

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

AGENDA NO: M87-R-03

Minutes

DATE: January 19, 1987

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- MARGARITO BENAVIDES, JR., " , " IV(Arrived at 6:15 p.m.)
- ENRIQUE "HENRY" TREVINO, " , " V
- DAVID R. CORTEZ, " , " VI(Arrived at 6:33 p.m.)
- JOSE A. VALDEZ, " , " VII(Arrived at 6:20 p.m.)
- JOHN PETER MONTALVO, " , " VIII
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- MARVIN TOWNSEND, CITY MANAGER
- ANTHONY McGETTRICK, CITY ATTORNEY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. APPROVAL OF THE MINUTES:

- Regular City Council Meeting: December 15, 1986 and
January 5, 1987
- Special City Council Meeting: December 29, 1986

Motion to approve with corrections on Item VI(B) of December 15, 1987 minutes: Montalvo

Second: Juarez

For: 5 Against: 0 Abstain: 0

(Without Councilmen M. Benavides, Cortez and Valdez)

III. COMMUNICATIONS

Motion to recognize Martin "Luther" King for his contribution to this nation: Valdez

Second: Juarez

For: 6 Against: 0 Abstain: 0

City Council bid farewell to Ms. Sylvia Zamarripa of KLDD

who will be moving to Corpus Christi.

IV. PUBLIC HEARING(S)

Motion to open the Public Hearing(s): Montalvo

Second: S. Benavides

For: 5 Against: 0 Abstain: 0

A. On the request of Mr. Francisco Chavez to rezone Lot 8 and the West 23' of Lot 7, Block 1692 ED, from R-3 (Mixed Residential District) to B-3 (General Business District). This lot is located at 2401 Arkansas.

The existing use in a used car lot which was established in violation of the zoning ordinance. At the Planning and Zoning Commission meeting of 1/6/87, no one present spoke in favor of the change. Mrs. Escudero, a spokesperson for the neighborhood, spoke in opposition, noting the traffic increase that would occur and the detrimental effect on the surrounding residential areas. As of 1/14/87 eleven letters in opposition have been received. The 20% rule is in effect. The Planning and Zoning Commission, at their meeting on 1/6/87, unanimously recommended denial of the zone change.

Mr. Jose Angel Solis spoke against the zone change.

Motion to concur with Planning & Zoning Commission recommendation for denial: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(116.1) B. On the request of Mr. Rafael Salinas to rezone Lot 1, Block 1722 WD, from R-2 (Multi-Family Residential District) to R-3 (Mixed Residential District). This lot is located at 2801 Cleveland.

Approval of an R-3 zone would allow mobile homes to encroach into an established site-built residential area. The surrounding area north of Blaine Street is zoned R-2. No one spoke in opposition to the zone change. As of 1/14/87, no written opposition has been received. The Planning and Zoning Commission on January 6, 1987 unanimously recommended denial.

Motion to recess Public Hearing to February 1, 1987 City Council Meeting and that interested parties be advised: S. Benavides

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (330.1) C. On the request of Mr. Alfredo Villarreal to rezone Lot 8 Block 1750 ED, from R-2 (Multi-Family Residential District) to B-1 (Limited Business District). This lot is located at the north east corner of New York and Ireland.

Surrounding land is primarily vacant except for a public housing project under construction diagonally across the street. Ireland Street is the dividing line between R-2 zoning to the north and R-1 zoning to the south. No one spoke for or against the zone change. The Planning and Zoning Commission on January 6, 1987 unanimously recommended denial.

Motion to concur with the Planning & Zoning Commission recommendation for denial: S. Benavides

Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

- (414.1) D. On a proposed amendment to the Subdivision Ordinance (Text) Section 2-3 to notify adjacent property owners when a replat is planned, in an R-2 or R-3 zone.

R-1 zones lots proposed to be replatted require notice to surrounding property owners by State Law. This amendment, prepared at the request of the Planning Commission, would extend notice requirements to the other R-Districts for properties in the same block or the block across the street from the existing and proposed lots. On 1/15/87, following two public hearings, the Planning and Zoning Commission recommended approval.

AMENDING SECTION 2-3, SUBMISSION OF SUBDIVISION FLAT, OF THE SUBDIVISION, TO REQUIRE THAT UPON WRITTEN APPLICATION FOR APPROVAL OF A REPLAT OF A LOT OR LOTS, WHICH LOT OR LOTS TO BE REPLATTED ARE IN EITHER AN R-2 OR R-3 DISTRICT, NOTICE BE SENT TO OWNERS OF ALL LOTS IN THE SAME BLOCK AS THE LOT OR LOTS PROPOSED TO BE REPLATTED, AND TO OWNERS OF ALL LOTS IN THE BLOCK THAT HAS FRONTAGE ALONG THE SAME STREET AS THE LOT OR LOTS PROPOSED TO BE REPLATTED, OF THE PROPOSED REPLAT, NOT LESS THAN TEN (10) DAYS PRIOR TO THE DATE OF THE PUBLIC HEARING THEREON; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

Second: Juarez

For: 8 Against: 0 Abstain: 0

Ordinance Introduction: M. Benavides, Jr.

(521.1) Motion to close Public Hearing(s): Trevino
 Second: S. Benavides
 For: 8 Against: 0 Abstain: 0

(525.1) Motion to proceed with regular agenda: Valdez
 Second: Montalvo
 For: 8 Against: 0 Abstain: 0

Councilman Valdez announced and congratulated Councilman John Peter Montalvo who became a grandfather. His grandson's name is Ramiro Hernandez III.

City Manager Marvin Townsend announced that new Municipal Court fines will become effective on January 20, 1987, as previously approved by City Council.

Police Department will be instructed to enforce parking for Handicapped in all areas.

V. PRESENTATIONS

REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

A. Requests from Mayor Aldo Tatangelo:

(656.1) 1. Discussion of garbage collection contract in Del Mar.

Motion that this item be addressed with items VII(O) and VII(P): Ramirez, Jr.

Second: Cortez

For: 8 Against: 0 Abstain: 0

City Manager Marvin Townsend explained items. Mayor Tatangelo relinquished CHAIR to Mayor Pro-Tem Cortez, to participate in debate, stating this contract should not be extended. Councilman M. Benavides, Jr. spoke of contract absorbed with Del Mar annexation. He further elaborated on the committee and of the 90-day extension. Councilman Ramirez concurs with Councilmembers. Councilman Montalvo stated that the Public Works department should collect garbage. Councilman Trevino stated that a committee was formed but due to lack of attendance, of committeemembers this issue

was brought before Council.

Motion to approve 90-day contract conditioned on bid/specification preparation: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

2. Presentation by Muralismo Committee to request
- (a) Permission to erect a 16 x 24 ft. brick wall at the entrance to the city in IH-35 for the purpose of painting the mural Welcome to Laredo.
 - (b) The construction of such a wall be the Public Works Department.

Mr. Lex Berrios, Muralismo Committee, spoke of the project.

Motion that by unanimous consent request to bring back complete information as to site, concurrence by State, cost, etc.: Ramirez, Jr.
Second: Montalvo

For: 7 Against: Cortez Abstain: 0

- (716.2) 3. Conditions of sidewalks in downtown area and maintenance responsibility.

Mayor Tatangelo inquired as to whose responsibility it is for care and maintenance of sidewalks.

City Manager Townsend explained that predecessors established responsibility for abutting owners to maintain, with City sharing responsibility.

Motion to instruct City Manager to survey downtown area and report to Council in 30 days: Montalvo
Second: Valdez

For: 8 Against: 0 Abstain: 0

- (1078.2) 4. New paving/construction of streets.

Mayor Aldo Tatangelo discussed the status of paving of streets.

5. Maintenance of present streets in need of re-surfacing and plan to improve existing conditions.

Mayor Aldo Tatangelo explained the need of street maintenance.

- (1549.2)B. Request Council support of Del Mar Little League efforts to expand concession stand at Rangel Field.
(Cm. David R. Cortez)

Addressed with Item VII(S)

Motion to approve: Cortez

Second: Valdez

For: 8

Against: 0

Abstain: 0

C. Requests from Cm. Jose A. Valdez:

(1598.2) 1. Situation of Flores and Boston Streets.

Councilman Valdez spoke of streets condition.
City Manager Townsend to confer with contractor
to improve conditions.

(1855.2) 2. Consideration of an economic development incentive plan.

Addressed with Item XII(2)

3. Resolution supporting twin plants (87-R-04).

Motion to approve: Valdez

Second: Montalvo

Most Councilmembers voiced their support of this
Resolution.

Mr. Jesus Hernandez spoke in favor of Laredo workers,
and is against 'maquiladoras'. Mr. Armando Trevino
stated that 'maquiladoras' are a reality. Mr. Javier
Cabello also spoke to the issue.

After some discussion, Councilman Valdez withdrew
his motion as well as Councilman Montalvo his second.

This item was WITHDRAWN.

(461.3) Councilman David Cortez requested to be excused, due
to illness of family member (left at 9:45 p.m.).

(1228.1)D. Presentation by County Judge Andres Ramos, Jr. of proposal
that the City Planning and Zoning Commission and Planning
Department provide recommendations to the Webb County
Commissioner's Court regarding Subdivison plats being
considered by the Commissioner's Court. Such comments
from the Planning Commission and/or staff would be only
advisory.

County Judge Andres Ramos, Jr. made presentation and re-
quested consideration regarding plats to be addressed
by Planning and Zoning, for orderly growth in Webb County.

City Manager Townsend indicated that the Planning and Zoning could serve in an advisory role. Planning and Zoning Commission has concurred.

Motion to instruct City Manager to coordinate efforts with the County: Montalvo

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

- (498.3) E. Consideration of changing the City Council meeting scheduled for March 2, 1987 to March 9, 1987 because of conflict with the Annual Congressional City Conference. (Councilman Margarito Benavides)

Motion to approve, as well as change the City Council meeting scheduled for February 16, 1987 to February 17, 1987, since February 16th is a holiday: M. Benavides, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

(Councilman Valdez stepped out momentarily).

- ((595.3)F. Update report on automated management information system. (Councilman Jacinto P. Juarez)

Councilman Juarez presented a report regarding automation. He has reviewed the computer system from obsolete system to "State of the Arts" system.

- (718.3) G. A report be provided regarding meetings pertaining to bridge traffic. (Councilman Enrique Trevino)

City Manager Marvin Townsend reported information from meeting in which staff as well as the Mayor and Councilman Trevino have been involved with. The purpose of these meetings is to coordinate with Mexican Customs to improve the flow of paper work and alleviate the problem of having trucks bottlenecked at the Import Lot.

- (788.3) H. Report regarding Plum Park. (Councilman Margarito Benavides, Jr.)

Councilman M. Benavides, Jr. reported that State had granted \$400,000 on January 8, 1987, for the development of Plum Park with the City and Laredo Independent School District each contributing \$200,000. The City's share will be provided from Community Development Block Grant Fund. The completion of the construction plans and

specifications should be prepared and ready for City Council approval in March, 1987. Construction is tentatively scheduled to begin in May, 1987 and completion date should be by February, 1988. Councilman M. Benavides thanked those involved for assistance.

I. Requests from Cm. Santos Benavides:

- (861.3) 1. Clearance of dumping area located on Palo Blanco Street behind Fire Station #2.

Motion to instruct staff to clear area on Palo Blanco and have LISD participate in assessment: S. Benavides
Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

(Councilmen Trevino and Montalvo were momentarily out)

- (988.3) 2. Status report on requested street lights for Santo Nino area.

Mr. Luis Landin, Traffic Director, informed Council that on December 13, 1986, a list of lights for both Villa del Sol and Sierra Vista was submitted to Central Power & Light, but no answer has been received from them. Staff will return with a report at the next City Council Meeting.

- (1137.3) 3. Status report on requested traffic lights at Zapata Hwy. and Loop 20.

City Manager Marvin Townsend stated that he will write to the State Highway Department to see what the timetable is, and will report back to Council.

VI. COMMITTEE REPORTS (None)

VII. REPORTS. IT IS RECOMMENDED THAT:

- (1203.3)A. Bids be received on February 6, 1987 for one 150 horsepower, diesel motor grader for Public Works for street repairs and construction. This replacement grader is included in the Public Works Street Construction activity budget.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- B. Bids be received on February 9, 1987 for an estimated annual supplies needed for routine daily operations. The specifications are prepared to be awarded by sections. The contract provides the following sections:

SECTION	DESCRIPTION	SECTION	DESCRIPTION
1	Binders	25	Manuscript Covers
2	Batteries	26	Marking Pens
3	Bond Paper	27	Folders
4	Copy Paper	28	Legal Pads
5	Correction Fluid	29	Moisteners
6	Calculations Ribbon	30	Notebooks
7	Carbon Paper	31	Pencils
8	Clipboards	32	Pencil Lead
9	Clips and Clamps	33	Pens
10	Columnar Pads	34	Post-It Notes
11	Data Binder Posts	35	Rubber Bands
12	Data Processing Forms	36	Rulers
13	Envelopes	37	Scissors
14	Erasers	38	Storage Boxes
15	Expanding Pockets	39	Stamp Pads
16	Filing Trays	40	Stamp Pad Ink
17	File Boxes	41	Sheet Protectors
18	File Cards	42	Stencils and Lettering
19	File Guides	43	Speed Messages
20	Fasteners	44	Tape
21	Base Only	45	Tabbing
22	Glue	46	Typing Paper
23	Index Cards	47	Typewriter Ribbon
24	Labels	48	Tacks
		49	Staplers, Staples and removers

Motion to approve: Montalvo

Second: Valdez

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- C. A refund of \$3,073.97 to Tesoro Savings and Loan be approved for taxes paid by Tesoro for its customers, which the customers had already paid. State Law requires City Council for refunds over \$500.00.

Motion to approve: Montalvo

Second: Valdez

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- D. A contract be awarded to the low bidder, Leyendecker, Inc., Laredo, for \$5,000 for the annual supply contract for Silica Sand. Two bids were received. Silica Sand is used to filter sludge from the sewage plants. Annual Consumption of 500 tons is anticipated. The other bid was \$7,900 by Osburn Sand Co., San Antonio.

Motion to approve: Montalvo

Second: Valdez

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- (1213.3)E. A contract be awarded to the only bidder meeting specifications, Delta Machine Co., Inc., Brownsville, for repair of Raw Water Pump #4 for \$30,989.00. Two bids were received. The apparent low bidder, Byron Jackson Pump Division, Houston (\$24,925) did not conform to specifications, did not consider repair of the motor and the 55 ft. shaft, and omitted the protective coating required on the housing and impeller. This pump provides 33% of the pumping capacity for the Water Plant.

Motion to approve: Montalvo

Second: Valdez

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- F. A contract be approved for \$5,500 with the Laredo Philharmonic Orchestra to assist in financing two concerts. One is scheduled for February 2, 1987 and the other May 4, 1987. Each of the concerts is estimated to cost approximately \$12,500. Costs to be included in the City's payment are musicians, soloists, advertisement, printing, security, stage manager, and Civic Center rent. Up to 1% of hotel tax revenues can be spent for art and historical related activities. This contract is consistent with the City Council's approved 1986-87 Budget for the Hotel Motel Occupancy tax.

Motion to approve: Montalvo

Second: Valdez

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- G. The City Hall Square Merchants Association be authorized to

continue hanging a banner across Convent Avenue in the 400 Block to announce "Tourist-Shopping, Dining and Fun" to help advertise the Mercado. On July 7, 1986, the City Council granted the Merchants Association a 6-month permit to display the banner. The six month period has expired.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- (1232.3)H. A contract be approved with the Sacred Heart Children's Home for child protective services not to exceed \$3,200. The organization will provide services to at least 5 children from the City referred to the orphanage by the State of Texas Child Protective Services. These children will be those that Child Protective Services does not have legal custody and thus cannot pay the regular per diem charge. The Home now had 15 such children. The City's payment will be as services are billed on a quarterly basis. From December 19, 1985 to December 19, 1986 the children's Home was charged \$3,150 for sanitary sewer service.

Motion to approve: Valdez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- (1248.3)I. Change Order #2 for the Benavides Softball Complex be approved to substitute a 3" water meter for two 2 inch water meters, a 5 inch booster pump and related backflow preventer and valves with a reduction in the contract price of \$1,452.00 and a resulting amended contract of \$830,783.06. It has been determined that water pressures should be sufficient to operate the irrigation system without supplemental pumping.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- (1258.3)J. The contract with Foster, Engineering Company for a feasibility study for certain bridge projects be amended

to include Import Lot modifications and expansion at an additional cost not to exceed \$8,000. Trucks entering the United States have increased by over 10% in the last few months. It is now clear that the Import Lot, even with improved processing procedures by U.S. Customs, is not adequate. Additional space for the lot should be coordinated with the ramp, parking lot, river park and other proposed improvements. The engineer will provide a report in 30 days. Money is available in the Bridge Bond Construction Fund.

Motion to approve: Trevino

Second: Valdez

For: 6

Against: 0

Abstain: 0

- (1278.3)K. The City's health and life insurance program for retirees between July 1, 1980 and December 31, 1986 with the Texas Municipal League and Hartford be modified by deleting the \$2,000 life insurance policy and providing for payment of \$2,000 from the City's Retirement Fund. Cost to the City's operating funds will then be reduced by 25%. The City is now providing this \$2,000 supplemental policy for 88 retirees at an annual cost of \$7,262.64. Since the total risk is only \$176,000 and the Retirement Fund is already in place and receiving interest income, there appears to be reason why the City should not reduce this cost by eliminating the private insurance mark up which is assumed to be 25%.

Motion to approve: Valdez

Second: Trevino

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez, Jr. stepped out momentarily).

- L. Status of preparation to hold the 1987 Jalapeno Festival at the Mercado.

Mr. Randy Blair, President, Jalapeno Festival made presentation of the event.

Motion to approve and proceed: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(Councilman Santos Benavides left at 10:20 P.M. due to another commitment).

- M. A contract be awarded to McKinney Construction , Victoria for \$366,373.75 for the San Carlos Drainage Improvements Project. Four bids were received. The project will generally serve the area from Meadow Avenue to Zacate Creek and from Saunders to Bustamante between Tilden and McPherson. The project includes 4024 feet of 48", 330 feet of 36" and 500 feet of 30" reinforced concrete pipe. This project will be financed by \$400,000 from the 1986 Bond Election and July sale and from the Community Development Program. The other bids were:

South Texas Utility Company	\$391,394.65
H.P. Fowler, Inc.	423,681.00
Pete Gallegos Paving, Inc.	555,345.20

Motion to approve: Trevino

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

- N. Contract be approved for \$7,000 with Victory Outreach, Inc. to provide drug rehabilitation and drug detoxification services, including overnight lodging and at least 2 hours of counseling to a maximum of 10 persons per day. The cost of services is based on \$45 per day per person. The \$7,000 represents approximately 155 participant days.

Motion to approve: Ramirez, Jr.

Second: Trevino

For: 6 Against: 0 Abstain: 0

- (671.1) O. Consideration of a contract with Southern Sanitation for collection of garbage, brush, and debris in the area which was the Del Mar Conservation District according to the following terms:
1. The level of service shall be equal to that provided by the City throughout other sections of the City
 2. Compensation shall be \$5.25 per residential customer as reported by the City's Water & Sewer Department with the contractor not paying landfill fees, or approximately \$26,000;
 3. All other terms and conditions shall be the same as those included in the contract between Del Mar and Southern Sanitation which was in effect prior to January 1, 1987;
 4. The contract will be in effect for 90 days from January 1, 1987 to March 31, 1987.

Motion to approve a 90-day contract conditioned on

bid/specification preparation: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

(2230.1)P. Consideration of specifications for receipt of bids on March 10, 1987 for provision of garbage and trash collection services for certain areas in the City for collection garbage twice each week and trash and brush approximately 4 times per year. The specifications provide that the contractor will receive 90% of the amount collected from commercial accounts and the amount bid for residential accounts. The contractor will pay landfill fees in the same manner as any other user of the landfill.

(3458.1) Motion to table item indefinitely: Valdez

Second: Montalvo

For: 4

Against: Ramirez, Trevino

Abstain: 0

Cortez, & S. Benavides

(Mayor Pro-Tem voted in favor of continuing discussion.)

(1409.3)Q. A contract be approved with Mrs. Frances Villarreal for \$4,000 to appraise the following City property between Olive Street and Marcella Avenue along the old railroad to the Airport.

Lots 2-12, Block 416

Lots 1-6, Block 123

Lots 1, 7, & 8, Block 110

Lots 1-8, Block 111

Lots 4 & 5, Block 112

Lots 3-5, Block 472

Lots 1-4, Block 479

Lots 3-5, Block 494

Southwest Corner, Block 479

The properties will be appraised in their present condition, but restricted from mobile homes. The appraiser will submit nine reports establishing values for individual lots on each block and one master report with recommendations and alternatives for future development. These properties are surplus and are scheduled for sale either after development or as is with the Airport to receive fair market value. The appraiser will be paid from the Airport Fund.

Motion to approve: Montalvo

Second: Valdez

For: 6

Against: 0

Abstain: 0

(1415.3)R. Approval be granted for the Rio Grande League to construct a small building to house a concession facility and restrooms at the Taylor Street Baseball Field at Zacate Creek and the Chicago-Taylor Bridge. All materials and labor are being donated. The plans have been reviewed by Parks and Recrea-

tion and by Building Inspection.

Motion to approve: Trevino

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

(1420.3)S. Approval be granted to the Del Mar Little League to construct a new concession stand and meeting room at the Del Mar Little League Baseball Park. All materials and labor are being donated.

The plans have been reviewed by Parks and Recreation and by Building Inspection.

(Addressed with Item V(B))

Motion to approve: Cortez

Second: Valdez

For: 8 Against: 0 Abstain: 0

(1420.3)T. A contract be approved with Foster Engineering Company for not to exceed \$192,925 for engineering services for design and preparation of plans and specifications for Phase I of the Tapeyste Drainage Project. The project includes collection of storm waters from Clark Street along Tapeyste, Mentiola and Buena Vista Avenues to Mier Street to Chacon Streets. Feasibility study for future drainage requirements in the drainage basin. Credit for work on Phase II will be given when the City proceeds with Phase II.

	ESTIMATED	ENGINEERING %	CONTRACT
	CONSTRUCTION COST	RATE	FEE TIME
Phase I	\$1,950,000	@ 8.75%	\$170,624 200 Calendar Days
Phase II			22,300
		TOTAL	\$192,925

The engineering contract will be funded by the July 1986 sale of \$200,000 and the construction contract by the future of sale of \$2,000,000 of bonds approved in the January 1986 bond election.

Motion to approve: Valdez

Second: Juarez

For: 6 Against: 0 Abstain: 0

(1434.3)U. Discussion of the request of the Texas National Guard for the City to provide short term incentives consisting of rent and utilities to assist in bringing the 449th Chemical Company to Laredo.

Motion to instruct staff to continue negotiations: Juarez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

- (1640.3)V. The agreement with the City of Laredo Housing Authority to reconstruct or resurface all the streets in the Russell Terrace Housing Project, authorized on November 3, 1986, be revised to reduce the payment by the Housing Authority from \$45,000 to \$40,000 to reflect the bid price of asphalt at \$21.50 per ton rather than the estimated \$23.00 per ton and to acknowledge that the condition of the streets has worsened since the initial proposal and thus the City's commitment for street maintenance under the cooperation agreement with the Authority is now somewhat greater than it was when the cost was estimated in November. The Housing Authority Board has agreed to participate to the extent of \$40,000.

Motion to approve: M. Benavides, Jr.

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

- (1664.3)W. Consideration of the bids for reroofing the auditorium at the Civic Center. The following bids were received:

	BID	ALTERNATE
J. Flores, Laredo	No Bid	\$49,995
Sechrist Hall, Corpus Christi	\$56,954	\$55,859
Roof-Tex, Houston	\$62,129	\$60,088

A recommendation for bid award will be submitted at the City Council meeting. Bids were received on January 13, 1987.

Motion to award bid to J. Flores: Trevino

Second: Valdez

For: 6

Against: 0

Abstain: 0

- (1716.3)X. Request of City Secretary for City Council authorization to purchase one IBM PC and added memory for present IBM System 36 computer. On August 18, 1986, approval was requested and granted to place derived revenues from a Vital Statistics project in a reserve for future computer needs. Approximately \$3,000 have been derived for this purpose and now request approval of purchase of above equipment with these funds for use in Vital Statistics Division as well as other office needs.

Motion to approve: Juarez

Second: Valdez

For: 6

Against: 0

Abstain: 0

VIII. MOTION - PRIOR TO FINAL READINGS

- A. The final reading of ordinance (87-0-10) authorizing a new one-year lease with the Vine Fellowship be rescheduled for February 2, 1987 so that the Airport Advisory Board can review Vine Fellowship's request to change the proposed lease from one year to 5 years with a 5 year option.

Motion to withdraw item prior to final reading: Juarez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

XI. FINAL READING ORDINANCE(S)

- (1844.3) Motion to waive final reading(s) of Ordinances XI(A) to XI(K) with the exception of item XI(C) that was withdrawn: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

- A. AMENDING SUBSECTION 24-80 (p) (2), APPLICATION FEE FOR CHANGE TO THE ZONING ORDINANCE (MAP), OF THE CODE OF ORDINANCES TO INCREASE THE APPLICATION FEE FOR CHANGES TO ZONING ORDINANCE (MAP IN THE FOLLOWING MANNER, BASED UPON ACREAGE OF THE LAND TO BE REZONED:

(i) ONE (1) TO FIVE (5) ACRES INCREASED FROM \$100.00 TO \$125.00; AND

(ii) OVER FIVE (5) ACRES INCREASED FROM \$150.00 TO A BASE FEE OF \$200.00 PLUS \$25.00 FOR EACH ACRE OVER FIVE (5) ACRES, PROVIDED THAT TOTAL APPLICATION FEE SHALL NOT EXCEED \$1,000.00;

PROVIDING FOR PUBLICATION: AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 87 0 08

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- B. AMENDING SECTION 5-8: FILING FEE, OF CHAPTER V, MISCELLANEOUS, OF THE SUBDIVISION ORDINANCE TO INCREASE THE FILING FEE FOR ALL PLATS AND REPLATS OR SPECIAL USE PERMITS IN THE FOLLOWING MATTER, BASED UPON BOTH THE NUMBER OF LOTS AND WHETHER THE LOTS ARE FOR RESIDENTIAL, COMMERCIAL OF INDUSTRIAL USE:

(1) RESIDENTIAL LOTS

(i) 1 LOT-BASE FEE OF \$20.50

(ii) 2-3 LOTS-BASE FEE OF \$50.00 PLUS \$2.00 EACH LOT.

- (iii) 4-20 LOTS--BASE FEE OF \$100.00 PLUS \$4.00 FOR EACH LOT.
- (iv) OVER 20 LOTS--BASE FEE OF \$200.00 PLUS \$4.00 FOR EACH LOT;
- (2) COMMERCIAL OR INDUSTRIAL LOTS--SAME BASE FEES AND PER LOT FEES (BASED UPON THE NUMBER OF LOTS) AS LISTED ABOVE FOR RESIDENTIAL LOTS PLUS A \$2.00 SURCHARGE FOR EACH LOT; PROVIDING FOR PUBLICATION; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 87 0 09

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- C. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH THE VINE FELLOWSHIP FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #574 (SOUTH) CONSTITUTING 4,421 SQUARE FEET SITUATED AT 805 FOSTER AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE NO. 87 0 10

INTRODUCED BY COUNCILMEMBERS SANTOS BENAVIDES AND JACINTO P. JUAREZ.

Withdrawn.

- D. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED SEPTEMBER 26, 1975, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND DR. E.H. BORCHERS, JR., AS LESSEE, SAID AMENDMENT REVISING THE RENEWAL OPTION CLAUSE.

ORDINANCE NO. 87 0 11

INTRODUCED BY COUNCILMEMBERS SANTOS BENAVIDES AND JACINTO P. JUAREZ.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- E. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED OCTOBER 16, 1984, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND MARGARITO FLORES, SOLE PROPRIETOR, AS LESSEE, SAID AMENDMENT ADDING AN OPTION TO EXTEND CLAUSE.

ORDINANCE NO. 87 0 12

INTRODUCED BY COUNCILMEMBER SAUL N. RAMIREZ, JR.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- F. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OF EFFECTIVELY CONVEY TITLE TO MR. ROBERTO VILLARREAL CORREA FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS BENAVIDES STREET BETWEEN SANTA ISABEL AND VIDAURRI AVENUES IN THE WESTERN DIVISION, CITY OF LAREDO WEBB COUNTY, TEXAS.

ORDINANCE NO. 87 0 13

INTRODUCED BY COUNCILMEMBER SAUL N. RAMIREZ, JR.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- G. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MERCY REGIONAL MEDICAL CENTER FOR THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS TILDEN AVENUES BETWEEN MIER AND GALVESTON STREETS STREETS AND MIER STREET BETWEEN TILDEN AND HENDRICKS AVENUE IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS: AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 87 0 14

INTRODUCED BY COUNCILMEMBER SAUL N. RAMIREZ, JR.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- H. REPEALING ORDINANCE DATED FEBRUARY 20, 1981, GRANTING CITY EMPLOYEES HEALTH AND LIFE INSURANCE AND RETIREMENT; PROVIDING BENEFITS GRANTED UNDER SAID ORDINANCE TO PERSONS WHO RETIRED BEFORE 1/1/87 SHALL NOT BE DISCONTINUED AS TO THEM; AND SETTING OUT THE BENEFITS FOR EMPLOYEES RETIRING AFTER 1/1/87.

ORDINANCE NO. 87 0 15

INTRODUCED BY ALL COUNCILMEMBER.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- I. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO R-0 (RESIDENTIAL/OFFICE DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: S 40' OF 5, BLOCK 214, WD.

ORDINANCE NO. 87 0 16

Introduced by Councilmember John Peter Montalvo.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

- J. 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: CITY OF LAREDO OWNED PROPERTY IN THE CITY PARK BOUNDED BY SAN BERNARDO, GARDEN, SANTA MARIA, AND PARK STREET.

ORDINANCE NO. 87 0 17

Introduced by Councilmember Jose A. Valdez.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

- K. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY: BLOCKS 05, 638, 639, THAT PART OF BLOCKS 641, 642, NOT IN THE 100 YEAR FLOOD HAZARD AREA, THAT PART OF BLOCK 633 AND 627, NOT IN THE 100 YEAR FLOOD HAZARD AREA BLOCKS 634, 635, 636, 637, 01, 622, 623, 624, 625, 626, 619, 620, 621, 509, 408, 409, AND LOTS 3 THRU 8 OF BLOCK 410, AND AG (AGRICULTURE) FOR BLOCKS OR PARTS OF BLOCKS 612-616. AND 627-628 WESTERN DIVISION IN THE 100 YEAR FLOOD HAZARD AREA.

ORDINANCE NO. 87 0 18

Introduced by Councilmember John Peter Montalvo.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

X. INTRODUCTORY ORDINANCE(S)

- (1880.3)A. A collective bargaining contract for October 1, 1986 to September 30, 1987 be approved with the Laredo Fire Fighters Association Local #1390.

The contract provides for health insurance to retirees only when employee retires directly from the Fire Department; increases the City's contribution to the Firemen's Relief and Retirement Fund to the City's increased level of contribution to T.M.R.S. and Social Security for other employees; includes Fire District Chief and Fire Captains assigned to

fire suppression in the group covered by the Federal Labor Standards Act pay benefits; increases uniform allowances from \$300 to \$350 per year; and includes Driver and Assistant Driver promotions in the assessment lab process.

The Association has approved the contract.

Ordinance Introduction: All Councilmembers.

New Leases:

(1886.3)B. A three year lease be approved with a monthly rental of \$210.00 to December 31, 1989, with one-three option to extend with BORDER AREA NUTRITION COUNCIL, for the approximate 336 square feet of office space constituting Room #20 in Building #S-1, 600 South Sandman Street. The previous tenant was Pitney Bowes with a rent of \$184 per month. The Airport Advisory Board is scheduled to review this lease prior to its final reading.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH BORDER AREA NUTRITION COUNCIL FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 336 SQUARE FEET OF OFFICE SPACE CONSTITUTING ROOM #20 SITUATED IN BUILDING S-1, 600 SOUTH SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR THREE YEARS ENDING ON DECEMBER 31, 1989. AND MAY BE EXTENDED FOR ONE-THREE YEAR OPTION. INITIAL MONTHLY RENTAL IS \$210.00 TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

C. A one-year lease be approved with a monthly rental of \$240.00 to December 31, 1987, and one year option with Laredo Utility Construction, Inc., for approximately 30,000 square feet of vacant land at 4701 North Bartlett Avenue. The previous tenant was J.G. Services with a rent of \$338.00 per month for 43,681 sq. ft.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO UTILITY CONSTRUCTION, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 30,000 SQUARE FEET OF VACANT LAND LOCATED AT 4701 NORTH BARTLETT AVENUE, AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR ONE YEAR TO DECEMBER 31, 1987 AND MAY BE EXTENDED FOR ONE YEAR. INITIAL MONTHLY RENTAL IS \$240.00 TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- D. A four year six month lease with a monthly rental of \$120.00 be approved to June 30, 1991, with five-one year renewal options with AMERICAN AIR FREIGHT, INC., for approximately 198 square feet of office space (Room #115 in Building #132) 518 Flightline. This space has been vacant 6 1/2 years. The previous tenant was NCR with a rent of \$90.17 per month.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH AMERICAN AIR FREIGHT, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 198 SQUARE FEET OF OFFICE SPACE, ROOM #115 SITUATED IN BUILDING #132, 518 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR FOUR YEARS AND SIX MONTHS ENDING ON JUNE 30, 1991, AND FIVE-ONE YEAR RENEWAL OPTIONS ENDING ON JUNE 30, 1996. INITIAL MONTHLY RENTAL IS \$120.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- E. A two year lease with a monthly rental of \$200.00 be approved to September 30, 1988, with no options with LAREDO WATER WORKS SYSTEM, for approximately 4,500 square feet of vacant land located at 1917 San Pedro. This is a new lease and consists of the area used by tractor trailers to fill-up with water for mining purposes.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO WATER WORKS SYSTEM FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 4,500 SQUARE FEET OF VACANT LAND LOCATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR TWO YEARS TO SEPTEMBER 30, 1988. INITIAL MONTHLY RENTAL IS \$200.00 TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- (1901.3)F. The fees being collected for Liquor Licenses and Permits be authorized. Authority to collect these fees is found in the annual ordinance setting the tax rate. This ordinance will affirm and clarify the taxes being levied. The City collected \$18,335 from these fees in 1986.

AUTHORIZING THE LEVY AND COLLECTION OF LOCAL FEES EQUAL TO ONE-HALF (1/2) OF THE STATE FEES FOR EACH PERMIT AND LICENSE ISSUED BY THE TEXAS ALCOHOLIC BEVERAGE COMMISSION FOR PREMISES LOCATED WITHIN THE CITY OF LAREDO; PROVIDING FOR EXCEPTIONS, AND PROVIDING FOR ADJUSTMENT AS AND WHEN MADE IN THE TEXAS ALCOHOLIC BEVERAGE COMMISSION PERMIT AND LICENSE FEES.

Ordinance Introduction: All Councilmembers.

(1908.3)G. Section 31.92 (b) (1) of the City Code established charges for water availability for new lots, both inside and outside the City limits. During the review process the initial recommendation of \$200 per lot inside the City (\$400 outside) and an additional \$200 for each tap inside (\$400 outside) was changed to delete the tap charge inside the City and raise the lot charges to \$250 inside (\$500 outside) and the supplemental tap charge outside to \$500. Although it is clear from Council and Water and Sewer Board minutes that the revision was approved. The original version was placed in the City's records. The revised rates were put into effect and have been collected since November, 1983.

AMENDING SECTION 31-92 (b)(1) OF THE CODE OF ORDINANCES TO CHANGE THE WATER AVAILABILITY CHARGES AS SET OUT IN SAID SUBSECTION (b)(1); THIS AMENDMENT BEING MADE TO CORRECT TYPOGRAPHICAL ERRORS MADE IN ORDINANCE NO. 83-0-0094 PASSED ON OCTOBER 4, 1983; AND RATIFYING THE CHARGES IMPOSED BY LAREDO WATERWORKS SYSTEM SINCE NOVEMBER 4, 1983.

Ordinance Introduction: All Councilmembers

(1920.3)H. The City code now states that all City employees shall be retired on the first day of the month following the month in which the employee reaches age seventy. The Federal Age Discrimination in Employment Act amendments in 1986 prohibited any maximum age except for fire and police personnel for whom the maximum age provision expires in 1993.

AMENDING SECTION 2-25 OF THE CODE OF ORDINANCES TO DELETE THE PROVISION CONTAINED THEREIN FOR MANDATORY RETIREMENT AGE OF 70 FOR CITY EMPLOYEES, EXCEPT FOR FIREFIGHTERS AND POLICE OFFICERS AS TO WHOM SAID MANDATORY RETIREMENT AGE CONTINUES UNTIL DECEMBER 31, 1993.

Ordinance Introduction: All Councilmembers.

- I. Current personnel policy cancels accumulated vacation days over 45. As of November 1986, thirty-four employees had accumulated over 300 hours (37.5 days) of which 10 had accumulated over 45 days. Accumulated vacation days may be used in the future but only as scheduled by the department head. Such days are paid upon termination. Extending the maximum accumulated days to 60 will avoid employees being forced to take vacation now or lose vacation days.

AMENDING SECTION 2-59 (ANNUAL LEAVE) OF THE CODE OF ORDINANCES BY AMENDING SUBSECTION (f) THEREOF TO INCREASE MAXIMUM AMOUNT OF ANNUAL LEAVE THAT CAN BE CARRIED OVER FROM ONE YEAR TO THE NEXT FROM 45 TO 60 DAYS; AND BY AMENDING SUBSECTION (h) TO INCREASE THE LUMP SUM CREDIT MAXIMUM PERIOD FROM 45 TO 60 DAYS FOR EMPLOYEES LEAVING CITY SERVICE.

Ordinance Introduction: All Councilmembers.

XI. RESOLUTION(S)

- (1932.3)A. OPPOSING THE PROPOSED EVANS-DOWNEY LEGISLATIVE INITIATIVE WHICH MAY COME BEFORE THE 100TH CONGRESS, WHICH INITIATIVE PLANS TO ELIMINATE CRUCIAL MUNICIPAL PROGRAMS CURRENTLY ASSISTED BY THE FEDERAL GOVERNMENT.
RESOLUTION NO. 87 0 02

Senator Dan Evans (Wash.) and Representative Tom Downey (N.Y.) have proposed that the federal government take over all medicare and aid to dependent children costs from the States and that almost all federal governmental programs of assistance to local government, such as Community Development, U.D.A.G., Housing Programs, Highways Programs and Wastewater grants be terminated and be left to the States to finance.

(Councilmember John Peter Montalvo)

Motion to approve and instruct staff to send certify copy of Resolution to Senator Bentsen, Senator Gramm, and Congressman Bustamante: Montalvo

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

- (2021.3)B. DECLARING THE NEED FOR, AND AUTHORIZING THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO PROCEED WITH, THE ACQUISITION OF OF THE FOLLOWING PARCELS OF LAND FOR THE TINAJA CREEK DRAINAGE IMPROVEMENT PROJECT; ALL OF SAID PARCELS BEING

LOCATED IN BLOCK 1730, EASTERN DIVISION, AND THE INTERESTS TO BE ACQUIRED ARE:

1. A PERPETUAL DRAINAGE EASEMENT UPON THE SOUTH 80' OF LOT 1 AND THE SOUTH 80' OF THE WEST 1/3 OF LOT 2; AND
2. A PERPETUAL DRAINAGE EASEMENT UPON THE SOUTH 80' OF EAST 2/3 OF LOT 2 AND THE SOUTH 80' OF WEST 2/3 OF LOT 3; AND
3. A PERPETUAL DRAINAGE EASEMENT UPON THE SOUTH 34' OF THE NORTH 92' OF THE EAST 1/3 OF LOT 3 AND THE SOUTH 34' OF THE NORTH 92' OF LOT 4; AND
4. FEE SIMPLE IN THE SURFACE OF THE SOUTH 46' OF THE EAST 1/3 OF LOT 3 AND THE SOUTH 46' OF LOT R.

THE SAME BEING REQUIRED FOR SAID PROJEFCT FOR THE DRAINAGE OF SURROUNDING LANDS AND STREETS AND THE PREVENTION OF FLOODING.

RESOLUTION NO. 87 0 03

The parcels are parallel to Santa Barbara Street between Arkansas and New York Avenues. Cost of the 4 parcels without considering relocation is estimated at \$20,000. The one residential relocation involved will be submitted for Council approval after preliminary discussions with the owners. These acquisitions are part of the Tinaja Creek drainage project authorized by the January 1986 bond election.

Mr. Carlos Villarreal, Community Development Department made presentation.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

XII. APPOINTMENT(S)

Appointments to Boards and Committees

1. Transportation and Traffic Safety Advisory Committee--
One appointment needed to be nominated by Councilmember Margarito Benavides, Jr.

No appointments made at this time.

2. Council Committee to Review Economic Incentives Review Committee - On December 15, 1986 the City Council concluded that a 4 member City Council Ad Hoc Committee should be appointed.

Mayor Tatangelo appointed Councilmen Valdez, M. Benavides, Jr., Ramirez, Jr., and Juarez.

Motion to approve appointments: Valdez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

XIII. ADJOURNMENT

Motion to adjourn: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

Adjournment was at 10:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 26 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 19TH DAY OF JANUARY, 1987. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS on this the 27th day of January, 1987.

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: