

CITY OF LAREDO
REGULAR CITY COUNCIL MEETING

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

MINUTES

M-94-R-10

APRIL 4, 1994

I. CALL TO ORDER

With a quorum present, Mayor Saul N. Ramirez, Jr., called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Saul N. Ramirez led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

SAUL N. RAMIREZ, JR.,	MAYOR	
JOSE R. PEREZ, JR.,	COUNCILMEMBER,	DISTRICT I
JACINTO P. JUAREZ,	"	, DISTRICT II
ARLENE RASH ALDRIDGE,	"	, DISTRICT III
CECILIA MAY MORENO,	"	, DISTRICT IV
BLAS CASTANEDA,	"	, DISTRICT V
EDUARDO PERALES,	"	, DISTRICT VI
JOSE GERARDO (JERRY) PEREZ,	"	, DISTRICT VII
FELIPE CARDENAS,	"	, DISTRICT VIII
GUSTAVO GUEVARA, JR.,	CITY SECRETARY	
PETER H. VARGAS,	CITY MANAGER	
CARLOS VILLARREAL,	ASST. CITY MANAGER	
JESUS NAVA,	ASST. CITY MANAGER	
JOSE SALVADOR TELLEZ,	CITY ATTORNEY	

Motion to waive the regular order of business and move up item IX. C(1) for consideration at this time.

Moved : Cm. Juarez

Second: Cm. Castaneda

For: 8

Against: 0

Abstain: 0

Motion to waive the regular order of business and move up item VIII(A) - Communications for consideration at this time.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8

Against: 0

Abstain: 0

IV. INTRODUCTORY ORDINANCES

- 2. Authorizing the City Manager to execute a water supply and sewer contract with Thelma Moreno and Armando P. Moreno to provide water and wastewater service to Lot 1, Block 1, Tex-West Plat Industrial Park Subdivision.

Ordinance Introduction: City Council with recommendation from the Water Ad Hoc Committee.

- 3. Authorizing the City Manager to execute an agreement providing for reimbursement for part of the cost of constructing an off site water line, as incurred by Twin Peaks, Inc.

Ordinance Introduction: City Council

V. FINAL READINGS

Motion to waive the final reading of ordinance #94-O-072, #94-O-073, #94-O-074, #94-O-075, #94-O-079, #94-O-080, #94-O-081 and #94-O-082.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0

Abstain: 0

- 4. 94-O-072 Authorizing the City Manager to execute a lease with Jackson-Buitron-Rodriguez Funeral Home Inc., for approximately 7,913 square feet constituting Building #900 located at 4502 Thomas Avenue at the Laredo International Airport;
 - a. Lease term is for ten (10) years commencing March 1, 1994, and ending February 29, 2004, and may be renewed for two (2) terms of five (5) years each until Feb. 28, 2014;
 - b. Monthly rent will be \$3,000.00, and will be adjusted annually according to changes in the consumer price index as well as being adjusted on the 10th anniversary based on an appraisal; providing for effective date. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perales
Second: Cm. Perez
For: 8

Against: 0

Abstain: 0

- 5. 94-O-073 Authorizing the City Manager to execute a lease with United Exports Trading Association (U.E.T.A.) of Texas, Inc., for 2,526 square feet of concrete pavement located at the corner of Salinas Avenue and Water Street, known as Lot 10, Block 22, in the Western Division, City of Laredo, Webb County, Texas, and lying north of the concrete pavement connecting Salinas Street with Water Street;
 - a. Lease term is for three (3) years commencing April 21, 1994, and ending April 20, 1997;
 - b. Monthly rent will be \$600.00; providing for effective date. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

- 6. 94-O-074 Amending Chapter 19, Article VI, Division 5, Section 19-267 of the Code of Ordinances to amend meaning of the term Truck and including definition of new term Truck-Tractor Single Unit. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

- 7. 94-O-075 Amending Ordinance No. 93-O-001, Section 1 to open the East bound only portion of Lafayette Street between Pinder Avenue as the western boundary and Santa Ursula Avenue as the eastern boundary for truck-tractor single unit traffic only. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

- 8. 94-O-079 Amending the zoning ordinance (map) of the City of Laredo by rezoning the west 46 feet of Lot 12, Block 62, out of Calton Gardens Subdivision No. 2, located at 5101 Springfield, of the City of Laredo, from B-1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

9. 94-0-080 Amending the zoning ordinance (map) of the City of Laredo by rezoning 5.43 acres out of Blocks 36 and 37 and Tracts 1 and 2, as further described by Metes and Bounds on attached Exhibit "A", out of Calton Gardens Subdivision, of the City of Laredo, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

10. 94-0-081 Authorizing the issuance of a Special Use Permit for a Manufactured Housing Park on 14.8343 acres out of Porciones 23 and 24, Abstract 283, as further described by attached Metes and Bounds on Exhibit "A", located on the 400 Block of International Boulevard, as part of the Towne North Mobile Home Park, in the City of Laredo; providing for publication and effective date. (Eduardo "Eddie" Perales)
(As Amended By Council)

Cm. Juarez pointed out that on page 3 of the actual ordinance, part (d) where it says, "To be paid for by the applicant and installed by the Utilities Department". It was agreed to amend and there was a motion at a previous meeting that the "city shall pay" as originally written.

Dr. George Garcia asked if the word "intentional" could be inserted on section 7 and 13.

Motion to amend section 7 and section 13 to add the word "intentionally".

Moved : Cm. Perales

Second: Cm. Cardenas

(The second rescinded his second of the motion.)

(The motion dies for lack of second.)

Motion to approve as amended.

Moved : Cm. Perales

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

11. 94-0-082 Final Reading of a Franchise of the City of Laredo Texas, granting to Proviron, Inc., and its successors, or assigns, the right, privilege and franchise to construct, lay, maintain, and operate pipelines and gas mains in, under, over, across, and along, and to use present and future streets, alleys, public thoroughfares, and grounds of the City of Laredo, for the purpose of transporting, distributing, and selling gas (natural, artificial or mixed) for all purposes for which gas is or may be used to the municipality and inhabitants of said City of Laredo, Texas, and to any other person or persons; providing for the manner of acceptance of this franchise by Proviron, Inc.; providing for payment by Proviron, Inc., to the City for the rights and privileges granted by this franchise; and making miscellaneous provisions in connection therewith; and provide for publication at the expense of Proviron Inc.
(Unanimous City Council)

Salvador Tellez, City Attorney, stated there was a oversight in the actual ordinance on page 2, Section 3: **STREETS TO BE RESTORED** on the last line of the first paragraph of this section. Mr. Tellez recommended that in order to be in conformance with the city ordinance they would like to substitute it with thirty (30) inches instead the fifteen (15) inches.

Motion to amend the ordinance page 2 and change section 3 from "15 inches" to read "30 inches".

Moved : Cm. Perez

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

Mr. Albert Muller, Attorney for Proviron, was present to answer any questions that the council might have.

Ms. Nancy Brice and Mr. Douglas Brice were present to answer any questions.

Motion to approve.

Moved : Cm. Juarez

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

VI. RESOLUTIONS

12. 94-R-028 Authorizing the submittal of a grant application to fund a Traffic Light Synchronization Program Project by the Texas Department of Transportation at all the signalized interchanges between Scott Street and Calton Road.

Motion authorizing the submittal of a grant application to fund a Traffic Light Synchronization Program Project by the Texas Department of Transportation at all the signalized interchanges between Scott Street and Calton Road.

Moved : Cm. Perez

Second: Cm. Juarez

For: 8

Against: 0

Abstain: 0

13. 94-R-029 Authorizing the City Manager to submit the FY 1995 Library Services and Construction Act, Title II Grant Application to the Texas State Library in the amount of \$400,000.00, and the execution of any and all documents from such a submission.

Motion authorizing the City Manager to submit the FY 1995 Library Services and Construction Act, Title II Grant Application to the Texas State Library in the amount of \$400,000.00, and the execution of any and all documents for such a submission.

Moved : Cm. Perales

Second: Cm. Castaneda

For: 8

Against: 0

Abstain: 0

14. 94-R-031 Authorizing the City Manager to make application with the Governor's Criminal Justice Division for second year funding of a Gang Investigation Program in the amount of \$29,575.00, for the year from October 1, 1994, through September 30, 1995.

Motion authorizing the City Manager to make application with the Governor's Criminal Justice Division for second year funding of a Gang Investigation Program in the amount of \$29,575.00 for the year from October 1, 1994 through September 30, 1995.

Moved : Cm. Juarez
 Second: Cm. Castaneda
 For: 8 Against: 0 Abstain: 0

VII. MOTIONS

Mr. Trinidad Silva spoke in reference to the contracts, he stated he had concerns as to the way they go about contracting and questioned on the insurance that is required.

Jose Salvador Tellez, pointed out that the information relating to two or three contracts relating a local business that Mr. Silva had requested would be made available to him.

Mr. Vargas stated that the insurance is part of the specifications.

Mr. Silva alleged that probably there was a conflict of interest.

15. Award of a contract in the amount of \$40,251.62, to the **Sole Bidder**, Davis Water and Waste Industries, Inc., Tallevast, Florida, for the purchase and installation of a process scrubber system for the Utilities Department.

Motion to award contract in the amount of \$40,251.62, to the Sole Bidder, Davis Water and Waste Industries, Inc.

Moved : Cm. Juarez
 Second: Cm. Castaneda
 For: 8 Against: Abstain: 0

16. Award of a contract in the amount of \$11,232.00, to the **Low Bidder**, SECO-SOUTH, Shreveport, Louisiana, for the purchase of seventy-two (72) sets of pedestrian traffic signal assemblies.

Motion to award contract in the amount of \$11,232.00 to the low bidder, SECO-SOUTH, for the purchase of seventy-two (72) sets of pedestrian traffic signal assemblies.

Moved : Cm. Juarez
 Second: Cm. Castaneda
 For: 8 Against: 0 Abstain: 0

17. Award of a contract in the amount of \$38,170.00, to the **Low Bidder**, Naztec, Inc., Sugarland, Texas, for the purchase of eight traffic signal controllers for installation at various city intersections.

Motion to award contract in the amount of \$38,170.00 to the low bidder, Naztec, Inc., for the purchase of eight traffic signal controllers for installation at various city intersections.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8 Against: 0 Abstain: 0

18. Award of a contract in the amount of \$49,090.00, to the **Low Bidder**, the Rohan Company, Laredo, Texas, for the purchase of fire hydrants for the Utilities Department.

Motion to award contract in the amount of \$49,090.00 to the low bidder, the Rohan Company, for the purchase of fire hydrants for the Utilities Department.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8 Against: 0 Abstain: 0

19. Award of a contract in the amount of \$16,524.85, to the **Low Bidder**, Design Source, Laredo, Texas, for the purchase of vinyl composition tile and resilient base required for the Health Department Building/Complex-Interior Furnishing Project.

Motion to award contract in the amount of \$16,524.85 to the low bidder, Design Source.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8 Against: 0 Abstain: 0

20. Award of demolition contracts in various amounts totaling \$14,400.00, to the **Sole Bidder**, Dominguez Development & Construction, Laredo, Texas, for the Demolition Projects D194, D294, D394 and D494.

Motion to award a demolition contracts in various amounts totaling \$14,400.00, to the sole bidder, Dominguez Development & Construction.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8 Against: 0 Abstain: 0

21. Award of a contract in the amount of \$38,560.02, to the **Low Bidder Meeting Specifications**, Stark Aquatic Systems, Inc., Seattle, Washington, for the purchase of six sand filters for the Civic Center Pool.

Motion to award contract in the amount of \$38,560.02 to the low bidder meeting specifications, Stark Aquatic Systems for the purchase of six sand filters for the Civic Center Pool.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

- 22. Award of a three year rental contract in the amount of \$53,352.00, to the Low Bidder, Cintas Corporation, San Antonio, Texas, for providing uniforms and laundry service for the Utilities Department-Wastewater Division.

Motion to award a three year rental contract in the amount of \$53,352.00 to the low bidder, Cintas Corporation for providing uniforms and laundry service for the Utilities Department-Wastewater Division.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

- 23. Award of a contract in the amount of \$31,500.00, to the Sole Bidder, Paul Young Co., Laredo, Texas, for the purchase of two mid-size vehicles for the City of Laredo - Narcotics Trafficking Task Force.

Motion to award contract in the amount of \$31,500.00 to the sole bidder, Paul Young Company, for the purchase of two mid-size vehicles for the City of Laredo - Narcotics Trafficking Task Force.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

- 24. Approval of Change Order No. 2, a decrease of \$2,253.09, acceptance of the project, and approval of final payment in the amount of \$25,276.85, to Cutler Repaving, Inc., Lawrence, Kansas, for the City of Laredo 1993-1994 Street Recycling Project (223.5 Blocks).

Cm. Juarez requested that the 3100 block of Montgomery which has 10 service breaks be incorporated in the next project contract.

Motion to approve Change Order No. 2, a decrease of \$2,253.09, acceptance of the project, and approval of final payment in the amount of \$25,276.85 to Cutler Repaving, Inc.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

25. Approval of Change Order No. 2, a decrease of \$10,401.50, acceptance of the project, and approval of final payment in the amount of \$59,183.30, to Alvin E. Stock Contractor, Eagle Pass Texas, for the Replacement of Waterlines on the 25 Block City-wide Project.

Motion to approve Change Order No. 2, a decrease of \$10,401.50, acceptance of the project, and approval of final payment in the amount of \$59,183.30 to Alvin E. Stock Contractor.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

26. Award of an engineering contract to Freese and Nichols, Inc., Fort Worth, Texas, for an amount not to exceed \$43,691.00, to provide airport engineering services for design, surveying services, and the preparation of plans and specifications in compliance with Federal Aviation Administration (FAA) Regulations for the Reconstruction of a portion of Taxiway B at the Laredo International Airport.

Motion to award engineering contract to Freese and Nicols, Inc. for an amount not to exceed \$43,691.00 to provide airport engineering services.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

27. Approval to reject the sole bid received for the City of Laredo Health Department Thermal Storage HVAC System, modify the plans and specifications and re-bid the project.

Motion to approve to reject the sole bid received for the City of Laredo Health Department Thermal Storage HVAC System, modify the plan and specification and re-bid the project.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

28. Award of a construction contract to the **Sole Bidder**, M.J. Boyle, General Contractor, Inc., San Antonio, Texas, in the amount of \$144,995.00, for the Repairs to Four (4) Swimming Pools Project for the City of Laredo.

Motion to award construction contract to the sole bidder, M.J. Boyle in the amount of \$144,995.00 for the Repairs of Four (4) Swimming Pools Project for the City of Laredo.

Moved : Cm. Perales
 Second: Cm. Castaneda
 For: 8

Against: 0 Abstain: 0

29. Approval of Change Order No. 1, a decrease of \$28,906.00, to the construction contract with M.J. Boyle, General Contractor, Inc., San Antonio, Texas, for the Repairs to Four (4) Swimming Pools Project for the City of Laredo.

Motion to approve Change Order No.1, a decrease of \$28,906.00 to the construction contract with M.J. Boyle, for the repairs to four swimming pools projects for the City of Laredo.

Moved : Cm. Perales
 Second: Cm. Castaneda
 For: 8

Against: 0 Abstain: 0

30. Award of a construction contract to the Low Bidder, Teodoro Aguero Dump Truck, Inc., Laredo, Texas, in the amount of \$18,100.00, for the Fleet Maintenance Facility Tanks Removal Project.

Motion to award construction contract to the low bidder, Teodoro Aguero Dump Truck, Inc. in the amount of \$18,100.00 for the Fleet Maintenance Facility Tanks Removal Project.

Moved : Cm. Perales
 Second: Cm. Castaneda
 For: 8

Against: 0 Abstain: 0

31. Award of a construction contract to the Sole Bidder, Ramex Construction Company, Houston, Texas, in the amount of \$217,526.50, for the Curb Cuts for Handicap Ramps in the Central Business District (CBD) Area of the City of Laredo in conformance with the Americans with Disabilities Act (ADA) Regulations.

Motion to award construction contract to the sole bidder, Ramex Construction Company in the amount of \$217,526.50 for the Curb Cuts for Handicap Ramps.

Moved : Cm. Perales
 Second: Cm. Castaneda
 For: 8

Against: 0 Abstain: 0

32. Approval of Amendment No. 3, an increase of \$4,780.00, to the engineering contract with Foster Engineering Company, Laredo, Texas, for the Bond Issue Paving Project 44 (31 Blocks) for additional services to design an 8" wastewater collector line that will provide sewer service in the area of Ventura Street, Water Street, and San Eugenio Avenue, and eliminate the need for the 10" sewer siphon currently existing across Zacate Creek.

Motion to approve Amendment No. 3, an increase of \$4,780.00 to the engineering contract with Foster Engineering Company.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

33. Approval of Change Order No. 1, an increase of \$26,684.00, to the construction contract with Ramex Construction Company, Inc., Houston, Texas, for the Bond Issue Paving Project 44 (31 Blocks) for additional work to construct an 8" wastewater collector line that will provide sewer service in the area of Ventura Street, Water Street, and San Eugenio Avenue, and eliminate the need for the 10" sewer siphon currently existing across Zacate Creek.

Motion to approve Change Order No. 1, an increase of \$26,684.00, to the construction contract with Ramex Construction.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

34. Authorizing the publication of a notice of intention to grant permits to Amoco Production, Inc., to drill and operate four natural gas extraction wells on the following sites:

- a) two wells on 1.07 acres out of Porcion 24, Abstract 268, as further described by Metes and Bounds on attached Exhibit "A", located east of Country Club Drive and north of Kimberly Drive,
- b) one well on 1.38 acres out of Porcion 25, Abstract 50, as further described by Metes and Bounds on attached Exhibit "B", located south of Del Mar Boulevard and 1.2 miles east of McPherson Road,
- c) one well on 0.86 acres out of Porcion 25, Abstract 50, as further described by Metes and Bounds on attached Exhibit "C", located 175 feet east of McPherson Road, north of Del Mar Boulevard.

Motion authorizing the publication of notice of intention to grant permits to Amoco Production, Inc., to drill and operate four natural gas extraction wells.

Moved : Cm. Perales
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

VIII. COMMUNICATIONS

- A. Recognition by the Mayor and City Councilmembers of firefighters
- a) Albert Brewster (21 years)
 - b) Julian H. Flores (34 years)
 - c) Abran Gonzalez (35 years)
 - d) Gregorio Gonzalez, Jr. (34 years)
 - e) Thomas P. Kowalski (21 years)
 - f) Alfredo Montes (35 years)
 - g) James V. Perez (33 years)
 - h) Federico F. Piton, Jr. (21 years)
 - i) Juan F. Sanchez (20 years)
- on their retirement from the Laredo Fire Department for their dedicated service to the citizens of the City of Laredo.

They names were called by Councilman Castaneda as Mayor Ramirez presented the plaques of recognition to Albert Brewster, Julian H. Flores, Abran Gonzalez, Gregorio Gonzalez, Thomas P. Kowalski, Alfredo Montes, James V. Perez, Federico F. Piton, and Juan F. Sanchez for their years of service as firefighters.

- (B) Mayor Ramirez announced that Cm. Castaneda would be having a B.B.Q. Plate Scholarship Fundraiser for District V college bound students from his district on April 9th from 11:00 a.m. through 2:00 p.m. at Hillside and Marcella.
- (C) Cw. Moreno requested that staff look into the ordinance that we now have that deals with qualifications of secretaries, particularly the typing speed and if new qualifications have been updated such as word processing experience and bring back recommendations or opinions.
- (D) Cw. Moreno requested that staff continues to look at the graffiti problem.

IX. CITY COUNCIL DISCUSSION AND PRESENTATION

35. Request by the Mayor and Councilmembers for discussion and presentation.
- A. Request By Councilmember Arlene Rash Aldridge**
- 1. Discussion by Trinidad Silva relating to Article II, Section 2.06 Investigation, of the Charter of the City of Laredo.

Mr. Trinidad Silva spoke in relation to the implementation of an ordinance and the penalties related thereto as per charter provision and wants it enforced.

Mr. Tellez stated that Mr. Silva had been before the City Council on other occasions and indicated that he would like to see staff develop an ordinance to compliment that section with regard to the investigative powers. He stated that an ordinance of that type of magnitude and importance cannot be done overnight.

Mr. Vargas stated that the charter section that Mr. Silva is referring to grants the City Council investigation authority over any activity that they deem necessary and it is not mandatory that the council develop an ordinance to enable legislation to fulfill that aspect of the charter this is a power that is vested. He added it is a good idea to have the ordinance that outlines under what conditions this particular power can be invoked.

Cw. Moreno asked if the charter states that we have to have an ordinance.

Mayor Pro-tem Perales suggested to Mr. Silva that he attend the charter meeting to address the commission to make the appropriate changes regarding the investigation section.

B. Request By Councilmember Blas Castañeda

1. Presentation by United Independent School District Board member Sharon Cruz concerning the mutual use of school facilities by the City and School District.

Ms. Sharon Cruz, UISD Board Secretary and Boardmember, requested the possibility of a workshop with the council to look at the present facilities and properties to see if we can reach a mutual agreement to make use of the facilities and not duplicate services in the library services to the community.

Mayor Ramirez stated that the meeting should be held within the next couple of months before the budget hearings are held.

C. Request By Councilmember Eduardo "Eddie" Perales

1. Recognition of the 1993-1994 United High School Larriettes for their outstanding performances not only at camps and state competitions but at football and basketball games as well.

Mayor Ramirez recognized the 1993-1994 United High School Larriettes for their outstanding performances.

Ms. Patricia Sepsi, Director of the Larriettes, made a presentation before the council on awards received and competitions entered by the Larriettes.

They were recognized by Mayor Ramirez and the City Council.

- 2. Discussion and possible action concerning the concrete lining of the creek in Regency Subdivision.

Cm. Perales stated that there are two blocks that are an eyesore and asked the City Engineer for cost estimates.

Amador Escudero, City Engineer, stated that the cost of a concrete lining is about \$150,000.00.

Joe Guerra, Public Works Director, recommended that this creek be concrete lined instead of being maintained.

Motion to include this project on the CIP for next year's projects and look at a phasing in plan for 1995-1996 to look at a drainage program on the creeks that we own and the ones we don't, then we proceed to see how we can work with abutting landowners to try to look at acquisition of right-of-way along the creeks.

Moved : Cm. Perales
Second: Cm. Juarez
For: 8

Against: 0

Abstain: 0

X. ADJOURNMENT

Motion to adjourn.

Moved : Cm. Cardenas
Second: Cm. G. Perez
For: 8

Against: 0

Abstain: 0

Adjournment time: 6:45 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 16 ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 4TH DAY OF APRIL, 1994 AT 5:30 P.M. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriguez, Deputy City Secretary II

APPROVED BY CITY COUNCIL ON: April 18, 1994

CORRECTIONS: