

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

AGENDA M90-R-28

M I N U T E S

JULY 2, 1990

I. CALL TO ORDER

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

I. PLEDGE OF ALLEGIANCE

Mayor Aldo Tatangelo led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I

JACINTO P. JUAREZ, " , " II

ARLENE RASH-ALDRIDGE, " , " III

BLAS CASTANEDA, " , " IV

EDUARDO PERALES, " , " VI

HECTOR J. LIENDO, " , " VII (Arrived at 5:39pm)

CONSUELO MONTALVO, " , " VIII (Arrived at 5:38pm)

GUSTAVO GUEVARA, CITY SECRETARY

PETER H. VARGAS, CITY MANAGER

ANTHONY C. McGETTRICK, CITY ATTORNEY

ABSENCES:

CECILIA MAY MORENO, COUNCILMEMBER, DISTRICT IV

Cw. Cecilia May Moreno requested that she be excused from the meeting due to her being out of town on vacation.

Motion to approve: Juarez

Second: Castaneda

For: 5 Against: 0 Abstain: 0

IV. APPROVAL OF MINUTES

2. Regular City Council Meeting : July 02, 1990

(052.1) Motion to approve: Juarez

Second: Castaneda

For: 5 Against: 0 Abstain: 0

V. INTRODUCTORY ORDINANCE(S)

(063.1)3. Adopting design and construction standards for existing and

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new off-street parking areas and requiring building permits and construction plans for the construction of new and existing off-street parking areas.

Ordinance Introduction: All Councilmembers

- (091.1)4. Authorizing City Manager to execute amendment to paragraph 25 of the water supply and controlled development contract between City of Laredo and Royal Joint Venture in order to extend the period of time by which Uniroyal-Goodrich may become an additional party to the contract.

Ordinance Introduction: All Councilmembers

- (113.1)5. Approving a lease agreement with R.O. Bowden, sole proprietor, for building #213 at the Laredo International Airport, located at 805 Cherry Hill.

Ordinance Introduction: All Councilmembers

- (123.1)6. Approving a lease agreement with Texas Industrial Services for the southern portion of building #1429 at the Laredo International Airport, located at 4001 North Bartlett Ave.

Ordinance Introduction: All Councilmembers

- (132.1)7. Approving a lease agreement with Robershaw Consumer Products for building #464 at the Laredo International Airport, located at 603 North Gust.

Ordinance Introduction: All Councilmembers

(Councilmember Montalvo arrived at this time)

- (161.1)8. Approving a lease agreement with Michael J. Muhlenbruch d/b/a Profit Freight Systems for Section #2 of building #170 at the Laredo International Airport, located at 720 Maher Ave.

Ordinance Introduction: All Councilmembers

(Councilmember Liendo arrived at this time)

- (170.1)9. Designating as a "NO PARKING - TOW AWAY" zone the north side of Plum Street between Tapeyste Ave. and Urbahn Ave. and providing for the installation of appropriate signs to indicate that portion of Plum Street is a "TOW AWAY" zone, providing for publication and effective date.

Ordinance Introduction: All Councilmembers

10.
(208.1) Adding Chapter Three, to the Personnel Policies of the City of Laredo to provide for performance evaluations of employees.

Councilmember Castaneda suggested that a five (5) point system be considered in the evaluation procedures.

Motion that an introductory ordinance with new recommendations be brought forth at the next regular meeting: Juarez
 Second: Castaneda
 For: 7 Against: 0 Abstain: 0

11. (726.1) Amending the lease agreement between the City of Laredo and Carlos Mejia d/b/a/ Mejia Engineering for space A-33 at the Mercado Square, to have a lien placed upon all furniture and equipment in the leased premises regardless of whether it is affixed to the leased premises.

Motion to accept ordinance and that a security deposit for the 1st and last month be provided to the City:
 Perales
 Second: Liendo
 For: 7 Against: 0 Abstain: 0

VI. FINAL READING(S)

- (1412.1) Motion to waive the final reading of Ordinance(s) #90-0-101 to 90-0-106 with the exception of Ordinance #90-0-103: Montalvo
 Second: Castaneda
 For: 7 Against: 0 Abstain: 0

12. (1459.1) 90-0-101 Providing for the office of Mayor pro-tem; term of such office; role of such office; presiding officer in absence of Mayor and Mayor pro-tem; and providing for effective date.

Motion that the Mayor pro-tem term of office have no limitations: Liendo
 Second: Perales
 For: 7 Against: 0 Abstain: 0

Motion to approve: Castaneda
 Second: Perales
 For: 7 Against: 0 Abstain: 0

13. 90-0-102 Adding New Sections 15-47 to 15-50 of Article III, (Cleanliness and Sanitation of Premises) of Chapter 15, (Health and Sanitation) of the Code of Ordinances to establish Beautification Board; providing for nine members; setting forth its duties; and providing for effective date.

Motion to approve: Castaneda
 Second: Perales
 For: 7 Against: 0 Abstain: 0

14. 90-0-103 Amending the zoning map of the City Zoning Ordinance of the city of Laredo by changing from AG (Agriculture District) to M-1 (Light Manufacturing District, S.U.Z.D.) the following described property location: of 36.04 Acres Porcion 26, Abstract 282, located between Markley and Calton Road, west of Octavio Salinas Industrial Park and east of the Rio Grande; providing for publication and effective date.

Motion to table: Juarez

Second: Castaneda

For: 7 Against: 0 Abstain: 0

15. 90-0-104 Amending the zoning map of the City Zoning Ordinance of the City of Laredo by changing from B-1 (Limited Business District) to B-3 (Community Business District) the following described property location: lots 5, 6, 7, 8, block 111 W.D., providing for publication and effective date, located at 601, 602, 603, 605 Houston.

Motion to approve: Castaneda

Second: Perales

For: 7 Against: 0 Abstain: 0

16. 90-0-105 Amending the zoning map of the City of Laredo by changing from R-3 (Mixed Residential District) to B-1 (Limited Business District) the following described property: lot 5A, block 483 E.D., city of Laredo; providing for publication and effective date, located at 4302 Sanders.

Motion to approve: Castaneda

Second: Perales

For: 7 Against: 0 Abstain: 0

17. 90-0-106 Establishing and designating transit system bus stops locations where transit system bus operators are authorized to stop, stand or park a transit system bus for the loading or unloading of passengers, and where stopping, standing or parking a vehicle other than a transit bus is prohibited, providing for publication and effective date.

Motion to approve: Castaneda

Second: Perales

For: 7 Against: 0 Abstain: 0

VII. RESOLUTION(S)

18. 90-R-55 Amending the 1965 Comprehensive plan of the City of Laredo by amendment to the Laredo Urban

(3382.2)

Transportation Study of 1977-2000, to delete the existing Santa Maria Avenue Truck Route between Washington Street to the north and Water Street to the south and the Water Street Truck Route between Santa Maria Ave to the west and the Export Lot to the east.

Motion to approve: Juarez
Second: Perez
For: 5 Against: 0 Abstain: 0

- (070.3) 19. 90-R-56 Authorizing City Manager to execute an agreement, between the City of Laredo and the U.S. Department of Housing and Urban Development, to participate in the Section 312 Loan Program.

Motion to approve: Montalvo
Second: Perales
For: 6 Against: 0 Abstain: 0

- (491.3) Motion to bring forth a resolution instructing staff to pursue the matter of waiving interest and principle if possible: Perales
Second: Castaneda
For: 6 Against: 0 Abstain: 0

- (580.3) 20. 90-R-57 Appointing the nominees of councilmembers Arlene Rash-Aldridge and Jacinto P. Juarez to various Boards and Commissions of the City of Laredo.

CW. ARLENE RASH-ALDRIDGE
Cable Commission Christina Benavides

CM. JACINTO P. JUAREZ
Beautification Board Terry S. Palacios
Parks and Recreation Board Alberto Castaneda

Motion to approve: Rash-Aldridge
Second: Juarez
For: 6 Against: 0 Abstain: 0

- (588.3) 21. 90-R-58 Designating the vicinity of Milo Road (F.M. 3464) and Mines Road (F.M. 1472) for the location of the proposed site for an International Bridge between the State of Tamaulipas, Mexico and the State of Texas and repealing Paragraph 1 of Resolution 88-R-68 dated September 12, 1988.

Motion to approve: Perales
Second: Perez
For: 6 Against: 0 Abstain: 0

VIII. MOTION(S)

- 22. Award of Contract for the purchase of a 3,000 GPM pump to

- (606.3) LOW BIDDER Fairbanks Morse of Houston, Texas for the Lyon Street Booster Station.
- Motion to approve: Castaneda
 Second: Perez
 For: 6 Against: 0 Abstain: 0
- (610.3) 23. Award of Annual Service Contract to LOW BIDDER to Fluid Meter Service of Austin, Texas to repair and rebuild water meters.
- Motion to approve: Juarez
 Second: Montalvo
 For: 6 Against: 0 Abstain: 0
- (613.3) 24. Award of Professional Services Contract to Lichliter/Jameson & Associates for the reconstruction of McPherson Rd. in Laredo from Calton Rd. to Del Mar Blvd. for an amount not to exceed \$190,760.
- Motion to approve: Castaneda
 Second: Montalvo
 For: 6 Against: 0 Abstain: 0
- (655.3) 25. Award of Professional Services Contract to Raba-Kistner Consultants, Inc. for the South Laredo Wastewater Treatment Plant Closure Plan for an amount not to exceed \$10,000.
- Motion to approve: Perez
 Second: Castaneda
 For: 6 Against: 0 Abstain: 0
- (680.3) 26. Approval of Construction Change Order No. 1 for La Frontera Halfway House Phase II Project for an increase in Contract Time of 45 calendar days and no change in dollar amount.
- Motion to approve: Montalvo
 Second: Juarez
 For: 6 Against: 0 Abstain: 0
- (684.3) 27. Authorizing City Manager to execute a Contract with the Texas Department of Human Services for the continuation of the Community Development Family Care Program - October 1, 1990 thru September 30, 1991.
- Motion to approve: Perales
 Second: Perez
 For: 6 Against: 0 Abstain: 0
- (710.3) 28. Award of Construction Contract to Bay, Inc., for the Laredo International Airport Taxiway Improvements, Airports Guidance Signs, Runway 14/32 Joint Sealing and Reconstruction Project in the amount of \$1,114,128.30.
- Motion to approve: Juarez

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Second: Perales
 For: 6 Against: 0 Abstain: 0

- (746.3) 29. Award of Consultant/Surveying Service Contract to Fernandez, Frazer, White & Associates Inc. for right-of-way acquisition necessary for the widening of F.M. 1472 (Mines Road) from IH-35 to the entry access to the Laredo/Colombia International Bridge for an amount not to exceed \$85,000.

Motion to approve: Perales
 Second: Montalvo
 For: 6 Against: 0 Abstain: 0

IX. CITY MANAGER'S REPORT(S)

- (816.3) 30. Discussion and appointment(s) of councilmembers to the Community Action Agency Board of Directors.

Appointments were as follows:
 Councilmember Arlene Rash-Aldridge
 Councilmember Blas Castaneda
 Councilmember Eduardo Perales

Alternate:
 Councilmember Jose R. Perez

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

- (915.3) 31. Authorizing City Manager to accept water rights from M-4 Investments, Inc. as per agreement of December 18, 1989.

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

- (938.3) 32. Authorizing City Manager to pay Killam Development \$15,011 for water availability charges of Inter-America Industrial Park and its pro rata share of the pump installed underneath the elevated storage tank at Mines Rd. and IH-35.

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

- (3170.2) 33. Transportation and Traffic Safety Advisory Committee recommending removal of four parking metered spaces on 1300 Matamoros Street to accommodate de-boardment of patrons for two Community Action Agency "El Aguila" rural transportation vans.

Motion to approve: Castaneda
 Second: Perez
 For: 5 Against: 0 Abstain: 0

34. Executive Session pursuant to Article 6252-17, Sec.2(g), to discuss personnel matters and possible action.

Motion to go into Executive Session: Montalvo

Second: Castaneda

For: 5 Against: 0 Abstain: 0

Upon their return, Mayor Aldo Tatangelo announced that no action was taken in Executive Session.

X. CITY COUNCIL DISCUSSIONS AND PRESENTATION

35. Request from the Mayor and Councilmembers for discussion and possible Council action:

A. Request(s) from Mayor Aldo Tatangelo:

- (1371.2) 1. Presentation of an award to Mr. Alberto Magnon by Abraham Rodriguez for his service to the Laredo Housing Authority Board.

Mayor Aldo Tatangelo, in the absence of Abraham Rodriguez, presented Mr. Alberto Magnon with an award for his dedicated service to the Laredo Housing Authority Board.

- (1677.1) 2. Discussion on the extension of Calle Del Norte.

The main objection of the residents of Belmont was that the street width should be placed at 2 lane. 36' of pavement (3 lane street) is presently proposed by the City (75 ft. wide was the original dedication of the right-of-way).

Recommendation was to have Calle del Norte go straight into Mall del Norte and that the width be the same (40 feet) in the Mall's property. Also, the possibility of a private ring road around the Mall extending from Calle del Norte and that the main arterial road be from Springfield to Mann Road.

Motion to meet with the Planning & Zoning Committee to discuss the Calle del Norte and the Springfield to Mann Road extension: Perales

Second: Liendo

For: 6 Against: 0 Abstain: Juarez

- (982.3) 3. Setting workshop for Felipe Castaneda regarding Downs Syndrome. (Mongolism)

Motion that a Workshop be scheduled with the Health Department on July 17, 1990 at 6 p.m.: Juarez

Second: Rash-Aldridge

For: 6 Against: 0 Abstain: 0

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B. Request(s) of Cm. Jacinto P. Juarez:

- (1072.3) 1. Discussion concerning construction of sidewalks along Arkansas between Saunders and Market.
(Tabled 6/18/90)

Councilmember Jacinto P. Juarez requested that staff look into the possibility of obtaining funds to construct sidewalks in this area.

Motion to instruct staff to prepare a cost estimate for sidewalks in this area: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- (1347.3) 2. Discussion concerning maintenance needed to eliminate grass, dirt from city's curb and streets.
(Tabled 6/18/90)

Councilmember Jacinto P. Juarez suggested that staff look into chemicals or other means to control and eliminate grass and weeds on the City's curbs and streets.

Mr. Simon Villarreal, citizen, spoke of a non-toxic chemical in the Soil Conservation department that might be used in this project.

Motion to instruct staff to bring forth a report regarding a chemical spray plan: Juarez

Second: Perez

For: 6 Against: 0 Abstain: 0

- (1731.3) 3. Discussion and possible action concerning the development of an economic policy for the City of Laredo with Laredo Development Foundation.
(Tabled 6/18/90)

City Manager Peter H. Vargas stated that he is presently working to place in writing an economic policy regarding new industry recruitment incentives.

Motion to instruct staff to continue working on an economic policy plan and that it be presented to City Council: Juarez

Second: Castaneda

For: 6 Against: 0 Abstain: 0

- (2010.3) Motion to excuse Councilmember Arlene Rash-Aldridge from the meeting due to another commitment: Juarez
- Second: Castaneda
- For: 6 Against: 0 Abstain: 0

C. Request(s) of Cm. Eduardo Perales:

(2021.3)

1. Discussion on building a Dam in North Laredo.

Motion to instruct staff to bring forth a resolution petitioning the Soil Conservation of the need to have the right to underground water in our county and surrounding areas: Perales

Second: Juarez

For: 5 Against: 0 Abstain: 0

Motion that the City of Laredo create a committee to work with Nuevo Laredo to discuss the site and finances: Perales

Second: Montalvo

For: 5 Against: 0 Abstain: 0

Motion to instruct staff to send a resolution to the Federal delegation regarding our intent: Castaneda

Second: Perales

For: 5 Against: 0 Abstain: 0

Motion to instruct staff to approach Commissioners Court and advise them of the City's intent, and the possibility of them naming a committee for participation: Castaneda

Second: Perales

For: 5 Against: 0 Abstain: 0

(3073.3)

2. Discussion of Youth Recreation Program in the Fall, (ie. tutoring courses, etc.)

Motion to instruct staff to prepare a cost analysis and that a resolution be brought forth directing the Parks & Recreation to continue with the Youth Recreation Program in the Fall: Perales

Second: Perez

For: 5 Against: 0 Abstain: 0

(3233.3)

3. Discussion on placing a traffic light for Finley Elementary School at the intersection of Mines Rd. and Lowry Dr.

Mr. Luis Landin, Traffic Department, stated that he will return with suggestions regarding the light when his study is completed.

D. Request(s) of Cw. Cecilia M. Moreno:

(3300.3)

1. Discussion on concern from District IV residents on grass and trash on the 1000 block of Clark Blvd. (Tabled 6/18/90)

City Manager Peter H. Vargas stated that he is looking into this situation and will return with

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a cost analysis to determine the monies needed for this project.

Mr. Vargas further suggested that a retaining wall would need to be put up to remedy the situation.

2. Discussion of concerned residents regarding usage of Ochoa Park at late hours. (Tabled 6/18/90)

City Manager Peter H. Vargas stated that the "NO PARKING - TOW AWAY" introductory ordinance (Item #9 of this agenda) would address this item and hopefully would take care of this situation.

7:00 P.M.

R E C E S S

XI. COMMUNICATION

36. Presentation of plaque and recognition of retiree - Mr. Lorenzo Moreno.

Presentation of the plaque will be made at a later date due to Mr. Moreno's absence.

XII. PUBLIC HEARING(S)

- (1666.2) Motion to open the Public Hearing(s): Montalvo
 Second: Juarez
 For: 7 Against: 0 Abstain: 0

37. Request of Miguel Gamez to rezone site from R-3 (Mixed Residential District) and B-3 (Community Business District) to B-4 (Highway Commercial, S.U.Z.D.), located at 1802 Marcella and 219 Guerrero. (Tabled 5/21/90)

INTRODUCTORY ORDINANCE (A)

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT, S.U.Z.D.) THE FOLLOWING DESCRIBED PROPERTY: LOT 3 BLOCK 242 EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

INTRODUCTORY ORDINANCE (B)

AMENDING THE ZONING ORDINANCE MAP OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT, S.U.Z.D.) THE FOLLOWING DESCRIBED PROPERTY: LOT 4 BLOCK 242 EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

INTRODUCTORY ORDINANCE (C)

AMENDING THE ZONING ORDINANCE MAP OF THE CITY OF LAREDO BY CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4

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(HIGHWAY COMMERCIAL DISTRICT, S.U.Z.D.), THE FOLLOWING DESCRIBED PROPERTY: LOT 9 BLOCK 255 EASTERN DIVISION, CITY OF LAREDO, COUNTY WEBB PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

INTRODUCTORY ORDINANCE (D)

AMENDING THE ZONING ORDINANCE MAP OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT, S.U.Z.D.), THE FOLLOWING DESCRIBED PROPERTY: THE EAST 44.5' OF LOT 5, BLOCK 255 EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Mr. Ron Whitehawk, representing Mr. Miguel Gamez, described the proposed zone change.

Motion to accept staff recommendation subject to the Zoning Board of Adjustments recommendation: Rash-Aldridge
Second: Juarez
For: 7 Against: 0 Abstain: 0

38. Request of Jose A. Benavides, Jr. to rezone Lot 3A, Block 664 E.D., from R-3 (Mixed Residential District) to B-3 (Community Business District) located at 1217 Ryan Street. (Tabled 6/18/90)

INTRODUCTORY ORDINANCE

AMENDING THE ZONING ORDINANCE MAP OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY: LOT 3A, BLOCK 664 EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

There was no public input.

Motion to recess the public hearing to July 16, 1990: Castaneda
Second: Montalvo
For: 5 Against: 0 Abstain: 0

Motion to excuse Councilmember Hector J. Liendo at this time (9:05 p.m.): Castaneda
Second: Montalvo
For: 5 Against: 0 Abstain: 0

- XIII. MOTION TO RECESS REGULAR MEETING TO CONVENE AS BOARD OF LAREDO MUNICIPAL HOUSING CORPORATION.

Motion to recess the regular meeting to convene as Board of Laredo Municipal Housing Corporation: Montalvo
Second: Castaneda
For: 5 Against: 0 Abstain: 0

- XIV. LAREDO MUNICIPAL HOUSING CORPORATION
39. Consideration of proposed rate structure to offset the cost

of operations over the last six years.

Motion to approve: Castaneda

Second: Montalvo

For: 5 Against: 0 Abstain: 0

Motion to reconvene the regular meeting and close the meeting as Board of Laredo Municipal Housing Corpora-

tion: Montalvo

Second: Castaneda

For: 5 Against: 0 Abstain: 0

XV. ADJOURNMENT

Motion to adjourn: Juarez


Second: Perez

For: 5 Against: 0 Abstain: 0

Adjournment was at 12:00 midnight

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 JUNE 29. 1990, AT 3:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 13 ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 2ND DAY OF JULY, 1990. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.



GUSTAVO GUEVARA, JR.
CITY SECRETARY

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

PASSED AND APPROVED BY COUNCIL ON:

CORRECTIONS: