

**CITY OF LAREDO
REGULAR CITY COUNCIL MEETING**

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

MINUTES

M-94-R-29

AUGUST 15, 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, Jr. led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

SAUL N. RAMIREZ, JR.,	MAYOR	
JOSE R. PEREZ, JR.,	COUNCILMEMBER,	DISTRICT I
LOUIS H. BRUNI,	"	DISTRICT II
ALFONSO I. "PONCHO" CASSO,	"	DISTRICT III
CECILIA MAY MORENO,	"	DISTRICT IV
JOE A. GUERRA,	"	DISTRICT VI
JOSE GERARDO (JERRY) PEREZ,	"	DISTRICT VII
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	
JOSE SALVADOR TELLEZ,	CITY ATTORNEY	

ABSENCES:

Motion to excuse Cm. Castaneda.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

IV. APPROVAL OF MINUTES

2. Regular City Council Meeting July 18, 1994
- Workshop on Aid to Other Agencies July 23, 1994
- Special City Council Meeting July 25, 1994
- Workshop Between the City Council and the U.I.S.D.

Board of Trustees July 25, 1994
 Workshop Between the City Council and the Economic Advisory
 Council August 1, 1994
 Regular City Council Meeting August 1, 1994
 Annual Budget Workshop August 4-6, 1994

Motion to approve.

Moved : Cm. G. Perez
 Second: Cm. Cardenas
 For: 7

Against: 0 Abstain: 0

V. INTRODUCTORY ORDINANCES

- 3. Authorizing the City Manager to enter into an Oil, Gas and Mineral Lease between Columbus Energy Corporation and the City of Laredo, for the lease of the Right-of-Way and mineral rights to land within the following boundaries to-wit: Rio Grande River to the West; Bayard Street to the North; Bartlett Street to the East; and the City Limits to the South.

Mr. Roberto Martinez, representing Columbus Energy Corporation, spoke against the 22.5% and instead requested that such provision be set at 20%.

Motion to reduce the royalty provision from 25% to 22.5%.

Moved : Cm. Bruni
 Second: Cm. G. Perez
 For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

- 4. Authorizing the City Manager to execute an Agreement providing reimbursement for part of the cost of constructing a storm water detention basin and discharge line incurred by Hill Top Farm, LTD., a Texas Limited Partnership, for the Las Americas Subdivision, Units 2 and 3.

Ordinance Introduction: City Council

- 5. Amending Ordinance No. 88-O-65 of the City of Laredo to change the incorrect zoning designation of Lot 1, Block 1698, to Lot 8 and the south 38.8 feet of Lot 1, Block 1698, Eastern Division, located at 1815 Arkansas, of the City of Laredo, rezoning from R-3 (Mixed Residential District) to B-1 (Limited Business District); providing for publication and effective date.

Ordinance Introduction: City Council

VI. FINAL READINGS

Motion to waive the final reading #94-O-060, #94-O-071, and #94-O-90-084.

Moved : Cw. Moreno
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

Cm. Bruni requested a written legal opinion on the 8% fee to see if an impact fee is legal.

Jose Tellez, City Attorney, stated that he will provide a written opinion by the next meeting.

Motion to table for the next regular city council meeting of items 6, 7, and 8 and upon receipt of a written opinion from the City Attorney.

Moved : Cm. Bruni
Second: Cm. Casso
For: 3
Cm. Bruni
Cm. Casso
Cm. Guerra

Against: 4 Abstain: 0
Cm. Perez
Cw. Moreno
Cm. G. Perez
Cm. Cardenas

* NOTE: Motions dies.

6. 94-O-060 Authorizing the City Manager to execute an agreement providing for possible reimbursement of part of the cost of constructing a sanitary sewer line incurred by Twin Peaks, Inc.
(Unanimous City Council)

Motion to approve.

Moved : Cw. Moreno
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

7. 94-O-071 Authorizing the City Manager to execute an agreement providing for reimbursement of part of the cost of constructing an offsite 16" water line extension to El Portal Industrial Park, Phase I, as incurred by Hurd Urbahn Development, L.C.
(Unanimous City Council)

Motion to approve.

Moved : Cw. Moreno
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

8. 94-O-084 Authorizing the City Manager to execute an agreement providing for possible reimbursement of part of the cost of constructing an offsite water line incurred by Twin Peaks, Inc.
(Unanimous City Council)

Motion to approve.

Moved : Cw. Moreno
Second: Cm. Cardenas
For: 7 Against: 0 Abstain: 0

Motion to waive the final readings of ordinances #94-O-158 and #94-O-159.

Moved : Cm. G. Perez
Second: Cm. Cardenas
For: 7 Against: 0 Abstain: 0

9. 94-O-158 Authorizing the abandonment by the City of Laredo of an eight (8') foot water line easement that crosses from south to north at Meadowlands Subdivision. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perez
Second: Cm. G. Perez
For: 6 Against: 0 Abstain: 0

Note: Mayor Ramirez stepped out momentarily. Mayor Pro-tem Moreno chaired the meeting at this time.

10. 94-O-159 Approval of a contract amendment with the Texas Department of Health and budgets in the amount of \$1,614,035.00 consisting of \$1,117,785.00 in funds and \$496,250.00 in State direct assistance, to provide public health services for State Fiscal Year 1994-1995 (September 1, 1994 through August 31, 1995) and increasing corresponding Revenue and Expenditure line items. (Unanimous City Council)

Motion to approve.

Moved : Cm. Perez
Second: Cm. G. Perez
For: 6 Against: 0 Abstain: 0

VII. RESOLUTIONS

11. 94-R-087 Authorizing the City Manager to submit an application for a grant from the Governor's

Project, of the City of Laredo Health Department for the period of July 1, 1994, through June 30, 1995.

Motion authorizing the City Manager to accept a grant from the Texas Department of Health in the amount of \$72,943.00, for the Chronic Disease Prevention Program, Breast and Cervical Cancer Control Project.

Moved : Cm. Perez

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

15. 94-R-091 Authorizing the City Manager to submit an application to the Texas Department of Transportation for a grant in the amount of \$130,000.00 for Intermodal Surface Transportation Efficiency Act (ISTEA) Enhancement Funds for repairs to the building and tower of the San Augustin Church.

Motion authorizing the City Manager to submit an application to the Texas Department of Transportation for a grant in the amount of \$143,000.00 instead of (\$130,000) for Intermodal Surface Transportation Enhancement Funds for repairs to the building and tower of the San Augustin Church.

Moved : Cm. Perez

Second: Cm. Guerra

For: 7

Against: 0

Abstain: 0

VIII. MOTIONS

16. Award of a Professional Services contract for Audit Services for the City of Laredo for Fiscal Year (1994-1995).

Note: The agenda item showed Fiscal Year 1994-1995 which should actually be 1993-1994.

Motion to award a Professional Services contract for Audit Services for the City of Laredo for Fiscal Year 1993-1994 to the Accounting Firm of Gonzalez, Farias, and Guerra.

Moved : Cw. Moreno

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

17. Award of a two-year contract to the lowest proposer meeting Request for Proposal criteria, NBC Bank-Laredo, Texas, for providing banking services to the City of Laredo from October 1, 1994 through September 30, 1996.

for use by the Utilities Department - Water Division for construction and repair projects.

Motion to award of a supply contract to the low bidder, the Rohan Company, in the estimated amount of \$365,481.00.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

22. Award of supply contracts to the Low Bidders, Davis-McAllen Pipe and Supply Company, Laredo Texas, in the estimated amount of \$254,321.50, and International Supply, Corpus Christi, Texas, in the estimated amount of \$58,357.50, for the purchase of clay pipe, PVC/clay pipe fittings, and related materials, for use by the Utilities Department - Wastewater Division for construction and repair projects.

Motion to award supply contract to the low bidders, Davis-McAllen Pipe and Supply Company, in the estimated amount of \$254,321.50 and International Supply, in the estimated amount of \$58,357.50 for the purchase of clay pipe, PVC/clay pipe fittings, and related materials, for use by the Utilities Department - Wastewater Division for construction and repair projects.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

23. Award of annual supply contracts to the Low Bidders, French Ellison Truck Center, Laredo Texas, in the estimated amount of \$30,000; Gonzalez Auto Parts, Laredo Texas, in the estimated amount of \$64,351.00; Holt Company of Texas, Laredo, Texas, in the estimated amount of \$80,000.00; Kuentler Machinery Company, Laredo, Texas, in the estimated amount of \$80,000.00; and Waukesh-Pearce, San Antonio, Texas, in the estimated amount of \$30,000.00, for the purchase of heavy equipment and vehicle parts for the Fleet Maintenance Division.

Motion to award annual supply contracts to the low bidders, French Ellison Truck Center, in the estimated amount of \$30,000; Gonzalez Auto Parts, in the estimated amount of \$64,351.00; Holt Company of Texas in the estimated amount of \$80,000.00; Kuentler Machinery Company in the estimated amount of \$80,000.00; and Waukesh-Pearce in the estimated amount of \$30,000.00 for the purchase of heavy equipment and vehicle parts for the Fleet Maintenance Division.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

24. Award of a construction contract to the **Lowest Bidder Meeting Specifications**, Gundle Lining Construction Corporation, Houston, Texas, in the amount of \$193,400.00, for the supply and installation of a Geosynthetic Clay Liner (GCL) for Cell Nos. 2 and 4, for the City of Laredo Landfill, Municipal Solid Waste (MSW) Permit No. 1693, as per Texas Natural Resource Conservation Commission Subtitle "D" Requirements.

Motion to award construction contract to the lowest bidder meeting specifications, Gundle Lining Construction Corporation in the amount of \$193,400.00.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

25. Award of a construction contract to the **Low Bidder**, Pate & Pate, Inc., Huntsville, Texas, in the amount of \$1,672,601.50, for the construction of a Wastewater Interceptor on Mines Road, from I.H. 35, North of Del Mar Boulevard, ending at the existing Pueblo North Lift Station.

Motion to award a construction contract to the low bidder, Pate & Pate, Inc., in the amount of \$1,672,601.50.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

26. Approval of Amendment No. 3, an increase of \$198,824.00, to the engineering contract with Hellmuth, Obata & Kassabaum (HOK), Dallas, Texas, to provide additional engineering services as a result of: (1) modifications and revisions to the terminal building to accommodate Airlines, (2) design and specifications for the terminal's signs and graphics, and (3) printing and distribution of the bid specifications packages in conjunction with the New Laredo International Airport Passenger Terminal Project.

Motion to approve Amendment No. 3, an increase of \$198,824.00 to the engineering contract with Hellmuth, Obata & Kassabaum (HOK) to provide additional engineering services.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

IX. CITY MANAGER'S REPORT

27. Authorizing the City Manager to submit an application to the Texas Department of Human Services for the continuation of

the Child Care Food Program for Fiscal Year 1994-1995 in the amount of \$115,359.00.

Motion authorizing the City Manager to submit an application to the Texas Department of Human Services for the construction of the Child Care Food Program for Fiscal Year 1994-1995 in the amount of \$115,359.00

Moved : Cm. G. Perez

Second: Cm. Moreno

For: 7

Against: 0

Abstain: 0

28. Presentation by City Tax Assessor-Collector Phyllis J. Colon of the 1994 appraisal roll, the proposed 1994 ad-valorem tax rate of \$.551601 per \$100.00 of assessed valuation and the requirements for their adoption.

Motion approving the holding of Notice of Public Hearing on Tax Increase for September 6, 1994 at City Hall Council Chambers.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

X. COMMUNICATIONS

Cm. Cardenas requested information from staff as to when Hidalgo Street, which has been closed for two weeks due to construction, will be re-open to traffic and pedestrian traffic.

Mr. Vargas stated that there is a sanitary sewer line being constructed there and that he did not believe that the construction project was blocking the road.

Mayor Ramirez stated that the blocked street was brought to his attention by the Union Pacific representatives which will be meeting with him and their safety division representatives at which time they will address this issue.

Tomas Rodriguez stated that he will bring a report as to who is responsible for this blocking.

XI. CITY COUNCIL DISCUSSION AND PRESENTATION

29. Request by Mayor and City Councilmembers for discussion and presentation.

A. Request by Councilmember Alfonso I. "Poncho" Casso

1. Discussion and possible action concerning the placement of traffic lights on:

- (1) Market Street between Marcella Avenue and Meadow Avenue, and
- (2) at the intersection of Meadow Avenue and Green Street or Meadow Avenue and Mercer Street.

Motion to instruct staff to conduct the necessary traffic reports and counts to see if traffic lights are warranted in these two areas as requested by Cm. Casso.

Moved : Cm. Casso
 Second: Cw. Moreno
 For: 7

Against: 0 Abstain: 0

2. Presentation by David Davies concerning the receipt of the City Council Agenda earlier or moving the date of the City Council Meetings.

Dave Davies was concerned with the 5:30 release of agendas, he stated that it places a hardship on the citizens and the media to acquire a copy of the agenda, no one is around to explain some issues to the news media and the citizens are unaware of the impact of these issues until after they are voted on. He stated that posting of the agenda earlier or moving the meetings to be held on Tuesday instead of Monday will improve the flow of information to the people of Laredo.

Motion to create an Ad Hoc Committee to do fact findings and recommendations on the best times and days of the week, instead of Mondays and that the appointments be made at the next regular council meeting.

Moved : Cm. Casso
 Second: Cm. Bruni
 For: 7

Against: 0 Abstain: 0

3. Status report concerning the state of the Rio Grande River.

Mr. Jerry Robinson, Laredo Health Director, stated that this issue had received local, national, and international attention on the discovery of the death of a youth who had swallowed water from the Rio Grande. He had placed announcements and warnings on August 8, 1994 to stay away and not swim in certain areas in the Rio Grande River in order to avoid the danger of the ameobae found containing high Coliform count and raw feces.

4. Discussion concerning requests by Councilmembers for information.

Cm. Casso asked if a councilmember requests information from the City Manager that he would like out of courtesy, that the City Manager deliver copies to the entire council regardless of who is asking for information.

Mr. Nava stated that they usually give all the councilmembers a copy unless in rare occasions when they are asked information verbally, that usually when there is a request for data to be collected, analyzed and prepared into a report they provide it to the whole council either through the newsletter or through a formal memorandum.

Cm. Casso stated if he has a request for information from the City Manager that he will send a copy to the other councilmembers and that he would like that the other councilmembers' copy of their requests be sent to him also.

Mr. Tellez stated that if information is requested on a particular citizen or on a particular case that is pending against the city, or something that involves the invasion of privacy regarding a citizen or an employee they cannot carbon copy everybody because they have to look out for the best interest of the person, but if it's general information that deals with policy and procedures, then it would be given to the council either through the newsletter or through formal memorandum.

5. Presentation by Luis E. Dovalina concerning the Texas Public Workers Association.

Mr. Luis Dovalina was speaking at the request of the Texas Public Workers Association to approach the council on payroll deductions and asked why can't they get their full line of deductions as requested by the association as it is done for other entities.

City Attorney Jose Tellez stated that the agreement that was entered into with NAGE was not proper, as a municipality we cannot recognize the collective bargaining unit other than the police officers or the firemen. That contract with NAGE for deductions was an illegal contract, therefore he had recommended to staff that they discontinue deducting dues for NAGE because they are not a recognized labor organization of the employees of the City of Laredo.

Mr. Tellez stated that the majority of the deductions that were itemized, that are being deducted from employees' payroll are related to fringe benefits and that the city provides to employees as a term of their employment.

B. Request by Councilmember Blas Castañeda

1. Discussion and possible action concerning future use of the City's current library facility by the Laredo Children's Museum.

Motion to table.

Moved : Cm. Perez

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

2. Status report and possible action concerning the possible development of a dam up-river.

Motion to table.

Moved : Cm. Perez

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

C. Request by Councilmember Felipe Cardenas

1. Discussion and possible action concerning the Golden Fried Chicken fliers being distributed in the downtown area.

His concern was that they have been fined 17 times and still continue to pass the flyers.

Mr. Vargas stated that staff will continue to enforce this violation and take whatever legal action necessary to stop violation repeaters.

2. Discussion and possible action concerning sidewalk sales in the downtown area.

Cm. Cardenas stated that he is requesting enforcement of ordinance violations of the sidewalk sales and to provide safety for the pedestrians.

Mr. Vargas stated they will ensure that we do constant police patrol and code enforcement as well.

XII. PUBLIC HEARINGS

30. Public hearing concerning consideration of the Statement of Intent to use the 20th Action Year Community Development Block Grant (CDBG) Funds in the amount of \$4,535,000.00, including the reprogramming of funds in the 13th, 14th, 15th and 16th Action Years totaling \$251,989.00 and anticipated CDBG program income in the amount of \$225,000.00 for a grand total of \$5,011,989.00.

Motion to open the public hearing.

Moved : Cm. G. Perez
Second: Cm. Perez
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing.

Moved : Cm. Perez
Second: Cm. Guerra
For: 7

Against: 0 Abstain: 0

- 30(a). Motion authorizing the submission of the 20th Action Year Community Development Block Grant Final Statement, in the amount of \$4,535,000.00, including the reprogramming of funds in the 13th, 14th, 15th and 16th Action Years totaling \$251,989.00 and anticipated CDBG program income in the amount of \$225,000.00 for a grand total of \$5,011,989.00, and authorizing the City Manager to execute any and all documents pertaining to this grant.

Moved : Cm. G. Perez
Second: Cm. Perez
For: 7

Against: 0 Abstain: 0

- 31. Public hearing on approval of an amendment to the contract with the Texas Department of Health and budget in the amount of \$72,943.00, for the Chronic Disease Prevention Program, Breast and Cervical Cancer Control Project, of the City of Laredo Health Department for the period of July 1, 1994, through June 30, 1995; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Approval of an amendment to the contract with the Texas Department of Health and budget in the amount of \$72,943.00, for the Chronic Disease Prevention Program, Breast and Cervical Cancer Control Project, of the City of Laredo Health Department for the period of July 1, 1994, through June 30, 1995; and increasing Revenue line item #226-0000-132-4055 from \$0 to \$72,943.00; and Expenditure line item #226-6009 from \$0 to \$72,943.00.

Motion to open the public hearing

Moved : Cm. G. Perez
Second: Cm. Perez
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Cardenas

Second: Cm. Guerra

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

32. Public hearing on approval of an amendment to the contract with the Texas Department of Health and second year budget in the amount of \$79,176.00, for the HIV Health and Social Services Project of the City of Laredo Health Department for the period of September 1, 1994, through August 31, 1995; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Approval of an amendment to the contract with the Texas Department of Health and budget in the amount of \$79,176.00, for the HIV Health and Social Services Project of the City of Laredo Health Department for the period of September 1, 1994, through August 31, 1995; and increasing Revenue line item #226-0000-323-4053 from \$0 to \$79,176.00; and Expenditure line item #226-6002 from \$0 to \$79,176.00.

Motion to open the public hearing.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. G. Perez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

33. Public hearing on amending the zoning ordinance (map) of the City of Laredo by rezoning Lots 2, 3 and 4, Block 454, Eastern Division, located at 2102 South Malinche Avenue, from B-3 (Community Business District) to B-4 (Highway Commercial District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning Lots 2, 3 and 4, Block 454, Eastern Division, located at 2102 South Malinche Avenue, of the City of Laredo, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce the ordinance and concur with P&Z to approve the zone change.

Moved : Cm. Perez

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

- 34. Public hearing on amending the zoning ordinance (map) of the City of Laredo by rezoning Lot 12 and the west 1/2 of Lot 11, Block 1149, Eastern Division, located at 2002 Chihuahua, from R-O (Residential-Office District) to B-1 (Limited Business District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning Lot 12 and the west 1/2 of Lot 11, Block 1149, Eastern Division, located at 2002 Chihuahua Street, of the City of Laredo, from R-O (Residential-Office District) to B-1 (Limited Business District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

Mr. Carlos Mejia of Mejia Engineering and Sandra Castillo, property owner, stated that there exists commercial all around her lot, that her property should be granted the change request for the placement of a flower shop.

Carlos Mejia stated that he feels that this area is not suited for residential.

Motion to table this item for September 6th meeting.

Moved : Cm. Casso

Second: Cm. Bruni

For: 7

Against: 0

Abstain: 0

- 35. Public hearing on amending the zoning ordinance (map) of the City of Laredo by rezoning 1.0640 acres out of Porcion 26, Abstract 282, as further described by metes and bounds on

attached Exhibit "A", located west of McPherson Road and North of Calle del Norte, from B-1 (Limited Business 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 1.0640 acres out of Porcion 26, Abstract 282, as further described by metes and bounds on attached Exhibit "A", located west of McPherson Road and North of Calle del Norte, of the City of Laredo, from B-1 (Limited Business 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. Cardenas

For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing; introduce; and follow recommendation of the P&Z to approve the zone change.

Moved : Cm. Perez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

36. Public hearing on amending the zoning ordinance (map) of the City of Laredo by rezoning Lot 1, Block 3, and all of Block 2 out of Del Mar Village Subdivision, located north of Village Boulevard and west of Spring Road, from B-3 (Community Business District) to B-4 (Highway Commercial District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning Lot 1, Block 3, and all of Block 2 out of Del Mar Village Subdivision, located north of Village Boulevard and west of Spring Road, of the City of Laredo, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 7

Against: 0

Abstain: 0

There was no public input.

Avenue and Enterprise Street; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Authorizing the issuance of a Special Use Permit for the storage of Flammable and Explosive Products on Lots 8 and 9, Block 1, out of the Inter-America Distribution Park, located at the corner of Transportation Avenue and Enterprise Street, of the City of Laredo; providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. Perez
Second: Cm. Bruni
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to table this item for the meeting of Sept. 6th.

Moved : Cm. G. Perez
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

39. Public hearing on amending the zoning ordinance (map) of the City of Laredo by rezoning 1.1031 acres out of Porcion 21, Plat 1, Part 6, as further described by metes and bounds on attached Exhibit "A", located west of Mines Road and north of Rancho Viejo Subdivision, from B-1 (Limited Business District) to B-4 (Highway Commercial District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning 1.1031 acres out of Porcion 21, Plat 1, Part 6, as further described by metes and bounds on attached Exhibit "A", located west of Mines Road and north of Rancho Viejo Subdivision, of the City of Laredo, from B-1 (Limited Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez
Second: Cm. Perez
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing; introduce; and concur with P&Z to approve.

Moved : Cm. G. Perez
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

- 40. Public hearing on amending the zoning ordinance (map) of the City of Laredo by rezoning Lot 5, Block 1, out of Tesoro Plaza Subdivision, located at 5203 Tesoro Plaza Drive, from B-3 (Community Business District) to B-4 (Highway Commercial District); and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending the zoning ordinance (map) of the City of Laredo by rezoning Lot 5, Block 1, out of Tesoro Plaza Subdivision, located at 5203 Tesoro Plaza Drive, of the City of Laredo, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

Motion to open the public hearing.

Moved : Cm. G. Perez
Second: Cm. Guerra
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing; concur with P&Z to approve the zone change; and introduce.

Moved : Cm. G. Perez
Second: Cm. Bruni
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

XIII. MOTION TO RECESS AND CONVENE AS THE LAREDO CONVENTION AND VISITOR'S BUREAU

Motion to recess as City Council and convene as the Laredo Convention and Visitors's Bureau.

Moved : Cm. G. Perez
Second: Cm. Guerra
For: 7

Against: 0 Abstain: 0

- 41. Authorizing the City Manager to develop and advertise for the position of Executive Director of the Laredo Convention and Visitor's Bureau.

Motion authorizing the City Manager to develop and advertise for the position of Executive Director of the Laredo Convention and Visitor's Bureau.

Moved : Cm. G. Perez
Second: Cm. Perez
For: 7

Against: 0 Abstain: 0

Mr. Chuck Owens expressed his concern on the recommendation of the C&V Director and asked that they move as quickly as possible for a good transition.

Motion to adjourn as the Laredo Convention and Visitor's Bureau and convene as the City Council.

Moved : Cm. G. Perez
Second: Cm. Cardenas
For: 7

Against: 0 Abstain: 0

XIV. ADJOURNMENT

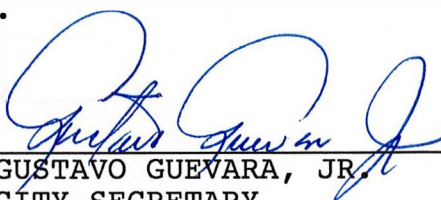
Motion to adjourn.

Moved : Cm. G. Perez
Second: Cm. Bruni
For: 7

Against: 0 Abstain: 0

Adjournment time: 9:40 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 21 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 15TH DAY OF AUGUST, 1994. 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

MINUTES APPROVED ON: