

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

AGENDA M90-R-29

M I N U T E S

JULY 16, 1990

I. CALL TO ORDER

With a quorum present, City Secretary Gustavo Guevara, Jr. called the meeting to order in the absence of both the Mayor and Mayor Pro-Tem.

II. PLEDGE OF ALLEGIANCE

City Secretary Gustavo Guevara, Jr. led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

JACINTO P. JUAREZ, ACTING MAYOR  
JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I  
ARLENE RASH-ALDRIDGE, " , " III  
CECILIA MAY MORENO, " , " IV  
BLAS CASTANEDA, " , " V  
EDUARDO PERALES, " , " VI  
HECTOR J. LIENDO, " , " VII  
CONSUELO MONTALVO, " , " VIII  
GUSTAVO GUEVARA, JR., CITY SECRETARY  
PETER H. VARGAS, CITY MANAGER  
ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

ALDO TATANGELO, MAYOR

(3161.2) Motion to excuse Mayor Aldo Tatangelo from the meeting due to a prior commitment: Montalvo  
Second: Liendo  
For: 7                      Against: 0                      Abstain: 0

(048.1) Motion to appoint Councilmember Jacinto P. Juarez as temporary Mayor Pro-Tem: Montalvo  
Second: Castaneda  
For: 7                      Against: 0                      Abstain: 0

IV. APPROVAL OF MINUTES

2. Regular City Council Meeting: July 2, 1990.

(306.1) Motion to approve: Montalvo  
Second: Castaneda

For: 7

Against:

Abstain:

V. INTRODUCTORY ORDINANCE(S)

- 3. Declaring the necessity and setting a Public Hearing for  
(320.1) Paving Assessment Project 29.

Ordinance Introduction: Cm. Castaneda

- 4. Amending Section I of Ordinance No. 89-0-173 dated September  
(335.1) 6, 1989, which approved the 1989 Tax Roll in order to reflect the final Tax Roll and Total Taxable Values as presented by the Webb County Appraisal District.

Ordinance Introduction: All Councilmembers

- 5. Closing as a Public Easement that section of Atlee Avenue,  
(350.1) between Zaragoza street and Fort McIntosh wall in the Western Division of the City of Laredo, Webb County, Texas; and providing for effective date.

Ordinance Introduction: Cw. Montalvo

- 6. Setting the pay grade for the Environmental Quality Specialist  
(360.1) at 28-A and amending the 1989/90 budget to reflect a change for said position from pay grade 23-A to 28-A.

Ordinance Introduction: All Councilmembers

- 7. Prohibiting the use of the corporate seal design for  
(376.1) commercial purposes without an agreement with the City.

Ordinance Introduction: All Councilmembers

VI. FINAL READING(S)

Motion to waive the Final Reading of Ordinances #90-0-107, #90-0-108, #90-0-109, #90-0-110, #90-0-111, #90-0-112, #90-0-113, #90-0-114, #90-0-115, #90-0-116, #90-0-117 and #90-0-118: Montalvo

Second: Liendo

For: 7

Against: 0

Abstain: 0

- 8. 90-0-107 Adopting design and construction standards for  
(407.1) existing and new off-street parking areas and requiring building permits and construction plans for the construction of new and existing off-street parking areas.

Motion to approve: Montalvo

Second: Castaneda

For: 7

Against: 0

Abstain: 0

- 9. 90-0-108 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.

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

10. 90-0-109 Approving a lease agreement with R.O. Bowden, sole proprietor, for building #213 at the Laredo International Airport, located at 805 Cherry Hill.

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

11. 90-0-110 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.

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

12. 90-0-111 Approving a lease agreement with Robertshaw Consumer Products for building #464 at the Laredo International Airport, located at 603 North Gust.

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

13. 90-0-112 Approving a lease agreement with Micheal J. Muhlenbruch d/b/a Profit Freight Systems for Section #2 of building #170 at the Laredo International Airport, located at 720 Maher Ave.

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

14. 90-0-113 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.

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

15. 90-0-114 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 approve: Montalvo  
 Second: Castaneda  
 For: 7                      Against: 0                      Abstain: 0

16. 90-0-115 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.

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

17. 90-0-116 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.

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

18. 90-0-117 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 9 BLOCK 255 EASTERN DIVISION, CITY OF LAREDO, COUNTY WEBB PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

19. 90-0-118 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.

Motion to approve: Montalvo



- (585.1) Issue City of Laredo, Texas, Sewer System Revenue Bonds, New Series 1990 in the principal amount of \$2,500,000.

Motion to approve: Montalvo  
 Second: Perez  
 For: 7 Against: 0 Abstain: 0

- (645.1) 24. 90-R-63 Directing Publication of Notice of Intention to Issue City of Laredo, Texas, Combination Tax and Paving Assessment Revenue Certificates of Obligation, Series 1990, in the amount of \$1,000,000.

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

- (841.1) 25. 90-R-64 Authorizing the City Manager to execute a contract with the State of Texas acting by and through the State Department of Highways and Public Transportation, for participation by the State in the amount of \$507,947, for construction of a Transit System Park and Ride Facility at the Laredo International Airport.

Motion to approve: Liendo  
 Second: Perez  
 For: 7 Against: 0 Abstain: 0

- (887.1) 26. 90-R-65 Accepting four utility easements from the following property owners:  
 A. Arguindigui Oil Company,  
 B. Genoveva B. Vela and Maria B. Saenz,  
 C. Aurora Maria Gutierrez Pena, Adela Pena Hatton, Evangelina P. Juarez, Manuel Jose Davila, Carmen D. Lanese, Faustina Pena and Evangelina Juarez Nelson  
 D. Killam Oil Company, with the conditions set forth in such easements as negotiated.

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

- (067.1) 27. 90-R-66 Commending the Texas Longhorns Little League baseball team of the City of Laredo on their selection as the official Texas entry (for age nine and under) in the Continental Amateur Baseball Association World Series to be held in Charles City, Iowa, and appointing them Official Ambassadors of Goodwill of the City of Laredo, Texas.

Motion to approve: Castaneda



Second: Perales  
For: 7                      Against: 0                      Abstain: 0

28. 90-R-67 Supporting Cable Act reform legislation presently  
(930.1) pending before the Subcommittee on Telecommunica-  
tions and Finance of the U.S. House of Representa-  
tives.

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

#### VIII. MOTION(S)

29. Approval of A/E Amendment No. 1 to Professional Services  
(1370.1) Contract with Fernandez, Frazer, White and Associates for the  
1990 Bond Issue Chacon Creek Tributary Drainage Improvements  
for an amount not to exceed \$7,010.

Motion to approve: Montalvo  
Second: Rash-Aldridge  
For: 7                      Against: 0                      Abstain: 0

30. Approval of Construction Change Order No. 2, a Decrease  
(1413.1) of \$11,365 and Final Acceptance of Mims, San Carlos Voluntary  
Street Improvements Project 25. (42 Blocks)

Motion to approve: Rash-Aldridge  
Second: Moreno  
For: 7                      Against: 0                      Abstain: 0

31. Approval of Construction Change Order No. 2, a Decrease  
(1453.1) of \$16,600, and Final Acceptance of Olive, McClelland  
Voluntary Street Improvements Project 26. (31 Blocks)

Motion to approve: Rash-Aldridge  
Second: Liendo  
For: 7                      Against: 0                      Abstain: 0

32. Award of Professional Contract to Malcolm Pirnie, Inc., for  
(1535.1) the Sludge Removal and Dewatering Plan for the Laredo  
Treatment Plant on Jefferson Street for an amount not to  
exceed \$32,170.

Motion to approve: Liendo  
Second: Montalvo  
For: 7                      Against: 0                      Abstain: 0

33. Award of Construction Contract to Low Bidder, H.B. Zachary  
(1577.1) Co. for the construction of the Laredo/Colombia Bridge in the  
amount of \$2,363,719.19, subject to site control being  
finalized between the City of Laredo and Mr. T. S. Scibienski  
before Order to Proceed is authorized.

Motion to invite President George Bush and Texas Governor

to the ground breaking ceremonies: Moreno  
 Second: Perez  
 For: 7                      Against: 0                      Abstain: 0

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

34. Award of Professional Services Contract to Mejia Engineering  
 (1701.1) Co. to include design, resident project representative,  
 topography surveys and preparations of final plans and  
 specifications for the City Border Facilities proposed at the  
 Laredo/Colombia International Bridge Site for an amount not  
 to exceed \$1,221,950.

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

35. Approval of Construction Change Order No. 5, an increase  
 (1879.1) of \$10,502 for the New City Hall Project.

Councilmember Castaneda stated that one of the things  
 that was looked at was in-house training rather than  
 out of town training and these facilities will be used  
 for this purpose.

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

36. Award of A/E Professional Service Contract to Environmental  
 (2198.1) Associated, Inc., Leak-Tec Corporation, from Hurst, Texas,  
 for the site assessment of the Laredo International Airport  
 fuel farm for an amount not to exceed \$15,000.

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

37. Award of Construction Contract to Construction Assistance  
 (2250.1) Services, Inc., for the construction of sidewalks on Santa  
 Maria Avenue in the amount of \$157,519.48.

City Manager Peter H. Vargas explained that Borderline  
 Construction submitted a low bid of \$135,219.00, however,  
 the bid was incomplete because the unit bid prices were  
 not written in words, unit prices were omitted on one  
 item, and one item was bid incorrectly.

Motion to approve contract award to the second lowest bidder  
 Construction Assistance Services, Inc. and to explore the  
 possibility of having the 6' wide sidewalk areas when  
 possible: Liendo



Second: Perez

For: 7

Against: 0

Abstain: 0

38. Award of Contract to ATT Co., for the lease/purchase of a telecommunication system for the New City Hall. (2408.1) City Manager Peter H. Vargas indicated that staff is not recommending the lowest proposal received from Lanier Worldwide, Corpus Christi, Texas, due to lack of local service representation and that no other Lanier telephone switch is being operating in the Laredo area. Staff is also not recommending the system proposed by Southwestern Bell. They proposed leasing their Plexar central office switching equipment to the City and lease/purchase of two key systems. With this type of configuration, the City would never own the switching equipment and the two key systems would place some limits on total system capabilities.

Motion to approve: Montalvo

Second: Liendo

For: 7

Against: 0

Abstain: 0

39. Award of Annual Contract to Al & Rob Sales, Laredo, Texas, (2516.1) Low Bidder, for industrial uniforms and estimated contract amount of \$43,176.50.

Motion to approve: Liendo

Second: Perales

For: 7

Against: 0

Abstain: 0

40. Cancellation of 1939 and 1940 Assessment for Lot 11, Block (2629.1) 623 E.D., and Lot 11, Block 702 E.D., due to being assessed twice.

Motion to approve: Rash-Aldridge

Second: Perez

For: 7

Against: 0

Abstain: 0

41. Refund of taxes to Mr. Juan Guevara. (2661.1)

Motion to approve: Montalvo

Second: Rash-Aldridge

For: 7

Against: 0

Abstain: 0

42. Authorizing City Manager for the purchase of new furniture, (2740.1) in the amount not to exceed \$81,581.18 for the New City Hall.

Motion to approve the contract award to Record Systems in the amount of \$36,034.00 (for 115 metal desks and 30 computer workstations) and Record Systems in the amount of \$14,948.00 (for filing system): Rash-Aldridge

Second: Montalvo

For: 7

Against: 0

Abstain: 0

\*NOTE: Contract to Wittings Office Interiors, San Antonio,

Texas in the amount of \$30,599.18 for seating will be addressed at the next regular meeting.

IX. CITY MANAGER'S REPORT(S)

43. Approval of \$9,760 from the Hotel-Motel Promotional Fund to (3274.1) complement the C.A.B.A. World Series Budget.

Motion to approve: Liendo  
 Second: Moreno  
 For: 7                      Against: 0                      Abstain: 0

44. A. To approve travel request of Cm. Jacinto Juarez to attend (3353.1) convention on Solid Waste Management in Minneapolis, Minnesota. Two staff members will also be attending.

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

- B. To approve travel request of Cw. Arlene Rash Aldridge, Cm. Jose Reynaldo Perez and Cm. Jacinto P. Juarez to attend an IBM school in New York.

There are four slots available to this conference. City Secretary Gustavo Guevara, Jr. will be attending in place of Councilmember Castaneda.

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

45. Request for two volunteers to attend the Texas Highway (226.2) Commission meeting on July 31, 1990 regarding the proposed expansion of Highways 59 and 44 between Corpus Christi and Laredo, Texas.

Both Councilmembers Hector J. Liendo and Eduardo Perales volunteered to attend the Texas Highway Commission meeting on July 31, 1990.

46. Request of Council to appoint new members to the Street (259.2) Closing Committee consisting of a minimum of three members.

Appointments to the Street Closing Committee were as follows:

- |                       |                      |
|-----------------------|----------------------|
| 1. Cecilia May Moreno | 3. Eduardo Perales   |
| 2. Hector J. Liendo   | 4. Consuelo Montalvo |

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

47. Request for Council to appoint a Mayor Pro-Tem for the

(359.2) 1990-91 year.

Motion to approve the nomination of Jacinto P. Juarez  
as Mayor Pro-Tem: Montalvo

Second: Perez

For: 7                      Against: 0                      Abstain: 0

48. Request for Executive Session pursuant to Article 6252-17,  
(3134.2) Section 2(e) for consultation on legal matters with City's  
Legal Consultants on water and water rights matters.

Motion to go into Executive Session: Montalvo

Second: Castaneda

For: 7                      Against: 0                      Abstain: 0

Upon their return, Mayor Pro-Tem Jacinto P. Juarez  
announced that no action was taken in Executive Session.

#### X. CITY COUNCIL DISCUSSIONS AND PRESENTATION

49. Request from the Mayor and Councilmembers for discussion and  
(417.2) possible action:

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

1. Discussion on establishing an Ordinance that would  
specify 3rd party funding only at budget time.  
(Cw. Moreno, Cm. Castaneda)

City Attorney Anthony McGettrick stated that  
Section 6.10 (p.27) of the City Charter addresses  
this issue. He further stated that no 3rd party  
contracts be entered into, that have not been in-  
cluded in the budget at the beginning of the year.

Motion to go on record with a policy stating that  
3rd party funding should be requested at budget  
time to be consistent with City Charter provision:  
Moreno

Second: Rash Aldridge

For: 7                      Against: 0                      Abstain: 0

(861.2) 2. Discussion on staff providing a list of additional  
positions to council for next fiscal year.  
(Cw. Moreno)

City Manager Peter H. Vargas explained that said  
list will be provided to City Council by budget  
time.

(1034.2) 3. Discussion on establishing a policy on granting step  
increases to city employees only at budget time.  
(Cw. Moreno)

City Manager Peter H. Vargas stated that step increases  
are set by city policy and are given by anniversary

pay plan. Staff will return with a new pay plan to address step increases at budget time with minimum changes during the year.

- (1377.2) B. Request of Cw. Consuelo Montalvo:  
1. Discussion by (with) Ed Dryden on funding of beautification program. (Cm. Jacinto Juarez)

Ms. Terry Palacios Smith requested a letter of commitment from the City for funding of beautification program.

Motion to endorse the project by appropriating \$20,000 from the incoming budget on the condition that \$20,000 be appropriated by the County and \$20,000 from the private sector: Castaneda

Second: Montalvo

For: 7                      Against: 0                      Abstain: 0

- (1817.2) C. Request of Cm. Blas Castaneda:  
1. Setting a workshop on Safety Regulations for commercial trucks.

Motion that a workshop be scheduled with the Transportation Committee and to invite the Railroad Commission, Department of Commerce, Department of Public Safety, Police Department and State Representatives with the possibility of bringing forth recommendations: Perales

Second: Perez

For: 7                      Against: 0                      Abstain: 0

- D. Request(s) of Cm. Eduardo Perales:  
1. Continued discussion on the Dam in North Laredo.  
Item addressed jointly with Item #20.  
(2039.2) 2. Discussion on traffic in North Laredo.

Councilmember Perales requested that a workshop be scheduled with the Department of Highways for a possible solution.

City Manager Peter H. Vargas stated that these areas have been addressed by city staff and by the Metropolitan Planning Organization as per the August 7, 1990 meeting.

3. Report of chemical spills from Fire Chief.

Councilmember Perales asked if there was anything that City Council could do to help in reference to chemical spills areas.

Fire Chief Mike Perez stated that he will continue

to support the chemical training programs for firefighters and equipment purchases.

Councilmember Perales further requested that Fire Chief Perez return with a proposal at a later date.

7:00

R E C E S S

## XI. PUBLIC HEARING(S)

Motion to open the Public Hearing(s): Castaneda

Second: Perez

For: 7

Against: 0

Abstain: 0

50. Request of Jose A. Benavides, Jr. to rezone Lot 3A, Block 664 (3488.1) E.D., from R-3 (Mixed Residential District) to B-3 (Community Business District) located at 1217 Ryan Street. (Tabled 6/18/90, Recessed 7/2/90)

## 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.

City Planner Dave Pasley made presentation of the proposed zone change.

There was no public input.

Motion to close the Public Hearing and table item and that it be sent back to Planning & Zoning commission for a specific use consideration: Castaneda

Second: Liendo

For: 7

Against: 0

Abstain: 0

## XII. ADJOURNMENT

- (3182.1) Motion to adjourn: Castaneda

Second: Liendo

For: 7

Against: 0

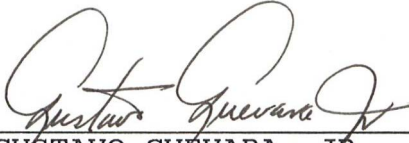
Abstain: 0

Adjournment was at 9:45 P.M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, CORNER OF FLORES AND LINCOLN STREETS, LAREDO, TEXAS AT PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON JULY 13, 1990 AT 3:00 P.M.

I CERTIFY THAT ABOVE MINUTES CONTAINED ON PAGES 01 TO ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 16TH DAY OF JULY, 1990. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

JULY 16, 1990

  
GUSTAVO GUEVARA, JR.  
CITY SECRETARY

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

PASSED AND APPROVED BY COUNCIL ON:

CORRECTIONS: