

CITY OF LAREDO
LAREDO, TEXAS
REGULAR CITY COUNCIL MEETING
CIVIC CENTER CONFERENCE ROOMS 1 & 2
2400 SAN BERNARDO AVENUE
5:30 P. M.

AGENDA MB9-R-50 MINUTES NOVEMBER 6, 1989

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

(037.1) Mayor Pro-Tem Saul N. Ramirez, Jr. led in the Pledge of Allegiance.

III. ROLL CALL

(046.1) ALDO TAFANGELO, MAYOR (Arrived at 6:15 P.M.)
SAUL N. RAMIREZ, JR., MAYOR PRO-TEM
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
JACINTO P. JUAREZ, " " II
MARGARITO BENAVIDES, JR., " " IV
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

IV. APPROVAL OF MINUTES

(067.1) 2. Regular City Council Meeting: October 2, 1989
Regular City Council Meeting: October 16, 1989

Motion to approve: Juarez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

V. INTRODUCTORY ORDINANCE(S)

(080.1) 3. Lease agreement with the Mesquite Bowhunters Club of Laredo.
(Tabled from 10/04/89 & 10/16/89)

Mr. Manuel Alvarez, President of Mesquite Bowhunters, spoke in favor of this request

Motion to table to the next meeting: Juarez
 Second: Cortez
 For: 7 Against: 0 Abstain: 0

(Mayor Aldo Tatangelo arrived at this time.)

- (434.1) 4. Adopting minimum requirements for aeronautical activities at Laredo Intl. Airport.

Mrs. Betty Morgan, Morgan Aviation, and Mr. Kiko Pena voiced concerns regarding requirements for aeronautical activities.

Mr. Norwell Neitzke, owner of Neitzke Enterprises (Air Taxi Service) based with Betty Morgan since 1976, asked why he is not permitted to subcontract his business.

Motion to table to the next meeting: Juarez
 Second: M. Benavides, Jr.
 For: 8 Against: 0 Abstain: 0

Staff recommended that an Ad Hoc Committee be established to address this particular item and return report to Council.

Councilmembers Juarez, Liendo, Cortez, and Castaneda were named to the Committee.

- (1884.1) 5. Lease agreement with Crossroads Express Inc., at Laredo International Airport.

Ordinance Introduction: Juarez

- (1890.1) 6. Lease agreement with Marshall Company, Inc. at Laredo International Airport.

Ordinance Introduction: Juarez

- (1893.1) 7. Authorizing the sale of a section of Sherman Street.

Ordinance Introduction: Street Closing Committee

- (1904.1) 8. Closing as a public easement a section of Milmo Avenue.

Ordinance Introduction: Street Closing Committee

- (1920.1) 9. Authorizing an agreement for a \$9,200 drainage facility across Block 1565, E.D., with easements being granted to the City with conveyance by the City of Lot 2, to one of the adjoining owners.

Ordinance Introduction: M. Benavides, Jr.

- (1925.1) 10. One-year lease agreement with Robertshaw Controls Company at the Laredo International Airport for Buildings #1005 & #1006

Ordinance Introduction: All Councilmembers

- (1927.1) 11. Ten-year lease agreement with Robertshaw Controls Company, with two 5-year options, and with annual rental beginning from date of construction of the facility at Laredo International Airport.

Ordinance Introduction: All Councilmembers

- (2361.1) 12. Authorizing the issuance of Airport Certificates of Obligation, Series 1989, in amount of \$3,300,000; awarding sale of such certificates and repealing Ordinance No. 89-0-178 on the same subject.

Ordinance Introduction: All Councilmembers

VI. FINAL READINGS

Motion to waive the Final Reading(s) of Ordinance No. 89-0-207 to No. 89-0-214: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

- (2591.1) 13. No. 89 0 207 Creating and establishing a health Department for the City.
(Tabled from 10/16/89)

Mr. Mike Trevino, Executive Officer Migrant Program, stated that services have to be provided to Rio Bravo Subdivision as well as to the City of Laredo.

Motion to go into Executive Session: Ramirez, Jr.

Second: Cortez

For: 8 Against: 0 Abstain: 0

Upon their return, Councilmember Ramirez, Jr. announced that no action was taken in Executive Session.

After further discussion of personnel matters, Councilmember Ramirez, Jr. recommended to City Council to proceed in requesting from staff that they further amend the ordinance that is before Council and table item to the next regular meeting: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

- (3326.1) 14. No. 89 0 208 Increasing the service fees
for various reports at the
Police Department.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

15. No. 89 0 209 Amending Section 7-1 and 7-2
of the Code of Ordinances to
adopt the 1988 edition of the
Southern Standard Building Code.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

16. No. 89 0 210 Approving the revised schedule
of service charges to be made
by Southern Sanitation
Services, Inc.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

17. No. 89 0 211 Designating the 1000 block of
Zaragoza Street, which lies
between San Agustin and
Flores Avenue, as a one way
west bound traffic system

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

18. No. 89 0 212 Changing from M-1 (Light
Manufacturing District) to B-3
(Community Business District) a
1.8 acre tract out of Porcion
22, Webb County, Texas and
adjacent to Mines Road.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

19. No. 89 0 213 Changing from R-3 (Mixed Resi-
dential District) to B-1
(Limited Business District)
lots 5 & 6, Block 849 E.D.

Motion to approve: Ramirez, Jr.
 Second: M. Benavides, Jr.
 For: 8 Against: 0 Abstain: 0

20. No. 89 0 214 Closing the hearing on the
 Project 27 Paving Assessment
 Street Improvements Project
 and Fixing a Lien and Charge.

Motion to approve: Ramirez, Jr.
 Second: M. Benavides, Jr.
 For: 8 Against: 0 Abstain: 0

- VII. RESOLUTION(S)
 (2573.2) 21. No. 89 R 70 Discussion and possible action
 concerning the implementation of
 a 9-1-1 Emergency telephone number
 for the City of Laredo.
 (Tabled from 10/16/89)

Motion to table item indefinitely: Castaneda
 Second: Juarez
 For: 7 Against: 0 Abstain: 0

- (2614.2) 22. No. 89 R 71 Repealing resolution No. 89 R 68
 and accepting the State Depart-
 ment of Highways and Public
 Transportation Selective En-
 forcement Project Grant.

(Resolution 89 R 68 was withdrawn and re-
 addressed on 11/13/89).

- (093.1)
 11/13/89 Motion to approve: Ramirez, Jr.
 Second: Cortez
 For: 4 Against: 0 Abstain: 0

- (2632.2) 23. No. 89 R 72 Election of Board of Directors to
 the Webb County Appraisal
 District.

City Manager Peter H. Vargas explained that
 the Property Tax Code stipulates that each
 entity entitled to vote for the Board of
 Directors of the Appraisal District must cast
 its votes by November 15 of every odd numbered
 year. The results of this election will be
 submitted to the Taxing Units by December 1st
 The City with 1,165 votes is assured of at
 least one position. The minimum number of
 votes required to select one member is 334.
 The additional 331 votes may be cast in any
 manner the City Council may wish. The votes
 are determined by the contributions made by

each taxing entity.

The nominees for this year's ballot are:

Joe B. Finley, Jr.	Alfredo Garcia, Jr.
Judith Gutierrez	Saul N. Ramirez, Jr.
Arnulfo Santos	John L. Spruiell
Aldo Tatangelo	Roque Vela

Motion to assign Mayor Aldo Tatangelo with 834 votes and the balance to Saul N. Ramirez, Jr.: Juarez

Second: Cortez

For: 7 Against: 0 Abstain: 0

VIII. MOTION(S)

- (2841.2) 24. Contract with the Literacy Volunteers of America-Laredo for \$10,000 for 1989-90.

Motion to approve: Cortez

Second: Castaneda

For: 7 Against: 0 Abstain: 0

- (2864.2) 25. Discussion with the LJC Dance Theater for \$4,000 for 1989-90 (no funding available).

Ms. Danuta U. Gazdyszyn, Director of LJC Dance Theater, requested funding.

Motion to allocate \$2,000 from the Ballet Folklorico to the LJC Dance Theater:

Juarez

Second: Cortez

For: 6 Against: 0 Abstain: Castaneda

(Without Cm. M. Benavides, Jr. who stepped out momentarily).

- (3692.2) 26. Contract award for the annual supply of lubricants for equipment in various City Departments.

Motion to reject and re-advertise: Ramirez, Jr.

Second: Castaneda

For: 7 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Jr. who stepped out momentarily).

- (3736.2) 27. Contract award for meat and milk products for the Day Care Program.

Motion to approve the contract award for meat and to exclude and re-advertise for the milk product: Cortez

Second: Liendo
 For: 7 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Jr. who stepped out momentarily).

- (052.3) 28. Purchase of a new motor for a 1979 International pumper for the Fire Department.

Motion to approve: Ramirez, Jr.
 Second: Cortez
 For: 7 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Jr. who stepped out momentarily).

- (058.3) 29. Contract award for the annual supply of tires and tubes.

Motion to reject and re-advertise for bids: Ramirez, Jr.
 Second: Cortez
 For: 7 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Jr. who stepped out momentarily).

IX. CITY MANAGER'S REPORTS

- (125.1) 30. Final Application and Certificate for
 11/13/89 Payment No. 5 for the Laredo International Airport Addition to Building 1054.

Motion to approve: Ramirez, Jr.
 Second: Cortez
 For: 5* Against: 0 Abstain:

(* Mayor Tatangelo voted in the affirmative)

- (149.1) 31. Construction Change Order No. 3 for the
 11/13/89 Tapeyste, Gustavus-Voluntary Street Improvements Project 22 (34 Blocks) with Pete Gallegos.

Motion to approve: Ramirez, Jr.
 Second: Cortez
 For: 5* Against: 0 Abstain: 0

(*Mayor Tatangelo voted in the affirmative)

- (157.1) 32. Construction Change Order No. 1 for the
 11/13/89 Zacate Creek North Interceptor Project with McLean Construction, Inc.

Motion to approve: Montalvo

Second: Liendo
For: 5* Against: 0 Abstain: 0

(* Mayor Tatangelo voted in the affirmative)

THE FOLLOWING ARE PROCEEDINGS OF A REGULAR CITY COUNCIL MEETING RECESSED FROM NOVEMBER 6, 1989 TO NOVEMBER 13, 1989, 6:00 P.M.

Mayor Tatangelo called the meeting to order.

ROLL CALL

The City Secretary called the roll.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SAUL N. RAMIREZ, JR., COUNCILMEMBER, DISTRICT III
DAVID R. CORTEZ, " " VI
HECTOR J. LIENDO, " " VII
CONSUELO "CHELO" MONTALVO, " " VIII
HORTENCIA C. GONZALEZ, CITY SECRETARY
PETER H. VARGAS, CITY MANAGER
DEBORAH HIBBARD, ASSISTANT CITY ATTORNEY

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
JACINTO P. JUAREZ, " " II
MARGARITO BENAVIDES, JR., " " IV
BLAS CASTANEDA, " " V

(058.1) 11/13/89 Motion to excuse Councilmembers Castaneda and Juarez from the meeting: Ramirez, Jr.
Second: Montalvo
For: 4 Against: 0 Abstain: 0

11/13/89 33. Contract with Melden & Hunt, Inc. to preparation of plans and specifications for the Flecha Lane Sanitary Sewer Improvements.

Mayor Pro Tem Ramirez, Jr. stated that he had polled 13 communities none of which have a penalty clause similar to ours.

City Manager Vargas further stated that due to the clause inclusion, one engineering firm refused to sign the contract.

Cm. Saul N. Ramirez, Jr. indicated that they were already liable for errors under the prior contract, which was a standard contract. The City never pursued the recourse under

previous contracts to enforce that. Thus, "we are discouraging engineers and architects from coming to work for us because of added restraints, and potential liabilities at the discretion of City administration to call it negligent or not." He further recommended a minimum residency requirement.

Councilman Cortez echoed Mayor Pro Tem Ramirez' statements and concurred with his recommendations.

The Mayor and Councilmembers by consensus requested recommendations from staff as to the penalties clause, rotation basis, performance, and all clauses be thoroughly checked by the Legal Staff.

Assistant City Attorney Deborah Hibbard stated that the City can pursue legal remedy against engineers/architects for breach of contract.

Motion to delete that section of the contract, and that the contract be enforced as do other cities: Ramirez, Jr.

Second: Cortez

For: 4 Against: 0 Abstain: 0

(1094.1)

Motion to approve Melden & Hunt contract:
Cortez

11/13/89

Second: Liendo

For: 4 Against: 0 Abstain: 0

(1139.1)

34. Authorization to accept financing terms for the sale of Diaz Street.

11/13/89

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 4 Against: 0 Abstain: 0

(201.3)

35. Consideration of agreement with Neighborhood Housing Services to create an NHS Program.

Motion to enter into an agreement with the Neighborhood Housing services to create this particular program: Ramirez, Jr.

Second: Cortez

For: 7 Against: 0 Abstain: 0

(1450.3)

36. Consideration of amendment to Article 9 of the Collective Bargaining Agreement with the Police Officers' Association to permit that sergeants and investigators to participate

in an examination for the position of Lieutenant on 11/08/89.

City Manager Peter H. Vargas explained that in the past, it has been common that for the lieutenants position to allow investigators with 5 years experience to take the examination as well as the sergeants. This process was started last June under the old guidelines, which stated that it was open to investigators and sergeants. Effective October 1, 1989 the participation was scale back to only sergeants. The Association came forward and requested that the City consider a 1 time exemption.

Motion to accept amendment: S. Benavides
 Second: Ramirez, Jr.
 For: 4 Against: 0 Abstain: Juarez

(Without Cm. M. Benavides who stepped out momentarily).

- (1156.1) 37. Consideration of proposal by Paragon Cable
 11/13/89 Company to waive the sidewalk requirement for their Subdivision plat.

Mr. Ron Whitehawk, representing Paragon Cable, made a presentation regarding the proposal.

Mr. Forrest Wahl, Acting City Planner, also spoke to the issue.

Motion to deny proposal: Cortez
 Second: Ramirez, Jr.
 For: 4 Against: 0 Abstain: 0

- (1602.1) 38. Appointment of two members and three
 11/13/89 alternates to the Standard Building Board.
 (Tabled from October 16, 1989)

1. Mr. Jose A. Flores, Attorney, U. S. Border Patrol
2. Mr. Nathan Bratton, Legal Aid Society, U. S. Civil Rights Commission.

ALTERNATES:

1. T. R. Esquivel, Photographer
2. Jose Luis Gamez
3. Fred Cobo

Motion to approve: Cortez
 Second: Liendo

For: 4 Against: 0 Abstain: 0

(1650.1) 39. Approval of architectural contract for
11/13/89 renovation at the Laredo Civic Center.

Mr. Larry Dovalina, Civic Center Director, stated that the total cost of the renovation including architectural fees will be \$1.5.

Motion to approve: Cortez
Second: Montalvo
For: 5* Against: 0 Abstain: 0

(*Mayor Tatangelo voted in the affirmative)

X. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

40. Requests from the Mayor and Councilmembers for discussion and possible Council action:

- (130.3) A. Request from Mayor Aldo Tatangelo:
 - 1. Discussion and possible action on the Neighborhood Reinvestment Corporation agreement. (Saul N. Ramirez, Jr.)

Councilmember Saul N. Ramirez, Jr. stated that he proposes to deed property at its fair market value as a contribution to the corporation similar to Laredo National Bank's financing of certain housing at the airport in prior years.

(650.3) Councilman Castaneda also requested that the City look into present lots and the possibility of decreasing market value or reduction of lots as well as any other alternatives.

(968.3) Motion to go on a Request for Proposal to establish market price: Juarez
Second: Liendo
For: 7 Against: 0 Abstain: 0

(1300.3) 2. Update regarding 1989-90 funding proposal for the Laredo Boxing Gym. (Cm. Blas Castaneda)

Mayor Aldo Tatangelo will accompany Mr. Sergio Reyes to the Commissioner's Court to request funding.

Motion to fund for 6 months: Carter
Second: Liendo
For: 7 Against: 0 Abstain: 0

(1747.1)
11/13/89

3. Regarding a plea for help by our Sister City of Tlahualilo, Durango which has been devastated by flooding.

Motion to instruct the City Manager to proceed accordingly: Ramirez, Jr.
Second: Cortez
For: 4 Against: 0 Abstain: 0

- B. Requests from Saul N. Ramirez, Mayor
Pro-Tem:

(183.3)

1. Status on legal opinion regarding the affordable housing project

The legal opinion is that the City is unable to go through the Municipal Housing.

(2176.1)
11/13/89

Ms. Cindy Collazo, Community Development Department Director, stated that the goal of this program is to construct a total of 28 three bedroom homes. Construction will occur in two phases with 14 homes constructed in each phase. The homes will be constructed on buildable city owned property. Estimated total cost of land and home will be approximately \$20,000.

Motion to approve and proceed with program: Montalvo
Second: Cortez
For: 4 Against: 0 Abstain: 0

2. Discussion and possible action on performance/penalty clauses in Architecture/Engineering contracts.

Item addressed jointly with Item 33.

(2671.1)
11/13/89

3. Status on cable channel realignment issue.

Items X(40)B 2 & 3 recessed to the 11/13/89 meeting.

Mr. Warren Mobley, President of the Central Region for Paragon, introduced Mr. Carlos Del Castillo, the new Manager for Paragon Cable in the Laredo area

Mr. Larry Dovalina, Civic Center Director, stated that the Cable

Commission has requested him to approach City Council to seek legal remedies and force the cable company to reposition the channels that they moved and that if necessary the City file an injunction forcing them. Mr. Dovalina brought forth other issues of concern to the City Council such as unannounced increase in rates.

(092.2)

Mr. Esteban Ventura, Operations Manager, stated that they are presently working on the different problems that have arisen.

After a lengthy discussion, City Council expressed their dissatisfaction with the manner that Paragon Cable is operating in Laredo and its citizens.

C. Requests from Cm. David R. Cortez:

(581.2)
11/13/89

1. Update report on Manadas Creek.

Mr. Carlos Villarreal, Assistant City Manager, met with the Texas Water Commission and presented the following report:

MR. VILLARREAL: "Mayor, and members of the Council: I was in Austin for the purpose of addressing things that were related to the City of Laredo, EDA, and other areas concerning the 3rd International Bridge. By instructions of the City Manager, I had a meeting with representatives of Texas Water Commission, telling them how urgent we felt this problem was; how the Mayor and City Council felt about the pollution and how it might affect our water supply. We are supposed to have a meeting with Mr. Allen Blankey, who is the Executive Director, but he was on his way to Lubbock. I left a little bit late from the Sam Houston building to go to the Stephen F. Austin building, where the Texas Water Commission was going to meet. I met with Arlene Hamlin who is the Executive Assistant, and then I met with Mr. Rex McDonald, who is the Assistant Director for Water policy, telling him of the urgency

felt in the City of Laredo and which we wanted them to address and respond to these concerns.

They indicated that they were in the process of already carrying out some of the tests of their own. That they were aware of what the City of Laredo wanted, and that they have not responded as fast as the City of Laredo would want for them to respond because, after all, they are being sued by S.T.A.N.D here in Laredo, and of course, whenever they have to respond to any item where there is litigation involved, they wanted to assure that they would not be in anyway that lawsuit

From what I understand, the response either has been received by the City of Laredo or is in the process of its on its way to the City of Laredo. Indicating some of the testing that they have been doing independently of what the Laredo Water Works System and what J.R., Paco Rodriguez. We made them very much aware that we felt that not only was there a monkey on the City of Laredo's back, but also on the Texas Water Commission. And that we wanted for them to look at this being a very serious problem. That we objected to comments made by an inspector that the City of Laredo had other things to take care of that were more important, and we told them that was not their concern. We felt that it might not be a problem as far as the Texas Water Commission, you know, as it relates to this pollution problem we have. But the people of the City of Laredo, the Mayor, the Councilmembers, the City Manager, and staff of the Laredo Water Works System though it was very very urgent. So I think we made them aware to what standard the City of Laredo is. And I since then have learned that the City Manager has also received some subject communications from the Texas Water Commission "

Cm. Cortez asked if the meeting to be held regarding Manadas Creek would be in Laredo.

MR. VILLARREAL: "No Sir, I think they are in the process of responding to the concerns. They are going to be taking, from what I can understand, some action related to testing, independent testing, that they have been doing aside from what Laredo Water Works has been doing. And in restarting the letter that was sent by the Laredo Water Works System. We wanted for them to come back, because we want for the people of the City of Laredo to be made aware that we are very much concerned and that we have addressed this in accordance with State laws. Also, we indicated further that our State Representative and our State Senator were very much concerned about this problem. And that they wanted for us to be able to relate to them what happened in this meeting and which we've done, especially with our State Representative. And we will be meeting with our State Senator very soon too."

Em. Cortez requested that Mr. Ricardo de Anda and Mr. Dryden be invited to the meeting.

CITY MANAGER VARGAS: "Approximately two days after Mr. Villarreal met with representatives in Austin, I received a telephone call from Mr. Blaney, who is the Executive Director of the Texas Water Commission. And he informed me that they in fact had received a correspondence and that they had been---responsible for the reasons that Mr. Villarreal had indicated. He indicated that they had already conducted some tests, and at that time he did not have the results of those test-----, Mr. _____, who is in charge of the lab for the State and I got a copy from him, and he indicated to me that the lab results that he had were verbal over the phone and he had not received anything in writing. Essentially they corresponded through the results that we had been able to ascertain in the samples that we had sent to California lab and also to the Eastern lab.

(767.1)

So, essentially what those results indicated in the newsletter is that as far as we could tell the water in the Laredo system is safe, it contains less than .01 m. per liter so we feel that is a safe . There is a higher in the area adjacent to the Anzon Ref plant and Manadas Creek, our results were recently .47% and their results have indicated .5%. So there is an agreement that there is a problem there and the next step basically is--should come with a plan of how we are going to clean up that area.

Cm. Cortez inquired as to septic tanks in the area. The City Manager will return a report.

(821.2)
11/13/89

2. Request that State of Texas not allow large trucks to exit onto Del Mar Blvd. from IH35 once Farm Road 3464 is completed.

Item X(40)C 1 & 2 recessed to the 11/13/89 meeting.

Councilmember Cortez stated that he met with Mr. Dan Farias together with City Manager Vargas. At this time, he would not recommend that we not allow those trucks to do that. He wanted to come in with additional steps and additional signage that is going to be placed in North Laredo, 4 or 5 miles out, advising the truckers that there are 2 other exists which they can use other than Del Mar Blvd.

- D. Request from Cm. Santos Benavides:
 1. Discussion regarding Tinaja Drainage Project.

11/13/89

Item Tabled to 11/20/89 meeting.

2. Request for Executive Session under Article 6252-17, Section 2(g), Texas Civil Statutes, to discuss personnel matters with the City Manager and City Attorney only.

Item addressed jointly with Item 13.

- 3. Regarding the drive thru pay station at the Laredo Waterworks Department.

Item recessed to 11/13/89 meeting.

11/13/89

Item tabled to 11/20/89 meeting.

(3368.1)

- 4. Status report on the Three Point Neighborhood Center renovation.

Ms. Luz Garcia, Three Point Neighborhood Center, asked about the project's completion date.

Staff estimated that the project be completed in 3 weeks.

Motion to instruct staff to provide the materials and work with the Housing Rehabilitation Program to acquire the pool of contractors that are available to get the labor cost involved and bill the County for the labor that it is going to cost to get the job done and done now: Ramirez, Jr.

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

- 5. Regarding donation of Fire Dept. ambulance to Rio Bravo City.

Item recessed to the 11/13/89 meeting.

11/13/89

Item tabled to 11/20/89 meeting.

(1016.2)

- E. Requests from Cm. Hector J. Liendo:

11/13/89

- 1. Discussion on early retirement program.

Councilmember Liendo reported on a particular program that would give an employee the opportunity to retire at the age of 58.

(112.2)

11/13/89

- 2. Discussion on department productivity report.

City Manager Peter H. Vargas stated that a report will be provided, and will prepare an annual report on City's activities.

(1167.2)

11/13/89

- 3. Discussion of possible study regarding duplication of duties as well as

control of administrative expenses
(supplies, etc.).

Same as Item 2.

(1175.2)
11/13/89

4. Report on Project 17 concerning fees paid to Ancira Engineering.
(Santos Benavides)

Staff reported that the contract with Ancira Engineering has been terminated.

Motion that a report be brought forth:
Liendo

Second: Cortez

For: 3 Against: 0 Abstain: 0

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

(1225.2)
11/13/89

5. Regarding the drainage problem in Northwest Laredo.
(Santos Benavides)

Drainage was installed in 1975. The pipe is a 24' and the outlet is a double barrel or triple barrel. The only solution is to tie in to a larger system.

6. Report from Engineering Dept. regarding drainage at Jefferson and San Agustin.
(Santos Benavides)

Same as Item 5

(1470.2)
11/13/89

7. Report from Personnel Department regarding City employees earning \$15,000 and under with possible 2% increase and clarification on the 5% step increase.

Items X(40)E (1 to 7) recessed to 11/13/89 meeting.

Councilmember Liendo recommends this increase.

Councilman Ramirez, Jr. requested that a report be brought forth at the next City Council meeting regarding the financial impact it would have

City Manager Vargas reported that basically it would cost around \$130,000 to \$140,000, but is working on project (new pay plan) that is based on performance and merits and not necessarily on longevity. He further stated that he will bring the new pay plan in 6 months for Council approval.

Motion to approve the 2% for employees earning less than \$15,000: Blando

Second: Montalvo

For: 2 Against: 0 Abstain: Cortez & Ramirez, Jr.

(2387.2)

F. Request from Cm. Blas Castaneda:

1. Discussion and possible action on the closure of streets in the Alma Pierce Elementary School area.
2. Discussion regarding street sign at Hillside/Paloma.
3. Request traffic lights at following intersections:
 - a) San Francisco/Lyon
 - b) San Francisco/Lafayette
 - c) Bustamante/McPherson (turn signal)
4. Discussion regarding community support for Congressional Educational Senate Bill 1669 - "Hispanic-Serving Institutions of Higher Education Act of 1989.

Motion to approve: Castaneda

Second: S. Benavides

For: 7 Against: 0 Abstain: 0

5. Discussion regarding Silver Hair Legislature.
6. Discussion regarding the Monterrey Street condition between Clark/Lyon.

Items X(40)F(1 to 6) with exception of Item 4 recessed to the 11/13/89 meeting.

11/13/89

Motion to table items X(40)F(1 to 6) with exception of Item 4 to the 11/20/89 meeting: Ramirez, Jr.

Second: Cortez

For: 4 Against: 0 Abstain: 0

7:00 P.M.

- R E C E S S -

X1. COMMUNICATIONS

(1920.2) Mr. Elton G. Gaskey, Director of Operations, Laredo Regional Food Bank, requested City Council support.

Mr. Jesse Alfaro, District Manager for HEB, asked for the status of their previous request of a building for food distribution.

City Manager Peter H. Vargas stated that a cost estimate in the amount of \$70,000 was submitted for renovation of a building.

Mr. Alfaro, also invited City Council to participate in their "Feast of Sharing" as volunteers. Meals will be served from 11 a.m. to 3:30 p.m.

(2554.2) Councilman M. Benavides, Jr. left the meeting at this time due to an emergency.

XII. PUBLIC HEARINGS

(439.2) Motion to open the Public Hearings: Ramirez, Jr.
Second: Castaneda
For: 8 Against: 0 Abstain: 0

(464.2) 41. Request from Mr. Miguel A. Garcia to rezone a tract from R-3 (Mixed Residential District) to B-1 (Limited Business District) at 819 E. Bustamante.

(This item was tabled on October 16, 1989.)

INTRODUCTORY ORDINANCE

CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMIT BUSINESS DISTRICT); EAST 55.55 FEET OF LOT 4, BLOCK 421 EASTERN DIVISION.

Mr. Forrest Wahl, Acting City Planner, described the proposed zone change.

Mr. Miguel Angel Garcia, petitioner, presented a petition with 17 signatures in favor of the zone change.

Motion to concur with Planning & Zoning Commission recommendation and DENY the zone change: Cortez

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

Motion to allow Mr. Garcia 45 days to remove the inventory from his property: Castaneda

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

- (1168.2) 42. Request from Mr. Alfonso Garcia, Jr. to rezone a tract of land from R-3 (Mixed Residential District) to B-1 (Limited Business District) located at 1820 Ireland Street.

INTRODUCTORY ORDINANCE

CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) S 1/3 OF LOTS 5 & 6, BLOCK 1020 EASTERN DIVISION.

Acting City Planner Forrest Wahl, made presentation of the proposed zone change.

Motion to concur with Planning & Zoning Commission recommendation and approve the zone change: Cortez

Second: Juarez

For: 5 Against: 0 Abstain: 0

(Without Cm. S. Benavides, Cm. Castaneda and M. Benavides who were out momentarily).

Ordinance Introduction: S. Benavides

- (1237.2) 43. Request from Miracle Candle Co., to rezone a tract of land from R-3 (Mixed Residential District) to M-1 (Light Manufacturing District) located at 3100 Guadalupe

INTRODUCTORY ORDINANCE

CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) BLOCK 1940 EASTERN DIVISION

Item addressed jointly with Item 44.

44. Request of Miracle Candle Co., to rezone a tract of land from R-3 (Mixed Residential District) to M-1 (Light Manufacturing District) located at 3200 Guadalupe.

INTRODUCTORY ORDINANCE

CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) BLOCK 2013, EASTERN DIVISION.

Motion to concur with Planning & Zoning Commission recommendation and approve the zone change: Juarez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

(Without Cm. S. Benavides, Cm. Castaneda, and Cm. M. Benavides were stepped out)

Ordinance Introduction: Juarez

- (1305.2) 45. Request from the Planning and Zoning Commission to establish a zoning designation of M-1 (Light Manufacturing District) of a 20.2491 acre tract of the Hoffman property.

INTRODUCTORY ORDINANCE
ZONING OF A 20.2491 ACRE TRACT, LOCATED ON THE WEST SIDE OF MINES ROAD KNOWN AS THE HOFFMAN TRACT.

Presentation of the proposed zone change was made by Acting City Planner Forrest Wahl.

There was no public input.

Motion to concur with Planning & Zoning Commission recommendation and approve the zone change: Cortez

Second: Liendo

For: 5 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Cm. Castaneda, and Cm. Juarez who were out momentarily).

Ordinance Introduction: Cortez

- (1357.2) 46. Open Public Hearing and defer action on the Subdivision Ordinance Amendment, Section 3-6 M, Street Tree Planting, still before the Planning and Zoning Commission.

Motion to table item to November 20th 1989 meeting: Ramirez, Jr.

Second: S. Benavides

For: 5 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Cm. Castaneda, and Cm. Juarez who were out momentarily).

- (1432.2) 47. Rezoning of a 4.1915 acre tract from AG (Agricultural District) to B-4 (Highway Commercial District) located at McPherson Road next to Integral Kitchens.

INTRODUCTORY ORDINANCE
CHANGING FROM AG (AGRICULTURAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT)
A 4.1915 ACRE TRACT OUT OF THE G. B. & C. N. RY. CO. SURVEY 1021, ABSTRACT 64.

Motion to close the Public Hearing pending recommendation at the next meeting: Cortez

Second: Liendo

For: 6 Against: 0 Abstain: 0

(Without Mayor Tatangelo and Cm. M. Benavides who stepped out momentarily)

Ordinance Introduction: Cortez

- (1582.2) 48. Rezoning of a 1.4947 acre tract, from AG (Agricultural District) to B-3 (General Business District) located on Santa Maria Avenue between Mines Road and Del Mar Boulevard.

INTRODUCTORY ORDINANCE
CHANGING FROM AG (AGRICULTURAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) A 1.4947 ACRE TRACT, PORCION, 24 ON SANTA MARIA AVENUE.

WITHDRAWN

- (1631.2) 49. Rezoning of a 14.5 acre tract of land from B-3 (Community Business District) to B-4 (Highway Commercial District) at 4800 San Bernardo.

INTRODUCTORY ORDINANCE
CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT) A 14.5 ACRE TRACT OF LAND OUT OF J.L. FUENTES, SURVEY 1026, ABSTRACT 317.

There was no public input.

Motion to close the Public Hearing and table item indefinite: S. Benavides
Second: Cortez

For: 6 Against: 0 Abstain: 0

(Without Mayor Tatangelo and Cm. M. Benavides who stepped out momentarily).

- (1396.2) 50. Amending the Subdivision Ordinance Section 2-1 (Unlawful to Subdivided Land except by an approved plat) to add subsection (D) authorizing the P & Z to approve a plat of a single parcel of land whether or not it is a lot of record, located in the western division of the city, and the owner thereof is unable to obtain the signatures necessary for a replat of an originally platted lot or of originally platted lots in the Eastern Subdivision or Western Division

INTRODUCTORY ORDINANCE

- (1426.2) Motion to table item to November 20.

1989 meeting: Ramirez, Jr.
 Second: S. Benavides
 For: 5 Against: 0 Abstain: 0

(Without Cm. M. Benavides, Cm. Castaneda,
 and Cm. Juarez who were out momentarily).

(1870.2) 51. An Ordinance amending Section 24-73 (1) of the Zoning Ordinance (B-3 Community Business District) to add a subsection (c) (required conditions for the B-3 Community Business District) thereto, which new subsection (c) requires that off-street parking be provided in the B-3 (Community Business District) in accordance with Section 24-78 (Off-Street Parking and loading requirements) of the Zoning Ordinance providing for publication and an effective date. (Introductory Ordinance)

Motion to close the Public Hearing: Juarez
 Second: Cortez
 For: 8 Against: 0 Abstain: 0

Ordinance Introduction: All Councilmembers

(2528.1) 52. Public hearing on Notice of Intention to issue \$3.3 million of Airport Certificates of Obligation.

RESOLUTION NO. 89-R-73
 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE AIRPORT CERTIFICATES OF OBLIGATION, SERIES 1989, IN AMOUNT OF \$3.3.

Motion to open the Public Hearing: Ramirez, Jr.
 Second: Montalvo
 For: 8 Against: 0 Abstain: 0

SUPPLEMENTAL AGENDA

Motion to open the Public Hearings: Ramirez, Jr.
 Second: Cortez
 For: 4 Against: 0 Abstain: 0

(2426.2) 53. Proposed issuance of Combination Tax and Motel-Hotel Tax Revenue Certificates of Obligation in amount of \$1,500,000 for Civic Center improvements; and related thereto is the following resolution:
 11/13/89

Resolution No. 89 R 74
 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND MOTEL-HOTEL TAX REVENUE CERTIFICATES OF OBLIGATION IN THE AMOUNT OF

\$1,500,000.

Furniture & Fixtures	\$ 253,530.00
Improvements - Air Condition System	165,000.00
Improvements - Auditorium & Stage	465,000.00
Building Improvements	304,800.00
Storage	185,000.00
Architectural Fees	100,000.00
Miscellaneous Items	6,670.00

Motion to close the public hearing and to
approve Resolution No. 89 R 74: Ramirez, Jr.
Second: Cortez

For: 4 Against: 0 Abstain: 0

57. Public hearing on proposed issuance of Water Revenue bonds in amount of \$6,000,000 for water system improvements, and related thereto is:

Resolution No. 89 R 75

DIRECTING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE WATER REVENUE BONDS IN AMOUNT OF
\$6,000,000.

- 24' water line at Tilden -
Meadow & San Luis Sts. from the
existing 30' on Galveston to the
Milmo Sub Station at approx. \$ 1,370,000.00
- 20' water line at Chacota -
from Milmo to Century Drive
at approx. 276,000.00
- 24' water line on Milmo & Chacota
at a cost of approximately 90,000.00
- Line extension of street
improvements at a cost of 1,230,000.00
- Land acquisition for the North
Laredo Water Treatment Plant
at approximately 250,000.00
- A 1 million gallon elevated
storage tank in North Laredo
at an approximate cost of 1,000,000.00
- A 1 million gallon elevated
storage tank for South Laredo
at an approximate cost of 1,000,000.00

8. Waterworks system study paying interest on savings from this project at 84,000.00

TOTAL \$ 6,000,000.00

Motion to close the public hearing and approve Resolution No. 89 R 75: Cortez
 Second: Montalvo
 For: 4 Against: 0 Abstain: 0

XIII. ADJOURNMENT.

Motion to recess meeting to Monday, November 13, 1989 at 6:00 P.M.: Ramirez, Jr.
 Second: Castaneda
 For: 7 Against: 0 Abstain: 0


Meeting recessed at 11:30 P.M.

11/13/89 Motion to adjourn: Montalvo
 Second: Ramirez, Jr.
 For: 4 Against: 0 Abstain: 0

Adjournment was at 9:10 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 NOVEMBER 3, 1989 AT 3:00 P. M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 6TH DAY OF NOVEMBER, 1989, AND THE RECESSED MEETING HELD ON THE 13TH DAY OF NOVEMBER, 1989. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.


 HORTENCIA C. GONZALEZ
 CITY SECRETARY

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

APPROVED BY CITY COUNCIL ON:

CORRECTIONS: