leon, President of the Historic Landmark Board, explained the benefits of the plan.

Steve Snow, Hamilton Hotel, spoke in favor.

Ms. Betsy Gill spoke in favor of the plan to help preserve historical buildings.

Motion adopting the City of Laredo Historic Preservation Plan.

Moved: Cm. G. Perez Second: Cm. Bruni

For: 6 Against: 0 Abstain: 0

5. 96-R-032 Opposing the commercial land application or disposal of water and wastewater bio-solids within the Rio Grande/Rio Bravo Watershed in Webb County, Texas.

Cm. Bruni asked what types of categories there are of waste or sludge? He asked that TNRCC explain the letter dated 3-21-96 sent to the House of Representative, Henry Cuellar, where it says that the agreement between the U.S. and Mexico does not apply to the beneficial land application of sewage sludge. Are there any guidelines pertaining to population?

Fernando Roman, Acting Utilities Director, answered the questions that Cm. Bruni had. He stated that generally they are classified as domestic sludge coming from the residential area and the industrial sludge which contain the metal pesticides and other contaminants that might come down the drain from industrial areas. He said that he does not know what the proposed site is suppose to receive. He added TNRCC has very strict guidelines and we as sludge generators have to follow them. The sludge in order to be applied in a beneficial land application like this one has to pass a test.

David Cortez, Webb County Commissioner, stated that the commissioners court took action this morning and will do every thing to keep the sludge out of the county. He asked that the council joins the county in supporting the opposition on this issue.

Mr. Jorge Elizondo, representing La Moca landowners, stated that he had a list of 55 property owners who opposed the disposal of the waste.

Motion opposing the commercial land application or disposal of water and wastewater bio-solids within the Rio Grande/Rio Bravo Watershed in Webb County, Texas.

Moved: Cm. G. Perez Second: Cw. Moreno

For: 6 Against: 0 Abstain: 0

6. 96-R-033 Opposing the proposed nuclear waste dump to be located in Sierra Blanca, Hudspeth County, Texas.

Peter Vargas, City Manager, stated that this item is on the agenda because a gentleman made a presentation at the County Court of Law and also to several staff members and the Mayor asked that the item be brought forward. Since this item has been placed in the agenda it has come to his attention that there are perhaps some other issues which they would like to study before we take final action on this issue. He thinks that this item merits further review before we take action on it as to what the ramification might be with regards to passing this resolution and what else might happen after the fact.

Motion opposing the proposed nuclear waste dump to be located in Sierra Blanca, Hudspeth County, Texas.

Moved: Cm. Castaneda

The motion dies for a lack of a second.

Motion to table the item.

Moved : Cm. G. Perez Second: Cm. Perez

For: 6 Against: 0 Abstain: 0

VI. COMMUNICATIONS

None

VII. PUBLIC HEARINGS

7. Public hearing on an ordinance amending the zoning ordinance (map) of the City of Laredo by rezoning the east one half (1/2) of Block X14-A, Eastern Division, located on South Buena Vista at Frees, from R-3 (Mixed Residential District) to B-3 (Community Business District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning the east one half (1/2) of Block X14-A, Eastern Division, located on South Buena Vista at Frees, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez Second: Cm. Perez

For: 6 Against: 0 Abstain: 0

There was no public input.

Marina Sukup, City Planner, made the presentation before the council.

There was no public input.

Motion to close the public hearing and introduce the ordinance.

Moved : Cm. Perez Second: Cm. Bruni

For: 5 Against: 0 Abstain: 0

(Castaneda was not present.)

Ordinance Introduction: City Council

8. Public hearing on an ordinance amending the zoning ordinance (map) of the City of Laredo by rezoning 312.55 acres out of Porcion 38 Abstract 472, T. Sanchez Survey, located east of U.S. 83, and south of Los Obispos Subdivision, from R-1A (Single Family Reduced Area District) to AG (Agricultural District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning 312.55 acres out of Porcion 38 Abstract 472, T. Sanchez Survey, located east of U.S. 83, and south of Los Obispos Subdivision, from R-1A (Single Family Reduced Area District) to AG (Agricultural District); providing for publication and effective date.

Motion to open the public hearing.

Moved: Cm. G. Perez Second: Cm. Perez

For: 5 Against: 0 Abstain: 0

Cm. Castaneda not present to vote.

There was no public input.

Motion to close the public hearing and introduce the ordinance.

Moved : Cm. Perez Second: Cm. Bruni

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Cm. Perez

9. Public hearing on an ordinance authorizing the issuance of a special use permit for scrap metal processing on all of Block 50 and the south one half (1/2) of Block 51, Eastern Division, located at 217 Chihuahua Street; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Authorizing the issuance of a special use permit for scrap metal processing on all of Block 50 and the south one half (1/2) of Block 51, Eastern Division, located at 217 Chihuahua Street; providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez Second: Cm. Castaneda

For: 6 Against: 0 Abstain: 0

Mr. Anthony McGettrick, representing the Commercial Metals Company, was available to answer any questions from the council.

Motion to close the public hearing; go with the recommendations of the Planning & Zoning Commission; and introduce the ordinance.

Moved : Cm. Bruni Second: Cm. Perez

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: City Council

10. Public hearing on an ordinance amending the zoning ordinance (map) of the City of Laredo by rezoning .9819 acres out of Porcion 23, Abstract 283, L. Sanchez Survey, located west of McPherson Road and north of Shiloh Road, from R-1 (Single

Family Residential District) to B-3 (Community Business District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning .9819 acres out of Porcion 23, Abstract 283, L. Sanchez Survey, located west of McPherson Road and north of Shiloh Road, from R-1 (Single Family Residential District) to B-3 (Community Business District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez Second: Cm. Perez

For: 6 Against: 0 Abstain:

There was no public input.

Motion to close the public hearing and introduce the ordinance.

Moved : Cm. Guerra Second: Cm. Castaneda

Against: 0 Abstain: 0 For: 6

Ordinance Introduction: Cm. Guerra

11. Public hearing concerning an ordinance amending Section 24.65.11. B-1 (Limited Business District) and 24.65.13. B-3 (Community Business District), and 24.65.14. B-4 (Highway Commercial District) of the Laredo Land Development Code to delete square footage limitations applicable to certain uses within commercial zoning districts; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending Section 24.65.11. B-1 (Limited Business District) and 24.65.13. B-3 (Community Business District), and 24.65.14. B-4 (Highway Commercial District) of the Laredo Land Development Code to delete square footage limitations applicable to certain uses within commercial zoning districts; providing for publication and effective date.

Motion to open the public hearing.

Moved: Cm. G. Perez Second: Cm. Castaneda

Against: 0 Abstain: 0 For: 6

There was no public input.

Motion to close the public hearing and introduce the ordinance.

Moved: Cm. G. Perez Second: Cm. Perez

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: City Council

VIII. RECESS AND CONVENE AS THE LAREDO MASS TRANSIT BOARD

Motion to recess as City Council and convene as The Laredo Mass Transit Board.

Moved: Cm. G. Perez Second: Cm. Perez

For: 6 Against: 0 Abstain: 0

12. Motion to award a contract to the <u>Low Bidder</u>, Texas Commercial Bus, Lockhart, Texas, in the amount of \$289,021.00, for the purchase of three 24' and two 29' new specialty vans for use by the Laredo Municipal Transit System (El Metro).

Motion to award contract to the low bidder, Texas Commercial Bus, Lockhart, Texas, in the amount of \$289,021.00, for the purchase of three 24' and two 29' new specialty vans for use by the Laredo Municipal Transit System. (El Metro).

Moved: Cm. G. Perez Second: Cm. Castaneda

For: 6 Against: 0 Abstain: 0

Motion to adjourn as The Laredo Mass Transit Board and convene as City Council.

Moved : Cm. G. Perez Second: Cm. Castaneda

For: 6 Against: 0 Abstain: 0

IX. ADJOURNMENT

Motion to adjourn.

Moved : Cm. G. Perez Second: Cm. Castaneda

For 6 Against: 0 Abstain: 0

Adjournment time: 6:45 p.m.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 10 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE CITY COUNCIL MEETING HELD ON THE 25TH DAY OF MARCH, 1996. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.

CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriguez, Deputy City Secretary II

MINUTES APPROVED ON:

CORRECTIONS: