

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-36 MINUTES DATE: OCTOBER 17, 1988

I. MAYOR TO CALL THE MEETING TO ORDER

(067.1) Mayor Aldo Tafangelo called the meeting to order.

II. ROLL CALL

(072.1) IN ATTENDANCE:

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

III. APPROVAL OF THE MINUTES:

(085.1) Special City Council Meeting: September 12, 1988

Motion to approve Minutes: Cortez

Second: S. Benavides

For: 8

Against: 0

Abstain: 0

IV. COMMUNICATIONS

(096.1) Cm. Santos Benavides reported on his and staff's attendance to the TML Regional Meeting held in Eagle Pass, last October 14th and which has resulted in bringing that regional meeting to Laredo in March 1990.

(137.1) Cm. David R. Cortez requested that an item be placed on the November 7th agenda in reference to a presentation regarding the agricultural program of UISD and that the Health Department be involved. Cm. Santos Benavides will co-sponsor the item.

V. PUBLIC HEARING(S)

(190.1) Motion to open the Public Hearing(s): Cortez

Second: S. Benavides

For: 8

Against: 0

Abstain: 0

(195.1) A. On the proposed annexation of approximately 286 acres including Tejas Industrial Park, Units I, II and III, the adjacent mobile home park and the residential and other uses on unplatted property between Tejas I and II. The Mines Road to the west and Interstate 35 and the railroad to the east are already inside the City.

Mr. Ron Whitehawk, City Planner, described the proposed annexation of 286 acres. City Manager Townsend recommends annexation.

Councilman Cortez told of developers proposing to buy acreage and they would build a fire station with a 20 year lease to the City of Laredo. After 20 years, the building

would belong to the City. He further stated that he would work for annexation under those circumstances that a fire station be a reality soon.

Motion to close the Public Hearing: Juarez

Second: Cortez

For: 8

Against: 0

Abstain: 0

(500.1) B. On the proposed annexation of 15.61 acres immediately adjacent and to the east of the 400 foot wide area recently annexed east of the Mines Road right-of-way. The parcel is approximately 400' x 1700', and is northeast of the office building at the location of the former terminal of the old airport. This annexation is being requested by Mr. David Killam on behalf of the owners of the property.

Mr. Ron Whitehawk, City Planner, presented the proposed annexation.

Motion to close the Public Hearing: S. Benavides

Second: Juarez

For: 8

Against: 0

Abstain: 0

City Manager Townsend explained that the timetable is such that the ordinance be introduced on November 7th with action on November 21, 1988.

(608.1) C. On the request of Mrs. Bertha Rios Cadena to rezone the southern portion of Lot 7, Block 3 Calton Gardens, Mims Subdivision from R-2 (Multi-Family Residential District) to B-1 (Limited Business District) at 135 Mims Ave. There is a metal-type commercial building on the lot which is used as a warehouse. A house is to the south, vacant land to the east, mobile home to the north and houses to the west. At the Planning and Zoning Commission meeting of 10/6/88, two written protests and one verbal protest were received. The Commission unanimously voted to recommend denial.

Mr. Art Ochoa spoke in opposition to the proposed zone change.

Motion to concur with Planning & Zoning's recommendation to

DENY: Cortez

Second: Ramirez, Jr.

For: 8

Against: 0

Abstain: 0

(763.1) D. On the request of Mr. Nicasio Gonzalez III to rezone Lots 7 & 8, Block 493 Eastern Division from R-3 (Mixed Residential District) to B-3 (General Business District) at 4401 Sanders Avenue. To the west, across Sanders Street, the land is zoned MXD. There is outside storage to the west, vacant land to the north, warehouse and trucking yard to the south, a karate school to the east, a car wash to the north east, and a railroad spur to the south. At the Planning and Zoning commission meeting of 10/6/88, the Commission voted unanimously to recommend approval. As of 10/12/88 no protests have been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 7 AND 8, BLOCK 493 EASTERN DIVISION

Motion to concur with Planning & Zoning's recommendation to approve and introduce ordinance: Castaneda
Second: Juarez

For: 8

Against: 0

Abstain: 0

(897.1) E. On the request of Mr. and Mrs. Bernardino Molina to rezone Lot 6, Block 6, Eastern Division from R-1 (Single Family Residential District) to R-3 (Mixed Residential District) at 3519 Guerrero Street. There is vacant land to the north and east, 2 mobile homes to the south and one to the west one block away. Galveston Street is the dividing line between R-1 zoning to the north and R-3 to the south. The majority of developed land in this area is occupied by site built homes. At the Planning and Zoning Commission meeting of 10/6/88, the Commission voted to recommend approval with Commissioner Buckley opposing and Commissioner Trevino abstaining. As of 10/12/88, no protests have been received. Guerrero Street is not open east of Harding Street and will have to be opened at the applicant's expense to provide access to this lot.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SING FAMILY RESIDENTIAL DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 6, BLOCK 6 EASTERN DIVISION

parents' request

Mr. Ricardo Molina spoke on behalf of his

which had been intended for Lots 5 & 6. Due to an apparent misunderstanding only Lot 6 was addressed by the Commission.

Motion to concur with Planning & Zoning Commission to approve and introduce ordinance: Juarez
Second: Castaneda

For: 8

Against: 0

Abstain: 0

Motion to allow Mr. Molina to initiate a new application on Lot 5 at no cost to him: Juarez
Second: S. Benevides

For: 8

Against: 0

Abstain: 0

(1275.1) F. On the request of Mr. John Gilbert to rezone Lots 1 through 8, Block 759 Western Division from R-3 (Mixed Residential District) to M-1 (Light Manufacturing District) at 2802 Davis. Lots 1-4 (southern portion of the block) are occupied by a large manufacturing building. Surrounding uses include a large warehouse to the southeast, public housing to the east and north, and residences to the west and south. There is a house on the NE corner of this block. At the Planning and Zoning Commission meeting of 10/6/88 after discussion with the property owner, the Commission voted to recommend the zoning of lots 1 through 4 be changed from R-3 to M-1 and the zoning on lots 5 through 8, Block 759 from R-3 to B-1. Commissioners Armando Trevino and Arturo Barrera opposed the motion. As of 10/12/88 one written protest has 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 M-1 (LIGHT MANUFACTURING DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 1 THROUGH 4, BLOCK 759 WESTERN DIVISION AND; FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 5 THROUGH 8, BLOCK 759 WESTERN DIVISION

Motion to concur with Planning & Zoning's recommendation to approve, and not to disturb the status quo but to table for a special use permit and introduce ordinance: Liendo

Second: Cortez
 For: 8

Against: 0 Abstain: 0

(1828.1)G. On the request of Mrs. Magdalena A. Ramon to rezone the north 1/2 of Lot 1, Block 439 Eastern Division from R-3 (Mixed Residential District) to B-3 (General Business District) at 4024 1/2 Sanders Avenue. There is an auto repair shop on the balance of the lot to the south, a large, auto-service business to the NE, a wrecker service to the north, and houses to the east and west. At the Planning and Zoning Commission meeting of 10/6/88 three written protests were read and one person spoke in opposition. The Commission unanimously recommended denial. This 1/2 lot consists of 3,174 square feet, less than the 6,000 square feet minimum required for business uses.

Mr. Abelardo Ramon spoke on his own behalf.

City Council expressed concern as to why Mr. Ramon was not advised that the lot in question did not meet requirements thus making it unnecessary to apply for this change.

Motion to concur with Planning & Zoning's recommendation to DENY: Ramirez, Jr.
 Second: Cortez

For: 8 Against: 0 Abstain: 0

Motion to refund the \$50 application fee to Mr. Ramon:
 Cortez

Second: Ramirez, Jr.
 For: 8 Against: 0 Abstain: 0

(2337.1)H. On a proposed amendment to the Zoning Ordinance to add to the condition to be met in order to place a mobile home be owned and occupied by the owner of the lot on which it is placed. At the Public Hearing on September 15, 1988 the Planning and Zoning Commission unanimously recommended that the change be approved.

AN ORDINANCE

AMENDING SECTION 24-69(b)(2) (USES PERMITTED IN R-3 DISTRICT MOBILE HOMES UNDER SPECIFIED CONDITIONS) OF THE ZONING ORDINANCE TO LIST THE CONDITIONS TO BE MET FOR PLACEMENT OF A MOBILE HOME IN THE R-3 DISTRICT THEREIN IN LIEU OF REFERENCE TO SECTION 24-79(c)(1)(m)(1) OF THE ZONING ORDINANCE (EXCEPTIONS TO SPECIAL USE PERMIT REQUIREMENTS-MOBILE HOMES MEETING CERTAIN CONDITIONS); AMENDING SECTION 24-69(b)(2) AND SECTION 24-79(c)(1)(m)(1) OF THE CODE OF ORDINANCES TO LIST AS A CONDITION FOR PLACEMENT OF A MOBILE HOME IN THE R-3 DISTRICT AND A CONDITION FOR EXEMPTION FROM SPECIAL USE PERMIT REQUIREMENTS OWNERSHIP AND OCCUPANCY OF THE MOBILE HOME BY THE OWNER OF THE LOT ON WHICH IT IS PLACED; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

City Council expressed concern as to constitutionality in reference to this proposed ordinance.

City Attorney Anthony McGettrick indicated that his research revealed it is constitutionally sound.

Motion to recess public hearing to November 7th: Ramirez
 Second: Juarez
 For: 8 Against: 0 Abstain: 0

Motion to close the Public Hearing(s) and open the Regular Meeting: M. Benavides, Jr.
 Second: Mintalvi
 For: 8 Against: 0 Abstain: 0

VI. PRESENTATIONS

Requests from the Mayor and Councilmembers for discussion and possible action.

A. Request from Mayor Aldo Tangelot

1. City Council concurrence with Landmark Commission's action regarding the Moser/Trevino Bldg.

Item deferred to November 7, 1988

2. Resolution in support of the proposed constitutional amendment providing that federal reimbursement of State Highway dedicated funds shall be used for State Highway purposes only. (Also see Item XIA)

Motion to approve: Juarez

Second: M. Benavides, Jr.

For: 8

Against: 0

Abstain: 0

(3123.1) B. Request from Councilmember Margarito Benavides, Jr.:

1. Presentation by Mr. Luis Bosch.

(race to Laredo)

Cm. M. Benavides, Jr. requested Council support of a race from the City of San Antonio to the City of Laredo.

Mr. Luis Bosch indicated there would be no requests for funding. All expenses will be incurred by them. All they now seek is City Council support so that they may then pursue State Dept. of Highways support.

Motion to support at no cost to the City: M. Benavides, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

VII. BOARDS/COMMITTEES/APPOINTMENTS

- (3213.1) Clarification as to status of the Ad Hoc City Hall Committee which was deleted on 7/6/88. Last meeting held was Dec. 1986. That Committee established in 1983 had the following members: Cm. Jose A. Valdez, Chairman
Cm. Henry Trevino
Cm. Saul N. Ramirez, Jr.
Cm. David R. Cortez (replaced by Cm. J. P. Montalvo on 9/3/86)

Cm. Jacinto P. Juarez

(Clarification requested by Cm. Blas Castaneda)

Motion to establish an Ad Hoc Committee for construction of the new City Hall and name appointees: Cortez

Second: Montalvo

For: 7

Against: 0

Abstain: 0

Appointees were as follows:

Dr. Jacinto P. Juarez, Chairman
Consuelo Montalvo
Blas Castaneda
Hector J. Liendo

VIII. REPORTS. It is recommended that:

(3305.1) A.

Evans-Grant Drainage Improvements, built by South Texas Utility Contractors, be accepted; change order #1 for \$6,700 be approved; and final payment of \$25,551.41 be authorized. The change order includes 28 feet of replacement curb (\$280), 250 square yards of cutting and replacing pavement (\$3,000), 2 additional storm sewer manholes (\$2,760) and 3 sanitary sewer line adjustments (\$660). The total contract is \$119,965.40. The project was completed within the 75 working days provided in the contract. The project, 2315 feet of 24 inch storm sewer from L.J.C. along Evans to the River, was financed from the 1986 bond election and \$4,000 of participation by L.J.C.

Motion to approve: Juarez
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

B. Change Order #2 for South Texas Utility Contractor's contract for improvements to El Cuatro Pit be approved for \$11,635 for the following changes:

1. Relocation of fence and adjusting gates \$ 1,300
2. Sidewalk on eastside of Santa Cleotilde Avenue from Zaragoza to Lincoln Streets. This sidewalk was originally omitted because of right-of-way problems. 7,360
3. Adjust 5 water meters and 4 sewer cleanouts because of new sidewalk. 1,200
4. Adjust an additional manhole, water valve, and 4 cleanouts 1,775

TOTAL \$11,635

The additional work will increase the contract time from 103 to 123 working days. Completion is scheduled in October, 1988.

Motion to approve: Juarez
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

(3327.1)C. Design Group International be employed for \$8,500 to provide architectural services to modify Building #1054 to add 5 offices with brick and block wall, suspended ceiling, carpeting, and air conditioning and to provide 16 additional parking spaces. The building houses the Child Support Division of the Attorney General's office. The state has approved increasing the monthly rent by \$983.07 to a new monthly rent of \$3,616.13, with annual cost of living adjustments, to amortize the \$60,000 estimated cost of the proposed 1151 square foot addition. The building is located at 4316 North Urbahn. The Airport Advisory Board so recommends.

Motion to approve: Juarez
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

(3346.1)D. A public hearing be held on November 7, 1988 to consider terminating the downtown shuttle service being provided by "trolleys" on Friday, Saturday and Sunday for approximately 28 hours of service each week. The fare for this service is \$.10. This hearing is a requirement of the Urban Mass Transportation Administration before any service reduction is considered.

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

(3369.1)E. A contract be approved for the City to assist Webb County in supervising the sewage treatment plant at the Webb County Detention Center on Rancho Verde Road. The County does not now have trained employees for this task. The County will pay \$1,000 per month plus pay directly all materials and contractual services needed for plant operation. The City will visually check the plant 2 to 3 times per week, clean it periodically, provide minor maintenance, test effluent weekly and prepare the monthly report to the state. The County will also pay \$25 per hour for any emergency maintenance. The City can add this work to existing personnel assignments except for some overtime and vehicle operating costs. The agreement

will be subject to cancellation upon 30 days notice.

Motion to approve: S. Benavides
 Second: Juarez
 For: 7 Against: 0 Abstain: 0

IX. FINAL READING ORDINANCE(S)

(3390.1) Motion to waive readings of Ordinances 88-0-130 to 88-0-134:
 M. Benavides, Jr.
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

(3412.1)A. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO ARTICLE VI, FEES, OF THE LEASE AGREEMENT DATED APRIL 29, 1985 AND APPROVED BY ORDINANCE #85-0-66 BETWEEN THE CITY OF LAREDO, AS LESSOR, AND CHAPARRAL AIRLINES, INC., A TEXAS CORPORATION, D/B/A AMERICAN EAGLE, AS LESSEE, FOR THE APPROXIMATE 468 SQUARE FEET CONSTITUTING AIRLINE COUNTER AND TICKET OFFICE SPACE LOCATED IN BUILDING #104 AT 608 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT. SPECIFICALLY AMENDING SAID LEASE IN THE FOLLOWING MANNER: WAIVE MONTHLY LANDING FEES, PROVIDED AN EQUAL OR GREATER AMOUNT THEREOF IS SPENT IN LOCAL AIRLINE PROMOTIONAL ADVERTISING; PROVIDING FOR EFFECTIVE DATE.
 Ordinance Introduction: All Councilmembers
 Ordinance No. 88 0 132

Motion to approve Ordinance 88 0 132: M. Benavides, Jr.
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

(3427.1)B. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO ARTICLE VI, FEES, OF THE LEASE AGREEMENT DATED SEPTEMBER 24, 1987, AND APPROVED BY ORDINANCE #87-0-149 BETWEEN THE CITY OF LAREDO, AS LESSOR, AND BRITT AIRWAYS, A DELAWARE CORPORATION, D/B/A CONTINENTAL EXPRESS, AS LESSEE, FOR THE APPROXIMATE 1,620 SQUARE FEET CONSTITUTING AIRLINE COUNTER SPACE, OFFICE SPACE, AND BAGGAGE SPACE LOCATED IN BUILDING #104 AT 608 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT. SPECIFICALLY AMENDING SAID LEASE IN THE FOLLOWING MANNER:
 WAIVE MONTHLY LANDING FEES, PROVIDING AN EQUAL OR GREATER AMOUNT THEREOF IS SPENT IN LOCAL AIRLINE PROMOTIONAL ADVERTISING; PROVIDING FOR EFFECTIVE DATE.
 Ordinance Introduction: All Councilmembers
 Ordinance No. 88 0 133

Motion to approve Ordinance 88 0 133: M. Benavides, Jr.
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

C. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO ARTICLE VI, FEES, OF THE LEASE AGREEMENT DATED APRIL 19, 1988 APPROVED BY ORDINANCE #88-0-45 BETWEEN THE CITY OF LAREDO, AS LESSOR, AND LAREDO AIR, INCORPORATED, A TEXAS CORPORATION, AS LESSEE, AS AMENDED BY A LEASE AMENDMENT DATED AUGUST 5, 1988 AND APPROVED BY ORDINANCE #88-0-91 FOR THE APPROXIMATE 288 SQUARE FEET CONSTITUTING AIRLINE COUNTER AND TICKET OFFICE SPACE LOCATED IN BUILDING #104 AT 608 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT. SPECIFICALLY AMENDING SAID LEASE IN THE FOLLOWING MANNER: WAIVE MONTHLY LANDING FEES, PROVIDING AN EQUAL OR GREATER AMOUNT THEREOF IS SPENT IN LOCAL AIRLINE PROMOTIONAL ADVERTISING; PROVIDING FOR EFFECTIVE DATE.
 Ordinance Introduction: All Councilmembers
 Ordinance No. 88 0 134

Motion to approve 88 0 134: M. Benavides, Jr.
 Second: S. Benavides
 For: 7 Against: 0 Abstain: 0

1. AUTHORIZING THE CITY MANAGER TO GRANT A LICENSE TO ROBERT CANTU, AN INDIVIDUAL, TO INSTALL, CONSTRUCT, MAINTAIN ALTER, AND REPAIR SIX (6) POLES AND AN OVERHEAD BALCONY SUPPORT THEREBY ON THAT PORTION OF THE FLORES AVENUE RIGHT OF WAY ABUTTING PROPERTY KNOWN AS 516 FLORES AVENUE, ACCORDING TO THE RESTORATION PLAN FOR THE BUILDING AT 516 FLORES AVENUE AS APPROVED BY THE HISTORIC DISTRICT/LANDMARK BOARD ON FEBRUARY 25, 1988, PROVIDING FOR EFFECTIVE DATE. Construction of the improvements involved was authorized by City Council motion on April 14, 1988.
Ordinance Introduction: Mayor and Council members
Ordinance No. 88 0 130

Motion to approve Ordinance 88 0 130: M. Benavides, Jr.
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

E. AMENDING THE FISCAL YEAR 1988-89 BUDGET TO PROVIDE FOR A FOUR PERCENT (4%) SALARY INCREASE FOR ALL CITY EMPLOYEES TO BE EFFECTIVE FROM OCTOBER 2, 1988; DIRECTING THE CITY MANAGER TO TRANSFER FUNDS IN THE RESERVE APPROPRIATION AND ADDITIONAL RESERVE APPROPRIATION FOR SUCH SALARY INCREASE; AND DIRECTING THAT THE SALARY SCHEDULES FOR THE FISCAL YEAR 1988-89, INCLUDING THOSE FOR FIRE AND POLICE DEPARTMENTS, BE AMENDED TO REFLECT THIS SALARY INCREASE, AND DIRECTING THE IMPLEMENTATION OF SAID INCREASE.

Ordinance Introduction: Mayor and Council members
Ordinance No. 88 0 131

Motion to approve Ordinance 88 0 131: M. Benavides, Jr.
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

X. INTRODUCTORY ORDINANCE(S)

(3428.1)A. An amendment be approved to the lease with the Texas Alcoholic Beverage Commission to increase the useable space from 1,056 to 1,212 square feet in Building S-1, at 600 South Sandman. Monthly rental will be increased from \$665.46 to \$775.68, effective October 1, 1988. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT BETWEEN THE CITY OF LAREDO, AS LESSOR AND THE STATE OF TEXAS, TEXAS ALCOHOLIC BEVERAGE COMMISSION, AS LESSEE, AMENDING STATE LEASE NUMBER ABC-030-P DATED AUGUST 23, 1985 AUTHORIZED BY ORDINANCE #85-0-192 FOR CERTAIN OFFICE SPACE CONSTITUTING 1,056 SQUARE FEET IN BUILDING S-1 LOCATED AT 600 SOUTH SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT; SPECIFICALLY AMENDING SAID LEASE IN THE FOLLOWING MANNER:

1. REVISED LEASE PREMISES FROM 1,056 TO 1,212 SQUARE FEET.
2. INCREASE THE MONTHLY RENTAL FROM \$665.46 TO \$775.68 EFFECTIVE OCTOBER 1, 1988, PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Cm. Jacinto P. Juarez

(3434.1)B. NEW LEASE:

A one year lease be approved from September 1, 1988 to August 31, 1989 with one year renewal option and annual CPI, with Mr. Carl A. Shipman, for the approximate 416 square feet constituting Building #1318 at 316 Flightline at the Airport. Premises will be used for an Aviation Mechanic Shop. Monthly rental will be \$150. Previous tenant was Mr. Fred Jernigan paying a monthly rental of \$150.00. The building has been vacant for five months. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CARL A. SHIPMAN, SOLE PROPRIETOR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 416 SQUARE FEET CONSTITUTING BUILDING #1318 LOCATED AT 316 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE YEAR COMMENCING ON SEPTEMBER 1, 1988 AND ENDING AUGUST 31, 1989 WITH AN OPTION TO RENEW FOR ONE YEAR UNTIL AUGUST 31, 1990; MONTHLY RENTAL IS \$150.00 AND IS TO BE ADJUSTED ANNUALLY DURING THE PRIMARY AND EXTENSION TERM BASED ON CHANGES IN THE CONSUMER PRICE INDEX; PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Cm. Jacinto F. Juarez

XI. RESOLUTION(S)

- (3090.1) A. SUPPORTING THE PROPOSED CONSTITUTIONAL AMENDMENT, SENATE JOINT RESOLUTION 8, PROVIDING THAT FEDERAL REIMBURSEMENT OF STATE HIGHWAY DEDICATED FUNDS SHALL BE USED BY THE STATE FOR STATE HIGHWAY PURPOSES ONLY.
(Mayor Aldo Tatangelo)
RESOLUTION NO. 88 R 73
(Also See Item VIA2)

Motion to approve Resolution 88 R 72: Juarez
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

XII. EXECUTIVE SESSION FOR CITY COUNCIL'S EVALUATION OF THE CITY MANAGER.

- (2862.1) Motion to go into Executive Session: Ramirez, Jr.
Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

Upon their return, Mayor Pro-Tem Ramirez, Jr. announced that no action was taken in Executive Session.

At this time, Mr. Townsend made the following statement:

CITY MANAGER MARVIN TOWNSEND: "Mayor and members of the City Council, the opportunity to have been your Manager these 6 years has certainly been a great pleasure, but I do think it's time that I step down and retire as of January 1, 1989. I have discussed this at length and I think that is the appropriate action. The question of the retirement benefits of this City are ample. I do have a great deal of accumulated sick leave and vacation time and I would like to go ahead and step down as of that date."

COUNCILMAN SULL N. RAMIREZ, JR.: "Mr. Mayor, in view of Mr. Townsend's announcement to retire as of January 1, 1989, I'd like to make a motion that Mr. Townsend be compensated 1 month's severance pay for every year of service he has been with the City, and that all sick leave and vacation time that he has accumulated also be paid to him upon retirement".
Ramirez, Jr.

Second: M. Benavides, Jr.
For: 8 Against: 0 Abstain: 0

Councilman Ramirez, Jr. commended Mr. Townsend and thanked him for a job well done and his service to City Council and the City of Laredo.

Motion that the City of Laredo begin a recruitment process immediately for a new City Manager to be hired January 1, 1989: Castaneda
Second: Juarez
For: 8 Against: 0 Abstain: 0

(3048.1) Motion to excuse Mayor Aldo Tatanuelo and Cm. Blas Castaneda from the meeting

Second: S. Benavides

For: B Cortez

Against: 0

Abstain: 0

XIII. VOTE BY COUNCIL UNDER SECTION 3.02 OF THE CITY CHARTER ON WHETHER OR NOT TO REMOVE THE CITY MANAGER.

This item was not addressed.

XIV. ADJOURNMENT.

(3451.1) Motion to adjourn M. Benavides, Jr.

Second: Montalvo

For: 7

Against: 0

Abstain: 0

Adjournment was at 9:30 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 OCTOBER 14, 1988 AT 4:00 P.M.

I. HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 10 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON OCTOBER 17, 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 12TH DAY OF OCTOBER, 1988.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: HCG

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: