CITY OF LAREDO LAREDO, TEXAS SPECIAL CITY COUNCIL MEETING LA POSADA HOTEL - ZARAGOZA ROOM 1100 ZARAGOZA STREET 9:00 A.M.

AGENDA: M90-S-35 M I N U T E S AUGUST 3, 1990

I. CALL TO ORDER

With a quorum present, Mayor Pro-Tem Jacinto P. Juarez called the meeting to order.

II. ROLL CALL

IN ATTENDANCE:

JACINTO P. JUAREZ, MAYOR PRO-TEM JOSE R. PEREZ, COUNCILMEMBER, DISTRICT I ARLENE RASH ALDRIDGE, ", III 11 CECILIA MAY MORENO, ΙV ** ** EDUARDO PERALES, VI 11 HECTOR J. LIENDO, VII CONSUELO MONTALVO, VIII GUSTAVO GUEVARA, JR., CITY SECRETARY PETER H. VARGAS, CITY ATTORNEY ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

ALDO TATANGELO, MAYOR BLAS CASTANEDA, COUNCILMEMBER, DISTRICT V

III. 1990-91 BUDGET RETREAT/SEMINAR

Fire Chief Mike Perez made a brief presentation of his department and stated that the additional EMS ambulance would be placed in the South Laredo area.

- (1989.5) The Fire Chief also suggested that an ordinance be written by the City to regulate hazardous materials storage.
- (2366.5) A committee composed of Councilmembers Liendo, Perales, Perez, Montalvo and Juarez was named to study the hazardous material storage enforcement ordinance.

It was also suggested that staff look into the possibility of requiring liability insurance of businesses that are handling hazardous materials.

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Fire Chief Perez requested that City Council seriously consider increasing the ambulance service fees.

Motion to accept the recommendation to increase the ambulance service fees and to absorb the write-off losses: Perales Second: Liendo

Second: Liendo

For: 5 Against: 0 Abstain: 0

(Without Cw. Rash Aldridge who stepped out momentarily).

(1308.6) Mr. Joe Guerra, Public Works Director, made presentation on Public Works Administration, Street Maintenance, Street Construction, STreet Cleaning, Sanitation, Landfill, Building Rehabilitation, Warehouse and City Hall Maintenance.

Motion to support the new position of Assistant Director of Public Works and that a job description be provided: Moreno Second: Rash-Aldridge

For: 6 Against: 0 Abstain: 0

- (270.7) Motion to prepare an ordinance that would cite a property owner for uncleaned property and that such cost be added to the water bill and/or a lien be placed on said property; and that this ordinance also address the elderly: Perales Second: Rash-Aldridge For: 6 Against: 0 Abstain: 0
- (1204.7) Motion to discontinue the Neighborhood Dumpster Program and look into other means of Neighborhood trash collection: Montalvo Second: Liendo For: 6 Against: 0 Abstain: 0
- (2160.7) Motion to accept staff recommendation and amend
 the Garbage, Trash and Refuse Landfill Fees and
 work on an ordinance to charge \$2.50 for vehicles
 from inside the city limits and \$15.00 for vehicles
 from outside the city limits; and to retain Sunday
 as a free day (no charge): Liendo
 Second: Montalvo
 For: 5 Against: 0 Abstain: 0

(Without Councilmembers Perez and Perales who stepped out momentarily).

(2213.7) Councilmember Moreno also requested that staff return with recommendation regarding the possi-

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bility of charging \$.25 per household for a Landfill fund for future need.

- (2810.7) J. R. Mathis, Laredo Water & Sewer System Director, presented an overview of the Master Plan. The present plan cost for improvements is \$39,000,000 and the alternate plan cost for improvements is \$41,000.000. The alternate plan is more expensive because it will include 6 miles of pipe.
- (1371.8) Motion to support a 12-1/2% enhancement of revenues (either by re-directing monies or revenues coming out of fees) and to return with a plan to help the elderly; find ways to cut down on costs where possible and that a rate schedule be presented to City Council: Perales

 Second: Rash-Aldridge
 For: 5 Against: Castaneda, Abstain: 0
 Liendo & Montalvo

(Cm. Castaneda arrived at this time (3:00 p.m.) and with Mayor Pro-Tem Juarez voting in the affirmative)

- (500.9) The following organizations were present to request 3rd party funding:
 - 1. San Agustin Historical
 Preservation Society \$ 55,000
 (Jose Roberto Juarez)
 - 2. Laredo Art League \$ 2,500
 (Dennis P. Kriewald)
 - 3. Children's Museum \$45,000 (Ana Ochoa)
 - 4. Laredo Development Foundation \$ 75,000 (Frank Leach)
 - 5. Ruth B. Cowl Rehab Center \$ 125,000 (Robert Schafer)
 - 6. "Mi Laredo" Goals for the 90's \$ 38,000 (Bill Green)
 - 7. Animal Protective Society \$82,000 (Mary Lee)
 - 8. Laredo Chamber of Commerce (will present request on Monday at the City Council Meeting) (Diana M. Freeman)

9.	Laredo-Webb County Food Bank (Tina Castro)	\$ 15,000
10.	Catholic Social Services (Sara Buentello)	\$ 17,750
11.	Laredo State Center - Substane Abuse Services (A review from Task Force monies will be made by City Manager) (Leroy Torres)	\$ 10,000
12.	Laredo Little Theatre (Bro. Bob Warren)	\$ 13,600
13.	Lardo Philharmonic Orchestra (Hortense Offerle)	\$ 10,000
14.	Laredo Regional Food Bank (Alberto Luera)	\$ 24,000
15.	Laredo Boys & Gils Club (Hector Noyola)	\$ 100,000
16.	Sacred Heart Children's Home (Sister Isidra Valdez)	\$ 15,000
17.	Border Area Nutrition Council (Jesus Padilla)	\$ 30,000
18.	VISTA - Literacy Volunteers of America (Lupita Ontiveros)	\$ 10,000
19.	Republic of the Rio Grande (Lucille Garza)	\$ 29,069
20.	Laredo Junior College Civic Symphony (Request \$18,400 + \$10,000 \$5,000 for each group @ 2) (Jose Compean)	\$ 28,400

IV. ADJOURNMENT

Motion to recess to Saturday, August 4, 1990 at 9:00 A.M.: Moreno

Second: Montalvo

Against: 0 Abstain: 0 For: 7

Meeting recessed at 6:00 P. M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, CORNER OF FLORES AND LINCOLN STREETS, LAREDO, TEXAS, AT A

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PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE OF MEETING WAS POSTED ON JULY 27, 1990 AT 4:45 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 3RD DAY OF AUGUST, 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 APPROVED BY CITY COUNCIL ON:

CORRECTIONS: