CITY OF LAREDO LAREDO, TEXAS SPECIAL CITY COUNCIL MEETING CIVIC CENTER CONFERENCE ROOM #3 2400 SAN BERNARDO AVE. 7:00 F.M.

AGENDA NO: M89-S-08 MINUTES DATE: FEBRUARY 2, 1989

I. CALL THE MEETING TO ORDER

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

UT

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II

MARGARITO BENAVIDES, JR., ", "IV

DAVID R. CORTEZ, ", "

CONSUELO "CHELO" MONTALVO, " , " VIII

GLORIA M. GARZA, DEPUTY SECRETARY

FLORENCIO PENA, ACTING CITY MANAGER

ANTHONY MCGETTRICK, CITY ATTORNEY

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

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

BLAS CASTANEDA, ", " V

HECTOR J. LIENDO, " , " VII

HORTENCIA C. GONZALEZ, CITY SECRETARY

II. INTRODUCTORY ORDINANCE

(181.1) A. AUTHORIZING THE LEASE OF 2.900 SQUARE FEET OF THE TREVINO BUILDING, LOCATED AT 501 SAN AGUSTIN TO MR. RAFAEL GARCIA.

Terms of the lease provide for \$.36 per square foot (\$1,044 per month). The tenant will pay all utilities, and the cost of any improvements made by the City installation of burglar bars) would be amortized over the life of the lease and added to the base amount. The base lease amount would be adjusted based on changes

to the CPI. The lease is for five years, with a five year option. The tenant requests a loading zone in front of the store, one parking space at the rear of the store and that shoppers be given one hour of free parking in the adjacent parking lot. The tenant will be responsible for all insurance coverages, except property insurance.

The City received 3 other requests to lease this building:

- 1. Mr. Jesus Llanes \$.42 per sq. ft .=\$1,200/mo.
 Five years with a five year option
- 2. Mr. Ventura Almonte \$.31 per sq. ft.=\$900/mo.
 Two years with a two year option
- 3. Mr. Canavati \$.29 per sq. ft.=\$840/mo.
 One year with a one year option

Mr. Rafael Garcia and Mr. Jose Luis Bosch expressed their desire to lease the building for a 5 year term with option to buy. Mr. Bosch further stated that he plans to invest approximately \$50,000 in the building.

 $\mbox{Mr. Jesus Lianes, Casa Chino Novelty, spoke on behalf of his request.$

Councilman Cortez requested that staff bring forth an estimate report on the amount of ad valorem taxes that would be paid by the private sector on the Trevino Building. He further recommended that the building be sold.

Ordinance Introduction: Montaivo and Juarez

III. EXECUTIVE SESSION TO BE HELD PURSUANT TO ARTICLE 6252-17, SECTION 2(f), CIVIL STATUTES OF TEXAS, FOR THE PURPOSE OF DISCUSSION WITH RESPECT TO THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY BY THE CITY OF LAREDO.

Item addressed jointly with Item IV.

IV. EXECUTIVE SESSION TO BE HELD PURSUANT TO ARTICLE 6252-17, SECTION 2(e), CIVIL STATUTES OF TEXAS, FOR CONSULTATION WITH COUNSEL ON MATTERS PERTAINING TO THE PENDING APPLICATION FOR TRANSFER OF CABLE FRANCHISE FROM ROGERS TO KBLCOM, INC.

Motion to go into Executive Session: Montalvo

Second: M. Benavides, Jr.

For: 5

Against: O

Abstain: O

On their return, Mayor Aldo Tatangelo announced that no action was taken.

V. ADJOURNMENT.

Motion to adjourn: M. Benavides, Jr.

Second: Montaivo

For: 5

Against: O

Abstain: 0

Adjournment was at 9:20 P.M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERN-

MENT 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 JANUARY 30, 1989 AT 3:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES O1 TO ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON FEBRUARY 2, 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 6TH DAY OF FEBRUARY, 1989.

> HORTENCIA C. GONZALEZ CITY SECRETARY

MINUTES PREPARED BY: Gioria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: