

CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
CIVIC CENTER AUDITORIUM
2400 SAN BERNARDO AVENUE
7:00 P. M.

AGENDA NO: MB9-R-11 Minutes DATE: FEBRUARY 23, 1989

I. MAYOR TO CALL MEETING TO ORDER

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

II. ROLL CALL

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- MARGARITO BENAVIDES, JR., " , " IV
- BLAS CASTANEDA, " , " V
- DAVID R. CORTEZ, " , " VI
- HECTOR J. LIENDO, " , " VII
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- CARLOS R. VILLARREAL, ACTING CITY MANAGER
- MARTHA MARTINEZ, ASSISTANT CITY ATTORNEY

ABSENCES:

- CONSUELO "CHELO" MONTALVO, COUNCILMEMBER, DISTRICT VIII

III. APPROVAL OF THE MINUTES:

Regular City Council Meeting: February 6, 1989
Recessed City Council Meeting: February 7, 1989

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

IV. COMMUNICATIONS

Motion to excuse Cmr. Montalvo's absence due to illness:

Ramirez, Jr.

Second: Juarez

For: 7 Against: 0 Abstain: 0

Mayor Tatangelo read a letter from Mr. Carroll Summers requesting to be placed on the next agenda regarding the construction of sidewalks in Regency Park.

V. PUBLIC HEARING(S)

(132.1) Motion to open the Public Hearing(s): Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

A. This proposed ordinance amendment would add a definition of Planned Unit Development (PUD) to the definition section of the Zoning Ordinance. At the Planning & Zoning Meeting of 2/2/89, the Commission unanimously voted to recommend approval of the definition change to the City Council.

AN ORDINANCE

AMENDING SECTION 24-61, DEFINITIONS OF THE ZONING ORDINANCE OF THE CITY OF LAREDO BY ADDING DEFINITION 74a, PLANNED UNIT DEVELOPMENT AND SETTING AN EFFECTIVE DATE.

Mr. Carlos Mejia, Foster Engineering, explained the proposed amendment to the Zoning Ordinance.

Motion to close the Public Hearing: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: All Councilmembers

(380.1) B. This proposed ordinance amendment would define the characteristics of a Planned Unit Development (PUD) in terms of permitted uses, minimum project area, requirements for open space, minimum lot sizes, maintenance agreement, and parking for residential, commercial, and industrial PUD's. At the Planning and Zoning Commission Meeting of 2/2/89, the Commission unanimously voted to recommend to the City Council that the PUD ordinance be adopted as part of the Zoning Ordinance.

AN ORDINANCE

AMENDING SECTION 24-83(1) OF THE ZONING ORDINANCE OF THE CITY OF LAREDO PROVIDING FOR PLANNED UNIT DEVELOPMENT SUBDIVISIONS, AND SETTING AN EFFECTIVE DATE.

Mr. Ron Whitehawk, City Planner, made presentation of the proposed amendment.

(705.1) Councilmember Liendo indicated he favored 10% of the land be privately cared for and that whatever equipment

to be used there be the developer's responsibility.

(1015.1) Motion to close the Public Hearing(s): Ramirez, Jr.
 Second: M. Benavides, Jr.
 For: 7 Against: 0 Abstain: 0

Ordinance Introduction: All Councilmembers

(1029.1) C. On the request of Mr. Enrique Teniente to rezone Lot 12, Block 446 Eastern Division, from R-3 (Mixed Residential District) to B-3 (General Business District). This lot is located at 202 W. San Carlos. There is a mobile home to the west, single family homes across McDonnell Street, and to the southeast. Apartments are to the south and a tire shop one-half block to the south. The land is vacant to the north. Both San Carlos and McDonnell Streets are unpaved. At the Planning and Zoning Commission meeting of 2/2/89, three letters in opposition were read. No one spoke for or against this zone change at the meeting. The Commission unanimously recommended denial of the zone change request. As of 2/13/89 no additional letters of protest have been received.

Mr. Ron Whitehawk, City Planner, made presentation of the proposed zone change.

Motion to table hearing due to a zoning error as presented : Castaneda

Second: Cortez

For: 7 Against: 0 Abstain: 0

(1327.1) D. On the request of Mr. Juan A. Puente to rezone the E 3/4 of Lot 2, Block 897, Eastern Division, from B-3 (General Business District) to R-3 (Mixed Residential District). This is located at 603 Baltimore Street. The site is occupied by a single family house. There is a mobile home to the north and the surrounding area is a stable single family area, although the block is zoned B-3. The only commercial activity in the immediate area is a small store located 1/2 block on San Eduardo. The owner has been advised that this is in a partial lot and needs to be replatted prior to any permit being issued. At the Planning and Zoning Commission meeting of 2/13/89, no one spoke for or against the proposed rezoning. The Commission voted unanimously to recommend approval of the zone change request to

City Council: As of 2/13/89, no protests have been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: E 3/4 OF LOT 2, BLOCK 897, WESTERN DIVISION.

Motion to concur with Planning & Zoning Commission recommendation and approve: Liendo

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: Councilmembers Liendo & Castaneda

*** (THE FOLLOWING ITEM WAS A SUPPLEMENTAL ADDENDUM)***

V. PUBLIC HEARING(S)

(651.1) E. This zone change proposal was initiated by the City Council. The area proposed to be changed is between Saundersto to the north, O'Kane to the South, Bartlett to the east and Springfield to the west. The majority of property within this area would be re-zoned from R-3 to R-1.

At the Planning & Zoning Commission meeting of 2/2/89, there were approximately 35 written protests presented and about 20 persons attended the meeting in opposition to the zone change proposal. The Commission recessed the zone change request until the meeting of February 16, 1989 to that the Commission could take a bus tour of the area before rendering a recommendation on the zone change proposal.

The Planning & Zoning Commission, at their meeting on 2/16/89, voted NOT to make a recommendation on this zoning proposal.

(2041.1) Mr. Ron Whitehawk, City Planner, made presentation of the proposed zone change.

These area residents speaking against the zone change were Mr. Tony Flores, Mr. Hector Hernandez, Ms. Teresa Flores, Ms. Cecilia Moreno, Mr. Gilberto May,

Mr. Hilarie Ruiz, and Mr. Juan Ramirez.

(261.2) Motion to close the Public Hearing and that the item be closed and no action taken: M. Benavides, Jr.
Second: Ramirez, Jr.
For: 7 Against: 0 Abstain: 0

(284.2) Motion not to change from R-3 to R-1 the entire area, what is being proposed today: M. Benavides, Jr.
Second: Castaneda
For: 7 Against: 0 Abstain: 0

(305.2) Motion that area on the East side of Meadow be changed from an R-3 to an R-2 and return to Planning & Zoning for review, from East of Meadow to Bartlett, and Ash to O'Kane: M. Benavides, Jr.
Second: Cortez

There was some discussion with Council consensus to allow residents to initiate their own changes if desired.

Cm. M. Benavides, Jr. withdrew his motion, as well as Cm. Cortez his second.

Motion that no action be taken on the proposed zone change: M. Benavides, Jr.
Second: Liendo
For: 7 Against: 0 Abstain: 0

(452.2) Motion to close the Public Hearing(s) and open the Regular Meeting: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 7 Against: 0 Abstain: 0

VI. PRESENTATIONS

Requests from the Mayor and Councilmembers for discussion and possible action:

(527.2) A. Request from Saul N. Ramirez, Jr., Mayor Pro-Tem:
1. Discussion and possible action on the reactivation of the Economic Incentives Committee.

Motion to re-establish the Ad Hoc Committee since it was dissolved when goal was accomplished: Ramirez, Jr.
Second: Juarez
For: 7 Against: 0 Abstain: 0

Committee members are as follows:

1. Councilmember Saul N. Ramirez, Jr., Chairman

- 2. Councilmember Blas Castaneda
- 3. Councilmember Hector J. Lienclo
- 4. Councilmember Jacinto F. Juarez

(1054.2) B. Request from Cm. Jacinto F. Juarez:

- 1. Updated status on implementation of IBM System 38 computer.

Motion to table item to the next meeting: Juarez

Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

(1065.2) C. Request from Cm. Santos Benavides:

- 1. Report on sewer problem at Gates and 400 South Meadow. (Tabled from 1/16/89)

Mr. Carlos Villarreal, Acting City Manager, made presentation and stated that staff will submit a recommendation at the next City Council Meeting.

(1176.2) 2. Status report on requested paving on the south side parking area of the Police Dept. Building.

A report will be presented at the next meeting.

(1519.2) 3. Status report regarding gymnasium for Police Dept.

Staff will return with a report at the next City Council Meeting.

VII. REPORTS.

(1896.2) A. Recommend that the Blair, Main Voluntary Street Improvements (Project 18) constructed by Pete Gallegos Paving, Inc. be accepted as complete, Change Order No. 6 in the amount of \$44,947.52, a decrease, be approved, and Final Pay Estimate No. 13, in the amount of \$32,275.65, be authorized. A final inspection has been conducted, and the City is satisfied that the work was performed as per plans and specifications. The project was completed in 170 working days out of the 225 working days allowed.

ORIGINAL CONTRACT	\$799,587.00
CONTRACT INCLUDING PREVIOUS CO'S	758,595.64
THIS CHANGE ORDER NO. 6	<u>-(44,947.52)</u>
CONTRACT AMOUNT TO-DATE	\$713,648.12

Motion to approve: Ramirez, Jr.

- (2714.2) F. Bids be received on March 22, 1989 for exclusive concession services for the following locations:
- A. Los Dos Laredos Riverfront Park
 - B. Tatangelo Park Walkway
 - C. Jarvis Plaza
- The successful bidder will be given the exclusive right to sell approved food items, goods, and merchandise from approved carts at these locations.

Motion to approve: Ramirez, Jr.

Second: Castaneda

For: 7

Against: 0

Abstain: 0

- (2715.2) G. Authorization to advertise for bids and bids be received March 15, 1989 for the Laredo International Airport fuel storage tanks as per plans and specifications prepared by Lockwood, Andrews & Newman, Inc. The Project will provide two 20,000 gallon skid mounted tanks, each with piping, meter, filter, and 150 gpm pump; concrete pad with concrete containment walls, personnel gate, tile over containment wall, and pavement widening at existing roadway. Engineer's estimated cost is \$148,000.00.

Motion to approve: Ramirez, Jr.

Second: Castaneda

For: 7

Against: 0

Abstain: 0

- (395.5) This item was later re-considered for clarification of specifications regarding new as well as used tanks.

Motion to instruct staff to proceed to include re-furbished tanks in the specifications as an alternate and later return with recommendations: Juarez

Second: Cortez

For: 7

Against: 0

Abstain: 0

- (2970.2) H. Authorization to submit the Emergency Shelter Grant
(543.3) Application in the amount of \$46,000 under the Sewart B. McKinney Homeless Assistance Act to the Department of Housing and Urban Development. It is recommended that the Salvation Army be selected to participate in this project. The proposal includes the purchase of a Mobile Kitchen Unit to feed the homeless population in various locations throughout the City. The estimated cost of this mobile unit is \$60,000 of which the Salvation Army has indicated they

Second: Juarez

For: 7

Against: 0

Abstain: 0

- (1899.2) B. It is recommended that the bids received on February 14, 1989 for the Rehabilitation of La Frontera Halfway House be rejected. Two bids were received:

E.M. Construction Co. \$84,300.00 Base Bid
(No Bid Security Provided)

Guajardo Construction \$156,038.50 Base Bid

Both bids are well over the budget. The project Architect will reduce the scope of work to bring the project cost within the budget amount, and readvertise for bids.

Funds for this project are available from the 1987 and 1988 Emergency Shelter Grant under the Stewart B. McKinney Homeless Assistance Act.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- (1915.2) C. Request authorization to advertise for bids and bids be received March 27, 1989, for the Laredo International Bridge No. 1 Truck Access Ramp to Export Lot and new parking lot. The project provides for a truck ramp along Santa Maria Avenue from the River Road to Water Street and along Water Street to the Export Lot; provides for a new parking lot, lighting, signalization, retaining walls, fencing, and sidewalks. Funding for this project will be from the Bridge Bonds.

City Engineer Amador Escudero described the project.

- (2387.2) Councilmember Juarez requested a report showing the utilization of the temporary Import Lot.

- (2580.2) Motion to proceed with the project and leave the temporary Import Lot decision for another meeting:
Cortez

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- (2712.2) D. Recommend that the Bathroom Addition at Banquet Hall Project at Laredo Civic Center Complex as constructed

would provide 50% of the cost. Other proposed improvements include \$5,500.00 for the purchase and installation of a walk-in freezer, \$5,000.00 for building rehabilitation, \$5,000.00 for food supplies and \$500.00 for emergency medical supplies.

Regulations require that the grant be matched by the recipient.

Acting City Manager Carlos Villarreal explained that the application as originally submitted was amended upon review by HUD Officials. Staff was notified that the purchase of the mobile kitchen could not be included as part of the application. The scope of work was revised as follows:

\$35,000 for rehabilitation to include expansion of the kitchen and dining areas;
 5,500 for the purchase and installation of a walk-in freezer;
 5,000 for the purchase of food supplies; and
 500 for emergency medical supplies

 \$46,000 TOTAL

Motion to approve as amended: M. Benavides, Jr.

Second: Cortez

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

I. Section D, Numbers 1 & 2 be added to the Street Paving & Assessments Policy to read as follows:

1. D. Adjustments for existing curb and gutter:
 Adjustments shall be made when the property abutting the street to be paved has curb and gutter in place and the curb and gutter will be used for the construction.
 1. The normal assessment rate of \$15.00 per front foot shall have a \$5.00 adjustment for existing curb and gutter.
 2. The special rates established at \$10.00 per front foot fronting and \$5.00 per front foot siding the property to be paved shall have a \$2.50 adjustment for existing curb and gutter.

Motion to approve: M. Benavides, Jr.

Second: Cortez

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- J. Recommend approval to Change Order No. 3 to the Convent/Coke Drainage Project under contract with J & B Contractors d/b/a/ South Texas Utility Contractors for a net decrease of \$3,041.86 and an addition of twelve (12) working days to the contract time. The Change Order provides for repairs of damages to the storm drain trench area at San Dario/Coke intersection caused by a ruptured water main; and for modification to construction plans which deletes 323 L.F. of 24" R.C.P. on Coke (Santa Maria-Juarez); deletes the connecting manholes at Santa Maria, and provides for construction of 30 L.F. of 30" R.C.P. and a new connecting manhole at Coke and San Agustin. This new connection will more effectively relieve the overloaded conditions now existing at the smaller drainage system along Coke Street.

New contract amount is \$636,107.14 and new contract time is 192 working days.

Motion to approve: M. Benavides, Jr.

Second: Cortez

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (581.3) K. Contract be approved for \$10,000 with the Literacy Volunteers of America-Laredo to provide educational opportunities for teenagers and adults to learn to read and write and promote the importance of literacy through public awareness campaigns. The City will pay Literacy Volunteers one single \$10,000 payment as seed money to ensure the development of the program. This contract is for 1 year beginning October 1, 1988 and ending September 30, 1989.

Motion to approve: Juarez

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

\$4,691.54

Hurricane Fire Inc.
Houston, Texas

Booster Hose Spanner Wrench \$ 69.60

Kneupper Fire Equipment
Wimberley, Texas

Spanner Wrench \$ 76.00

Two companies bid the same price on the Storz type Spanner Wrench and should be drawn by lots by City Council.

Koetter Fire Protection \$ 48.00
Houston, Texas

Kneupper Fire
Wimberly, Texas \$ 48.00

The company of Kneupper Fire, Wimberly, Texas was drawn as the bidder for the Storz type Spanner Wrench.

Motion to approve: M. Benavides, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (672.3) O. An annual supply contract for \$97,263.24 be awarded to McAllen Pipe & Supply Co., McAllen, Texas, the low bidder, to supply mechanical joint fittings to the Water Works Department. These items will be purchased on a as needed basis by the LWW Service Center. A change in the specifications allowing the use of a compact or short bodied cast iron or ductile iron fitting has reduced the cost of these items by 17% or a savings of \$19,226.46. Four bids were received.

Motion to approve: M. Benavides, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (678.3) P. Authorization to advertise for bids and bids be received on March 15, 1989, for the Laredo International

The apparent low bidder, Haynes & Stolz, Forth Worth, Texas, did not submit their bid on our bid forms. This company was contacted by the City Secretary's office of this requirement prior to the bid opening.

Motion to approve: Liendo

Second: Cortez

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (693.3) T. Bids be received on March 23, 1989 for Library Expansion equipment and library steel shelving for the Public Library. The estimated cost of the equipment is \$12,200.00 and the shelving \$18,500. The equipment consists of the following:

- 1 - workroom table
- 2 - round tables
- 9 - library hardwood tables
- 44 - wood chairs
- 1 - microfilm cabinet
- 3 - wood book trucks
- 107 - sections of library shelves

Costs to be incurred are budgeted in the general obligation bonds allotment.

Motion to approve: Juarez

Second: Cortez

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (743.2) U. Contract be approved for \$10,000 with the Laredo State Center to provide alcohol and drug abuse services through the BASTA Outpatient Program and BASTA Substance Abuse Education/Prevention Program to indigent citizens in the City. The City will pay Laredo State Center on a quarterly basis. This contract is for 1 year beginning October 1, 1988 and ending September 30, 1989.

In the 1987-88 contract there was a condition stipulating that the BASTA Program and its employees needed to be relocated to a location satisfactory to the City Council other than the location where the program was housed as of November 1, 1987.

As of February 15, 1989, the program and its employees were operating at the same location where they were housed

as of November 1, 1987.

Motion to approve with the amendment that the location be included in a Section of the contract: Juarez

Second: Ramirez, Jr.

For: 7

Against: 0

Abstain: 0

(700.3)

V. Recommend final acceptance of Zacate Creek Trunk Sewer Line Project contract with McLean Construction Co., Inc. and that payment as per contractor's final estimate No. 9 in the amount of \$251,649.09 be authorized. Interest on the retainage from investing should also be released. Contract was completed within the contract time allowed.

Original contract	\$ 2,486,713.25
Change Order #1	15,430.80
Change Order #2	3,900.00
Change Order #3	(1,053.25)
Change Order #4	11,500.00
TOTAL CONTRACT AMOUNT		\$ 2,516,490.90

Motion to approve: M. Benavides, Jr.

Second: Castaneda

For: 6

Against: 0

Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

(703.3)

W. Recommend approval of Change Order #3 to Lyon-Frost Drainage Project construction contract with J & B Contractors d/b/a South Texas Utility Contractors for an amount increase of \$12,646.00 and contract time extension of 20 working days. An existing 12" water line by-pass and an existing 16" water main are conflicting with the 48" storm drain pipe and junction box presently being installed at the Logan/Plum intersection, thereby making the reconstruction of the 12" waterline by-pass necessary. The junction box also needs to be relocated and the 16" waterline needs to be protected with a 24" steel casing since it is to be located inside the junction box. Construction plans indicated that the water lines cleared the proposed storm drain pipe, however, field conditions did not reflect what was presented on the plans.

Original Contract	\$ 740,711.25
Contract Time including		
previous C.O.	793,301.25
This Change Order #3	12,646.00
Contract to date	\$ 805,947.25

Airport Addition to Bldg. No. 1054. The project consists of the addition of 5 new office spaces (19'8" x 66'6"), with carpet, gypsum board partitions, CMU with brick exterior walls and a new A/C for new and existing building. Project also provides for a parking lot (16 spaces); bid proposal provides for two alternatives: Alternate No. 1 deletes all materials and labor related to the parking lot, and Alternative No. 2 deletes the one ply roofing system and provides for a 4 ply built up roof.

Motion to approve: Juarez

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (681.3) Q. A contract be awarded to the Chism Co., San Antonio, Texas, for \$17,174.52 for the purchase of three canopies for the Los Dos Laredos Riverfront Project. Due to budget constraints, three instead of four canopies will be purchased.

	Price	Total
3 - Canopies	\$5,724.84	\$17,174.52

Motion to approve: M. Benavides, Jr.

Second: Cortez

For: 6 Against: 0 Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (685.3) R. A contract for \$26,700 be approved with Laredo Junior College- Nuevo Santander Museum. It provides for reimbursement of expenses incurred in the operation of the Republic of the Rio Grande Museum.

Eligible expenses are identified in a Line item budget submitted and are made a part of this contract.

Motion to approve: Juarez

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

(Without Cm. Ramirez, Jr. who stepped out momentarily).

- (690.3) S. A contract be awarded to A & F Texas, Inc., Houston Texas for \$11,000.00, for the purchase of a wastewater screening elevator for the Water Treatment Plant.

Motion to approve: M. Benavides, Jr.

Second: Juarez

For: 6 Against: Liendo Abstain: 0

(Cm. Ramirez, Jr. returned at this time).

Councilmembers clarified that they are approving item to finalize project not because they concur with these change orders.

(1491.3)

Motion to go into Executive Session and address

Items VII(X), VII(Y), and VII(Z): Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

- X. Executive session to be held pursuant to Article 6252-17, Section 2(f), Civil Statutes of Texas for the purpose of discussing the lease of certain real property located at the Laredo International Airport to Tracor Westmark and to discuss the leasing of Airport real property abutting Saunders Street.
- Y. Executive session to be held pursuant to Article 6252-17, Section 2 (e), Civil Statutes of Texas, for consultation with counsel pertaining to the pending application for transfer of Cable Franchise from Rogers to KBLCOM Inc.
- Z. Executive session pursuant to Article 6252-17, Section 2(f), Civil Statutes of Texas, to discuss the purchase or value of real property in the City of Laredo, To-Wit: Five blocks near the water treatment plant and a tract of land in the Western Side of the City.

Upon their return, Councilman Ramirez, Jr. announced that no action was taken.

(1318.3)

- AA. Discussion and possible action regarding continued funding of clinic supplies and pharmaceuticals (drugs) for the City-County Health Department. The funds appropriated previously by the City will have been expended by the end of February, 1989.

Motion to provide funding for 1 additional month and establish a precedent that the City paid for 6 months; and if it means closing down for 6 months because of the County and their lack of unwillingness to work with the City to provide health care to the citizens of

Laredo and Webb County, so be it; and that staff meet with County officials: Ramirez, Jr.

Second: Cortez

For: 7

Against: 0

Abstain: 0

- (1453.3) BB. Request for proposals be solicited for food concessions at West Martin Field for 22 games plus play-offs for the Tecolotes de Los Dos Laredos. Staff feels that this alternative would provide for more efficiency, better quality of product and service. Contract would be based on a percentage of gross revenues and fulfillment of several mandatory requirements such as adequate record keeping, insurance and price control.

Motion to approve: Juarez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- (1455.3) CC. Request authorization to advertise for bids and bids received March 14, 1989, for the Juan Martinez Subdivision Street Improvements Project as per plans and specifications prepared by Forras Engineering. Project consists of paving improvements of Antonia Street (Broadcrest Drive to North Avenue), half of the street on North Avenue from Antonia Street north, approximately 1928 feet, and Amador Salinas Drive from North Avenue to 201 feet west. The City's contract with the owners provides that when 50% of the water and sewer payments have been made, the City will proceed with improving 1/2 of the street and assess 90% of the cost against the owners. Over 50% of the water and sewer payments have been made and thus the City needs to proceed with street improvements.

The Canales Subdivision (Amador Salinas Tract) is presently under court order to subdivide their 10 acres of land and dedicate the east half of North Avenue right-of-way.

Should the owners on the Canales side collectively decide not to agree to provide the monies for the improvements on the east 1/2 of North Avenue, we recommend that the City proceed with the paving of the west 1/2 of North Avenue, per original agreement with the owners on Juan Martinez Subdivision.

We must, however, advise that if only the west 1/2 of North Avenue is paved, water and sewer crossing must

also be provided for future utility parallel lines.

Motion to approve recommendation and defer bids for 30 days: Juarez

Second: S. Benavides

For: 7 Against: 0 Abstain: 0

(1559.3) Motion to extend the meeting past the 11:00 P.M. deadline: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

VIII. FINAL READING ORDINANCE(S)

(1659.3) Motion to waive the Final Reading of Ordinance(s) Nos. 89-0-29, 89-0-30, 89-0-31, 89-0-32, 89-0-33, 89-0-34, 89-0-37, 89-0-38, 89-0-39, 89-0-40, & 89-0-41: Ramirez

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(1692.3) A. DECLARING THE NECESSITY FOR AND ORDERING THE CONSTRUCTION AND LAYING IN PLACE SANITARY SEWER MAINS IN EL RANCHO SUBDIVISION UNIT I IN THE CITY OF LAREDO, TEXAS; APPROVING THE SANITARY SEWER IMPROVEMENTS ASSESSMENT ROLL AND COST ESTIMATE AS PREPARED BY THE CITY ENGINEER; DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF THE ENACTMENT; ORDERING AND SETTING A PUBLIC HEARING ON THE 6TH DAY OF MARCH 1989.

ORDINANCE NO. 89 0 29

ORDINANCE INTRODUCTION: CM. JACINTO P. JUAREZ AND CM. SANTOS BENAVIDES

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(1693.3) B. AMENDING ORDINANCE NO. 88-0-159 VOLUNTARY STREET IMPROVEMENTS PROJECT 22 DATED DECEMBER 19, 1988, PARCEL NOS. 124, 168 AND 245 OF ATTACHMENT A FOR PROJECT 22 ON SAID ORDINANCE NO. 88-0-159.

This amendment refers to two typographical errors in block numbers and one change in ownership data.

ORDINANCE NO. 89 0 30

ORDINANCE INTRODUCTION: ALL COUNCILMEMBERS

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

ERN DIVISION, CITY OF LAREDO, ACCORDING TO A "SURVEY OR ENCROACHMENT INTO PUBLIC RIGHT-OF-WAY AT MIER STREET BETWEEN BARTLETT AVENUE AND JARVIS STREET", PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 89 0 33

ORDINANCE INTRODUCTION: ALL COUNCILMEMBERS

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- F. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF VIDAURRI AVENUE BETWEEN JEFFERSON AND FRANKFORT STREETS AND ALAMO STREET BETWEEN SANTA RITA AND SANTA ISABEL AVENUES IN WESTERN DIVISION OF CITY OF LAREDO, WEBB COUNTY, TEXAS. After a public hearing held on December 21, 1989, the Planning and Zoning Commission recommended the closing.
- ORDINANCE NO. 89 0 34

ORDINANCE INTRODUCTION: CM. HECTOR J. LIENDO

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- G. AUTHORIZING THE CITY MANAGER TO GRANT A REVOCABLE LICENSE TO MANUEL SANCHEZ TO CONSTRUCT MAINTAIN, ALTER AND REPAIR A PARKING LOT TO SERVE HIS PROPRIETORSHIP KNOWN AS COTULLA BAR-B-Q RESTAURANT AND PROPERTY KNOWN AS BLOCK 855-A, EASTERN DIVISION, CITY OF LAREDO, WEBB COUNTY, TEXAS ON 4,776.00 SQ.FT. OF A 50 FT.CITY DRAINAGE DITCH EASEMENT, ACCORDING TO A "SURVEY OF McPHERSON AVENUE BETWEEN TAYLOR STREET AND THE ORIGINAL NORTH CITY LIMITS AND BLOCK 855, EASTERN DIVISION, AS REPLATTED INTO BLOCK 855-A EASTERN DIVISION", PROVIDING FOR EFFECTIVE DATE.
- ORDINANCE NO. 89 0 35

ORDINANCE INTRODUCTION: CM. BLAS CASTANEDA

Item deferred to the next regular meeting.

- H. AUTHORIZING THE ISSUANCE OF INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE REFUNDING BONDS, SERIES 1989, IN AMOUNT OF \$6,645,000; AUTHORIZING THE EXECUTION OF A BOND PURCHASE CONTRACT, APPROVING AN OFFICIAL STATEMENT AND THE EXECUTION OF AN ESCROW AGREEMENT, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO.
- ORDINANCE NO. 89 0 36

ORDINANCE INTRODUCTION: CM. SAUL N. RAMIREZ, JR.

CM. JACINTO P. JUAREZ

Item deferred to the next regular meeting.

- I. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM RSM (RESIDENTIAL SUBURBAN MULTI-FAMILY DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 93, DEL MAR AREA C, SECTION 5
ORDINANCE NO. 89 0 37

ORDINANCE INTRODUCTION: CM. DAVID R. CORTEZ

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- J. CLOSING THE HEARING ON THE SPRINGFIELD AVENUE BRIDGE AND BRIDGE AND STREET IMPROVEMENTS PROJECT AND FIXING A LIEN AND CHARGE.

ORDINANCE NO. 89 0 38

ORDINANCE INTRODUCTION: CM. CASTANEDA & CM. CORTEZ

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- K. CLOSING THE HEARING ON THE PROJECT 22 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT AND FIXING A LIEN AND CHARGE.

ORDINANCE NO. 89 0 39

ORDINANCE INTRODUCTION: ALL COUNCILMEMBERS

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- L. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM M-1 (LIGHT INDUSTRIAL DISTRICT) TO M-2 (HEAVY INDUSTRIAL DISTRICT). THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 16, 17, 18, 19, 20, 21, TEJAS INDUSTRIAL PARK, UNIT I.
ORDINANCE NO. 89 0 40

ORDINANCE INTRODUCTION: CM. DAVID R. CORTEZ

CM. BLAS CASTANEDA

CM. SAUL N. RAMIREZ, JR.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- M. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF

THE CITY OF LAREDO BY CHANGING FROM RSM (RESIDENTIAL SUBURBAN MULTI-FAMILY DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY
 LOCATION: BLOCK 1, LOT 3, PLANTATION UNIT II
 ORDINANCE NO. 89 0 41
 ORDINANCE INTRODUCTION: CM. DAVID R. CORTEZ
 CM. SANTOS BENAVIDES

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

IX. INTRODUCTORY ORDINANCE(S)

- A. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO SOUTH TEXAS WAREHOUSE COMPANY, A TEXAS GENERAL PARTNERSHIP, FOR THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS ALAMO STREET BETWEEN SANTA RITA AND SANTA ISABEL AVENUES AND VIDAURRI AVENUE BETWEEN JEFFERSON AND FRANKFORT STREETS IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

The City will retain that section of Alamo Street between Santa Isabel and Santa Rita Avenue as a utility easement.

South Texas Warehouse Co. has agreed to purchase all four streets at the adjusted value of \$62,837.00.

Item deferred to the next meeting

- B. AMENDING SECTION 1 OF ORDINANCE NO. 88 0 126 DATED SEPTEMBER 30, 1988, WHICH APPROVED THE 1988 TAX ROLL IN ORDER TO CORRECT A TRANSPOSITION ERROR AND TO REFLECT FINAL TAX ROLL AND TOTAL TAXABLE VALUE AS PRESENTED BY THE WEBB COUNTY APPRAISAL DISTRICT.

There was a minor change in the final mineral value as finally approved by the Webb County Appraisal District creating a need to adjust our 1988 tax levy to \$9,153,070.24 from the previously approved \$9,153,162.00, and the total taxable value to \$1,968,401,372 from the previous \$1,968,421,992.

Item deferred to the next meeting.

- C. AMENDING CHAPTER NINETEEN OF THE CODE OF ORDINANCES OF LAREDO, TEXAS, RELATING TO THE BOOTING OR TOWING,

OR BOTH, OF VEHICLES ON WHICH THE OWNERS HAVE UNRESOLVED PARKING CITATIONS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT, DECLARING CERTAIN CONDUCT TO BE LAWFUL AND PROVIDING PENALTIES THEREFORE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

This ordinance revises the current ordinance by providing that a vehicle that has 3 or more parking tickets, after notification of the owner, can be booted and/or towed away. The current ordinance states that a vehicle must have 10 or more tickets within a three month period. This ordinance also establishes an administrative fee of \$25.00 for the cost of booting and/or towing of a vehicle, and the administrative costs associated with processing the tickets.

Item deferred to the next meeting.

- (1570.3) D. SUSPENDING THE OPERATION OF THE PROPOSED REVISED SCHEDULE OF TARIFFS FILED WITH THE CITY OF LAREDO BY CENTRAL POWER LIGHT COMPANY ON FEBRUARY 15, 1989, SAID REVISED RATES SCHEDULED TO BECOME EFFECTIVE MARCH 22, 1989 ARE SUSPENDED FOR A PERIOD NOT TO EXCEED 90 DAYS BEYOND MARCH 22, 1989 AS AUTHORIZED BY STATE LAW; AUTHORIZING THE CITY'S PARTICIPATION IN A COOPERATIVE EFFORT WITH OTHER CITIES IN CENTRAL POWER & LIGHT COMPANY'S SYSTEM RELATING TO CENTRAL POWER & LIGHT'S REQUEST FOR RATE INCREASE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACT FOR THE CITY IN THE CONFIRMATION OF A STEERING COMMITTEE TO DIRECT SAID COOPERATIVE EFFORT; RATIFYING AND APPROVING SELECTION BY THE STEERING COMMITTEE OF CONSULTANTS AND LEGAL COUNSEL TO INTERVENE ON BEHALF OF THE CITY BEFORE THE PUBLIC UTILITY COMMISSION IN THIS AND ANY RELATED MATTERS.

Ordinance Introduction: All Councilmembers excepting
Cm. Liendo

- E. DESIGNATING THE HAMILTON HOTEL, LOCATED ON LOT 1, W 35.5 FEET OF LOT 2, W 35.5 FEET OF LOT 9 AND LOT 10, BLOCK 73, WESTERN DIVISION, CITY OF LAREDO, AS A HISTORIC LANDMARK UNDER SECTION 24-83 (b) OF THE ZONING ORDINANCE, AND AMENDING THE ZONING ORDINANCE (MAP) TO CHANGE THE ZONING OF LOT 1, W 35.5 FEET OF

LOT 2, W 35.5 FEET OF LOT 9 AND LOT 10, BLOCK 73, WESTERN DIVISION, CITY OF LAREDO, FROM B-2 TO B-2-HISTORIC LANDMARK, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Item deferred to the next meeting.

- F. AMENDING THE CITY OF LAREDO CODE OF ORDINANCES, ARTICLE II, FOOD ESTABLISHMENTS, SECTION 13-22, SCREENING REQUIRED, ALLOWING RESTAURANTS TO SERVE FOOD PRODUCTS IN OUTDOOR SERVING AREAS ADJACENT TO THE ROOM OR ROOMS OF THE PLACE OF BUSINESS, MAKING THIS EXCEPTION SUBJECT TO THE HEALTH DEPARTMENT'S APPROVAL AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred to the next meeting.

- G. AUTHORIZING THE OPERATION OF A CITY OWNED PARKING LOT; ESTABLISHING THE FEES FOR PARKING; PROVIDING FOR THE USE OF THE GENERATED REVENUE AND THE EMPLOYMENT OF ATTENDANTS FOR THE PARKING LOT AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred to the next meeting.

X. RESOLUTION(S)

(616.2)

- A. SUPPORTING AND ADVOCATING AMENDMENTS TO THE WORKMEN'S COMPENSATION LAWS OF THE STATE OF TEXAS, AND SPECIFICALLY SUPPORTING PASSAGE OF THE PENDING HOUSE BILL NO. 1 ON THE SAME SUBJECT.

RESOLUTION NO. 89 R 15

(Mayor Pro Tem Saul N. Ramirez, Jr.)

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

XI. MEETING OF THE MUNICIPAL HOUSING CORPORATION

- A. Re-roofing of 14 duplexes by Amistad Construction Company of the Housing Corporation's Jose A. Flores Apartments be accepted as complete. Also, Change Order No. 1 be accepted and approved to decrease the re-roofing costs by \$2,266.82 and increase the contractor's contract time by 10 calendar days due to re-ordering of stolen roofing materials. The final contract amount is \$32,452.98 and the contract time is 110 days. The original contract amount was \$34,719.80. The decrease in re-roofing costs was a

result of replacing less square feet of decking than originally anticipated.

Item deferred to the next meeting.

XII. ADJOURNMENT

(1705.3) Motion to adjourn: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 7 Against: 0 Abstain: 0

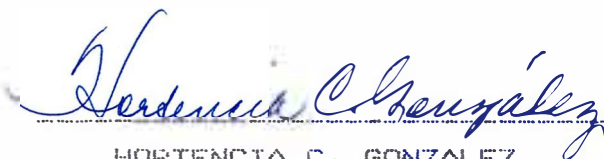
Adjournment was at 12:30 A.M.

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 FEBRUARY 17, 1989 AT 2:15 P.M.

THE SUPPLEMENTAL 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 FEBRUARY 20, 1989 AT 3:30 P. M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 26 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 23, 1989. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS ON THIS THE 2ND DAY OF MARCH, 1989.


HORTENCIA C. GONZALEZ
City Secretary

MINUTES PREPARED BY: Gloria M. Garza, Deputy Secretary

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: