

**CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
1110 HOUSTON STREET
5:30 P.M.**

M92-R-24

M I N U T E S

AUGUST 17, 1992

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
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	
JOSE SALVADOR TELLEZ,	CITY ATTORNEY	

IV. APPROVAL OF MINUTES

2. Regular City Council Meeting: August 3, 1992

Motion approve the minutes of August 3, 1992.

Moved : Cm. Juarez

Second: Cm. Cardenas

For: 7

Against: 0

Abstain: 0

(Cw. Moreno not present)

Motion to move up item X - Communications for council consideration at this time.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

V. INTRODUCTORY ORDINANCES

3. Street Improvements Project 40: 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 enactment and ordering and setting a public hearing on the 19th day of October, 1992.

Ordinance Introduction: City Council

VI. FINAL READINGS

Motion to waive the final reading of ordinance #92-0-164 and #92-0-165.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

4. 92-0-164 Authorizing the City Manager to execute all necessary documents to effectively convey title to the Texas Department of Transportation for right-of-way acquired for the Mines Road Widening Project as per Minute Order 90685 approved by City Council by Resolution No. 90-R-88; and providing for effective date.
(City Council)

Motion to approve.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

5. 92-0-165 Amending the 1991-1992 Airport Fund budget for Fiscal Year 1991-1992, as amended, to appropriate additional revenues of \$85,588 and expenditures of \$85,588 for operation and management of the Airport Apartments. Approving a budget amendment to transfer estimated revenues of \$36,493 between revenue line items, and \$36,493 between expenditure line items. Creating a new division in Airport Fund to account for this appropriation.
(City Council)

Motion to approve.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

9. 92-R-087 Supporting and participating in the South Texas Development Council; and authorizing payment of \$19,034.85 for the City's membership assessment for the period from October 1, 1992, to September 30, 1993.

Motion to fill the vacancy of Hector Liendo with Cm. Felipe Cardenas; replace Cm. Juarez with Cm. Jerry Perez; and confirm the re-appointment of Cm. Castaneda, Cw. Aldridge and Cm. Jose Perez.

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

Motion supporting and participating in the South Texas Development Council; and authorizing payment of \$19,034.85 for the City's membership assessment for the period from October 1, 1992, to September 30, 1993.

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

*NOTE: This resolution was amended to included the appointment of representatives from the City of Laredo to serve on the Board of Directors of South Texas Development Council.

10. 92-R-088 Authorizing the City Manager to make application for amendment of Permit No. 10681-03 for the South Laredo Wastewater Treatment Plant.

Motion to authorize the City Manager to make application for amendment of Permit No. 10681-03 for the South Laredo Wastewater Treatment Plant.

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

11. 92-R-089 Showing the City's support and intent to assist Webb County in providing water and sewer services to those areas in the City's extraterritorial jurisdiction, more commonly known as "Colonias" and authorizing the City Manager to enter into any interlocal agreement necessary to assist in providing water and wastewater service to Webb County.

Motion showing the City's support and intent to assist Webb County in providing water and sewer

services to those areas in the City's extra-territorial jurisdiction, more commonly known as "Colonias" and authorizing the City Manager to enter into any interlocal agreement necessary to assist in providing water and wastewater service to Webb county.

Moved : Cm. Castaneda

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

VIII. MOTIONS

12. Award of a contract to the Sole Bidder, Fire Guard International, Inc., McAllen, Texas, in the amount of \$9,892.00, for the purchase and installation of a halon fire suppression system for the Data Processing computer room.

Motion to award contract to the sole bidder, Fire Guard International, Inc.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

13. Award of a contract to the Low Bidder, Trans-Border Communications, Laredo, Texas, in the amount of \$7,529.25, for the purchase of fifteen mobile radios for the Laredo Narcotics Task Force.

Motion to award a contract to the low bidder, Trans-Border Communications, Laredo, Texas, in the amount of \$7,529.25.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

14. Award of an annual service contract to the Low Bidder, Solis Security Co., Laredo, Texas, in the amount of \$13,368.68, for security guard services at the Health Department Complex.

Motion to award of an annual service contract to the low bidder Solis Security Company in the amount of \$13,368.68 for security guard services at the Health Department Complex.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

15. Award of a six month supply contract to the Low Bidders, Laredo Paper & Office Supply, Laredo, Texas (\$4,530.27), McGregor Printing, San Antonio, Texas (\$1,538.00), Gulf Business Forms, Corpus Christi, Texas (\$1,019.40), and Patria

Office Supply, Laredo, Texas (\$443.70), for copy and computer paper.

Motion to award of a six month supply contract to the low bidders, Laredo Paper & Office Supply, Laredo, Texas (\$4,530.77), McGregor Printing, San Antonio, Texas (\$1,538.00), Gulf Business Forms, Corpus Christ, Texas (\$1,019.40) and Patria Office Supply, Laredo, Texas (\$443.70) for copy and computer paper.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

16. Award of a contract to the Sole Bidder, Three G Electric, Laredo, Texas, in the amount of \$14,099.65, for the purchase of roadway illumination replacement items.

Motion to award contract to the sole bidder, Three G Electric, Laredo, Texas in the amount of \$14,099.65 for the purchase of roadway illumination replacement items.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

17. Award of a contract to the Sole Bidder, I.B.M. Corporation, Laredo, Texas, in the amount of \$12,512.00, for the purchase of a high speed printer for the Tax Department.

Motion to award a contract to the sole bidder, I.B.M. Corporation, Laredo, Texas in the amount of \$12,512.00 for the purchase of a high speed printer for the Tax Department.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

18. Award of a contract to the Low Bidders, Computer Solutions, San Antonio, Texas (\$5,252.16) and Castillo Compu-Tech, Inc., Laredo, Texas (\$1,169.30), for the purchase of a personal computer and laser printer for the Laredo Bridge System operations.

Motion to award contract to the low bidders, Computer Solutions, San Antonio, Texas (\$5,252.16) and Castillo Compu-Tech, Inc., Laredo, Texas (\$1,169.30) for the purchase of a personal computer and laser printer for the Laredo Bridge System operations.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

19. Award of a contract to the Low Bidder, The Door Co., Laredo, Texas, in the amount of \$5,994.00, for the purchase of sectional overhead doors for the Northwest Fire Station Project.

Motion to award of a contract to the low bidder, The Door Company, Laredo, Texas in the amount of \$5,994.00 for the purchase of sectional overhead door for the Northwest Fire Station Project.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

20. Award of a contract to the Low Bidder, Carlos Castillo Construction Co., Laredo, Texas, in the amount of \$8,000.00, for the purchase of four exterior doors for the Northwest Fire Station Project.

Motion to award of a contract to the low bidder Carlos Castillo Construction Co., Laredo, Texas, in the amount of \$8,000.00 for the purchase of four exterior doors for the Northwest Fire Station Project.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

21. Award of a contract to the Low Bidder, Consolidated Electrical Distributors, Laredo, Texas, in the amount of \$41,800.00, for furnishing all electrical material and fixtures for the Northwest Fire Station Project.

Motion to award of a contract to the low bidder, Consolidated Electrical Distributors, Laredo, Texas in the amount of \$41,800.00 for furnishing all electrical material and fixtures for the Northwest Fire Station Project.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

22. Award of an engineering contract to G.G. Salinas Engineering Company, Laredo, Texas, for an amount not to exceed \$117,600.00, to design and prepare plans and specifications for the 1990 Bond Issue Street Paving Assessment Project 46 (42 Blocks).

Motion to award engineering contract to G.G. Salinas Engineering Company.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

23. Award of an engineering contract to Paul Garza and Associates, Laredo, Texas, for an amount not to exceed \$100,800.00, to design and prepare plans and specifications for the 1990 Bond Issue Street Paving Assessment Project 47 (36 Blocks).

Motion to award engineering contract to Paul Garza and Associates.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

24. Approval to release partial payment in the amount of \$31,400.00, to Carlos Castillo Construction Company, Laredo, Texas, for work completed, and approval to retain \$7,850.00, for pending items for completion for the Structural Steel Building Project for the Northwest Fire Station on Mines Road (F.M. 1472)

Motion to approve to release partial payment in the amount of \$31,400.00, to Carlos Castillo Construction Company.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

25. Approval to release partial payment in the amount of \$13,842.00, to Coastal Plains Sales & Service, Inc., San Antonio, Texas, for work completed, and approval of retainage in the amount of \$5,814.00, for pending items for completion for the Market Street Tennis Courts Project.

Motion to approve to release partial payment in the amount of \$13,842.00 to Coastal Plains Sales & Service, Inc.

Moved : Cm. Castaneda

Second: Cm. Liendo

For: 8

Against: 0

Abstain: 0

26. Award of a construction contract to the Low Bidder, McLean Construction Inc., Killeen, Texas, in the amount of \$536,202.00, for the Major Water Distribution Mains Project in North Laredo.

Motion to award construction contract to the low bidder, Mclean Construction Inc. in the amount of \$536,202.00 for the Major Water Distribution Mains Project in

Moved : Cm. Castaneda

Second: Cm. Liendo

For: 8

Against: 0

Abstain: 0

27. Approval of Amendment No. 1, an increase of \$8,400.00, to the engineering contract with Foster Engineering Company, Laredo, Texas, to add 3 blocks to the 1990 Bond Issue Street Paving Assessment Project 44. New total number of blocks is 39.

Motion to approve Amendment No. 1, an increase of \$8,400.00 to the engineering contract with Foster Engineering Company.

Moved : Cm. Castaneda

Second: Cm. Liendo

For: 8

Against: 0

Abstain: 0

IX. CITY MANAGER'S REPORT

28. Request by Elton Gaskey, Laredo Regional Food Bank, to address the City Council regarding a request for additional funding for Fiscal Year 1991-1992.

Motion to include item 35(A) "Status discussion and possible action concerning the Laredo/Webb County Food Bank" with this item.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

Mr. Gaskey of the Laredo Regional Food Bank requested an additional funding in the amount of \$9,000.00 and requested that the council revise its 1991-92 contract.

Mr. Margarito Vasquez, Executive Director of the Laredo/Webb County Food Bank, requested additional funds of \$27,000 to pay for the rent expense to the present \$15,000 which would be a total of \$42,000 for the year. He was making the request for the new incoming budget.

Motion to instruct Mr. Vargas to prepare the necessary report to assist the Laredo Regional Food Bank and to bring it up next week for council action.

Moved : Cm. Perales

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

Motion to try to help the Laredo/Webb County Food Bank if possible in this budget year.

Moved : Cm. Perez

Second: Cm. Juarez

For: 8

Against: 0

Abstain: 0

29. Appointment to the position of Associate Municipal Court Judge for the City of Laredo.

Motion to approve the appointment of Daniel E. Ramirez to the position of Associate Municipal Court Judge for the City of Laredo.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

30. 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 1992-1993 in the amount of \$115,426.00.

Motion to authorize 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 1992-1993 in the amount of \$115,426.00.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

31. Submittal of the 18th Action Year Community Development Block Grant Final Statement, and authorizing the City Manager to execute any and all documents pertaining to this Grant.

Motion to approve submittal of the 18th Action Year Community Development Block Grant Final Statement, and authorizing the City Manager to execute any and all documents pertaining to this Grant.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

32. Authorizing the City Manager to execute an Interlocal Cooperation Agreement between the City of Laredo and the County of Webb which sets forth the responsibilities of the two parties in administration of the North Laredo/ Webb County Infrastructure Improvements Project.

Motion authorizing the City Manager to execute an Interlocal Cooperation Agreement between the City of Laredo and the County of Webb which sets forth the responsibilities of the two parties in administration of the North Laredo/ Webb County Infrastructure Improvements Projects.

Moved : Cm. Perales

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

33. Request for executive session under Article 6252-17, Section 2 (g), to discuss personnel matters.

Motion to go into executive session under Article 6252-17, Section 2(g), to discuss personnel matters.

Moved : Cm. Juarez

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

After executive session Mayor Saul N. Ramirez, Jr. announced that no action was taken.

X. COMMUNICATIONS

Mr. Robert Leal, Jr. and Mr. Santiago Olivarez, both blind citizens appeared before the council for the possibility of being provided a track for the blind by the city. Mr. Leal stated that he has a list of blind persons who are interested in participating in this project.

Cm. Juarez stated that this item will be taken into consideration during the budget process.

Mr. Vargas stated that this item is being addressed today in the CDBG Grants for allocations for a handicapped track.

34. Report from the City Secretary regarding the disannexation petition presented August 3, 1992, in reference to annexation ordinance 90-O-241, consisting of 599.63 acres along the Mines Road.

Gustavo Guevara, Jr., City Secretary, announced that the second petition for disannexation was deficient because it lacked the publisher's affidavit of newspaper publication.

- 34a. Cw. Moreno stated that residents attending the town hall meetings were concerned with persons loitering around the buildings and that the police were not able to do anything since they were not breaking any laws. She requested some kind of loitering ordinance be drafted to avoid these situations.

Motion instructing legal staff to research the matter and come back with an opinion as to how we can proceed in this particular matter.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 8

Against: 0

Abstain: 0

- 34b. Mayor Saul N. Ramirez, Jr. announced that the Veterans of Laredo will be going to the State GOP Convention to make a presentation before President Bush in this respect. He requested that the authority proceed with the execution of a

resolution where we in essence endorse a policy that will aid the veterans who have always answered to the call of their country; and who have served their country loyally; and had been receiving health services which they drastically need at the local level and that are now endangered of being reduced. He added that the resolution further stipulate that we go on record supporting their resolve to make sure they get the adequate service not just as active veterans, but also as retired veterans of our community. He continued saying that this resolution be forwarded to all elective representatives in support of their worthwhile effort.

Motion instructing staff to draft the resolution.

Moved : Cm. Castaneda

Second: Cm. Juarez

For: 8

Against: 0

Abstain: 0

XI. CITY COUNCIL DISCUSSION AND PRESENTATIONS

35. Requests from the Mayor and Councilmembers for discussion and presentation.

A. Request from Mayor Pro-Tem Blas Castaneda:

Discussion and possible action concerning the status of the Laredo/Webb County Food Bank.
(Co-Sponsored by Councilmember Jose Perez)

NOTE: This item was discussed with item 28.

B. Request from Councilmember Jose Perez:

Presentation by Javier Ramirez, Chief Adult Probation Officer, followed by discussion and possible action, in regard to a Day Reporting Center for Webb County.

Motion to wait until Mr. Ramirez arrives or table until next meeting if he does not show up.

Moved : Cm. Perez

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

Mr. Ramirez made his presentation at 7:55 p.m.

He stated that the Day Reporting Center would provide non-residential daily intensive services to high-risk, high-need offenders. It would put the individuals into providing community service work during the hours of 8:00 a.m. and 5:00 p.m.

Motion that the council permit them to do service work around city hall, sidewalks, boulevards and other city

properties and that he coordinate the work with staff.

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

Against: 0 Abstain: 0

C. Requests from Councilmember Arlene Rash Aldridge:

1. Discussion and possible action concerning the placement of parking control signs at the intersections of Stone and Chihuahua and on Marcella near Gamez Produce.

Mr. Roberto Murillo, Traffic Engineer, stated that he will look into the distance marking on the south side of Stone for corner clearance.

Mr. Murillo will also look into the possibility of "No Parking" signs on both sides of Marcella Street to avoid parking of tractor trailers.

2. Discussion and possible action regarding a traffic study at the intersection of Springfield and Galveston and Marcella and Galveston.

Mr. Murillo will conduct a traffic study count during the school hours.

3. Discussion and possible action regarding the development of a City Ordinance pertaining to tree removal.

Motion to consider an ordinance prohibiting the cutting down of certain size of trees without a city permit and consider it into the Landscape Ordinance.

Moved : Cw. Aldridge
 Second: Cw. Moreno
 For: 8

Against: 0 Abstain: 0

4. Discussion and possible action regarding landscaping at the Market Street Tennis Courts.

Cw. Aldridge requested from staff to look into the placing of more trees and report why there is no watering and upkeep of the grounds.

D. Request from Councilmember Eduardo Perales:

Report and possible action concerning the City of Laredo Promotional Funding Ad-Hoc Committee.

Cm. Perales reported the committee meet, however there was no quorum. He added that they looked at several presentations. Cm. Perales stated that there was no

recommendation from Ad-Hoc Committee.

Cm. Perales recommended that they form a committee and that they take action as to how these promotional funds can be used.

Motion to form a committee or form the Visitors and Bureau Committee and that council serve in that committee; that council appoint an advisory council to advise us as to how these monies are to be used or how they are being used. He added that the Advisory Council form a policy as to how these promotional monies are going to be used. He added that it is very important how they are going to be spent in the State of Texas; or beyond the borders of Texas and the United States; in Mexico; and monies that are to be spent for conventions. Cm. Perales stated that the policy also address working closely with the City of Nuevo Laredo and other cities in Mexico.

Moved : Cm. Perales
Second: Cm. Castaneda

Mayor Saul N. Ramirez, Jr. clarified the motion to proceed in instructing staff to working to develop a Conventions & Visitors Bureau that would be an advisory to the City Council in the expenditures of our promotion money.

Cw. Aldridge asked that the motion again be clarified at which time Gustavo Guevara, City Secretary, clarified, "The motion was to form a Visitors & Tourist Committee Bureau as an Advisory Council to the City Council."

Cm. Juarez added that they included "feasibility of establishing everything."

Mr. Fernando Cantu, President of Laredo Hotel/Motel Association stated that the motion was confusing and that he did not understand the motion.

Cm. Perales agreed to adding that it be a feasibility as suggested by Cm. Juarez.

Motion was repeated by Gustavo Guevara, Jr., City Secretary, "Motion for the feasibility of forming a Visitors & Tourist Bureau Committee as an Advisory Council to the City Council."

For 7	Against: 0	Abstain: 1
		Cw. Aldridge

E. Requests from Councilmember Felipe Cardenas:

1. Discussion and possible action regarding the possibility of a traffic light or stop sign on the 100 block of Market.

Cm. Cardenas withdrew the item.

2. Discussion and possible action regarding the performance of a study to determine the possibility of constructing a pedestrian bridge for students to use in crossing Zacate Creek to go to J.C. Martin Elementary School.

Cm. Cardenas withdrew the item.

3. Discussion and possible action concerning the management of the West Martin Field concessions.

Cm. Cardenas stated that he had received numerous complaints on the handling of the concessions during the baseball games. He pointed out that they constantly ran out of beer, the prices on food had gone up, the product and service was poor and that the security was not sufficient.

Motion to proceed with discussions on next year's contract and to advise the present concession holder on the complaints.

Moved : Cm. Cardenas

Second: Cm. G. Perez

For: 8

Against: 0

Abstain: 0

XII. PUBLIC HEARINGS

Motion to open the Public Hearing(s):

Moved : Cm. Perales

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

36. Public hearing regarding amending Ordinance 91-O-247 by increasing the charge for repeat preparation of an immunization record from \$1.00 to \$2.00 at the Health Department, and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Amending Ordinance 91-O-247 by increasing the fee from \$1.00 to \$2.00 for the repeat preparation of immunization records by the Health Department.

Motion to open the public hearing.

Moved : Cm. Perales

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. G. Perez

Second: Cm. Perales

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

37. Public Hearing regarding the establishment of a charge of \$15.00 for translation, verification, and transcribing of foreign immunization records onto a Texas immunization record form at the Health Department, and that an ordinance be introduced.

INTRODUCTION OF AN ORDINANCE

Establishing a charge of \$15.00 for translation, verification, and transcribing of foreign immunization records onto a Texas immunization record form at the Health Department.

Motion to open the public hearing.

Moved : Cm. G. Perez

Second: Cm. Cardenas

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Perales

Second: Cm. Cardenas

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

XIII. MOTION TO RECESS AND TO CONVENE AS LAREDO MUNICIPAL HOUSING CORPORATION

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

Moved : Cm. Perales

Second: Cm. Juarez

For: 8

Against: 0

Abstain: 0

38. Request for approval to accept the annual factor increase offered from the LHA - Section 8 Housing Assistance Payment

Program.

Motion to accept the annual factor increase offered from the LHA - Section 8 Housing Assistance Payment Program.

Moved : Cw. Moreno
Second: Cm. Perales
For: 8

Against: 0 Abstain: 0

39. Request for approval to increase the late fee being charged to those tenants that pay their rent late after the elapse of the 10 day grace period. Requesting an increase in the late fee from \$1.00 per day to \$3.00 per day until the end of the month.

Motion to approve to increase the late fee from \$1.00 per day to \$3.00 until the end of the month.

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

Against: 0 Abstain: 0

Motion to adjourn as Laredo Municipal Housing Corporation and reconvene as City Council.

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

Against: 0 Abstain: 0

XIV. ADJOURNMENT


Motion to adjourn.

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

Against: 0 Abstain: 0

Adjournment time was at 8:45 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 18 ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 17TH DAY OF AUGUST, 1992. 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: **SEP 07 1992**

CORRECTIONS: