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-19

Minutes

DATE: JUNE 15, 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(Arr.6:15 pm)

JOHN PETER MONTALVO, " , " VIII

HORTENCIA C, GONZALEZ, CITY SECRETARY

MARTHA MARTINEZ, ASSISTANT CITY ATTORNEY

DEBORAH HIBBARD, ASSISTANT CITY ATTORNEY

MARVIN TOWNSEND, CITY MANAGER

I. MAYOR TO CALL THE MEETING TO ORDER

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

II. APPROVAL OF THE MINUTES:

(156.1) Regular City Council Meeting: June 1, 1987 Special City Council Meeting: May 26, 1987

Emergency City Council Meeting: June 1, 1987

Motion to approve: Montalvo

Second: Cortez

For: 7 Against: 0 Abstain: 0

III. COMMUNICATION(S)

(170.1) Presentation of Proclamation to Father Rafael Sanchez on his celebrating 40 years in the priesthood.

(Cm. Enrique "Henry" Trevino)

Motion to approve: Montalvo

Second: Cortez

For: 7 Against: O Abstain: O

- (232.1) Councilmember Enrique "Henry" Trevino presented "Plaque of Appreciation" to Mayor Aldo Tatangelo for the City of Laredo on behalf of Project CAROL.
 - IV. RECESSED PUBLIC HEARING(S) (From June 1, 1987)
- (264.1) On the request of Rogers Cable TV to further restructure its corporate organization.

Motion to recess public hearing(s): Cortez Second: Ramirez, Jr.

For: 7 Against: 0 Abstain: 0

- V. PUBLIC HEARINGS
- (290.1) Motion to open Public Hearing(s): Montalvo

 Second: S. Benavides

 For: 8 Against: O Abstain: O
 - A. Requests of Mr. Richard Haynes and First Federal for annexation of 101 acres of land directly south, and east of United High School. The properties consist of 2 tracts, First Federal Savings' 50.9 acres and Mr. Haynes' 50.2 acres. Both developers propose to subdivide the land for residential purposes and will provide water, sewer, sidewalks, streets, drainage and street lights in accordance with the subdivision ordinance. If this property is annexed the land will be placed on the City's tax roll on January 1, 1988, (Second Hearing)

Motion to hold a special meeting on Monday, June 22, 1987 to consider this item as well as any other items needing to be considered: Ramirez, Jr.

Second: Cortez

For: 8 Against: O Abstain: 0

(455.1) B. Consideration of a transit service plan for handicapped individuals in compliance with Section 504 of the Rehabilitation Act of 1973. The City, as a recipient of Urban Mass Transportation Administration funds, must have a program to provide transit services to the handicapped. The recommended program is a continuation of the previously adopted program of providing wheelchair lift capability on various buses to be available on a 24 hour advance notice. The Transportation Committee has reviewed alternatives and recommends that the previously adopted program be continued.

Mr. Mark Pritchard, Transit Director, explained the proposed transit service plan.

AGENDA NO:

Mr. John Arndt, Director of BEST Organization, addressed Council explaining that buses for handicapped are not accessible to them. Ms. Cecilia Garza spoke against proposed plan, as did Ms. Cookie Muller, Secretary for BEST Organization, further stating that special people should be helped in special way.

A petition with 112 signatures was presented to disapprove buying extra buses. Handicapped need curb service and a door to door plan.

Councilman Valdez also spoke against plan. Councilman Cortex requested that committee and staff meet for alternatives. Councilman Trevino requested that information be made available to City Council with sufficient time to digest it. Councilman M. Benavides stated that services in all areas should be scrutinized and to look to non profit organizations. Councilman Juarez stated that services need to be analyzed closely and evaluated. Both Councilmen Ramirez and Santos Benavides reserved comments for a future time.

On the request of Mr. Alberto J. Esparza to rezone the (950.2) C. Block 1598 ED, Lot 5, from R-2 (Multi-Family Residential) to R-3 (Mixed Residential District), at 3220 South Louisiana. The Lot is vacant. There are mostly site built homes in the area to the north, south, east and west. The streets are unpaved. As of 6/11/87, one written protest has been received. The Planning and Zoning Commission at their meeting of 6/4/87 recommended denial.

> 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 FOLLOW-ING DESCRIBED PROPERTY LOCATION: LOT 5, BLOCK 1598 ED.

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

Mr. Carlos Sanchez, Century City resident, spoke in favor of zone change.

Motion to override the Planning & Zoning Commission recommendation for denial and to approve: S. Benavides Second: Valdez

For: 7 Against: 0 Abstain: 0 (Without Councilman Cortez who was out momentarily).

Ordinance Introduction: S. Benavides

(1197.2) D. On the request of Mr. Oscar Gonzalez to rezone Block 4, Moreno Addition, Lots 3, 4, 5, 6 from R-1 (Single Family Residential District) to R-3 (Mixed Residential District). This lot is located at 3600 Guerrero. The street is—unpaved. The lots are in the flood zone. There is a mobile home to the southwest and a site built house to the west. The land is vacant to the east, north and south. At their meeting of 6/4/87, the Planning and Zoning Commission recessed the public hearing until 6/18/87. It is recommended that the City Council public hearing be recessed until 7/6/87. As of 6/11/87, no protest has been received.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE
OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE
FAMILY RESIDENTIAL DISTRICT) TO R-3 (MIXED RESIDENTIAL
DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION:
LOTS 3, 4, 5, 6, BLOCK 4, MORENO ADDITION.

Motion to recess Public Hearing to the July 6, 1987 City Council meeting: Juarez Second: S. Benavides

For: 7 Against: 0 Abstain: 0

(Without Councilman Cortez who was out momentarily).

On the request of Ms. Maria I. Galvan to rezone a $(3092 \cdot 2)$ F. . 15428.161 square foot tract out of the Plaza between San Ignacio and Eagle Pass Ave. and Garza and Callaghan Streets from M-1 (Light Industrial District) to R-3 Residential District). This tract is located at 1702 San Ignacio. There are three dwellings on the site. The owner has submitted a recorded affidavit claiming ownership via possession since 1923 of what shows to be a public plaza on the City Plat. Vacant land is located to the north, warehouses to the east and houses to the south. A title search is being conducted by the City Attorney. As of 6/11/87 no protest has been received. The Planning and Zoning Commission at their meeting of 6/4/87, recessed the hearing until 6/18/87 to receive a report regarding ownership. It is recommended that the public hearing be recessed until July 6, 1987.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE
OF THE CITY OF LAREDO BY CHANGING FROM M-1 (LIGHT
MANUFACTURING DISTRICT) TO R-3 (MIXED RESIDENTIAL
DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION:
15428.161 SQUARE FOOT TRACT OUT OF BLOCK PLAZA WD.

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

Motion to return the fee to Maria I. Galvan and zone change denied until property documents of ownership are produced: Montalvo

Second: Ramirez, Jr.

For: 8

Against: 0

Abstain: 0

Motion to proceed with title search: Trevino

Second: Montalvo

For: 8

Against: 0

Abstain: 0

Motion to close Public Hearing: Valdez

Second: M. Benavides

For: 8

Against: O

Abstain: 0

At this time, Mayor Aldo Tatangelo excused himself from the meeting due to another commitment and Mayor Pro Tem David Cortez assumed the Chair.

VI. PRESENTATION(S)

6/16/87

Requests by Councilmembers for discussion with possible action:

6/15/87 A. Discussion of El Metro bus service to Lake Casa Blanca. (Mayor Aldo Tatangelo)

Item to be dealt with at the next meeting, due to the Mayor's absence.

(704.5) Motion to bring forth a cost estimate similar to

routes to Race Track: Trevino

Second: Ramirez, Jr.

For: 6 Against: 0

Abstain: O

(Without Councilman M. Benavides, Jr. who was out momentarily).

(3546.2) B. Requests from Cm. Jose A. Valdez:

To instruct Police Department to clear railroad crossings of rail cars in west Laredo area. Motion that staff be instructed to communicate with railroad officials to advise of situation: Valdez Second: M. Benavides

For: 8 Against: O Abstain: O

Motion that a delegation travel to Omaha, Nebraska and speed the transferral of the railyards out of the City: Trevino

Second: Montalvo

For: 8 Against: 0 Abstain: 0

Mr. Simon Villarreal, citizen, also spoke to the issue.

(151.3) 2. That the City Council hold hearings on the impact that a proposed Bridge at Columbia/Dolores would have on the economy of Laredo.

Councilman Valdez requests that bankers, City and County officials, and other entities meet and discuss what impact the proposed bridge would have on the economy of Laredo and that Governor Clements be informed.

Motion that staff coordinate hearings and request input in writing: Valdez

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

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

(243.3)

3. That a delegation of City Officials and community leaders be coordinated to visit with the Governor and explain the City's position regarding the proposed bridge.

Motion that all input be compiled and delegation deliver same to the Governor: Valdez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(Without Councilman S. Benavides who was out momentarily).

(259.3)

4. Discuss Cable Commission issues and presentation by Richard Gwozdz.

Mr. Richard Gwozdz, order of Blessed Sacrament Church, stated that the public access organization needs to be reorganized and suggests that there be an Access Director and a Technical Director.

The Access Director's responsibilities are:

- 1. FROGRAMMING schedule programs; and gather up todate information.
- 2. ADMINISTRATIVE DUTIES Payroll, purchasing, etc. PUBLIC RELATIONS DUTIES - attend meetings and talk about public access, give information to callers and visitors about public access and send press releases to the media, and finally, funding if necessary.

The Technical Director responsibilities are:

- Supervising and scheduling volunteer and staff productions, as well as training volunteers and staff.
- (571.3)

 5. Presentation by J. Jalomo and L. C. Castillo representatives of the Police Association requesting to mandate a gentlemen's agreement concerning the purchasing of gym equipment in the Police Department for the usage of members thereof and the request for funds.

Item was Withdrawn. Representatives not present.

- (170.1) C. Requests from Enrique "Henry" Trevino:
 - 1. Resolution proclaiming the date of June 26, 1987 as Father Rafael Sanchez Day due to his celebration of 40 years in the priesthood.

Motion to approve: Trevino Second: Montalvo

For: 7 Against: 0 Abstain: 0

2. Report and discussion on the assessment tour of the Civic Center Complex conducted immediately prior to the regular City Council meeting of June 15, 1987.

Councilman Trevino pointed out figures regarding the budget.

Motion to approve repairs with available funding and that this item be ready for action within the next 45 days so that the program is begun if not sooner: Ramirez, Jr.

Second: Trevino

For: 7 Against: O Abstain:

(1387.3) Motion to excuse Councilman Valdez from the meeting due to another commitment: Ramirez, Jr.

Second: Juarez

For: 7

Against: 0

Abstain: 0

(1397.3) D. Requests from Cm. John Peter Montalvo:

1. Status report on addressing of problems voiced by residents of Washington Street, West of Santa Maria to Laredo Junior College.

Assistant City Manager Florencio Pena stated that problems has been addressed .

(1484.3)
2. That a study be prepared for a long term plan (10 to 20 years) for an alternate ingress/egress route at entrance to Laredo Junior College, to include an overpass at Park Street.

Motion to approve: Montalvo

Second: M. Benavides, Jr.

For: 5 Against: 0

Abstain: 0

(Without Councilman S. Benavides who was out momentarily).

(1500.3) 3. Status report on Ladrillera Pit on Sanchez and also pit on Pinder.

City Manager Marvin Townsend explained that attorneys are working with area residents to resolve problems.

(1529.3)

4. Request a Committee meeting with Laredo Independent School District (Dovalina School) regarding paving (Anna Street).

Councilman Montalvo requested that this item be tabled.

(1531.3) 5. Status report regarding brushy areas on the 2300 Garcia between 1500 block of San Igancio and 1500 Finder.

A report is forthcoming from staff.

(1544.3)Requesting a letter be sent to railroad companies regarding railroad crossing (Sanchez Scott, Sta. Maria/Moctezuma and Zaragoza and Hidalgo.

Minutes

Request was acknowledged by staff.

- Requests from Cm. Jacinto P. Juarez: (1646.3) E.
 - On the clarification concerning errors that 1. were committed that caused the \$17,277.25 overrun (1985 Voluntary Paving Assessments Group IVA) with B & B Paving Inc. 's Change Order #3.

A report justifying above was submitted by staff, therefore, Councilman Juarez withdrew this item. (beyond the control of contractor caused overage).

(1660.3) Development of a policy and procedure for paving in front of schools and churches within the City Limits of Laredo.

> After a lengthy discussion it was the concensus of the council that the City Council LISD Joint Committee meet to discuss procedures.

- F. Requests from Cm. David R. Cortez: (2116.3)
 - Discussion of Paving Program as it relates to Street Reconstruct Fund and Street Sale Fund.

This request was deferred to the July 6, 1987 City Council meeting.

2. That the brush collection program expansion in the street Reconstruction Fund be cancelled and the money be expended for intersection improvements.

This request was deferred to the July 6, 1987 City Council meeting.

VII. COMMITTEE AFFOINTMENTS

(2167.3) A. Nomination to the Transportation and Traffic Safety Advisory Committee. (Cm. Margarito Benavides, Ur.)

> Appointment deferred to the July 6, 1987 City Council meeting.

(2176.3) B. Consideration of the request of the Laredo Development Foundation that the city appoint one member to its Board of Directors.

Motion to table item to the July 6, 1987 City Council meeting: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

VIII. COMMITTEE REPORTS

City Council Ad Hoc Committee -

(2307.3) A. Possible report and/or recommendations on policies/
procedures relevant to extension of water supply service
outside the Extra Territorial Jurisdiction.

Mayor Pro-Tem Cortez relinquished Chair to Councilman Montalvo to discuss waterline extensions.

Councilman Ramirez, Jr. as well as Councilman Juarez gave report regarding prior discussion regarding the extension of water services outside the extra territorial jurisdiction.

Motion that committee be charged with responsibility of considering the extra territorial jurisdiction area: Trevino

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: (

Motion to approve water for industrial development outside the extra territorial jurisdiction at a fair and reasonable rate: Juarez

Second: M. Benavides, Jr.

For: 6 Against: O Abstain: O

- B_{\star} The Transportation Committee recommends that:
- (1355.2)

 1. The transportation Flan be amended to allow for a north/south street between I.H. 35 and McPherson from Del Mar Blvd. to International Blvd. at the extension of Spring Road. The Committee considered alternatives and recommends that the most advantageous location is at the extension of Spring Road.

Motion that whatever action is taken that property belonging to Mary Help of Christians School not be affected negatively: Valdez

Second: Ramirez, Jr.

DATE: JUNE 15, 1987

For: 7 Against: O Abstain: O

Motion that staff meet with Mr. Lerma and other owners to try and negotiate and resolve the extension of Spring Road: Valdez

Second: M. Benavides, Jr.

For: 7 Against: O Abstain: O

2. The Section 504 Transit Service Plan for the handicapped which continues the previously adopted program be approved. The program provides wheel chair lift capability on various buses on a 24 hour advance notice for scheduling purposes.

Tabled

Motion to recess to June 16, 1987: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 6 Against: O Abstain: O

Meeting recessed at 11:15 P.M.

THE FOLLOWING ARE PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON JUNE 16, 1987 AT 6:00 P.M. AND WHICH WAS RECESSED FROM JUNE 15, 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. VALUEZ, ", " VII

JOHN FETER MONTALVO, " , " VIII

DEBORAH HIBBARD, ASSISTANT CITY ATTORNEY

HORTENCIA C. GONZALEZ, CITY SECRETARY

MARVIN TOWNSEND, CITY MANAGER

ABSENCES:

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

IX. REPORTS. IT IS RECOMMENDED THAT:

6/16/87 A. A contract be approved with National Displays

(705.4) System, Miller Brewing Co. and the City for Miller

to donate a 5'8" x 20' Message Center be placed over

the scoreboard at West Martin Field.

- Grant ten years advertising rights.
- 2. Provide two permanent signs directly below the scoreboard.
- 3. Provide all maintenance on the sign after construction and erection.

Motion to approve: M. Benavides, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

Motion to inform Miller Brewing Co. that no alcoholic beverages be advertised during youth activities: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(1172.4) B. Change Order \$5 for the Guerrero Drainage Project be
6/16/87 approved for \$835.00 for replacement of 65 ft. of
wooden fence with a 5 ft. cyclone fence with 2 gates
(\$585) and relocation of one water service (\$250) to
clear right of way on Musser Street. This additional
work will add 5 working days to the contract for a
total of 270 working days. Completion is now estimated
by December 1, 1987. The revised contract with Pete
Gallegos Paving, Inc. is \$732,934.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

- (1230.4) C. The following blocks be added to the 54 blocks in the
 6/16/87 1986 Voluntary Paving Street Improvement Program to fill
 in blocks which have not been petitioned but where the
 number of signatures on adjacent blocks are sufficient
 to qualify all the blocks involved:
 - (a) Mier Street from Smith to Ejido Avenues (3200 Blk.) so that 6 blocks of Mier from Arkansas to Moreno will be paved. The six blocks will average 55% homeowners participation.
 - (b) Chestnut Street from Smith to Pinecrest Avenues, (3200 Blk.) so that 4 blocks of Chestnut Street from New York to Pinecrest Avenues will be paved. The four blocks will average 56% homeowners participation.

Motion to approve: Juarez

Second: Raminez, Jr.

For: 7 Against: 0 Abstain: 0

(1237.4) D. Authority be granted for the Tax Office to accept de6/16/87 Linquent tax payments listed below without penalty and interest as per Section 33.04 of the State Property
Tax Code, which provides that a delinquent tax notice must be sent to every taxpayer in every year that is divisible by 5. Failure to sent such a notice cancels penalty and interest taxpayers were not notified of their delinquency dispite being properly listed on the 1985 taxroll. Notices were mailed to different persons because of property splits.

YEARS FENALTY TAX LEVY & INT. U/O F&I

Mr. Mario Tomas Obregon

South 3.35° of East of East

1/3 of Lot 10 East 1/3 of

Lot 12 Block 937 W.D.

1947-70 \$437.56 \$211.05

Mr. Julian Garza

South 10.7' of Lot 6 North 1953-76 \$118.52 \$ 67.93 14' of Lot 8 Block 769 W.D.

Mr. Manuel Ramirez

West 35 feet of Lot 7, North 1944-80 \$186.26 \$140.40 22' of West 35' of Lot 8, Block 769 W.D.

Mr. Natalio Castillo Jr.

West 55.56' of Lot 8, Block 1977 \$ 33.32 \$ 34.00 524 E.D.

TOTAL \$805.66 \$353.38

The total penalty and interest to be cancelled is \$805.66. The cancellation will only be recorded at time of payment of the unpaid taxes.

Item was Withdrawn.

(1244.4) E. A contract be awarded to American Body Armor, Fernardina 6/16/87

Beach, Florida for fourteen Folice Soft Body Vests for \$4,130.00. Six bids were received of which only three bidders met specifications. Based on samples that were provided, the third lowest bidder, American Body Armor offered a vest that provides more frontal and side protection than the lowest bid. The lowest and second lowest bids were on the same vest. The unit price of \$295.00 is 35% higher than the last time this type of

vest was purchased two years ago.

Motion to approve: Ramirez, Jr.

Second: Valdez

For: 7 Against: 0 Abstain: 0

(1272.4) F. Bids be received on July 7, 1987 for FVC Pipe and 6/16/87 Fittings, Clay Pipe and Related Materials, Manhole Covers, Clean-out Boots, and Fiberglass Manholes for the Water and Sewer Departments.

The specifications have been prepared so as to award these materials by section. The estimated cost, based on last year's usage, is \$70,000.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1033.5) G. Executive session be held to discuss pending litigation 6/16/87 and land acquisition for the Anna Avenue Truck Route.

Motion to go into Executive Session: Ramirez, Jr.

Second: Juarez

For: 6 Against: 0 Abstain: 0

Upon their return Mayor Tatangelo announced that no action had been taken in Executive Session.

(1274.4)Н÷ Contract be awarded to purchase an alarm system from 6/16/87 ALARMOO, Laredo for \$6,109.00 to the Health Department and Satellite clinics. Three bids were received. Each proposal was evaluated based on equipment, maintenance, and monitoring costs for the year of the purchase, and for a five year and ten year period. The Transtate bid for the first year including maintenance and monitoring was low, however, when the cost of maintenance and monitoring is extended over five and ten year periods the ALARMCO bid is the Lowest bid. The ALARMCO bid, including maintenance and monitoring, is \$7,629.40 for the first year. This contract will be for five years, subject to cancellation - by the City. A Migrant/UHI Federal Grant will pay \$4,000.00 of this cost. The remainder will be paid by the General Fund.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 7 Against: O Abstain: C

(1281.4) I. A contract be approved with the State Highway and Public 6/16/87

Transportation Commission for \$32,700 for the City's part of the cost for improvements to Calton Road from San Bernardo Avenue to Luby's corner. The project is scheduled for a contract letting by the state in July. The City's share includes storm sewers and catch basins at Calton and San Bernardo and at San Dario and San Bernardo (approximately \$27,500) and sidewalks (approximately \$5,200). Budget of the Street Closing Fund provides \$60,000 for the Calton Road project.

Motion to approve: Cortez

Second: Valdez

For: 7

Against: 0

Abstaint O

(1333.4) J. Bids be received on July 7, 1987, for the purchase of 6/16/87 two replacement 1/2 ton cargo vans for the Engineering Department.

Motion to approve: Juarez

Second: Montalvo

For: 7

Against: O

Abstain: 0

- X. FINAL READING ORDINANCE(S)
- (1374.4) Motion to waive Final Readings of Ordinance(S) X(A) to X(Q): Ramirez, Jr.

Second: Cortez

For: 7

Against: O

Abstain: 0

(1421.4) A. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
6/16/87 NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY

TITLE TO THAT FORMER SECTION OF MILMO AVENUE
BETWEEN SANTA CLARA AND SANTA BARBARA STREETS

EXCLUDING THE NORTH 72.93 FEET TO MR. ANTONIO

C. VELA'S & WIFE CIPRIANA VELA IN EXCHANGE FOR

MR. & MRS. VELA'SCONVEYANCE OF THE NORTH 72.93

FEET OF LOTS 1, 2 & 3, BLOCK 1470, EASTERN DIVISION,

CITY OF LAREDO, WEBB COUNTY OF TEXAS.

Introduced by Cm. Santos Benavides.

ORDINANCE NO. 87 0 87

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

B. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE
TO THE NORTH ONE-HALF OF MARTIN AVENUE BETWEEN

SANTA CLARA AND SANTA BARBARA STREETS TO MS.
GREGORIA ELIZONDO IN EXCHANGE FOR MS. ELIZONDO'S
CONVEYANCE OF THE NORTH 72.93 FEET OF LOTS 2, 3,
4, 5, & 6, BLOCK 1432, EASTERN DIVISION, CITY OF
LAREDO, WEBB COUNTY, TEXAS.

Introduced by Cm. Santos Benavides. ORDINANCE NO. 87 O 88

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

C. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
AGREEMENT WITH LAREDO INDEPENDENT SCHOOL DISTRICT
FOR AND ONE BEHALF OF THE CITY OF LAREDO FOR THE
APPROXIMATE 2,205 SQUARE FEET CONSTITUTING PART
OF BUILDING \$574 (MIDDLE) LOCATED AT 805 FOSTER
AVENUE AT THE LAREDO INTERNATIONAL AIRPORT.
Introduced by Cm. Jacinto P. Juarez.
ORDINANCE NO. 87 0 89

Motion to approve: Ramirez, Jr. Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

D. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
AGREEMENT WITH LAREDO STATE CENTER FOR HUMAN
DEVELOPMENT FOR AND ON BEHALF OF THE CITY OF
LAREDO FOR THE APPROXIMATE 5,632 SQUARE FEET
LOCATED AT 403 MAHER AVENUE AT LAREDO INTERNATIONAL
AIRPORT.

Introduced by Cm. Jacinto P. Juarez. ORDINANCE NO. 87 0 90

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

E. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH REYES INDUSTRIES, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 9,600 SQUARE FEET CONSTITUTING BUILDING #1331 LOCATED AT 4010 NORTH JARVIS AT THE LAREDO INTERNATIONAL AIRPORT.

INTRODUCED BY CM. JACINTO P. JUAREZ. ORDINANCE NO. 87 O 91

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: O Abstain: O

F. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH TEXAS INDUSTRIAL SERVICES, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 1,580 SQUARE FEET CONSTITUTING PART OF BUILDING #1429-S LOCATED AT 4001 N. BARTLETT AT LAREDO INTERNATIONAL AIRPORT.

Introduced by Cm. Jacinto P. Juarez. ORDINANCE NO. 87 0 92

Motion to approve: Ramirez, Jr.

Second: M. Benavides

For: 7 Against: O Abstain:

G. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
AGREEMENT WITH MR. CARLOS MEZA AND MRS. HORTENCIA
DAVALOS, A GENERAL PARTNERSHIP dba AIRPORT INN
RESTAURANT FOR AND ON BEHALF OF THE CITY OF LAREDO
FOR THE APPROXIMATE 1,354 SQUARE FEET CONSTITUTING
ROOMS \$110 AND \$111 LOCATED IN BUILDING \$104,
AIRPORT TERMINAL AT LAREDO INTERNATIONAL AIRPORT.
Introduced by Cm. Jacinto P. Juarez.
ORDINANCE NO. 87 0 93

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
AGREEMENT WITH CAMPBELL'S DELIVERY SERVICE, INC.,
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.

Introduced by Cm. Jacinto P. Juarez. ORDINANCE NO. 87 O 94

Motion to approve: Ramirez, Jr. Second: M. Benavides, Jr.

For: 7 Against: O Abstain: O

(1448.4) I. AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
6/16/87 AMENDMENT TO THE LEASE AGREEMENT DATED FEBRUARY 23, 1987
BETWEEN THE CITY OF LAREDO, AS LESSOR, AND AUTOPHONE
OF LAREDO, INC., AS LESSEE, SAID AMENDMENT ADDING A
LIMITED RIGHT TO SUBLEASE.

Introduced by Cm. Jacinto P. Juarez. ORDINANCE NO. 87 0 95

Motion to approve: Raminez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: O

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE
AMENDMENT TO THE LEASE AGREEMENT DATED MARCH 30,
1987, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND
FRANCISCO JOSE VELASQUEZ DBA CITY TRUCKING AND
STORAGE COMPANY, AS LESSEE, SAID AMENDMENT
REVISING ARTICLE III, PREPARATION AND SUBMISSION
OF PLANS FOR IMPROVEMENTS, SECTION 3.01 GENERAL (A).
Introduced by Cm. Jacinto F. Juarez.
ORDINANCE NO. 87 0 96

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

K. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO WILKINSON BROTHERS IRON AND METAL INC., FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS COKE STREET BETWEEN SAN IGNACIO AND EAGLE PASS AVENUE IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

Introduced by Cm. Jose A. Valdez, Cm. Santos Benavides and Cm. David R. Cortez.

ORDINANCE NO. 87 O 97

Motion to approve: Raminez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: O

Abstain: O

L. 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:
EAST 1/2 OF LOT 7, BLOCK 665 ED.
Introduced by Cm. Enrique "Henry" Trevino.
ORDINANCE NO. 87 O 98

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

M. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE

BY CHANGING FROM B-1 (LIMITED BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 8, BLOCK 1121 WD. Introduced by Cm. David R. Cortez.

ORDINANCE NO. 87 0 99

Motion to approve: Raminez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

N. RELATING TO TAXATION OF TELECOMMUNICATIONS SERVICES; REPEALING THE APPLICATION OF THE EXEMPTION PROVIDED FOR IN
SECTION 4B(a) OF ARTICLE 1066 V.A.T.C.S.; PROVIDING FOR
NOTIFICATION TO THE COMPTROLLER OF TEXAS; PROVIDING THAT
NO SUCH TAX PROVIDED FOR HEREUNDER SHALL SERVE AS AN OFFSET TO OR TO REDUCE ANY AMOUNT PAYABLE BY ANY PROVIDER OF
TELECOMMUNICATIONS SERVICE PURSUANT TO ANY FRANCHISE,
STREET USE ORDINANCE, CHARTER PROVISION, STATUTE OR ANY
OTHER IMPOSITION OF THE CITY OF LAREDO; MAKING THIS
ORDINANCE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE;
AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 87 0 100
Introduced by Jacinto F. Juarez.

A public hearing inquiry on this proposal was held on April 6, 1987. This ordinance will add telephone service to the items included in the City's 1% sale tax as of October 1, 1987. Annual income is anticipated to increase \$76,000 per year.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0

Abstain: 0

(1457.4) O. REIMPOSING THE ONE PERCENT (1%) SALES AND USE TAX ON RE-6/16/87 CEIPTS FROM THE SALE, PRODUCTION, DISTRIBUTION, LEASE AND RENTAL OF, AND THE USE, STORAGE AND OTHER CONSUMPTION WITHIN THE CITY OF LAREDO OF GAS & ELECTRICITY FOR RESIDENTIAL USE; REPEALING ORDINANCE DATED 8-22-78. WHICH EXCEPTED SUCH RECEIPTS FROM SUCH TAX; PROVIDING FOR NOTIFICATION TO THE COMPTROLLER OF THE STATE OF TEXAS; PROVIDING THAT NO SUCH TAX PROVIDED FOR HERE-UNDER SHALL SERVE AS AN OFFSET TO OR TO REDUCE ANY AMOUNT PAYABLE BY ANY PROVIDER OF GAS AND ELECTRICITY SERVICE ELECTRICITY SERVICE PURSUANT TO ANY FRANCHISE, STREET USE ORDINANCE, CHARTER PROVISION, STATUTE OR ANY OTHER IM-POSITION OF THE CITY OF LAREDO, MAKING THIS ORDINANCE

CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE;

AGENDA NO:

PROVIDING FOR AN EFFECTIVE DATE. ORDINANCE NO. 87 0 101 Introduced by Cm. Jacinto P. Juarez.

A public hearing was held on April 6, 1987 regarding reinstating the City's one percent (1%) sales tax on residential gas and electricity service. The proposed change proposed change would go into effect on October 1, 1987 and increase annual income by approximately \$245,000 per year,

Motion to approve: Ramirez, Jr. Second: Juarez

For: 7 Against: 0

(1478.4) 6/16/87

AMENDING SECTION 4-2, ENFORCEMENT, OF CHAPTER IV, F' • 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 FOR 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 IMPROVEMENT IS CONSTRUCTED THEREON; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE. Introduced by Cm. Jacinto P. Juarez. Ordinance No. 87 0 83 (Tabled from June 1, 1987)

Motion to adopt ordinance: Valdez Second: Montalvo

For: 3 Against: Cortez, Trevino, Abstain: Ramirez, Jr. & Mayor

(3692+4) 6/16/87

Q. AMENDING VARIOUS SECTIONS OF CHAPTER 22, OIL AND GAS WELLS, OF THE CODE OF ORDINANCES; LIMITING DRILLING OF OIL AND GAS WELLS TO THREE HUNDRED (300) FEET FROM ANY EXTERIOR BOUNDARY LINE OF LAND USED BY A SCHOOL, COLLEGE, UNIVERSITY OR HOSPITAL, OR WHICH IS OCCUPIED BY A CHURCH OR PUBLIC BUILDING AND TO FOUR HUNDRED (400) FEET FROM THE BUILDING USED AS THE SCHOOL, HOSPITAL OR PUBLIC BUILD-INGS; REQUIRING ALL WELL OPERATORS TO MAINTAIN ONE MILLION DOLLARS (\$1,000,000.00) OF PUBLIC LIABILITY (BODILY INJURY) INSURANCE AND UMBRELLA INSURANCE; INCREASING THE APPLICATION FEE FROM

ONE HUNDRED DOLLARS (\$100.00) TO FIVE HUNDRED DOLLARS (\$500.00) FOR EMPLOYMENT OF SEISMIC SURVEYS; DECREASING THE AMOUNT OF SURETY BOND, OR CASH IN LIEU THEREOF, AS ASSURANCE FOR PLUGGING AND ABANDONING A NON-PRODUCING WELL, TO FIVE THOUSAND DOLLARS (\$5,000.00); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Introduced by Councilman Saul N. Ramirez, Jr. ORDINANCE NO. 87 0 86

Minutes

Motion to table item to the next regular meeting and to bring forth information requested by Councilman Montalvo: Ramirez, Jr.

Second: Montalvo

For: 7 Against: O Abstain: O

XI. INTRODUCTORY ORDINANCE(S)

ANNEXATION BOUNDARY DESCRIPTION (A, B & C)

(2179.1) A. Area I - The Mines Road Annexation area is bounded
6/15/87 on the south by the current City Limits, on the east by
the east r.o.w. Line of Mines Road, on the north by
the northern boundary of Rancho Viejo.

Ordinance Introduction: Ramirez, Jr.

(3556.1) B. Area II - The North Laredo/Freeway annexation area is 6/15/87 bounded on the south by the current city limits, on the east by a line extended northward to the Porcion 21 line for the boundary on the north, and on the west by the west boundary of the railroad r.o.w., west of the freeway.

Ordinance Introduction: Ramirez, Jr.

(159.2) C. Area III - The Colonia Los Presidentes Subdivision 6/15/87 consists of 200 acres of undeveloped land to the south and directly adjacent to Century City Subdivision and Salinas Elementary School.

Ordinance Introduction: Ramirez, Jr.

(333.5) D. APPROVING ASSIGNMENT OF LEASE OF SOME VEGA LAND DATED
6/16/87 AUGUST 7, 1979, AS AMENDED MAY 19, 1987, BETWEEN CITY
OF LAREDO AND LAR-HILL, INC., FROM LAR-HILL, INC.
TO LAREDO HOTEL, INC.; AND AUTHORIZING THE CITY MANGER
TO EXECUTE THE LEASE AMENDMENT REFLECTING THE CHANGE OF
LESSEE TO LAREDO HOTEL, INC.
The transfer of Lease from Lar-Hill to Laredo Hotel,
Inc., was approved by City Council on June 1, 1987 by

1, 1987 by motion as an emergency item.

Ordinance Introduction: Montalvo

(348.5) E. AMENDING SECTION 7-6 (a), "REGULATIONS FOR FLOODPLAIN
6/16/87 MANAGEMENT, CITY OF LAREDO, WEBB COUNTY, TEXAS" ADOPTED
AS FLOODPLAIN MANAGEMENT REGULATION OF THE CITY, OF
CHAPTER 7, BUILDINGS AND BUILDING REGULATIONS, OF THE
CODE OF ORDINANCES, TO ENSURE THAT FLOOD PRONE AREAS
WITHIN THE CITY CONTINUE TO QUALIFY FOR FLOOD INSURANCE
COVERAGE UNDER THE NATIONAL FLOOD INSURANCE PROGRAM, BY
INCLUDING RECENT CHANGES IN THE NATIONAL FLOOD INSURANCE
PROGRAM; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

The proposed revisions are required by the federal government if the City's property owners are to be eligible for flood insurance. The revisions include manufactured homes with mobile homes and provide that floors below the flood plain must be so designed as to allow flood waters to pass through.

Ordinance Introduction: All Councilmembers

F. AUTHORIZING THE ASSIGNMENT BY SANCHEZ BUICK FONTIAC,

6/16/87

INC. OF THEIR LEASE WITH THE CITY OF LAREDO OF THAT

TRACT OF 8.1488 ACRES AT LAREDO INTERNATIONAL

AIRPORT; ASSIGNMENT APPROVED AS FOLLOWS: 1.5611

ACRES TO THE LAREDO TIMES, INC., AT MONTHLY RENTAL

OF \$1,000.00, PLUS ANNUAL C.P.I. ADJUSTMENTS; AND

6.5977 ACRES TO RIO GRANDE BUICK-PONTIAC, INC., AT

MONTHLY RENTAL OF \$4419.88, PLUS ANNUAL C.P.I.

ADJUSTMENTS; AND AUTHORIZING THE CITY MANAGER TO

EXECUTE THE NECESSARY DOCUMENTS OF CONSENT TO THESE

ASSIGNMENTS.

Ordinance Introduction: Juarez

XII. RESOLUTION(S)

(170.1) A. PROCLAMATION OF JUNE 26, 1987 AS FATHER RAFAEL.
SANCHEZ DAY.

RESOLUTION No. 87 R 32

(Cm. Enrique "Henry" Trevino)

Motion to approve: Trevino

Second: Montalvo

For: 7 Against: 0

Abstain: 0

(660.5) B. AUTHORIZING THE CITY FLANNING DEPARTMENT TO SELL

6/16/87

COPIES OF THE ZONING-SUBDIVISION ATLAS, ADOPTED AND UPDATED AS THE OFFICIAL ZONING MAP OF THE CITY, BY SECTION 24-62(b), DISTRICT AND BOUNDARIES ESTABLISHED, OF THE CODE OF ORDINANCES, AT A COST OF ONE HUNDRED DOLLARS (\$100.00) EACH; AUTHORIZING THE PLANNING DIRECTOR TO COLLECT AND DEPOSIT FEES FROM THE SALE OF COPIES OF THE ZONING-SUBDIVISION ATLAS.

Resolution No. 87 R 33

The Planning and Zoning Commission recommends that the Zoning Atlas Map, consisting of 13 sheets (24"x26") plus an index map, be sold for \$100. The map also includes most subdivisions inside the City.

Motion to approve: Ramirez, Jr.

Second: Juarez

For: 6

Against: 0

Abstain: 0

(Without Councilman M. Benavides, Jr. who was out momentarily).

XIII. (667.5) 6/16/87 MEETING OF THE MUNICIPAL HOUSING CORPORATION

Motion to recess the Regular City Council meeting

and meet as Municipal Housing Corporation: Ramirez, Jr.

Second: Montalvo

For: 6

Against: O

Abstain: 0

(Without Councilman M. Benavides, Jr. who was out momentarily).

Change Order #2 be approved for \$7,029 with Leyendecker Construction, Inc., for the HoDAG West Laredo Apartments Project to provide interior modifications to a storage building to provide a small office space and bathroom (\$4,832); four additional exterior lights on four buildings for better illumination to basketball court and tot lot area (\$1,640), and bronze plaque rather than aluminum (\$557). The revised contract, including this change order; is \$1,619,983. The original contract time of 365 calendar days is being increased by 7 calendar days. Completion date will be revised to December 24, 1987.

Motion to approve: Juarez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(Without Councilman M. Benavides who was out

momentarily).

(688.5)

Motion to adjourn meeting of the Municipal Housing Corporation and reconvene the Regular City Council Meeting: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(Without Councilman M. Benavides who was out momentarily).

XIV. ADJOURNMENT

Motion to adjourn: Ramirez, Jr.

Second: Montalvo

For: 6

Against: 0

Abstain: 0

Adjournment was at 10:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES O1 TO 24 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 15TH AND RECESSED TO THE16THDAY OF JUNE 1987. A CERTIFIED COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS ON THIS THE 29TH DAY OF JUNE, 1987.

HORTENCIA C. GONZALEZ

CITY SECRETARY

MINUTES PREPARED BY: Gloria M. Garza

PASSED AND AFPROVED BY CITY COUNCIL ON:

CORRECTIONS: