

CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
CIVIC CENTER CONFERENCE ROOMS 1 & 2
2400 SAN BERNARDO AVENUE
6:00 P. M.

AGENDA NO: M89-R-14 Minutes DATE: MARCH 20, 1989

I. MAYOR TO CALL MEETING TO ORDER

(047.1) With a quorum present, Mayor Pro-Tem Saul N. Ramirez, Jr. opened the meeting and Chaired until the Mayor's arrival.

II. ROLL CALL

(050.1) IN ATTENDANCE:

- ALDO TATANGELO, MAYOR (Arrived at 6:15 P.M.)
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- BLAS CASTANEDA, " , " V
- DAVID R. CORTEZ, " , " VI
- HECTOR J. LIENDO, " , " VII
- CONSUELO "CHELO" MONTALVO, " , " VIII
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- PETER H. VARGAS, CITY MANAGER
- ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

MARGARITO BENAVIDES, JR., COUNCILMEMBER, DISTRICT IV

(072.1) Motion to excuse Cm. Margarito Benavides, Jr. from the meeting due to illness: S. Benavides

Second: Juarez

For: 7 Against: 0 Abstain: 0

III. APPROVAL OF THE MINUTES: None

IV. COMMUNICATIONS

(081.1) Hortencia C. Gonzalez, City Secretary, informed City Council of a letter received from Mr. Jose Flores regarding construction of the Champion Condominiums. (See Item IXA2)

(090.1) At this time, Mayor Pro-Tem Ramirez, Jr. relinquished the Chair to Mayor Tatangelo on his arrival.

V. RECOGNITIONS/APPRECIATIONS

- (096.1) 1. Recognition of Mr. Carlos S. Sandoval on his retirement on March 1, 1989 after 29 years of service with the Fire Department.

Mayor Aldo Tatangelo presented Mr. Carlos S. Sandoval with a plaque in recognition of his services with the Fire Department.

- (148.1) 2. Recognition of the top three finalists in El Metro's 4th Annual Bus Rodeo held on 3/5/89:

1st Place: Mr. Juan M. Gala

2nd Place: Mr. Jose E. Martinez

3rd Place: Mr. Miguel Maldonado

Mr. Bernie Hernandez - Mechanic of the Year.

Mr. Ben Garza - Staffer of the Year.

Mr. Juan M. Gala - Operator of the Year.

(Cm. Jacinto P. Juarez)

Mr. Ricardo Pulido, El Metro Acting General Manager, made the above presentations.

- (229.1) 3. Recognition of students from Laredo Junior College Computer Information System (CIS) for their successful competition in the statewide college computer programming contest.

Resolution 89 R 22

(Dr. Jacinto P. Juarez)

Motion to table item to the next meeting and that entire Council sponsor this Resolution: Juarez

Second: Ramirez, Jr.

For: 7

Against: 0

Abstain: 0

VI. TABLED PUBLIC HEARING (From March 20, 1989)

- (251.1) Motion to open the Public Hearing(s): Montalvo

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- A. On the request of International Bank of Commerce, to rezone a 6.0008 acre tract, Forcion 26, from AG (Agricultural District) to M-1 (Light Industrial District).

This acre tract is located at approximately the 6600 Block of McPherson Road. The land is vacant to the north, south and east. There is a veterinary clinic across McPherson to the west. The land is zoned B-3 to the north (site of a future service station). The land is in the flood area and unplatted. At the Planning and Zoning Commission meeting of 2/16/89, no one spoke in opposition to the zone change.

The Commission voted to recommend approval of this zone change with Commissioner Zuniga abstaining. As of 2/28/89, no protests have been received.

AN ORDINANCE

AMENDING ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM AG (AGRICULTURAL DISTRICT) TO M-1 (LIGHT INDUSTRIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: 6.0008 ACRE TRACT, PORCION 26

Area residents who spoke against the proposed zone change were Mr. Cocklin, Mr. Clarence Earles, Ms. Mary Ramos, Mr. Dick Davenport, and Ms. Rene Gufney.

Mr. Carlos Mejia, Foster Engineering, spoke on behalf of the developer and in favor of the zone change.

It was indicated that an attempt would be made for all parties to meet to resolve the issue.

Motion to table item and that a decision be reached at the next meeting, regardless whether meeting happened or not: Cortez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

VII. PUBLIC HEARING(S)

(774.1) A. To provide El Metro bus service to the following areas of the City:

1. Santa Rita/Southgate Subdivisions - 3 hours a day Mondays through Saturdays. To initiate this, 4 hours of service from the #8B Guadalupe/Villa Del Sol route will be reduced.

Mr. Rick Pulido, El Metro, General Manager, explained the Committee's recommendations.

Ms. Gonzala M. Reyes, Sta. Rita resident, requested additional services to the proposed two trips. Mayor Tatangelo stated that presently there is no bus service and the proposed routes are on a trial basis and will be reduced or increased as needed in the future.

2. Mines Road Area (Bristol Road/Albany/River Oaks) - 2 hours a day Mondays through Saturdays. To initiate this, 2 hours of service from the #12 Del Mar Express route will be reduced.

Mr. Rick Pulido, El Metro, also explained the recommendations from the committee regarding the Mines Road bus service. There was no public input.

3. West Laredo Alamo/Baltimore Area - This is a minor service adjustment that will extend El Metro services up Main Avenue to Baltimore Street instead of the existing Jefferson Street-Santa Isabel Avenue-Sanchez Street loop. (Tabled from 3/20/89)

The Transportation and Traffic Safety Advisory Committee has reviewed these proposed services and recommends them.

Mr. Rick Pulido, El Metro, explained the proposed services recommended by the committee.

Mr. Richard Diebel, citizen, questioned future Transit expenses.

Mr. Charles Martens, citizen, spoke of future growth in the City and of much needed services.

Motion to approve recommendations on items VII(A) 1 and 2 and TABLE 3 for the next meeting: Ramirez, Jr.
Second: Cortez

For: 7 Against: 0 Abstain: 0

- (2185.1) B. On the request of Mr. Rafael Martinez, to rezone lots B and E 1/2 of Lot 9, Block 2010 Eastern Division, from R-3 (Mixed Residential District) to M-1 (Light Manufacturing District). These lots are located at 3218 Garfield. The site is presently vacant. There is a mobile home to the west, a house to the east, mobile homes and houses to the south and to the north. The closest commercial use is a non-conforming warehouse one block to the east. At the Planning and Zoning Commission meeting of 3/2/89, six letters in opposition to the zoned change request were read; and thirteen people in the audience were in opposition. The Commission voted unanimously to recommend denial of the zone change request to City Council. As of 3/8/89, three (3) additional protest have been received. The percentage of property in protest within 200' of the requested rezoning is 38%.

Mr. Ron Whitehawk, City Planner, described the proposed zone change. There was no public input.

Motion to concur with Planning & Zoning Commission's

recommendation to DENY: Juarez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

(Without Cm. Cortez who stepped out momentarily).

- (2312.1) C. On the request of Mr. Juan Jose Flores, to rezone Lots 3, 4, 5A, and 6A, Block 763, Eastern Division, from R-3 (Mixed Residential District) to B-3 (General Business District). These lots are located at 1419 San Pedro. There are four mobile homes to the north plus one to the south. Single Family houses are also located to the north and west. A non-conforming house moving business is also located on the same block. At the Planning and Zoning Commission meeting of 3/2/89, no neighborhood residents spoke for or against the zoning change. Following deliberation, the Commission voted unanimously to recommend approval of the zone change request to the City Council. As of 3/8/89 no protests have been received.

INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 3, 4, 5A, AND 6A, BLOCK 763, EASTERN DIVISION.

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

Mr. George Juarez, Attorney, spoke on behalf of petitioner.

Motion to approve with the exception to restrict trucking to Saunders Street: Castaneda

Second: S. Benavides

For: 6

Against: 0

Abstain: Juarez

Ordinance Introduction: Juarez

- (2537.1) D. On the request of Mr. Mario Carmona, to rezone N 2/3 of Lot 4 and the E 56.56' of the N 2/3 of Lot 3, Block 1021, Eastern Division, from R-3 (Mixed Residential District) to B-3 (General Business District). These lots are located at 3302 Buena Vista. There is a house across street to the north, houses to the south (along with a grocery store), and houses to the east. At the Planning

and Zoning Commission meeting of 3/2/89, the Commission voted unanimously re recommend approval of the zone change request to the City Council. As of 3/8/89 no protests have been received.

INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: N 2/3 OF LOT 4 AND THE E 56.56' OF THE N 2/3 OF Lot 3, BLOCK 1021, EASTERN DIVISION.

Mr. Ron Whitehawk, City Planner, described the proposed zone change.

Ms. Nati Garza, area resident, representing 25 residents, spoke against the zone change. She presented a list of signatures of persons in opposition.

Mr. Mario Carmona, petitioner, stated that he wants to open a video rental and spoke in favor of his request.

Motion to table item for 2 weeks and return to Planning & Zoning Commission to verify signatures: S. Benavides
Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

Motion to close the Public Hearing(s): Castaneda
Second: Cortez

For: 7 Against: 0 Abstain: 0

Motion to open the regular meeting: Ramirez, Jr.
Second: S. Benavides

For: 7 Against: 0 Abstain: 0

VIII. COMMITTEE RECOMMENDATION(S)

(3465.2)

A. The Transportation and Traffic Safety Advisory Committee recommends:

1. That the speed study on FM1472 (Mines Road) conducted by the State Highway Department on behalf of the City be accepted and approved as presented. The proposed speed changes include a 35 MPH zone over to east of Manadas Creek over to an area in between Rancho Viejo Road and Pueblo North Road. A school speed zone will also be laid out just west of LasCruces Drive over to just west of San Gabriel Drive. The existing speed zone is 55 MPH from Manadas Creek west.

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 7

Against: 0

Abstain: 0

(3638.2)

Motion to excuse Cm. Santos Benavides from the meeting due to an emergency: Juarez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

(3651.2)

2. El Metro bus service to Santa Rita/Smith Gate Subdivisions be provided for 3 hours a day Mondays through Saturdays. This proposal is for 2 trips, one in the morning and one in the afternoon, to the Santa Rita/South Gate areas. In order to initiate this service it is proposed that 4 hours of service from the #88 Guadalupe-Villa Del Sol route be reduced.

(Item addressed with Item VII(A))

3. El Metro bus service to Mines Road area be provided for 2 hours a day Mondays through Saturdays. This proposal is for 2 trips, one in the morning and one in the afternoon, out to the Bristol Road/Albany/River Oaks areas. In order to initiate this service it is proposed that 2 hours of service from the #12 Del Mar Expenses route be reduced.

(Item addressed with Item VII(A))

4. El Metro bus service to the Baltimore Street area up Main Avenue be provided. This will be a minor service route adjustment that does away with the El Metro bus route loops that consists of Jefferson Street on the north, Santa Isabel Avenue on the west, and Sanchez Street on the south. This change to the route should increase the passengers per hour which is currently the lowest (23.2 passengers per hour) of any other route. The systems average is currently 41.7 passengers per hour.

(Item addressed with Item VII(A))

(3650.2)

5. That the Lincoln and Santa Ursula/San Dario Avenue Intersection study conducted by the Texas Transportation Institute on behalf of the City be accepted and that the four main recommendations be

further reviewed by staff and discussed with GSA and the State Highway Department as to their viability both in terms of implementing and financing.

Motion to approve: Montalvo

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

(3688.2)

6. That the Metropolitan Planning Organization (MPO) planned and budgeted Federal Highway Administration-funded Consultant Study for the City be conducted by the Texas Transportation Institute of Texas A & M. The area to be studied is north Laredo specifically north of Del Mar Boulevard.

It was City Council consensus to have an MPO meeting in April, 1989.

Motion to approve: Cortez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

IX. PRESENTATIONS

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

(1111.3)

A. Request from Mayor Aldo Tatangelo:

1. Regarding the Parsons Brinckerhoff Quade and Douglas, Inc. contract:
 - a. Progress Report

Mr. Carlos Mejia, Foster Engineering, stated that as the engineering firm's representative he is not authorized to give progress reports.

- b. Preparation of Environmental Assessment Statement

Staff will return with Environmental Assessment report in 2 weeks. Also, that a meeting be held with Mr. Carlos Mejia, Mr. Carlos Villarreal and City Manager Peter H. Vargas.

- c. Preparation of Presidential Permit Application
- d. Performing necessary field measurements to provide actual cross sections of the Rio Grande River and Vega Land in the vicinity of the prospective locations for the two proposed bridges.

- e. Request that their local representative (Foster Engineering Company) be designated as the Task Director for preparing the Presidential Permit Application.

(2127.3)

Mr. Carlos Mejia, Foster Engineering, explained that the proposal at the beginning indicated that there was not going to be a site selection. However, cross sections should be conducted in the general area. The field work will take sometime.

Motion to remove the restriction or limit the participation of local engineering, in particular Foster Engineering, within the scope of the existing contract: Juarez
Second: Mentalvo

For: 6 Against: 0 Abstain: 0

(054.2)

2. Regarding new on-going construction on the 600 Blk. of St. James Dr. (Champion Condominiums).

City Planner Ron Whitehawk explained the zone change requested by Mr. Rudy Benavides during 1988.

(360.2)

Area residents speaking against the zone change were: Mr. Joe Flores, Mr. Clarence Earles, Mr. Mike Sosa, Mr. Charles Martens, Mr. and Mrs. Pedro Miguel Garcia, Mr. Oscar Saldana, Mr. A. G. Polanco, Ms. Sylvia Johnson, and several other concerned residents.

(2401.2)

Councilman Cortez requested that the City Attorney look into the deed restrictions of the property.

(2751.2)

Motion to request that the City Attorney prepare a temporary restraining order so that construction on the building does not continue: Ramirez, Jr.
Second: Cortez

For: 7 Against: 0 Abstain: 0

B. Request from Cm. Hector J. Liendo:

1. Report from the Fire Chief regarding chemical spills, charges, if any, by the City, and amount of chemicals passing through Laredo.
2. Concern with drainage problem at 4400 Flores Ave.

Items were tabled to the next regular meeting.

C. Request from Cm. David R. Cortez:

Presentation on selection process for Architects/Engineers and possible action on amendments to process.

Item was tabled to the next regular meeting.

X. REPORTS

- (261.3) A. Presentation of City of Laredo Comprehensive Annual Financial Report (Audit) for fiscal year ending September 30, 1988.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- (339.3) B. Recommend award contract to J & B contractors d/b/a South Texas Utility for an amount of \$116,606.33. The low bid of J & B Contractors d/b/a South Texas Utility is below the engineer's estimated cost for the project.

1. J & B Contractors		
d/b/a South Texas Utility	\$116,606.30	
2. Ray Paris	\$172,478.60	
3. Alvin Stock	\$179,839.80	

Motion to approve: Juarez

Second: Castaneda

For: 6 Against: 0 Abstain: 0

- (362.3) C. A contract for \$31,017.00 be awarded to the low bidder Longhorn Bus Sales, Houston, Texas for the purchase of a thirty-five passenger school bus meeting the 1988-89 State of Texas School Bus specifications, for the City's Child Development Program which services approximately 220 children. The purchase of the school bus is included in the list of approved 1988-89 Capital Outlay. The amount of \$29,500.00 has been budgeted for this purchase. Additional program funds are available in the Maintenance of Vehicles line item to complete the purchase of this much needed bus to improve transportation services to our clients.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- D. A contract be awarded in the amount of \$5,791.00 to the low bidder meeting specifications, R. J. Sheppard and Associates, Spring, Texas for the purchase of a charging desk for the public library expansion project. These units will be purchased with funds from the 1986 Library Bond Projects. \$10,000.00 had been allocated for these items.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- E. A contract be awarded to Race South, San Antonio, Texas for \$14,162.00 for the purchase of a rubberized crack sealing machine. The unit bid by Race South complies with our specifications. This machine is to be utilized at the International Airport for the repair of the taxiways and the flight line. The amount of \$13,000.00 has been budgeted for this unit and \$1,162.00 will be used from monies available from other capital outlay purchases.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- F. A contract be awarded for \$39,544.00 to General Electric, Austin, Texas to purchase two way radios for the Police and Fire Department. The City received four bids for radios, however, General Electric was the only company that complied with all specifications. The amount of \$52,500 was budgeted in the General Fund for radios.

Mr. Michael Esaw, Esaw's Telecom, spoke regarding his bid and explained that his product would be more cost efficient.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- G. An annual service contract be awarded to Rankin Transmission for transmission repairs to City vehicles. The City requested bids on twelve types of transmission repairs. The bid price reflects a 9% increase from last year's price (\$43,755 to \$47,755).
Bid #FY89-047

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

- H. A contract be awarded to Chief Fire & Safety, Chickasha, Oklahoma in the amount of \$12,043.00 for 1 2/3" and 5" fire hose. The City received identical bids of \$1,290.00 for the 1" hose from Chief Fire & Safety, Chickasha, Oklahoma and Casco, Industries, New Braunfels, Texas, and the low bidder will be chosen by lots. The total bid awarded is \$13,333.00. The Department has \$16,300 budgeted for these items. Authorization is requested to purchase forty-three additional 1 3/4" fire hoses with the funds that are remaining from this budget. The cost of these additional fire hoses is \$2,967.00.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

- (608.3) I. A contract be awarded to G.T. Distributors, Austin, Texas in the amount of \$10,912.86 for the purchase of 14 light bars and sirens. Five bids were received, but three of the bids did not meet specifications. The budget contains \$8,400.00 for the purchase of these sirens and light bars. It is recommended that the additional monies (\$2,512.86) needed be used from the surplus that is available as a result of the radios coming in \$12,056.00 under budget.

Motion to approve: Ramirez, Jr.

Second: Liendo

For: 6

Against: 0

Abstain: 0

- (633.3) J. A contract in the amount of \$10,269.00 be awarded to the low bidder, Texas Signal Equipment of Round Rock, Texas for the purchase of fifty traffic signal heads. Four bids were received by the City for these items. Funds for this purchase was budgeted under the Street Reconstruction Fund for Traffic Signal Improvements.

Motion to approve: Montalvo

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

- K. Three (3) bids were received for the Laredo International Airport Bldg. #1054 Project.

1) J. Flores Roofing (Laredo, TX)	\$97,995.00
2) Marshall Company (Corpus Christi, Texas)	90,990.00
3) Atlas Construction Co. (Laredo, Texas)	49,250.00

The low bid of Atlas Construction did not comply with bid requirements and we, therefore, recommend award to the second low bidder, Marshall Company, for the amount of \$90,990.00. Atlas Construction Company deviated from the bid specifications by submitting their own conditional bid and did not acknowledge an addendum that was sent out. The project provides for addition of five (5) new offices to the Attorney General's Office and a parking lot.

Motion to approve: Montalvo

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

XI. APPOINTMENT(S)

(643.3) City Council nominations to Building Standards Board:

Mr. Carlos Mejia,
Mr. Hector X. Gutierrez,
Mr. Amadeo Juarez
Mr. Jose Martinez
Mr. Kert Kraus

Councilman Juarez suggested that in the future a brief biography of the nominees be submitted to City Council.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

XII. FINAL READING ORDINANCE(S)

(692.3) Motion to waive the Final Reading of Ordinances XII(A) to XII(M) - (Ord.#89-0-46, #89-0-47, #89-0-48, #89-0-49, #89-0-50, #89-0-51, #89-0-52, #89-0-54, #89-0-55, #89-0-56, #89-0-57, #89-0-58, and #89-0-59): Ramirez, Jr.
Second: Juarez

For: 6

Against: 0

Abstain: 0

(700.1) 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.
ORDINANCE NO. 89 0 46
ORDINANCE INTRODUCTION: Cm. Hector J. Liendo

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- 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. ORDINANCE NO. 89 0 47
ORDINANCE INTRODUCTION: All Councilmembers

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- 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.
ORDINANCE NO. 89 0 48
ORDINANCE INTRODUCTION: All Councilmembers

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- D. 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.
ORDINANCE NO. 89 0 49
ORDINANCE INTRODUCTION: All Councilmembers

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- E. 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.

ORDINANCE NO. 89 0 50

ORDINANCE INTRODUCTION: All Councilmembers

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

- F. 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.

ORDINANCE NO. 89 0 51

ORDINANCE INTRODUCTION: All Councilmembers

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

- G. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH ELECTRONICS TRADE CENTER, INC., A FLORIDA CORPORATION, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 37,037 SQUARE FEET OF LAND LOCATED AT 3920 FOSTER AT THE LAREDO INTERNATIONAL AIRPORT FOR THE PURPOSE OF CONSTRUCTING A WAREHOUSE OF NOT LESS THAN 18,000 SQUARE FEET.

ORDINANCE NO. 89 0 52

ORDINANCE INTRODUCTION: Cm. Jacinto P. Juarez

Motion to approve with the amendment that 18,000 square feet should be 12,150 square feet: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

- H. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO ARTICLE I " PREMISES, TERMS, AND PRIVILEGES" OF THE LEASE AGREEMENT DATED SEPTEMBER 5, 1988 AND APPROVED BY ORDINANCE #88-0-105 BETWEEN THE CITY OF LAREDO, AS LESSOR, AND TRACOR AEROSPACE, AS LESSEE, FOR THE APPROXIMATE 9,182 SQUARE FEET CONSTITUTING BUILDING #55 LOCATED AT 718 NORTH SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT.

ORDINANCE NO. 89 0 54

ORDINANCE INTRODUCTION: Cm. Jacinto P. Juarez

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- I. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE DESCRIBED PROPERTY LOCATION: LOT 1, BLOCK 325 ED
ORDINANCE NO. 89 0 55

ORDINANCE INTRODUCTION: Cm. Margarito Benavides, Jr.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- J. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANING FROM R-1 (SINGLE FAMILY CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION:
9.6811 ACRES IN PORCION 22

ORDINANCE NO. 89 0 56

ORDINANCE INTRODUCTION: Cm. David R. Cortez

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- K. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM AG (AGRICULTURAL DISTRICT) TO M-1 (LIGHT INDUSTRIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: 2.1895 ACRE TRACT, PORCION 22, ABSTRACT 277

ORDINANCE NO. 89 0 57

ORDINANCE INTRODUCTION: Cm. David R. Cortez

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- L. CLOSING THE HEARING ON THE EL RANCHO SUBDIVISION, UNIT I SANITARY SEWER IMPROVEMENTS PROJECT AND FIXING A LIEN AND CHARGE

ORDINANCE NO. 89 0 58

ORDINANCE INTRODUCTION: Cm. Margarito Benavides, Jr.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- M. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM AN AG (AGRICULTURAL DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: A 3.67 ACRE TRACT, SURVEY 1238, ABSTRACT 425
ORDINANCE NO. 89 0 59
ORDINANCE INTRODUCTION: Cm. David R. Cortez and
Cm. Hector J. Liendo

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

XIII. INTRODUCTORY ORDINANCE(S)

- (712.3) A. AMENDING ORDINANCE NO. 89-0-15 VOLUNTARY STREET IMPROVEMENTS PROJECT 21 DATED JANUARY 16, 1989, PARCEL NOS. 47, 48, 51, 57, 122 & 125 OF ATTACHMENT A FOR PROJECT 21 ON SAID ORDINANCE NO. 89-0-15. (This amendment adjusts the lineal feet on the above mentioned parcels).
Ordinance Introduction: Juarez

XIV. RESOLUTION(S)

- (717.3) A. COMMENDING THE STUDENTS OF THE LAREDO JUNIOR COLLEGE FOR THEIR SUCCESS IN THE STATEWIDE COLLEGE COMPUTER PROGRAMMING CONTEST.
RESOLUTION NO. 89 R 22

Item was tabled to the next meeting. (See Item V-3)

- (725.3) B. SUPPORTING THE PROPOSED CONSTRUCTION OF AN INTERNATIONAL BRIDGE BETWEEN THE STATE OF TEXAS AND THE STATE OF NUEVO LEON, TO BE LOCATED AT DOLORES IN WEBB COUNTY, TEXAS, AND EXPRESSING THE INTENT OF THE CITY OF LAREDO TO BE THE SPONSOR OF THAT BRIDGE.
RESOLUTION NO. 89 R 23

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

- C. SUPPORTING THE PROPOSED CONSTRUCTION OF AN INTERNATIONAL BRIDGE BETWEEN THE CITY OF LAREDO AND THE CITY OF NUEVO LAREDO, TO BE LOCATED ON THE WEST OF THE CITY OF

LAREDO; AND EXPRESSING THE INTENT OF THE CITY OF LAREDO TO BE THE SPONSOR OF THAT BRIDGE.

RESOLUTION NO. 89 R 24

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

(734.3)

- D. AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY OF LAREDO, TO PARTICIPATE WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN A JOINT VENTURE FOR AFFORDABLE HOUSING IN THE CONSTRUCTION OF 40 UNITS FOR THE ELDERLY/HANDICAPPED UNDER SECTION 202 AND SPONSORED BY THE ST. VINCENT DE PAUL SOCIETY.

RESOLUTION NO. 89 R 25

(The City of Laredo is joining HUD in participating in an affordable housing venture. The St. Vincent de Paul Society, through its borrower, Los Vicentes, Inc. has been awarded a loan in the amount of \$1,311,000 to construct 40 housing units for the elderly and handicapped. The City's participation in this affordable housing venture would enable HUD to credit the City as partner and supporter of affordable housing).

(A variance on parking spaces required from 50 to 30 spaces is being requested at the City of Laredo Board of Adjustment meeting on March 16, 1989.)

Motion to approve: Juarez

Second: Castaneda

For: 6

Against: 0

Abstain: 0

(741.3)

- E. AUTHORIZING THE CITY MANAGER TO PRIORITIZE THE CONSTRUCTION OF A NEW POLICE STATION FROM THE \$2.3 MILLION WHICH WILL BECOME AVAILABLE TO THE CITY AS A RESULT OF THE AGREEMENT BETWEEN CITY OF LAREDO, ROGERS CABLESYSTEM OF THE SOUTHWEST, INC., AND KBL CABLE, INC. (KBLCOM) ON THE BUY OUT OF SECTION 20 IN THE FRANCHISE ORDINANCE. RESOLUTION 89 R 26

Motion to approve with the amendment that from the \$2.3 million, \$2 million be allocated for a Police Station and \$300,000 for public access: Cortez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

XV. SECOND READING ORDINANCE

(1054.3)

- AMENDING ORDINANCE 83 0 75 KNOWN AS THE FRANCHISE ORDINANCE BY AMENDING SECTION 4 TO EXTEND THE FRANCHISE TERM FROM

DECEMBER 17, 1998 TO DECEMBER 31, 2003; AMENDING SECTION 7 BY ADDING A NEW PARAGRAPH 7f, REQUIRING THE GRANTEE TO RE-BUILD ITS SUBSCRIBER NETWORK; DELETING SUBPARAGRAPH 10i OF SECTION 10 WHICH WOULD THEN ALLOW THE CITY COMPLETE OWNERSHIP OF PUBLIC ACCESS EQUIPMENT PROVIDED BY THE GRANTEE; AMENDING SUBPARAGRAPH 10j, SECTION 10, TO DELETE CURRENT PAYMENT SCHEDULE FOR PUBLIC ACCESS FUNDS, AND ADDING A NEW SCHEDULE OF PUBLIC ACCESS PAYMENTS TO THE CITY TO BE EFFECTIVE IN 1999 UNTIL 2003; AMENDING SECTION 20 BY DELETING THOSE PROVISIONS WHICH WOULD ALLOW THE CITY TO BUY OUT THE CABLE SYSTEM FROM THE GRANTEE; AND PROVIDING FOR PUBLIC NOTICE BY PUBLICATION AND EFFECTIVE DATE.

(First reading on March 6, 1989)

There was no public input and no action was taken.

XVI. ADJOURNMENT

Motion to adjourn: Juarez

Second: Cortez

For: 6

Against: 0

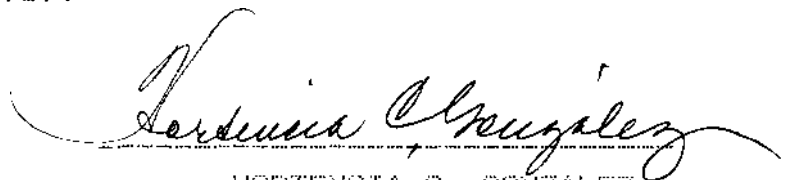
Abstain: 0

Adjournment was at 11.00 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 17, 1989 AT 5:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 19 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON MARCH 20, 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 30TH 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: