

CITY OF LAREDO, TEXAS
LAREDO, TEXAS
SPECIAL CITY COUNCIL MEETING
LAREDO DEVELOPMENT FOUNDATION CONFERENCE ROOM
616 LEAL STREET
9:00 A.M.

SEPTEMBER 12, 1992

M92-S-30

M I N U T E S

SEPTEMBER 12, 1992

I. THE FOLLOWING ARE PROCEEDINGS OF THE SPECIAL MEETING HELD ON THE 12TH DAY OF SEPTEMBER, 1992 AND WHICH WAS CONTINUED FROM THE 5TH DAY SEPTEMBER, 1992.

With a quorum present, Mayor Pro-tem Blas Castaneda, called 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	
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		
JERRY BRUCE CAIN,	ASSISTANT CITY ATTORNEY		

Absences:

Cw. Aldridge was in Washington attending city business.

Engineering Department Budget Review

- A. Plans and Goals for the Department
- B. Report on Six-Year Paving Program

Motion to instruct staff to look into drafting an ordinance that makes the property owners to clean adjoining public easements.

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

Against: 0

Abstain: 0

Capital Improvements Program

- A. Update on Major Projects
- B. Proposed Bond Issues and Election

Motion to set a line item account for Councilmembers travel and when their funds have been exhausted, then they can borrow from another Councilmember's line item budget.

Moved : Cm. Juarez
 Second: Cm. Cardenas
 For: 7 Against: 0 Abstain: 0

Motion to increase the Mayor's salary to \$18,000 for this next fiscal year.

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

Other Programs

- A. Street Lighting Program
- B. Creek Maintenance Program
- C. Sidewalk Program

Mr. Andy Ugarte, Bridge Director, presented the following proposal to increase vehicle crossing fees from \$1.00 to \$1.25; from \$2.00 to \$5.00 for empties returning to Mexico for 2 axles; \$5.00 to \$8.00 for 3 axles; and freight from \$12.00 to \$15.00 for infrastructure costs.

Cm. Juarez suggested that staff look into the possibility of the City of Laredo finance itself and charge interests.

Summary and Wrap-up

Motion to follow the Mayor's recommendation to repair the roof to the Santo Niño Library from the Risk Management Fund.

Moved : Cm. Perez
 Second: Cm. Juarez
 For: 7 Against: 0 Abstain: 0

Motion that all monies in excess above the projected budget be funded for all blue print projects not funded in this capital improvements program and that they be funded as the monies become available.

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

Motion to fund at least half of the South Meadow (Chacon Creek Bridge-Pine) project for this fiscal year.

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

Against: 0 Abstain: 0

Motion that those monies set aside for lighting be given to those areas that do not fall under the targeted areas (CDBG) and that they be distributed evenly for all other districts.

Moved : Cm. Castaneda
 Second: Cm. G. Perez
 For: 6

Against: 0 Abstain: 1
 (Cw. Moreno)

Motion to recess.

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

Against: 0 Abstain: 0

Motion to set aside \$20,000 for sidewalk programs.

Moved : Cm. Juarez
 Second: Cm. G. Perez
 For: 6
 (Cw. Moreno was not present)

Against: 0 Abstain: 0

Motion to allocate \$25,000 for feasibility study for a West Laredo overpass.

Moved : Cm. G. Perez
 Second: Cm. Juarez
 For: 6

Against: 0 Abstain: 0

Motion to extend for two months the Chamber of Commerce contract and be pro-rated and to follow staff's recommendation that a C & V Advisory Board be developed and that proposals be taken for the promotional funds.

Moved : Cm. Castaneda
 Second: Cm. Perales
 For: 6

Against: 0 Abstain: 0

Motion to allocate \$15,000 to the Youth Advisory Committee.

Moved : Cm. Castaneda
 Second: Cm. Perales
 For: 6

Against: 0 Abstain: 0

Motion to fund Aid to other Agencies as recommended by staff.

Moved : Cm. Cardenas

Second: Cm. Perales
For: 6

Against: 0 Abstain: 0

Motion to raise the proposed fee from \$20.35 to \$25.00 for water consumption.

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

Against: 0 Abstain: 0

Motion to go with option 3 of Joe Guerra's proposed fee increases which includes a garbage pickup fee to \$7.00.
(List was not turned in to City Secretary.)

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

Against: 0 Abstain: 0

Motion to accept staff's recommendations for the bridge fare increase proposals.

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

Against: 0 Abstain: 0

V. ADJOURNMENT

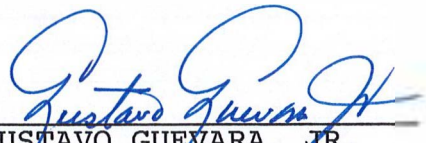
Motion to adjourn.

Moved : Cm. Castaneda
Second: Cm. Perales
For: 7

Against: 0 Abstain: 0

Adjournment was at 2:35 P.M.

I HEREBY CERTIFY THAT THE ABOVE MINUTES CONTAINED IN PAGES 01 TO 04 ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 12TH DAY OF SEPTEMBER, 1992.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

CORRECTIONS: Mayor Saul N. Ramirez, Jr. arrived at 9:45 A.M.