

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: 87-R-07 Minutes DATE: March 9, 1987

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I (Left at 8:30 p.m.)
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- MARGARITO BENAVIDES, JR., " , " IV
- ENRIQUE "HENRY" TREVINO, " , " V
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- MARTHA MARTINEZ, ASSISTANT CITY ATTORNEY
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- DR. REX BALL, PARLIAMENTARIAN

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: February 17, 1987
- Special City Council Meeting: February 23, 1987

Motion to approve with correction of Minutes of February 17, 1987, page 19, "Tomas Rodriguez" should have read "Tomas Ramirez": Montalvo

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

III. COMMUNICATIONS

(044.1) Motion to hold the next Regular City Council Meeting on 3/9/87 March 23, 1987: Trevino

Second: Montalvo

For: 8 Against: 0 Abstain: 0

(132.1) City Secretary Hortencia C. Gonzalez read letter from Mr. Sam 3/9/87 Brewster, Commander, Disabled American Veterans, Chapter #76,

requesting permission to place a monument at Jarvis Plaza.
Councilman Montalvo will place request on March 23, 1987 agenda.

(169.1) Mayor Tatangelo read a letter from HEB store requesting
3/9/87 signalization on San Bernardo and Gateway Shopping Center.
(See item VI(A)3).

(213.1) Motion to suspend rules of order to address Resolution re-
garding tourists on Lake Casa Blanca: M. Benavides, Jr.

Second: Juarez

For: 8

Against: 0

Abstain: 0

86-0-182 *Indiant*
under motions
03/09/1987

12
COUNTY COMMISSIONERS
NECESSARY STEPS TO
EATION VEHICLE PARK

Motion
Second
For:

03/09/1987

2: M. Benavides, Jr.

Abstain: 0

(313.1) Recognize employees:
3/9/87 A. M. his retirement on
F. rs of service in

Mr. Guzman with a
28 years of service

(379.1) B. Mr. Nicolas on his retirement
3/9/87 on February 17, 1987, after 36 years of service in
the Fire Department.

Mayor Aldo Tatangelo presented Mr. Saucedo with a
plaque of appreciation for his 36 years of service
to the City of Laredo.

(423.1) C. Report by Councilmen Saul N. Ramirez, Jr. and Enrique
3/9/87 Trevino regarding meeting held in Washington while
attending the National League of Cities Congressional
Conference.

Councilman Trevino stated that the delegation from Laredo
consisted of Councilman Ramirez, City Manager Marvin
Townsend, Community Department Director Carlos Villarreal,

Chamber of Commerce Executive Director Dr. Diane Freeman, and Councilman Trevino. The delegation visited the offices of Senator Bentsen, Senator Gramm, and Congressman Albert Bustamante and the EPA office. Some of the issues discussed were reduction of U.S. Customs personnel, specially in the City of Laredo, the Import Lot, the sanitation problem of the Rio Grande along Nuevo Laredo, the Airport and the proposed bridge at Columbia. Councilman Ramirez stated that the most beneficial meetings were with U.S. Customs and EPA representatives. U.S. Customs was informed of the border problems in the City, as well as the City's participation in the expansion of the Import Lot, both of which received favorable consideration. Now pending is the International Boundary Water Commission's approval to construct this import lot, but plans are under way. Councilman Trevino stated that maps were distributed on the proposed Columbia Bridge site, and that at the next regular City Council meeting a resolution with discussion on pros and cons of the bridge be presented.

IV. PUBLIC HEARING INQUIRY

(530.1) Motion to open the Public Hearing(s): Ramirez, Jr.

3/9/87 Second: M. Benavides, Jr.

For: 8

Against: 0

Abstain: 0

(537.1) A. Consideration of an amendment to the City Code, Chapter 31, Utilities, to clarify and establish sewer tap fees.

3/9/87

The existing \$375 sewer tap fee inside the City and \$562.50 outside the City have been in effect since 1983 by action of the Water and Sewer Board. The ordinances which authorize these fees have not been updated since 1960 to adopt Board approved fees. In those subdivisions where taps are already in place, a \$25 fee is proposed to offset City costs to find the tap if the applicant cannot locate it. If the City is asked to help find the tap, the \$25 fee would be in effect whether or not the tap is found.

Ms. Linda Trevino, citizen, requested explanation.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8

Against: 0

Abstain: 0

V. PUBLIC HEARING(S)

(756.1) A. On the request of Mr. Arturo Rios to change the zoning of Lot 13, Block 2, Vista Norte Subdivision at 319 West Walnut from R-2 (Multi-Family Residential) to R-3 (Mixed Residential District). An R-3 zone is adjacent to the

3/9/87

west. There was one written protest at the committee meeting on 2/26/87. As of 3/5/87 no other protest has been received. The Planning and Zoning Commission at their meeting of 2/26/87 recommended approval by a vote of 4 to 2.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 13, BLOCK 2, VISTA NORTE SUBDIVISION.

Mr. Arturo Rios spoke on his own behalf. Mr. Jose Luis Martinez spoke in favor of his nephew indicating his decision to place a mobile home was due to denial of application to build a house. Councilman Cortez voiced his opinion against mobile homes.

Motion to override the Planning & Zoning Commission recommendation and deny this change and that staff meet with Mr. Rios to have modular home in place of mobile home: Cortez

Second: Valdez

For: 8

Against: 0

Abstain: 0

(1206.1)B. On the request of the City Council to consider a change in zoning of Block 1692 ED, Lot 8 and the E22.56 of 7, from R-3 (Mixed Residential District) to B-3 (General Business District). This property is located at 2401 Arkansas Avenue at the corner of O'Kane and Arkansas. The property is presently in use as a used car lot in violation of the zoning ordinance. There is another B-3 zone to the NW, R-1 to the west, R-3 to the east and a B-1 one block to the south. At the Commission meeting on 2/26/87, a petition was submitted with 28 names against the proposed change and a petition with 24 names for the change. Written opposition constitutes 32% of the property within 200 feet of the requested change and therefore the 20% rule is in effect which requires six votes. The Planning and Zoning Commission at their meeting of 2/26/87 unanimously recommended denial.

3/9/87

Ms. Diana Escudero, area resident, strongly objects to this type of business, as well as Ms. Laura Raush Caballero and Ms. Guadalupe Perez. Dr. Gary Unzeitig as well as Dr. Ezequiel Salinas, spoke in favor of retaining residential character of neighborhood.

Both Mr. Luis Ramirez, tenant and Mr. Francisco Chavez, owner, spoke in favor of the zone change. Speaking in favor of the zone change were Mr. Ruben Lopez, Jr., Mr. Everardo Vela, Ms. Linda Trevino and Ms. Patricia Uribe.

Councilman Ramirez recommended that zoning be pursued to a B-1. Councilman Valdez stated that there are the same number of citizens supporting and opposing the change. Ron Whitehawk, Planning Director, stated that a used car lot is permitted under a B-1 zone under certain conditions.

Motion to concur with Planning & Zoning Commission recommendation to deny the B-3 change and pursue a B-1 change: Juarez

Second: Valdez

For: 7 Against: 0 Abstain: M. Benavides

(3287.1)C. On the request of Mr. Isaac Garza to change the zoning
3/9/87 of Block 2068-A ED, Lot 11 at 3320 Pine Street from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District). The lot is 12,696 square feet. The Planning & Zoning Commission at their meeting of 2/26/87 recommended approval by a vote of 4 to 3. As of 3/5/87 one protest has been received.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENCE DISTRICT) TO R-2 MULTI-FAMILY RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION:
LOT 11, BLOCK 2068-A, E.D.

Motion to approve: S. Benavides

Second: Valdez

For: 8 Against: 0 Abstain: 0

Motion to close the Public Hearing: Valdez

Second: Montalvo

For: 8 Against: 0 Abstain: 0

(1317.5) Motion to (recess the regular meeting and) open the public
3/16/87 hearing: Trevino

Second: Juarez

For: 7 Against: 0 Abstain: 0

D. On the request of Mr. Mauro G. Martinez and Ms. Maria

Martinez to rezone Lots 7 and 8, Block 660 ED, (north-east corner of Bustamante Street at McClelland Street) from R-3 (Mixed Residential District) to B-3 (General Business District). There is a laundromat and a Maverick Market fronting McPherson (Zoned B-3) to the east; a single family home to the south and a non-conforming business to the N.E. As of 3/11/87, no protest to this proposed change has been received. At their meeting of to one, and one abstaining.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 7 AND 8 BLOCK 660 ED.

Mr. Mauro Martinez stated that the purpose of the requested change was to expand his business which is the Oak Farm Products (Milk).

Motion to concur with Planning & Zoning Commission recommendation to approve: Trevino

Second: Montalvo

For: 7 Against: 0 Abstain: 0

Ordinance Introduction: Trevino

VI. PRESENTATIONS

(1275.2) Motion to excuse Councilman S. Benavides who will be leaving 3/9/87 for Austin: Ramirez, Jr.

Second: Valdez

For: 8 Against: 0 Abstain: 0

REQUESTS BY COUNCILMEMBERS WITH POSSIBLE ACTION:

A. Requests by Mayor Aldo Tatangelo:

(1289.2) 1. Status report on El Mercado.

3/9/87

Councilman Cortez stated that the Mercado Corporation would re-open with or without City assistance. Mr. Larry Norton explained that OCS grant announced on January 18, 1984 reflected that projects were anticipated from City of Laredo for those grants. Mr. Adolfo Marquez, President of the Tenants Association of the Mercado, spoke to the issue. Hedy Woodul, Hedy's, asked that if City assumed responsibility how would monies be raised. Mayor Tatangelo indicated that City could assume responsibility.

Establishment of a Mercado Committee with appointments by the Mayor was proposed.

Councilmembers named by Mayor Tatangelo to the MERCADO COMMITTEE were as follows:

1. Councilman Jose A. Valdez
2. Councilman Saul N. Ramirez, Jr.
3. Councilman Jacinto P. Juarez

(2876.2) 2. Report on number of streets resurfaced/reconstructed.

3/9/87

City Manager Townsend to present report at the next meeting.

(2890.2) 3. Installation of signalization on San Bernardo Avenue at the main drive aisle to the Gateway Shopping Center.

3/9/87

City Manager Marvin Townsend stated that HEB Food Stores had previously offered to pay for the light. Mr. Horvath, HEB, will be contacted by staff and a report will be presented at the next meeting.

4. Instruct City Manager to coordinate traffic activity with Traffic Director and TELEVISA during filming series in Laredo in mid-March (16-20).
(Mayor and Cm. David R. Cortez)

Councilman Cortez informed that TELEVISA is to film a sequel of the Mexican soap opera "Victoria" in various parts of the City.

Motion to instruct staff to contact Mr. Octavio Benavides and offer full cooperation and coordination: Cortez

Second: Juarez

For: 8 Against: 0 Abstain: 0

(3468.2)B. Requests by Cm. David R. Cortez:

3/9/87

1. Discussion regarding brush pick-up during weekends.

Councilman Cortez explained that an alternative for disposing of brush would be to place trucks at various schools to serve as an alternative for people to dispose of trash rather than going to the landfill.

Motion to instruct staff to return a proposal regarding the placing of dump trucks at different

sites: Cortez

Second: M. Benavides, Jr.

For: 8

Against: 0

Abstain: 0

(547.3)
3/9/87

2. Disseminate information on collection and disposal of municipal solid wastes (SECO CORP.).
(Cm. Cortez and Cm. Jacinto P. Juarez)

Information was distributed to Councilmembers, and item will be placed on a future agenda.

(633.3)
3/9/87

3. Request of Mr. Carlos V. Mejia, Foster Engineering, for approval to construct a landscaped median in the right of way of Shiloh Drive, Shiloh Subdiv., Phase I.

Mr. Carlos Mejia, Foster Engineering, requested landscaping of median in Shiloh Subdivision, 100 ft. long by 10 ft. wide, plus a double brick wall 14 ft. long, 5-1/2 ft. high and 2 ft. wide. Flood lights will be install as well as the planting of oak streets and grass

Motion to instruct staff to meet with Mr. Carlos Mejia to review plans and report back to Council: Cortez
Second: Valdez

For: 7

Against: 0

Abstain: 0

C. Requests by Cm. Santos Benavides:

(362.2)
3/9/87

1. That grass, seed, and dirt fill be made available to the Aldo Tatangelo Day Care Center for their playground.

City Manager Townsend stated that since the Day Care Center is on City property, Parks and Recreation will address the issue. Mayor Tatangelo offered to donate the grass seed.

(459.2)
3/9/87

2. That a study be conducted for installation of sewer lines in 300 & 400 Blks. of Buena Vista Avenue.

Ms. Rosa Maria Trevino petitioned sewerage lines.

Motion that staff conduct a study and proposal be presented at the next meeting: S. Benavides
Second: Ramirez, Jr.

For: 8

Against: 0

Abstain: 0

- (563.2) 3. Status report on request to eliminate dump site
3/9/87 behind Fire Station #2 on Zacatecas Street.

City Manager Marvin Townsend stated that staff is working on it, but has to follow work schedule.

Motion to stop branch pick-up and start in the morning to eliminate dump: S. Benavides

Second: Cortez

For: 8 Against: 0 Abstain: 0

- (808.2) 4. Re-surfacing of South Meadow Avenue and South New
3/9/87 York Street.

Councilman S. Benavides explained that re-surfacing is inadequate. Staff will check streets.

- (963.2) 5. Clarification on installation of lighting through-
3/9/87 out South side area.

Motion to instruct staff to install lights on the Blvd. of Sierra Vista: S. Benavides

Second: Valdez

For: 8 Against: 0 Abstain: 0

NOTE: City Manager Townsend clarified motion "to remove the two street lights that Central Power & Light has put in for that purpose and instruct them to put them on the median as vs. the side of the street."

D. Requests by Cm. Jose A. Valdez:

- (3507.1) 1. Resolution requesting our State Senator to oppose
3/9/87 SB #257 and our State Representative to oppose HB #533 regarding the mentally retarded and the mentally ill. (Fermin De La Garza, Jr.)

Mr. Fermin De La Garza, Sr. spoke to House bills 257 and 533 feels they are discriminatory in that they charge for services

Councilman Valdez requested that Mayor Tatangelo call the Governor opposing said House Bills.

Motion to approve: Juarez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

Motion to recess for 5 minutes: Cortez

Second: Trevino

For: 8

Against: 0

Abstain: 0

(1046.3) 2. Discussion of 1986-87 budget deficit.

3/9/87

Councilman Valdez indicated that the deficit is critical, and estimates around 16¢ tax increase for next year. Councilman Ramirez stated that austerity is probability. Mayor Aldo Tatangelo requested that after evaluation of all departments is completed, a report be prepared by the Evaluation Committee, so that a decision be made by Council.

(1748.3) 3. Creation of a committee of citizens to oversee status of streets.

3/9/87

Councilman Valdez questioned staff as to the construction status of Blair Street from Juarez to Main, and Main Street from Mother Cabrini Church to Farias School.

City Manager Marvin Townsend explained that streets in question are approved and completion date is estimated between July and September, 1987.

(1901.3) 4. City Charter Evaluation Committee Report:

3/9/87

Mr. Efrain Sanchez, Committee Member presented the following recommendations:

Section 2.01 - To add 2 or 4 Elected-at-Large with a residency requirement.

Section 2.07(c) - To clarify that the Mayor's right to vote is when it is needed to break a tie.

Section 9.02 - That members be appointed by elected officials not by City appointed and administrative staff. Present Charter provides that the 10 members of the P & Z Commission be appointed as follows:

One member appointed by each City Councilmember and 2 members by the City Manager. The Committee recommends that the Charter be amended to provide that each Councilmember appoint 1 member, the Mayor appoint 2 members. The Mayor's 2 appointments will replace the City Manager's appointments. The Committee further recommends that the composition of the Commission not be limited to 10, but be set at a number equal to the number of City Council

members, plus 2 in the event that the number of City Council members will change in the future.

Section 9.05 - Board of Adjustments - Present City Charter provides that the City Manager appoint 5 members to the Board of Adjustments. No other appointments are made to this Board. Following the earlier philosophy that appointments ought to be made by elected officials and not appointed staff, the Committee recommends that the Charter be amended to increase the membership of the Board of Adjustments to a number equal to the number of City Council members and that each Council member appoint one member to the Board.

Section 12.04 (A) (4) and (5) - Political Activities of City employees - The present City Charter prohibits any solicitation of a City employee by any individual for any political party or political purpose. Present Charter prohibits any employee from any political involvement at any level for any political party or candidate. The Committee conducted a survey of City employees and heard testimony from City employees both at the management and non-management levels, elected officials, and private citizens. After considering the testimony, the committee reached a decision to recommend that these sections of the City Charter be relaxed. Whereas the Committee sees the validity in restraining City employees from being included in City elections or City related causes, the Committee feels that there is little or nor justification in extending the restraints beyond the City level. The Committee therefore, recommends that Section 12.04 (A) (4) and (5) of the City Charter be amended to retain the prohibition of City employees in City political activities, but allow City employees to be permitted to get involved in all other political activities.

Section 2.15 (4) - Present City Charter provides that the Mayor has veto power and that his veto may be overridden by a majority vote of the total membership of the City Council. It is the opinion of the Committee that the Mayor's veto and the City Council's override is important to maintain a system of checks and balances. However, the Committee feels that in order for a veto to have any effect, more than a majority of Council should be required to override a Mayor's veto.

Section 2.04 (B) - Attendance of Councilmembers - Any

Councilmember missing 50% or more Council Meetings in one year excused or unexcused will constitute forfeiture of his/her Council seat. The attendance of Councilmembers to its meetings was addressed. In the past, some individuals may have been disgruntled with Councilmembers who had been absent continually with excused absences. "The Mayor or a Councilmember shall forfeit his office if... (4) fails to attend three consecutive regular meetings without being excused by the Council." However, the Council's action to excuse its members, had at times, been criticized for allowing too many excused absences. After hearing the discussions, the Committee agreed that a 50% of Council Meeting absences should result in the forfeiture of his office. This was based on the following:

- (a) Continuity of Meeting attendance is foremost in representing the district. A lack of attendance constitutes an uninformed constituency.

OTHER RECOMMENDATIONS FORTHCOMING:

The Committee is recommending changes to the offices of the Municipal Judge and the City Secretary's Office. Councilmen can expect the recommendations and rationales in two weeks.

- a. City Council reaction to report.

Councilman Valdez thanked the members of this Charter Evaluation Committee for their work.

- b. City Council direction with options/alternatives.

Councilman Juarez requested Mr. Armando Trevino to review the 2 - 4 year term limitation that is imposed on Councilmembers and determine if it means per districts or twice a Councilmember. Should a Councilmember from one district move to another district, would that individual be entitled to run 2 additional times or would that exhausts the entire term.

- (3130.3) 5. Discussion regarding water tap charge for Fire Protection Sprinkler Systems.

NOTE: Discussed jointly with Item VI(E)

- (1862.3) 6. Status of request for traffic improvements at Gale
3/9/87 Street and Calle del Norte at McPherson Avenue.

Mr. Dagoberto Gonzalez requested help with traffic situation. Mr. Roque Vela spoke of oncoming traffic problems with the opening of a bowling alley at the corner of Gale and McPherson.

- E. Discussion by Mr. Lucas Galvan, Los Amigos Center, 2202 Sanchez Street, regarding water tap fee (\$5,800).
(Councilman John Peter Montalvo).

City Manager Townsend explained that the Water Tap fee is as follows:

8" tap with fire flow meter	\$ 8,000
8" tap without fire flow meter	5,800
6" tap without fire flow meter	3,200

Mr. J. R. Mathis, Water & Sewer Department Director, stated that City Council approved above charges previously. On April 2, 1982 the Water Board requested the City of Laredo for approval of a rate increase.

Mr. Alex Gonzalez spoke on Mr. Lucas Galvan's behalf. He quoted other cities as having lower fees-- 8" water tap -- Houston \$2,500, Harlingen \$1,200, McAllen \$1,100, San Antonio \$2,200. Contractor taps maximum charge is between \$1,200 and \$2,600.

Mr. Conrad Qualley, Pete Gallegos Paving and Project Manager at the Bowling Center, explained that the problem came up when he contacted the Waterworks System for connection of sprinkler system.

Motion to study situation and prepare comparisons from other cities for next meeting: Valdez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

- F. Requests by Cm. Margarito Benavides, Jr.:

- (827.4) 1. Request of Mr. Rolando Benavides to place banners at
3/9/87 different locations announcing special events.

Mr. Rolando Benavides was not present.

- (837.4) 2. Status report on traffic light corner at Tilden and
3/9/87 Saunders.

City Manager Townsend explained that they are presently being coordinated with Highway Department.

(887.4) 3. Status report on the 3000 block of Tilden.

3/9/87 Staff will present a report at the next meeting.

(912.4) 4. Status report concerning Lyon street (paving).

3/9/87 Staff to present a report at the next meeting.

(982.4) Motion to recess meeting to March 10, 1987 at

3/9/87 7:00 P.M.: Trevino

Second: Montalvo

For: 4 Against: Cortez, Ramirez & Abstain: 0
M. Benavides

Motion to recess meeting to March 16, 1987 at

6:00 P.M.: Cortez

Second: Valdez

For: 7 Against: 0 Abstain: 0

Meeting recessed at 11:00 P.M.

G. Requests by Cm. John Peter Montalvo:

(1825.5) 1. Request by Disabled American Veterans, Chapter
3/16/87 #76, to place monument at Jarvis Plaza.

Motion to approve and that Councilman Montalvo coordinate efforts with DAV, Chapter #76 and the Architect for Jarvis Plaza to select an appropriate site: Montalvo

Second: Juarez

For: 4 Against: 0 Abstain: 0

(1961.5) 2. Status report on La Ladrillera Pit.

City Manager Townsend stated that several residents have not abated nuisance. Several hold different titles and several have violations and need to be brought to law.

Councilman Cortez requests a list of arrests for these violations and disposition by the Municipal Court Judge.

City Manager Townsend will submit a report.

- (2163.5) 3. Status report on railroad crossing at Sanchez
3/16/87 Street to Ladrillera Neighborhood.

Councilman Montalvo requests a report for next meeting.

- (2342.5) 4. Paving of Scott Street leading to LJC Campus.

3/16/87 Councilman Montalvo requests a report for next meeting.

- (2407.5) 5. Community Development Dept. Housing Rehab Program
3/16/87 income be utilized for minor roofing repairs of homes of the elderly and disabled not to exceed \$500 per repair.

Councilman Montalvo requested Community Development Department to compile information and to review process before action is taken.

- (2611.5)H. The parishioners of St. Vincent de Paul Church, who
3/16/87 live in the Santo Nino area, are requesting the City Council of Laredo, that streets adjacent to the Santo Nino Mission be paved (Petition)

Motion to table item to the next meeting: Juarez

Second: Valdez

For: 4 Against: 0 Abstain: 0

- (1213.5)I. City support for City employees to be members of the
3/16/87 Army National Guard. (Cm. Jose A. Valdez)

Motion that City employees be supported particularly on work shift arrangements so that affiliation with the Army National Guard is not a burden but a matter of pride with added City Council support: Valdez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(Without Councilman Cortez who was temporarily out).

THE FOLLOWING ARE PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON MARCH 16, 1987 AT 6:00 P.M. AND WHICH WAS RECESSED FROM MARCH 9, 1987.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

JACINTO F. JUAREZ, COUNCILMEMBER, DISTRICT II
 SAUL N. RAMIREZ, JR., " , " III
 MARGARITO BENAVIDES, JR., " , " IV
 ENRIQUE "HENRY" TREVINO, " , " V
 DAVID R. CORTEZ, " , " VI
 JOSE A. VALDEZ, " , " VII
 JOHN PETER MONTALVO, " , " VIII
 HORTENCIA C. GONZALEZ, CITY SECRETARY
 MARVIN TOWNSEND, CITY MANAGER
 FLORENCIO PENA, ASSISTANT CITY MANAGER
 ANTHONY McGETTRICK, CITY ATTORNEY

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

VII. COMMITTEE REPORTS

(1139.4) Transportation and Traffic Safety Advisory Committee.

3/16/87 A. 17 Parking meters on Salinas Avenue from Farragut to Iturbide Streets be removed to provide better traffic flow.

This action is not recommended since it will eliminate needed parking, add to the problem of congestion along nearby residential streets, and only provide a minor improvement in traffic flow. The Traffic Department finds that the 2 lanes on Salinas are functioning satisfactorily.

Motion that the 17 parking meters not be removed: Trevino
 Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1380.4)B. The \$.25 per hour - 2 hour maximum zone be extended one block west to and including Juarez Avenue from Iturbide to Houston Street.
 3/16/87

This area is now in the \$.05 per 30 minutes 4 hour maximum zone. The Committee observed that this increase may discourage employees from using a metered space all day and thus increase customer parking availability. This area includes the segment of Salinas Avenue where the Committee recommended deleting 17 parking space. This matter was not on the Committee's agenda. A staff analysis of parking on the streets involved, including Lincoln, is now under way. It is recommended that this matter be sent back to the committee for proper posting and receipt of staff recommendation. If Council wishes to proceed, a public hearing inquiry needs to be called.

Motion to follow procedures that have been designated for

this particular area: Juarez

Second: Ramirez, Jr.

For: 7

Against: 0

Abstain: 0

VIII. REPORTS. It is recommended that:

(1445.4) A. A contract be awarded to Sames Motor Company for \$115,900,
3/16/87 the low bid for ten replacement Police vehicles. Last year the City purchased 10 vehicles at a cost per unit of \$11,484. Both bidders failed to accurately complete bid documents. Sames Motor failed to specify delivery and Paul Young failed to address maintenance requirements. Section 5 of the bid specifications allows the city to waive any informalities or irregularities. Since both bidders made an error of equal importance, and since the low bid is less than the previous year, it is recommended that bids be accepted as submitted and a contract be awarded to the lowest bidder.

BIDDER	UNIT PRICE	TOTAL BID
1. SAMES MOTOR CO. LAREDO	\$11,399.00	\$113,990.00
2. PAUL YOUNG AUTO MALL LAREDO	\$11,875.00	\$118,750.00

Motion to approve: Valdez

Second: Cortez

For: 7

Against: 0

Abstain: 0

(1457.4)B. Bids be received on April 1, 1987, for chemicals for
3/16/87 Parks and Recreation for pool and turf maintenance. Bids are proposed to be received by lots.

The chemicals include:

- 4,000 lbs. Granular Chlorine
- 10,000 lbs. Soda Ash
- 3,000 lbs. Diatonite
- 200 cyl. Liquid Chlorine (Gas)
- 10,000 lbs. Marble Dust
- 100 gal. Muriatic Acid
- 5 drums Algicide

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7

Against: 0

Abstain: 0

(1465.4)C. Bids be received on April 1, 1987, for annual supply
3/16/87 contracts for food items for the concession at West Martin Field. The bids will be received by sections. The estimated cost of these supplies is approximately \$10,000. The items include:

Section A - Meats & Patties / Section E - Soft Drinks
 Section B - Peanuts / Section F - Ice
 Section C - Food Items / Section G - Bread
 Section D - Paper Products

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1467.4)D. Plans and specifications be approved and bids be received
 3/16/87 on April 10, 1987 for 3,080 feet of 16 inch water line
 along the southside of Highway 59 from O.W.K. on Killam
 Road to 500 feet past the Maldonado Warehouse where an
 existing small line crosses Highway 59. The project
 includes 7 fire hydrants, two 16" gate valves and an
 air relief valve. Providing fire protection along
 Highway 59 was a commitment in the service plan for the
 1985 annexation. Connections to the line are proposed,
 according to the City's water extension policy, by the
 front foot process at a cost of \$10.00 per front foot.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1471.4)E. Proposals be received on April 14, 1987 for a new telephone
 3/16/87 system for the Laredo Webb County Health Department. The
 present system is overloaded and inefficient. The pro-
 posals will be evaluated on the basis of equipment offered,
 service and financing. Preliminary review of several
 communication systems indicates that the annual cost can be
 reduced by installing new equipment.

City Manager Marvin Townsend stated that bids are required
 and specifications as are now written must be equal to or
 better than the major supplier in the area, which is AT&T,
 and further provides that "units of performance must be
 equal to or better than AT&T." Mr. Townsend further in-
 dicated the need for local maintenance plus a policy
 specifying rate and charge provisions.

Motion to receive proposals and that a pre-bid conference
 be held to define these proposals: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1735.4)F. Contracts be awarded to the lowest bidders meeting speci-
 3/16/87 fications for annual supply contracts for Office Supplies.

The bid was prepared so that it can be awarded by sections to the lowest bidders. Seven bids were received. Approximate annual cost for office supplies for all departments is \$33,687.66.

ITEMS	BIDDERS	AMOUNT
Binders, Calculator Ribbon, Envelopes erasers, Expand Wallets, Glue, Labels, Mark Pens, Folders, Legal, Pads, Notebooks, Pencils, Pencil, Lead, Pens, Rulers, Scissors, Storage Boxes, Stamp Pads, Stamp Pads, Stamp Pad Ink, Sheet Protectors, Stencils & Lettering, Speed Messages, Typing Paper, Tacks, File Guides	EXECUTIVE WORLD	\$20,760.19
Bond Paper, Copy Paper	CENTURY PAPER	\$ 5,522.70
Correction Fluid, Carbon Paper, Clipboards, Clips & Clamps, Col. Pads, Binder Posts, Filing Trays, File Cards, Fasteners, Fastener Bases, Index Cards, Moisteners, Post-it-Notes, Rubber Banks, Tape Tabbing, Staplers & Removers, Manuscript Covers, Typewriter Ribbon	LAREDO PAPER	\$ 5,864.97
Batteries	WAGON PHOTO SALES	\$ 1,488.00
	BID TOTAL	<u>\$33,635.86</u>

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

(1740.4)G. 3/16/87 Change Order #4 be approved extending contract time 50 calendar days for the Benavides Softball/Picnic Grounds Complex with Pete Gallegos Paving, Inc. Changes in plans during different phases of construction include, sprinkler system (25 days), drainage inlets (15 days), location of picnic tables (2 days) and location of playground equipment (8 days). New contract time is 350 days. Anticipated completion date is April 30, 1987.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

(1742.4)H. Change Order #2 be approved for \$1,790 for the Guerrero
 3/16/87 Drainage Phase II Project with Pete Gallegos Paving, Inc.
 The change order includes:

- | | |
|--|------------|
| 1. Construction of a 6" drain at
Lot 4, Blk. 253 to relieve a low
spot created by construction of the
drainage structure behind the lot | \$300.00 |
| 2. Construction of a drainage inlet at
Springfield and Guerrero | \$990.00 |
| 3. Realignment of the 6'x5' drainage
box at Logan between Musser and
Gustavus Streets | \$500.00 |
| | ----- |
| TOTAL | \$1,790.00 |

Change order will extend contract's time 30 days. The revised contract including this change order will be \$723,159.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

I. Amendment #1 be approved to the professional services
 (1926.4) contract with Foster Engineering Company for Los Dos
 3/16/87 Laredos Riverfront Development Project for additional
 services rendered as follows:

Schedule A - Los Dos Laredos Riverfront Project for overtime required in expediting plans for review by the Economic Development Administration	\$ 4,848.75
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Schedule B - Import Lot Expansion for overtime required in expedit- ing plans for EDA and particularly International Boundary and Water Commission service	\$ 3,871.00
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TOTAL	\$ 8,719.75
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Money for these costs is available in the Bridge Bond Construction Fund.

Motion to approve: Juarez

Second: Ramirez, Jr.

For: 6 Against: M. Benavides, Jr. Abstain: 0

J. The following actions be approved regarding the 1985 Paving
 (1941.4) Project Group IV-B:

3/16/87 1. A public hearing be held on May 4, 1987 at 6:00 P.M. at the Civic Center on the proposed assessment roll which includes 149 parcels and \$139,299.90 of estimated assessments.

2. Plans and specifications be approved and bids be received April 22, 1987 for construction of the following streets:

<u>Name</u>	<u>From</u>	<u>To</u>	<u># of Blks.</u>
Smith	Elm	San Jose	3
Canada	Ash	Saunders	4
India	Ash	San Jose	2
New York	Ash	San Jose	2
Ash	Arkansas	Ejido	5
San Jose	New York	India	2
San Jose	Smith	Ejido	1
Montgomery	Arkansas	Ejido	5

TOTAL BLOCKS 24

The 3600 & 3700 Blks. of Canada Ave. are proposed as additions to the 1985 IV-B Program. This will extend the paving from Ash to Saunders. The two additional blocks will generate \$14,313.60 in assessments and will connect the new streets to Saunders. All of the streets being proposed for paving are between Arkansas and Ejido and between Ash and Saunders.

The project includes 460 feet of 54" and 60" storm sewer (\$100,000) and 3610 feet of 6" and 8 inch water mains with 111 new or replacement water taps and service lines (\$85,000).

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

(2002.4)K. 3/16/87 Membership fee of \$100 be approved with the Texas Civil Justice League as the City's participation with other Texas Cities supporting tort reform. The Texas Civil Justice League has been established by numerous groups reducing liability exposure of professional and, in particular, elected officials. Over 300 cities have joined this effort. Some specific objectives include:

1. Sanctions against frivolous suits.
2. Abolishment of joint and several liability
3. Limits on public liability
4. Uniform definition of governmental functions and proprietary functions.

Motion to approve: Juarez

Second: Trevino

For: 5 Against: Montalvo Abstain: M. Benavides

(2308.4)L. Contract be awarded to Preco Machinery Corpus Christi,
3/16/87 for one motor grader for Public Works for \$81,840.00
The unit is a replacement. Six bids were received.

The low bid by Waukesha Pearce Industry, Corpus Christi, does not meet specifications. The specifications required a 6 speed transmission forward and reverse and the motor grader bid by Waukesha only has 3 speeds in reverse. The 6 speed motor grader was specified because it provides more flexibility of operation in difficult working conditions. The budget provides \$75,000 for this purchase. Authority to transfer from the Street Reconstruction Fund the additional \$6,840 over the \$75,000 budget to the General Fund is requested.

Mr. Robert Hennly, Waukesha Pearce Industry, indicated that he was the low bidder, and spoke in support of his bid.

Motion to table item to the next meeting and that Joe Guerra and Uvaldo Granados be present: Cortez

Second: Trevino

For: 7 Against: 0 Abstain: 0

(3724.5)M. Report regarding collection rate of street paving assess-
3/16/87 ment projects.

Motion to address this item at the next meeting and that the Tax Collector be present: Trevino

Second: Juarez

For: 4 Against: 0 Abstain: 0

(277.6) N. Discussion of pending Legislation.
3/16/87

This item will be addressed at the next meeting.

(312.6) O. Discussion concerning changes in the Sales and Use Tax
3/16/87 Law related to cities local option to increase the sales tax under certain conditions. The changes are:
1. Article 1066c Section 2A which gives authority to cities to impose an additional sales tax of 1/2% upon approval of voters.

2. Article 1118z Section 5 (a) which gives authority to cities to impose an additional 1/4% or 1/2% for transit purposes upon approval of voters.

This item will be addressed at the next meeting.

(657.6)
3/16/87 Florencio Fena, Assistant City Manager, made presentation regarding tax on telephone services, and which will generate approximately \$140,000 in revenue yearly. A public hearing regarding this item will be place at the next meeting.

(3104.4)P.
3/16/87 Contract be awarded to Pinkerton's Inc., San Antonio, the low bidder meeting specifications, for \$90,578 to provide security guard service for the Bridge System. The Pinkerton Co. will use Local personal and open a local field office to coordinate activities. The price quoted by the Pinkerton Co. is one percent less than the present contract. The contract is for one year and provides for termination without cause by either party with 60 days written notice. Two bids were received:

Pinkerton's Inc.	Walker Security
San Antonio	Laredo
\$5.17/per hour	\$5.20/per hour
\$90,578.40	\$91,104.00

A report will be provided to City Council regarding fringe benefits, wages being paid, and quality of bond.

(242.5)
3/16/87 Mr. Ricardo Walker, Walker Security, Inc., concurs with City staff in awarding the contract to the lowest bidder. However, the Texas Municipal Law Handbook, Article 2367 states that the City is obligated to choose not only the lowest but the best and feels his firm proposed the best bid.

(426.5)
3/16/87 Mr. Tony Simmons, District Manager for Pinkerton's Inc. also spoke of his firm's qualifications and requested Council consideration and support of their bid.

(495.5)
3/16/87 Mr. Amadeo Juarez, Mexican-American Chamber of Commerce, spoke on behalf of Walker Security, Inc. requesting City

Council to consider the local bidder.

(606.5)
3/16/87 Motion to award contract to Walker Security, Inc.: Montalvo
Second: Valdez
For: 2 Against: Cortez, Trevino, Abstain: Juarez

Ramirez & M. Benavides, Jr.

(865.5) Motion to award contract to Pinkerton's Inc.; Cortez
 3/16/87 Second: Trevino
 For: 2 Against: Montalvo, Valdez Abstain: Juarez
 Ramirez & M. Benavides, Jr.

Councilman Ramirez, Jr. requests a legal written opinion.

(969.5) Motion to continue with present services: Juarez
 3/16/87 Due to lack of a second, the motion died.

(1076.5) Councilman Valdez requested that staff bring a new ordinance to the next City Council meeting clarifying the minimum wage of \$4.50.

(1140.5) Councilman Cortez requested that staff return a list of contracts that would be affected by this ordinance.
 3/16/87

This matter remained unresolved, therefore, it will be addressed at the next City Council meeting with present arrangement to be continued.

(1172.5)Q. The 1985 Street Improvements Group IA Project be
 3/16/87 accepted, change order #8 for a decrease of (\$15,054) be approved and final payment of \$39,064.72 be authorized for the contract with Pete Gallegos Paving Inc. The change order include a 70 day extension of time caused by difficult working condition, utility relocation and right of way purchases.

The project included the following 13 blocks:

STREETS	BLOCKS
Laredo (Cedar/Logan)	1
Tilden (Market/Cortez)	1
Reynolds (Cedar/Hendricks)	3
San Eugenio (Water/Zaragoza)	1
San Pablo (Zaragoza/Iturbide)	2
Marcella (Market/Aldama)	3
Zaragoza (San Pablo/San Eugenio)	1
Water (San Eugenio/Zacate Creek)	1
TOTAL	13

The total revised contract including this change order is \$296,385.65. The Project was completed in 322 calendar days.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7

Against: 0

Abstain: 0

(1178.5)R. A contract be approved with the Laredo Independent School District for the use of the proposed Plum Street Park.
3/16/87

Motion to approve: M. Benavides, Jr.

Second: Valdez

For: 7

Against: 0

Abstain: 0

(1651.5)S. Plans and specifications be approved and bids be received on April 10, 1987 for 18 bus passenger shelters at the following locations:

Gustavus Street at Springfield Avenue (NE)
Arkansas Avenue at Saunders Street (SE)
Meadow Avenue at Gates Street (NE)
Market Street at Seymour Avenue (NW)
Logan Avenue at Corpus Christi Street (NW)
Saunders Street at Martin Avenue (NW)
Mier Street at Arkansas Avenue (NW)
Old Santa Maria Road at Chicago Street (NW)
New York Avenue at Napoleon Street (NW)
Gonzalez Street at Finder Avenue (SW)
Sta. Maria Avenue at Sanchez Street (SW)
Hillside Road at Springfield (NW)
Zacatecas Street at New York Avenue (SW)
McPherson Road at R.J. Drive Inn (NW)
Tilden Avenue at Lyon Street (NW)
Mann Road at Doctor's Hospital (NE)
Springfield Avenue at Gale Street (SE)
Hillside Road at McPherson Avenue (SW)

The City received a grant from the Urban Mass Transportation Administration in 1981 for bus shelters. Bids were taken previously without receiving an acceptable bid. The specifications have been revised.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

(1655.5)T. Raba-Kistner Consultants, Inc., San Antonio - Austin be employed for soil and subsurface investigation and recommendations regarding McPherson Avenue from Calton Road to Del Mar Boulevard. 28 borings, ranging from 6 to 10 feet, will be taken at intervals of approximately 500 feet. The resulting report will be used to guide both immediate maintenance and now construc-

tion planning. The cost, not to exceed \$14,560, will be paid from the Bond Fund project allocation.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(1610.5)U. Bids be received April 1, 1987 for one 12 passenger
3/16/87 van for the Health Department. Money is available from the Migrant Urban Health Initiative Grant from the Texas Health and Human Services Department. The grant expires March 31, 1987 however the funds may be used if the purchases is accomplished within a reasonable period after the end of the program. The van will be used by a courier to transport medicine and other materials to the satellite clinics and for transporting patients.

Motion to approve: Juarez

Second: Valdez

For: 7 Against: 0 Abstain: 0

(1657.5)U. Bids be received April 14, for 8 replacement emergency
3/16/87 light bars for police vehicles. The replace damaged and worn out light bars.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

W. An executive session be held to discuss potential litigation.

Executive Session was deferred to the April 6th City

Council meeting.

(1724.5) Motion to excuse Mayor Tatangelo, Councilmen Saul N.
3/16/87 Ramirez, Jr. and Margarito Benavides, Jr. from the meeting so that they be allowed to represent the City at the TECOS kick-off activities now on-going in Nuevo Laredo: Ramirez, Jr.
Second: Cortez
For: 6 Against: 0 Abstain: 0

IX. FINAL READING (CHANGE ON ORDINANCE 87 0 39)

(1751.4)A 20 year lease for 43,560 square feet at 1820 San Pedro.
3/16/87 This lease was introduced at the last Council meeting.

3/16/87 C. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH INFORCRED, INC. FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 6,100 SQ. FT. CONSTITUTING PART OF BLDG.#1324 (SOUTH) LOCATED AT 217 MAHER AVE. AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. LEASE TERM IS FOR ONE YEAR ENDING ON JANUARY 31, 1988, AND MAY BE EXTENED FOR ONE YEAR OPTION ENDING ON JANUARY 31, 1989. INITIAL MONTHLY RENTAL IS \$600.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX. ORDINANCE NO. 87 0 37
Introduced by Cm. Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

3/16/87 D. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH REED TOOL COMPANY, INC. FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 1,000 SQ. FT. OF BLDG. #1378 LOCATED AT 4003 N. JARVIS AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. LEASE TERM IS FOR ONE YEAR ENDING ON DECEMBER 31, 1987 WITH NO OPTIONS. INITIAL MONTHLY RENTAL IS \$357.75. HOWEVER, LEASE MAY BE TERMINATED BY EITHER PARTY ON NOT LESS THAN 60 DAYS WRITTEN NOTICE FROM THE PARTY TERMINATING TO THE OTHER. ORDINANCE NO. 87 0 38
Introduced by Cm. Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

3/19/87 E. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONTAINING APPROXIMATELY 43,560 SQUARE FEET AT 1820 SAN PEDRO AT LAREDO INTERNATIONAL AIRPORT. LEASE TERM IS FOR TWENTY YEARS ENDING ON MARCH 1, 2007, WITH FOUR FIVE-YEAR RENEWAL OPTIONS

ENDING ON MARCH 1, 2027. INITIAL MONTHLY RENTAL IS \$290.40 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX AND NOT TO EXCEED 5%.

ORDINANCE NO. 87 0 39

Introduced by Cm. Jacinto P. Juarez.

Motion to withdraw item (Same as item IX: Ramirez, Jr.
Second: Montalvo

For: 7 Against: 0 Abstain: 0

3/16/87 F. 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: BLK. 505, E. D., THE SOUTH 46.3' OF LOT 8 AND SOUTH 23.15' OF WEST 1/3 OF LOT 7.

ORDINANCE NO. 87 0 40

Introduced by Cm. Henry Trevino.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

3/16/87 G. 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 LOCATION: BLK. 651 W.D., LOTS 5, 6, AND PARTS OF 7, 8, 4, AND 3.

ORDINANCE NO. 87 0 41

Introduced by Cm. John Peter Montalvo.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

3/16/87 H. ALTERING THE MAXIMUM PRIMA FACIE SPEED LIMIT ON SANTA MARIA FROM 150 FEET NORTH OF CALTON ROAD TO DEL MAR BOULEVARD FROM 30 MILES PER HOUR TO 35 MILES PER HOUR AND FROM DEL MAR BOULEVARD TO THE INTERSECTION WITH MINES ROAD FROM 45 MILES PER HOUR TO 35 MILES PER HOUR, AND ON MINES ROAD (FM-1472) FROM ITS INTERSECTION WITH SANTA MARIA ITS 200 FEET NORTH OF ITS INTERSECTION WITH THE UNION PACIFIC RAILROAD TRACKS FROM 45 MILES PER HOUR TO 35 MILES PER HOUR; PROVIDING FOR PUBLICATIONS AND EFFECTIVE DATE.

ORDINANCE NO. 87 0 42

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

XI. INTRODUCTORY ORDINANCE(S)

NEW LEASE

(1851.4)A. A five-year lease be approved with a monthly rental of \$176.00 to February 28, 1992, and CPI with LAREDO CAR RENTAL, INC., dba NATIONAL CAR RENTAL AGENCY, INC., for the approximate 5,310 square feet constituting land and one covered stall at 901 Maher Avenue. The premises will be used for a service center for a car rental agency. Previous tenant was also Laredo Car Rental. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO CAR RENTAL, INC., dba NATIONAL CAR RENTAL AGENCY, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 5,310 SQ. FT., OF LAND AND ONE COVERED STALL LOCATED AT 901 MAHER AVE., AT LAREDO INTERNATIONAL AIRPORT. LEASE TERM IS FOR FIVE YEARS ENDING ON FEBRUARY 28, 1992, WITH NO OPTION TO RENEW. INITIAL MONTHLY RENTAL IS \$176.00, TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX. THE PREVIOUS RENT WAS \$172.88.

Ordinance Introduction: Juarez

B. NEW LEASE:

A one-year lease be approved with a monthly rental of \$358.93 to January 31, 1988, with no renewal options with RICHARD SMAPLE dba CULLIGAN WATER CONDITIONING SERVICE for the approximate 2,430 square feet constituting part of Building #1104 (S), located at 4210 N. Urbahn Avenue. The premises will be used for water conditioning service. Previous tenant was Sample Enterprises dba Culligan Water Conditioning Service. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH RICHARD SAMPLE dba CULLIGAN WATER CONDITIONING SERVICE FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 2,430 SQUARE FEET CONSTITUTING PART OF BUILDING #1104 (S) LOCATED AT 4210 N. URBÄHN AVENUE AT LAREDO INTERNATIONAL AIRPORT. LEASE TERM IS FOR ONE YEAR ENDING ON JANUARY 31,

1988, WITH NO RENEWAL OPTIONS. INITIAL MONTHLY RENTAL IS \$358.93. HOWEVER, LEASE MAY BE TERMINATED BY EITHER PARTY ON NOT LESS THAN 30-DAYS WRITTEN NOTICE. THE PREVIOUS RENT WAS \$352.24.

Ordinance Introduction: Juarez

NEW LEASE:

3/16/87 C. A one-year lease be approved with a monthly rental of \$254.75 to February 28, 1988 with no renewal options with the present tenants, LATIN AMERICAN BIBLE CHURCH, for the approximate 2,164 square feet constituting part of building #1104 (N) at 4212 N. Urbahn Avenue. Premises will be used for church services. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LATIN AMERICAN BIBLE CHURCH FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATELY 2,164 SQ. FT. CONSTITUTING PART OF BUILDING #1104 (N) LOCATED AT 4212 N. URBahn AVENUE, AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS ONE (1) YEAR ENDING ON FEBRUARY 28, 1988 WITH NO OPTIONS. INITIAL MONTHLY RENTAL IS \$254.75. THE LEASE MAY BE TERMINATED BY EITHER PARTY OR NOT LESS THAN 60 DAYS WRITTEN NOTICE PREVIOUS RENT WAS \$250.00. THE COST OF LIVING INCREASE PROPOSED IS 1.9%.

Ordinance Introduction: Juarez

(1860.4)D. CLOSING AS A PUBLIC STREET THAT SECTION OF MCPHERSON AVENUE BETWEEN GUATEMOZINE AND ALDAMA STREETS IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS. AFTER A PUBLIC HEARING HELD ON NOVEMBER 20, 1986, THE PLANNING AND ZONING COMMISSION RECOMMENDED THE CLOSING.

Ordinance Introduction: Cortez, Valdez & S. Benavides.

(1187.2)E. AMENDING THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 1986-87 TO ABOLISH ONE (1) POSITION IN THE RANK OF CAPTAIN IN THE CLASSIFIED SERVICE.

3/9/87

AMENDING THE POLICE DEPARTMENT'S BUDGET FOR FISCAL YEAR 1986-87 TO ADD ONE POSITION OF CLERK TO THE CIVILIAN EMPLOYEES ROSTER.

There are 3 Captain positions in the 1986-87 Budget. One of the Captain's positions has been vacant since September 1986 and no eligibility list exists. Duties of the Captain have been assumed by the Assistant Chief and operations have continued effectively in the absence of the Captain. In lieu of the Captain position a civilian Clerk Grade 2 position is requested in the Records Section. The Clerk position was deleted in the 1983-84 reduction in force.

City Manager Marvin Townsend stated that present position is now in appeal and needs clerical support.

Ordinance not introduced, therefore, it dies for lack of introduction.

(357.6) Mayor Pro-Tem Cortez requested that this item be placed
3/16/87 at the next meeting.

- F. 1985 GROUP IV-B PAVING ASSESSMENT PROJECT; 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; PROVIDING FOR PUBLICATION; AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING ON THE 4TH DAY OF MAY, 1987.

(2635.5)G. NEW LEASE: A 20 lease be approved with four five year
3/16/87 renewal options with FRANCISCO JOSE VELASQUES dba CITY TRUCKING AND STORAGE COMPANY for the approximate 74,052 square feet of land located at 4002 Naranjo Street at the Airport Industrial Park, Foreign Trade Zone Site I. Monthly rental will be \$493.68 (\$.08 per square foot per year) effective the first day of the fourth month after execution of the lease. Annual CPI not to exceed 5% will apply. Lessee will construct a 15,000 square foot building which will be used as a commercial warehouse distribution center. The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH FRANCISCO JOSE VELASQUEZ dba CITY TRUCKING AND STORAGE COMPANY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 74,052 SQUARE FEET OF VACANT LAND LOCATED AT 4002 NARANJO STREET AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR TWENTY YEARS ENDING ON FEBRUARY 28, 2007 AND IS TO BE EXTENDED FOR FOUR-FIVE YEAR RENEWAL OPTIONS ENDING ON FEBRUARY 28, 2027. INITIAL MONTHLY RENTAL IS \$493.68 EFFECTIVE THE FIRST DAY OF THE FOURTH MONTH AFTER EXECUTION OF LEASE. ANNUAL CPI NOT TO EXCEED 5%.

Ordinance Introduction: Valdez & Juarez

- H. NEW LEASE: A four-year lease be approved with the TEXAS ARMY NATIONAL GUARD effective January 1, 1987 for the approximate 7,913 sq. ft., constituting Bldg. #900 at 502 Thomas Avenue and the approximate 28,794 sq. ft., of paved and fenced area located at 4117 North Bartlett Avenue. The premises will be used for Texas Army National Guard Armory. Initial monthly rental will be \$1,564.50. Effective May 1, 1987 monthly rental will increase to \$2,545.07 to be paid by the City's General Fund. The previous tenants, Laredo Alcoholism Treatment Center, Laredo/Webb County Regional Crime Lab and the Laredo National Bank paid \$2,545.07 in monthly rent. It is proposed that the General Fund pay all utilities for the first 9 months (January 1, 1987 to September 30, 1987). The Airport Advisory Board so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH TEXAS ARMY NATIONAL GUARD FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 7,913 SQUARE FEET CONSTITUTING BUILDING #900 LOCATED AT 502 THOMAS AVENUE AND 28,794 SQUARE FEET OF PAVED AND FENCED AREA LOCATED AT 4117 NORTH BARTLETT AVENUE AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR FOUR YEARS ENDING DECEMBER 31, 1991. INITIAL MONTHLY RENTAL IS \$1,564.50 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX. RENTS WILL BE PAID BY THE CITY OF LAREDO INTO THE AIRPORT FUND.

Ordinance Introduction: All Councilmembers

- I. NEW LEASE. A two-year lease be approved with a monthly rental of \$771.00 to February 28, 1991 with CARLISLE ATLANTIC, INCORPORATED for the approximate 5,260 square feet constituting Building #190 at 911 Maher Avenue. Premises will be used for import and retail sale of merchandise. Previous tenant was Carlyle Atlantic at a monthly rent of \$756.38. The Airport Advisory Board

so recommends.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CARLISLE ATLANTIC, INCORPORATED FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 5,260 SQUARE FEET CONSTITUTING BUILDING #190 LOCATED AT 911 MAHER AVENUE AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR (2) YEARS ENDING ON FEBRUARY 28, 1989 AND MAY BE EXTENDED FOR 2-1 YEAR RENEWAL OPTIONS TO FEBRUARY 28, 1991. INITIAL MONTHLY RENTAL IS \$771.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

(2940.5) J. CLOSING TO VEHICULAR TRAFFIC THOSE SECTIONS OF SAN
3/16/87 AGUSTIN AVENUE BETWEEN LINCOLN AND ITURBIDE STREET AND BETWEEN ITURBIDE AND GRANT STREETS.

Ordinance Introduction: Montalvo

(3094.5) K. A lease amendment be approved with Lar-Hill, Inc. for a
3/16/87 one block area south of the Hilton Inn used for parking. The lease which currently provides for \$315.62 rent per month would be amended to:

1. Extend the lease term from August 7, 1979 to August 7, 2007.
2. Add a clause allowing assignment of lease provided written approval is obtained from the City Council.
3. Add a clause that in the event the City reduces the number of parking spaces available as the result of notice of termination provision, the City shall provide land sufficient to provide the same number of parking spaces to replace the parking under this lease. Such land shall be in the flood plain of the river on land owned by the City.

APPROVING AMENDMENTS TO LEASE DATED AUGUST 7, 1979 BETWEEN CITY OF LAREDO AND LAR-HILL, INC. WHICH AMENDMENTS (1) EXTEND LEASE TERM FROM 20 TO 28 YEARS; (2) PROVIDE FOR RIGHT OF ASSIGNMENT WITH APPROVAL OF CITY; (3) PROVIDE FOR CITY'S RIGHT TO TERMINATE ON 180 DAYS NOTICE TO LAR-HILL, INC. AND FOR SUBSTITUTED LEASE SPACE IF TERMINATION CLAUSE IS EXERCISE; (4) ADDS PRO-

VISION FOR NOTICES: AND AUTHORIZING CITY
MANAGER TO EXECUTE THE LEASE AMENDMENT.

Ordinance Introduction: Montalvo

XII. RESOLUTION(S)

- (1124.2)A. EXHORTING THE STATE LEGISLATURE TO MAINTAIN FUNDING LEVELS
3/9/87 FOR VOCATIONAL/OCCUPATIONAL PROGRAMS IN OUR SCHOOLS.
(All Councilmembers)

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

- (1882.4)B. AUTHORIZING THE CITY ATTORNEY TO FILE PROCEEDINGS FOR
3/16/87 EMINENT DOMAIN TO ACQUIRE AN EASEMENT OVER THE EAST 2/3
OF LOT 2 AND WEST 2/3 OF LOT 3, BLOCK 1730, EASTERN
DIVISION FOR THE TINAJA CREEK DRAINAGE IMPROVEMENT PROJECT.

This 80 foot easement was authorized for acquisition on January 19, 1987. The owners have refused to assist in the acquisition process. Tinaja Creek at this point is completely blocked. Those living on the property have refused to allow city equipment to cross their property to clear the ditch.

Motion to approve: Cortez

Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

- C. SUPPORTING THE PROVISION OF FEDERAL FUNDING FOR AN
INTERNATIONAL TRADE SCHOOL AT LAREDO STATE UNIVERSITY.

Motion to approve: Trevino

Second: Montalvo

For: 4 Against: 0 Abstain: 0

- D. URGING THE COUNTY JUDGE AND COUNTY COMMISSIONERS OF
WEBB COUNTY TO TAKE THE NECESSARY STEPS TO CREATE
A WINTER TOURIST RECREATION VEHICLE PARK AT LAKE
CASA BLANCA.

Motion to approve: Trevino

Second: Montalvo

For: 4 Against: 0 Abstain: 0

- E. AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
GOVERNOR'S OFFICE FOR FUNDING OF EQUIPMENT AND PER-
SONNEL FOR THE POLICE DEPARTMENT'S CRIME PREVENTION

UNIT FOR THE FIFTH YEAR OF THE SIX YEAR PROGRAM, AUTHORIZING PAYMENT OF \$15,927 AS THE CITY OF LAREDO'S SHARE OF THE COST; AND AUTHORIZING THE CITY MANAGER TO SIGN ANY AND ALL DOCUMENTS PERTAINING TO THIS APPLICATION.

The City' share in each of the six years of the program is: first year-no-cost, second year-20%, third year 40%, fourth year-60%, fifth year-80% and sixth year-100%. The total cost for the fifth year will be \$19,909 of which the City will be responsible for 80% or \$15,927.

Motion to approve: Trevino
Second: Montalvo
For: 4 Against: 0 Abstain: 0

(3618.5)F. RENAMING THE 400 BLOCK OF SAN AGUSTIN BETWEEN LINCOLN AND ITURBIDE STREETS AND THE 300 BLOCK OF SAN AGUSTIN BETWEEN ITURBIDE AND GRANT STREET AS THE ALDO TATANGELO MALL.
3/16/87

Motion to approve: Trevino
Second: Montalvo
For: 4 Against: 0 Abstain: 0

XIII. APPOINTMENT(S)

Appointments to Boards and Committees

None

XIV. ADJOURNMENT

Motion to adjourn: Trevino
Second: Montalvo
For: 4 Against: 0 Abstain: 0

Adjournment was at 9:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 37 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR AND RECESSED MEETINGS HELD ON THE 9TH AND 16TH DAY OF MARCH, 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 March, 1987.

[Handwritten signature: Leticia Chouza]

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: