

CITY OF LAREDO, TEXAS

Laredo, Texas

Regular City Council Meeting

2400 San Bernardo Avenue

Civic Center Conference Rooms 1 & 2

6:00 P. M.

AGENDA NO: M86-R-03

Minutes

AGENDA DATE: January 20, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- VIDAL CANTU, JR., " , " II
- SAUL N. RAMIREZ, JR. " , " III
- MARGARITO BENAVIDES, JR., " , " IV
- ANDRES RAMOS, JR., " , " V (ARRIVED AT 7:15 pm)
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- MARVIN TOWNSEND, CITY MANAGER
- FLORENCIO FENA, ASST. CITY MANAGER
- ANTHONY C. McGETTRICK, CITY ATTORNEY
- ROSALINDA D. GARZA, DEPUTY CITY SECRETARY

ABSENCES:

- HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: December 2 & 17, 1985

Motion to approve: Montalvo

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

III. COMMUNICATION

(005) Motion to acknowledge the absence of Hortencia C. Gonzalez, City Secretary from the Regular City Council Meeting: Ramirez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

IIIA. MOTION

(017) Regarding the sale of the City's combination Tax and Sewer System

the Certificates of Obligation, Series 1985. The authorization and sale of these certificates is postponed until the next regular meeting of the City Council and final reading of ordinance 85 0 161 is likewise postponed until the next regular meeting.

Motion to postpone until the next regular meeting: Ramirez

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

IV. PUBLIC HEARING(S)

Motion to open the Public Hearing: Ramirez

Second: S. Benavides

For: 7 Against: 0 Abstain: 0

- (029) A. On proposed assessments for water and sewer improvements in Riverside Subdivision. The proposed assessments are based on \$10 per front foot for sanitary sewer and \$5 per front foot for water. Approximately 20 residents or owners in the area have signed petitions asking for water and sewer service. The contract for this work will be \$61,097. Including the off site main already built by the City and engineering, the total cost will be approximately \$80,000. Proposed assessments total \$45,153.00. The County's participation is \$31,804. The assessments will be advanced by the Water Funds and collected with the monthly utility bill.

Mr. Amador Escudero, City Engineer, explained the project. Ms. Frances Villarreal, appraiser, elaborated on her findings.

Motion to close Public Hearing: Ramirez

Second: Cantu

For: 7 Against: 0 Abstain: 0

Motion to approve: S. Benavides

Second: Cantu

For: 7 Against: 0 Abstain: 0

Ordinance Introduction: S. Benavides

- (126) B. On the request of Mr. Guadalupe Molina to rezone Block 906 ED, Lot 6, from B-1 (Limited Business) to R-3 (Mixed Residential). This request was withdrawn by the petitioner on 12/28/85, prior to the Planning and Zoning meeting of January 9, 1986.

Motion to open the Public Hearing: Ramirez

Second: Cantu

For: 7 Against: 0 Abstain: 0

Motion that this item be Withdrawn: S. Benavides

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

- (130) C. On the request of Ms. Amik Cagnicat to rezone Block 24 ED, Lots 7 and 8, from B-3 (General Business) to M-1 (Light Industrial). The lots are located on the Northeast corner of Lexington and Market Streets. This request was previously considered on 8/6/85 and was denied by the City Council. The Planning and Zoning Commission recommends denial. There was no written or verbal opposition to the proposed zone change at the hearing.

Motion to concur with Planning & Zoning recommendation for denial: Ramirez

Second: Cantu

For: 7 Against: 0 Abstain: 0

- (157) D. On the request of Mr. Alberto L. Alamilla to rezone Block 892 ED, Lots 4 and 5, for, RO (Residential Office) to B-1 (Limited Business). These lots are located at 1615 Chihuahua Streets. The Planning and Zoning Commission recommends denial. There were two letters of opposition and three persons spoke against the proposed zone change at the meeting.

Mr. Carlos Castillo, contractor, requested that this item be tabled due to the absence of Mr. Alberto L. Alamilla.

Mr. Roberto Cantu, area resident, presented staff with a petition of 19 signatures opposing the zone change.

Motion to concur with Planning & Zoning recommendation for denial: Cantu

Second: Ramirez

For: 7 Against: 0 Abstain: 0

- (208) E. On the request of Mr. Edward Jesse Dryden to rezone Block 1455 ED, Lots 1 to 8, from R-2 (Multi-Family Residential) to R-3 (Mixed Residential). The property is located 2 blocks South of Cigarroa High School. The Planning and Zoning Commission recommends denial. There were no written or verbal protests at the meeting.

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

Second: Ramirez

For: 7 Against: 0 Abstain: 0

(243) F. On the request of Mr. Eusebio Gonzalez to rezone Block 957 WD, Lots 1 & 2, from R-3 (Mixed Residential) to B-3 (General Business). The lots are located at 2418 Pierce. The land to the west is vacant. The Planning and Zoning Commission recommends denial. There were no verbal or written protest at the commission meeting.

Motion to concur with Planning & Zoning recommendation for denial: Valdez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(287) G. On the request of Mr. Eugenio R. Arizpe to rezone Block 942 WD, Lot 2-A from B-1 (Limited Business) to B-3 (General Business). The property is located on the southeast corner of Pierce and San Agustin Streets. The lot size is 4,278 square feet. Business lots must be 6,000 square feet. The Planning and Zoning Commission recommends denial. There were two letters in opposition and several people spoke against the proposed change at the January 9, 1986 meeting.

Motion to concur with Planning & Zoning recommendation for denial: Valdez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(316) H. Consideration of an application from Mr. Richard E. Haynes to rezone Block 4 Lot 1 Las Palmas Subdivision from R-1 (Single Family Residential) to R-2 (Multi-Family Residential). This property is located on Pita Magana Road. The Planning and Zoning Commission has not made a recommendation because a quorum was not available for the January 16, 1986 commission meeting.

Motion to table to the next meeting: Ramirez

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(334) I. Consideration of an application from Mr. Rolando C. Tijerina to rezone Block 244 ED Lot 6 from R-3 (Mixed Residential) to B-1 (Limited Business). This lot is located at the intersection of Springfield and Galveston Streets. The Planning and Zoning Commission has not made a recommendation because a quorum was not available for the January 16, 1986 commission meeting.

Motion to table to the next meeting: Ramirez

Second: Montalvo

For: 7

Against: 0

Abstain: 0

IVA. TABLED ITEM

- (340) On the request of Ms. Asta Vega to rezone Lots 7, 8, and 9 Block 23, Chacon Addition from R-1 Single Family to Agriculture (AG). The lots are located at 3318 Lane Streets. The Planning and Zoning Commission recommends denial. This request was tabled on September 17, 1985, October 1, 1985, October 15, 1985 and on December 2, 1985, to allow consideration at the same time as the revised animal control ordinance was being reviewed.

Motion to concur with Planning & Zoning recommendation

for denial: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

Motion to close the Public Hearing: Valdez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

IV. TABLED ITEM (SUPPLEMENTAL AGENDA)

- B. Consideration of the status of contracts for improvements to the Juan Martinez Subdivision (Tabled from December 2, 1985), December 17, 1985, and January 6, 1986). Mr. Juan Martinez and Mr. Luis Rodriguez have reached an agreement regarding exchanging land and modifying the plat as to Lots 11 and 12. Release of liens have been obtained. Contract execution is being scheduled.

City Manager Townsend indicated that Mr. Juan Martinez had signed the check, and is waiting on Mr. Luis Rodriguez.

Mr. Enrique Sanchez (Canales Tract) requested assistance. Mr. Ron Whitehawk will confer with Mr. Sanchez.

V. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

- (811) A. Plaque honoring Mr. Jesus C. Sanchez on his mandatory retirement after 5 years of service in the Traffic Department, on December 31, 1985.

Mr. Jesus C. Sanchez' retirement was acknowledged, but he was not present. Presentation will be re-scheduled unless Mr. Sanchez indicates otherwise.

- (815) B. Regarding increase of over 65 exemptions on ad valorem taxes from \$10,000 to \$20,000. (Mayor Aldo Tatangelo)

Motion to approve and that an ordinance be prepared to include "for homesteads only": Ramos

Second: Valdez

For: 8 Against: 0 Abstain: 0

(Councilman Ramos arrived at presentation of this item.

- (900) C. Number of streets to be paved by City forces and by contractor as a result of the Bond Election. (Mayor A. Tatangelo)

Motion that a Workshop be scheduled on January 27, 1986 at 6:00 p.m.: Ramirez

Second: M. Benavides, Jr.

For: 7 Against: Montalvo Abstain: 0

- (946) D. The emergency appropriation of monies to LATC not to exceed \$28,000. (Cm. Jose A. Valdez)

Motion to allocate \$35,000, rent included, and that Councilmen Valdez and Ramirez be included as Board members: Cortez

Second: Montalvo

For: 8 Against: 0 Abstain: 0

- (169a) E. Amending City policies regarding assessments to pay for utilities, expansions and connections to them, in new subdivisions and newly platted land. (Cm. Jose A. Valdez)

Motion: to approve 15 years - with the stipulation that "we incorporate the procedures for claiming the funds within our legal rights and for that procedure to be spelled right, and if the funds are not claimed within the time period allowed in this ordinance, that those funds be diverted solely for that same purpose which is connections, and expansions": Valdez

Second: Ramirez

For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

- F. Presentation by John V. Puig regarding 1984 ad valorem taxes collected in the former Del Mar Subdivision. (Cm. David Cortez).

Mr. John Puig requested Council to ask the Attorney General's Office for an opinion regarding the 1984 ad valorem taxes. City Attorney Anthony McGettrick stated that Article 4399, Texas Law does not permit cities to request opinions from the Attorney General's Office.

VI. REPORTS. IT IS RECOMMENDED THAT:

(258a) A. Contract be awarded to A.A. Pipeline, Zapata, for the low bid of \$61,097.17 for water and sewer improvements for Riverside Subdivision in South Laredo. The project includes approximately 2685 feet of 8" and 1032 feet of 6" water mains, 6 fire hydrants, 1772 feet of 8" sewer line and 5 manholes. Webb County will provide \$31,804 of the project cost. Seven bids were received.

Motion to approve: Valdez
Second: Cortez
For: 6 Against: M. Benavides, Jr. Abstain: 0

(Councilman Ramos was temporarily out)

(302a) B. A contract for replacement of the 210 Ton air conditioning chiller at the Civic Center be awarded to the low bidder, Malek, Inc. of Corpus Christi for \$80,533. The equipment bid is manufactured by Trane. Four bids were received. The equipment being replaced is over 20 years old and is no longer being manufactured. Money is available in the allocation in the \$121,311 allocation for Civic Center improvements, but other planned work will need to be deferred.

Motion to approve: Montalvo
Second: Valdez
For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

(377a) C. Change Order #1 and #2 to Pete Gallegos Paving Co.'s 1984 Voluntary Paving Assessment Street Improvements Contract Group IIIA be approved to authorize the following modifications:

Change Order #1 -- Change 60" pipe from Class IV to Class III reducing cost by \$3.38 per lineal foot...
.....\$ 1,061.32

Change Order #2 - Add 150 feet of 24" concrete pipe along Stewart Street to connect the outfall of storm water drain line from the Health &

Welfare Bldg. to the drainage system being constructed on Springfield Avenue. Add 10 calendar for completion.....
.....\$ 4,275.00
Net Change - Increase \$ 5,213.68

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

(Councilman Ramos temporarily out)

(384a) D. A tax refund to Tesoro Savings & Loan be approved for double payment of 1985 taxes on the following accounts:

Account	Name	Amount
104-00176-040	Salvador S. Mora	\$ 829.09
927-00001-080	E. H. Borchers, Jr.	712.32
	Total	\$1,541.48

The property owners paid the tax on December 26, 1985 and November 13, 1985, respectively, and Tesoro Savings paid again on December 27, 1985.

Motion to approve: Cantu
Second: Ramirez
For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

(386a) E. Request for change in City Secretary's Office budget of position of Secretary, Grade 7e to Administrative Secretary, Grade 11c with no increase in budget.

Motion to table: Cortez
Second: Ramirez
For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

(408a) F. Bids be received on February 4, 1986 for concession items for West Martin Field and the Civic Center, including food, soda and beer. The items will be awarded by lot on an as needed basis. The estimated annual cost is \$66,000. Items to be purchased include:

1. 2760 lbs. of 100% beef hamburgers
2. 590 lbs. of 100% beef franks
3. 4272 bags of salted nuts
4. 1782 lbs. of chips

- 5. 354 cans of cheese
- 6. 1100 lbs. of popcorn and 48 gallons of coconut oil
- 7. 186 cans of jalapeno slices
- 8. 339 kegs of beer
- 9. 1157 containers of soda premix

Motion to approve: Montalvo

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- (412a) G. An annual supply contract for fire hydrants, gate valves, ductile iron pipe, clamps and couplings for the Water Division and coupling for the sewer division be awarded to the low bid meeting specifications. Material hydrants and gates valves indicate a price decrease of 4 to 9% from 1984-85. 6" and 8" pipe is up 2.3%.

U.S. Pipe and Foundry, Dallas	
Fire hydrants, gate valves, 8" ductile iron pipe (7 items)	\$193,275.55
McAllen Pipe and Supply, McAllen	
Butterfly valves, clamps, couplings (8 items)	10,380.00
Trans Tex Supply, San Antonio	
Clamps, couplings (8 Items)	45,410.55
Noland-Mars Utility, Inc. San Antonio	
Valves (3 Items)	23,934.00
The Rohand Company, San Antonio	
6" pipe, clamps, couplings (14 items)	71,077.98

	\$344,078.08

Motion to approve: Cantu

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

- (415a) H. Contract for services be approved with the Boys Club of Laredo for \$30,000 for 1985-86. The following services will be provided:

- 1. Basketball League for boys and girls ages 6-12 years old
- 2. Flag Football League for boys and girls ages 12 under
- 3. Swimming Pool Program for 26 weeks approximately
- 4. Volleyball League for girls 12 and under
- 5. Two Track Meets

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- (416a) I. The City consent to the assignment of Aero Center's January 6, 1986 lease at the Airport to South Texas National Bank of Laredo as loan security related to Aero Center's construction of a new hangar on the lease site, south of their main hangar. The Airport Advisory Board so recommends.

Motion to approve: Ramirez

Second: Valdez

For: 6 Against: 0 Abstain: 0

(Councilmen Ramos and M. Benavides, Jr. temporarily out)

- (422a) J. The consulting contract with Paul Garza and Associates, Inc. for toll plaza equipment for the international bridges be amended as follows:

Additional work due to change orders	\$ 1,776.17
Negotiations and contract amendments to obtain completion of equipment installation at Bridge II and deferral of work at Bridge I	3,615.00
TOTAL	\$ 5,391.17

The revised contract total will be \$37,351.47.

Motion to approve: Cantu

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(Councilmen Ramos and M. Benavides, Jr. temporarily out)

- (432a) K. The contract with the Federal Aviation Administration for operation of the control tower be extended for 5 months for \$11,299 per month. This extension will allow a further review of contract operation compared to City operation. FAA's payment of \$11,299 per month is the same amount as was paid during 1984-85. The Airport Advisory board so recommends.

Motion to approve: Valdez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

- (475a) L. Bids be received on February 6, 1986, for 29 additional soft body vests and 5 additional tactical vests for the

Police Department.

Motion to approve: Valdez

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

M. The Cable Commission recommends approval of the Public Access Cable budget. The Fund will be supported by a subsidy from Rogers Cable System pursuant to the franchise agreement of \$35,000 per year plus previous year's balance not to exceed \$52,500. The primary objective for this year is to activate the Religious Access and Public Access Channels. The budget consists primarily of the following:

1. Communication Center Director - Grade 20
2. Transmission Specialist - Grade 7 - Part time
3. Studio Equipment (already purchased) - \$150,000
4. Rental payment of office and studio space
5. The budget consists of:

Revenues	\$202,500
Expenditures:	
Personnel	25,114
Materials	4,150
Contractual	18,920
Capital Outlay	152,342
Reserve	1,974

	\$202,500

Motion to approve: Valdez

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

(491a) N. A contract be awarded to Demolition Unlimited for \$19,500 to perform site preparation work at the Laredo Softball and Picnic Grounds Complex. Nine bids were received. The bid required submission of 2 alternatives. Alternative A provided for the contractor to bury the debris on site. Alternative B provided for the removing the debris from the site and delivering to the landfill. Demolition Unlimited is the lowest bid for Alternative A which provides for burial of the debris on site. Disposal on site will avoid placing on added

burden on the city's limited space at the landfill.

Motion to approve: M. Benavides, Jr.

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

(514a) O. The lease agreement dated August 17, 1982, with Aero Center, Inc. for Hanger #123 (11,560 sq. ft.); Building #124 (Line Shack, 416 sq. ft.); Building #132 (1,495 sq. ft.); and one 10,000 gallon aboveground fuel storage tank be bought out for \$25,000. There remains 17 months in the primary term and lease and a one five-year option. Rental income is \$936 per month. Potential income from new tenants should substantially exceed the cost of the buy outs.

If the lease is not bought out, the City may be responsible for approximately \$5,000 of building repairs with no off-setting revenue increase. The Airport Advisory Board so recommends.

Motion to approve: Ramirez

Second: Cantu

For: 5 Against: M. Benavides, Jr. Abstain: 0 and Valdez

(Councilman Ramos was temporarily out)

(100b) P. A public hearing inquiry be set for February 3, 1986 to consider the fees to be charged for the following animal control services:

1. Initial impoundment fee for small animals from \$5.00 to \$10.00.
2. Initial impoundment fee for large animals from \$5.00 to \$25.00.
3. Rate per day for large animals from \$2.00 to \$10.00
4. Laboratory analysis of animal head for rabies from no charge to \$15.00.

Motion to approve: M. Benavides, Jr.

Second: Ramirez

For: 8 Against: 0 Abstain: 0

(140b) Q. Executive Session to discuss pending litigation.

Motion to go into Executive Session: Ramirez

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

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

VII. ORDINANCE(S) FINAL READING (INTRODUCED ON JANUARY 6,, 1986)

Motion to waive reading of the ordinances: Cantu

Second: Valdez

For: 7 Against: 0 Abstain: 0

(Councilmen Ramos was temporarily out).

(449a) A. CLOSING AS PUBLIC EASEMENTS THE FOLLOWING SECTIONS OF STREETS:

- A. INDIA AVE. BETWEEN CHACOTA AND MORTON STREETS.
- B. SMITH AVE. BETWEEN CHACOTA AND MORTON STREETS.
- C. TINAJA ST. BETWEEN CANADA AND EJIDO AVENUES.
- D. PALO BLANCO BETWEEN CANADA AND EJIDO AVENUES.
- E. THURMAN BETWEEN CANADA AND EJIDO AVENUES.
- F. FROST ST. BETWEEN TILDEN AND HENDRICKS AVENUES.
- G. LOCUST BETWEEN TAPESYSTE AND BUENA VISTA AVENUES.
- H. TAPEYSTE BETWEEN ELM AND PLUM STREETS EXCLUDING THE NORTH 178".
- I. FREMONT ST. BETWEEN MARCELLA AND SANDERS AVENUES.
- J. SANDERS AVENUE BETWEEN FREMONT AND LANE STREETS.
- K. PHILADELPHIA BETWEEN SANTA MARIA AVE. AND JUAREZ AVE.

IN THE EASTERN AND WESTERN DIVISIONS OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

ORDINANCE NO. 86 0 015

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

After a Public Hearing held on December 19, 1985, the Planning and Zoning Commission recommended the Closing.

The Street Closing recommended the Closing on November 26, 1985.

Motion to approve: Cantu

Second: Valdez

For: 7 Against: 0 Abstain: 0

(Councilman Ramos was temporarily out).

- (114b) B. To amend City Policies regarding assessments to pay for utilities expansions and connections to them in new subdivisions and newly platted land.

This item is the same item discussed under Item V(E).

Motion to approve: Valdez

Second: Ramirez

For: 7

Against: 0

Abstain: 0

(Councilman Ramos temporarily out).

VIII. INTRODUCTORY ORDINANCE(S)

- A. CLOSING THE HEARING ON THE RIVERSIDE SUBDIVISION SANITARY SEWER AND WATER IMPROVEMENTS PROJECT AND FIXING A LIEN AND CHARGE.

Ordinance Introduction: Councilmen S. Benavides, Valdez, and Cortez.

- B. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF:
 - A. INDIA AVENUE BETWEEN PINE AND SAN SALVADOR STREETS
 - B. CANADA AVENUE BETWEEN PECAN AND SAN SALVADOR STREETS
 - C. N 1/2 OF CANADA AVENUE BETWEEN PINE AND SAN SALVADOR STREETS
 - D. S 1/2 OF CANADA AVENUE BETWEEN PECAN AND SANTA CLARA STREETS
 - E. MARTIN AVENUE BETWEEN SANTA CLARA AND SANTA BARBARA STREETS
 - F. MILMO AVENUE BETWEEN SANTA CLARA AND SANTA BARBARA STREETS
 - G. TEXAS AVENUE BETWEEN SANTA CLARA AND SANTA BARBARA STREETS

IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TX. AFTER PUBLIC HEARINGS HELD ON DECEMBER 19, 1985 AND JANUARY 9, 1986, THE PLANNING AND ZONING COMMISSION RECOMMENDED THE CLOSING.

THE STREET CLOSING COMMITTEE RECOMMENDED THE CLOSING OF NOVEMBER 26, 1985.

Ordinance Introduction: Councilmen S. Benavides, Valdez & Cortez.

- C. NEW LEASE: A one-year lease to December 31, 1986, with two one-year options and annual CPI with COMISION MEXICO AMERICANA PARA LA ERRADICACION DEL GUSANO BARRENADOR - U.S.D.A. SCREW-WORM PROGRAM. Lease is for approximately 10,000 square feet of land for a monthly rental of \$175 (\$.21 per square foot). Land will be used for temporary storage of vehicles. Lease agreement has a 60-day termination clause by either party. Previous tenant was Comision Mexico Americana paying a monthly rental of \$156. The land has been vacant for eight months. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

- D. LEASE AMENDMENT: MOORE BUSINESS FORMS, BUILDING #S-1, RM.#22 600 SOUTH SANDMAN. Lessee requested amendment of the "Option to extend" clause from a one-year option to a two-month option effective January 1, 1986. Primary term was for five months- August 1, 1985 to December 31, 1985. Rental will remain the same at \$198.24 per month. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

- E. Adopting the 1985-86 budget for the public access channel fund and appropriating the estimated revenues and expenditures for the year beginning October 1, 1985 and ending September 30, 1986 consistent with the plan described herein.

Ordinance Introduction: Cantu

- F. Closing as public easements those sections of Hall Street between Louisiana and Arkansas Avenues and Hall Street between New York and the 20' drainage easement West of Southgate Subdivision in the Eastern Division of the City of Laredo, Webb County, Texas.

After a Public Hearing held on January 9, 1986 Planning and Zoning recommended the closing.

The Street Closing Committee recommended the closing on May 13, 1985.

Ordinance Introduction: S. Benavides, Valdez & Cortez.

- (852a) G. Amending Section 14-3(b) of the Code Ordinance City of Laredo, Texas; providing in subparagraph (1) that restaurants, meat markets, grocery stores, cafeterias, and other similar commercial food establishments remove and dispose of accumulations of garbage and rubbish not less than three times weekly; Providing in subparagraph (2) that hotels, apartments, condominiums and other similar places shall remove and dispose of garbage accumulations not less than twice (2) weekly; providing in subparagraph (3) that garbage containers shall be the responsibility of the owner of said containers; providing in subparagraph (4) tht no garbage container from other than single family homes shall be located within 100 feet of any portion of a structure used as a residence; providing for publication; and providing for an effective date.

This amendment will increase the frequency of garbage pick-up

at hotels, apartments, condominiums and other similar uses to twice per week and establish a minimum distance of 100 feet between residential buildings and the neighbor's containers.

Ordinance Introduction: Cantu

H. Amending Chapter 6 of the Code of Ordinance of the City of Laredo; Defining terms; Creating an Animal Control Section within the Health Department of the City; Providing for a supervisor and employee of the Animal Control Section; Providing for the impounding of animals or fowl; Providing for the detection, control and prevention of rabies; Regulating the keeping of animals or fowl within the City; Prescribing violations of this ordinance and penalties therefor; Providing for the issuance of special permits and the suspension or revocation thereof; and providing for publication and effective date.

The major provisions include:

- 1. Removing the requirement of licenses for dogs, but requiring rabies tags.
- 2. Removing requirement of permit for the keeping of any large livestock or small animals or fowl except for special permits in prescribed circumstances where the keeping of such large livestock or small animals or fowl does not otherwise conform to the requirements of the ordinance.
- 3. Leash law for dogs.
- 4. Cats be required to have rabies vaccination.
- 5. Keeping of swine prohibited anywhere in the city.
- 6. Wild animals prohibited anywhere in the city except under special permit.

Motion to include the provision regarding livestock,
1 to 4 (livestock) - 100 ft. away from house.
5 or more (") - 200 ft. away from house.

Second: Cantu

For: 8 Against: 0 Abstain: 0

Ordinance Introduction: Councilmen S. Benavides,
Cantu, M. Benavides, Jr., Ramos,
Cortez, Valdez, and Montalvo

IX. RESOLUTION(S)

- (474a) A. Authorizing J.R. Mathis, Director of the Waterworks Department of the City of Laredo to make application to have amended, and

to pursue the amendment of Certificates of Adjudication Nos. 23-2709A, 23-3737A, 23-2731, 23-2732 and 23-3739 for change of service area and ownership of water rights from the former Del Mar Conservation District to the City of Laredo, and Certificate of Adjudication #23-2749 from Santa Rita. The water rights from Del Mar total 1,140 acre feet of municipal rights and 1946 acre feet of irrigation rights. Santa Rita is providing 256 acre feet.

Motion to approve: Cantu

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

(Councilman Ramos was temporarily out).

B. Reaffirming the City of Laredo's commitment to complete the Empresas El Rancho/Larga Vista Water Project and authorizing the connection of the existing Larga Vista Subdivision, Inc. customers to the City's Water System with full service connections. A separate contract will be recommended between the City and the Corporation. If the state so authorizes, bids can be received in approximately 30 days. The City's \$50,000 investment will result in approximately 100 customers. Future customers will be expected to refund the City's initial investment.

Mr. Jose Lopez, citizen, thanked Council for approval of this project.

Motion to approve: S. Benavides

Second: Cantu

For: 8

Against: 0

Abstain: 0

X. COMMITTEE REPORTS.

(665) Presentation by the City Evaluation Committee regarding the scope of their assigned task and the contemplated goals of the Committee's work.

Mr. Ed Woodruff made his presentation, in the absence of Mr. Armando Trevino, Chairman of the City Evaluation Committee. Mr. Woodruff stated that if the creation of the committee was simply a political thing, then they were not interested in being a committee. It was indicated by Council that the original intent had not been politically motivated, and that the committee proceed with it's work.

XI. ADJOURNMENT

Motion to adjourn: Ramirez

Second: M. Benavides, Jr.

For: 8

Against: 0

Abstain: 0

Adjournment was at 9:10 p.m.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 18 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 20TH DAY OF JANUARY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF LAREDO, TEXAS on this the 27th day of January, 1986.

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy *G.M.G.*

PASSED AND APPROVED BY CITY COUNCIL ON: *2/3/86*

CORRECTIONS: -----