CITY OF LAREDO CITY COUNCIL MEETING

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

MINUTES

M-94-R-39

NOVEMBER 21, 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, COUNCILMEMBER, DISTRICT I
LOUIS H. BRUNI, ", DISTRICT II
ALFONSO I. "PONCHO" CASSO, ", DISTRICT III
CECILIA MAY MORENO, ", DISTRICT IV
BLAS CASTANEDA, ", DISTRICT V
JOE A. GUERRA, ", DISTRICT VI

JOSE GERARDO (JERRY) PEREZ, ", DISTRICT VII FELIPE CARDENAS, ", DISTRICT VIII

FELIPE CARDENAS, ", 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

IV. APPROVAL OF MINUTES

2. City Council Meeting of November 7, 1994

Motion to approve.

Moved : Cm. Cardenas Second: Cm. Guerra

For: 8 Against: 0 Abstain: 0

V. INTRODUCTORY ORDINANCES

3. Adopting the 1994 Standard Fire Prevention Code; relating to the inspection activities of the City of Laredo, Webb County,

Texas and enforcement of fire prevention provisions as provided in said Code, providing for the abatement of fire hazards and providing for penalties for violations of said Code, repealing all ordinances inconsistent with this Code; and adding or amending certain provisions of the 1994 Standard Fire Prevention Code; providing for an effective date; and providing for publication.

Ordinance Introduction: City Council

4. Repealing Ordinance No. 88-0-29, dated March 4, 1988, authorizing a lease between the City of Laredo and Border Area Nutrition Council for the West 76 feet of the West half of Block 1713, Eastern Division City of Laredo, Webb County, Texas and authorizing the City Manager to execute a new lease with Border Area Nutrition Council (BANC) for approximately 2,375 square feet of building space for use as an elderly nutrition center at the South Laredo Community Center, located on Block Nos. 1336, 1337, 1288, and 1289-A, situated in the Eastern Division of the City of Laredo, Webb County, Texas as per the Colonia Hermosa Subdivision Replat, recorded in Vol. 2, page 152, Webb County Plat Records, and more commonly known as 2201 Piedra China. 5. Amending Ordinance No. 88-0-152 dated December 5, 1988, and amending Ordinance No. 89-0-15 dated January 16, 1989, Street Improvements Project 21 and fixing a lien and charge; this amendment being to revise parcel 92 on page 5 of Exhibit "A" for Street Improvements Project 21.

Ordinance Introduction: City Council

6. Authorizing the City Manager to execute all necessary documents to convey the surface only of a 0.5727 acre tract out of Block six (6) subdivision plat of the Laredo International Airport, City of Laredo, to the United States of America, and to appropriate and authorize the expenditure of fifty seven thousand seven hundred fifty dollars (\$57,750.00) to improve said tract by constructing a building of acceptable construction and other related site improvements.

Motion to table this item until the meeting of November 28th.

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

For: 8 Against: 0 Abstain: 0

Motion to waive the regular order of business and move up item 29-A(1) for discussion and consideration.

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

For: 8 Against: 0 Abstain: 0

Abstain: 0

VI. FINAL READINGS

Motion to waive final reading of ordinance(s) #94-0-224, #94-0-225, #94-0-226, #94-0-227, #94-0-228, #94-0-229, #94-0-230, #94-0-231, 394-0-232, #94-0-233, and #94-0-234.

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

For: 8 Against: 0 Abstain: 0

7. 94-0-224 Establishing Article V, Section 24-83 of Chapter 24 of the Laredo Land Development Code to require the planting of trees and shrubs; rescinding Section 3-6M of the Subdivision Ordinance Handbook relating to street tree planting; providing for publication and effective date.

(Majority City Council)

Motion to approve.

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

For: 5 Against: 3
Cm. Perez Cm. Bruni
Cw. Moreno Cm. Casso
Cm. Castaneda Cm. Guerra

Cm. G. Perez
Cm. Cardenas

8. 94-0-225 Street Improvements Project 52; declaring the necessity for and ordering the paving and improvements of certain streets in the City of Laredo, Texas; approving the Street Paving Assessment Roll and cost estimates as prepared by the City Engineer; and directing the City Secretary to file this ordinance with the County Clerk as a notice of its enacting and ordering and setting a public hearing on the 19th day of December 1994. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

12 63 77 7

9. 94-0-226 Authorizing the City Manager to execute a Water Supply Contract between the City of Laredo and Ashley Acres Subdivision on behalf of Walter Krokowski to provide water service, for Industrial Purposes, to a tract of land outside of the City Limits and located approximately 1,060 feet northwest of the Santa Isabel Water Well belonging to the City of Laredo, situated in Webb County,

Texas, and commonly referred to as Ashley Acres Subdivision. (Unanimous City Council)

Mr. Morris Bass, Dolores Development Company, stated that the city's policy regarding septic tanks was that they did not want to have the use of septics within the close proximity of the Rio Grande for environmental reasons and this industrial park is being developed with the use of septic tanks.

Tomas Rodriguez, Utilities Director, stated that in this particular track they did agreed to have septic system because they do not have a collection system and a wastewater treatment plant, but that the council has funded the engineering phase for both a collection and treatment system for that area. He added that within two years there will be a plant and a collection system and that this particular subdivision will have to connect as required by a city ordinance which requires that if your are within 200 feet from a collection system that you need to hookup to that system.

Jacque Potucek of Mejia Engineer spoke on behalf of the developer. He stated that the developer has requested that the city annexed the property next year.

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

10. 94-0-227 Closing as a public easement that section of Jarvis Avenue between Santa Barbara and Santa Clara Streets, also known as the 1500 Block of Jarvis Avenue, situated in the Eastern Division, City of Laredo, Webb County, Texas; and providing for effective date. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

11. 94-0-228 Closing as a public easement the west 69.44' of Rosario Street between Texas and Louisiana Avenues, including the intersection of Rosario and Texas, bounded by the south Right-of-way line of the Texas Mexican Railroad and the east Right-of-Way line of the U.S. Highway 83, also known as the 2600 Block

of Rosario Street, situated in the Eastern Division, City of Laredo, Webb County, Texas; and providing for effective date. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

12. 94-0-229 Closing as a public easement that section of Urbahn Avenue between Santa Clara and Santa Barbara Streets, also known as the 1500 Block of South Urbahn Avenue, situated in the Eastern Division, City of Laredo, Webb County, Texas; and providing for effective date.

(Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

13. 94-0-230 Approval of an amendment to the contract with the Texas Department of Health increasing the budget from \$72,943.00 to \$91,262.00, for the Chronic Disease Prevention Program, Breast and Cervical Cancer Control Project of the City of Laredo Health Department for Fiscal Year 1994-1995 beginning July 1, 1994, through June 30, 1995; and increasing Revenue Line Item #226-0000-132-4055 from \$72,943.00; and Expenditure Line Item #226-6009 from \$72,943 to \$91,262.00. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

14. 94-0-231 Amending the Fiscal Year 1994-1994 Budget for the City of Laredo Health Department by establishing a Revenue Account and Expenditure Account for the HIV/AIDS Program for contributions and donations. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

15. 94-0-232 Approval of an amendment to the contract with the Texas Department of Health and budget revision 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.

(Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

16. 94-O-233 Approval of an amendment to the contract with the Texas Department of Health and budget revision for the HIV Education Project of the City of Laredo Health Department for the period of September 1, 1994, through August 31, 1995. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

17. 94-0-234 Approval of an amendment to the contract with the Texas Department of Health for State Fiscal Year 1993-1994 beginning September 1, 1993, through August 31, 1994, decreasing the budget for the Maternal and Child Health - Neural Tube Defects Project of the City of Laredo Health Department; and decreasing Revenue Line Item #226-0000-323-4053 from \$102,449.00 to \$99,949.00; and decreasing Expenditure Line Item #226-6080 from \$102,449.00 to \$99,949.00. (Unanimous City Council)

Motion to approve.

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

For: 8 Against: 0 Abstain: 0

Motion to waive the regular order of business and return to item 29-A(1) in order to recognize Buenos Aires Elementary School students and teachers.

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

For: 8 Against: 0 Abstain: 0

VII. RESOLUTIONS

18. 94-R-134 Appointing the nominee of the District VII Councilmember Jerry Perez to the Library Advisory Board.

Motion appointing Jose Valdez the nominee of the District VII Councilmember Jerry Perez to the Library Advisory Board.

Moved : Cm. Castaneda Second: Cm. Guerra

For: 8 Against: 0 Abstain: 0

19. 94-R-135 Appointing two nominees from the Mayor and each Councilmember to be their representatives on the Laredo Commission for Women.

Mrs. Lucy Cardenas of the American Association of University for Women submitted the Mayor a letter of people who are interested in serving on this commission.

Mrs. Cardenas mention the names some members who are interested as follows:

Ms. Ana Maria Mendiola

Ms. Connie Lopez

Ms. Rosalinda Arriazola

Ms. Judy Reyna

Ms. Audry Salgado

Ms. Martha Kingslor

Motion to table this item until the November 28th council meeting.

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

For: 8 Against: 0 Abstain: 0

VIII. MOTIONS

20. Approval of the General Fund contract with the Border Air Ambulance for the Fiscal Year beginning October 1, 1994 through September 30, 1995, in the amount of \$19,200.00.

Note: City Manager, Peter Vargas, announced that there was a typographical error on the agenda and that the dates should read "November 1, 1994 through January 31, 1995".

Motion to amend and correct the contract effective dates to read "November 1, 1994 through January 31, 1995".

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

For: 8 Against: 0 Abstain: 0

Motion to approve contract with the Border Air Ambulance for the Fiscal Year beginning November 1, 1994 through January 31, 1995 in the amount of \$19,200.00.

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

For: 8 Against: 0 Abstain: 0

21. Award of a contract to the <u>Lowest Bidders Meeting</u>
<u>Specifications</u>, CompuCom Systems, Dallas, Texas, in the amount of \$25,802.00, and Larry Norton Co., Laredo, Texas, in the amount of \$5,735.66, for the purchase of computer equipment for the Fire Department.

Motion to award contract to the lowest bidders meeting specifications, CompuCom System, in the amount of \$25,802.00, and Larry Norton Co., in the amount of \$5,735.66 for the purchase of computer equipment for the Fire Department.

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

For: 8 Against: 0 Abstain: 0

22. Award of a contract to the <u>Sole Bidder</u>, Holt Company, Laredo, Texas, in the amount of \$221,892.00, for the purchase of one compactor for the Public Works Department - Landfill Operations.

Motion to award contract to the sole bidder, Holt Company, in the amount of \$221,892.00.

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

For: 8 Against: 0 Abstain: 0

23. Approval of Change Order No. 1, an increase of \$34,000.00, to the Laredo International Bridge Toll Collection System at Bridge No. 1 and Bridge No. 2 construction contract with Cubic Toll Systems, Hauppauge, New York, to perform electrical and civil work to implement Lane 1 of Bridge No. 2 as a test lane for the new toll collection and video equipment, and for additional electrical work at the Plaza Administration Building.

Motion to approve of Change Order No. 1, an increase of \$34,000.00 to the Laredo International Bridge Toll Collection System at Bridge No. 1 and Bridge No. 2 construction contract with Cubic Toll Systems to perform electrical and civil work to implement Lane 1 of Bridge

No. 2 as a test lane for the new toll collection and video equipment, and for additional electrical work at the Plaza Administration Building.

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

For: 8 Against: 0 Abstain: 0

IX. CITY MANAGER'S REPORT

24. Presentation by the City's delinquent tax attorney, Ricardo de Anda of their first quarter collection efforts.

Ricardo de Anda reported on the delinquent tax collections to the City Council. He reported that the percentage for the first quarter (July - September), showed that the percent went from 12.75% in 1993 to 14.71% for 1994 with a total monetary collection of \$767,303.

Motion to waive the rules and include item 26 for discussion together with item 24.

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

For: 8 Against: 0 Abstain: 0

25. Authorizing the City Manager to accept Alternate No. 2 as the best alternative proposed by the Fire Protection Study presented by NRS Engineering of Harlingen, Texas, and to direct staff to negotiate said alternative as per the conditions of the Water Supply Contract between the City of Laredo and Royal Joint Venture (Ordinance #87-0-163 as amended by Ordinance #93-0-126)

Mr. Tomas Rodriguez, Utilities Director, gave a brief background on the Royal Joint Venture/UNITEC contract to the council.

Mr. Steve Withworth, attorney for UNITEC, handed a packet of their written proposal to the council. He went over the recommendations of UNITEC for council and staff consideration.

Note: No packet of their proposal was turned in to the City Secretary for the record.

Cm. Bruni requested that UNITEC, all future developments, and present developments be monitored on the water pressure requirements for fire safety in the industrial areas.

Motion to have staff prepare a contract in final form of an agreement and consider recommendations made, bring back for

council consideration by the 1st meeting of December, and to withdraw item 25 for consideration at this time and bring back a new recommendation.

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

For: 8 Against: 0 Abstain: 0

26. Executive Session pursuant to V.T.C.A., Government Code, Section 551.071 (1)(A), to discuss and possible action on execution of a quitclaim deed to Lot Eight (8), Block Nine Hundred Twenty-Three (923), in the Western Division of the City of Laredo, Webb County, Texas.

Mr. Ricardo de Anda stated that he had asked the City Manager to put this item as an executive session, but that it is not an executive session item and that he would like to make it on open meeting.

He stated that item 26 involves a lawsuit where they took judgement against the Moncivais family in 1988 and we purchase property which is known as Lot 8, Block 923, in the Western Division. We purchased it as trustee for the other taxing entities which include LISD, Laredo Junior College and the County of Webb. We purchased the property for the amount of taxes that were owed at that time which was \$5,070.00 which include approximately \$1,600 in back taxes to the City of Laredo and \$230.00 in forced cleaning. We have held to that property since, in the meantime, two lost heirs have shown up that we failed to serve so technically we had an improper sale. The family is wishing to purchase the property from us for the full amount of approximately \$7,517.97 this would included payment to the city of \$3,139.92 which would be all the back taxes and any taxes that would have accrued since 1988 if the family would have been holding on to the property since that time.

Motion to execute a quitclaim deed to the Moncivais Family for \$7,517.97 which would be everything that would be due to us for taxes as of today.

Moved: Cw. Moreno Second: Cm. Cardenas

For: 8 Against: 0 Abstain: 0

Motion to waive the regular order of business and wait until the end of the meeting to consider the executive session items.

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

For: 8 Against: 0 Abstain: 0

27. Executive Session pursuant to V.T.C.A., Government Code, Section 551.071, to discuss and take possible action regarding pending litigation: Auto Express Mexicano Division Norte, S.A. de C.V., et al vs. City of Laredo and the Laredo Bridge System.

Motion to go into executive session pursuant to V.T.C.A., Government Code, Section 551.071, to discuss and take possible action regarding pending litigation: Auto Express Mexicano Division Norte, S.A. de C.V., et al vs. City of Laredo.

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

For: 8 Against: 0 Abstain: 0

After executive session Mayor Ramirez announced that no formal action was taken.

28. Executive Session pursuant to V.T.C.A., Government Code, Section 551.071, to discuss and take possible action regarding pending litigation: Arlene Rash-Aldridge v. Saul Ramirez, et al.

Motion to go into executive session pursuant to V.T.C.A., Government Code, Section 551.071, to discuss and take possible action regarding pending litigation: Arlene Rash-Aldridge v. Saul Ramirez, et. al

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

For: 8 Against: 0 Abstain: 0

After executive session Mayor Ramirez announced that no formal action was taken.

X. COMMUNICATIONS

None.

XI. CITY COUNCIL DISCUSSION AND PRESENTATION

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

A. Request by Mayor Saul N. Ramirez, Jr.

AL BU

 Presentation of plaques of recognition to the schools that were winners of Texas Recycles Day challenge.

EC 10 10

Plaques were presented and delivered to the following schools students and teachers:

1st Place: Ryan Elementary School

2nd Place: Buenos Aires Elementary School

3rd Place: Farias Elementary School

2. Proclaiming Thanksgiving Day (November 24, 1994) "Guajolote 10K Day" in Laredo.

Mr. Arturo Sanchez and Mrs. Gloria Sanchez Webber of Hamilton Jewelers appeared before the City Council to receive the proclamation.

3. Discussion and possible action on the 1995 Professional Baseball option for the City of Laredo and directing the City Manager to finalize negotiations of the contract.

Motion directing the City Manager to finalize negotiations of the contract for consideration of a Laredo Professional Baseball Team.

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

For: 8 Against: 0 Abstain: 0

4. Appointing the members of a Blue Ribbon, Library Building Committee to assist the project architects, Kell, Munoz, Wigodski develop preliminary design concepts.

Motion appointing the following members to the Blue Ribbon-Library Building Committee to assist the project architects, Kell, Munoz, Wigodski develop preliminary design concepts:

City Council - Jerry Perez, Joe Guerra, and Cecilia May Moreno

Library Advisory Board - Laura Martens, Guillermina Montes, Rose Woodruff, Norma Benavides, Gloria Canseco, Martha Villarreal, Jan I. Carter, Mary Lou Mendiola, and Jose Valdez

Citizens-At-Large - Eulalia Moncivais, Reymundo Fuentes, and Elizabeth J. Gill

Ex-Officio - Janice Weber, Rogelio Rivera, and Jesus Nava

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

For: 8 Against: 0 Abstain: 0

5. Presentation by H.E.B. Manager, Rock Ruiz concerning the annual "Feast of Sharing" to be held at the Laredo Civic Center on Thursday, November 24, 1994.

Mr. Rock Ruiz of H.E.B. along with Ms. Mavis Arambula made an open invitation to council and help serve the meals at the event. He expects to serve about 12,000 meals this year.

B. Request by Councilmember Joe A. Guerra

- 1. Presentation by Aldo Tatangelo concerning
 - a) the Aldo Tatangelo Walkway, and
 - b) lighting in the downtown area.

Mr. Tatangelo stated that the walkway needs lighting and that he talked with Mr. Landin from the Traffic Department and has been assured that two lights will be placed in the walkway. He added that the walkway is not given the attention that it deserves or is needed.

Mr. Tatangelo stated that the walkway is the only attraction in the downtown area and that much is needed to improve the area. He said that he wants action to be taken.

Mr. Nava, Asst. City Attorney, gave a summary of what action staff has taken and has looked at on requests made by Mr. Tatangelo. He stated that he had asked that they do some of the landscaping which they did, fixed the sprinkler systems, and they placed trash cans as per Mr. Tatangelo's instructions. He then came back and he asked that we approach one of the merchants whose business is facing the walkway and asked him to remove a coke machine. We negotiated from time to time with the man and the machine was removed from the parkway. On the issue of lights, we went back and worked with documentation where we had reached an agreement with Mr. Tatangelo where he was going to place the initial lights for the walkway. Mr. Tatangelo requested Christmas lights and he paid for some of the lights at his own expense. He requested that the city erect a brick wall that hides the park lot view from the park and we told him that those improvements were not on the capital improvements program that the Parks Department had the monies to construct that type of structure under maintenance budget.

Motion to ask staff to work with Mr. Tatangelo to look at the lighting situation along the walkway and bring cost estimates back to council at the first meeting in December.

Moved : Cm. Guerra Second: Cm. Cardenas

For: 8 Against: 0 Abstain: 0

XII. PUBLIC HEARINGS

30. Individual Public Hearings for nineteen tracts of land totaling 2,837.3633, more or less, designated into fifteen

tracts for which voluntary annexation petitions have been received, described in attached tract summaries, as required by Section 43.052 of the Texas Local Government Code.

- a) Tract 1: ITC Tract 91.1538 acres, more or less. Petitioner: Andy Garcia
- b) Tract 2: Garcia I Tract 20.2225 acres, more or less. Petitioner: Rudolfo Garcia
- c) Tract 3: Muller Tract 422.0878 acres, more or less. Petitioner: Robert Muller
- d) Tract 4: Killam Industrial Park Tract 40.2059 acres, more or less. Petitioner: Radcliffe Killam
- e) Tract 5: Hurd Tract 128.4528 acres, more or less. Petitioners: John Hurd and Martha F. Ellison
- f) Tract 6: de Llano Tract 2.2982 acres, more or less. Petitioner: Antonio de Llano
- g) Tract 7: Salinas I Tract 24.6569 acres, more or less. Petitioners: Maria Bazaldua and San Juanita R. Guerrero for G.G. Salinas and Sergio Rodriguez
- h) Tract 8: Killam Northeast Tract 155.63 acres, more or less. Petitioner: Radcliffe Killam
- i) Tract 9: Jacaman Tract 512.78 acres, more or less. Petitioner: John Jacaman, Jr.
- j) Tract 10: Barrera Tract 3.8616 acres, more or less. Petitioner: Al Barrera
- k) Tract 11: Salinas II Tract 88.5135 acres, more or less. Petitioners: Gerardo G. Salinas and Sergio Rodriguez
- Tract 12a: Dickenson Tract 74.77 acres, more or less. Petitioners: Evan J. Quiros, Vaquillas Management Co., Ltd. and Staff
- m) Tract 12b: Bruni Tract 43.59 acres, more or less. Petitioner: Raymond Bruni
- n) Tract 13a: Garcia II Tract 190.1431 acres, more or less. Petitioner: Ruben M. Garcia, Hill Top Farm, Ltd.
- o) Tract 13b: Leyendecker I Tract 73.652 acres, more or less. Petitioner: Anthony Leyendecker p) Tract 13c: Leyendecker II Tract 29.756 acres, more or less. Petitioner: Evan J. Quiros, Vaquillas Management Co., Ltd.
- q) Tract 13d: Gonzales Tract 99.0965 acres, more or less. Petitioner: Jorge Gonzales
- r) Tract 14: Vimosa II Tract 636.3489 acres, more or less. Petitioner: B.P. Newman, Vimosa II
- s) Tract 15: Trevino Tract 199.75 acres, more or less. Petitioner: J.C. Trevino III, el al

Motion to open the public hearing(s).

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

For: 8 Against: 0 Abstain: 0

Marina Sukup, Planning Director, made the presentation before the council.

Mr. Roberto Trevino, representing the Trevino family, spoke before the council on a fire station placement which can be agreed at a later date since the land has not yet been platted on two acres of land which they will donate.

Mr. Arthur Zuniga, representing the Killam developers, stated that they have planned some commercial development, but that most will be residential development. concerns are the requirement of a 16" water line, but they feel that a 12" meets the requirement, and also that they feel that the requirement of a fire station in their area which they feel that certain tracts were singled out of their acreage and that the rules are not fair.

Mr. Blas Martinez, on behalf of Mr. B.P. Newman, stated that they have conveyed 38 acres for the U.I.S.D. for schools and 15 acres for park development.

Motion to close the public hearings.

Moved : Cm. Guerra Second: Cm. Perez

For: 8 Against: 0 Abstain: 1

Cm. Bruni item M only

XIII. ADJOURNMENT

Motion to adjourn.

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

For: 8 Against: 0 Abstain: 0

Adjournment time: 9:45 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 15 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 21ST DAY OF NOVEMBER, 1994. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.

GUSTAVO GUEVARA,

CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriquez, Deputy City Secretary II

MINUTES APPROVED ON: December 5, 1994

CORRECTION: ITEM #9 - Mr. Potucek