

CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
CIVIC CENTER CONFERENCE ROOMS 1 & 2
2400 SAN BERNARDO AVENUE
5:30 P. M.

AGENDA M90-R-15 M I N U T E S April 2, 1990

I. CALL TO ORDER

(026.1) With a quorum present, Mayor Aldo Tatangelo called the meeting to order.

II. PLEDGE OF ALLEGIANCE

(034.1) Mayor Aldo Tatangelo led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
JACINTO P. JUAREZ, " " II
SAUL N. RAMIREZ, JR., " " III
BLAS CASTANEDA, " " V
DAVID R. CORTEZ, " " VI
CONSUELO MONTALVO, " " VIII
HORTENCIA C. GONZALEZ, CITY SECRETARY
PETER H. VARGAS, CITY MANAGER
ANTHONY MCGETTRICK, CITY ATTORNEY

ABSENCES:

HECTOR J. LIENDO, COUNCILMEMBER, DISTRICT VII

Motion to excuse Councilmember Hector J. Liendo from the meeting due to another commitment: S. Benavides

Second: Juarez

For: 6 Against: 0 Abstain: 0

IV. APPROVAL OF MINUTES:

(062.1) Regular City Council Meeting: March 19, 1990

Motion to approve: Juarez

Second: Castaneda

For: 6 Against: 0 Abstain: 0

V. INTRODUCTORY ORDINANCE(S)

March 1, 1990, to August 31, 1993,
with a right of renewal to August
31, 1997.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

- 9. 90-0-66 Approving a renewed lease agreement with Otilio Limon dba Laredo Hat Company for Building #1333 at the Laredo International Airport located at 3918 North Jarvis.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

- (415.1) 10. 90-0-67 Approving a lease agreement with Daniel Radiator Corporation for a tract of land consisting of 4.2434 acres at the Laredo International Airport.

Motion to table Ord. #90-0-67: Ramirez, Jr.
Second: Cortez
For: 6 Against: 0 Abstain: 0

- 11. 90-0-68 Amending the zoning map of the City of Laredo to rezone Lot 7, Block 1067 WD from R-3 (Mixed Residential District) to B-3 (Community Business District), located at 4302 San Agustin. Leticia Aguilar, owner of property.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

- 12. 90-0-69 Amending the zoning map of the City rezone 6.3195 acre tract of land Porcion 26, Abstract 282, from B-3 (Community Business District) to B-4 (Highway Commercial District), located on the Southwest Corner of Mann Road and IG 35. South Texas Land Development, Inc., owner of property.

Motion to approve: Ramirez, Jr.
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

- (469.1) 13. 90-R-26 Declaring the week of April 23-27, 1990, as Earth Week in the City of Laredo to create awareness of the need to resolve environmental problem facing Laredo and the Nation.

Motion to approve: Juarez
 Second: Castaneda
 For: 6 Against: 0 Abstain: 0

- (658.1) 14. 90 R 27 Asking Congress to avoid sequestration as a deficit reduction strategy for the 1990/1991 fiscal year which would be detrimental to domestic programs benefitting the nation's cities.

Motion to approve Resolution #90-0-27 and that a copy be sent to Senator Lloyd Bentsen Senator Phil Gramm and Congressman Albert Bustamante: Ramirez
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

- (711.1) 15. 90-R-28 Authorizing the City Manager to request termination of the Economic Development Administration Grant Award in amount of \$660,000 for EDA Project No. 08-01-02597 to finance construction of a \$1,100,000 manufacturing building at Laredo International Airport; repealing Resolution No. 90-R-18 dated February 26, 1990, on the same subject.

Motion to approve: Castaneda
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

VIII. MOTION(S)

- (1039.1) 16. Approval of EMS Directors/Special Assistant to the Fire Chief of Laredo for Professional Service Contract.

Presentation was made by both Fire Chief Mike Perez as well as Sandy Gibson, President of the Firefighters Association.

Motion to approve: Juarez
 Second: Castaneda
 For: 5 Against: 0 Abstain: S. Benavides

- (2093.1) 17. Approval of Amendment No. 3 for an amount (Decrease) of (\$944.00) of Professional

Services Contract on the Voluntary Street Improvements Project 23 (34 1/2 Blks.) Project for appraisal and advertising cost related to the addition of two blocks to the Project.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- (2115.1) 18. Approval of Change Order No. 1 (Final) for an amount (Decrease) of (\$178.00) and Final Acceptance of Bathroom Remodeling at Banquet Hall at Laredo Civic Center Complex Project.

Motion to approve: S. Benavides

Second: Juarez

For: 6 Against: 0 Abstain: 0

- (2125.1) 19. Award of Construction Contract for the Tapeyste-Mier to Chacon Creek Drainage and Street Improvements (14 Blocks) Project to H.P. Fowler Contracting Corp.

Motion to approve: Juarez

Second: Ramirez, Jr.

For: 5 Against: Cortez Abstain: 0

- (2910.1) 20. Award of Contract for Air Condition Repair at Building S-1, Laredo International Airport to the Ochoa Company.

Motion to approve: S. Benavides

Second: Castaneda

For: 6 Against: 0 Abstain: 0

- (2926.1) 21. Award of Contract for Caterpillar Engine, replacement part on the 1986 Sludge Injector truck, to the Holt Machinery Company.

Motion to approve: S. Benavides

Second: Castaneda

For: 6 Against: 0 Abstain: 0

- (2940.1) 22. Award of Contract for the West Martin Field food items to Ruiz Meats, Casa Juarez, South Texas Ice, White Gold Ice Co., Richter's Bakery Company.

Motion to approve contract award to Casa Juarez (Food Items) in the amount of \$4,921.90; Casa Juarez (Paper Products) in the amount of \$862.20; South Texas Ice in the amount of \$155.00; and Richters Bakery Co. in the amount

of \$1,245.24: Montalvo
Second: Juarez
For: 6 Against: 0 Abstain: 0

NOTE: Staff recommended that the meat section bid be rejected. The bid prices are higher than what is currently available from other sources. The meat products will be purchased via the normal bid process.

- (2998.1) 23. Authorizing payment of \$9,589.95 for acquisition of utility easement from Louis A. Lafon, Diana M. Lafon & Josephine M. Lafon.

Motion to approve: Ramirez, Jr.
Second: Montalvo
For: 6 Against: 0 Abstain: 0

- (3017.1) 24. Final Acceptance of Stop Child Abuse and Neglect (SCAN) Emergency Shelter Project.

Motion to approve: S. Benavides
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

- (3027.1) 25. Request to reject five bids received for construction of Warehouse Building at Zacate Creek Plant Site and authorization to re-bid.

Motion to reject all bids: S. Benavides
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

- (3058.1) 26. Request to reject the only bid received for the installation of 120 hydrants throughout the City and authorization to re-bid.

Motion to reject bid and re-bid: Juarez
Second: S. Benavides
For: 3 Against: Cortez, Abstain: 0
Castaneda & Ramirez, Jr.

Motion to approve the contract award to Pete Gallegos, Inc. for installation of 120 hydrants: S. Benavides
Second: Cortez
For: 6 Against: 0 Abstain: 0

- (169.2) 27. Approval of Change Order No. 1 in the amount of \$85,836 for the Davis, Sta. Cleotilde Voluntary Street Improvements Project 24 (36 Blocks).

Motion to approve: Ramirez, Jr.
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

NOTE: Mayor Aldo Tatangelo left at this time.

IX. CITY MANAGER'S REPORTS

28. Requesting Council to accept proposed site at the Laredo International Airport for a new police station.

Police Chief Travis Johnson made presentation of the different proposed sites for a new police station.

Motion to instruct staff to bring forth cost estimates on the Base site and also cost analysis for alternate location downtown:
 Montalvo

Second: Cortez
 For: 4 Against: 0 Abstain: 0

(Without Cm. S. Benavides who stepped out momentarily).

- (1494.2) 29. Authorizing payment of \$14,000.00 in settlement case of Jose C. Gamez, Sr. v. City of Laredo, Cause No. 38,186 in 49th District Court.

Motion to approve: Cortez
 Second: Montalvo
 For: 5* Against: 0 Abstain: 0

(*Without Cm. S. Benavides who stepped out momentarily and Chair voting in the affirmative)

- (1510.2) 30. Executive session pursuant to Article 6252-17, Section 2(e) to discuss pending litigation, namely, case of City of Laredo v. South Texas National Bank, International Bank of Commerce & Laredo National Bank, Cause No. 7846/7 in 49th District Court.

Motion to table item to Monday, April 9, 1990 meeting: Cortez
 Second: Montalvo
 For: 4 Against: 0 Abstain: 0

(Without Cm. S. Benavides who stepped out momentarily).

- X. CITY COUNCIL DISCUSSIONS AND PRESENTATIONS
 31. Request from the Mayor and Councilmembers for discussion and possible Council action:

(1536.2)

- A. Request from Mayor Aldo Tatangelo:
 1. Appointments to City/County Committee on Education. (Tabled 3/26/90)

Motion to table item: Castaneda
 Second: Montalvo
 For: 4 Against: 0 Abstain: 0

(1772.3)

Mayor's Appointments were as follows:

1. Ing. Arturo Cortez Villada,
N. L. Mayor
2. Judith Zaffirini, State Senator
3. Mrs. Esther Buckley, L.I.S.D.
4. Dr. Jose Roberto Juarez, L.J.C.
5. Dr. Leo Sayavedra, L.S.U.

Motion to approve: Juarez
 Second: Ramirez, Jr.
 For: 6 Against: 0 Abstain: 0

(1551.2)

8. Request(s) from Cm. Jacinto P. Juarez:
 1. Report on lighting of main arterials. (Tabled 3/19/90 & 3/26/90)

City Manager Peter H. Vargas gave a report as to the number of lights and areas as follows:

Canal from McPherson to	
E. of IH 35 -	21 lights
Meadow between Bustamante and Taylor	4 lights
(\$364 installation cost \$456 annual op. cost)	
Westside of the Airport	
Industrial area	19 lights
(Proposal from CP&L in the amount of \$313.90)	
(\$2400 installation cost \$1300 operating cost)	
Clark Blvd. between Arkansas & Monterrey	25 lights
U.S. Hwy. 83 (Zapata)	33 lights
Washington between Sta Maria & LJC Entrance	8 lights

(1705.2)

2. Discussion and possible action on Agreement with County to re-surface 6/10 of a mile for a road adjacent to Lake Casa Blanca. (Tabled 3/19/90 & 3/26/90).

City Manager Peter H. Vargas stated that the County has already authorized \$20,000 in material cost for the project and City providing for the labor.

Motion to approve: Juarez
 Second: S. Benavides
 For: 5 Against: 0 Abstain: 0

(1917.2)

3. Status Report on items presented at 3-5-90 Council Meeting:
 (A) Traffic light adjacent to Water-works Bldg.

Staff reported that once EDA grant is approved, the necessary funds will be allocated for this particular project.

(Mayor Aldo Tatangelo returned at this time - 8:45 P.M.)

(1960.2)

- (B) Diversification of sport facilities.

Mr. Olivares, Parks & Recreation Director, stated that he will meet with Mr. Paul Young to discuss the Paul Young Tennis Court area.

(2080.2)

- (C) Waving fees from Sunday to Saturday at landfill (Tabled 3/19/90 & 3/26/90)

Item deferred to the next budget hearing.

(2097.2)

4. Presentation by Edward Dryden on beautification of I.H. 35 in the City Limits of Laredo.

Mr. Edward Dryden proposed native plants on IH 35 entrance median, and further spoke of the sprinkler system.

The City of Laredo has committed \$20,000 but not yet matched by County or the private sector.

Motion to instruct staff to meet with the Texas Department of Highways regarding beautification: Castaneda
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

(3095.2)

5. Discussion and possible action concerning the cleaning of the creek at Stewart & Arkansas.

City Manager Peter H. Vargas reported that most of the area in question is

private property. Therefore, proper notification will be sent to property owners to have the property clean.

Motion that property owners clean their property or the City will clean and assess the cost to them: Juarez

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

(3189.2)

6. Installation of a traffic light at Market & Arkansas.

Motion to authorize staff that once the light arrives for staff to install that particular light: Juarez

Second: Ramirez, Jr.

For: 6 Against: 0 Abstain: 0

(3255.2)

- C. Request from Cm. Blas Castaneda:

1. Discussion regarding traffic conditions at Springfield and Taylor Streets. (Tabled 2/26/90, 3/5/90, 3/19/90 & 3/26/90)

Staff reported that a traffic count will be taken of said area.

Cm. Castaneda also requested that a police officer patrol the area during school let out to deter speeders.

(3474.2)

- D. Request from Cw. Chelo Montalvo:

1. Status report on Rental Rehab Program. (Tabled 2/26/90, 3/5/90, 3/19/90 & 3/26/90).

Ms. Cindy Collazo, Community Development Director, presented the following report:

Under the Rental Rehab Program, 43 units have been rehabilitated. The program has been in existence since 1984 and over \$473,000 have been received. The City has committed to date \$305,431 and still have available \$167,668.

(3742.2)

- E. Request from Cm. Santos Benavides:

1. Regarding installation of traffic signal at Chacon and Meadow. (Mr. Gonzalez) (Tabled 2/26/90, 3/5/90, 3/19/90 & 3/26/90)

Item was Withdrawn

- (021.3) F. Request(s) from Cm. Hector J. Liendo:
1. Discussion and possible action on center for the deaf.
(Tabled 2/26/90, 3/5/90, 3/19/90 & 3/26/90)

Mr. Luis De La Garza, Administrative Assistant, made a presentation on behalf of Mr. Curtis.

Motion to instruct staff to work with Mr. Curtis to return with the proper request for funding: Castaneda
Second: Ramirez, Jr.

- For: 6 Against: 0 Abstain: 0
2. Request report regarding revenues derived from February festivities and how same will be expended. (Tabled 2/26/90, 3/5/90, 3/19/90 & 3/26/90)
 3. Discussion of possible changes to the City Charter section 12.04A 4 & 5 on political activities.
 4. Naming Mr. Felix Garcia to Library Board.

Motion to table items F-2,3 & 4 to the next meeting: Castaneda

Second: Cortez
For: 6 Against: 0 Abstain: 0

- (119.3) G. Request(s) from Cm. David Cortez:
1. Status Report on construction of Mc Pherson Blvd. (Cm. B. Castaneda)

City Manager Peter H. Vargas reported on the status of the project.

Motion to instruct staff to send a letter to Mr. Farias and Mr. G. G. Garcia that City will assist, so that there be no further delay: Cortez

Second: Castaneda
For: 6 Against: 0 Abstain: 0

- (350.3) 2. Status of Calle del Norte.
(Cm. Blas Castaneda)

Mr. Dave Pasley, City Planner, stated that it will be around two or three months before plats are ready.

Mr. Ron Whitehawk, representing Mall

DelNorte, explained that Calle Del Norte would be a 55 ft. right-of-way it will have 3 lanes; one going East, one going West, and a turn lane into the Mall. He further stated that this plat has been presented to the Planning & Zoning Commission three times without any decision being reached.

Motion to instruct staff to continue working on this project if an agreement is reached at the Planning & Zoning meeting and place on the following City Council meeting for action: Cortez
 Second: Castaneda
 For: 6 Against: 0 Abstain: 0

(1537.3)

3. Drainage Problems at Trautmann - Dellwood Area.

City Manager Peter H. Vargas stated that staff is working to solve problem.

7:00 P.M.

- R E C E S S -

XI. PUBLIC HEARING(S)

(1912.3)

Motion to open the Public Hearing(s): Juarez

Second: Ramirez, Jr.

For: 6 Against: 0 Abstain: 0

32. Request of Trautmann Investments, Ltd. to rezone a 10.6899 acre tract of land Porciones 25 & 26, to rezone RSM (Residential Suburban Multi-Family) to R-2 (Multi-Family Residential District) West of McPherson Road, between Del Mar Blvd. and Manor Rd.

FINAL READING OF AN ORDINANCE (90-0-70)
 CHANGING FROM RSM (RESIDENTIAL SUBURBAN MULTI-FAMILY) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT A 10.6899 ACRE TRACT OF LAND PORCIONES 25 & 26 LOCATED WEST OF MCPHERSON ROAD BETWEEN DEL MAR BLVD. AND MANOR ROAD.
 (Recessed 2/26/90, Tabled 3/5/90 & 3/19/90)

Motion to recess to the next meeting: Cortez

Second: Ramirez, Jr.

For: 6 Against: 0 Abstain: 0

(1934.3)

33. Declaring the necessity for paving and closing the hearing on the Tapeyste/Mier to Chacon Drainage and Paving Project and fixing a lien and charge.

INTRODUCTORY ORDINANCE

AUTHORIZING & ORDERING THE TAPEYSTE/MIER DRAINAGE 7 PAVING IMPROVEMENTS WITHIN THE LIMITS DEFINED AND WHERE THERE SHALL BE AND HEREBY, LEVIED ASSESSED AND TAXED AGAINST THE RESPECTIVE PARCELS OR PROPERTY ABUTTING UPON SAID PORTION OF SAID STREETS.

City Engineer Amador Escudero described the project, and Ms. Frances Villarreal reported on her findings.

There was no public input.

Motion to close the Public Hearing: Santos Benavides

Second: Juarez

For: 5 Against: 0 Abstain: 0

(W/O Cm. Cortez who stepped out momentarily).

Ordinance Introduction: Cm. Juarez & Cm. Ramirez

- (2067.3) 34. Request of Ms. Janet L. Torres to rezone Lot 1 from B-3 (Community Business District) and Lot 12 from R-3 (Mixed Residential District) Block 190 E.D. to B-4 (Highway Commercial District) located at 419 E. Saunders.

INTRODUCTORY ORDINANCE

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY: LOT 1, BLOCK 190 EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

(Tabled 12/4/89 & 12/21/89)

INTRODUCTORY ORDINANCE

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY: LOT 12, BLOCK 190 EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

(Tabled 12/4/89 & 12/21/89)

Motion to open the Public Hearing: S. Benavides

Second: Juarez

For: 5 Against: 0 Abstain: 0

Ms. Maria Pena, representing Ms. Janet L.

Torres, spoke in favor of the proposed zone change.

Motion to close the Public Hearing: S. Benavides

Second: Juarez

For: 6 Against: 0 Abstain: 0

Motion to override the Planning & Zoning recommendation and approve: Ramirez, Jr.

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Juarez

- (2291.3) 35. Request of Mr. Jose Luis Castillo to rezone Lots 8 & 9, Block 1838 E. D. a tract of land located at 3020 San Jose from B-3 (Community Business District) to B-4 (Highway Commercial Business District).

INTRODUCTORY ORDINANCE

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL BUSINESS DISTRICT) LOTS 8 & 9, BLOCK 1838 E.D. LOCATED AT 3020 SAN JOSE.

(Tabled 12/4/89 & 12/21/89)

Motion to open the Public Hearing: S. Benavides

Second: Juarez

For: 6 Against: 0 Abstain: 0

There was no public input.

Motion to close the Public Hearing and override the Planning & Zoning Commission recommendation and approve: Juarez

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Juarez

ADJOURNMENT.

Motion to adjourn: S. Benavides

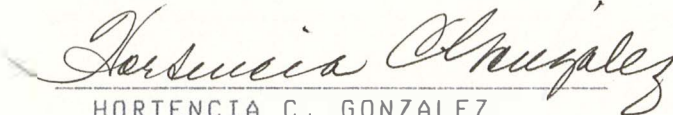
Second: Juarez

For: 6 Against: 0 Abstain: 0

Adjournment was at 10:30 P.M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, CORNER OF FLORES AND LINCOLN STREETS, LAREDO, TEXAS AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON MARCH 30, 1990 AT 3:00 P.M.

I HEREBY CERTIFIED THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 2ND DAY OF APRIL, 1990. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.



HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Deputy City Secretary

PASSED AND APPROVED BY COUNCIL ON:

CORRECTIONS: