

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-09                      Minutes                      DATE: APRIL 6, 1987

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- 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
- HORTENCIA C. GONZALEZ, CITY SECRETARY
- MARVIN TOWNSEND, CITY MANGER
- ANTHONY MCGETTRICK, CITY ATTORNEY
- 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: March 9, 1987
- Regular and Recessed Meeting: March 16, 1987
- Special City Council Meeting: March 30, 1987

Motion to approve: Montalvo  
 Second: Cortez  
 For: 8                      Against: 0                      Abstain: 0

III. COMMUNICATIONS

(508.2) Motion to suspend rules to allow Mercado Merchants to voice concerns: Cortez  
 Second: Montalvo

For: 8                      Against: 0                      Abstain: 0

Hedy Woodul, Hedy's, wants City Council to honor request of the Corporation in supporting Mercado merchants.

The City Council indicated that a meeting had been held pre-

Previously regarding this matter and that the Corporation had been advised that the City would be unable to give financial support at this time since the City itself was in a financial bind.

(642.2) Hedy Woodul again approached City Council to request a definite answer. The response was the same.

(1323.2) Father Morgan Rowsome, San Martin De Porras Church, thanked City Council for approval of sale of Airport property.

(607.2) Councilman Margarito Benavides stated that he had received a letter from the Heights Association opposing the 24 Reception Hall's Alcoholic beverage permit.

Motion to instruct staff to prepare a Resolution opposing the passage of a beer license for the 24 Reception Hall, to suspend rules that the Resolution be placed on the next City Council agenda: M. Benavides, Jr.

Second: Valdez

For: 8 Against: 0 Abstain: 0

(601.2) A. Status report regarding installation of traffic signals at Highway 83 and Zacatecas Street.  
(Councilman Santos Benavides)

Item was tabled to the next meeting.

#### IV. PUBLIC HEARING INQUIRY

(1375.2) Motion to open the Public Hearing: Ramirez, Jr.

Second: Montalvo

For: 8 Against: 0 Abstain: 0

(1385.2) Consideration of adding 1% sales tax to telephone services and to residential gas and electricity services. Recent legislative amendments authorize cities to repeal the exemption of the 1% city sales tax on telephone services. Since 1978 the city has had the option of applying the 1% city sales tax to residential gas and electricity sales. In 1978 the city granted residential gas and electricity users an exemption. The following revenue is estimated if telephone and residential gas and electricity services are added to the items included in the City sales tax:

	1978-88	1988-89
Telephone	\$ 63,800	\$ 76,000
Gas	48,000	57,100
Electricity	158,500	188,600
<b>T O T A L . . . . .</b>	<b>\$270,300</b>	<b>\$321,700</b>

The above estimate is based the State Comptroller being notified

by June 30, 1987.

Florencio Pena, Assistant City Manager, made presentation as to timetable.

Motion to proceed with a required timetable to comply with all necessary laws to implement this 1% sales tax on these 3 services: Ramirez

Second: Valdez

For: 8

Against: 0

Abstain: 0

V. PUBLIC HEARING(S)

(1927.2)A. Public hearing on a proposed amendment to the Subdivision Ordinance by adding subsection 4-1 (D), Right of way width on Ejido Street, establishing minimum street right of way to be thirty feet between Cortez Street and the Tex-Mex Railroad.

This amendment would recognize the 30' right of way for Ejido, between Cortez Street and the Tex Mex Railroad which was established by City Council in 1954, as being adequate for access and circulation needs. The Planning Commission held two public hearings on this matter, and on February 26, 1987 recommended approval. This ordinance amendment does not modify required Subdivision Ordinance improvements.

AMENDING CHAPTER IV, EXCEPTIONS, ENFORCEMENT, VALIDITY OF THE SUBDIVISION ORDINANCE OF THE CITY OF LAREDO BY ADDING SUBSECTION 4-1 (D) RIGHT-OF-WAY WIDTH OF EJIDO STREET BETWEEN CORTEZ AND THE TEX-MEX RAILROAD RIGHT OF WAY LINE, ESTABLISHING MINIMUM STREET RIGHT-OF-WAY TO BE THIRTY FEET, AND SETTING AN EFFECTIVE DATE.

Motion to approve: Juarez

Second: Trevino

For: 6

Against: 0

Abstain: Ramirez, Jr.

Ordinance Introduction: Juarez

(Without Councilman S. Benavides who was out temporarily)

(2028.2)B. On the request of Ms. Ana Laura Vasquez to change the zone of Lot 6-A Block 206 ED, 1602 Sacred Heart Drive, from B-3 (General Business District) to R-3 (Mixed Residential District). The Planning and Zoning Commission held a public hearing on March 19, 1987. The Commission took no action because the applicant did not have title to the entire property. The City is in the process of

selling the north 1/2 of Jarvis Avenue between Santa Clara and Highway 83 and a 581.08 square foot tract immediately east of Jarvis Avenue. It is recommended that the item be withdrawn and the application be started new.

Motion to return request to the Planning & Zoning Commission: S. Benavides

Second: Ramirez, Jr.

For: 8

Against: 0

Abstain: 0

#### VI. MOTION TO CONSIDER TABLED ITEM:

(946.1) Motion of Cm. Margarito Benavides, Jr. to consider the item TABLED on 3/30/87 regarding Transamerica Natural Gas Corp.

Motion to bring back item from the table: M. Benavides, Jr.  
Second: Juarez

For: 2      Against: Montalvo, Valdez, Cortez,      Abstain: 0  
S. Benavides, Ramirez, & Trevino

#### VII. PRESENTATIONS

Requests by Councilmembers with possible action:

##### A. Requests by Mayor Aldo Tatangelo:

1. Report on number of streets resurfaced/reconstructed.
2. Status report on installation of traffic signal at the main drive aisle to the Gateway Shopping Center.
3. Status report on comparison with other cities regarding water tap fees in relation to fee charged at 2202 Sanchez St. (Lucas Galvan)
4. Discussion on conducting business on right of way, sidewalks, and parking on sidewalks.

Items deferred to the next regular meeting

##### B. Discussion on sale of spray paint to minors.

Cm. David R. Cortez

Item deferred to the next regular meeting.

##### C. Requests by Cm. Santos Benavides:

1. Petition of St. Vincent de Paul Church parishioners, most of whom live in the Santo Nino area, that City consider paving those streets adjacent to Santo Nino Mission.
2. Status report on request for grass, seed, and dirt fill for the Aldo Tatangelo Day Care Center playground.

3. Status report on study requested for installation of sewer lines in the 300 & 400 Blks. of Buena Vista.
4. Possible installation of driveway in the 2600 Blk. of Loop 20, Lots 7, 8, & 9.

Items deferred to the next regular meeting.

D. Requests by Cm. Jose A. Valdez:

1. Status report regarding water tap charge for Fire Protection Sprinkler Systems.
2. Request Grand Jury report regarding Police Investigation for City Council consideration. (Cm. John Peter Montalvo & Santos Benavides)

Items deferred to the next regular meeting.

E. Requests by Cm. Jacinto P. Juarez:

1. Full report on traffic situation on Arkansas Ave. from Guadalupe to Saunders Streets as relates to school zones and traffic lights.
2. Staff report on current City Master Plan.
3. Staff report on automation.
4. Discussion regarding updating the Laredo profile presently being used by the Texas Economic Development.

Items deferred to the next regular meeting.

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

1. Status report concerning Lyon street (paving).
2. Report on RV Park.
3. Status report on traffic signal at Tilden & Saunders.

Items deferred to the next regular meeting.

G. Requests by Cm. John Peter Montalvo:

1. Status report on requested list of number of arrests for La Ladrillera Pit violators and their disposition.
2. Status report on railroad crossing at Sanchez St. to La Ladrillera Neighborhood.
3. Status report on requested paving of Scott Street leading to LJC campus.
4. That a Committee of not more than 5 persons from large City Departments be formed to look into serving the public better with less manpower or time which ever is more feasible. That such Committee meet once a week. That members not be part of management.

5. That a suggestion program for the City of Laredo be implemented immediately; that copies of suggestions be forwarded to Department Heads, City Manager, and Mayor and City Council with action taken.
6. That a quarterly meeting be held by the Transportation Committee involving trucking industry representatives from Laredo and Nuevo Laredo; State Troopers, Federal and County Offices as well as Traffic and City Staff to provide information on city truck routes and local State laws and address constituent complaints.
7. That the City Manager and Police Department study ways of curbing vandalism by juveniles throughout the City of Laredo.

Items deferred to the next regular meeting.

- H. Consideration of adding to the street paving construction policy that paved streets without curb and gutter can be rebuilt with curb and gutter on a priority basis as part of the assessment program without 50% of the owners signing petitions, if the existing streets are badly deteriorated and reconstruction would be scheduled if curb and gutter existed. (Cm. Saul N. Ramirez, Jr.)

Items deferred to the next regular meeting.

- I. Requests by Cm. Enrique "Henry" Trevino:

(046.1)

1. Representatives of Transamerica Natural Gas Corporation and Coastal Corporation be allowed to make a brief presentation as to their plans for future employment activity in Webb County.

Motion to allow a 10 minute presentation by each of TransAmerican and Coastal representatives: Ramirez, Jr.  
Second: Montalvo

For: 8                      Against: 0                      Abstain: 0

Mr. Greg Shepard, Chief Operating Officer for Trans American, stated that 850 persons are presently employed by TransAmerican. He further stated that in August, 1985 Trans American began extensive negotiations with creditors and are in the process of emerging from Bankruptcy. As of January 1, 1987 TransAmerican had 517 producing wells in Webb and Zapata counties.

Expenses were as follows:

194 million - expenditures for drilling & leases,  
68        "        - royalties  
20        "        - payroll

5 " - Property & Advalorem taxes

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286 million was invested in the development of gas and natural gas reserves in Webb & Zapata counties, but not in the City of Laredo.

Mr. Donato Ramos, Attorney, representing Coastal feels that TransAmerican has engaged in "jeopardize or hamper" reorganization plan. He further indicated that they were in debt to 1200 creditors and further felt that it was not governing body's Role to become involved in this issue, but that of the bankruptcy court.

Councilman Trevino asked Coastal representatives if Courts would act in their favor, would Transamerican employees be hired by Coastal.

Mr. Jack Place, Executive Vice-President of Operations for Coastal Oil & Gas indicated that if court rules in favor of Coastal, they would expand and definitely need more people, something they are looking forward to. He further commended the interest shown by Transamerican employees by their presence here this evening.

- 2. A resolution be prepared expressing the City's opposition to a bridge at Columbia-Dolores.

Item deferred to the next regular meeting.

VIII. COMMITTEE REPORTS

IX. REPORTS. IT IS RECOMMENDED THAT:

- (2585.2) A. Contract be awarded to Pinkerton's Inc., San Antonio, the low bidder meeting specifications, for \$90,578.40 to provide security guard service for the Bridge System. The Pinkerton Co. will use local personnel 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 day 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 at the Council meeting re-

garding fringe benefits, wages being paid, and quality of bonds.

Motion to approve contract: Ramirez, Jr.

Second: Cortez

For: 4 Against: Montalvo, Abstain: S. Benavides  
Valdez & M. Benavides

Motion that this operation be taken over by the City: Ramirez, Jr.

Second: M. Benavides

For: 3 Against: S. Benavides, Cortez Abstain: 0  
Juarez, Trevino & Montalvo

Motion to instruct the City Manager to prepare a report indicating cost to the City if City should take over the project: Juarez

(No second, therefore motion dies)

Motion to reject all bids and request for new bids: Ramirez, Jr.

Second: M. Benavides

For: 4 Against: Montalvo, Abstain: S. Benavides  
Valdez & Cortez

City Manager Townsend will bring forth amended specifications for Council approval.

- (2627.2) B. Contract be awarded to Preco Machinery, Corpus Christi 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 speeds in reverse. The 6 speed motor grader was specified because it provides more flexibility of operation. 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.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For 6 Against: M. Benavides Abstain: 0

(Without Councilman Valdez who was out temporarily).

- (2654.2) C. Discussion concerning changes in the Sales and Use Tax Law related to cities local option to increase the sale



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.

Motion that a Workshop be held on April 30, 1987 at 7 p.m., Civic Center Rooms 1 & 2 on Sales and Use Tax Law: Ramirez, Jr.

Second: Montalvo

For: 8                      Against: 0                      Abstain: 0

- (3527.2) D. Report regarding collection rate of street paving assessment project.

City Manager Townsend presented a paving assessment report which indicated projects, date of assessment, original assessment, total collections and amount of principal and interest outstanding.

- E. Discussion of pending legislation.  
Discussed in Executive Session.

- (2207.3) F. An executive session be held to discuss land acquisition, potential litigation and pending litigation.

Motion to go into Executive Session: Ramirez, Jr.

Second: Cortez

For: 8                      Against: 0                      Abstain: 0

Upon their return, Mayor Tatangelo announced that no action was taken.

- (448.2) G. The only bid received be accepted to sell surplus airport property, consisting of 3.0988 acres and the Gymnasium improvements thereon at 4418 North Bartlett, to the Diocese of Corpus Christi for \$465,100. All bid specifications were complied with. The sale will be subject to the existing lease with Laredo Health Spa, Inc.

Motion to approve: Juarez

Second: M. Benavides, Jr.

For: 8                      Against: 0                      Abstain: 0

(109.3) H. Plans and specifications be approved and bids be received on April 29, 1987 for exterior rehabilitation of Building #1331 on the 4000 block of North Jarvis at the Airport. The project will consist of applying a stucco finish on all walls. The building will be rented as warehouse space. It was last occupied by Ace Carton about 4 years ago.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 7 Against: Juarez Abstain: 0

(182.3) I. Jarvis Plaza Transit Terminal be accepted and final payment be authorized except for \$5,000, for 3 items on the punch list, which is recommended to be withheld until the City Engineer certifies that the items have been corrected. The \$402,591 project was substantially complete on March 3, 1987, with in the 208 calendar days approved for construction. The project was financed with an 80% grant from the Urban Mass Transportation Administration and a 13% grant from the State Department of Highways and Public Transportation.

Motion to approve: Montalvo

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

(227.2) J. Contracts be awarded to the low bidders meetings specifications for Annual Supply Contract for Janitorial Supplies. Five bids were received. All items will be ordered on an as needed basis.

The low bidders are:

SEC.	DESCRIPTION	PACAE	CENTURY	CASA	ALAMO
		PAPERS	PAPERS	JUAREZ	IRON WKS
1	Brooms/Heads Only		\$2,272.20		
2	Brushes		166.66		
3	Squeegees			289.50	
4	Cleaners & Polish	\$2,074.70			
5	Scouring Pads	88.34			
6	Disinfectants			7,481.99	
7	Deodorants	1,117.36			
8	Dusters Fans(a)Duster(b)		65.00	(a) 46.00(b)	
9	Cleaning Cloths	312.50			
10	Gloves	10.90			
11	Mops/Heads/Buckets		1,150.50		
12	Waste Receptacles				392.10

13	Trigger and Sprayers	15.60		
14	Sweeping Compounds		199.40	
15	Trash Liners		1,831.17	
16	Insecticide Spray		877.00	
17	Sanding Pads		1,650.00	
18	Toilet Tissue		2,460.00	
19	Paper Towels	5,082.50		
20	Facial Tissue	559.00		
21	Paper Cups		709.50	
T O T A L . . .		\$9,260.90	\$11,381.73	\$7,817.49 \$392.10

Motion to approve: M. Benavides  
 Second: Ramirez, Jr.  
 For: 8                                 Against: 0                         Abstain: 0

(279.3) K. Change Order #8 be approved from McKinney Construction Company's contract for the East Corridor Project for \$3,170. The changes include extending a 24" storm sewer 246 feet to drain the new road (\$4,920) and eliminating 50 feet of guard rail (\$1,750). The change order is needed because regrading has allowed the elimination of an open drainage ditch, making site more usable.

Motion to approve: Juarez  
 Second: S. Benavides  
 For: 8                                 Against: 0                         Abstain: 0

(281.3) L. Change Order #9 with McKinney Construction Company be approved for \$1,262 for the East Corridor Project to provide a safety ladder in the lift station to comply with minimum safety standards. This change will extend the contract completion time by 10 calendar days.

Motion to approve: Juarez  
 Second: S. Benavides  
 For: 8                                 Against: 0                         Abstain: 0

(2257.3) M. Acquisition of Lots 6 and 7, Block 63, Western Division from Mr. George Pappas for \$192,000 be authorized. The property is needed for the site of the new City Hall. The city will take possession when the sale is closed and will benefit from parking lot revenue until construction begins.

Motion to approve: Ramirez, Jr.  
 Second: Montalvo  
 For: 8                                 Against: 0                         Abstain: 0

(296.3) N. Consideration of a timetable for possible annexation of

certain areas and for preparation of plans for the delivery of city services. The areas suggested for review are:

- a) Proposed Colonia Los Presidentes- a proposed 200 acre subdivision west of Pine Street and south of Salinas Elementary School. On January 15, 1987 the Planning Commission received a written request from the owners for the 36.9 acre first unit be annexed. The land is vacant.
- b) 443 acres west of Mines Road and immediately north of the City Limits. The area now contains almost 500 dwelling units and at least 1900 people.
- c) 276 acres from the railroad and Interstate 35 east and south of the Texas Tourist Bureau.

City Manager Marvin Townsend explained the areas that are involved in the possible annexation.

Mr. Armando Trevino, Planning & Zoning Commission, explained that Planning & Zoning are at a loss because they do not have a plan that addresses new concerns.

- (1108.3) Mr. Arthur Zuniga, Planning & Zoning Commission, stated that the present comprehensive plan meets bare minimum requirements and needs updating.

Motion to proceed accordingly: Ramirez

Second: Valdez

For: 8                      Against: 0                      Abstain: 0

- (1463.3)0. Contract be awarded to Sames Motor Company for \$15,376 for a 3/4 ton Passenger Van for the Health Department. Only one bid was received. Money is available from the Migrant Urban Initiative Grant from the Texas Health and Human Services Department. 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: Montalvo

Second: Ramirez, Jr.

For: 8                      Against: 0                      Abstain: 0

- (1044.1)P. Consideration the establishment of a U.S. Customs Centralized Examination Station at the Airport. U.S. Customs is proposing to examine all in-bond truck containers from U.S. Ports of Entry at this facility. The City's income would be provided by fees for admission, storage, office space, and equipment rental. The City will not have a contract with Customs but Customs will direct

those who need customs approval to the central facility. The Airport concept is approved, and will include:

1. Leasing back a City building already improved by the tenant.
2. Minimum parking lot improvements.
3. Fencing.

The City's lease would allow 30 to 60 day cancellation. Additional parking lot improvements will be proposed later if the project is successful. The building to be proposed is at San Pedro Street and Naranjo Avenue and contains 9,600 square feet with adjacent available office space.

City Manager Marvin Townsend explained the pros and cons of the issue. City stands ready if Customs arranges with clientele (they must resolve own problem).

Mr. Fernando Zuniga requests City Council to delay action at least for 90 days until problems get resolved with Customs.

Motion to table item until further need is necessary to present such a proposal or a deadline is reached by Customs, but at the same time that a line of communication remain open so that the City can be designated as a neutral site if necessary: Ramirez, Jr.

Second: Cortez

For: 8                      Against: 0                      Abstain: 0

(1876.1) Mr. Gary Jacobs, citizen, spoke of Laredo & El Paso being considered and feels centralized situation is dangerous for City. City Manager Marvin Townsend explained that City would not be involved unless such de-vanning station plans simultaneously at all would go up and down the border, and no way would staff recommend that there will be one here first.

(1472.3)Q. The Tax Office restore to the tax roll the S. 19' of S.46.05 of N.92.10' of Lot 10, Block 91 Western Division. At the City Council meeting of February 2, 1987, this property appeared on the list of government properties which had been erroneously assessed and thus was removed from the tax roll. The Tax Office during their checking procedure for cancelling properties to insure accuracy discovered that this property had been erroneously placed on the list. This property was intended to be placed on a list to determine correct ownership.

Motion to approve: Ramirez, Jr.

Second: M. Benavides

For: 8

Against: 0

Abstain: 0

(1475.3)R. Contracts be awarded to the lowest bidders for swimming pool chemicals and ballfield materials. Seven bids were received. The chemicals and materials will be ordered on an as needed basis. The following contracts are recommended:

Item 1	Increase (Decrease)		
4,000 lbs. Granular Chlorine	from last year		
Accron Chem. Co. San Antonio, Texas	.9375 lb.	\$ 3,750	-4%
Item 2			
10,000 Soda Ash Dixie Petro Chem Corpus Christi, Tex.	.107 lb.	\$ 1,070	-3%
Item 3			
3,000 lbs. Diatomite Accron Chemical San Antonio, Texas	.178 lb.	\$ 534	-11%
Item 4			
200 Liquid Chlorine Cylinders Dixie Petro Chem. Corpus Christi, Texas	\$51/cyl.	10,200	+62%
Item 5			
10,000 lbs. Marble Dust Cantu Johnston Pools Laredo, Texas	.14 lb.	1,400	+ 4%
Item 6			
100 gals. Muriatic Acid Accrons Chemical San Antonio, Texas	.8182	90	-5.6%
Item 7			
1 Drum Altitude Texas Chemical Laredo, Texas	\$5.25 gal.	288.75	+ .5%

T O T A L \$17,332.75

The chlorine increase is caused by the Dupont plant in San Patricio County closing, forcing the supplies to transport from Louisiana.

Motion to approve: Ramirez, Jr.

Second: M. Benavides

For: 8                      Against: 0                      Abstain: 0

(1479.3)S. The City accept the donation of the West 2/3 of Lot 1, Block 2038, Eastern Division, being offered by the Gonzalez Land and Cattle Co. The property is located at the intersection of Vicente Street and Smith Avenue and is crossed by Tinaja Creek.

Motion to approve: Ramirez, Jr.

Second: Montaivo

For: 8                      Against: 0                      Abstain: 0

(1489.3)T. The request of Laredo National Bank's to close the following streets for a party to be on Saturday, May 23rd from 8:00 P.M. to 1:00 A.M. be approved:

Farragut Street - From San Agustin Avenue to Santa Ursula Avenue.

San Bernardo Avenue - From Hidalgo Street to Matamoros Street.

A similar activity was held last year on the same streets.

Motion to approve: Juarez

Second: S. Benavides

For: 8                      Against: 0                      Abstain: 0

(1495.3)U. Bids be awarded for waterline materials. Nine bidders submitted prices for the 26 separate sections. It is recommended that Sections A, V, and W be awarded to the second lowest bidder because the apparent low bidder qualified their bid regarding freight cost, and that Section B be awarded to the second lowest bidder because the apparent low bidder does not meet specifications. The following contracts are recommended. The materials will be purchased as needed.

	DESCRIPTION	COMPANY	TOTAL
A	Full A.C. Circle Clamp	McAllen Pipe & Supply	\$16,922.20
B	Bronze Service Saddles double strap	Aqua Utility Co.	12,753.30
C	Compression Corp. Stops	Aqua Utility Co.	2,370.00
D	Curb Stops	Aqua Utility Co.	2,600.00
E	Dual Meter Boxes	Aqua Utility Co.	405.00
F	Meter Couplings	The Rohan Co.	3,986.00
G	Tapping Sleeves for A.C. Pipe	NoLand Mars Co.	927.30
H	Tapping Sleeves for	NoLand Mars Co.	16,457.60

	Iron Pipe		
I	Couplings	McAllen Pipe & Supply	1,374.00
J	Rubber Gasket Materials for Clamps	Noland Mars Co.	3,500.00
K	Cast Iron Meter Box and Cover less Locks	McAllen Pipe & Supply	9,700.00
L	Flange X Plain End Adapter	Trans-Tex Supply Co.	768.00
M	Mechanical Joint 45o Ells	Aqua Utility Co.	1,271.52
N	Mechanical Joint Offsets	Trans-Tex Supply Co.	1,467.90
O	Fire Hydrants	U.S. Pipe & Foundry Co.	59,552.00
P	Ductile Iron Pipe	U.S. Pipe & Foundry Co.	288,568.00
Q	Ductile Iron Pipe with Bell	U.S. Pipe & Foundry Co.	2,547.00
R	Mechanical Joint Gate Valves with Accs.	U.S. Pipe & Foundry Co.	85,480.10
S	Mechanical Joint Butterfly Valves with Accs.	Trans-Tex Supply Co.	3,252.00
T	Tapping Valves	U.S. Pipe & Foundry Co.	6,237.60
U	Tapping Valves & & Accessories	U.S. Pipe & Foundry Co.	20,237.60
V	Redi Clamps	McAllen Pipe & Supply Co.	2,108.00
W	Full Circle Clamps	McAllen Pipe & Supply Co.	51,061.51
X	Clay Pipe Couplings	The Rohan Co.	5,893.00
Y	Couplings	Noland Mars Co.	2,561.00
Z	Uni Flanges	McAllen Pipe & Supply Co.	1,971.25

Based on a comparison of unit prices with last year's bid award, the overall unit price cost of items compared decreased approximately 3%.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 8

Against: 0

Abstain: 0

- (1509.3)U. Change Order #1 be approved for \$34,897.50 with McKinney Construction for the San Carlos Drainage Project to extend a storm sewer to the Sander-Bustamante intersection. Extension of the drainage system will reduce flooding conditions at Sanders and Bustamante. The change order includes:
1. 375 feet of 30" RCP
  2. 112 feet of 18" RCP leads
  3. 5 catch basins
  4. 1 manhole
  5. 183 feet of curb and gutter
  6. 830 sq. yards of asphalt reconstruction
  7. 112 feet of curb/gutter reconstruction



Motion to approve: Trevino

Second: M. Benavides

For: 8

Against: 0

Abstain: 0

(1518.3)W. Amendment #1 for \$4,300.45 be approved with Foster Engineering Company for additional engineering work on the San Carlos Drainage Project. The Engineer will prepare plans specifications for a 30" storm sewer pipe from San Carlos to Bustamante on Sanders Street. The project will reduce flooding conditions at Sanders and Bustamante. The revised contract including this amendment is \$46,567.45.

Motion to approve: Trevino

Second: Montalvo

For: 8

Against: 0

Abstain: 0

(1525.3)X. A contract be approved between the City, Webb County and Stop Child Abuse Now, Inc. to construct an abused children's Shelter at Lot 8, 9, and 10 in Block 4, Colonia Las Palmas Subdivision. The contract contains the following provisions:

1. Webb County pay SCAN for the plans and specifications which amount will be part of the \$100,000 committed to be paid by the County.
2. The City provide \$100,000 from the Community Development Block Grant Program.
3. The City Administer construction of the building.
4. SCAN contributes the land .
5. Parties agree to a 20 year City/County joint lien on the property to insure the building is only used to shelter abused children.

Motion to approve: Montalvo

Second: M. Benavides

For: 8

Against: 0

Abstain: 0

(1538.3)Y. Discussion of wage determination on non-federally assisted construction contracts.

City Manager Townsend to return with a written report.

(1576.3)Z. The grant from the Texas Parks and Wildlife Department for \$400,000 for the Plum Street Park be accepted and City Manager be authorized to enter into contract with the Department to undertake the project. The project will develop a 6 acre tract to include jogging/walking trail, 1 lighted baseball field, 4 lighted racquetball courts, 2 lighted tennis courts, 2 lighted basketball courts,

playground, 1 unlighted soccer field, 6 game tables, utilities, area lighting, parking, fencing, bike racks, 12 benches, restroom/concession building, trash receptacles, landscaping and signs. The total project cost is estimated at \$800,000 with \$200,000 available through the Community Development Block Grants \$200,00 from Laredo Independent School District and \$400,000 from the State.

Motion to approve: M. Benavides

Second: Juarez

For: 8

Against: 0

Abstain: 0

(1584.3). Discussion of the Transit System financial status and consideration of initiating the necessary steps to call an election in November 1987 to authorize a 1/4% sales tax for transit purposes. Approval by the voters of a 1/4% increase would avoid a substantial reduction in bus service or a property tax increase to meet transit system expenditures.

That this item be addressed at the April 13, 1987 City Council Workshop.

(1525.3)BB. Plans and specifications be approved and bids be received on May 12, 1987 for a building to be used by the Stop Child Abuse Now, Inc. as a shelter for abused children. The project consists of a 3,600 square foot, brick veneer, building at 2713 Pita Mangana.

Motion to approve: Montalvo

Second: M. Benavides

For: 8

Against: 0

Abstain: 0

#### X. INTRODUCTORY ORDINANCES:

(1589.3) A. NEW LEASE. A one-year lease be approved to May 14, 1988, with two-one year renewal options with R.O. Bowden, dba R.O. Bowden Company for the approximate 28,434.82 square feet of land including Building #213 at 805 Cherry Hill. Monthly rental will be \$203.80 (\$.06 per square foot per month). Building is used for storage of medical equipment and supplies. Previous monthly rental paid by R.O. Bowden, was \$200.00.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH R.O. BOWDEN, SOLE PROPRIETOR, DBA R.O. BOWDEN, SOLE PROPRIETOR, dba R.O. BOWDEN COMPANY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 28,434.82 SQUARE FEET OF LAND INCLUDING

BUILDING #213 LOCATED AT 805 CHERRY HILL AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR ONE YEAR ENDING ON MAY 14, 1988 AND MAY BE EXTENDED FOR TWO-ONE YEAR OPTIONS UNTIL MAY 14, 1990. INITIAL MONTHLY RENTAL IS \$203.80 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- B. NEW LEASE. A one-year lease be approved to March 31, 1988, with a one-year renewal option with Campbell's Delivery Service for the approximate 4,000 square feet constituting Building #1848 at 309 Talon. Monthly rental will be \$720.00 (\$.18 per square foot per month), premises are to be used for air freight and associated warehousing. Previous monthly rental, paid by Campbells Delivery Service, was also \$720.00. No consumer price index increase has been added because the existing rent appears to be adequate, considering market value and location.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CAMPBELL'S DELIVERY SERVICE, INCORPORATED FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 4,000 SQUARE FEET CONSTITUTING BUILDING #1848 LOCATED AT 309 TALON AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR ONE YEAR ENDING ON MARCH 31, 1988 AND MAY BE EXTENDED FOR ONE YEAR RENEWAL OPTION UNTIL MARCH 31, 1989. INITIAL MONTHLY RENTAL IS \$720.00 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- C. NEW LEASE. A one-year lease be approved to March 31, 1988, with a one-year renewal option with Mr. Carlos Ramirez Perez for the approximate 400 square feet constituting Building #1340 at 4015 North Jarvis. Monthly rental will be \$88.66 (\$.22 per square foot per month). Building is used for storage of equipment. The previous tenant was Aviation Warehouse and Supply, at the same monthly rental of \$88.66. No consumer price index increase has been added because the existing rent appears to be adequate, considering market value and access.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CARLOS RAMIREZ PEREZ FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 400 SQUARE FEET CONSTITUTING BUILDING #1340 LOCATED AT 4015 NORTH JARVIS AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR ONE YEAR ENDING ON MARCH 31, 1988 AND MAY BE EXTENDED FOR ONE YEAR RENEWAL OPTION ENDING ON MARCH 31, 1989. INITIAL MONTHLY RENTAL IS \$88.66 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- D. NEW LEASE. A one-year lease be approved to March 8, 1988, with Carlos Cuellar and Ruben Rodriguez, a partnership, for the approximate 250 square feet constituting Building #129 at 211 Maher Avenue. Monthly rental will be \$75.00 (\$.30 per square foot per month). Premises will be used as a industrial laundromat. The Airport was previously using this building for storage of equipment and supplies.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CARLOS CUELLAR AND RUBEN RODRIGUEZ, A GENERAL PARTNERSHIP FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 250 SQUARE FEET CONSTITUTING BUILDING #129 LOCATED AT 211 MAHER AVENUE AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR ONE YEAR ENDING ON MARCH 8, 1988, WITH NO RENEWAL OPTIONS. INITIAL MONTHLY RENTAL IS \$75.00.

Ordinance Introduction: Juarez

- E. NEW LEASE. A two-year lease be approved to April 9, 1989, with two-one year renewal options with the present tenant, F & D Contractors for the approximate 30,000 square feet of vacant land at 4803 North Bartlett. Monthly rental will be \$242.24 (\$.0968 per square foot per year). The land is used for utility contractor storage. Previous rental paid by F & D Contractors was \$237.72.

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH F & D CONTRACTORS, INCORPORATED FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE

30,000 SQUARE FEET OF LAND LOCATED AT 4803 NORTH BARTLETT AT LAREDO INTERNATIONAL AIRPORT.

LEASE TERM IS FOR TWO YEARS ENDING ON APRIL 9, 1989 AND MAY BE EXTENDED FOR TWO-ONE YEAR RENEWAL OPTIONS UNTIL APRIL 9, 1991. INITIAL MONTHLY RENTAL IS \$242.24 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX.

Ordinance Introduction: Juarez

- F. The property involved is at the corner of Elm and Louisiana. The original assessment roll was calculated at \$15 per foot or \$1,041.60 because it appeared that the use was for a single house and apartments. The property had actually been replatted so that the lot facing Elm was only occupied by a single family house and thus should have been \$10 per foot or \$694.40.

AMENDING ORDINANCE NO. 85 0 101 DATED JULY 2, 1985, CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP V, AND FIXING A LIEN AND CHARGE; THIS AMENDMENT BEING TO REVISE PARCEL 39 ON PAGE 3 OF ATTACHMENT A FOR PROJECT GROUP V, 1984.

Ordinance Introduction: Juarez

- (1614.3) G. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF JARVIS AVENUE BETWEEN SALTILLO AND SAN LUIS STREETS AND MONTERREY STREET BETWEEN BARTLETT AND MARTIN AVENUES, IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

AFTER A PUBLIC HEARING HELD ON AUGUST 21, 1986, THE PLANNING AND ZONING COMMISSION RECOMMENDED THE CLOSING.

THE CITY WILL RETAIN A DRAINAGE EASEMENT ALONG THE ENTIRE SECTION OF MONTERREY STREET BETWEEN JARVIS AND MARTIN AVENUES. ALSO, A DRAINAGE EASEMENT WILL BE RETAINED ALONG JARVIS AVENUE BETWEEN SAN LUIS AND SALTILLO STREETS, HOWEVER, ITS LOCATION WILL BE IDENTIFIED ON THE FINAL PLAT.

Ordinance Introduction: Santos Benavides

- (1620.3)H. The Fire Department Budget be amended by deleting seven assistant driver positions, reducing the total from 25 to 18, and increasing driver positions by five from 32 to 37 and the number of firefighters from 53.5 to 55.5 man years

or from 61 to 63 positions. This amendment will enable the Department to allow paramedics to advance to the rank of driver as they become eligible for advancement.

AMENDING THE FIRE DEPARTMENT BUDGET FOR FISCAL YEAR 1986-87 TO REDUCE THE NUMBER OF ASSISTANT DRIVERS IN THE CLASSIFIED SERVICE FROM TWENTY FIVE (25) TO EIGHTEEN (18) AND TO INCREASE THE NUMBER OF DRIVERS IN THE CLASSIFIED SERVICE FROM THIRTY TWO (32) TO THIRTY SEVEN (37).

Ordinance Introduction: All Councilmembers

- I. The Planning and Zoning Commission recommends that Section 4-2 of the Subdivision Ordinance be amended to require that land be platted before a building permit may be issued for certain repairs or additions to buildings. The Commission recommends that no building affected by fire, flood, wind or other disaster may be reconstructed by more than 50% of it's previous floor area unless the land is platted. Also, that no building, used or to be used as a business or for commercial purposes may be remodeled except on platted land.

AMENDING SECTION 4-2, ENFORCEMENT, OF CHAPTER IV, EXCEPTIONS, ENFORCEMENT, VALIDITY, OF THE SUBDIVISION ORDINANCE, TO CLARIFY THAT NO BUILDING SHALL BE ENLARGED, RECONSTRUCTED BEYOND FIFTY (50) PERCENT OF ITS PREVIOUS FLOOR AREA FOLLOWING NATURAL OR OTHER DISASTER, OR IF USED OR TO BE USED FRO COMMERCIAL OR BUSINESS PURPOSES, REMODELED UNLESS ON A LOT THAT HAS BEEN PLATTED IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE, AND THAT ALL VACANT LAND MUST BE PROPERLY PLATTED BEFORE AN IMPROVE-  
MENT IS CONSTRUCTED THEREON; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Ordinance Introduction: Juarez

XI. FINAL READING ORDINANCES:

- (2129.3) Motion to waive reading of Ordinance #87-0-52: Ramirez, Jr.  
Second: Montalvo  
For: 8                      Against: 0                      Abstain: 0

- A. 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.

ORDINANCE NO. 87 0 52

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 8

Against: 0

Abstain: 0

XII. MOTION TO RECONSIDER

(2113.3) Motion to reconsider and waive reading of Ordinance XII(A) and XII(B) Ramirez, Jr.

Second: Cortez

For: 8

Against: 0

Abstain: 0

- A. The final reading of Ordinance 87 0 50 on March 30, 1987 be reconsidered to correct the term of the initial lease to 4 years ending on December 31, 1990, rather than December 31, 1991. Final passage as revised is then recommended.

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 8

Against: 0

Abstain: 0

- B. The final reading of ordinance 87 0 49, passed March 30, 1987, be reconsidered to revise the area being leased to city trucking and storage company from \$74,052 to 70,101.158 square feet and the initial monthly rent from \$493.68 to \$467.34. This change results from completion of a survey of the property.

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 8

Against: 0

Abstain: 0

XIII. RESOLUTION(S)

(2090.3)A. Supporting construction of a new hospital at the Brook Army Medical Center. (Cm. Jose A. Valdez.)  
Resolution 87 R 18

Motion to approve: Valdez

Second: Ramirez, Jr.

For: 8

Against: 0

Abstain: 0

- B. Designating the week of April 11 - 18, 1987 as National Community Development Week.  
Resolution 87 R 19

Motion to approve: Trevino

Second: Montalvo

For: 8

Against: 0

Abstain: 0

XIV. MEETING OF THE MUNICIPAL HOUSING CORPORATION.

Change Order #1 be approved for a net increase of \$12,954 with Leyendecker Construction, Inc., for the HODAG West Laredo Apartments Project. The change order will substitute 1000 Linear feet of PVC-piping in lieu of vitrified clay pipe for a decrease of (\$980) and substitute Schalage "A" hardware schedule for the originally requested Kwikset at an increase of \$13,934. The total revised contract including this change order is \$1,612,954. The pipe change will allow for less problems with the landscaping root system due to fewer joints. The change in hardware is recommended due to interchangeable lock sets with the Schalage Hardware which will provide better security and less maintenance cost.

(2299.3) Motion to recess the Regular City Council Meeting and meet as the Municipal Housing Corporation: Ramirez, Jr.

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 8 Against: 0 Abstain: 0

Motion to adjourn the meeting of Municipal Housing Corporation: Ramirez, Jr.

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

(2397.1)XV. APPEAL-HISTORIC DISTRICT/LANDMARK BOARD

Consideration of appeal of Premier, Inc. from the decision of the Historic District/Landmark Board that a demolition permit for a building at 807 Lincoln be denied. On July 25, 1986 the Board held a public hearing on the matter and voted to issue a demolition permit only of the apartments on the back. The building on the rear was then demolished according to a permit issued March 10, 1987. The owner requests City Council approval of his request to demolish the main building.

Mr. Benny Salinas, Building Director, stated that procedure is to apply for a permit at the Building Department with a \$50.00 fee and they will proceed to include on agenda. Mr. Doug Lacey, applicant for the demolition, opposes re-applying. Mr. Benny Salinas further stated that if Board denies, he can come back before City Council.



Mr. Ken Wolfe cautioned City Council as to what type of buildings are constructed in historical district. Anthony McGettrick, City Attorney, suggested that the Board of Landmark address the issue and return to City Council at the next regular meeting.

Motion to approve demolition: Ramirez, Jr.  
Second: Valdez

Motion to amend first motion which wa to approve the demolition and to go back to the Architectual Review Board and that it be brought back before City Council at the next meeting and not approve the permit at this time: Ramirez, Jr.  
Second: Valdez  
For: 7                      Against: Cortez                      Abstain: 0

XVI. ADJOURNMENT

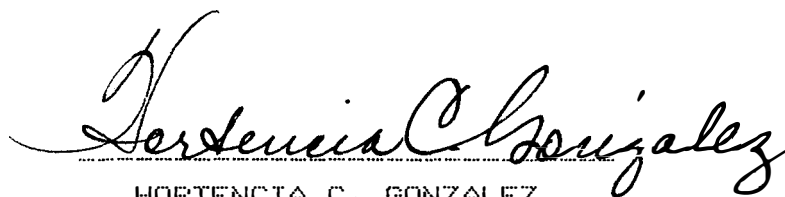
Motion that all items on presentations be included on the next regular agenda: Ramirez, Jr.  
Second: Juarez  
For: 8                      Against: 0                      Abstain: 0

Motion to adjourn: Ramirez, Jr.  
Second: Valdez  
For: 8                      Against: 0                      Abstain: 0

Adjournment was at 11:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 6TH DAY OF APRIL, 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 17th day of April, 1987.



HORTENCIA C. GONZALEZ  
City Secretary

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: