

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-38 MINUTES DATE: NOVEMBER 21, 1988

I. MAYOR TO CALL THE MEETING TO ORDER

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

II. ROLL CALL

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- BLAS CASTANEDA, " , " V
- DAVID R. CORTEZ, " , " VI
- HECTOR J. LIENDO, " , " VII
- CONSUELO "CHELO" MONTALVO, " , " VIII
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- R. MARVIN TOWNSEND, CITY MANAGER
- MARTHA G. MARTINEZ, ASSISTANT CITY ATTORNEY

ABSENCES:

MARGARITO BENAVIDES, JR., COUNCILMEMBER, DISTRICT IV

(060.1) Motion to excuse Cm. Margarito Benavides, Jr. from the meeting; Ramirez, Jr.
Second: Castaneda
For: 7 Against: 0 Abstain: 0

III. APPROVAL OF THE MINUTES:

(062.1) Regular City Council Meeting: November 7, 1988

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

IV. COMMUNICATIONS

(077.1) A. Recognition of United High School Football Champions.

Mayor Aldo Tatangelo presented a Proclamation as well as a plaque on behalf of the City of Laredo City Council to UHS Football team, whose members were in attendance.

Coach Frank Carter spoke on behalf of United Independent School District and thanked City Council for their support.

Cm. Santos Benavides requested that UHS's Football team be further recognized by inscribing "United High School Champions 88" on the new Water Tower Tank and that this item be placed on the next agenda for consideration.

V. PUBLIC HEARING(S)

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

A. On the proposed assessments for the Louisiana Bridge at Tinaja Creek Paving Assessment Project for 4 blocks of Louisiana Avenue from Napoleon to San Salvador Streets. The City's share is estimated to be \$35,057.29 with assessments of \$16,115.40 for a total cost of the 4 blocks of paving of \$51,172.69.

- 1. Introductory Ordinance
CLOSING THE HEARING ON THE LOUISIANA
BRIDGE AT TINAJA CREEK PAVING ASSESSMENT
STREET IMPROVEMENTS PROJECT AND FIXING A
LIEN AND CHARGE.

Ordinance Introduction: Santos Benavides

City Engineer Amador Escudero as did Ms. Frances Villarreal regarding her appraisal.

There was no public input for or against the proposed assessments.

Motion to approve: S. Benavides

Second: Juarez

For: 7 Against: 0 Abstain: 0

- 2. A contract be awarded to the low bidder, Olmos Equipment Co., Inc. for \$189,605.25 for the Louisiana Bridge Project which include a multi-box drainage culvert with three 9' x 9' precast concrete boxes, channel excavation, headwalls, rip rap, railing and paving Louisiana Avenue from Napoleon to San Salvador Streets. The following bids were received:

1. Olmos Equip. Co, Inc., San Antonio	\$189,605.25
2. Austin Engineering Co., Inc., Austin	215,335.55
3. Alvin Stock, Eagle Pass	216,564.36
4. Pete Gallegos Paving, Inc. Laredo	220,245.00
5. Ray Faris, San Antonio	255,568.82
6. F & E Erection, San Antonio	261,406.20
7. McKinney Construction, Victoria	264,285.25
8. H. P. Fowler, McAllen	270,731.75

Motion to approve: Juarez

Second: S. Benavides

For: 7 Against: 0 Abstain: 0

B. On the request of Guajardo Brothers Air Conditioning Company to rezone the north 92' of Lots 1 and 2, Block 1221 Eastern Division, from R-1 (Single Family District) to B-1 (Limited Business Residential District) at 1719 North Malinche. Single family houses are to the north, south, east, and west. There is a church one block to the south east. The area is strictly single family. At the Planning and Zoning commission meeting of 11/3/88, several people spoke in opposition and a petition was presented by 16 residents who live in the immediate vicinity and constitute over 90% of the surrounding owners. The Commission unanimously voted to recommend that this zone be denied.

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

(735.1) Mr. Jose V. Guajardo, part owner of Guajardo Bros. Air Conditioning Company, requested a rescheduling with Planning & Zoning to make a change from the proposed B-1 to R-2.

(774.1) Mr. George Hachar, representing property owners within

a 200 feet radius, spoke against the zone change.

Motion to deny the zone change: Ramirez, Jr.
Second: Juarez
For: 7 Against: 0 Abstain: 0

- C. On the request of Mr. Arnaldo Madrigal, to rezone Lot 3, Block 947 Western Division, from B-1 (Limited Business District) to B-3 (General Business District) at 3720 Santa Maria Avenue. An automotive electrical repair shop is to the east (along with single family residential), an auto mechanic's shop to the south, a milk distributor to the west, a school to the north-east, and single family houses to the north of the block. No written protest have been received. At the Planning and Zoning Commission meeting of 11/3/88, the Commission voted to recommend approval with Commissioner Trevino voting against, and Commissioner Daniel Barrera abstaining.

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: LOT 3, BLOCK 947 WESTERN DIVISION.

Ordinance Introduction: Cm. David R. Cortez

Motion to approve: Cortez
Second: Liendo
For: 7 Against: 0 Abstain: 0

- (1151.1) D. On the following proposed amendments to the Master Plan Urban Transportation Study.
1. Add Mann Road west of Interstate 35 to the Recommended Long Range Transportation Plan. This segment of Mann Road will connect Interstate 35 with the proposed extension of Riverside Drive or Orilla Avenue.

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

- (1485.1) 2. Delete the extension of Calle Del Norte (or the proposed road to the north thereof) from McPherson Avenue to Casa Verde Road. This proposed road needs to be restudied since it is conflict with future airport growth.

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

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

- (1886.1) E. To consider establishing a 25' building line on Mann Road, west of Santa Maria. The set-back line is needed to insure that buildings are built back from the right-of-way. On November 17, 1988, the Planning Commission recommended approval.

ESTABLISHING A 55' FOOT BUILDING SETBACK LINE TO THE NORTH AND THE SOUTH OF THE CENTERLINE OF MANN ROAD (PORCION AVENUE) BETWEEN SANTA MARIA AVENUE AND ORILLA STREET: PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Ordinance Introduction: Castaneda

Councilmember Ramirez, Jr. requested that the public be notified.

Motion to recess item to the next agenda: Castaneda
Second: Juarez
For: 7 Against: 0 Abstain: 0

(2562.1) F. On the request of City of Laredo to rezone Block 108 (Lots 1 to 6), 109, 110, 111, 112, 120, 121, 122 (Lots 1 to 4), 416 (Lots 1, 3, 5, 7, 9, 11), 417 (Lots 1, 3, 5, 7, 9, 11) 418, 419, 420, 421, 471, 480 and 495 Eastern Division, from R-3 (Mixed Residential District) to R-1 (Single Family Residential District). These lots are located between Ryan and Olive Streets and Springfield and Tilden Avenues. The area is a mixture of single family residences, mobile homes apartments and non-conforming businesses. The rezoning request followed a neighborhood meeting on 10/5/88 at which the City's development plans for the City-owned land (abandoned rail-road right-of-way), was explained by petition, the persons attending asked that the rezoning request encompass these proposed boundaries.

At the Planning and Zoning Commission meeting of 11/3/88, the Commission voted to recommend to recess the public hearing to November 17th so that additional neighborhood input could be received. On November 17, 1988 the Commission voted to recommend R-1 for the following blocks with the other areas to remain R-3.

To R-1 - Blocks 495, 480, 112, 111, 420, 421, 110, 419 and the north 1/2 of Block 123.

The area proposed by the Commission to zoned R-1 is the following areas described by streets and avenues:

- a. Taylor to Eistetter streets between Maryland and Springfield Avenues.
- b. From San Carlos to Bustamante Streets between Maryland and Tilden Avenues
- c. From Lexington to Logan Avenue between San Pedro and San Carlos Streets and the 1/2 block on the Southside of San Pedro Street between Lexington and Cedar Avenues.

(2952.1) Motion to concur with Planning & Zoning Commission recommendation: Juarez
Second: Castaneda
For: 7 Against: 0 Abstain: 0

(3457.1) G. Public Hearing Inquiry - To consider amending the garbage fee ordinance to provide an additional charge of \$1 per month per cubic yard of trash and/or garbage in excess of the weekly quantity allowed for the square footage of each business customer.

SIZE OF COMMERCIAL CUSTOMER	PRESENT FEE	PROPOSED ADDITIONAL FEE OF \$1 PER CUBIC YARD PER WEEK FOR ALL WEEKLY VOLUME OVER
0-500 square feet	\$15.00	4 cubic yards
501-1000 square feet	\$20.00	5 cubic yards
1001-2000 square feet	\$30.00	8 cubic yards
2001-3000 square feet	\$40.00	10 cubic yards
Each additional 1000 square feet	\$10.00	Additional 2 1/2 cubic yards

A field check will be made at least once every year and the monthly fee revised to reflect the actual results of the observation period.

Motion to proceed with a 60 day notice and to call for a 2nd hearing with a survey: Juarez
Second: Castaneda
For: 7 Against: 0 Abstain: 0

VI. PENDING ZONING

(524.2) A. The City's application to rezone Blocks 874, 875, 916, 917, 958, 961 and 1000 in the Western Division from R-3 to M-1. These blocks are located between Anna and Lee Avenues from Burnside to Ugarte Streets. On October 20, 1988 the Planning Commission reconsidered this application and again recommended that the west 1/2 of each block except Block 917 be changed to M-1 but that Block 917 and the east 1/2 of the other blocks remain R-3. Additional written comments in support of the zoning change have been received from the owner of 3 of the blocks. On November 7, 1988 the City Council again tabled this matter for additional discussions with residents in the neighborhood and an additional staff report, neither of which has been completed. It is suggested that the case be tabled to December 19, 1988.

Motion to table item to December 19th: Cortez
Second: Juarez
For: 7 Against: 0 Abstain: 0

Motion to close the Public Hearings and open the regular meeting: Montalvo
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

VII. BOARD/ COMMITTEE APPOINTMENT(S)

(584.2) Cable Commission -
Mayor Pro-Tem Saul N. Ramirez, Jr.'s appointment
Mr. Richard Diebel

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

VIII. BOARD/COMMITTEE REPORT(S)

A. Planning & Zoning Commission -
The Commission on October 20, 1988 reconsidered the City application to rezone Blocks 874, 875, 916, 917, 958, 961 and 1000 Western Division, located between Anna and Lee Avenues from Burnside to Ugarte Streets from R-3 to M-1. The Commission again recommended that the west 1/2 of each block except Block 917 be changed to M-1 but that the east 1/2 of each block and all of block 917 remain R-3. The case is pending before the City Council.
(Tabled from November 7, 1988)

Same as Item VI(A)

(3264.3) B. City Council Committee of the Whole -
Report regarding committee discussions at the recessed City Council meeting on November 9, 1988 regarding the City Manager recruitment process.

Motion to provide Chamber of Commerce with copies of profile to distribute to membership for review and reply if they so wish. Also, provide copies to CAA for distribution at centers and return for December 1, 1988 meeting and to have copies in Spanish as well: Ramirez, Jr.
Second: Juarez
For: 7 Against: 0 Abstain: 0

Councilman Ramirez, Jr. recommended that the Committee of the Whole meet every Thursday to review process.

Motion to request report from the City Attorney if Mr. Florencio Pena qualifies to be considered for the position of City Manager: Juarez

Second: Castaneda

For: 7 Against: 0 Abstain: 0

C. Transportation and Traffic Safety Advisory Committee met on November 16, 1988 and approved the following actions:

1. The City Council requested that the Committee re-view the possibility of discontinuing or reducing the level of downtown trolley service. The committee recommends:

- a. Downtown trolley service continue on a temporary basis on Saturday's only effective immediately.
- b. The trolley fare be raised from 10¢ to 25¢,
- c. That the City continue seeking private sector assistance to offset losses.

2. An amendment to the Transportation Plan be approved as follows:

- a. That section of the proposed Calle del Norte shown as an extension from McPherson Road east to Casa Verde be deleted and a different alignment or alternative be considered. This section of Calle del Norte is immediately north of the Airport. Airport activity is growing at a rapid pace. The worst neighbor for a busy Airport is urban development which would be promoted by the extension of Calle del Norte at this location.
- b. That Mann Road be added to the Transportation Plan as an extension from IH 35 west to the proposed Anna Street truck route. This connection of Mann Road to the west will alleviate future traffic pressures on Del Mar Blvd. and Calton Road.

Withdrawn.

IX. PRESENTATIONS

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

A. Presentation by Michael Powell, Patti Gutierrez, and Victor Garcia regarding the Jalapeno Festival to be held during the month of February 1989 and its location at the El Mercado. (Cmbrs. S. Benavides, J. P. Juarez, M. Benavides, Jr., & C. Montalvo).

(See Item X(W))

B. Requests from Cm. Jacinto F. Juarez:

(3728.2)

1. Status report on transfer of land at the Airport to the federal government for purpose of constructing a National Guard Armory.

(See Item XII(G))

2. Legal opinion regarding Assistant City Manager's eligibility to be considered for the position of City Manager.

(See Item VIII(B))

C. Requests from Cm. Blas Castaneda:

- (258.3) 1. Status report on the Food Bank.
(Cm. Jacinto P. Juarez & Cm. Hector J. Liendo)
(Tabled from 11/7/88)

Ms. Lamar Ruiz, Food Bank representative, spoke of their \$15,000 funding request for operating expenses.

A lengthy discussion as to other sources of funding, identification of board members, and operation mode followed.

Motion that staff meet with the Board members and a report returned to City Council: Ramirez, Jr.
Second: Juarez
For: 7 Against: 0 Abstain: 0

- 2. Discussion on Council Committee meetings.

County Committee - Cm. Juarez chaired,
70 acres involving Casa Blanca - add Cm.
S. Benavides
Civic Center Expansion - Cm. Cortez, Chairman.

- 3. Zacate Creek Project start-up Date Plans.

Withdrawn

- 4. Request clean up Hillside/Calton Creek Area.

Withdrawn.

D. Requests by Cm. Hector J. Liendo:

- 1. Status report on condition of police detective vehicles.

Withdrawn.

- (622.2) 2. Presentation by Mr. David Cruz regarding the Laredo Junior College District Expansion.
(Cm. David R. Cortez and Santos Benavides)

Mr. David Cruz spoke for the Laredo Junior College District Expansion and introduced Mr. Czar.

Mr. Jeffrey Czar, Laredo Junior College Trustee, spoke to the issue and requested City Council to consider passing Resolution 88-R-74 in support of the December 16, 1988 election.

- (1064.2) Mr. Richard Rodriguez, taxpayer, stated that they stress good education to those students seeking financial aid.

Motion to approve Resolution 88-R-74: Liendo
Second: S. Benavides
For: 7 Against: 0 Abstain: 0

X. REPORTS. It is recommended that:

- (2266.3) A. Bids and specifications be approved and bids be received on December 20, 1988 for Jefferson-Garden Drainage Improvements. This 1986 election project, designed by Porrás Engineering Company, will alleviate flooding in the area generally bounded by Frankfort Street on the north, Garden Street on the south San Bernardo Avenue on the east and Davis Avenue on the west. Storm sewers will be installed along Davis from Jefferson to Alamo, east on Alamo to San Agustin, South to Jefferson and

the east to connect to a 7' x 3' storm sewer in San Bernardo. Another line will extend along Flores Avenue from Garden to Constantinople, east to San Agustin and then north to Jefferson. The project includes 1208 feet of 54" storm sewer, 2213 feet of 36", 465 feet of 24", 285 feet of 18", 4 junction boxes, 10 inlets, replacement of 360 feet of 20" waterline and related improvements.

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

- (2300.3) B. Bids be received for 950 feet of reinforced concrete storm drainage pipe for the Santa Maria Avenue improvement project from Jefferson Street to Lafayette Street, including:
1. 300 feet of 18" Drain Pipe
 2. 650 feet of 24" Drain Pipe
- The specifications have been written to award to the vendor submitting the lowest total bid on both items.

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

- (2319.3) C. Bids be received for annual supply contracts for mechanical joint fittings, valve boxes, and pipe tubing, including the following items:

SECTION	DESCRIPTION	ITEMS IN SECTION	QUANTITY
IA	Mechanical Joint Retainer Glands	8	144
IB	Compression Brass Fittings	17	3,724
II	Brass Fittings	44	2,212
III	Brass & Galvanized Fittings	143	4,131
IV	Joint Leak Clamp & Couplings	12	409
V	Meter Boxes & Valve Boxes	9	1,140
VI	Mech Joint Cast Iron Fittings	110	1,449
VII	Copper Pipe	5	30,905 ft
VIII	PVC Pipe	3	24,320 "

Contracts will be awarded by section. Materials will be purchased on an as needed basis.

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

- (2325.3) D. Bids be received for the purchase of 27 soft body armor vests for the Police Department. The vests will be issued to the new officers and other officers who have not been assigned a vest.

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

- (2330.3) E. Discussion of the timetable for improvements to Santa Maria Avenue from Jefferson Street to Lafayette Street. This street reconstruction project, to be carried out by Public Works and Water and Sewer crews, involves additional storm sewers, replacement of a water main and most services, and new sidewalks and pavement. Since storm sewers and new water service lines are involved, it will be necessary to detour all thru traffic to San Bernardo Avenue and to the Santa Isabel Truck Route for up to 6 months.

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

- (2089.3) F. Plans and specifications be approved and bids be received on January 10, 1989 for construction of the new City Hall between Flores and Convent Avenues and Houston and Victoria Streets. The 40,000 square foot 3 story building will house the city activities now at Flores and Lincoln, the Building, Planning, and Engineering departments, and a meeting area for the City Council and City boards and committees. The plans also include site clearance, parking areas, landscaping, and sidewalks.

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

- (2065.3) G. Plans and specifications be approved and bids be received December 13, 1988 for construction of a 3600 square foot Children's Emergency Shelter on Pita Mangana Road near Highway 83, on September 22, 1988. The City, County and Stop Child Abuse and Neglect (SCAN) entered into a contract a facility for children in need of emergency shelter. The contract provides for the City to pay \$100,000, the County \$100,000 and SCAN to obtain the site. The building will be owned by SCAN fails to continue operating the child emergency shelter the buildings will become to the City's. The Deed of Trust requires SCAN to maintain liability insurance during the 20 years period in amounts annually set by the City and County. City staff are authorized to monitor the use of the shelter. The \$100,000 City payment for this project is included in the Community Development Block Grant budget.

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

- (2418.3) H. Improvements constructed by Pete Gallegos Paving, Inc. at El Metro's yard be accepted and full and final payment of \$35,062.50 be authorized. The project was completed within the 75 working days provided in the contract. The work involved replacing 1300 square yards of asphalt with concrete in the bus wash and parking area.

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

- (2424.3) I. A one-year contract be approved for \$9,000 with Catholic Social Services of Laredo to provide social services for approximately 40 indigent families a year and counselling to 20 indigent battered wives per month. City's payment will be specifically for shelter, meals, counselling, referral, and supervision services at a halfway residential facility. Payment will be made quarterly.

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

- (2119.3) J. A contract be approved with Foster Engineering for design of final plans and specifications for the Olive, McClelland Project 26 (30 blocks) for paving and related drainage, water, and sewer improvements for an amount not to exceed \$62,100.00. The streets to be improved are:

	BLOCKS
San Pedro (Hendricks/McPherson)	2
San Pedro (Lexington/Logan)	2
San Carlos (Logan/McPherson)	4
Hendricks (Saunders/Bustamante)	4
McClelland (Saunders/San Carlos)	4
Cedar (Saunders/San Carlos)	3
Olive (McPherson/Lexington)	6
McClelland (San Jose/Saunders)	2
BLOCKS	30

The contract time to complete plans and specification preparation is 210 calendar days or 7 months.

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

K. A contract be approved with Hill Top Farm Ltd. regarding water system improvements to provide adequate water volume and pressure to Colonia Los Presidents Subdivision, Units 1 and 2, including the site of the proposed U.I.S.D. High School. Hill Top would have had to construct approximately \$157,400 of off site improvements. The City has a pending project for water storage improvement in south-east Laredo. By combining the projects substantial improvements in water service to south Laredo will be accomplished. Hill Top will construct about \$77,000 of off site improvements and will provide \$80,460 of water rights for the balance of its off-site obligation. The total water right transfer will be 518 acre feet of class B Agricultural water rights which will convert to 207.2 acre feet of municipal water rights. The 518 acre feet being transferred will meet the water availability obligation of \$80,460 (251.44 acre feet) and provide 27.5 acre feet (11 acre feet of municipal rights) for future development by Hill Top or its designees. The water construction Bond Fund will provide \$250,000 plus the remaining interest income in the fund cash from the Water Availability Fund to offset the \$80,460 of water rights being provided and some additional water fund resources to pay for a 16" water main from the Larga Vista pump Station to the entrance to Century City on Loop 20 and a 12" main on Ejido Avenue from Pine to Chacota Streets. Sigler, Winston, Greenwood, and Associates have been employed to provide plans and specifications for this work.

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

(2130.3) L. Annual contracts be awarded to U.S. Pipe & Foundry, Plano, and Trans-Tex Supply Co., San Antonio, the low bidders for Ductile Iron Joint and PVC Pipe. This pipe will be purchased for the Water Department on an as needed basis. Five bids were received. The low bidders are:

SECTION I Ductile Iron Joint Pipe-			
	U.S. PIPE & FOUNDRY		\$ 28,046.20
	UNIT PRICE	TOTAL	INCREASE/DECREASE OVER LAST YEAR
1,010 Ft.Ductile Iron 10"	\$ 8.42	\$ 8,504.20	+4%
900 Ft.Ductile Iron 12"	\$10.77	\$ 9,693.00	-4%
700 Ft.Ductile Iron 14"	\$14.07	\$ 9,843.00	-3%
	TOTAL	\$28,046.20	

SECTION II PVC Pipe - TRANS-TEX SUPPLY CO. \$ 60,285.00 San Antonio			
	UNIT PRICE	TOTAL	INCREASE/DECREASE OVER LAST YEAR

1,500 Ft. PVC Pipe 10"	\$10.01	\$15,015.00	+15%
1,500 Ft. PVC Pipe 12"	\$14.25	\$21,375.00	+14%
1,500 Ft. PVC Pipe 14"	\$15.93	\$23,895.00	+10%
TOTAL		\$60,285.00	

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

- (2141.3) M. Contract be approved for \$13,600 with the Laredo Community Theater. Four plays are scheduled for 1988-89 with the City paying \$3,400 per play. This year's budget and the contract have been increased over last year by \$3,600. These additional funds will help the community theater pay rent for lease of the Airport Theater. This is an activity being paid for the hotel-motel tax.

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

- (2184.3) N. A contract be approved for \$25,000 with the Webb County Heritage Foundation to assist in financing the Victorian Fair, tourist walking tours and related historical preservation activities. Reimbursement of expenses will be accompanied by documentation, explaining the expenditure. This activity is paid for from the Hotel Tax Fund.

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

- O. A contract be approved for \$6,000 with Lifeline of Laredo, Inc. for operation of a crisis intervention hotline and educational activities creating an awareness of the problem of suicide. The City's funds will assist in paying for telephone bills, training for volunteers and advertising. Funds from the Texas Department on Aging are also used to operate this program, however, these funds will only be available on a limited basis in 1989. Webb County approved a contract for \$6,600 with Lifeline, Inc. on October 10, 1988.

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

- P. A contract amendment be approved with Automatic Toll Systems, Inc. to close out the original contract dated September 1, 1981 and subsequently amended on November 25, 1985. The amended contract was for \$779,113 and included installation of an automated toll collection system for Bridge II and I. A substantial portion of the contract, including automatic toll gates, toll booths, counters, automatic coin machines, and treadle frames has been installed at Bridge II and has been in use since 1983 for which the City has paid \$654,441.39. The computerized toll reporting system, however, has never worked satisfactorily.

On November 25, 1985 a contract amendment was approved postponing any future work on Bridge I and providing Automatic Toll System with additional time to satisfactorily complete the work at Bridge II. Automatic Toll Systems and City staff agree that the computerized toll reporting system cannot be placed in operation satisfactorily and that this contract should be terminated with the following stipulations:

1. Final payment of \$94,699.61 of retainage for work completed on Bridge II be approved for a total payment of \$749,141.00
2. Automatic Toll Systems, Inc. remove the computer hardware system from Bridge II and establish a City credit of \$39,050. This credit would be available for a period of 2 years and may be used by the Bridge system to purchase parts based on 1986 prices. These parts are needed for maintenance of the automatic toll system at Bridge II.
3. Automatic Toll System provide a warranty for parts and labor for one year.

Item not addressed.

- (2435.3) Q. The firm of Parsons Brincherhoff Quade and Douglas, Inc. be selected and staff be authorized to prepare a contract for economic, environmental and preliminary engineering studies for the proposed Nuevo Laredo-Laredo and Colombia-Laredo International Bridges. Seven proposals were received and three firms interviewed. Parson's proposal indicates a thorough comprehension of the project and the capacity to go forward immediately in all phases of the study.

Motion to approve subject to finalization

with Mexico: Ramirez, Jr.

Second: S. Benavides

For: 7 Against: 0 Abstain: 0

- (2458.3) R. Zacate Creek Wastewater Treatment Plant Project, constructed by Industrial Contractors, Inc. be accepted and final payment of \$739,948.22 be approved. Of the \$739,948.22 it is recommend that \$20,000 be retained until (1) an acceptable level of grass is attained, (2) the clarifier drive mechanism is replaced, and (3) the concrete driveway is repaired. This \$20,000 retainage will be released upon satisfactory completion of this work. This project has expanded the Zacate Creek treatment capacity from 6 million gallons to 14 million gallons per day. The contract was awarded in April 1986. Work was completed within the allotted time. The final contract amount is \$7,000,030.00.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

- (2199.3) S. A contract be approved with Killam Industrial Development Partnership, LTD regarding water service to Killam Industrial Park, Unit 1. The contract includes the following provisions:
- a. Killam will install an off-site pump capable of improving water service 1300 acres. This pump will meet the off-site water facility construction obligation for Killam's proposed 550 acre development with Killam to receive reimbursement from the next 750 acres of development on an pro-rata basis.
 - b. Killam will provide a 12" crossing of the Mines Road with the City paying for an 8" crossing that the City would have constructed for fire protection as a result of annexation.
 - c. Killam will connect to the Pueblo North gravity sewer line and place in a Trust Account \$12,750 for the 17 acre first unit of the subdivision. This amount and later similar payments will be available to expand the lift station or the otherwise increase sewage collection capacity.

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

- (1458.2) T. Report regarding the status of the Economic Development Administration grant of \$600,000 to construct a 40,000 square foot manufacturing building at the Airport to employ 300 individuals. The architect has completed the plans and specifications to Tracor's requirements.

Tracor, however, has now advised that the proposed 40,000 square foot building is no longer adequate because Tracor was not awarded a contract to manufacture a certain product and that they now need to consolidate their Laredo operations from 9 buildings to one. The consolidation would require a 100,000 square foot building. Estimated cost of the 100,000 square foot building is approximately \$3,750,000.

Tracor currently leases 9 buildings at the Airport totalling 88,570 square feet with an annual rent of \$204,898. Tracor plans to vacate 5 buildings between January 1, 1989, and December 1, 1989. Tracor requests that the lease terms on the remaining 4 buildings be renegotiated. One of the 4 buildings they plan to remain in is Building #1005 which the City recently built. Seventeen years still remain on the note on this building at a cost of approximately \$700,000.

Mr. Steve Contreras, Tracor in Austin, states proposal before Council was presented to Jose Luis Flores previously. Laredo buildings are old and would no longer be able to accomodate clients, since buildings need to meet certain specifications. The buildings at the Austin location are being conditioned for Department of Defense specifications.

Mr. Steve Contreras further stated that Tracor presently employs 300, but would employ 250 in the future.

City Manager Marvin Townsend explained that EDA must have a certificate of increase employment even before any part of the grant is received.

A Committee of the Whole was named to work with Tracor representatives.

The Committee members are as follows:

- 1. Councilman Hector J. Liendo
- 2. Councilman Blas Castaneda
- 3. Councilman Saul N. Ramirez, Jr.
- 4. Councilman Jacinto P. Juarez

- U. Discussion of scheduling Council Committee Meetings:

- 1. On September 30, 1988 the City Council approved \$40,000 for drugs and medical supplies for the 1st quarter of 1988-89 with the instructions that a City-County meeting be held regarding the budget for medical clinics.

This item was referred to Committee.

- 2. The City has pending the need to resolve the status of the 70 acres of Airport property being used by the County at Lake Casa Blanca. A 5 person council committee was appointed on July 5, 1988.

This item is to be referred to the Committee.

- 3. Meetings of the Vendors Committee and Civic Center Committee are pending.

There was clarification on Vendors Committee that Cm. Saul N. Ramirez, Jr. is the Chairperson.

On the Civic Center Expansion Committee, Cm. David R. Cortez is the Chairperson. (2484.3) V.

The City acquire all of Lot 8, Block 1776, Eastern Division for the Tinaja Creek Drainage Improvement Project from Mr. & Mrs. Ramon Perez Martinez at the appraised value of \$6,247.00. The lot is located on Pecan Street, one lot west of Canada Avenue. About 1/3rd of the property is in the existing Creek which needs to be substantially widened.

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

- (3449.2) W. Consideration of the Jalapeno Festival Association's request to hold the 11th Annual Jalapeno Festival at the Mercado from 5:00 p.m. on February 17, 1989 until 12:00 midnight on February 18, 1989. The Jalapeno Festival requests that the streets be fenced off along the curb of the outside perimeter of the Mercado so that sidewalks are open to customers. The Festival requests to close off the streets around the Mercado at 4:00 p.m. on February 16 (Thursday) and open them at 3:00 p.m. on February 19, 1989. The festival will provide 20 portable restrooms, 20 certified law officers and 80 trash cans. the festival is asking to prohibit parking after 1:00 p.m. on Thursday. The Mercado tenants and adjacent store owners have not agreed to support the use of the Mercado for this purpose. The proposed street closing on Thursday at 4 p.m. is a day earlier than last year.

Mr. Raymond Michael Powell, President of the Jalapeno Festival, requests the use of the Mercado for the Jalapeno Festival on February 17th and 18th.

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

- X. Consideration of the advertising contract with the Laredo Chamber of Commerce. Discussions are underway with the Chamber regarding contract wording. Most wording differences can be worked out, but several questions need to be resolved.

- 1. Is the contract to be for one or 2 years?
- 2. Is the \$537,608 agreed to for 1988-89 to be continued in 1989 subject to being revised when the 1989-90 Budget is adopted?
- 3. Is the amount to be lowered if revenues do not reach the estimate? Is the contract to be re-negotiated if revenues for the year are exceeded?

(945.3) City Manager Townsend requested clarification of past actions regarding above.

- 1. Cm. Ramirez, Jr. indicated that City Council had indeed approved a 2 yr. contract with the Chamber with a 2 yr program submitted.
- 2. Cm. Ramirez, Jr. also explained that funding that was agreed on was a base of \$537,000. There was a

lengthy discussion as to a floor and ceiling on this amount.

3. The amount decreases if revenues received are not those estimated.

- (2494.3) Y. The Import Lot Expansion Project, constructed by Pete Gallegos Paving, Inc., be accepted as being substantially complete and payment of \$57,118.87 of retainage be approved, with the City retaining \$44,000 for minor corrections and unfinished items. The final contract is now estimated to be \$921,881.97 subject to minor changes because of quantity variations. The remaining work includes installing lights, additional fencing, and adjusting fire hydrants. The General Service Administration is paying \$80,247 of this cost and the Bridge Bond Construction Fund is providing the balance.

Motion to approve: Montalvo

Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

- (2539.3) Z. Public hearings be held on December 5, 1988 and at a Special City Council meeting on Thursday, December 8, 1988 regarding annexation of a strip of land 500 feet east and west of the center line of Highway 83 south of the City for 3.2 miles. Upon completion of this annexation the new elementary school being built by the United Independent School District and the Rio Bravo and El Cenizo Subdivisions will be within 5 miles of the City and thus within the City platting review jurisdiction. The area proposed to be annexed is unplatted agricultural land.

Motion to approve the Public Hearing(s): Cortez

Second: Ramirez, Jr.

For: 3 Against: Juarez, S. Benavides, Abstain: 0
Castaneda & Liendo

- (3241.3) AA. A median be approved in Wingfoot Loop in Wingfoot Subdivision at the request of the subdivider and the Post Office. The island median will be the location of post office boxes for the residents of the 32 lots in the subdivision. The island will be 80 feet long and vary from 10 to 20 feet in width.
(Tabled item from 9/12/88, 9/19/88, 10/10/88 and 11/7/88)

Item deferred to December 5, 1988 meeting.

- BB. The Health Department has reviewed ordinances from other cities regarding pit bull dogs. The only City in Texas which regulates pit bulls is Richardson whose ordinance is being challenged in court. The problem stems from the fact that pit bulls are a mixed breed and difficult to identify. The City already has a vicious dog ordinance. This ordinance is being reviewed to determine if enforcement or prosecution can be improved by amending the ordinance to include an animal attacking another animal.
(Tabled from November 7, 1988.)

Item not addressed.

- (163.4) CC. An executive session be held pursuant to Art. 6252-17, Section 2(e), with Mr. Nicholas P. Miller, of Miller, Young & Holbrooke, the city's legal consultants on pending cable franchise issues. (Requested by City Attorney)

Motion to go into Executive Session: Ramirez, Jr.

Second: Juarez
For: 7 Against: 0 Abstain: 0

After their return, Councilman Ramirez, Jr. announced that no action was taken.

XII. FINAL READING ORDINANCE(S)

(3612.3) Motion to waive the final reading of Ordinances #88-0-140 #88-0-141, #88-0-142, #88-0-143, #88-0-144, #88-0-145, #88-0-146, #88-0-147 and #88-0-148; Ramirez, Jr.
Second: Juarez
For: 7 Against: 0 Abstain: 0

(3558.3) A. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL 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.
ORDINANCE INTRODUCTION: CM. HECTOR J. LIENDO
ORDINANCE NO. 88 0 137
(Tabled from November 7, 1988)

Item was Withdrawn.

B. ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY OF 319.27786 ACRES, KNOWN AS TEJAS INDUSTRIAL PARKS CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION AND FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED TERRITORY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

Required public hearings were held on October 10, 1988 and October 17, 1988. The service plan for this area indicates that City services are generally already being provided, substantial tax and franchise income will result and additional expenses will be substantially less than additional income.

ORDINANCE NO. 88-0-140
Ordinance Introduction: All Councilmembers

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

C. ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY OF 15.6104 ACRES, KNOWN AS KILLAM AIRPORT, CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION AND FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED TERRITORY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

Public hearings regarding this proposed annexation of approximately 400' x 1700' were held on October 10, 1988 and October 17, 1988. This vacant land is to the

east of the Mines Road at the old airport. Annexation is being requested by the owner. The land is being proposed for Foreign Trade Zone status in an application now pending at the Foreign Trade Zone Board.
ORDINANCE NO. 88-0-141

Ordinance Introduction: All Councilmembers

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 7 Against: 0 Abstain: 0

D. LEASE RENEWAL

A 3 year lease renewal be approved from October 1, 1988 to September 30, 1991 with three one year renewal options until September 30, 1994 with annual CPI, with Ms. Eliza Angers Castillo for the approximate 430 square feet, constituting Room #18 located in Building S-1 at 600 South Sandman Street at the Airport. Premises will be used for a Speech Therapy Clinic. Monthly rental will be \$290.00. The previous rent was \$272.37. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH ELIZA ANGERS CASTILLO, SOLE PROPRIETOR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 430 SQUARE FEET CONSTITUTING ROOM #18 LOCATED IN BUILDING S-1, AT 600 SOUTH SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR THREE YEARS COMMENCING ON OCTOBER 1, 1988 AND TERMINATING ON SEPTEMBER 30, 1991 WITH THREE ONE YEAR RENEWAL OPTION UNTIL SEPTEMBER 30, 1994. INITIAL MONTHLY RENTAL IS \$290.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX. PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 88-0-142

Ordinance Introduction: Juarez

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 7 Against: 0 Abstain: 0

E. NEW LEASE A new lease be approved commencing on November 1, 1988 and ending on October 31, 1989 with one year renewal option until October 31, 1990 to be adjusted annually based on changes in the CPI, with Literacy Volunteers of America-Laredo for the approximate 418 square feet constituting Room #219 in Building #132 at 518 Flightline at the Airport. Premises will be used for administrative offices. Monthly rental will be \$250. Previous tenant was Halliburton Resources Management Offices, paying a monthly rental of \$160.94. Office has been vacant for 58 months. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO WITH LITERACY VOLUNTEERS OF AMERICA-LAREDO, A NON PROFIT ORGANIZATION FOR THE APPROXIMATE 418 SQUARE FEET CONSTITUTING ROOM #219 IN BUILDING #132, LOCATED AT 518 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT; LEASE TERM IS FOR ONE (1) YEAR COMMENCING ON NOVEMBER 1, 1988 AND TERMINATING ON OCTOBER 31, 1989; INITIAL MONTHLY RENTAL IS \$250.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX; PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 88-0-143

Ordinance Introduction: Juarez

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

F. The Del Mar Conservation District, when assumed by the City, had the following authority to sell tax supported bonds:

1. \$2,500,000 of Waterworks and Sewer System Combination Tax and Revenue Bonds, authorized on July 18, 1959.
2. \$6,000,000 of waterworks and sewer system combination tax and revenue bonds authorized on January 7, 1984.

Since these authorizations are old and inconsistent with the bond ordinances relating to the City's outstanding water and sewer revenue bonds and since the City can sell certificates of obligation, backed by water or sewer revenues, at a lower interest rate than the Del Mar bonds would require, issuance of bonds based on these old authorizations is not recommended. The existence of the old authorizations is detracting from the City's bond ratings, increasing the cost of future bond sales. Cancellation of the authority to sell these Bonds is recommended.

AN ORDINANCE

AUTHORIZING THE CANCELLATION OF DEL MAR CONSERVATION DISTRICT VOTED AND UNISSUED WATERWORKS AND SEWER SYSTEM COMBINATION TAX AND REVENUE BONDS.

ORDINANCE NO. 88-0-144

Ordinance Introduction: All Councilmembers

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

G. AMENDING SECTION 31-92(b)(4) OF THE CODE OF ORDINANCES TO PROVIDE FOR CREDIT TO BE GIVEN FOR ANY WATER RIGHTS AT THE RATE OF \$800 PER ACRE-FEET OF CLASS "A" MUNICIPAL WATER RIGHT UNDER THE WATER AVAILABILITY CHARGES PROVIDED IN SECTION 31-92(b)(1) AND (2); AND PROVIDING FOR EFFECTIVE DATE.

This ordinance will officially adopt the conversion factor which the Water and Sewer Department has been using to administer the water right process.

ORDINANCE NO. 88-0-145

Ordinance Introduction: All Councilmembers

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

H. Speed zones on San Bernardo Avenue be reduced from 45 MPH to 35 MPH from a point 900 feet North of Calton Road to Pace Street, on the basis of engineering and traffic studies.

EXISTING SPEED LIMITS

1. From North City Limits to Pace Street 45 MPH
2. From Pace Street to Alamo Street 35 MPH

RECOMMENDED SPEED LIMITS

1. From Del Mar Blvd to a point 900 ft. North of Calton Road 45 MPH
2. From a point 900 ft. North of Calton Road to a point 150 feet north of Alamo Street. 35 MPH

SETTING AND POSTING THE MAXIMUM SPEED LIMITS FOR BOTH THE SOUTHBOUND AND NORTHBOUND LANES OF THAT PORTION OF SAN BERNARDO AVENUE FROM 150 FEET NORTH

OF ALAMO STREET TO DEL MAR BOULEVARD TO THE SOUTH AND NORTH, RESPECTIVELY IN THE FOLLOWING MANNER:

- (1) 45 M.P.H. ON THAT PORTION OF SAN BERNARDO AVENUE FROM THE CROSS-STREET OF DEL MAR BOULEVARD TO A POINT 900 FEET NORTH OF CALTON ROAD, SOUTHBOUND AND NORTHBOUND
- (2) 35 M.P.H. ON THAT PORTION OF SAN BERNARDO AVENUE FROM A POINT 900 FEET NORTH OF CALTON ROAD TO A POINT 150 FEET NORTH OF ALAMO STREET SOUTHBOUND, AND ON THAT PORTION OF SAN BERNARDO AVENUE FROM A POINT 900 FEET NORTH OF CALTON ROAD, NORTHBOUND

PROVIDING FOR THE POSTING OF THE DESIGNATED MAXIMUM SPEED LIMITS IN ACCORDANCE WITH SECTION 19-291 OF CODE OF ORDINANCES; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

ORDINANCE NO. 88-0-146
Ordinance Introduction: Cortez

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

- I. AMENDING SECTIONS 6-61 AND 6-66, ARTICLE IV, CHAPTER 6 OF THE CODE OF ORDINANCES TO PERMIT THE DIRECTOR TO ISSUE A SPECIAL USE PERMIT TO A PERSON FOR THE KEEPING OF SWINE WITHIN THE CITY LIMITS WHICH IS CURRENTLY PROHIBITED, SPECIFICALLY ADDING THAT THE DIRECTOR MAY ISSUE SPECIAL USE PERMITS TO SCHOOL DISTRICTS OPERATING AND SUPERVISING VOCATIONAL AGRICULTURAL PROGRAMS, AND PROVIDING FOR AN EFFECTIVE DATE

This exemption has been requested by United Independent School District. Although a special permit appears to be a workable solution at this time, proposed residential development in the area makes this solution only temporary.
ORDINANCE NO. 88-0-147
Ordinance Introduction: All Councilmembers

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

- (3566.3) J. FINAL READING. MOTION TO AMEND AMENDING CHAPTER I OF THE SUBDIVISION ORDINANCE IN THE FOLLOWING RESPECTS:
 - (1) ADDING TO THE DEFINITION OF SUBDIVISION OR SUB-DIVIDING IN CHAPTER 1 (3), THE APPLICATION FOR PLATTING OF A LOT OF RECORD AS DEFINED IN SECTION 24-61(b)(59)(ii) OF THE ZONING ORDINANCE; AND
 - (2) ADDING A NEW CHAPTER I (4) TO DEFINED "SUBDIVISION PLAT"; AND
 - (3) RENUMBERING EXISTING PARAGRAPHS (4) AND (5) OF CHAPTER I TO PARAGRAPHS (5) AND (6), RESPECTIVELY; AND PROVIDING FOR PUBLICATION AND FOR EFFECTIVE DATE.

ORDINANCE NO. 88-0-148
Prior to its final reading to incorporate the recommendation of the Planning Commission on November 17, 1988 that the Planning Commission be authorized to recommend to the City Council a reduction of subdivision improvements for one lot plate or waiver thereof when the commission finds that the required improvements would be excessive, unneeded or unreasonable considering the size, shape, and location of the property within the proposed one lot plat.

On June 3, 1988, June 23, 1988, and September 15, 1988, the Planning Commission considered at a public hearing this amendment to eliminate any disagreement as to the obligations of owners of land being platted. The Planning Commission has deferred action on this clarification amendment until a lawsuit known as the Gutierrez case is resolved. Since the amendment will respond to Judge Zardenetta's concerns and clarify that improvement obligations in the ordinance apply to all plats except for replats involving less than 20,000 square feet and because other cases are pending, passage of this ordinance is recommended.

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

XII. INTRODUCTORY ORDINANCE(S)

- (3648.3) A. The Planning Commission be requested to consider an amendment to the ordinance governing platting and subdividing land to provide for an extension charge of \$10 per front foot of any lot being added which will use an existing water or sewer main for utility service. Any reimbursement contract obligation would be paid first and any remaining balance of the \$10 per foot charge would be then paid to the City. The ordinance requires that any proposed amendment be referred to the Commission, the Commission hold 2 public hearings, and then the Commission make a recommendation to the City Council.

AMENDING THE SUBDIVISION ORDINANCE BY ADDING A NEW SECTION 2-3A WHICH PROVIDES FOR AN EXTENSION CHARGE OF \$10.00 PER FOOT OF FRONTAGE TO A WATER OR SEWER EXTENSION LINE ADJACENT TO LAND, PAYABLE AT TIME OF SUBDIVISION, PLATTING OR REPLATTING OF SUCH ADJACENT LAND; AND PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Ramirez, Jr. & Juarez

- (3680.3) B. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF LEXINGTON AVENUE BETWEEN SAN CARLOS AND BUSTAMANTE STREETS AND NORTH OF BUSTAMANTE TO RETAMA I SUBDIVISION SITUATED IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

After a public hearing held on October 20, 1988, the Planning and Zoning Commission recommended the closing. The City is the abutting owner on the West side and on the east side except for the position north of Bustamante Street where Lexington ends at Retama Subdivision. The land was previously used for the right-of-way for the railroad serving the airport.

Ordinance Introduction: Street Closing Committee - Councilmembers Cortez, M. Benavides, Jr., S. Benavides and Liendo.

- C. CLOSING AS A PUBLIC EASEMENT THAT SECTION OF SAN EDUARDO AVENUE BETWEEN FARIAS AND ORTIZ STREETS SITUATED IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

After a public hearing, held on October 20, 1988, The Planning and Zoning Commission recommended the closing. The abutting property owner to both the east and west is California, Fabrics, Inc., whose president Mr. Luis Bosch concurs with the proposed closing.

Ordinance Introduction: Street Closing Committee -
Councilmembers Cortez, M. Benavides, Jr.,
S. Benavides, and Liendo

D. The following actions be taken regarding the 43
blocks of the Project 21 Paving Project.

1. A Public Hearing be held on January 3, 1989 at
6:00 P.M. at the Civic Center as part of the
regular City Council Meeting on the proposed
assessment roll which includes 289 parcels
and \$190,311.89 of estimated assessments.
2. Plans and specifications be approved and bids be
received on December 20, 1988 for constructions
of the following streets:

NAME	FROM	TO	BLOCKS
1. Guatemozine	Lexington	McClelland	5
2. McPherson	Guatemozin	Cortez	1
3. Hendricks	Chacon	Market	5
4. Cortez	Logan	Hendricks	2
5. Tilden	Cortez	Guatemozine	1
6. Chacon	Hendricks	Stone	3
7. McPherson	Chacon	Willow	1
8. Stone	Gates	Aidama	8
9. Loring	Gates	Wooster	2
10. Wooster	Stone	Loring	1
11. Marion	Stone	Meadow	3
12. Gates	Loring	Seymour	1
13. Milk	Meadow	Mendiola	1
14. Buena Vista	Mercer	Gates	3
15. Urbahn	Green	Wooster	2
16. Piedra China	Urbahn	Malinche	1
(Curb & Gutter Only)			
17. Piedra China	Stone	Meadow	3
TOTAL BLOCKS.....			43

Motion to approve Public Hearings and plans and
bid specifications: Ramirez, Jr.

Second: S. Benavides

For: 7 Against: 0 Abstain: 0

3. INTRODUCTORY ORDINANCE
VOLUNTARY STREET IMPROVEMENTS PROJECT 21; DECLARING
THE NECESSITY FOR AND ORDERING THE PAVING AND
IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO,
TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL
AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER;
AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDI-
NANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS
ENACTMENT AND ORDERING AND SETTING PUBLIC HEARING
ON THE 3RD DAY OF JANUARY 1989.

Ordinance Introduction: All Councilmembers

- (3727.3) E. A one-year lease be approved, commencing November 1,
1988, with two one-year renewal options until October
31, 1991, with Atlas Discounts, Inc., d/b/a Bed Factory
for the approximate 4,612 square feet constituting
Building #1101 at 4218 N. Urbahn Avenue. Monthly
rental will be \$565 plus annual consumer price index
rent adjustments. Premises will be used for warehousing
of furniture. Previous tenants included J.J. Lawnmowers
and Casa Juarez with a combined monthly rental of \$552.93.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
AGREEMENT WITH ATLAS DISCOUNTS, INC., D/B/A BED
FACTORY FOR AND ON BEHALF OF THE CITY OF LAREDO
FOR THE APPROXIMATE 4,612 SQUARE FEET CONSTITUTING

BUILDING #1101 LOCATED AT 4218 NORTH URBAN AVENUE AT THE LAREDO INTERNATIONAL AIRPORT, INITIAL LEASE TERM IS FOR ONE YEAR COMMENCING NOVEMBER 1, 1988 AND TERMINATING OCTOBER 31, 1989 WITH TWO ONE-YEAR RENEWAL OPTIONS TERMINATING ON OCTOBER 31, 1991, INITIAL MONTHLY RENTAL IS \$565 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN CONSUMER PRICE INDEX; PROVIDING FOR EFFECTIVE DATE.

The Airport Advisory Board will have the opportunity to act on this proposed lease prior to City Council final action.

Ordinance Introduction: Juarez

- (3732.3) F. A lease be approved from December 1, 1988 to November 30, 1993, with Laredo Air, Inc., for the approximate 250 square feet of Airport Terminal Building space for operating of a duty free store. Rent during the first two years will be based on a minimum monthly rental of \$500 or 5% of gross sales which ever is greater. Rent during the next three years, will be based on a \$600 minimum monthly rental or 12.5% if monthly sales are less than \$50,000 or 13.5% if monthly sales are greater than \$50,000.

It is recommended that proposals to operate the duty free store not be received because operation of a duty free store was an incentive proposed to Laredo Air, Inc., to provide scheduled international airline service. Laredo Air is providing scheduled service to Monterrey, Mexico. The City reserves the right to terminate in the event Laredo Air ceases to provide airline service to Mexico. The City Attorney's Office advises the City does not have to solicit proposals.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT FOR AN ON BEHALF OF THE CITY OF LAREDO WITH LAREDO AIR, INC., A TEXAS CORPORATION, FOR THE APPROXIMATE 250 SQUARE FEET OF AIRPORT TERMINAL BUILDING SPACE LOCATED AT 608 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT. LEASE TERM IS FOR 5 YEARS COMMENCING DECEMBER 1, 1988 AND TERMINATING NOVEMBER 30, 1993; INITIAL MINIMUM MONTHLY RENTAL IS \$500 OR 5% OF GROSS SALES WHICHEVER IS GREATER AND IS TO BE ADJUSTED COMMENCING WITH THE 25TH MONTH, PROVIDING FOR EFFECTIVE DATE. Pending Airport Advisory Board recommendation.

Ordinance Introduction: Juarez

- (3728.2) G. A deed of conveyance be approved to transfer at no cost 10-acres at the northeast corner of the General Services Administration of the United States of America for the purpose of the Federal Government construction a National Guard Armory. The 10-acre tract is subject to the 1975 Indenture Agreement between the City and the United States of America and can only be used for aviation purposes by the City. The Federal Government has committed \$100,000 for engineering and architectural services for a new Armory. The City Council on March 7, 1988, unanimously approved a motion indicating that the City was willing to donate a 10-acre site for this purpose.

Mr. Joe Garcia stated that in order to obtain the \$100,000 grant, U.S. Representative Albert Bustamante needs the ordinance conveying Airport Land.

AGENDA NO: M88-R-38 MINUTES DATE: NOVEMBER 21, 1988

Mr. Jorge Verduzco, Co-chair in the military affairs committee.

Motion to approve: Juarez

Second: Cortez

For: 7 Against: 0 Abstain: 0

Ordinance Introduction: All Councilmembers

XIII. ADJOURNMENT

Motion to recess and convene as Committee of the Whole, on Wednesday, November 9, 1988 at 5:30 P.M., at City Hall Conference Room, to address the City Manager's recruitment process: Ramirez, Jr.

Second: Cortez

For: 7 Against: 0 Abstain: 0

Meeting recessed at 12 midnight

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 NOVEMBER 4, 1988 AT 4:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 23 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON NOVEMBER 21, 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 2ND DAY OF NOVEMBER, 1988.


HORTENCIA C. GONZALEZ
CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza, Deputy Secretary

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: