

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

AGENDA NO: M88-R-22 Minutes DATE: August 1, 1988

I. MAYOR TO CALL THE MEETING TO ORDER

With a quorum present, Mayor Pro-Tem Saul N. Ramirez, Jr. called the meeting to order.

II. ROLL CALL

IN ATTENDANCE:

MAYOR PRO-TEM SAUL N. RAMIREZ, JR.	
CM. SANTOS BENAVIDES	DISTRICT I
CM. JACINTO P. JUAREZ	DISTRICT II
CM. MARGARITO BENAVIDES, JR.	DISTRICT IV
	(Arrived at 6:20 p.m.)
CM. BLAS CASTANEDA	DISTRICT V
CM. DAVID R. CORTEZ	DISTRICT VI
CW. CONSUELO "CHELO" MONTALVO	DISTRICT VIII
HORTENCIA C. GONZALEZ	CITY SECRETARY
R. MARVIN TOWNSEND	CITY MANAGER
MARTHA MARTINEZ	ASSISTANT CITY ATTORNEY

ABSENCES:

ALDO TATANGELO	MAYOR
HECTOR J. LIENDO	DISTRICT VII

(045.1) Motion to excuse Mayor Tatangelo and Cm. Liendo from the meeting: Juarez
Second: S. Benavides
For: 5 Against: 0 Abstain: 0

III. APPROVAL OF MINUTES:

(065.1) Regular City Council Meeting: July 5, 1988
Special City Council Meeting: July 11, 1988

Motion to approve: Juarez
Second: Montalvo
For: 5 Against: 0 Abstain: 0

IV. COMMUNICATIONS

(075.1) A. Mr. Eusebio Benavides be honored on his retirement on July 31, 1988 after 11 years of service at the Airport.

Due to Mr. Benavides' absence, presentation is deferred to the next meeting or the plaque is to be delivered to him.

(083.1) B. Informational presentation by Dr. Dianne Freeman regarding the Border Trade Alliance conference to be held in Laredo on August 12 & 13, 1988 and on Aug. 14, 1988 in Monterrey, Nuevo Leon.

Mr. Carlos Villarreal, Community Development Department Director, briefed City Council regarding the meeting and indicated that persons to be in attendance, would include representatives of both governments.

V. PUBLIC HEARING(S)

(495.1) Motion to open the Public Hearing(s): S. Benavides
Second: Montalvo
For: 6 Against: 0 Abstain: 0

- A. On the request of Mr. Jose L. Gallegos and Ms. Noemi Gallegos rezone Lots 9 and 10, Block 1445 Eastern Division at 2810 South Milmo Street from R-2 (Multi-Family Residential to R-3 (Mixed Residential District). The land is vacant to the south and west. There are residences to the north and to the east. This property is 1/2 block south of Cigarroa Middle School. The area is sparsely populated and the street is unpaved. As of 7/25/88, no protests have been received. At the Planning and Zoning Commission meeting of 7/21/88, the Commission voted 5-2 to recommend approval.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 9 AND 10, BLOCK 1445 EASTERN DIVISION.

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

Motion to recess the Public Hearing to the next meeting:

S. Benavides

Second: Cortez

For: 6

Against: 0

Abstain: 0

- (778.1) B. On the request of Mr. Del Trautman, Jr. to change the zone on 3.1194 acre out of Abstract 283, Porcion 23, from RSM (Residential Suburban Multi-Family District) to B-1 (Limited Business District. This acreage is at the southeast corner of International Boulevard and McPherson Road. The land is vacant to the north, south and west. There are single family houses to the east. The land to the west is zoned B-1. At the Planning and Zoning Commission meeting of 7/21/88, the Commission voted 6-1 to approve the request. As of 7/25/88, no protests had been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM RSM (RESIDENTIAL SUBURBAN MULTI-FAMILY DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: A 3.1194 ACRE TRACT OUT OF ABSTRACT 283, PORCION 23.

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

There was no public input.

Motion to concur with Planning & Zoning Commission recommendation for approval: Cortez

Second: Juarez

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cortez

- (1114.1)C. On the request of Laredo Independent School District to rezone Block 538 Eastern Division, from B-1 (Limited Business District) to B-3 (General Business District) at 900 Frost Street. At the Planning and Zoning Commission meeting of 7/21/88, the Commission recessed the public hearing until the Special Meeting of 7/28/88 is held.

At the Special Meeting of 7/28/88 the Commission unanimously voted to recommend approval of the zone change request.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 538 EASTERN DIVISION.

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

Mr. Conrado Cruz presented the request, on behalf of the Laredo Independent School District.

Motion to concur with Planning & Zoning Commission recommendation to approve: M. Benavides, Jr.

Second: Castaneda

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: M. Benavides, Jr.

(1236.1)D. On the proposed zoning of the following areas annexed effective May 27, 1988.

- a. Area 1 - Mines Road Area, comprising 654 acres extending 5 miles along the Mines Road for a width of 1,000 feet plus the ASI Warehouse and Pueblo North subdivisions. The proposed zoning is AG, B-3, R_s and M-1.
- b. Area 2 North Freeway Area, encompassing 458 acres generally 1000 feet wide, 500 feet in each direction from the center line of interstate 35 for a distance of about 3.5 miles. The proposed zoning is M-1.
- c. Area 3 Towne East Area encompassing 5.8 acres south of Highway 59 about 400 feet east of O.W.K. road. The proposed zoning is R-1.

At the Planning and Zoning Commission meeting on July 21, 1988 the Commission recommended:

Area I - Mines Road

- 1) AG for the Faskin property south of the Killam Airport approximately 3000 feet
- 2) M-1 for the Killam Airport property and the warehouse plat across the street
- 3) R-1 for Pueblo North Subdivision except the B-1 Mines Road frontage
- 4) B-3 and M-1 at the La Bota Ranch entrance area
- 5) B-1 for all other property

Area 2 Interstate 35 area

- 1) Faskin property west of Interstate 35 and north of Tejas 3 Industrial Subdivision - AG
- 2) All other areas M-1

Area 3 -Town East Subdivision

- 1) R-1 for all except about 1/4 of an acre in the flood plain on the western edge of the area B-3.

Since the advertisement for the public hearing did not include B-1 all along Mines Road, (Commission recommendation 1-5) or B-3 in Area 3, the Councilman want to refer these two recommendation back to the Commission for another hearing.

AN ORDINANCE

AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF RECENTLY ANNEXED AREA KNOWN AS NORTH FREEWAY (AREA II); AND PROVIDING FOR AN EFFECTIVE DATE.

AN ORDINANCE

AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THE RECENTLY ANNEXED AREA KNOWN AS MINES ROAD (AREA I); AND PROVIDING FOR AN EFFECTIVE DATE.

AN ORDINANCE

AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THE RECENTLY ANNEXED AREA KNOWN AS TOWNE EAST (AREA III); AND PROVIDING FOR AN EFFECTIVE DATE.

(2485.1) CITY MANAGER TOWNSEND: "To approve the zoning as recommended on the West side up to and including Pueblo North with the exception of the re-advertisement of those lots along the northern edge as designated R-2;

On the East side approve the zoning through the northern boundary of the old Airport property."

Motion to return items to the Planning & Zoning Commission: Cortez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(2539.1) Motion to approve the balance of that area (Area 1):
Juarez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(2550.1) Motion to approve the proposed zoning for Area 2 -
Interstate 35 area: Juarez
Second: Castaneda
For: 6 Against: 0 Abstain: 0

Ordinance Introduction (Area 2): All Councilmembers

(2850.1) Motion to approve the R-1 (Area 3), and return to Planning and Zoning Commission the 1/4 of an acre in the flood plain, with an amendment to consider approving as AG and allowing the commission to further study: Juarez
Second: Cortez
For: 6 Against: 0 Abstain: 0

Ordinance Introduction: All Councilmembers

(2899.1)E. On a proposed amendment to Chapter 24-73 of the Zoning Ordinance to amend the B-3 District to remove certain uses and to place them in a new classification to be called B-4; and to incorporate certain new uses into the B-3 and B-4 Districts. After a public hearing on May 5, 1988, the Planning and Zoning Commission recommends the ordinance amendment be approved. A number clarifications have been developed to improve the proposed ordinance and to simplify its administration. If these text amendments are approved, a review of the zoning map will be necessary so that B-4 district can be promptly designated.

AN ORDINANCE

AMENDING SECTION 24-73 (B-3 GENERAL BUSINESS DISTRICT) OF THE CODE OF ORDINANCES TO DELETE THE TITLE AND TEXT THEREOF AND TO ADOPT IN LIEU THEREOF A NEW TITLE AND TEXT, WHICH NEW TITLE IS B-3 AND B-4 INTENSIVE COMMERCIAL DISTRICTS AND WHICH NEW TEXT CONSISTS OF A B-3 ZONING CLASSIFICATION, COMMUNITY BUSINESS DISTRICT, AND A B-4 ZONING CLASSIFICATION, HIGHWAY COMMERCIAL DISTRICTS; SPECIFICALLY CREATING TWO SEPARATE ZONING DISTRICTS FROM THE GENERAL BUSINESS DISTRICT CLASSIFICATION; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Mr. Ron Whitehawk, City Planner, made presentation of the proposed amendment to Chapter 24-73 of the Zoning Ordinance, and further explained the different uses.

(345.2) Mr. Arthur Zuniga, Planning & Zoning Commission member, stated that he was part of the committee that adopted the ordinance.

(374.2) Motion that an Ad Hoc Committee be established to meet with Planning & Zoning Commission; and that Councilmembers Consuelo Montalvo, Blas Castaneda and Jacinto F. Juarez be appointed to said committee: Montalvo
Second: Juarez
For: 6 Against: 0 Abstain: 0

- (600.2) F. An amendment to the Zoning Ordinance to change other sections that relate to B-3 if a B-4 Zoning District is established. The changes include:
 - a. Section 24-74 (M-1) to substitute B-4 for B-3 in reference to permitted uses allowed in M-1
 - b. Section 24-82 to include the new B-3 District with B-1 as to sign requirement Section 24-82 (F) (2) and to make the old B-3 requirements apply to the new B-4 (Section 24-82b, f, and g)

AN ORDINANCE

AMENDING SECTION 24-74 (M-1) LIGHT MANUFACTURING DISTRICT) OF THE CODE OF ORDINANCES TO DELETE THE REFERENCE TO B-3 IN ARTICLE 24-74 (B) (1) AND TO PLACE B-4 IN LIEU THEREOF, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

AN ORDINANCE

AMENDING SECTION 24-82 SIGNS AND OUTDOOR ADVERTISING ARTICLES 24-82 (f) (2) SIGNS PERMITTED IN BUSINESS AND MANUFACTURING DISTRICTS REQUIRING A PERMIT TO ADD REFERENCE TO THE NEWLY CREATED B-3 ZONE; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

AN ORDINANCE

AMENDING SECTION 24-82 SIGNS AND OUTDOOR ADVERTISING ARTICLES 24-82 SIGN REGULATIONS FOR B-2, B-3, MX, M-1, M-2 DISTRICTS 24-82 (B) (2), (B) (3), (F) (3) (A), (F) (3) (B), (F) (3) (C) AND (G) (3) TO DELETE THE REFERENCE TO B-3 AND TO INSERT B-4 IN LIEU THEREOF; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Motion to open the Public Hearing: M. Benavides, Jr.
Second: Castaneda
For: 6 Against: 0 Abstain: 0

City Manager Marvin Townsend explained the proposed amendments to the zoning ordinances.

Mr. Raul Guzman spoke to the issue and concurs with the proposed amendments.

Motion to close the Public Hearing and that issues be returned to the Planning & Zoning Comm.: M. Benavides, Jr.
Second: Castaneda
For: 6 Against: 0 Abstain: 0

VI. PRESENTATIONS

Requests by Mayor and Councilmembers for discussion with possible action:

- (2458.2) A. Request from Cm. Saul N. Ramirez, Jr.
Discussion and possible action to instruct staff to study and report on funding alternatives for city participation in the construction of a loop around the City of Laredo. (Cm. David R. Cortez)

(Mayor Pro-Tem Ramirez, Jr. relinquished Chair to Councilmember M. Benavides, Jr.)

Mayor Pro-Tem Ramirez, Jr. explained that if proposed Transit Tax is approved, there would be available funding for Capital projects such as this.

Councilman Cortez stated that the outer loop is proposed to alleviate traffic congestions.

Motion to (1) support the construction of the outer loop in the City of Laredo; (2) City Manager report on needed resources of funding; (3) Resolution be brought forth in support and sent to Governor, State and other legislators; and to amend ordinance to include funding sources for the finalization of the inner loop: Cortez
Second: Juarez

MOTION WAS WITHDRAWN AS WELL AS THE SECOND.

(204.3) Motion that City support in concept the construction of the outer loop: Cortez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(465.3) Motion that a Resolution be brought forth: Cortez
Second: Juarez
For: 6 Against: 0 Abstain: 0

(3082.3) Councilman Castaneda spoke in support of the outer loop and that efforts be intensified to make it a reality.

(3462.2) Mr. Paul Garza, Engineer, also spoke in support further stating that he is working on the project on behalf of Mr. Killam.

(496.3) B. Requests from Cm. David R. Cortez:
1. Report regarding revenues to be derived from 1/4% transit tax election proposed for August 13, 1988 as well as losses in revenue if measure is defeated.

Motion that if the Transit Tax passes that it be Council's intent that bus fares be reduced by 10¢ (from 60¢ to 50¢): Cortez
Second: Castaneda
For: 6 Against: 0 Abstain: 0

(603.3) 2. Committee, headed by Mayor Aldo Tatangelo, be named to address the issue of river pollution.

Motion to approve Mayor Tatangelo as Chairman, and that he appoint as many private citizens as he so desires: Cortez
Second: M. Benavides, Jr.
For: 6 Against: 0 Abstain: 0

(2076.2) C. Request by Cm. Margarito Benavides, Jr.:
1. Presentation by Mr. Jay Dickey on behalf of First Baptist Church concerning future use of the 2100 Block of Frost Street. They request consideration and the opportunity to purchase it upon closure. (Dr. Jacinto P. Juarez)

Mr. Jay Dickey spoke on behalf of the First Baptist Church and requested to lease the 2100 Block of Frost with option to buy.

Motion to lease said property with option to buy and that it go thru proper channels: Juarez
Second: M. Benavides, Jr.
For: 6 Against: 0 Abstain: 0

(1337.2) D. Request from Cm. Santos Benavides:
1. Sewer lines be extended between Loop 20 and Hwy. 359 in Empresas El Rancho SD.

Ms. Alicia Lopez and Mr. Rafael Martinez, area residents, spoke of services needed for that area.

City Manager Townsend will bring forth a report at the next meeting.

2. Resolution in support of expediting the installation of the traffic lights at Loop 20 & Highway 83.

(Same as item XII(D))

- (736.3) 3. Acquisition of equipment for SWAT TEAM for Police Department.

Motion that funds be included in budgetary discussions, and to allocate \$30,000 for next fiscal budget as priority item: S. Benavides
Second: Montalvo
For: 6 Against: 0 Abstain: 0

- (950.3) 4. Status report on the title of property known as Mexican Chamber of Commerce (Northside of Chacon Street on the West side of Highway 83).

Staff to submit a report at the next meeting, and also a report on G.I Forum property.

- (1141.3) 5. Request from Police Chief Victor Garcia to provide the following report:
a. Condition of each patrol units
b. Mileage on each unit.

Councilman S. Benavides will defer these items to the next agenda.

- (1171.3) E. Request from Cm. Jacinto P. Juarez:
1. Designating softball fields at the Airport complex, not currently in use by softball leagues, to be used by the Hillside Little Leaguers commencing with the next season.
(Cm. Blas Castaneda)

City Manager Townsend will discuss with parties involved and return with recommendation on the meeting of August 15, 1988.

- (1717.3) 2. Follow-up on requested City Manager's self evaluation report.

Motion that the City Manager's self evaluation report be presented on August 29th meeting: Juarez
Second: Cortez
For: 6 Against: 0 Abstain: 0

- (1761.3) 3. Status report on requested information regarding number of streets paved, unpaved, and approved for paving.

Staff will submit a report at the next meeting.

VII. COMMITTEE APPOINTMENTS

VIII. BOARD & COMMITTEE REPORTS:

- (1800.3) A. Planning and Zoning Commission:
Annexation proceedings be initiated for the 38 acre portion of the 50 acre tract proposed as a site for a new high school for United Independent School District which is an extension of LosPresidentes Subdivision. Mr. Ruben M. Garcia, a partner in the subdivision has submitted a request for annexation.

Motion to approve: Juarez
Second: Castaneda
For: 6 Against: 0 Abstain: 0

- (1829.3) B. Audit Committee:
The Committee met on July 22, 1988 and voted to recommend employing the City's present auditors, Gonzalez, Farias and Guerra, for the 1987-88 fiscal year audit for a fee

of \$68,000, which is \$1,500 less than the fee for the 1986-87 audit.

Motion to approve: Juarez

Second: Castaneda

For: 6

Against: 0

Abstain: 0

IX. REPORTS. It is recommended that:

(1876.3)

- A. Change Order #2 for Voluntary Street Improvement Project 17 (McClelland, Hendricks) - 51 Blocks be approved to delete the following streets:
 Zaragoza Street, San Enrique to San Pablo 2 blocks
 Grant Street, San Enrique to San Eugenio 3 blocks
 The proposed work included 730 feet of 6 inch water pipe, a fire hydrant, 53 replacement water connection, 55 feet of 18 inch storm sewer, and related work. The change would reduce the contract by \$63,895.07. These 5 blocks are recommended to be deferred until the proposed expansion of the Federal Government's facilities at Bridge II is either finalized or cancelled.
 (Tabled from 7/18/88)

Item deferred to the August 15, 1988 meeting.

(3590.3)

- B. Further discussion regarding the List of Capital Improvement Projects. At the close of the Special City Council Meeting on Monday, July 11, 1988, it was determined that this item should be placed on the agenda for further consideration or for setting a time for the next discussion.
 (Tabled from 7/18/88)

Motion to table this item: Montaivo

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

(1039.2)

- C. Further consideration of the request for the City to sponsor a participant in the Miss American Pre-Teen Pageant.
 (Tabled from 7/18/88)

Mr. David Gonzalez spoke on behalf of his daughter.

Motion that \$250.00 from the General Fund be allocated to Ms. America Pre Teen Pageant: Castaneda

Second: S. Benavides

For: 6

Against: 0

Abstain: 0

(1999.3)

- D. Discussion regarding the Overall Economic Development Plan of the South Texas Development Council.
 (Tabled from 7/18/88)

Motion to provide copies to Councilmembers: Juarez

Second: M. Benavides, Jr.

For: 5

Against: 0

Abstain: 0

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

(2109.3)

- E. A contract be awarded to Amistad Construction Co., Laredo, for \$14,585 for installation of approximately 7500 square feet of vinyl tile flooring in Building #979 at Bartlett Avenue and South Sandman Street at the Airport. The building is leased to the South Texas Private Industry Council. The only other bid was from Lopez Flooring and Wallcover Co. for \$9,000, but the bid was not signed and was identified as an estimate. The recommended bid is within the architect's estimate. A lease renewal has been approved, based on an increase in monthly rent with the understanding that the exterior will be repainted and new floor tile installed.

Mr. Ernesto Lopez, Lopez Flooring and Wallcover Co., spoke regarding the manner in which his bid was submitted.

Motion to approve: M. Benavides, Jr.

Second: Cortez

For: 5

Against: Juarez

Abstain: 0

- (2835.3) F. The contract awarded on May 31, 1988 to Paragon Builders, Inc. for \$15,600 for glass storefront windows and doors at the U.S. Customs and Immigration Building at the Airport (Building #132) be withdrawn because the bidder has declined to execute the contract and the contract be awarded to the remaining bidder. Juan Arechiga Construction Co., for \$16,110.37. Arechiga Construction is now working at the base and is ready to undertake the work. The apparent low bid was previously determined to be a non-eligible bidder.

Motion to approve: M. Benavides, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

- (2871.3) G. A petition was received by the City Council in June 1987 for Davis Avenue from Sherman to Blair Streets in order to extend the planned improvement of Davis Avenue one block to existing paving at Blair Street. The petition was filed in the records of the meeting and not sent to Engineering and Community Development. It is recommended that this block be added to Project 24 (Davis, Santa Cleotilde) and the engineering contract with Paul Garza and Associates be amended (Amendment #3) to add this block (\$1,500). The revised contract will be \$58,735.

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- H. Change Order 1, Voluntary Street Improvements, Project 20 to (23 Blocks) with Libcon, Inc. be approved for \$6,375 to lower the water line in Canada Avenue from Palo Blanco to Thurman Streets so that it will be below the proposed street construction. The engineer, Foster Engineering, did not field check the depth of the line or determine its location from construction plans.

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- I. A contract renewal be submitted to the Texas Department of Human Services to continue operating the Child Development Program from October 1, 1988 thru September 30, 1989. The City will continue to provide services to 210 children, ranging in age from 12 months to 7 years. The city is requesting \$528,831 from the Texas Department of Human Services to continue the Day Care Program. The City Council has authorized \$150,000 out of the 14th Action Year Entitlement to be used as the local match for this contract and the Child Care Food Program. The Program presently operates 5 day care centers. In addition payments by parents, based on income, total approximately \$42,000 per year.

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- J. A contract renewal be submitted to the Texas Department of Human Services to continue operating the Child Care Food

Program from October 1, 1988 to September 30, 1989. The Program provides warm and nutritious meals to children enrolled in the City's Day Care Program. The City is requesting \$114,768 to operate the program for 210 children.

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

- (2888.3) K. Proposals be received on August 29, 1988 for operation of the Airport restaurant. The lease agreement with the present tenant expired on June 30, 1988. The tenant has agreed to continue on a month to month basis. The Airport Advisory Board recommends that proposals be received.

Motion to approve: Juarez

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

- (2899.3) L. Consideration of the request of the Laredo Shrine Club to temporarily close the streets on all sides of the Mercado except intersections on Friday, September 16, 1988 for the purpose of holding the 5th Annual 16th of September Tejano Music Festival. The event is scheduled tentatively from 7:00 P.M. to 12:00 P.M. A 50¢ fee per person is proposed. Non-profit organizations will be permitted to sell food items. This is the 3rd year this event has requested use of the Mercado Grounds. In prior years the event was held at Jarvis Plaza. The request is recommended only if:

- 1. Approval is received from businesses abutting all sides of the Mercado and from Mercado tenants.
- 2. A plan for security is submitted and approved by the City.
- 3. Special event Liability insurance is provided.

Motion to approve: S. Benavides

Second: Juarez

For: 6 Against: 0 Abstain: 0

- (2901.3) M. Construction of the 1985 Voluntary Paving Project, Group IVB be accepted from the second contractor, Pete Gallegos Paving, Inc., the final change order reducing the contract by \$9,284 be approved, and final payment of \$33,025.55 be authorized for a total contract payment of \$317,511.50. This completion contract has been finished in 100 of the 190 calendar days allowed. The final change order reduces the amount of driveway and sidewalk removal (\$3,542), reduces the number of copper water service line (\$4,050) and water plus and reducers (\$325), and modifies various street work items (\$1,367). The cost of this contract was provided from the street Bond Fund (1986).

Original Massey Brother contract

Balance	\$240,771.40
Bonding Company, Payment-Indiana	
Lumberman's Mutual Insurance	76,740.10
TOTAL	\$317,511.50

The bonding company also paid \$5,000 in settlement of unpaid liquidated damages. The original contract was to have been completed by January 12, 1988. Considering \$184,470.10 paid to Massey Brothers the total contract cost is \$501,981.60. The original Massey Brothers contract after change orders was \$425,241.50.

The street improved include: BLOCKS

Smith Avenue, Elm to San Jose Streets	3
Canada Avenue, Ash to Saunders Streets	4
India Avenue, Ash to San Jose Streets	2
New York Avenue, Ash to San Jose Streets	2
Ash Street, Arkansas to Ejido Avenues	5

San Jose Street, New York to India Avenues	2
San Jose Street, Smith to Ejido Avenues	1
Montgomery Street, Arkansas to Ejido Avenues	5
TOTAL24

Motion to approve: S. Benavides
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

- (2910.3) N. Change Order #2 for South Texas Utility Contractors contract for Voluntary Street Improvements Project #19 (43 Blocks) be approved to delete 1,419 feet of 6 inch water main and 108 water services along Kearney Street between Stone and Seymour Avenues, Loring Avenue between Kearney and Lyon Streets, and Price Street between Seymour and Meadow Avenues. This work (\$50,960) had already been accomplished by the Water Division and was inadvertently included in the contract. The proposed change order also includes an additional gate valve to correct the contract to the number installed (\$440) and the addition of 1199 feet of curb and gutter to correct a duplicate deletion on change order #1 (\$7,194). The next change order will reduce the contract by (\$43,326). The engineer on this project is G.G. Salinas, Inc.

Motion to approve: S. Benavides
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

- (2921.3) O. Contract renewal be submitted to the Texas Department of Human Services to continue operating the Family Care Program from October 1, 1988 to September 30, 1989. The City will contract to provide 114,383 units of services to approximately 300 elderly and disabled adults at a rate of \$4.76 per hour. The City's request to the Texas Department of Human Services is \$544,463 which the State has allocated for this program. Community Development 14th Year Entitlement includes \$80,000.00 to meet proposed City expenditures for this program.

Motion to approve: Juarez
 Second: M. Benavides, Jr.
 For: 6 Against: 0 Abstain: 0

- (2765.3) P. Contracts be awarded to the following bidders for an annual supply of Traffic Street Signs. Three bids were received. The City received identical bids on five items from two bidders and thus these items should be awarded by drawing lots.

1. Smith Municipal Supplies, Inc.	\$10,644.00
Fearland, TX	
2. Newman Traffic Signs	2,091.00
Jamestown, N. Dakota	
3. Hall Signs	3,218.50
Bloomington, Indiana	
TOTAL\$15,953.50

Items 9, 10, 12, 16, and 17 have identical bids. The two bidders submitting these bids were Smith Municipal Supplies, and Newman Traffic Signs with a total of the five items of \$1,782.00. The total purchase of \$17,735.50 include 1690 sign faces, including 34 different types.

Motion to approve Smith Municipal Supply drawn as a low bidder: S. Benavides, Jr.
 Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

- (2944.3) Q. Alderete and Associates be employed as architects for the design and preparation of plans and specifications to build a 40,000 square foot building at the Airport. The City has received an Economic Development Administration grant for 60% of the estimated \$1,100,000 cost. The building is to be located near the Bartlett - Sandman innersection. The Architect's cost is proposed to not exceed \$65,000.

Motion to approve: Juarez
 Second: M. Benavides, Jr.
 For: 6 Against: 0 Abstain: 0

- (3006.3) R. Appointment be considered for the Historic Landmark Board. All appointments to the Board have expired. The Board consists of 7 members appointed by the Mayor subject to City Council approval. Four of the appointments will be for 2 years ending July 1990, and three terms ending July 1989.

Motion to table to the August 15th meeting: Juarez
 Second: S. Benavides
 For: 6 Against: 0 Abstain: 0

- (3046.3) S. The Tinaja Creek Drainage Project include the adjacent watershed. Drainage of the area near New York Avenue and Barrios Street be placed in the group of projects being financed from the \$1,800,000 available for Tinaja Creek area drainage projects from the 1986 bond election. The estimated cost of the Barrios Area drainage is \$160,000.

Motion to approve: S. Benavides
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

SUPPLEMENTAL AGENDA

IX. REPORTS. IT IS RECOMMENDED THAT:

- (791.2) T. Consideration of the following requests of St. Augustin-Ursuline School regarding the streets surrounding the school's facilities between Lane and Galveston Streets and Loring and McPherson Avenues.
 - a. The two blocks of Loring from Galveston to Lane be one-way north.
 - b. A no parking zone be created adjacent to school property at the corner of McPherson Avenue and Galveston Street.
 - c. Galveston Street be repaved from McPherson to Loring Avenue and curb be added to the side opposite the school.
 - d. 3-way stop signs be placed at the corners of Loring and Galveston and Loring and Lane.

The following actions are recommended:

- a. A public hearing be held on August 15, 1988 regarding the requested one way traffic flow on Loring and notices be sent to all owners abutting the 2 blocks. All owners except one have indicated approval.
- b. The Traffic Department install the requested no parking area.
- c. The petition for street paving be accepted for regular processing as a voluntary paving street and the project move forward as a cash participation street if the school can obtain the property owner's share of \$2,777.30. The school has already collected \$2,258.70.
- d. Since all-way stop signs are only safe if there is approximately equal traffic volumes on the streets

(3227.3) W. Discussion of possible acquisition of property at the corner of Lincoln Street and San Bernardo Avenue.

Motion to place this item on the August 15th meeting for discussion and possible action: Juarez
Second: S. Benavides
For: 6 Against: 0 Abstain: 0

(3467.3) X. Discussions be initiated with property owners, in the area generally bounded by IH-35 and Mines Road, and extending northward to include Tejas I-III, relative to the creation of Industrial Districts. A contract is allowed under state law between a City and industrial property owner not to annex certain properties in exchange for a payment in lieu of taxes. On 7.21/88, the Planning and Zoning Commission discussed the proposed Industrial District contract concept and recommended that the City pursue this concept.

Motion to have preliminary discussions: M. Benavides
Second: Montalvo
For: 6 Against: 0 Abstain: 0

X. FINAL READING ORDINANCES

(3070.3) Motion to waive the Reading of Ordinance(s) 88-0-85 to 88-0-93: S. Benavides

Second: Juarez
For: 6 Against: 0 Abstain: 0

(3082.3) A. A one year lease renewal be approved until June 30, 1989, with two one year renewal options until June 30, 1991, Border Maintenance Service for the approximate 2,304 square feet constituting Building #1421 at 715 Pappas Street. Monthly rental will be \$290.00 to be adjusted annually based on changes in the Consumer Price Index (CPI). The previous rent was \$275.27 per month. The building will be used for office space and lawn mower service. The Airport advisory board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH BORDER MAINTENANCE SERVICE, INC., FOR AND ON BEHALF OF THE CITY LAREDO FOR THE APPROXIMATE 2,304 SQUARE FEET CONSTITUTING BUILDING #1421 LOCATED AT 715 PAPPAS STREET AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR COMMENCING ON JULY 1, 1988 AND ENDING ON JUNE 30, 1989 AND MAY BE RENEWED FOR TWO ONE YEAR OPTIONS UNTIL JUNE 30, 1990. INITIAL MONTHLY RENTAL IS \$290.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CPI; PROVIDING FOR EFFECTIVE DATE.
ORDINANCE INTRODUCTION: Dr. Jacinto P. Juarez
ORDINANCE NO. 88-0-85

Motion to approve: S. Benavides
Second: Juarez
For: 6 Against: 0 Abstain: 0

B. A one year lease be approved until June 6, 1989 with five one year renewal options until June 16, 1993 with Jett Sales for the approximate 12,973 square feet constituting Building #924 at 717 Leal Street. Monthly rental will be \$1,600.00 to be adjusted annually based on changes in the CPI. Building will be used for warehousing of electronic equipment. Improvements consisting of metal siding and metal doors are planned by the Airport, the rent will be renegotiated after improvements have been completed. The building has been vacant for 11 months. The previous rent paid was \$1,600 per month. The Airport Advisory Board so

recommends.

REPEALING ORDINANCE NO. 88 0 55 WHICH AUTHORIZED LEASED WITH CAMPBELL'S DELIVERY SERVICE, INCORPORATED AND LEASE AGREEMENT DATED MAY 16, 1988, AUTHORIZED THEREBY, AND THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CAMPBELL'S DELIVERY SERVICE, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 4,000 SQUARE FEET CONSTITUTING BUILDING #1848 LOCATED AT 309 TALON AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR COMMENCING ON APRIL 1, 1988 AND ENDING ON MARCH 31, 1989. INITIAL MONTHLY RENTAL WILL BE \$720.00; PROVIDING FOR THE EFFECTIVE DATE.
ORDINANCE INTRODUCTION: Dr. Jacinto P. Juarez
ORDINANCE NO. 88-0-86

Motion to approve: S. Benavides

Second: Juarez

For: 6

Against: 0

Abstain: 0

- C. A one year lease renewal be approved until June 30, 1989, with two one-year renewal option until June 30, 1991 with Kafco Trucking Company for the approximate 3,072 square feet, constituting the northern wing of Building #1324 at 217 Maher Avenue. Monthly rental will be \$425.00 to be adjusted annually based on changes in the Consumer Price Index (CPI). The previous rent was \$404.33 per month. The Building will be used for land and air freight delivery service. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH JETT SALES FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 12,973 SQUARE FEET CONSTITUTING BUILDING #924 LOCATED AT 717 LEAL STREET AT LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR COMMENCING ON JUNE 17, 1988 AND ENDING ON JUNE 16, 1989 AND MAY BE RENEWED FOR FIVE ONE YEAR RENEWAL OPTIONS UNTIL JUNE 16, 1994. RENTAL IS \$1,600 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CPI; PROVIDING FOR EFFECTIVE DATE.

ORDINANCE INTRODUCTION: Dr. Jacinto P. Juarez
ORDINANCE NO. 88-0-87

Motion to approve: S. Benavides

Second: Juarez

For: 6

Against: 0

Abstain: 0

- D. A one year lease renewal be approved until March 31, 1989 with Campbell's Delivery Service, Inc., for the approximate 4,000 square feet constituting Building #1848 at 309 Talon. Monthly rental will continue at \$720.00. The building will be used for office, air freight and associated warehousing and/or warehouse space. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH KAFCO TRUCKING COMPANY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 3,072 SQUARE FEET CONSTITUTING THE NORTHERN WING OF BUILDING #1324 (N) LOCATED AT 217 MAHER AVENUE AT LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR COMMENCING ON JULY 1, 1988 AND ENDING ON JUNE 30, 1989 AND MAY BE RENEWED FOR TWO ONE YEAR RENEWAL OPTIONS UNTIL JUNE 30, 1991. RENTAL IS \$425.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON

OF THE LEASE AGREEMENT DATED APRIL 19, 1988, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND LAREDO AIR, INC., A TEXAS CORPORATION, AS LESSEE, FOR THE APPROXIMATE 288, SQUARE FEET CONSTITUTING AIRLINE COUNTER SPACE TICKET OFFICE LOCATED IN TERMINAL BUILDING #104; WHICH LEASE WAS AUTHORIZED BY ORDINANCE #88-0-45; SPECIALLY AMENDING SAID LEASE IN THE FOLLOWING MANNER: 1. ADD THE APPROXIMATE 170 SQUARE FEET OF OFFICE SPACE ADJACENT TO LAREDO AIR'S TICKET OFFICE AT THE AIRPORT TERMINAL. 2. THE MONTHLY RENTAL OBLIGATION SHALL BE INCREASED FROM \$144.00 TO \$229.00; PROVIDING FOR EFFECTIVE DATE. ORDINANCE INTRODUCTION: Dr. Jacinto P. Juarez
ORDINANCE NO. 88-0-91

Motion to approve: S. Benavides

Second: Juarez

For: 6

Against: 0

Abstain: 0

- H. A six-week lease with the Laredo Little Theater be approved for Building #52 at the Airport for use for the production "Annie". The monthly rental rate of \$550 includes utilities. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO LITTLE THEATER FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 5,801 SQUARE FEET CONSTITUTING BUILDING #52 LOCATED AT 602 THOMAS AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR SIX WEEKS COMMENCING JUNE 27, 1988 THRU AUGUST 8, 1988; RENTAL WILL BE \$550.00 INCLUDING UTILITIES; PROVIDING FOR EFFECTIVE DATE. ORDINANCE INTRODUCTION: CM. JACINTO P. JUAREZ
ORDINANCE NO. 88-0-92

Motion to approve: S. Benavides

Second: Juarez

For: 6

Against: 0

Abstain: 0

- I. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 9, 10, 11, AND 12, BLOCK 1708, EASTERN DIVISION. ORDINANCE INTRODUCTION: Cm. Santos Benavides
ORDINANCE NO. 88-0-93

Motion to approve: S. Benavides

Second: Juarez

For: 6

Against: 0

Abstain: 0

XI. INTRODUCTORY ORDINANCE(S)

(3094.3)

- A. AMENDING ORDINANCE NO. 88-0-61 DATED MAY 31, 1988 TO SUBSTITUTE THE FORM OF REIMBURSEMENT AGREEMENT AND ITS EXHIBITS ATTACHED HERETO AS EXHIBIT 3 FOR THE FORM OF SAME ATTACHED TO THE EARLIER ORDINANCE AS EXHIBIT 2 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE REIMBURSEMENT AGREEMENT IN THE FORM ATTACHED HERETO AS EXHIBIT 3.

The correction increases the potential reimbursement from \$495,591 to \$499,853. The area involved in potential reimbursements continues to be 1,350 acres but the front footage involved is 23,615 feet, rather than 21,550 feet.

Ordinance Introduction: All Councilmembers

(3109.3)

- B. Car rental concession and lease agreement renewals be approved with the following companies for 2 years

through July 31, 1990:

- a) Avis Rent-A-Car
- b) Budget Rent-A-Car
- c) Hertz Rent-A-Car
- d) National Car Rental

Each lease provides for approximately 176 square feet of office space and 4 parking spaces adjacent to the terminal. Payment by each company will be \$968.05 per month in lieu of a percentage of gross revenues for the use of the Airport, \$110 per month office space rent, and \$20 per month for each parking space or a total of \$1,098.05 which will be increased after one year by the increase in the consumers price index. The Airport Advisory Board so recommends.

A.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH ROBERTO ORTUNO HERNANDEZ, DBA PERSONAL UTILIZATION SERVICES, INCORPORATED (AVIS RENT A CAR) FOR AND ON BEHALF OF THE CITY OF LAREDO FOR AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR TWO YEARS COMMENCING ON AUGUST 1, 1988 AND TERMINATED ON JULY 31, 1990. INITIAL MONTHLY CONCESSION FEE IS \$968.05 AND IS TO BE ADJUSTED ANNUALLY BASE ON CHANGES ON THE CPI AND OFFICE SPACE MONTHLY RENT IS \$110.00, AND \$20.00 PER MONTH FOR THE FOUR PARKING SPACES; TOTAL MONTHLY RENTAL WILL BE \$1,098.05; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

(3112.3)

B.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH HANK SAMES DBA BUDGET RENT A CAR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR TWO YEARS COMMENCING ON AUGUST 1, 1988 AND TERMINATING ON JULY 31, 1990. INITIAL MONTHLY CONCESSION FEE IS \$968.05 AND IS TO BE ADJUSTED ANNUALLY BASE ON CHANGES ON THE CPI AND OFFICE SPACE MONTHLY RENT IS \$110.00, AND \$20.00 PER MONTH FOR THE FOUR PARKING SPACES; TOTAL MONTHLY RENTAL WILL BE \$1,098.05; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

(3115.3)

C.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH ALEMAN MOTOR COMPANY, INC. DBA HERTZ RENT A CAR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR TWO YEARS COMMENCING ON AUGUST 1, 1988 AND TERMINATING ON JULY 31, 1990. INITIAL MONTHLY CONCESSION FEE IS \$968.05 AND IS TO BE ADJUSTED ANNUALLY BASE ON CHANGES ON THE CPI AND OFFICE SPACE MONTHLY RENTAL IS \$110.00, AND \$20.00 PER MONTH FOR THE FOUR PARKING SPACES; TOTAL MONTHLY RENTAL WILL BE \$1,098.05; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

(3117.3)

D.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO CAR RENTAL INCORPORATED DBA NATIONAL CAR RENTAL AGENCY, INCORPORATED CAR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET SITUATED

AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR TWO YEARS COMMENCING ON AUGUST 1, 1988 AND TERMINATING ON JULY 31, 1990. INITIAL MONTHLY CONCESSION FEE IS \$968.05 AND IS TO BE ADJUSTED ANNUALLY BASE ON CHANGES ON THE CPI AND OFFICE SPACE MONTHLY RENT IS \$110.00, AND \$20.00 PER MONTH FOR THE FOUR PARKING SPACES; TOTAL MONTHLY RENTAL WILL BE \$1,098.05; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

XII. RESOLUTION(S)

(2320.2)

- A. AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF LAREDO AND MARCO ANTONIO ACERO DIAZ CONCERNING THE IMPROVEMENT OF RIGHT OF WAY FOR PART OF McPHERSON ROAD; AND ACCEPTING THE DEDICATION OF RIGHT OF WAY BY MARCO ANTONIO DIAZ FOR PART OF McPHERSON ROAD.
RESOLUTION NO. 88 R 55A

This proposal was approved by the City Council on May 2, 1988. Mr. Jorge Trevino indicated on July 21, 1988 that he concurs with the draft documents sent to him on May 25, 1988. Mr. Trevino will pay the agreed amount of \$19,600.00 at time of signing the contract and will dedicate the needed 60' wide right-of-way.

Motion to approve: Cortez

Second: S. Benavides

For: 6

Against: 0

Abstain: 0

(3132.3)

- B. AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO HAVE AMENDED, AND TO PURSUE THE AMENDMENT OF, CERTIFICATE OF ADJUDICATION NO. 23-2722 INVOLVING THE TRANSFER OF 55 ACRE FEET OF CLASS A WATER RIGHT FROM TREND LAND DEVELOPMENT, INC., TO THE CITY OF LAREDO; TO ESTABLISH PLACE OF USE, THEIR CONVERSION TO MUNICIPAL USE AND TO ESTABLISH DIVERSION POINT.
RESOLUTION NO. 88 R 56

These water rights have been deeded to the City to meet the water availability obligation of Riverview Subdivision west of Dellwood Subdivision. 55 acre feet of Class A irrigation water rights will convert to 27.5 acre feet of municipal water rights.

Motion to approve: Juarez

Second: S. Benavides

For: 6

Against: 0

Abstain: 0

(3142.3)

- C. Authorizing the City Manager to accept a grant from the Economic Development Administration for \$660,000 for construction of a 40,000 square foot manufacturing facility at the Airport. The local match of \$440,000 is available in the Airport Fund's Capital Improvement Reserve. The application to the Economic Development Administration identified Tracor Aerospace as the proposed tenant. A lease proposal will be negotiated and presented to the Airport Advisory Board and the City Council for consideration.

A RESOLUTION

AGREEING TO THE TERMS AND CONDITIONS OF THE APPROVAL AND AWARD OF GRANT DATED JULY 15, 1988 FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, PERTAINING TO CONSTRUCTION OF A MANUFACTURING FACILITY AT LAREDO INTERNATIONAL AIRPORT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME.
RESOLUTION NO. 88 R 57

Motion to approve: Juarez
 Second: M. Benavides, Jr.
 For: 6 Against: 0 Abstain: 0

- (185.1) D. RESOLUTION BY THE LAREDO CHAMBER OF COMMERCE SUPPORTING THE EFFORTS OF ITS ENERGY COMMITTEE IN SECURING THE IMMEDIATE PLACEMENT OF A TRAFFIC SIGNAL ON AN EMERGENCY BASIS AT HIGHWAY 83 AND LOOP 20 AND THE EXTENSION OF LOOP 20 TO HIGHWAY 83.
 RESOLUTION NO. 88 R 58
 (CM. SANTOS BENAVIDES)

Motion to approve: S. Benavides
 Second: Juarez
 For: 6 Against: 0 Abstain: 0

Mr. Fidel Santos made presentation to further emphasize the need and urgency of the traffic lights.

City Manager Marvin Townsend indicated that he had spoken to Mr. Dan Farias and said lights would be in place by October 1, 1988.

(Same as Item VI(D)2)


XIII. ADJOURNMENT

Motion to adjourn: M. Benavides, Jr.
 Second: Castaneda
 For: 6 Against: 0 Abstain: 0

Adjournment was at 11:00 P.M.

I CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON AUGUST 1M 1988. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS, ON THIS THE 10TH DAY OF AUGUST, 1988.


 HORTENCIA C. GONZALEZ
 CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Deputy Secretary

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: