

CITY OF LAREDO
 Laredo, Texas
 Regular City Council Meeting
 Civic Center Auditorium
 2400 San Bernardo Avenue
 6:00 P. M.

AGENDA NO: M88-R-23 Minutes DATE: August 15, 1988

I. MAYOR TO CALL THE MEETING TO ORDER

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

II. ROLL CALL

(114.1) IN ATTENDANCE:

MAYOR ALDO TATANGELO	
CM. JACINTO P. JUAREZ	DISTRICT II
CM. SAUL N. RAMIREZ, JR.	DISTRICT III
CM. BLAS CASTANEDA	DISTRICT V
DAVID R. CORTEZ	DISTRICT VI
HECTOR J. LIENDO	DISTRICT VII
CONSUELO "CHELO" MONTALVO	DISTRICT VIII
HORTENCIA C. GONZALEZ,	CITY SECRETARY
R. MARVIN TOWNSEND	CITY MANAGER
ANTHONY McGETTRICK	CITY ATTORNEY

ABSENCES

SANTOS BENAVIDES	DISTRICT I
MARGARITO BENAVIDES, JR.	DISTRICT IV

(130.1) Motion to excuse Cm. S. Benavides and Cm. M. Benavides, Jr. from the meeting: Juarez
 Second: Cortez
 For: 6 Against: 0 Abstain: 0

III. MEETING OF THE MASS TRANSIT BOARD

(357.1) A. CANVASSING OF RETURNS OF SPECIAL ELECTION HELD ON AUGUST 13, 1988 ON THE SALES TAX PROPOSITION FOR MASS TRANSIT PURPOSES.

RESOLUTION OF THE CITY COUNCIL SITTING AS MEMBERS OF THE MASS TRANSIT BOARD, CANVASSING THE ELECTION RETURNS OF THE SPECIAL ELECTION HELD ON AUGUST 13, 1988 ON THE SALES TAX PROPOSITION FOR MASS TRANSIT PURPOSES.
 RESOLUTION 88 R 60

Municipal Transit Tax - August 13, 1988
 Returns by Precincts:

	Absentee	1 & 5	2-3 4B-7	4A	6	8A	8B
For	* 175	31	20	12	8	6	16
Against	64	13	32	12	14	7	13
	9	10-11	12A	12B	12C	13	14
For	34	23	23	27	33	24	16
Against	16	32	16	29	52	25	19
			17B-17C				
	15-16A	16B	16B2	16A	16B1	19	21A
For	29	24	42	6	2	1	4
Against	22	13	67	23	0	14	7

	25A	25B	26A	26B	27-28	29	30
For	31	14	15	23	38	9	10
Against	51	50	33	33	43	7	8

GRAND TOTAL			
For	696	* Includes 23 received by	
Against	715	mail (all in favor)	

City Secretary Hortencia C. Gonzalez informed City Council of 23 Ballots received by mail on August 15, 1988 and postmarked on August 12, 1988. She indicated that apparently these were late for consideration. Because the issue was defeated by 19 votes, City Council voiced concern regarding the possibility of considering these late ballots, and requested that the City Attorney secure an opinion from the Secretary of State.

(1070.1) Motion that votes not be canvassed pending two final opinions from Secretary of State. The first opinion to be the validity on the postmark to see if we can accept them; the second on having a re-count and include the 23 votes that were received: Liendo
 Second: Cortez
 For: 6 Against: 0 Abstain: 0

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAREDO SITTING AS MEMBERS OF THE MASS TRANSIT BOARD AUTHORIZING THE LEVY AND COLLECTION OF A LIMITED LOCAL SALES AND USE TAX OF ONE QUARTER OF ONE PERCENT (1/4%) FOR FINANCING OF THE MASS TRANSIT SYSTEM; AND ORDERING THE IMPLEMENTATION OF THE MASS TRANSIT PLAN
 RESOLUTION 88 R.

C. RESOLUTION OF THE CITY COUNCIL SITTING AS MEMBERS OF THE MASS TRANSIT BOARD AND PERTAINING TO THE APPLICATION OF THE MASS TRANSIT TAX TO TELECOMMUNICATIONS SERVICES; REPEALING THE APPLICATION OF THE EXEMPTION PROVIDED FOR SAME IN SECTION 322.109 OF V.T.C.A., TAX CODE; PROVIDING FOR NOTIFICATION TO THE COMPTROLLER OF THE STATE OF THIS ACTION; PROVIDING THAT NO SUCH TAX PROVIDED FOR HEREUNDER SHALL SERVE AS AN OFFSET TO OR TO REDUCE ANY AMOUNT PAYABLE BY ANY PROVIDER OF TELECOMMUNICATIONS SERVICE PURSUANT TO ANY FRANCHISE, STREET USE ORDINANCE, CHARTER PROVISIONS, STATUTE OR ANY OTHER IMPOSITION OF THE CITY OF LAREDO; MAKING THIS ORDINANCE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

D. PUBLIC HEARING OF THE MASS TRANSIT BOARD
 To consider ratifying and adopting that the Transit Department will pay the local share of operating costs as of August 15, 1988. The Transit Activity in the 1987-1988 General Fund Budget and the program authorized by the Urban Mass Transportation Administration operating assistance grant application and the Mass Transit Plan adopted June 20, 1988 are hereby adopted for the period August 15, 1988 to September 30, 1988. This approval will eliminate the requirement of the General Fund to pay approximately \$60,000 for operation of the Transit Department during this period. A 12 month budget for the Transit Department beginning October, 1988 will be submitted for Council consideration.

NOTE: Action on items III(A), III(B), III(C) and III(D) were deferred until a legal opinion on this matter is received.

(1116.1) Cm. Cortez requested to be excused from the meeting for an hour due to another commitment (left at 6:45 p.m.).

IV. APPROVAL OF MINUTES:

Regular City Council Meeting: July 18, 1988

(166.1) Motion to approve: Juarez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

V. COMMUNICATIONS

(173.1) A. Presentation of Miss Linda Ivette Gutierrez, 1989 Texas Jr. Miss, by Ms. Nora Leal. (Resolution No. 88 R 60)
(Dr. Jacinto P. Juarez & Cm. Blas Castaneda)

Ms. Nora Leal, of the Kiwanis Club, presented Miss Linda Ivette Gutierrez. Mayor Aldo Tatangelo, and City Council members congratulated Miss Gutierrez and presented her with a Resolution and a Plaque recognizing and honoring her as the 1989 Texas Jr. Miss. (Also see Item XII(B))

B. Informational presentation by Dr. Dianne Freeman regarding Laredo Chamber of Commerce's promotional activities.

Mr. Miguel Conchas, Laredo Chamber of Commerce, made a brief informational presentation regarding proposed future promotional activities and which the Chamber will later present for Council consideration and possible action.

VI. PUBLIC HEARING(S)

(1430.1) Motion to open the Public Hearing(s): Juarez

Second: Ramirez, Jr.

For: 5

Against: 0

Abstain: 0

(Recessed Public Hearing)

A. On the request of Mr. Jose L. Gallegos and Ms. Noemi Gallegos to 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

This hearing was tabled on August 1, 1988 to allow the applicant another opportunity to be present to present the request.

Mr. Jose L. Gallegos was present and indicated that he would prefer that this item be addressed on August 19th.

Motion to table to the August 19th meeting: Ramirez, Jr.
Second: Juarez

For: 5

Against: 0

Abstain: 0

(1541.1)B. On the request of International Bank of Commerce to rezone 3.67 acres, Survey 1238, Abstract 425, from AG (Agricultural District) to R-3 (Mixed Residential District). This land is located on the west side of Los Martinez drive between Markley Lane and Calton Road. This land is 60% in the flood plain. There is a residential neighborhood to the east (Paso Del Norte Subdivision), vacant land to the north and south and the Vega land and river to the west. The land to the east is zoned R-3, AG zoning is to the west, south and

north. At the Planning and Zoning Commission meeting of 8/4/88, the Commission unanimously recommended approval. As of 8/8/88 no written protests have been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM AG (AGRICULTURAL DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: 3.67 ACRE TRACT SURVEY 1238, ABSTRACT 425

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

Mr. Paul Garza, Engineer, spoke on behalf of the International Bank of Commerce and in favor of the zone change.

(1835.1) Mr. Sandy Gibson, area property owner, spoke against this request due to the fact that most of the land is in the flood plain.

(1937.1) Mr. David Guerra, International Bank of Commerce, spoke in favor of the request.

(1986.1) Cm. Liendo spoke against the zone because of the truck route and most of the land is in the flood plain.

(2191.1) Mayor Aldo Tatangelo relinquished Chair to Mayor Pro-Tem Ramirez. Mayor Tatangelo stated that whatever has been done since 1978 to this date has been detrimental to the growth of that area, as far as an industrial area and a truck route.

Motion to override the Planning & Zoning Commission's recommendation and deny: Liendo

Second: Montalvo

For: 5 Against: 0 Abstain: 0

(2804.1)C. On the request of Manuel and Carolina Alvarez to rezone Lots 5 and 7, Block 734 Eastern Division, from R-3 (Mixed Residential District) to B-1 (Limited Business District) at 1319 Gustavus Street. Mobile homes are located to the north and a mobile home is on the south side of these lots. A site built residence is to the east and a convenience store one block to the east. At their meeting of 8/4/88, the Planning and Zoning Commission received one written protest and recommended approval with Commissioner Daniel Barrera abstaining. As of 8/8/88 no other protests have been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 5 AND 6 BLOCK 734 EASTERN DIVISION.

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

Mr. Manuel Alvarez spoke in favor of his request.

Motion to concur with Planning & Zoning Commission's recommendation to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez, Jr.

(3227.1)D. On the request of the Planning and Zoning Commission to rezone a 5.5909 Acre Tract out of Abstract 241, Porcion 28 (proposed Towne East Subdivision) from B-3 (General Business

District) to R-1 (Single Family Residential District). This 5.5909 acre tract is located on U.S. Highway 59. Since this acreage is being developed as a single family subdivision, R-1 is more appropriate than B-3. There is vacant land to the south and west, a business to the east, and a ballroom to the north. On 8/4/88, the Planning and Zoning Commission unanimously recommended approval. As of 8/8/88, no protests have been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: A 5.5909 ACRE TRACT OUT OF ABSTRACT 241, PORCION 28

City Planner Ron Whitehawk described the proposed zone change.

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

Second: Montalvo

For: 5

Against: 0

Abstain: 0

Ordinance Introduction: Juarez

- (3387.1)E. On the request of White Ark Enterprises to rezone Lots 8, 9, and 10, Block 94, Del Mar Area C, Section 5 from RSM (Residential Suburban Multi-Family District) to R-2 (Multi-Family Residential District). These lots are on the south side of St. James Drive between Weatherwood and Winchester. There are single family houses to the north, vacant land to the west and residences and businesses to the south. A new residence is being constructed to the east. At the Planning and Zoning Meeting of 8/4/88, the Commission unanimously recommended approval. As of 8/8/88 no protests have 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 R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 8, 9 AND 10 BLOCK 94, DEL MAR AREA C, SECTION 5.

The proposed zone change request was presented by Mr. Ron Whitehawk, City Planner.

Motion to concur with Planning & Zoning Commission's recommendation to approve: Ramirez, Jr.

Second: Montalvo

For: 5

Against: 0

Abstain: 0

Ordinance Introduction: Ramirez, Jr.

- (3426.1)F. On the request of Mr. Ruben M. Garcia for the City to annex 38.4 acres approximately 6 blocks south of Salinas Elementary School. The tract is part of 50 acres being proposed as the site for a new United Independent School District High School. The balance of the 50 acres is already in the City Limits when the property is platted the owners will provide all usual subdivision improvements.

Mr. Ron Whitehawk, City Planner, described the 38.4 acres area that are proposed to be annexed.

Motion to close the Public Hearing and to reconsider it at the next posted Public Hearing: Ramirez, Jr.

Second: Castaneda

For: 5

Against: 0

Abstain: 0

- (089.2) G. To consider designating Loring Avenue one way north bound from Galveston Street to Lane Street to improve the circulation of traffic around San Augustine High School.

DESIGNATING AS ONE-WAY THAT PORTION OF LORING AVENUE BETWEEN GALVESTON STREET AND LANE STREET TO THE SOUTH AND NORTH RESPECTIVELY, SUCH THAT THE TRAFFIC WILL FLOW NORTHSOUND ONLY AND PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNS TO INDICATE ONE-WAY TRAFFIC IN THE DESIGNATED DIRECTION; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Motion to proceed with the installation of the one-way signs on Loring, bounded by Galveston and Lane: Ramirez, Jr.

Second: Juarez

For: 5

Against: 0

Abstain: 0

Ordinance Introduction: Ramirez, Jr.

- (171.2) Motion to close the Public Hearing(s): Juarez

Second: Montalvo

For: 5

Against: 0

Abstain: 0

VII. PRESENTATIONS

Requests by Mayor and Councilmembers for discussion with possible action:

- (226.2) A. Request from Mayor Aldo Tatangelo:

1. Naming of a street in honor of the Canizales Boxing Champions.

There were discussions in favor and against renaming of streets because of different established factors involved. Parks were discussed as alternatives.

Motion to investigate and return an updated list of nameless parks in existence: Ramirez, Jr.

Second: Castaneda

For: 5

Against: 0

Abstain: 0

- (704.2) B. Request from Mayor Pro-Tem Saul N. Ramirez, Jr.:

1. Resolution to ratify prior Council's action in conceptual support of constructing an outer loop around the City of Laredo.

(Cm. David R. Cortez)

Motion to table item to the meeting of August 22, 1988 at 6:30 P.M.: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(Councilman Cortez returned at this time (8:30 p.m.)

- (1942.2) 2. Discussion regarding activities of street vendors and consideration of alternative ways to permit and/or regulate street vendors.

Councilman Ramirez, Jr. explained that carts leased by the City are operating at plazas. He suggested that motorized vendors be given permits and that only push carts be those the City allows in order to afford them equal opportunity.

Motion that a Workshop be scheduled for August 22, 1988 meeting: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

C. Request by Cm. Blas Castaneda:

(2884.2)

- 1. Discussion regarding the appearance of the downtown area and the entrances into the City.
(Cm. Consuelo "Chelo" Montaño)

Cm. Castaneda urged that areas in view of visitors be kept well maintained.

Mayor Tatangelo stated that it is the obligation of abutting owners to maintain the sidewalks.

(3587.2)

(Councilman Ramirez, Jr. requested to be excused for the remainder of the meeting (9:30 p.m.).

(3605.2)

- 2. A report be provided regarding pending requests to improve safety conditions for children going to school at:
 - a. Alma Pierce School
 - b. Newman School-crossing at McPherson

City Manager Townsend stated that Mr. Luis Landin, Traffic Director, is working jointly with the United Independent School District and the Laredo Independent School District, and a report will be forthcoming at the August 29th meeting.

- 3. A status report be provided regarding the proposed Zacate Creek Park.
(Cm. Consuelo "Chelo" Montaño)

City Manager Townsend explained that at the present time the City has no additional personnel to maintain the park.

(127.3)

D. Request from Cm. Santos Benavides:

- 1. Status report regarding extension of sewer lines between Loop 20 and Hwy. 359 in Empresas El Rancho Subdivision.
- 2. Status report regarding acquisition of equipment for SWAT TEAM for Police Department.
- 3. Status report on the title of property known as Mexican Chamber of Commerce (Northside of Chacon Street on the West side of Highway 33).
- 4. Status report regarding the following:
 - a. Condition of each patrol unit
 - b. Mileage on each unit.
- 5. Paving of the area on the south side of the Police Department Building for use as a parking lot for those using the facility.

Motion to table Cm. S. Benavides items to the next meeting: Juarez

Second: Montaño

For: 5

Against: 0

Abstain: 0

(140.3)

E. Request from Cm. Jacinto P. Juarez:

- 1. Regarding construction of a flagpole at West Martin Field.
(Cm. Hector J. Liendo)

Motion to instruct staff to return with cost estimates for the installation of a flagpole at West Martin Field: Juarez

Second: Castaneda

For: 5

Against: 0

Abstain: 0

Mayor Tatangelo indicated he would donate the flagpole.

(227.3)

Motion to accept Mayor Tatangelo's donation of

the flagpole: Juarez
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

- (251.3) F. The Union Pacific Railroad be invited to appear before the City Council to discuss their plans regarding re-location of their railroad yards and reuse of the existing yard area.
 (Cm. Consuelo "Chelo" Montalvo)

City Manager Townsend explained that a formal presentation will be made at a future meeting.

VIII. BOARD & COMMITTEE REPORTS:

- (252.3) Planning and Zoning Commission - The Commission completed its review of the Capital Improvements Project Listing for 1988 and recommended approval with the additional of the following street projects. Mines Road Widening, IH 35/Santa Maria Intersection Improvements and East Corridor Extension from OWK Rd. to the Airport Industrial Park. Funding for these projects is not currently available.

Item deferred until further notice.

Health Committee of the City Council - Report regarding proposed participation of City and County in 1987-88 costs of providing indigent medical services at the Health Department's Clinics.

City Manager Marvin Townsend explained that Webb County has indicated they are carrying out their legislative responsibilities by allowing 10% of their tax levy for indigent care. The Committee proposed to shared costs on a 50-50 basis for drugs. However, the City will assumably absorb 2 employees.

Cm. Juarez recommended that the City allocate \$40,000 for medical supplies and drugs, equal to the County's share and acknowledge that the City has 2 employees in the payroll.

Motion that the City pay for 50% of the medical supplies and to pay for the medical and X-Ray technicians for the 1987-88 fiscal year: Juarez

Second: Cortez
 For: 5 Against: 0 Abstain: 0

IX. REPORTS. It is recommended that:

- (1790.3) 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)

Motion to acknowledge the deferral of the 5 blocks:
 Juarez

Second: Liendo
 For: 6 Against: 0 Abstain: 0

- (1925.3) B. 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.

Com. Cortez suggested that vacancies in the Historic Landmark Board be advertised for interested citizens who wish to become members.

- (1949.3) C. Discussion of possible acquisition of property at the corner of Lincoln Street and San Bernardo Avenue.

Item deferred to a later meeting.

- (1965.3) D. Bids be received September 7, 1988 for an annual supply contract for Traffic Signal Lamps. Items will be purchased on an as needed basis. The contract will be awarded by item. The items include:

ITEM	QUANTITY ESTIMATE	DESCRIPTION
1.	2,500	69-Watt Lamp
2.	2,500	100-Watt Lamp

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

- (1971.3) E. Award a contract to National Coach Corporation, Gardena, California for \$87,730 for two wheelchair lift equipped vehicles. The purchase is funded 80% by Urban Mass Transportation Administration grant and 20% by a match from the General Fund.

The City sent specifications to 8 bidders but only received one bid. The bid meets all specifications. The amount of the bid was \$5,730 over the estimate. UMTA has agreed to amend the grant to allow for 80% of this additional cost. The additional cost to the General Fund will be \$1,146.00. The vehicles are scheduled to be delivered in December 1988.

Motion to table item: Cortez
 Second: Castaneda
 For: 5 Against: 0 Abstain: 0

- (1989.3) F. The Tax Office be authorized to cancel \$609.35 of due taxes on Lot 4, Block 538, Eastern Division. This property belongs to Laredo Independent School District and is a part of their service center complex on Lyon Street but has not been taken off of the City Tax rolls. The taxes to be cancelled extend back to 1958.

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

- (1999.3) G. A contract be awarded for 2 years to NBC Bank - Laredo for the City's Banking and depository services. Each bank in Laredo was hand-delivered a Request for Proposal for Banking Services. The City received one proposal and responses from 3 banks indicating they did not desire to submit a proposal.

The proposal from NBC Bank meets all specifications. The specifications were written to award this contract on a per item basis, rather than a compensating balance basis as in the past. Based on estimated financial activity, NBC Bank's proposal is \$34,002.00 per year. Under the previous contract the City paid \$250,000 per year for banking services. NBC Bank - Laredo has also offered to pay interest on daily repurchase agreements at a rate of 25 basis points (1/4%) below

the effective 13 week Treasury Bill Auction rate, and pay interest on interest bearing accounts at a rate of 5%.

Motion to approve: Juarez

Second: Cortez

For: 5 Against: 0 Abstain: 0

Motion that a letter be sent to NBC Bank for their interest in working with the City of Laredo: Cortez

Second: Juarez

For: 5 Against: 0 Abstain: 0

- (2044.3) H. Bids be received August 31, 1988 for a 60" cutting width riding lawn mower for Parks and Recreation. This is additional lawn mowing equipment.

Motion to approve: Juarez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

- (2045.3) I. The 1200 and 1300 Blocks of Galveston Street between McPherson and Loring and the 1600 Block of Stone Avenue between Galveston and Mier Streets be paved by public works. No public hearing will be necessary since the abutting owners have paid the full proposed assessment of \$3,124.55. This amount includes \$2,777.30 for assessment of the curb and gutter only on two blocks on the south side of the street to be improved across from San Augustine High School. Only one lot will be assessed on Stone Street since 2 lots face on Galveston Street and have been assessed for Galveston Street improvement and one lot already has curb.

Motion to approve: Juarez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

- (2053.3) J. A contract be approved with Lutac Council #12 for \$3,875.00 for the annual Senior International and Noche Mexicana events as part of the Washington Birthday Celebration. Expenses to be reimbursed by the City are limited to rent for the Civic Center, lighting, security and sound systems.

Motion to approve: Juarez

Second: Cortez

For: 5 Against: 0 Abstain: 0

- (2074.3) K. The air conditioning improvements to the State Welfare wing of the Health and Welfare Building be accepted from the contractor, Floyd Air Conditioning Company; Change Order #1 for \$450 be approved for relocation of 2 chilled water lines and full and final payment of \$46,145 be approved. The work was completed in 40 of the 60 working days allowed. The State is paying \$35,000 of the total cost. The lease to the state was extended to August 31, 1993 as a consideration for their payment for air conditioning improvements.

Motion to approve: Cortez

Second: Castaneda

For: 5 Against: 0 Abstain: 0

- (2098.3) L. Revised plans and specifications be approved and bids be received on September 8, 1988 for a bathroom addition at the northwest corner of the Banquet Hall. Potential bidders have been contracted and 6 have indicated an interest in bidding. The plans have been revised to have the City install the 8" sanitary sewer line from

the new bathroom to the street, to simplify the foundation plan and provide 4 alternates to help insure that a contract can be awarded. The project includes a 16' x 52' addition with 8 sinks, 7 toilets, 3 urinals, air conditioning, tile finish, hand drier, towel racks, and related improvements.

Motion to approve: Cortez
Second: Liendo
For: 5 Against: 0 Abstain: 0

- (2112.3) M. Change Order #1 be approved for \$35,070.50 and 5 working days to South Texas Utility Contractor's contract for Lyon-Frost Drainage to lower 4 blocks of 60 inch and 54" storm sewer to clear 36 inch and 20" water mains and a 15 inch sanitary sewer line. The consulting engineers plans indicated the water lines at incorrect depths and left out the sewer line. The revised contract will be \$775,781.75 and the revised completion will be 185 working days. Construction was begun on August 8, 1988.

Motion to approve: Cortez
Second: Juarez
For: 4 Against: Liendo Abstain: 0

Mayor Aldo Tatangelo voted in the affirmative.

Staff will bring forth a report.

- N. Change Order #3 to McLean Construction Inc.'s contract for the relief sewer main along Zacate Creek from the Zacate Creek Wastewater Treatment Plant to Olive Street be amended to decrease the contract by \$1,053.25 to accomplish the following changes;

- a) Reroute the 36" sewer from Zacate Creek along Guerrero Street to McDonnell Avenue to allow the 36" sewer line to cross under the Guerrero drainage box with adequate cover by boring. The consulting engineer's original design would have left 50% of the pipe exposed at the mouth of the Guerrero drainage boxes. The change will allow the 36 inch pipe to be continued to Olive Street (\$27,933)
- b) Increased cost of longer bore at Guerrero Street \$55,245
- c) Decreased cost of 15 inch pipe to relieve 18" main line due to more shallow line (7,072)
- d) Change in manhole depths, utility changes etc. (21,293)
- TOTAL (1,053)

The revised routing will turn north on Frost Street at McDonnell Avenue to Zacate Creek and then west of San Francisco along Zacate Creek north to Olive Street. The revised contract will be \$2,504,990.90 with no change in the 375 calendar days allowed for completion.

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

- (2957.3) O. Amendment #1 for \$9,040 to Riewe and Wischmeyer Inc.'s engineering design contract for the trunk main from the Zacate Creek Wastewater Treatment Plant to Olive Street be approved to relocate and extend the 36 inch line, relocate the 36 inch line at Guerrero Street and relocate the 15 inch relief line from San Jose Street to Frost Street. The changes will solve a design problem at the Guerrero Drainage Box, and improve the capacity of the system.

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

- (2976.3) P. Structural Engineering Associates, Inc. of San Antonio be employed to revise plans they prepared in 1982 to reduce the planned 2 span bridge on Springfield Avenue at Zacate Creek to one span and to prepare final plans and specifications for construction for an additional fee of not to exceed \$12,700. The Engineering Department will prepare plans and specifications for utility modifications, drainage and connecting roadways. The 1986 bond election included this bridge which will resemble the already completed Marcella Bridge.

Motion to approve: Castaneda
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

- (2991.3) Q. Executive session pursuant to Article 6252-17, Section 2(e) to discuss the case of Christ Church Episcopal v. City of Laredo, Cause No. 36,788, in the 111th District Court.

Motion to defer item to the next meeting: Juarez
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

- (2997.3) R. Bids received for Traffic Signal Parts be rejected and new bids be received September 7, 1988. Only one bid was received but only for 2 out of the 22 items. Potential bidders advised that they are interested in bidding. The 22 items include flashers, flasher motors, contracts, relays and fuses. These parts will be used by the Traffic Department to repair and maintain Traffic signals. The items are purchased on an as needed basis.

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

- (3009.3) S. Bids be received for one 21,000 gallon capacity skid mounted metal tank complete with pump, filter, valves, piping, electrical, controls, reel and hose and associated parts to include installation. The City will provide the reinforced concrete pad, dike and meter loop. The estimated cost is \$25,000. A lease agreement for the tank with American Air Freight Company (Laredo Air) will be negotiated and presented for Council consideration as soon as the cost is determined. The Airport Advisory Board so recommends.

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

- (3018.3) T. An application be submitted to the South Texas Development Council for continuation of the Family Care Program for 1988-89 for \$26,908 of which STDC will provide 90% and the General Fund 10% or \$2,291. The grant will provide approximately 6,426 service delivery hours to approximately 60 elderly individuals in the community.

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

- (3025.3) U. An annual supply contract be awarded for clay pipe and related material used by the Water and Sewer Department. Three bids were received. These items will be bought on an as needed basis. The following contracts are recommended:

Section I - PVC Pipe and Fittings
 Noland Company - San Antonio
 \$3,416.00

Section II- Clay Pipe & Related Material
 McAllen Pipe and Supply Co. - McAllen
 \$73,028.50

Section III-Manhole Covers, Clean-out Boots,
 Fiberglass Manholes
 McAllen Pipe and Supply, Co. -McAllen
 \$14,873.35

TOTAL \$91,317.85

The bids are generally 8% higher than last year.

Motion to approve: Juarez

Second: Castaneda

For: 5 Against: 0 Abstain: 0

- (3034.3) U. Bids be received on August 31, 1988 for a concession Services Contract at Elida G. Benavides Softball Complex. The contract will be awarded to the bidder providing the highest percentage of gross sales. The minimum percentage is 15%, plus \$100 per month. The contract is for one year. All items to be sold and their prices must be approved by the Parks and Recreation Director.

Motion to approve: Cortez

Second: Juarez

For: 5 Against: 0 Abstain: 0

Com. Cortez stated that he would like to see that revenues go into Parks & Recreation Fund.

- (3118.3) W. An application be submitted to the State Department of Highway and Public Transportation for additional funding for local enforcement of the safety seat belt law. The City is eligible to receive \$50,000 which will provide funding from October 1988 to August 1989 for personnel salaries (\$46,250) and related supplies (\$3,750.00).

Motion to approve: Juarez

Second: Cortez

For: 5 Against: 0 Abstain: 0

- (3129.3) X. Sigler, Winston, Greenwood & Associates and Black & Meach be employed to provide engineering services to update the 1984 Comprehensive Plan for the Water System. The study will include the northern section of the City, from the River area on the west to the Del Mar area and north to the Uniroyal area. The cost is not to exceed \$25,000 with completion in 120 days.

Motion to approve: Cortez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

- (3454.3) Y. The 1988 Certified Appraisal Roll be accepted as submitted by the Webb County Appraisal District.

The total appraised value of all properties in the City is \$2,064,757,300, which is reduced by \$78,337,707 for over 65 exemptions, \$721,119 for Disabled Veterans exemptions and \$17,298,102 for value lost due to agricultural exemptions for a taxable value of \$1,968,401,372. The 1988 tax roll increase over the previous year is \$97,967,689. The increase can be attributed to \$45,423,047 annexation, \$45,903,570 new improvements and \$6,641,072 new personal property and reclassification of properties.

Motion to approve: Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- (3704.3) Z. Presentation of 1988 effective tax rate. The effective tax rate is calculated according to state law to determine the tax rate which will produce the same amount of revenue as in the previous year. This year's effective tax rate is 42.88¢ per \$100 valuation compared to last years actual tax rate of 43.03¢. Transit Sales Tax, the adjusted effective tax rate becomes \$41.82¢. Each year the tax collector must certify collection rates. Last year's certification indicated collections in excess of 100% of the total current levy. That projection was met. This year's certification is also above 100%. Certification is required by state law and consists of the ratio of total collection of current taxes, prior year taxes, and penalties and interest to the current year's tax levy.

Motion to table item to August 29th meeting: Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- (3758.3) AA. Distribution of the City Manager's proposed 1988-89 Budget.

Motion to table item to August 22nd meeting: Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- (3821.3) BB. Presentation and discussion regarding the Annual Overall Economic Development Program of the South Texas Development Council.

Com. Cortez thanked those involved in the preparation and compilation of the informational report.

X. FINAL READING ORDINANCES

- (312.4) Motion to waive the Final Readings of Ordinances X(A) to X(F) - (Ord. #88-0-94 to #88-0-102): Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- 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.

ORDINANCE INTRODUCTION: ALL COUNCILMEMBERS

ORDINANCE NO. 88 0 94

The correction increases the potential reimbursement from \$495,591 to \$497,853. 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.

Motion to approve Ordinance 88-0-94: Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- 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: CM. JACINTO P. JUAREZ
ORDINANCE NO. 88 0 95

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: CM. JACINTO P. JUAREZ
ORDINANCE NO. 88 0 96

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: CM. JACINTO P. JUAREZ

ORDINANCE NO. 88 0 97

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: CM. JACINTO P. JUAREZ
 ORDINANCE NO. 88 0 95

Motion to approve Ordinances 88-0-95 to 88-0-98: Juarez
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

C. On the request of Mr. Del Trautmann, Jr. to change the zone on 3.1194 acres 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.
 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 3.0094 ACRE TRACT OUT OF ABSTRACT 283, PORCION 23.
 ORDINANCE INTRODUCTION: CM. DAVID R. CORTEZ
 ORDINANCE NO. 88 0 99

Motion to approve Ordinance 88-0-99: Juarez
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

D. 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.
 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.
 ORDINANCE INTRODUCTION: CM. MARGARITO BENAVIDES, JR.
 ORDINANCE NO. 88 0 100

Motion to approve Ordinance 88-0-100: Juarez
 Second: Cortez
 For: 5 Against: 0 Abstain: 0

- E. AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THE RECENTLY ANNEXED AREA KNOWN AS NORTH FREEWAY (AREA II); AND PROVIDING FOR AN EFFECTIVE DATE.
ORDINANCE INTRODUCTION: ALL COUNCILMEMBERS
ORDINANCE NO. 88 0 101

Motion to approve Ordinance 88-0-101: Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- F. 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.
ORDINANCE INTRODUCTION: ALL COUNCILMEMBERS
ORDINANCE NO. 88 0 102

Motion to approve Ordinance 88-0-102: Juarez

Second: Cortez

For: 5

Against: 0

Abstain: 0

XI. INTRODUCTORY ORDINANCE(S)

(328.4)

- A. 1) ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINATION TAX AND PAYING ASSESSMENT CERTIFICATES OF OBLIGATION, SERIES 1988, IN AMOUNT OF \$1,000,000.00.
2) AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 1988 IN AMOUNT OF \$3,000,000.00.

Bids will be received for the sale of these bonds on August 29, 1988. At that time, a motion to amend may be considered to add the name of the best bidder and the amount of the bid.

Ordinance Introduction: All Councilmembers

(331.4)

- B. NEW LEASE: A one-year lease be approved to July 31, 1989, with two one-year renewal options and annual CPI rent adjustments with Tracor Aerospace for the approximate 9,182 square feet constituting Building #55 at 817 N. Sandman. The premises are used for manufacturing and assembly of electronic and mechanical equipment. Monthly rental is \$1,359.72. Previous monthly rental paid by Tracor was \$1,359.72. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH TRACOR AEROSPACE FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 9,182 SQUARE FEET CONSTITUTING BUILDING #55 AT 718 N. SANDMAN AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR ENDING JULY 31, 1989, AND MAY BE RENEWED FOR TWO ONE-YEAR RENEWAL OPTIONS TO JULY 31, 1991, MONTHLY RENTAL IS \$1,359.72 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

- C. NEW LEASE: A three-year be approved to April 30, 1991, with three three-year renewal options and annual CPI rent adjustments with Tracor Aerospace for the approximate 1,880 square feet constituting Building #1007 at 616 Leal. Premises are used for administrative offices. Monthly rental is \$496.17. Previous monthly rental paid by Tracor was \$496.17. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE

AGREEMENT WITH TRACOR AEROSPACE FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 1,880 SQUARE FEET CONSTITUTING BUILDING #1007 AT 616 LEAL AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR THREE YEARS ENDING APRIL 30, 1991, AND MAY BE RENEWED FOR THREE THREE-YEAR RENEWAL OPTION PERIODS TO APRIL 30, 2000; MONTHLY RENTAL IS \$496.17 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX, PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

- D. New Lease - A one-year be approved to September 30, 1989, with two one-year renewal options and annual CPI rent adjustments with Dolores Slowick d/b/a Exetronic, Inc., for the approximate 2,679 square feet constituting the northern portion of Building #1323 at 303 Maher. Premises will be \$265. Previous tenant was Ruiz Meat Market paying a monthly rental of \$425. Building has been vacant for 38 months. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH DOLORES SLOWICK dba EXETRONIC, INC. FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 2,679 SQUARE FEET CONSTITUTING THE NORTHERN PORTION OF BUILDING #1323 AT 303 MAHER AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR ENDING SEPTEMBER 30, 1989, AND MAY BE RENEWED FOR TWO ONE-YEAR RENEWAL OPTION PERIODS TO SEPTEMBER 30, 1991; MONTHLY RENTAL WILL BE \$265 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

- E. NEW LEASE - A one-year renewed lease be approved to July 31, 1989, with three one-year renewal options and annual CPI rent adjustments with Latin American Bible Church for the approximate 2,430 square feet constituting the southern portion of Building #1104 North Urbahn. Premises are used for office space and warehousing. Monthly rent is \$135. Previous monthly rental paid by Latin American Bible Church was \$125. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LATIN AMERICAN BIBLE CHURCH FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 2,430 SQUARE FEET CONSTITUTING THE SOUTHERN PORTION OF BUILDING #1104 at 4210 N. URBANH AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR ENDING JULY 31, 1989, AND MAY BE RENEWED FOR THREE ONE-YEAR RENEWAL OPTIONS TO JULY 31, 1992; MONTHLY RENTAL IS \$135 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

- F. LEASE AMENDMENT - An amendment be approved with Laredo Mesquite Products to change lessee's name to RPM International Trade Company. All other terms and conditions of the existing lease will remain unchanged. The leased building (approximately 2,020 square feet), is located at 507 Foster. The lease is one year, commencing May 15, 1988 with two one-year renewal options. Initial monthly rental is \$210 with annual CPI rent adjustments. The Airport

Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED JULY 9, 1988, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND LAREDO MESQUITE PRODUCTS, AS LESSEE, FOR THE SOUTHERN WING OF BUILDING #1108 AT 507 FOSTER AT THE LAREDO INTERNATIONAL AIRPORT WHICH WAS AUTHORIZED BY ORDINANCE NO. 88 0 72, SPECIFICALLY AMENDING SAID LEASE IN THE FOLLOWING MANNER: 1. CHANGING LESSEE'S NAME; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez

- (339.4) G. AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, BY ADDING SECTION 28-2 TO PROHIBIT USE OF STREETS, SIDEWALKS AND PUBLIC PLACES FOR COMMERCIAL PURPOSES; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

No one has authority to use City property for private purposes except with approval of the City Council by ordinance (Section 8.01 City Charter). This proposed ordinance would place the public on notice that City Council approval is necessary and that selling goods from public property is a misdemeanor without City Council approval.

Ordinance Introduction: All Councilmembers

- (190.2) H. New Lease: The request of the Washington's Birthday Celebration Association to lease a tract of land bounded by Saunders, Meadow and San Pedro at the Airport for the site for the carnival during the February 1989 festivities. The exact dates have not been determined. The proposed daily rental rate is \$184.62 with essentially the same terms and conditions as the previous lease. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE WASHINGTON'S BIRTHDAY CELEBRATION ASSOCIATION, INC., FOR AND ON BEHALF ON THE CITY OF LAREDO FOR THE APPROXIMATE 13.0 ACRES OF LAND LOCATED AT THE LAREDO INTERNATIONAL AIRPORT; DAILY RENTAL WILL BE \$184.62; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: All Councilmembers

- (053.4) I. A Foreign-Trade Zone Operations Agreement be approved for ten years until August 31, 1998, with two five-year renewal options until August 31, 2008, with Killam FTZ Corporation. The agreement will permit Killam to operate and manage the day-to-day activities Foreign-Trade Zone Site No. 4, at the old airport site on the Mines Road. Operation will be in compliance with Foreign-Trade Zone Board, U.S. Customs Service, and other applicable governmental regulations. The City will receive an annual fee of \$500 plus \$2 per activity report. Killam will provide the required U.S. Customs Bond and a \$250,000 Indemnification Bond. Killam FTZ Corporation will have Attorney-In-Fact power to execute U.S. Customs Forms 214 and 216 or their equivalent in the name of the City.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BY AND ON BEHALF OF THE CITY OF LAREDO AS ZONE GRANTEE OF FOREIGN-TRADE ZONE NO. 94 FOR THE OPERATION OF ZONE SITE NO. 4 WITHIN SAID FOREIGN-TRADE ZONE; SPECIFICALLY AUTHORIZING THE CITY

MANAGER TO ENTER INTO AN OPERATOR AGREEMENT WITH KILLAM FTZ CORPORATION, WHEREBY KILLAM FTZ CORPORATION OPERATES FOREIGN-TRADE ZONE SITE NO. 4 IN RETURN FOR THE SERVICES PROVIDED BY THE CITY AS A FOREIGN-TRADE ZONE GRANTEE, PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Juarez & Cortez

XII. RESOLUTION(S)

(350.4)

- A. APPROVING THE PLACEMENT OF A TRAFFIC SIGNAL AT THE INTERSECTION OF LOOP 20 AND HIGHWAY 83; AND APPROVING THE EXTENSION AND CONSTRUCTION OF LOOP 20 TO HIGHWAY 59 FROM HIGHWAY 359.
RESOLUTION NO. 88 R 58

Motion to approve Resolution 88-R-58: Juarez
Second: Castaneda
For: 5 Against: 0 Abstain: 0

(278.1)

- B. RECOGNIZING MISS LINDA IVETTE GUTIERREZ, OF LAREDO, WHO HAS WON THE TITLE OF 1989 TEXAS JR. MISS.
RESOLUTION NO. 88 R 59

Motion to approve Resolution 88-R-59: Juarez
Second: Ramirez, Jr.
For: 6 Against: 0 Abstain: 0

XIII. ADJOURNMENT

(360.4)

Motion to adjourn: Juarez
Second: Cortez
For: 5 Against: 0 Abstain: 0

Adjournment was at 11:30 P.M.

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, CORNER OF FLORES AND LINCOLN STREETS, LAREDO, TEXAS AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON AUGUST 12, 1988 AT 5:00 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 AUGUST 15, 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 29TH DAY OF AUGUST, 1988.

Hortencia C. Gonzalez
HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Secretary

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: