

CITY OF LAREDO
Laredo, Texas
Regular City Council Meeting
2400 San Bernardo Avenue
Civic Center Conference Rooms 1 & 2
6:00 P. M.

AGENDA NO: M88-R-15 M I N U T E S DATE: MAY 16, 1988

IN ATTENDANCE:

- DAVID R. CORTEZ, MAYOR PRO-TEM
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- DR. JACINTO P. JUAREZ, " " II
- SAUL N. RAMIREZ, JR., " " III
- MARGARITO BENAVIDES, JR., " " IV
- BLAS J. CASTANEDA, " " V
- HECTOR J. LIENDO, " " VII
- CONSUELO "CHELO" MONTALVO, " " VIII
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- MARVIN TOWNSEND, CITY MANAGER
- ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

ALDO TATANGELO, MAYOR

I. MAYOR TO CALL THE MEETING TO ORDER
(020.1) With a quorum present, Mayor Pro-Tem Cortez called the meeting to order.

II. COMMUNICATIONS
(041.1) A. Awards for the children's poster contest sponsored by Transit's El Metro. The winners represent 3rd, 4th and 5th grade students from throughout the schools in Laredo. This is an activity of National Transit Appreciation Week, May 16 through 20.

Mr. Mark Fritchard, El Metro General Manager, presented the following children who were presented the awards by Councilmembers:

1ST PLACE

Joe Moring	3rd Grade	Trautman
Juan Gonzalez	4th Grade	K. Tarver
David Anderson	5th Grade	K. Tarver

2ND PLACE

Esteban Gonzalez	3rd Grade	H.B. Zachry
George J. Garcia	4th Grade	Trautman
Manuel Castro	5th Grade	K. Tarver

3RD PLACE

Alberto Perez	3rd Grade	Clark
Debbie Siagan	4th Grade	K. Tarver
Luis Rosales	5th Grade	Salinas

Mr. Rick Pulido, Assistant General Manager, El Metro, also recognized the following drivers who were presented with "Operators of the Month" Awards:

Mr. Rene Valdez	April, 1987
Mr. Zenon Cadena	May, 1987
Mr. Pablo Garcia	June, 1987
Mr. Jose A. Pastrano	July, 1987
Mr. Domingo Fernandez	August, 1987
Mr. Marcos Juarez	September, 1987
Mr. Heberto Leal	October, 1987
Ms. Esperanza Widerhold	November, 1987
Mr. Pedro Gonzalez	December, 1987
Mr. Juan M. Gala	January, 1988
Mr. Juan M. Macias	February, 1988
Mr. Antonio Gonzalez	March, 1988

- (375.1) B. Informational presentation by Dr. Dianne Freeman, Laredo Chamber of Commerce, re Laredo airline service.

Mr. Jay Dickery, representing Dr. Freeman, informed that the Laredo Airline Service Task Force originated about a year ago, it being a combination of Laredo Development Foundation, Chamber of Commerce, Laredo State University, Mr. Marvin Townsend and Mr. Jose Luis Flores, with their goal being to attract a major air service to Laredo and Mexico.

City Council thanked Mr. Dickery for the informational report.

- (655.1) Motion to open the Public Hearing(s): S. Benavides
Second: Ramirez, Jr.
For: 7 Against: 0 Abstain: 0

III. PUBLIC HEARING(S)

- (661.1) A. On the request of Ms. Gloria Alegria to rezone Lots 3 and 4, Block 692 Eastern Division from R-1 (Single Family) to R-2 (Multi-Family). These lots are located at 1219 Mier Street. There is an existing 4 unit apartment building on the property which has been vacant and has lost its legal non-conforming status. At the Planning and Zoning Commission meeting 2 persons spoke against the request. The Commission recommends RSM.

INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO RSM (RESIDENTIAL SUBURBAN MULTI-FAMILY DISTRICT). THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 3 AND 4 OF BLOCK 692 ED.

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

Ms. Nina Pena, spoke in favor of the zone change by stating that it would be impossible to sale or rent this building to a single family.

Area residents speaking in favor of RSM but strongly opposing an R-2 zone change were: Mr. Ramiro Sanchez, Mr. Frank Leyendecker, Mr. Robert Tatum, Ms. Susana Aguilar and Dr. Ezequiel Salinas.

- (1050.1) Councilman Ramirez, Jr. recommended this matter should be returned to the Planning & Zoning Commission.

- (1241.1) Councilman Juarez inquired how the City determines if an apartment complex has been out of operation?

- (1249.1) City Manager Townsend explained that it is usually confirmed by neighbors, utility bills, etc.

- (1346.1) Motion that this item be referred back to the Planning & Zoning Commission: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 7 Against: 0 Abstain: 0

- (1396.1) B. On the request of Mr. Francisco Lozano to rezone Lot 8 and 38.9 feet of Lot 1, Block 1698 Eastern Division, from R-3 (Mixed Residential District) to B-3 (General Business District). These lots, located at 1845 Arkansas Avenue, are occupied by an auto repair and tire shop, and movie video business. Lamar Middle School is to the west, vacant land south, and single family houses north and east. The balance of the block is occupied by single family homes. Parking is head-in which extends into Arkansas Ave. There is a B-1 zone across the street to the south. One

at the report has been received. The Commission voted unanimously to recommend denial.

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

Mr. Francisco Lozano spoke in favor of his request indicating that parking is available at the present location.

Mr. Arthur Zung a member of the Planning & Zoning Commission, indicated that parking was the main issue.

Motion to approve a B-1 zone change: M. Benavides, Jr.
Second: Ramirez, Jr.
For: 7 Against: 0 Abstain: 0

Ordinance Introduction: M. Benavides, Jr.

(2683 D)

- C. On the request of Mr. Eleuterio Garza to rezone Lot 12, Block 1724 Eastern Division from B-1 (Limited Business District) to R-3 (Mixed Residential District) at 2802 Ligante. There is a mobile home to the north, single family houses to the east, south and west, and a Bakery in the same block to the northeast. A small residential structure is located on the lot, but more than 100 feet remain vacant which would permit another residential structure if the Zoning were changed. At the Planning and Zoning meeting of 5/5/88 the Commissioners unanimously voted to recommend approval.

INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT). THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 12, BLOCK 1724 ED.

Motion to concur with Planning & Zoning Commission recommendation to approve: S. Benavides
Second: Juarez
For: 7 Against: 0 Abstain: 0

Motion to close the Public Hearing(s): Juarez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

(2870.1)

Motion to excuse the Mayor's absence due to illness in the family: Juarez
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

IV. PRESENTATION(S)

Requests by Mayor & Councilmembers for discussion with possible action:

(2904.1)

- A. Request from Mayor Aldo Tatangelo:

- 1. Presentation by Mr. Raymond Rodriguez, Merrill Lynch representative, regarding Mercado contract.

Mr. Raymond Rodriguez, resident Vice-President of Merrill Lynch, briefed Council on Merrill Lynch's proposal. He further stated that they have contemplated opening an office in Laredo for sometime. They presently have an office in McAllen which has operated in the past 7-1/2 years with approximately 26 brokers and payroll of \$2.5 million. Merrill Lynch has given priority for a Laredo office which is the only office they have approved. Mr. Rodriguez further indicated that Merrill Lynch is a supporter of the art and community endeavors and will be a major contributor. Mayor Pro-Tem Cortez asked

if they would consider another site. Mr. Rodriguez stated that he could not assure that Merrill Lynch would consider an alternate site, due to the process of going through the planning stages again. If the firm is established, 6 to 8 financial consultants plus 3 support staff will be employed with half being from the City of Laredo.

Mr. Hank Domeracki, Finance Director, stated that Merrill Lynch would have an option to cancel the lease after 5 years, with a 30 day notice.

(523.2)

Mr. Raul Perales, Laredo National Bank Executive, spoke in opposition of Merrill Lynch's proposal and recommended that the Chamber of Commerce or the Laredo Development Foundation be approached instead as possible tenants. Mr. Perales further stated that the Laredo Development Foundation is paying approximately \$1.50 a square foot for office space at their present location as well as improvements and electricity. Furthermore, Mr. Perales stated that Laredo National Bank is willing to provide unlimited parking to both entities if they relocate.

(688.2)

Mr. David Guerra, Bank of Commerce Executive, stated that the issue is not the lease itself but what will happen to the Mercado. Mr. Guerra is not in favor of having office space leases mixed with small business shops. He further supports the idea of forming a committee to give all concerned an opportunity to participate in the discussion.

(742.2)

Mr. Larry Norton, businessman, concurred with Mr. Guerra's comments, and stated that at the City Council Committee of the Whole meeting the discussion should not have involved rates but rather use of the project.

(826.2)

Mr. Les Norton, committee member, informed that the committee was approached about 9 months ago by the previous administration to request assistance in recruiting tenants. He further stated that Merrill Lynch never made any offer or proposals to the City. Merrill Lynch requested information which was provided by Mr. Hank Domeracki and his staff. Mr. Norton also expressed concern with the fact that the committee was never informed that there were objections out in the community.

Councilman Ramirez stated that City Council was not aware 9 months ago that there was objection by a local bank representative regarding the Merrill Lynch lease.

(923.2)

Councilman Juarez thanked Mr. Les Norton for time spent on this project.

(1075.2)

2. Regarding parking in the area of the Moser & Trevino Building

Motion to table item: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1117.2)

3. Regarding equipment of "boots" for use on parking violators on City streets.

Motion to table item: S. Benavides

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1125.2)

4. City Attorney's opinion as to who signs Proclamations

and/or other documents in Mayor's and Mayor Pro-Tem's absence.

The City Attorney explained that normally the Mayor signs and the Mayor Pro-Tem in his absence.

(1615.2)

5. Election by City Council of a Mayor Pro-Tem.

City Attorney McGettrick stated that to finalize the custom of electing a Mayor Pro-Tem by annual election, the City Council can pass a ordinance or resolution to that effect.

Mayor Pro-Tem Cortez expressed gratitude to City Council for the honor of serving as Mayor Pro-Tem.

Motion to name Councilman Saul N. Ramirez, Jr. as the next Mayor Pro-Tem: S. Benavides
Secord: M. Benavides, Jr.

For: 7 Against: 0 Abstain: Ramirez

B. Requests from Cm. David R. Cortez:

(1864.2)

1. Status Report on Springfield and Canal Bridge Construction. (Blas Castaneda)

City Manager Townsend stated that staff will bring forth an over-all status report on the Bond Sale.

City Manager Townsend recommended that bond sale be up to \$10 million.

2. Status and time table on construction of McPherson from Cotton Road to Del Mar Blvd.

Staff will return with a status report at the next regular meeting.

(2102.2)

Motion to change the regular City Council meeting of June 6, 1988 to May 31, 1988 at 6 P.M.: Juarez
Secord: S. Benavides

For: 7 Against: 0 Abstain: 0

(2318.2)
file

3. Presentation by Ms. Rosalinda Ulloa, regarding

protection to River Oaks Subdivision and surrounding Subdivisions.

Ms. Rosalinda Ulloa spoke on behalf of area residents along Mines Road, requesting a Fire Station as well as an overpass to alleviate traffic blockage by train crossings.

Mayor Pro-Tem Cortez stated that the issue of the overpass is presently being addressed by both State Representative Diellar and State Senator Zaffirini. The Fire Station is being studied by the City Council.

(2968.2)

4. The Planning Commission be requested to consider the master plan to connect Calle Del Norte to Mayberry Drive north of Clark School.

(Item addressed together with Item VIII(A))

(3084.2)

C. Requests from Cm. Santos Benavides:

1. Regarding the three compact units proposed for the Police Department.

Item addressed together with Item U (X).

- (627.3) 2. Request that copies of bid specifications as well as bids were disseminated available to Councilmembers prior to approval.

Copies of bid specifications and bids opened be sent to Councilman Santos Benavides.

- (6830.3) D. Request from (Cm. Consueko) "Chelo" Montalvo: An overview report on activities of the Transportation/Traffic Advisory Board.

Assistant City Manager Florencio Fera explained that the Transportation/Traffic Advisory Committee have met on a monthly basis for the last 2 years. The committee mostly addresses "El Metro" monthly progress reports, financial statements, performance measures. Another issue that has been brought before the committee is the status of the next International Bridge. The committee also has made recommendations to City Council on various projects.

- (812.3) E. Request from Cm. Jacinto P. Juarez: Committee be named to develop the operating procedures for the City Council.

Item tabled to the next regular meeting.

V. REPORTS. IT IS RECOMMENDED THAT:

- (818.3) A. Contract amendment #2 for \$750 be approved for S.A. Garza's contract for voluntary paving project #23 (Davis, Santa Cleotilde) to add 1/2 block of Garfield Street between Cedar and Logan Avenues. The other half of the block has been paved by a private contractor for the abutting property owners who paid 100% of the cost of the pavement, 5 of the 6 abutting owners have signed petitions or participated in the 1/2 block already paved. By adding this 1/2 block, the work will be included with other projects petitioned at the same time as the abutting owners initiated improvement of the 1/2 block already paved.

Motion to approve: Juarez
 Second: M. Benavides, Jr.
 For: 7 Against: 0 Abstain: 0

- (835.3) B. Contract be awarded for fire hose to Neel Associates, Inc., West, Texas for \$5,688.00 and to Vallen Safety Supply, Corpus Christi, for \$4,263.16. Two bids were received. The specifications were written to award the contract either by item or by total bid. This award is recommended by item.

QTY.	DESCRIPTION	NEEL ASSOCIATES	VALLEN SAFETY
30	50 FT. SECTIONS OF 3" HOSE	\$3,200.00	\$ 4,607.70
24	50 FT SECTIONS OF 1 3/4" hose	\$1,788.00	\$ 1,909.44
9	100 FT. SECTION OF 1" HOSE (BOOSTER)	\$2,070.00	\$ 1,266.23
3	100 FT. SECTION OF 5' HOSE (FLEXIBLE RUBBER)	\$1,761.00	\$ 1,731.81
2	10 FT. SECTIONS OF 5' HOSE (FLEXIBLE RUBBER)	\$ 778.00	\$ 565.12

Motion to approve: M. Benavides, Jr.
 Second: E. Benavides
 For: 7 Against: 0 Abstain: 0

- (839.3) C. Annual supply contracts be awarded for swimming pool chemicals to the three companies listed below. Five

bids were received. The bids represent a 15.19% increase from 1987.

COMPANY/DESCRIPTION	1987	1988	INCREASE
1) Van Waters & Biggers Corpus Christi 3,000 lbs. Granular Chlorine (3 bids)	\$2,812.50	\$ 2,895.00	2.9%
2) Dixi Petro-Chem Corpus Christi 15,000 lbs. Soda Ash (3 bids)	\$ 1,605.00	\$ 1,875.00	16.82%
3,000 lbs. Diatomite (3 bids)	\$ 323.40	\$ 540.00	66.97%
200 cyl. Liquid Chlorine (1 bid)	\$10,200.00	\$12,040.00	18.03%
100 gals. Muriatic Acid (2 bids)	\$ 81.82	\$ 95.50	16.71%
TOTAL	\$12,210.22	\$14,550.50	19.16%
3) Cantu Johnson, Laredo 10,000 lbs. Marble Dust (1 bid)	\$ 1,400.00	\$ 1,481.00	5.78%
55 gals. Algasecide (4 bids)	\$ 288.75	\$ 325.05	12.57%
TOTAL	\$ 1,688.75	\$ 1,806.05	6.49%

Motion to approve: S. Benavides

Second: Juarez

For: 7

Against: 0

Abstain: 0

(850.3)

D. A contract be awarded to Pete Gallegos Paving Inc. for \$35,062.50 for 1510 square yards of 6 1/2 inch concrete pavement in the El Metro bus parking lot. Four bids were received for this project which will receive 80% assistance from the Federal Urban Mass Transportation Administration and 13% assistance from the State Department of Highways and Public Transportation. The other bids are:

Laredo Utilities and Plumbing Co.	\$39,264.30
Libcon	48,860.00
Ben Construction, Inc.	60,415.00

Laredo Utilities bid contained a substantial error in the price of concrete making it impossible to determine the actual amount bid.

Councilman Juarez stated that he received a letter from the Federal Mass Transportation regarding deficiencies within the Transit System.

City Manager Marvin Townsend indicated that there are 2 points in question. He further stated that a request for clarification of the Section they are coding will be requested in writing from UMTA.

Motion to approve: M. Benavides, Jr.

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

Councilman M. Benavides, Jr. requested that this item be placed on the next regular meeting for discussion.

(1014.3)

E. Change Order #1 for \$2,821 be approved for Industrial Contractor's contract for the sludge handling facility at the South Plant to add 2 feet to 3 pre-cast electrical manholes to avoid surface drainage and to add a sump pump in the lowest manhole to pump out any water which might enter the electrical conduits and manhole. All other work on this project is substantially complete. 30 additional days to complete this modification are

recommended. The revised contract will be \$732,821.00.

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

(777.3)

F. Contracts be approved accepting donated scoreboards at the following softball and Little League fields at the Airport:

- a) Laredo Softball League--Base Field II by Coca Cola of Laredo
- b) Hillside Little League--Field IV--Coca Cola of Laredo
- c) Laredo Softball League--Base Field I by Dr. Pepper of Laredo.

The contracts will specify that advertisements may remain on the scoreboard for 5 years. The Airport Advisory Board recommends approval.

Motion to approve: Juarez
 Second: Castaneda
 For: 7 Against: 0 Abstain: 0

(1025.3)

G. Two mid-size vehicles be leased from Laredo Car Rental, Inc. for the Police Department Narcoticssection. Two bids were received. The low bid is \$500.00 per vehicle per month plus \$.20 per mile over 1,500 miles per month. The contract will be for two years, with the second year being subject to appropriation. Funding for the lease of these vehicles is from a Criminal Justice Narcotics Grant. Vehicles are now being leased on a month-to-month basis at a cost of \$612 per month.

Motion to approve: Ramirez, Jr.
 Second: Montalvo
 For: 6 Against: 1 Benavides, Jr. Abstain: 0

H. The request of the Union National Bank be approved to construct brick pavers, trees and new street lights similar to the sidewalk improvements adjacent to the Mercado area. The following actions are proposed:

1. Removal of 2 - 16,000 lumen mercury vapor lamps and installation of 8 - 16,000 lumen sodium vapor lamps similar to those in the Mercado area. The existing lamps cost \$7.18 per month per light or a total of \$172.32 per year. The 8 lights will cost \$3.59 per month or a total of \$356.00 per year. The bank agrees to pay for installation and 1 year's operating cost.
2. The bank will install brick pavers and 6 trees along Matamoros, Convent and Houston Streets. The City will maintain the improvements one year after completion of work.

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

(1587.3)

I. The 6 bids received for Vinyl Floor Covering for the Airport--Building #132 be rejected, new specifications be received for commercial grade tile and bids be opened based on the revised specifications on May 24, 1988. After reconsidering the volume of walking traffic that will be on this tile it was determined that a high grade of tile would last longer than the tile originally bid. Installation will be by the Airport Crew.

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

(1654.3)

J. Construction time be again charged on the following

Projects. Time was suspended on these projects because the utilities had not been cleared or relocated and the contractor was being delayed.

STREET PROJECT	CONTRACTOR	NOTICE TO PROCEED	CONTRACT TIME NOW REMAINING
#17 McClelland Hendricks Area, 51 Blocks	Pete Gallegos Paving, Inc.	04-11-88	180 calendar dys.
#18, Blair, Main Area, 45 Blocks	Pete Gallegos Paving, Inc.	05-25-88	270 working dys.
#19, Stone, McPherson, 43 Blocks	South Texas Utility Contractors	05-25-88	270 working dys.

Motion to approve: M. Benavides, Jr.
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

(1661.3) K. Street Paving Project Group IV-C with Oceanside Inc., be accepted, change order #4 decreasing the contract by \$10,442.95 be approved and final payment of \$76,417.10 be authorized. Change order #4 provides for adjustments based on final quantities. The original contract was \$392,067.70 and, with change order to date, the final contract is \$402,259.55. The project was completed within the 160 working days allowed. The following streets were improved.

	Blocks	
Cedar (San Francisco/Bustamante).....	1	
San Pedro (Hendricks/Logan).....	2	
San Carlos (Logan/Cedar)	1	
Pinder (Burnside/Baltimore)	3	
Ortiz (San Bernardo/Sta. Ursula).....	1	
Santa Maria (Tacuba/Farias)	2	
Ortiz (Santa Maria/Juarez)	1	
Flores (Chicago/Farias)	3	
O'Kane (Cedar/Tilden).....	2	
Jarvis (Willow/Aldama)	1	
Valencia (Elm/Ash)	1	
Montgomery (Tilden/Logan)	1	
Wooster (S. Seymour/S. Loring)	1	
S. Loring (Merced/Wooster)	1	
Urban (Guatemozine/Willow)	2	
Marcella (Clark/Reynolds)	2	
Maryland (Aliende/ditch)	1/2	
Flores (Park/Sanchez) ..(Curb & Gutter..	1	
TOTAL		26 1/2

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

(1672.3) L. SECTION C SUB-SECTION I ON THE STREET PAVING AND ASSESSMENT POLICY BE AMENDED TO READ AS FOLLOWS:
 1. 90% of the cost of improvements relating to the street abutting property including curb gutter, excavation, caliche base, lime stabilized base (as required), Asphalt oil, asphalt or concrete surface, drains, culverts and any appurtenances incidental to the improvements including 10% of engineering fees.

The 90% of the street improvements costs shall be apportioned between the properties abutting said improvements as set forth in Article 1105b, Vernon's Texas Civil Statutes up to the maximum amounts set forth in Paragraph C, Subparagraphs 3 and 4.

The existing policy has distributed 1/3 of the cost

to each side, which has resulted in the maximum assessment, which applies to business and apartment uses and vacant property, being less than \$15 on some projects. This change will eliminate arguments over cost allocations and allow the \$15 per front foot rate to apply to all business, apartments or vacant properties.

Motion to approve: Ramirez, Jr.

Second: Liendo

For: 7

Against: 0

Abstain: 0

- (1716.3) M. Bids be received on June 7, 1988 for the following Janitorial supplies. The contract will establish a price for one year. Quantities are estimates. Contract award will be made on a section basis with individual items purchased as needed.

BROOMS (VARIOUS)	DUST PANS	TRASH LINERS
BRUSHES	CLEANING CLOTHES	INSECTICIDE
SQUEEGEES	GLOVES	BUFFER PADS
CLEANERS & POLISHERS	MOPS	TOILET TISSUE
SCOURING PADS	WASTE CANS	PAPER TOWELS
DISINFECTANTS/CLEANERS	SPRAYERS	FACIAL TISSUE
DEODORANT	COMPOUNDS	PAPER CUPS

Motion to approve: Juarez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- N. Bids be received on June 16, 1988 for office supplies. This contract will establish a price on certain office supply commodities for one year. The quantities are estimates. Contract award will be made on section basis. There are 49 sections, such as:

BINDERS	CALCULATOR SUPPLIES	RULERS
BATTERIES	FILES AND FOLDERS	STAMP PADS
PAPER (VARIOUS)	INDEX CARDS	TAPES
CORRECTION FLUID	PENS AND PENCILS	RIBBONS
ENVELOPES	LABELS	STAPLES
ACCOUNTING PADS	NOTEBOOKS	SCISSORS
PAPER CLIPS AND CLAMPS	RUBBER BANDS	STORAGE BOXES

Motion to approve: Juarez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- (1825.3) O. Bids be received June 14, 1988 to construct a Bathroom Addition to the Banquet Hall at the Civic Center. The project provides for a new mens and womens bathroom addition of approximately 832 square feet on the Northwest corner of the Banquet Hall. Construction includes ceramic tile walls, air conditioning, 8 sinks, 7 toilets, 3 urinals, 1 mop sink, hand driers and related miscellaneous items. This improvement is included in the 1987-88 Civic Center budget.

Motion to approve: Ramirez, Jr.

For: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

- (1857.3) P. The Ryan Street Sanitary Sewer extension, built by Laredo Utilities and Plumbing Co., be accepted and final payment of \$8,752.88 be approved, including Change Order #1 for an increase of \$444.13 and 10 additional working days. The change order provides for replacing 43.33 feet of 6" sanitary sewer. The project was completed within the time specified in the contract. It included 573 feet of 6" sanitary sewer along Ryan Street from McDonell to to Saunders Avenues. This project was funded by the Community Development Program.

Motion to approve: Juarez

Second: Ramirez, Jr.

For: 7

Against: 0

Abstain: 0

(1870.3)

- Q. A contract be awarded to the low bidder, Floyd Air Conditioning Co., Laredo for \$46,145 to upgrade the air conditioning system on that section of the Laredo Health and Welfare Building occupied by the Texas Department of Human Resources and the City-County Welfare Department. The State has agreed to pay \$35,000 toward the cost of the new air conditioning in return for the City extending the lease five years, to August 31, 1993. The balance of \$11,145 is recommended from the General Fund Reserve to be able to take advantage of the state's participation. The three bids were received. The other bids are:

The Ochoa Co., Laredo	\$49,890
Daves Plumbing, Cuero	69,000

Motion to approve: M. Benavides, Jr.

Second: Montalvo

For: 7

Against: 0

Abstain: 0

(1923.3)

- R. A contract be approved with Continental Amateur Baseball Association of Westerville, Ohio to host the 1988 Continental Amateur Baseball Association World Series 16 and Under Tournament to be held August 4 thru 14th, 1988. The Community will be required to contribute up to \$11,000 to help the 11 visiting teams pay hotel and meals expenses. Last year sufficient sponsors were organized to provide \$15,000 of services and money, including additional costs for balls, umpires, and a banquet. The Sports Committee of the Chamber of Commerce will be responsible for the logistics and finances of the project.

Councilman Ramirez, Jr. stated that this year Mr. Sabas Zapata will be coordinating the Baseball Tournament. He further requested that the Parks and Recreation Department help coordinate activities.

Mr. Jesus Olivares, Parks and Recreation Director, explained that much work would be involved, but it would provide a once-in-a-lifetime opportunity for area youth.

Motion that Chamber of Commerce extend the same type of contribution as last year, and that the Chamber fund it again at that same level and that the balance be collected from sponsors throughout the community: Ramirez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

(2306.3)

- S. An agreement with Catholic Social Services of Laredo, Inc. for the expenditure of up to \$57,000 for the renovation of La Frontera Halfway House be ratified. Catholic Social Services will match the grant with in-kind contributions of \$57,000. Grant funding is available through the Federal Government's McKinney Homeless Assistance Act to provide emergency shelter for the homeless. Applications for this project were authorized by the City Council on November 16, 1987 for \$49,000 and on April 4, 1988 for an additional \$8,000. Both applications have been approved. Catholic Social Services will have plans and specifications prepared. The City will take bids and inspect the work during construction.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

(2314.3)

- T. A contract be awarded to South Texas Utility Company,

Me needed, for \$112,265.40 for the Evans-Grant Drainage Project. The January 1986 bond election provided \$100,000 for this project. Engineering and construction inspection are being provided by the City Engineering Department. A small section of line and one inlet were included to drain an LJC parking lot and to provide for future roof drains. It is anticipated that L.J.C. will pay for this work and that the balance that is needed can be transferred from money remaining in the San Carlos Street project which has been completed. If L.J.C. decides to defer construction of its line, a change order to delete this work will be submitted. The other bids received are:

McLean Construction, Killeen	\$155,373.50
Alvin E. Stock, Eagle Pass	159,121.00
Danda, Helotes	164,908.56
Ben Construction, San Antonio	227,678.20

Motion to approve: S. Benavides

Second: Juarez

For: 7 Against: 0 Abstain: 0

- (2342.3) U. An application be submitted to the Department of Housing and Urban Development for additional funding for rental rehabilitation grants. The City is eligible to receive \$117,000 which will provide for rehabilitation of approximately 14 rental units. The maximum grant has been increased from \$5,000 per unit to: \$8,500 for units with 3 bedrooms or more, \$7,500 for 2 bedroom units, \$6,500 for 1 bedroom units, and \$5,000 for efficiencies. The City may also use up to 10% for administrative expenses. Grants are available City wide to owners of rental properties in need of moderate repair, who are willing to provide at least 50% of the repair cost and will rent the units to low income families.

Motion to approve: S. Benavides

Second: Castaneda

For: 7 Against: 0 Abstain: 0

- (2352.3) U. A "WATER IS LIFE", banner be allowed to be displayed across San Bernardo Avenue in the 2400 block on July 10, 11, 12, and 13 during the Annual Southwest Texas Regional Water Utilities Short School to be held at the Civic Center. All expenses of having the banner hung and taken down will be paid by the Texas Water Utilities Association.

Motion to approve: Juarez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

- (2361.3) U. Contracts be awarded to the following companies for water works materials. Six bids were received. The specifications were written to make awards by section. There were 20 sections. Section N - Fire Hydrants, has been deleted and is recommended to be rebid with a different type of fire hydrant that is compatible with the new maintenance equipment that the City uses. Below are the sections and low bidders:

1988-89

1. McAllen Pipe	
McAllen	
A. Full Circle Clamps	
for A.C. Pipe	\$ 21,247.30
B. Red-Clamps	2,340.75
C. Full Circle Clamps	73,297.75
F. Curb Stops	4,407.05
G. Cast Iron and Plastic	
Main Boxes	14,824.00

H. Meter Couplings	6,427.00
K. Couplings	5,093.10
L. Rubber Gasket Material for Clamps & M.J. Fittings	6,668.00
Q. Butterfly Valves M.J. with Accessories	3,999.60

TOTAL..... \$ 140,504.55

2. Industrial International, Inc.
Corpus Christi

H. Bronze Service Saddle Double Strap	\$14,596.05
I. Tapping Sleeve for A.C.	2,214.42
J. Tapping Sleeve for Cast Iron Pipe	20,113.12
F. Gate Valve M.J. with Accessories	88,622.90

TOTAL..... \$ 125,546.49

3. TRANS-TEX
San Antonio

E. Compression Corp. (Stops)	\$ 2,899.55
M. M.J. Fittings (Cast Iron)	3,417.18
R. Tapping Valve (Rubber Disc)	19,725.72
T. Bolts and Nuts for M.J. Fitting	2,168.00

TOTAL \$ 28,210.45

4. UNITED STATES PIPE & FOUNDRY
150 Tylon Jt.

\$ 311,897.00

5. NOLAND MARS PLUMBING
San Antonio

S. Uni-Flange	\$ 2,223.00
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TOTAL-ALL.....\$ 608,381.49

Motion to approve: Ramirez, Jr.

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

(3129.2)

- X. A contract be awarded to National Car Rental, Laredo, for \$47,375.00 for 5 used mid-sized sedans and a contract to Games Motors, Laredo, for \$22,814.00 for two new mid-sized sedans. National Car Rental bid used 1987 Pontiac - 6000s. Games Motor Company bid new 1988 Ford Taurus. The fleet sales division of the four major car rental companies were contacted and mailed specifications however, the City only received two bids. National Car Rental bid through their local office. Avis indicated that it is not time to rotate their fleet, and the other two companies have not responded. The five used vehicles and one of the new vehicles will be purchased from the General Fund. The second new vehicle is recommended to be purchased from the Police (Narcotics) Trust Fund.

Councilman S. Benavides stated that during the budget hearings City Council approved 10 vehicles, 4 detectives 10 patrol cars and 3 compact cars for traffic division.

City Manager Townsend explained that when the budget was adopted, it included 21 vehicles at \$13,000- a total appropriation for cars of \$273,000. He

further explained that the figure was reduced by \$60,000 which came about by the substitution of 10 used vehicles versus 10 new vehicles. On April 18, 1988 City Council authorized the purchase of 11 patrol cars.

City Attorney Anthony McGettrick explained that "State Law states that any monies paid to the department, not the City of Laredo, is in the custody of the Chief of Police; Webb County is in the custody of the Sheriff. Monies must be deposited in a special fund to be administered by the Police Chief, except as otherwise provided and expenditures in this fund shall be used solely for the investigation of any alleged violation of the criminal law in this state."

Motion "to proceed to buy as many new vehicles as possible with monies made available including the balance of the DEA Trust Fund (3 vehicles from DEA Trust Fund and 5 vehicles from the General Fund);

Ramirez, Jr.

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

(2372.3)

- Y. A standard contract be approved from rental for Merchandise Carts at the Mercado. The terms provide that the lease shall be for 90 days with three 90 day options to extend. The Merchants will pay \$25.00 per month per car and 1% of gross sales for the first \$5,000 and 3% of gross sales for sales over \$5,000 per month for merchants not leasing space inside the Mercado. Merchants leasing space inside the Mercado will pay \$10.00 per month per cart, plus a percentage of gross sales as specified above. The carts will be allowed to be located at designated areas, such as Mercado Square, Tatangelo Park, interior sidewalks of the San Agustin and Jarvis Plaza, City parks in the downtown area, and private property that is properly zoned, however separate approval will be required for each proposed sales site.

The City reserves the right to cancel the lease of the car by providing 30 days written notice, with or without cause.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

VI. FINAL READING ORDINANCE(S)

(2487.3)

- Motion to waive the reading of Ordinance(s) VI(A) to VI(N): Ramirez, Jr.

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

(2526.3)

- A. ESTABLISHING AND DECLARING TO BE TWO-WAY THAT PORTION OF SANTA MARIA AVENUE BETWEEN HIDALGO AND WATER STREETS TO THE NORTH AND SOUTH RESPECTIVELY; ESTABLISHING AND DECLARING TO BE ONE-WAY THAT PORTION OF GRANT STREET BETWEEN DAVIS AND SALINAS STREETS TO THE WEST AND EAST, RESPECTIVELY, SUCH THAT TRAFFIC WILL FLOW WESTBOUND ONLY; ESTABLISHING AND DECLARING TO BE ONE-WAY THAT PORTION OF ITURBIDE FROM DAVIS TO SANTA MARIA TO THE EAST AND WEST, RESPECTIVELY, SUCH THAT TRAFFIC WILL FLOW WESTBOUND ONLY; PROVIDING FOR THE REMOVAL OF OR INSTALLATION OF APPROPRIATE SIGNS TO INDICATE TWO-WAY TRAFFIC OR ONE WAY TRAFFIC IN THE DESIGNATED DIRECTION; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
INTRODUCTORY ORDINANCE: CM. JOHN PETER MONTALVO
ORDINANCE NO. 88 0 47

City Manager Townsend stated that Mr. O'Connor representing the River Drive Mall management, has advised that he concurred that the City does not allow trucks on Santa Maria going North.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- B. ESTABLISHING A 15% PENALTY OF 1987 DELINQUENT TAX ACCOUNTS AS OF JULY 1, 1988, TO DEFRAY COST OF COLLECTION PURSUANT TO SECTION 33.07 (A) OF THE STATE PROPERTY TAX CODE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
INTRODUCTORY ORDINANCE: ALL COUNCILMEMBERS
ORDINANCE NO. 88 0 48

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- C. AMENDING ORDINANCE NO. 87 0 189 DATED DECEMBER 8, 1987, CLOSING THE HEARING ON THE VOLUNTARY STREET IMPROVEMENTS PROJECT 18 AND FIXING A LIEN AND CHARGE; THIS AMENDMENT BEING TO REVISE PARCEL 1 THROUGH 16 ON ORDINANCE NO. 87 0 189 DATED DECEMBER 8, 1987 OF OF ATTACHMENT "A" FOR PROJECT 18.
INTRODUCTORY ORDINANCE: ALL COUNCILMEMBERS
ORDINANCE NO. 88 0 49

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- D. CLOSING THE HEARING ON THE EL CUATRO PIT II SANITARY SEWER AND WATER IMPROVEMENTS PROJECT AND FIXING A LIEN AND CHARGE.
INTRODUCTORY ORDINANCE: CM. JOHN PETER MONTALVO
ORDINANCE NO. 88 0 50

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- E. CLOSING THE HEARING ON THE EL CUATRO PIT II PAVING ASSESSMENT PROJECT AND FIXING A LINE AND CHARGE.
INTRODUCTORY ORDINANCE: CM. JOHN PETER MONTALVO
ORDINANCE NO. 88 0 51

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

(2411.3)

- F. LYON/FROST DRAINAGE & PAVING ASSESSMENT PROJECT. DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATIONS; AND DIRECTING THE CITY SECRETARY TO POST THIS ORDINANCE WITH THE COUNTY CLERK AS NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING ON THE 20th DAY OF JUNE 1988.
ORDINANCE NO. 88 0 52
INTRODUCTORY ORDINANCE: CM. ENRIQUE "HENRY" TREVINO

Motion to approve as amended: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- G. AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THAT LEASE APPROVED BY CITY COUNCIL ON NOVEMBER 30, 1982, AND ENTERED INTO WITH TEXAS DEPARTMENT OF HUMAN

RESOURCES: SAID AMENDMENT TO PROVIDE THAT CITY WILL PROVIDE AIR CONDITIONING IMPROVEMENT TO LEASED PREMISES AT ESTIMATED COST OF \$44,000; THAT TENANT WILL REIMBURSE CITY FOR COST OF SAME TO EXTENT OF \$35,000; AND EXTENDING THE LEASE TERM FROM FEBRUARY 28, 1990 TO AUGUST 31, 1993.
ORDINANCE INTRODUCTORY: ALL COUNCILMEMBERS
ORDINANCE NO. 88 0 53

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- H. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH AMERICAN AIR FREIGHT COMPANY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 416 SQUARE FEET CONSTITUTING LINE SHACK #124 LOCATED AT 510 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR ONE YEAR COMMENCING ON MARCH 1, 1988 AND TERMINATING ON FEBRUARY 28, 1989 AND MAY BE RENEWED FOR TWO ONE-YEAR OPTIONS UNTIL FEBRUARY 28, 1991. INITIAL MONTHLY RENTAL IS \$28.53 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CPI.

ORDINANCE NO. 88 0 54

INTRODUCTORY ORDINANCE: CM. JACINTO P. JUAREZ

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- I. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CAMPBELLS DELIVERY SERVICE, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 4,000 SQUARE FEET CONSTITUTING BUILDING #1048 LOCATED AT 309 TALON AT THE LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR ONE YEAR TERMINATING ON MARCH 31, 1989 WITH NO RENEWAL OPTIONS. INITIAL MONTHLY RENTAL IS \$720.00

ORDINANCE NO. 88 0 55

ORDINANCE INTRODUCTORY: JACINTO P. JUAREZ

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- J. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH GERARDO JAVIER RAMOS, SOLE PROPRIETOR FOR AND ONE BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 2,240 SQUARE FEET CONSTITUTING BUILDING #1757 LOCATED AT D1801 SAN PEDRO AT THE LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IF FOR ONE YEAR COMMENCING ON MAY 1, 1988 AND ENDING ON APRIL 30, 1989 AND MAY BE RENEWED FOR TWO ONE YEAR RENEWAL OPTIONS UNTIL APRIL 30, 1991. MONTHLY RENTAL WILL BE \$350.00 FOR THE FIRST THREE MONTHS, PAYABLE IN ADVANCE, AND \$425.00 PER MONTH THEREAFTER FOR THE REMAINDER OF THE LEASE TERM AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CPI.

ORDINANCE NO. 88 0 56

ORDINANCE INTRODUCTORY: JACINTO P. JUAREZ

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- K. ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY OF 5.8183 ACRES, KNOWN AS TOWNE EAST, (AREA III) CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION AND FIXING THE BOUNDARY LIMITS OF

THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED TERRITORY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

ORDINANCE NO. 88 0 57

ORDINANCE INTRODUCTORY: CM. JACINTO P. JUAREZ

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- L. ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY OF 653.49 ACRES, KNOWN AS MINES ROAD, (AREA I) CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION AND FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED TERRITORY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

ORDINANCE NO. 88 0 58

ORDINANCE INTRODUCTORY: ALL COUNCILMEMBERS EXCEPT MARGARITO BENAVIDES, JR.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- M. ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY OF 457.67 ACRES, KNOWN AS NORTH FREEWAY, (AREA II) CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION AND FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED TERRITORY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

ORDINANCE NO. 88 0 59

ORDINANCE INTRODUCTORY: CM. SAUL N. RAMIREZ, JR. & CM. MARGARITO BENAVIDES, JR.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- N. VOLUNTARY STREET IMPROVEMENTS PROJECT 20, DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATIONS AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING IN THE 20TH DAY OF JUNE 1988.

ORDINANCE NO. 88 0 60

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

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

- O. AUTHORIZING THE CITY MANAGER TO EXECUTE A WATER SUPPLY AND CONTROLLED DEVELOPMENT CONTRACT BETWEEN CITY OF

LAREDO AND ROYAL JOINT VENTURE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT PROVIDING FOR POSSIBLE REIMBURSEMENT OF PART OF THE COST OF CONSTRUCTION A WATER LINE BY ROYAL JOINT VENTURE UNDER THE TERMS OF THE FORMER CONTRACT BEING MADE PURSUANT TO THE CITY'S WATER AND SEWER EXTENSION POLICIES.
ORDINANCE NO. 88 0 61
ORDINANCE INTRODUCTORY: ALL COUNCILMEMBERS

This item was Withdrawn.

VII. INTRODUCTORY ORDINANCE(S)
(2483.3)

- A. APPROVING THE REVISED FORMS OF APPLICATION FOR WATER AND/OR SEWER SERVICE CONTAINING THE CONTRACT BETWEEN THE CITY OF LAREDO AND UTILITY CUSTOMERS, THE TERMS OF SAID CONTRACT SETTING FORTH THE CONDITIONS UNDER WHICH UTILITY SERVICE IS PROVIDED TO EACH CUSTOMER.

This revised customer service contract will consolidate and clarify all of the customer's and the City's obligations regarding water and sewer service, including providing the City a maintenance easement to the meter and for all city lines and prohibiting the resale of water as its improper use. This contract will be used for all new customers.

Ordinance Introduction: Juarez

- B. LEASE AMENDMENT: Approve an amendment to the lease agreement with Reyes Industries dated June 21, 1987, to adjust the rent obligation for the months of August, September, October and November, 1987 from \$1,344 to \$336 due to delays in repair and construction work during which time Reyes Industries did not have full benefit of the leased premises, and to add a one-time caprellation provision to the agreement. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED JUNE 21, 1987, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND REYES INDUSTRIES, INC., AS LESSEE.

Ordinance Introduction: Juarez

- C. LEASE AMENDMENT: An amendment be approved to the lease dated April 19, 1988 with American Air Freight Co., for Hanger #142 to (1) revise the monthly rent obligation from \$2,500 to \$1,536; (2) abate not to exceed \$100,000 for repairs and improvements to Hanger #142 made by American Air Freight at a monthly rate of 1/65 of the total cost over a 65 month period; subject to early termination of the abatement if the lease is terminated for whatever reasons and (3) to add a rent adjustment provision based on appraised fair market rent effective as of the 61st month of the lease. The Airport Advisory Board so recommends. The present rent is \$1,536. The original recommendation approved by the City Council on April 19, 1988, was that the rent be \$2,500, with the understanding that a further recommendation would be submitted regarding rent abatement resulting from improvements to the building. The Board has since revised its recommendation to the rent being paid in the current lease.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED APRIL 19, 1988 BETWEEN THE CITY OF LAREDO, AS LESSOR AND AMERICAN AIR FREIGHT COMPANY AS LESSEE.

Ordinance Introduction: Juarez

VIII. RESOLUTION(S)

- A. AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH UNITED INDEPENDENT SCHOOL DISTRICT PERTAINING TO PENDING PLATS OF
- 1) CLARK ELEMENTARY SCHOOL TRACT;
 - 2) OCTAVIO SALINAS ELEMENTARY SCHOOL TRACT;; AND
 - 3) PEREZ ELEMENTARY SCHOOL TRACT.
- RESOLUTION NO. 88 R 33

Motion that Resolution No. 88-R-33 be amended to delete the contract for Clark Elementary School tract (#1) and refer the Clark contract back to the Planning and Zoning Commission for further consideration. Castaneda

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

Motion to approve Resolution No. 88-R-33, contract #2 (Octavio Salinas Elementary School) and contract #3 (Perez Elementary School): M. Benavides, Jr.

Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

(2768)

- B. AUTHORIZING THE SUBMITTAL OF A PREAPPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE PURPOSE OF AIRPORT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PREAPPLICATION FOR THIS PROJECT; AND AUTHORIZING THE PARTICIPATION OF THE CITY OF LAREDO IN THE AMOUNT OF \$30,000.00 UTILIZING AIRPORT FUNDS
RESOLUTION NO. 88 R 37

The proposed projects are (1) runway and taxiway marking and lighting improvements (\$150,000) and (2) resealing construction joints and replacing approximately 33 concrete slabs (\$150,000). The \$270,000 anticipated Federal Aviation Agency participation is an entitlement resulting from the recently passed airport development act. The City will be entitled to this minimum level of federal assistance for airport improvements for the next few years.

Motion to approve: Juarez

Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

(2786.3)

- C. IN SUPPORT OF A REGIONAL STUDY OF THE 9-1-1 EMERGENCY TELEPHONE NUMBER SYSTEM AND INSTRUCTING STAFF TO PARTICIPATE IN THE PREPARATION OF SUCH A STUDY TO DETERMINE THE COSTS OF IMPLEMENTATION AND THE BENEFITS TO BE DERIVED FROM SUCH A SYSTEM.
RESOLUTION NO. 88 R 38

House Bill 911 established a statewide advisory committee to investigate and develop a 911 system across the state counties over 120,000 population must place such a system in to operation by 1995. The South Texas Development Council and other regional councils are responsible for preparing a plan is implemented, telephone bills will go up \$.50 per month and intra-state rates will also be increased. Participation in plan preparation will not commit the City to any plan implementation.

Motion to approve: Ramirez, Jr.

Sec ond: S. Benavides

For: 7 Against: 0 Abstain: 0

(2802.3)

- D. AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO HAVE AMENDED, AND TO PURSUE THE AMENDMENT OF, CERTIFICATE OF ADJUDICATION No. 23-2782 INVOLVING THE TRANSFER OF WATER RIGHTS FROM PUEBLO NORTH LAND DEVELOPMENT, LTD., TO THE CITY OF LAREDO, THEIR CONVERSION TO MUNICIPAL

USE, TO ESTABLISH PLACE OF USE, AND TO ESTABLISH DIVERSION POINT.

RESOLUTION NO. 88 R 39

Pueblo North has provided 118 acre feet of Class A water rights as part of its platting requirements to receive City water service.

Motion to approve: Juarez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

XI. ADJOURNMENT

Motion to adjourn: S. Benavides

Second: M. Benavides

For: 7

Against: 0

Abstain: 0

Adjournment was at 10:50 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 20 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 16TH DAY OF MAY, 1988. 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 24TH DAY OF MAY, 1988.

.....
HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: