

CITY OF LAREDO, TEXAS
LAREDO, TEXAS
SPECIAL CITY COUNCIL MEETING
LAREDO DEVELOPMENT FOUNDATION CONFERENCE ROOM
616 LEAL STREET
8:00 A.M.

SEPTEMBER 4, 1992

M92-S-27

M I N U T E S

SEPTEMBER 4, 1992

I. CALL TO ORDER

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

II. 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	

III. 1992-93 BUDGET WORKSHOP

Budget Overview and Summary

- A. Budget Overview Video
- B. Summary of Last Year's Revenues and Expenditures (all funds)
- C. Summary of General Fund
 - 1. Recommended Fee Increases
 - a. Proposed Fee Increases
 - b. Property Tax Rate
 - 2. Proposed Expenditures
 - a. Pay Plan Update
 - b. New Positions Recommended
 - c. Capital Outlay
 - 3. Fund Balance

Police Department Budget Review

- A. Department Objectives and Status
- B. Work Plan for Fiscal 1993
- C. 911 Update
- D. Neighborhood Policing Update

Cw. Moreno suggested that the Police Dept. should include an objective to improve the public image.

Chief Martinez stated that he needed to increase the police force by 13 additional police officers and \$3,000,000 and staff was recommending 10 new officers \$500,000.

Cm. Castaneda suggested the possibility of providing police neighborhood centers in the middle and high schools with the same type of partnership we presently have with the colonia housing projects.

Motion that the city look into the possibility of placing at least two police officers at least at the high schools and look for possible funding and work in conjunction with the school districts in participation.

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

Against: 0

Abstain: 0

Fire Department Budget Review

- A. Department Objectives and Status
- B. Equipment Status
- C. Hazardous Materials Update
- D. Station Improvements
- E. Training Field
- F. EMS/Ambulance Fees

Chief Perez stated that he was proposing that the ambulance at the Central Station go to the San Bernardo Station.

Motion that they receive the allocation of 10 new cadets instead of the 5 allocated by staff.

Moved : Cm. Perez
 Second: Cm. Cardenas
 For: 7
 (Cm. Juarez not present)

Against: 0

Abstain: 0

Motion to include \$24,000 for the refurbishing of the fire station in South Laredo.

Moved : Cm. Perez
 Second: Cm. Cardenas

For: 7	Against: 0	Abstain: 0
(Cm. Juarez was not present)		

Water and Sewer Department Budget Review

- A. Current Projects
- B. Safety Procedures and Training
- C. Proposed Bond Sale
- D. Rate Structure

Council suggested to change the charge to outside commercial water deposits to 1-1/2 the amount that the one inside the city limits.

Motion to approve the water and sewer rate increase as proposed by Mr. Tomas Rodriguez.

Section 1: Division 3 (Rates and Charges) of Chapter 31

Section: 31-138 Inside City

\$0.85 per 1,000 gallons (for the next 10,000 gallons) per month in excess of 20,000 gallons per month.

\$1.05 per 1,000 gallons per month in excess of 100,000 gallons.

DEPOSITS REQUIRED

<u>SIZE OF METER</u>	<u>RES.</u>	<u>INSIDE CITY LIMITS</u>
3/4" FROM	[\$ 30.00] TO \$100.00	COMM. FROM [\$100.00] TO \$150.00
1"	[\$100.00] TO \$150.00	FROM [\$150.00] TO \$225.00
1 1/2"	\$150.00	FROM [\$150.00] TO \$225.00

<u>SIZE OF METER</u>	<u>RES.</u>	<u>OUTSIDE CITY LIMITS</u>
3/4" FROM	[\$ 45.00] TO \$150.00	COMM. FROM [\$150.00] TO \$225.00
1"	[\$150.00] TO \$225.00	FROM [\$150.00] TO \$337.50
1 1/2"	\$225.00	FROM [\$225.00] TO \$337.50

SEWER RATES WITHIN THE CITY LIMITS

RESIDENTIAL

\$.95 PER 1,000 gallon (for the next 1,000 gallons) per month in excess of 20,000 gallons per month.

Moved: Cw. Aldridge

Second: Cm. Perales

For: 7

Against: 0

Abstain: 0

(Cm. Castaneda was not present)

Community Development Budget Review

A. Report on 18th Action Year Budget

B. Code Enforcement Up-date

C. Day Care Budget Review

D. Family Care Budget Review

E. Street Closing Budget Review

Motion to increase the code enforcement personnel by 2 more from CD funds.

Moved : Cm. Castaneda

Second: Cm. Juarez

For: 7

Against: 0

Abstain: 0

(Cm. Perales not present)

Motion to proceed with the recommended sale of city owned lots as presented by Cindy Collazo, Community Development Director.

(A list was not presented to City Secretary)

Moved : Cm. Juarez

Second: Cm. Castaneda

For: 6

Against: 0

Abstain: 0

(Cw. Aldridge and Cm. Perales were not present)

IV. ADJOURNMENT

Motion to recess for Saturday, September 5, 1992 at 8:30 A.M.

Moved : Cm. Perez

Second: Cm. Cardenas

For: 7

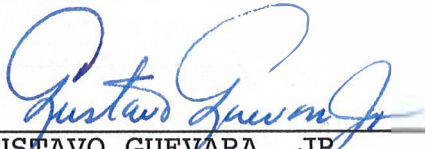
Against: 0

Abstain: 0

(Cm. Perales was not present)

Meeting recessed at 5:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 05 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 4TH DAY OF SEPTEMBER, 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 21 1992

CORRECTIONS: