CITY OF LAREDO REGULAR CITY COUNCIL MEETING

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

MINUTES

M-93-R-17 JUNE 21, 1993

I. CALL TO ORDER

With a quorum present, Mayor Pro-Tem Castaneda called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

CECILIA MAY MORENO, " , DISTRICT IV
BLAS CASTANEDA, " , DISTRICT V
EDUARDO PERALES, " , DISTRICT VI
JOSE GERARDO (JERRY) PEREZ, " , DISTRICT VII
FELIPE CARDENAS, " , DISTRICT VIII
PETER H. VARGAS, CITY MANAGER
GUSTAVO GUEVARA, JR., CITY SECRETARY

GUSTAVO GUEVARA, JR., CITY SECRETARY
JOSE SALVADOR TELLEZ, CITY ATTORNEY
CARLOS VILLARREAL, ASST. CITY MANAGER

CARLOS VILLARREAL, ASST. CITY MANAGER
JESUS NAVA, ASST. CITY MANAGER

ABSENCES:

Motion to excuse Mayor Saul N. Ramirez, Jr., Cm. Jacinto P. Juarez and Cm. Jose R. Perez due to out-of-town business commitments.

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

For: 5 Against: 0 Abstain: 0

Motion to excuse Cw. Aldridge due to illness.

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

For: 5 Against: 0 Abstain: 0

IV. APPROVAL OF MINUTES

2. Capital Improvements Workshop: June 2, 1993 Regular City Council Meeting: June 7, 1993

Motion to approve.

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

For: 5 Against: 0 Abstain: 0

V. INTRODUCTORY ORDINANCES

3. Authorizing the City Manager to execute on behalf of the City of Laredo all necessary documents to effectively convey title to T.S. Scibienski and wife, Virgie Scibienski to a 1.3636 acre tract of land in exchange for an equal 1.3636 acre tract of land. The two equal size tracts of land being exchanged between the parties are more particularly described by Metes and Bounds on Exhibits "A" and "B", in accordance with V.A.T.C.S. Local Government Code Section 272.001 (b) (1); providing for publication and effective date.

Ordinance Introduction: City Council

4. Authorizing the City Manager to execute a lease amendment to the lease agreement No. ATG-4710-E4 with the State of Texas, Attorney General's Department for the purpose of adding temporary space consisting of 620 square feet of building #S-1 at 1718 E. Calton Road at the Laredo International Airport and allowing the lease to be renumbering as Lease No. ATG(302)-4710-E8D; providing for publication and effective date.

Ordinance Introduction: City Council

Authorizing the City Manager to execute an operations amendment to the Foreign-Trade Zone Site Operations Agreement between the City of Laredo and Killam FTZ Corporation authorized by Ordinance No. 88-O-112 dated September 6, 1988, in order to allow Killam FTZ Corporation to execute U.S. Customs Forms 214 and 216 without obtaining a limited power of attorney from zone grantee; revoking all previously issued limited powers of attorney; providing for publication and effective date.

Ordinance Introduction: City Council

VI. FINAL READINGS

Motion to waive the final reading of ordinances #93-0-126, #93-0-127, #93-0-129, and #93-0-130.

Moved: Cw. Moreno Second: Cm. Perales For: 5 Against: 0 Abstain: 0

6. 93-O-126 Amending Ordinance No. 87-O-163, dated December 8, 1987, as amended by Ordinances Nos. 90-O-11, 90-O-239, and 91-O-172, and to add to the List of "Industrial Purposes" in Section 3, Item (25); Glass or Plastic Related Products; providing for publication and effective date. (City Council)

Motion to approve.

Moved: Cw. Moreno Second: Cm. Perales

For: 5 Against: 0 Abstain: 0

7. 93-0-127 Amending the Zoning Ordinance (map) of the City of Laredo by rezoning Block 928, Lots 2 and 4, Western Division, located at 3601 Santa Maria, from B-1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date.

(Councilman Jerry Perez)

Motion to approve.

Moved: Cw. Moreno Second: Cm. Perales

For: 5 Against: 0 Abstain: 0

8. 93-0-129 Approval of an Ordinance to amend the City of Laredo's 1992-1993 annual budget in the amount of \$941,860.00 for a grant awarded by the Governor's Office, Criminal Division, to be used for equipment and personnel for an organized multi-agency Narcotics Drug Trafficking Task Force and authorizing the City Manager to implement budget; providing for publication and effective date. (City Council)

Motion to approve.

Moved: Cw. Moreno Second: Cm. Perales

For: 5 Against: 0 Abstain: 0

9. 93-0-130 Approval of an Ordinance to amend the City of Laredo's 1992-1993 annual budget to appropriate additional Police Trust revenues seized from current year in the amount of \$44,616.00 to purchase portable radios, and authorizing the City Manager to implement budget; providing for publication and effective date.

(City Council)

Motion to approve.

Moved: Cw. Moreno Second: Cm. Perales

For: 5 Against: 0 Abstain: 0

VII. RESOLUTIONS

10. 93-R-064 Confirming appointment of the nominees of Mayor Saul N. Ramirez, Jr., to the Street Closing Committee and the Water Ad Hoc Committee.

Motion confirming appointment of the nominees of Mayor Saul N. Ramirez, Jr., to the Street Closing Committee and the Water Ad Hoc Committee.

Street Closing

- 1) Cm. Jerry Perez
- 2) Cm. Felipe Cardenas

Water Ad Hoc Committee

1) Cm. Jose R. Perez, Jr.

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

For: 5 Against: 0 Abstain: 0

11. 93-R-065 Honoring James R. Vasquez for his exemplary service as Interim Superintendent of the United Independent School District.

Motion approving a resolution honoring James R. Vasquez for his exemplary service as Interim Superintendent of the United Independent School District.

Moved : Cm. Cardenas Second: Cw. Moreno

For: 5 Against: 0 Abstain: 0

12. 93-R-066 Approving an Amendment to the Presidential Permit indicating that should a new International Bridge be approved and built, all commercial truck traffic be diverted from Bridges 1 and 2 to this new bridge and the Laredo-Colombia Bridge.

Motion approving an Amendment to the Presidential Permit indicating that should a new International Bridge be approved and built, all commercial truck traffic be diverted from Bridges 1 and 2 to this new bridge and the Laredo-Colombia Bridge.

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

For: 5 Against: 0 Abstain: 0

13. 93-R-067 Accepting a grant from the Texas Department of Health in the amount of \$133,847.00, for the "Los Dos Laredos" Binational Tuberculosis Elimination Project Grant for a fiscal year beginning February 1, 1993 through January 31, 1994, but for the operational period of June 1, 1993 to January 31, 1994; and authorizing the City Manager to execute the contract.

Motion accepting a grant from the Texas Department of Health in the amount of \$133,847.00 for the "Los Dos Laredos" Binational Tuberculosis Elimination Project Grant for a fiscal year beginning February 1, 1993 through January 31, 1994, but for the operational period of June 1, 1993 to January 31, 1994; and authorizing the City Manager to execute the contract.

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

For: 5 Against: 0 Abstain: 0

14. 93-R-068 Authorizing the use of monies from the sale of the City's Public Property Finance Contractual Obligations, Series 1992, to be used for the down payment on the purchase of three motor graders for the Public Works Department.

Peter Vargas, City Manger, stated that on this resolution there was a substitute resolution for the one that was presented. He added that there was one change in the resolution presented indicating that all items had been purchased already, but that there are two items that are not and that they are in the process of making that purchase.

He announced that the two items were:

- (1) The lowboy trailer (Street Reconstruction)
- (2) Equipment for underground trenching

Mr. Vargas recommended that the word "all" on this resolution be substituted to "almost". He stated that they were certifying that \$100,000 will be left over from the original \$2.8 million that was issued.

Motion to approve the resolution as recommended by the City Manager.

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

For: 5 Against: 0 Abstain: 0

VIII. MOTIONS

15. Refund of taxes in the amount of \$3,535.75 paid by Border Foundry & Machine Co.

Motion to refund taxes in the amount of \$3,535.75 paid by Border Foundry & Machine Co.

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

For: 5 Against: 0 Abstain: 0

16. Refund of taxes in the amount of \$698.94 paid by George Martinez.

Motion to refund taxes in the amount of \$698.94 paid by George Martinez.

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

For: 5 Against: 0 Abstain: 0

17. Refund of taxes in the amount of \$4,795.58 paid by F & J Truck Sales.

Motion to refund taxes in the amount of \$4,795.58 paid by F & J Truck Sales.

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

For: 5 Against: 0 Abstain: 0

18. Refund of taxes in the amount of \$656.20 paid by Valentin Ortegon.

Motion to refund taxes in the amount of \$656.20 paid by Valentin Ortegon.

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

For: 5 Against: 0 Abstain: 0

19. Approval of the Hotel/Motel Fund contract with the Borderfest, Inc. for the fiscal year beginning October 1, 1992 to September 30, 1993, in the amount of \$5,000.00.

Motion to approve the Hotel/Motel Fund contract with the Borderfest, Inc. for the fiscal year beginning October 1, 1992 to September 30, 1993, in the amount of \$5,000.00

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

Against: 0 Abstain: 0 For: 5

20. Award of a contract in the amount of \$46,604.25, to the LOW BIDDER, Hydro Conduit, San Antonio, Texas, for the purchase of all storm drainage pipe needs for Project 43.

Motion to award contract in the amount of \$46,604.25, to the low bidder, Hydro Conduit, San Antonio, Texas, for the purchase of all storm drainage pipe needs for Project 43.

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

Against: 0 Abstain: For: 5

21. Authorizing the purchase of radio communication equipment to upgrade the Fire Department's existing Motorola radio equipment, from the Sole Source, Motorola Communications, San Antonio, Texas, in the amount of \$28,075.40.

Motion authorizing the purchase of radio communication equipment to upgrade the Fire Department's existing Motorola radio equipment, from the sole source, Motorola Communications of San Antonio, Texas, in the amount of \$28,075.40.

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

Abstain: 0 For: 5 Against: 0

Award of a contract to the Low Bidders, Traffic Parts, 22. Spring, Texas, (\$16,368.00) and Surplus Electric, Laredo, Texas, (\$4,849.10) for the purchase of Traffic signal head assemblies and roadway illumination replacement parts.

Motion to award contract to the low bidders, Traffic Parts, Spring, Texas (\$16,368.00) and Surplus Electric, Laredo, Texas, (\$4,849.10) for the purchase of Traffic signal head assemblies and roadway illumination replacement parts.

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

Abstain: 0 For: 5 Against: 0

23. Authorizing the purchase of forty-eight (48) portable radios and four (4) charger units for use by the Police Department from the Sole Source, Motorola Communications, San Antonio, Texas, in the amount of \$109,836.00.

Motion authorizing the purchase of forty-eight (48) portable radios and four (4) charger units for use by the Police Department from the sole source, Motorola Communications, San Antonio, Texas in the amount of \$109,836.00.

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

For: 5 Against: 0 Abstain: 0

24. Award of architectural contract, for an amount not to exceed \$18,000, to Sepulveda Associates Architects, Laredo, Texas, to provide surveys, prepare plans and specifications, and construction inspection for a warehouse, offices, and a laboratory facility to house the City Utilities Department's Wastewater Collection and Pollution Control Division.

Motion to award architectural contract, for an amount not to exceed \$18,000, to Sepulveda Associates Architects.

Moved: Cm. G. Perez

There was no second to the motion.

Motion to table and instruct staff to look into other sites for recommendations without having to construct another facility and to bring the item back when the other councilmembers are present at the meeting of July 6th.

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

For: 5 Against: 0 Abstain: 0

25. Approval of change order no. 2, a decrease of \$1,400.00, acceptance of the project, and approval of final payment in the amount of \$12,294.96, to Border Utilities, Inc., Laredo, Texas, for Project 42 Pace Street Drainage Improvements.

Motion to approve change order no. 2, a decrease of \$1,400.00, acceptance of the project, and approval of final payment in the amount of \$12,294.96, to Border Utilities, Inc.

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

For: 5 Against: 0 Abstain: 0

26. Approval of change order no. 3, a decrease of \$8,594.00, acceptance of the project, and approval of final payment in the amount of \$51,827.30, to McLean Construction, Inc., Killeen, Texas, for the major water distribution mains in North Laredo.

Motion to approve change order no. 3, a decrease of \$8,594.00, acceptance of the project, and approval of final payment in the amount of \$51,827.30 to McLean Construction, Inc.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 5

Against: 0

Abstain: 0

27. Award of engineering contract, for an amount not to exceed \$15,000.00, to Foster Engineering Company, Laredo, Texas, to provide surveys, design, and prepare plans and specifications for the adjustment and/or relocation of water mains on F.M. 1472 (Mines Road).

Motion to award engineering contract, for an amount not to exceed \$15,000.00 to Foster Engineering Company.

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

Against: 0 Abstain: 0 For: 5

28. Approval of amendment no. 3, an increase of \$6,023.10, for the structural inspection and analysis to the North and South Lyon Street Tanks, to the engineering contract with Camp, Dresser & Mckee, Austin, Texas, for the improvements to the upper and lower water treatment plants on Jefferson Street.

Motion to approve amendment no. 3, an increase of \$6,023.10, for the structural inspection and analysis to the North and South Lyon Street Tanks, to the engineering contract with Camp, Dresser & McKee.

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

Against: 0 Abstain: 0 For

Approval of change order no.1, an increase of \$3,940.00, to 29. a construction contract with American Contracting Corporation of Texas, Brownsville, Texas, for the re-roofing of the South Laredo Branch Library.

Motion to approve change order no. 1, an increase \$3,940.00 to a construction contract with American Contracting Corporation of Texas, Brownsville, Texas, for the re-roofing of the South Laredo Branch Library.

Moved: Cw. Moreno Second: Cm. Perales

For: 5 Against: 0 Abstain: 0

Award of a lease/purchase contract to the Low Bidder, Holt Co., of Texas, Laredo, Texas, in the amount of \$212,267.00, for the acquisition of three motor graders for the Public Works Department.

Motion to award a lease/purchase contract to the low bidder, Holt Co., of Texas, Laredo, Texas, in the amount of \$212,267.00, for the acquisition of three motor graders for

the Public Works Department.

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

Against: 0 For: 5 Abstain: 0

31. Directing the Department of Planning & Building Services to prepare a service plan for six tracts of land for which petitions of annexation have been received and adopting a schedule of hearings and proceedings.

Motion directing the Department of Planning & Building Services to prepare a service plan for six tracts of land for which petitions of annexation have been received and adopting a schedule of hearings and proceedings.

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

For: 5 Against: 0 Abstain:

CITY MANAGER'S REPORT IX.

M93-R-17

32. A request for City Council direction on procuring a professional services contract for the collection of delinquent ad-valorem taxes for the City of Laredo. Action may include a renewal of an existing contract with the law firm of Ricardo De Anda in association with the law firm of Eustorgio Perez as the delinquent tax collection attorneys for the city of Laredo.

Motion to renew an existing contract with the law firm of Ricardo De Anda in association with the law firm of Eustorgio Perez as the delinquent tax collection attorneys for the City of Laredo.

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

For: 5 Against: 0 Abstain: 0

Motion to dispense with the regular order of business and move item 36 for discussion at this time.

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

For: 5 Against: 0 Abstain:

Nomination of Mayor Pro-Tem, as per Ordinance 90-0-101, that at the second meeting of the month of May, City Council shall confirm one of the Councilmembers who shall be known and designated as Mayor Pro-Tem, for a period of one year.

Motion to nominate Cm. Eduardo Perales as Mayor Pro-Tem, as per Ordinance 90-0-101 which states that at the second meeting of the month of May the City Council shall confirm

one of the Councilmembers who shall be known and designated as Mayor Pro-Tem, for a period of one year.

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

Against: 0 Abstain: 0 For: 5

Mayor Pro-Tem Perales chaired the meeting at this time.

Requesting authorization from the City Council to cancel the Special City Council meeting scheduled for June 28, 1993, since there are no pending agenda items, and a reminder to the City Council and public that the first Regular City Council meeting in July will be on Tuesday, July 6th instead of the usual Monday due to the 4th of July Holiday.

Motion approving the authorization to cancel the Special City Council meeting scheduled for June 28, 1993.

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

Against: 0 Abstain: For: 5

35. Presentation by Hellmuth, Obata & Kassabaum, Airport Consultants, regarding preliminary architectural and engineering plans for the proposed Airport Passenger Terminal.

Mr. John Hickey, local architect, made the presentation before the council, stating that they are working with the architectural firm of Hellmuth, Obata & Kassabaum. He went over the airport projects that H.O.&K. have worked on in various United States and overseas airports.

He introduced Marion White, Architect with H.O.& K., who went over the specifications for the proposed airport building. Ms. White outlined on the sites and planning issues in terms of Phase I and also to determine what the ultimate potential for the facility is. Mr. Bill Lacey, Airport Design Architect, also went over some of the airport building specifications.

COMMUNICATIONS X.

Request by Dr. Pedro Castaneda to address the City Council concerning his desire to provide free vaccinations to area children.

Dr. Castaneda, a local physician, spoke before the council on his proposal to offer free vaccination to improve health for the community and something that would decrease health care costs. He stated he was before council to charge them to help them in this effort. He asked the Councilmembers to provide the locale at each district for him to provide the free immunization. He further stated, "you provide the locale and we provide the vaccinations and the time." He would like to start in District I. Dr. Castaneda stated he will get back with details to the council and was only asking for Councilmembers' support.

Mr. Vargas stated the they will work with Dr. Castaneda to identify locations with the Health Department and thru his office to provide the vaccinations.

36a. Cm. Perales spoke on the theft of street and traffic signs by juveniles and school students. He requested that the parents should cooperate with the city and have the kids return the signs and stop the vandalism of these signs. He also asked the cooperation of the Traffic Department for the upkeep and replacement of the signs.

XI. CITY COUNCIL DISCUSSION AND PRESENTATION

37. Requests by the Mayor and Councilmembers for discussion and presentation.

A. Requests by Councilmember Jacinto Juarez

 Discussion and possible action concerning extending the swimming pool hours at the Three Points Swimming Pool in order to alleviate some of the congestion currently being experienced there. (Co-sponsored by Councilmember Arlene Rash-Aldridge and Councilmember Jose Perez)

Motion to table this item due the absence of both Cw. Aldridge and Cm. Perez.

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

Second was withdrawn.

Peter Vargas, City Manager, stated that we are already doing the extension of hours at this particular facility.

Alfredo Castillo, Education Recreation Director stated that they have already taken the steps to open additional hours in the pools on Tuesdays and Thursdays. He added they plan to extend the sessions to accomodate the demand.

XII. PUBLIC HEARINGS

Motion to open the public hearing(s):

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

Against: 0 Abstain: 0

38. Public hearing concerning an amendment to the City of Laredo's 1992-1993 Water Fund annual budget to appropriate \$712,000.00 from the Water Availability Fund to the Water Rights Acquisition account, and authorizing the City Manager to implement said budget; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Conducting a public hearing and introduction of an ordinance to amend the city of Laredo's 1992-1993 Water Fund Budget to appropriate \$712,000 from the Water Availability Funds to the Water Rights Acquisition Account, and authorizing the City Manager to implement said budget; providing for publication and effective date.

Motion to open the public hearing.

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

For: 5 Against: 0 Abstain: 0

Tomas Rodriguez, Utilities Director, made the presentation.

There was no public input.

Motion to close the public hearing and introduce the ordinance.

Moved: Cm. Castaneda Second: Cm. Cardenas

Against: 0 Abstain: 0 For: 5

Ordinance Introduction: City Council

39. Public hearing concerning an amendment to the City of Laredo's 1992-1993 Narcotics Task Force Fund annual budget to appropriate \$302,989.00 from excess program generated income and authorizing the City Manger to submit this budget amendment to the Governor's Criminal Justice Division and implement this budget amendment after its approval from the Criminal Justice Division; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Conducting a public hearing and introducing an ordinance to amend the City of Laredo's Narcotics Task Force 1992-1993 annual budget to appropriate \$302,989 from excess program generated income of the Task Force and authorizing the City Manager to submit this budget amendment to the Governor's Criminal Justice Division and implement said budget after

its approval from the Criminal Justice Division; providing for publication and effective date.

Motion to open the public hearing.

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

Against: 0 Abstain: 0 For: 5

There was no public input.

Motion to close the public hearing and introduce.

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

Against: 0 Abstain: 0 For: 5

Ordinance Introduction: City Council

Public hearing concerning the South Meadow Street Improvements Assessment Project; and that an ordinance closing the hearing and fixing a lien and charge be introduced.

INTRODUCTION OF AN ORDINANCE Closing the hearing on South Meadow Street Improvements Assessment Project and fixing a lien and charge.

Motion to open the public hearing.

Moved: Cw. Moreno Second: Cm. Cardenas

Against: 0 Abstain: 0 For: 5

Amador Escudero, City Engineer, spoke before the council on the project which will be done by the city forces.

Mrs. Francis Villarreal, appraiser for the City of Laredo, stated that she had completed her study and determined that the appraised value enhancements will be enhanced by the improvements on all enhancements except with a few exceptions. She stated there are several parcels that are creeks therefore there are no enhancements to these parcels. Ms. Villarreal added that the plat shows that when this road was also constructed it went through blocks leaving little triangles (pieces of lots) and all those triangles have no value, therefore, if you put curb and gutter that also does not enhance the value, they are not buildable and are left at 5,000 square feet. Therefore, those parcels which are 3, 4, 5, 9 and 18 were too small to small to be enhanced by curb and gutter. The adjustments made are on parcels 1, 3, 4, 5, 9 and 18 for a total of 6,157.83 of which she was not recommending no enhancement.

There was no public input.

Motion to close the public hearing and introduce.

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

Abstain: 0 For: 5 Against: 0

Ordinance Introduction: City Council

41. Motion to approve the construction of the South Meadow Street Improvement Assessment Project (10 Blocks), by the Department of Public Works.

Motion to approve the construction of the South Meadow Street Improvement Assessment Project (10 Blocks), by the Department of Public Works.

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

For: 5 Against: 0 Abstain: 0

42. Public hearing concerning the approval of an amendment to the contract with the Texas Department of Health, and budget providing additional funds in the amount of \$133,847.00 for the "Los Dos Laredos" Binational Tuberculosis Elimination Project for a fiscal year beginning February 1, 1993, through January 31, 1994, but for the operational period of June 1, 1993, to January 31, 1994; and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Approval of a contract with the Texas Department of Health for the "Los Dos Laredos" Binational Tuberculosis Elimination Project and budget for a fiscal year beginning February 1, 1993 through January 31, 1994, but for the operational period of June 1, 1993 to January 31, 1994; and increasing revenue line item #226-0000-323-4059 from \$0 to \$133,847, and increasing expenditure line item #226-6075 from \$0 to \$133,847; providing for publication and effective date.

Motion to open the public hearing.

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

For: 5 Against: 0 Abstain: 0

Jerry Robinson, Health Dept. Director, made the presentation.

There was no public input.

Motion to close the public hearing and introduce.

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

For: 5 Against: 0 Abstain: 0

Ordinance Introduction: City Council

XIII. MOTION TO RECESS AND CONVENE AS THE LAREDO MUNICIPAL HOUSING BOARD

Motion to recess as City Council and convene as the Laredo Municipal Housing Board.

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

For: 5 Against: 0 Abstain: 0

43. Motion to approve change order no. 1, a decrease of \$16,586.15, acceptance of the project, and approval of final payment in the amount of \$6,518.82, to Superior Roofing and Construction, San Antonio, Texas, for the re-roofing of 25 units for the Laredo Municipal Housing Corporation.

Motion to approve change order no. 1, a decrease of \$16,586.15, acceptance of the project, and approve of final payment in the amount of \$6,518.82, to Superior Roofing and Construction.

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

For: 5 Against: 0 Abstain: 0

Motion to adjourn as the Laredo Municipal Housing Board and convene as City Council.

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

For: 5 Against: 0 Abstain: 0

XIV. ADJOURNMENT

Motion to adjourn.

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

For: 5 Against: 0 Abstain: 0

Adjournment time was at 7:12 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 17 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 21ST DAY OF JUNE, 1993. 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:

CORRECTIONS: