# CITY OF LAREDO LAREDO, TEXAS

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

**AGENDA** M89-R-55

MINUTES

DECEMBER 21, 1989

#### I. CALL TO ORDER

(037.1)

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

#### PLEDGE OF ALLEGIANCE

(039.1)

Mayor Aldo Tatangelo led in the Pledge of Allegiance.

## III. ROLL CALL

(071.1)

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II

SAUL N. RAMIREZ, JR., ", " III

BLAS CASTANEDA, ", "V

DAVID R. CORTEZ, " , " VI

CONSUELO "CHELO" MONTALVO, " , " VIII

HORTENCIA C. GONZALEZ, CITY SECRETARY

PETER H. VARGAS, CITY MANAGER

ANTHONY McGETTRICK, CITY ATTORNEY

#### ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I HECTOR J. LIENDO, ", " VII

Motion to excuse Councilmembers Santos Benavides and

Hector J. Liendo from the meeting: Juarez

Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

## IV. APPROVAL OF MINUTES

(097.1)

2. Regular City Council Meeting: December 4, 1989 Special City Council Meeting: November 27, 1989 Recessed City Council Meeting: November 29, 1989

Motion to approve: Castaneda

Second: Juarez

For: 5 Against: 0 Abstain: 0

# V. INTRODUCTORY ORDINANCE(S)

3. Declaring the necessity and setting a public hearing date (174.1) for the Tapeyste/Mier to Chacon Drainage and Paving Project.

Ordinance Introduction: All Councilmembers

(181.1, paving assessment Project 28.

Ordinance Introduction: All Councilmembers

5. Amending the Fair Housing Ordinance of the City of Laredo (187.1) to include Familial Status.

Ordinance Introduction: All Councilmembers

6. Authorizing the sale of that section of San Eduardo Ave, (191.1) between Chicago and Pace Streets.

Ordinance Introduction: Street Closing Committee

7. Lease agreement with Yolanda Salinas of Armstrong & McCall (194.1) of Laredo for Mercado space.

Ordinance Introduction: All Councilmembers

8. Closing as a public street the mid 84 feet of a section (196.1) of Anna Avenue.

Ordinance Introduction: Street Closing Committee

9. Authorizing a 2% salary increase for City employees (204.1) earning \$15,000 or less.

Ordinance Introduction: Cm. Castaneda

10. Amending ordinance #87-0-163 to add to definition of (211.1) "industrial uses" (a) vehicle and heavy vehicle maintenance; (b) truck stops and related facilities; and (c) communications antennae.

Ordinance Introduction: All Councilmembers

Councilmember Ramirez, Jr. also indicated that the original Committee be re-established to address concerns and return a recommendation. (The Committee is composed of Councilmembers Saul N. Ramirez, Jr. and Jacinto P. Juarez).

11. Turning the 900 block of Iturbide Street into a two-way (411.1) traffic system going east-west and eliminating the existing one-way west bound traffic system.

Ordinance Introduction: All Councilmembers

## VI. FINAL READING ORDINANCE(S)

(458.1)Motion to waive the Final Reading of Ordinance(s) #89-0-220; #89-0-238; #89-0-242; #89-0-243; #89-0-244; #89-0-245; #89-0-246; #89-0-247; #89-0-248; and #89-0-249: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

89 0 220 Authorizing lease agreem t with Robe shaw Controls Company, Consumer Froduct Division (City Council).

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

13. 89 0 238 Adopting minimum requirements for (505.1) aeronautical activities of Laredo International Airport. (City Council Ad Hoc Committee on aeronautical activities).

Ad Hoc Committee member Blas Castaneda gave an over view of the committee's findings. The committee approved that hangers have a minimum of 20,000 square feet; office space between 1,200 and 1,400 square feet for line services.

Motion to approve recommendation: Castaneda

Second: Juarez

For: 5 Against: 0 Abstain: 0

Motion to table Ord. #89-0-238: Ramirez, Jr.

Second: Castaneda

For: 5 Against: 0 Abstain: 0

14. 89 0 242 Authorizing the sale of Milmo Avenue, between Market Street and the Texas-Mexican Railroad easement (St. Closing Committee).

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

15. 89 0 243 Authorizing the sale of approximately 22,367 square feet for the Chihuahua/Guadalupe Avenue one-way pair project (Mayor Pro Tem Saul Ramirez, Jr.).

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

16. 89 0 244 Authorizing and allowing under the Act governing the Texas Municipal Retirement System "Update Service Credits" (City Council).

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

AGENDA 89-R-55 **DECEMBER 21, 1989** 17. 89 0 245 Changing from R-3 (Mixed Residential District) to a Specific Us District, ' 6, Block 195 E. D. (Cm. Blas Lastaneda). Motion to approve: Ramirez, Jr. Second: Montalvo For: 5 Against: 0 Abstain: 0 18. 89 0 246 Changing from RSM (Residential Suburban Multi-Family District) to R-1 (Single Family Residential District) an 7.4358 acre tract of Block 93, Del Mar Subdivision. (Cm. David Cortez). Motion to approve: Ramirez, Jr. Second: Montalvo For: 5 Against: 0 Abstain: 19. 89 0 247 Changing from B-1 (Limited Business District) to B-4 (Highway Commercial Business District) Lots 4, 5, 6, 7, 8, & 9, Block 695, E. D., located at the 1200 Block of Guadalupe. (Mayor Pro Tem Saul Ramirez, Jr.). Motion to approve: Ramirez, Jr. Second: Montalvo For: 5 Against: 0 Abstain: 0 20. 89 0 248 Changing from B-3 (Community Business District) to B-4 (Highway Commercial Business District) a 1.4 acre tract located on Santa Maria Ave. and Mines Road. (Cm. David Cortez). Motion to approve: Ramirez, Jr. Second: Montalvo For: 5 Against: 0 Abstain: 21. 89 0 249 Changing from B-3 (Community Business District) to B-4 (Highway Commercial Business District) a 32.07 acre tract located at South Zapata Highway (Cm. Santos Benavides). Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

## VII. RESOLUTION(S)

22. 89 R 80 (814.1)

Ordering and proclaiming a Special Election to be held on February 10, 1990, or March 17, 1990, to fill vacancy in District IV; designating polling places and presiding judges.

City Secretary Hortencia C. Gonzalez clarified that the two dates on which the Special Election may be held are March 10th or 17th, 1990 and recommended the date of March 10, 1990.

Motion to approve the date of March 10, 1990

 $^{(-)}$  the Speci $^{(-)}$  Election dat $^{(-)}$ Juarez Second: Ramirez, Jr.

For: 5 Against: 0

Abstain:

23. 89 R 81 Confirming the appointment by the City Manager of the three members of the Fire Fighters' and Police Officers' Civil Service Commission of the City of Laredo.

Item withdrawn per City Manager.

89 R 82 Approving a contract with the State for (870.1) reimbursement by the State for a portion of our Transit System Operating losses not covered by the 1990 UMTA Grant.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 5 Against: Abstain: 0 0

25. 89 R 83 Adopting Rules of Order and Procedure for the (944.1)City Council of the City of Laredo.

Motion to table item: Ramirez, Jr.

Second: Cortez

For: 5 Against: 0 Abstain: 0

Authorizing the City Manager, through the auspices of the DCD, to proceed with the 25a. 89 R 84 establishment and administration of an affordable housing program for the City of Laredo. (SUPPLEMENTAL AGENDA)

Motion to approve: Juarez

Second: Cortez

For: 5 Against; 0 Abstain: 0

#### VIII. MOTIONS

Ratification of Councilmembers' appointments to the 26. Complete Count Committee - Census 1990: (957.1)Mayor Aldo Tatangelo: Abraham Rodriguez, Jr. Mayor Pro Tem: Saul N. Ramirez, Jr.: Ms. Guadalupe Castaneda

> Cm. David R. Cortez: Jose Garcia Cm. Blas Castaneda: Eliseo Valdez, Jr. Cm. Hector J. Liendo: Dr. Gil Trevino

Motion to approve: Juarez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

27. Agreement between City of Laredo & the Silver Hair (1011.1)Legislature Local Representative.

Motion to approve: Castaneda

Second: Juarez

For: Against: 0 Abstain:

28. Contract award for the purchase of valves & fittings (1020.1)for the Lyon Booster Station.

Motion to approve the ontract award o McAllen Pipe and Supply in the amount of \$5,097.34: Juarez Second: Ramirez, Jr.
For: 5 Against: 0 Abstain: 0

29. Contract award for the purchase of a check valve for (1030.1) the Lyon St. Pump.

Motion to approve the contract award to Continental Valve Corp. in the amount of \$8,100.00: Juarez Second: Castaneda
For: 5 Against: 0 Abstain: 0

30. Contract award for the annual supply of water meters (1038.1) for the Water Works Department.

Motion to approve the contract award to Precision Meters in the amount of \$77,095.11: Ramirez, Jr. Second: Juarez
For: 5 Against: 0 Abstain: 0

31. Contract award for the purchase of sludge transfer (1058.1) pumps for the Zacate Water Treatment Plant.

Motion to approve the contract award to Newman Engineering in the amount of \$15,800.00: Castaneda Second: Cortez
For: 5 Against: 0 Abstain: 0

32. Contract award for the purchase of tires and tubes for (1067.1) the City's fleet.

Motion to approve the contract award to General Tire Co. and Poncho's Tire Co. in the amount not to exceed the budgeted funds of \$75,000: Ramirez, Jr. Second: Juarez
For: 5 Against: 0 Abstain: 0

- 33. Approval of consultant for the Central Business (1264.1) District for Reseal & Resurfacing Project.
- (2007.1) Ms. Arlene Aldridge, concerned citizen, spoke in favor of improvement of sidewalks.

Motion to approve the firm of S.A. Garza Engineers for consulting engineering services: Montalvo Second: Ramirez, Jr.
For: 5 Against: 0 Abstain: 0

#### IX. CITY MANAGER'S REPORTS

34. Replacement for Margarito Benavides, Jr. to the Laredo-(2052.1) Webb County Community Action Agency Administering Board.

Motion to nominate Councilmember Blas Castaneda: Cortez

Second: Juarez

For: 5 Against: 0 Abstain: 0

35. Approval of final Change Order #5, Final Estimate #9,

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(2087.1)

and Final Acceptance of the Lyon/Frost, Meadow to Zacate C( >k Drainage Street Impro ments Proje .

Motion to approve the Final Change Order No. 5 in the amount of (decrease) (\$55,559.50); Final Estimate #9 in the amount of \$55,068.03; and Final Acceptance of Project: Juarez

Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

36. Approval of construction Change Order #2 for Northbound (2118.1) Exit Ramp Modifications to International Bridge No. 1.

Motion to approve the construction Change Order #2 in the amount of (decrease) (\$32,763.00): Cortez Second: Juarez

For: 5 Against: 0 Abstain: 0

37. Approval of final Change Order #1, Final Estimate #6, (2143.1) and Final Acceptance of the Jefferson & Garden, Davis to San Bernardo Drainage Improvements Project.

Motion to approve Change Order #1 in the amount of (increase) \$1,461.19; Final Estimate #6 in the amount of \$52,811.35; and Final Acceptance of Project: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

38. Consider a recommendation to hire a consultant (2168.1) architect to study and advise on Airport Terminal Building Space Utilization.

Conquest Airlines representative requested consideration in re-locating to the site previously occupied by Laredo Air.

City Manager Vargas stated that staff's recommendation is that American Eagle be assigned the former Laredo Air space, with either Conquest taking the vacated American Eagle space, or building a counter in what used to be the duty free area.

Mr. Jose Luis Flores, Airport Director, explained that Laredo Air had 2 leases with the City of Laredo;

- (1) Lease with the counter space at the terminal.
- (2) Lease regarding the fuel tanks.
   (With a clause requiring a 90 day notice to resume commercial service)

Motion to concur with staff recommendation and place American Eagle in the Laredo Air counter and move Conquest Airlines to the American Eagle counter that will be vacated. With amendment that Laredo Air can move in where Conquest is presently located: Juarez Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

39. Approval of employee Health & Life Insurance contract (3634.2) with TML as per the Insurance Committee recommendation.

Mr. Hank Domeracki, Assistant City Manager, made the followin presentatio as follows:

The City received five proposals for health insurance. The summary is based on the City self insuring all claims up to \$100,000 and setting up a required reserve

COMPANY	%INCREASE	OVER 88-89	AMT. UNFUNDED
TML-Self Funded		48.07%	\$ 152,714
Harbor/TPA-Self	Funded	49.25%	\$ 170,478
Blue Cross-Fully	y Funded	61.65%	\$ 356,236
Blue Cross/Lloyo	ds-Self	106.65%	\$1,030.771
Blue Cross/Blue	Cross-Self	£ 141.35%	\$1,550.986

- Staff and the Insurance committee recommends that the City contract with TML for the City to partially self insure its health insurance up to \$100,000 each claim for a nine month period (1-1-90 to 9-30-90). The City will be required to fund \$2,469,956 for premiums plus an additional 16% reserves for claims that are incurred but unpaid.
- That \$76,534 of the self insurance fund be restricted for the health insurance program.
- The City absorb the increase in dependent coverage.
- Coverages will remain the same and the City will look into negotiating with local hospitals for fixed rates fees and also review the policy regarding the treatment of psychological problems to control costs.
- The City transfer \$152,714 (the unfunded amount) 5. from the Workers' Compensation surplus funds that were budgeted for 1989-90.

Mr. Hector Villarreal, Account Executive for Blue Cross Blue Shield, introduced Mr. Fred Dickey, BCBS local representative, and explained the proposal submitted by his Company.

Mr. Roberto Ramirez, representing Harbor, stated that they have a local office which employs 3 local persons.

Mr. Delbert Smith, TML Consultant, gave an overall explanation of their contract.

Motion to concur with staff's recommendation and approve TML's insurance contract: Ramirez, Jr. Second: Cortez

For: 3 Against: Montalvo & Juarez Abstain: 0

Motion to re-consider the insurance issue and approve contract with TML: Montalvo

Second: Castaneda

For: 5 Against: 0 Abstain:

Motion that an additional \$185,000 be funded from the Excess Reserve of the Workers' Compensation increase: Ramirez, Jr.

Second: Castaneda

For: 5 Against: 0 Abstain:

10. Authorize the refund of taxes that were overpaid to the City of redo by Dua I. Enterprise

Item tabled to the next meeting.

41. Consideration of waiving of penalty & interest for Olga Prevost under Sec. 33.011 of the Property Tax Code due to an error in the Appraisal District records.

Item tabled to the next meeting.

42. Consideration of the taxation of "Freeport Goods".

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 5 Against: 0 Abstain: 0

43. Approval of Audit Committee recommendation on Auditing firm for the City of Laredo Health Department.

Motion to award a contract to Mr. Clayton Baum for auditing services for the Health Department for fiscal year ended September 30, 1989 (original proposal \$36,000; addendum - \$24,000): Ramirez, Jr. Second: Cortez

For: 5 Against: 0 Abstain: 0

44. Consider agreement with County for acquisition of new (3694.3) vote tabulation equipment.

Mr. Eloy Ramirez, Webb County Purchasing Agent, stated that they are in the process of taking bids for the tabulation equipment, and requests a 60%/40% participation (60% County and 40% the City).

Ms. Ana Maria Lozano, concerned citizen, requested clarification as to the location and maintenance of the equipment.

Mr. Ramirez, Webb County Purchasing Agent, explained that little maintenance is required on the equipment. He further stated that Webb County will have possession of the tabulation equipment, but will be available to the City of Laredo.

City Secretary Hortencia C. Gonzalez reiterated that a presentation of this equipment had been made to County Commissioners and which she presenced and that Commissioners request consideration of City Council concurrence of the City's share of 40%. The 40% would total approximately \$22,000 and Mrs. Gonzalez further recommended that agreement be negotiated by the City Manager.

Motion to approve: Juarez

Second: Cortez

For: 5 Against: 0 Abstain: 0

45. Request to change City Council Meeting from January 1 to January 8, 1990.

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Motion to approve: Juarez

Second: ortez

For: 5 Against: 0 Abstain: 0

A. Consideration and possible action on Programatic Agreement among the Department of State, the Advisory Council on Historic Preservation and the Texas State Historic Preservation Officer regarding implementation of the Colombia-Laredo International Bridge. (SUPPLEMENTAL AGENDA)

Motion to approve: Ramirez, Jr.

Second: Castaneda

For: 5 Against: 0 Abstain: 0

B. Adoption of Affordable Housing Program Eligibility Criteria. (SUPPLEMENTAL AGENDA)

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

## X. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

46. Requests from the Mayor and Council members for discussion and possible Council action:

# A. Requests from Cm. Santos Benavides:

1. Regarding the drive thru pay station at the Laredo Waterworks Department.

Item tabled to the next meeting.

2. Request traffic lights at the intersections of Green Street and South Meadow.

Item tabled to the next meeting.

## B. Requests from Cm. Jacinto P. Juarez:

- 1. Status report on employing a traffic engineer.
- 2. Regarding initiation of a traffic control plan within the International Airport area.
- 3. Development of a public relations course for City employees who meet the public.
- 4. Status report on street excavations on Corpus Christi Street between Bartlett and Arkansas Avenues.

Items 1 to 4 tabled to the next meeting.

#### C. Request from Cw. Consuelo Montalvo:

1. Regarding reinstatement of Taxi Permit to Mr. Liborio Herrera.

Mr. Liborio Herrera requested that his Taxi Permit be reinstated.

Motion to approve: Montalvo

Second: Cortez

For: 5 Against: 0 Abstain: 0

D. Request from Cm. David R. Cortez

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Abstain: 0

- 1. Request that City Staff meet with Mr. Dan cias to stull the possible losure of Del Mar exit from I.H. 35 to southbound trucks and report at next Council meeting.
- 2. Request a report for next Council meeting on the truck parking situation at the Santa Maria Truck Stop.

Items 1 & 2 tabled to the next meeting.

- E. Request from Cm. Hector Liendo:
  - 1. Status report on Anna Truck Route.
  - 2. Discussion of political signs and fee structure. (SUPPLEMENTAL AGENDA)

Items 1 & 2 tabled to the next meeting.

7:00 p.m.

- R E C E S S -

#### XI. COMMUNICATIONS

47. A.Letter from Government Finance Officers Association to the City of Laredo in recognition of the City's qualification to receive a Certificate of Achievement for Excellence in Financial Reporting which represents the highest form of recognition in governmental accounting and financial reporting.

City Council commended Ms. Diana Arredondo, Finance Director, and Mr. Hank Domeracki, Assistant City Manager for their accomplishments.

B.Presentation by Mr. Milton Halpern from Rauscher Pierce Refsnes, Inc. regarding sale of bonds. (SUPPLEMENTAL AGENDA)

Asst. City Manager Domeracki made a presentation in the absence of Mr. Halpern regarding the sale of bonds.

Motion to accept: Juarez

Second: Castaneda

For: 5 Against: 0

C Recognition of Mr Jarry McGrath in appreciation for

C.Recognition of Mr. Larry McGrath in appreciation for his service as a member of the Laredo Cable Commission. (SUPPLEMENTAL AGENDA)

Item tabled to the next meeting.

#### XII. PUBLIC HEARINGS

(2708.1) Motion to open the Public Hearing(s): Ramirez, Jr. Second: Castaneda
For: 5 Against: 0 Abstain: 0

48. First public hearing on Northview Business Park (2710.1) Voluntary Annexation.

Mr. Carlos Mejia, Foster Engineering Co., on behalf of owner withdrew request for annexation.

Ms. Ana Cavazos Ramirez, area resident, asked if the

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  entire project was being withdrawn or only the annexation
- (2833.1) Mr. Carlos Mejia stated that his client has not made a decision yet.

Ms. Cynthia Perales, area resident, requested for voluntary annexation.

Mr. Mario Alfonso Caballero, area resident, presented a petition with 560 signatures opposing annexation as an M-1 zoning, but are no opposing annexation as an R-1.

- (256.2) Ms. Maria Guadalupe Hale, resident of Northridge Subdivision, and Mr. Earl Hamilton, requested assistance from City Council on this matter.
- (375.2) Mr. Richard Diebel, Mr. Armando Trevino, and Mr. Rene Perales, concerned citizens, spoke of making necessary amendments to the Comprehensive Plan, to avoid similar problems in other areas of town.
- (590.2) Mr. Ruben Soto, Jr., Las Brisas Subdivision resident, stated that area residents believed that the area would be annexed as an M-1 designation.
- (722.2) Mr. Agustin Ballesteros, Las Brisas Subdivision resident, spoke of the danger to children if area becomes an M-l zone.

City Council as a whole thanked area citizens for their presences and expressing their concerns.

- (1640.2) Ms. Berta Gonzalez, area resident, also informed City Council of the danger that a chemical spill could cause to area students.
- (1971.2) Motion to close the Public Hearing: Ramirez, Jr. Second: Castaneda
  For: 5 Against: 0 Abstain: 0
- 49. Request to amend the City of Laredo's Community
  (1676.2) Development Block Grant 14th Action Year Entitlement to allocate \$100,000.00 to fund the first year operation of the Neighborhood Housing Services Program; to amend the 12th, 13th and 14th action year statements to provide for paving, sidewalks and lighting for the City's Affordable Housing Program.

Ms. Cynthia Collazo, Community Development Director, made presentation.

There was no public input.

Motion to close the Public Hearing and concur with staff's recommendation and amend the 12th, 13th & 14th action years to provide \$100,000.00 match for the Neighborhood Housing Services Program and \$162,614.00 for infrastructure along the project site: Ramirez, Jr.

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Second: Cortez

(\*Mayor Aldo Tatangelo voted in the affirmative)

50. Request of Ms. Janet L. Torres to rezone Lots 1 and 12, (1790.2) Block 190 ED located at 419 E. Saunders from R-3 (Mixed Residential District) to B-4 (Highway Commercial District).

INTRODUCTORY ORDINANCE

CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT) LOTS 1 AND 12, BLOCK 190 E.D. LOCATED AT 419 E. SAUNDERS. (Tabled from 12/4/89)

Mr. Ron Whitehawk, representing Ms. Torres, made a presentation of the proposed zone change.

Ms. Janet L. Torres, petitioner, requested support from City Council to obtain the zone change.

Ms. Mary Pena, Realtor, also spoke to the issue.

Motion to table item to February 5, 1990: Ramirez, Jr. Second: Juarez

For: 5 Against: 0 Abstain: 0

51. Request of Mr. Jose Luis Castillo of Castillo Paint & Body Collision to rezone a tract of land located at 3020 San Jose from B-3 (Community Business District) to B-4 (Highway Commercial Business District)

INTRODUCTORY ORDINANCE

CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL BUSINESS DISTRICT) LOTS 8 AND 9, BLOCK 1838 ED LOCATED AT 3020 SAN JOSE. (Tabled from 12/4/89).

Motion to table item to February 5, 1990: Ramirez, Jr. Second: Juarez

For: 5 Against: 0 Abstain: 0

52. Request of Laredo properties to rezone a 30.2052 acre (3025.2) tract, located west of IH 35 frontage road and south of Mann Road, from B-3 (Community Business District) to B-4 (Highway Commercial District).

INTRODUCTORY ORDINANCE

CHANGING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT) LOCATED WEST OF I.H.35 FRONTAGE ROAD, SOUTH OF MANN ROAD.

Mr. Ron Whitehawk, representing petitioner, spoke on behalf of the zone change.

Motion to concur with Planning & Zoning Commission recommendation to approve: Juarez

Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

Ordinance Introduction: Cortez

53. Request of Mr. Jose Flores to rezone a tract of land (3170.2) located at 1008 E. Bustamante from R-3 (Mixed

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Residential District) to a Specific Use District.
INTRODUCTO ORDINANCE

CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO A SPECIFIC USE DISTRICT LOT 7, BLOCK 570 ED, LOCATED AT 1008 E. BUSTAMANTE.

Item was Withdrawn by petitioner

Motion to concur with Planning & Zoning Commission recommendation for denial: Castaneda Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

54. Public hearing on amendment to the Zoning Ordinance to (3312.2) Section 24-74(b)(1), M-1 (Light Manufacturing District) Section to change from B-3 (Community Business District) to B-4 (Highway Commercial District), uses allowed in M-1 (Light Manufacturing District) zone.

INTRODUCTORY ORDINANCE

CHANGE FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-4 (HIGHWAY COMMERCIAL DISTRICT), USES ALLOWED IN M-1 (LIGHT MANUFACTURING DISTRICT) ZONE.

Mr. Forrest Wahl, Acting City Planner, explained that the proposed amendment is to Section 24-74 (b) (1), M-1 Section. To change from B-3 to B-4 uses allowed in the M-1 zone. This proposal would change the ordinance to allow any B-4 use in the M-1 zone rather than the B-3 uses presently in the ordinance. When the B-3/B-4 Sections wre changed, no allowance was made in the M-1 Section to allow B-4 uses.

Motion to close the Public Hearing and proceed with the amendment: Ramirez, Jr. Second: Castaneda

For: 5 Against: 0 Abstain: 0

Ordinance Introduction: All Councilmembers

55. Request of Mr. Raymundo Perez to rezone Lot 1, Block (3479.2)
684 ED located at 2329 McPherson from R-2 (Multi-Family Residential District) to B-3 (Community Business District).

NOTE: APPLICATION WAS WITHDRAWN AT THE REQUEST OF MR. RAYMUNDO PEREZ.

Motion to close the Public Hearing and concur with the applicant's request to withdraw item: Ramirez, Jr. Second: Juarez

For: 5 Against: 0 Abstain: 0

56. Request of Mr. Isaac Epstein and Mr. William Epstein, (3535.2) Inc. to rezone a tract of land bounded by Boston, Pierce, Santa Isabel and Eagle Pass Sts. from R-3 (Mixed Residential District) to M-1 (Light Manufacturing District.)
NOTE: APPLICATION WAS WITHDRAWN AT THE REQUEST OF MR. ISAAC EPSTEIN AND MR. WILLIAM EPSTEIN, INC.

Motion to close the Public Hearing and accept the withdrawal of the applicant's request: Juarez

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Second: Montalvo

For: 5 Aga t: 0 Abstain: 0

57. Zone change on a tract of land located at 2719 Mercer (3584.2) from B-3 (Community Business District) to B-4 (Highway Commercial Business District.)

NOTE: NO ACTION AT THIS TIME, P&Z COMMISSION RECESSED, THIS ITEM WILL APPEAR AT THEIR NEXT MEETING 1/4/89.

Motion to table item: Juarez

Second: Castaneda

For: 5 Against: 0 Abstain: 0

## XIII. ADJOURNMENT.

Motion to adjourn: Ramirez, Jr.

Second: Juarez

For: 5 Against: 0 Abstain: 0

Adjournment was at 11:30 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 DECEMBER 15, 1989 AT 3:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES O1 TO 15 ARE TRUE, COMPLET AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 21ST DAY OF DECEMBER, 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 Secrtary

APPROVED BY CITY COUNCIL ON:

CORRECTIONS: