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: 86-R-05 Minutes

AGENDA DATE: February 3, 1986

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

VIDAL CANTU, JR., " , " II

SAUL N. RAMIREZ, JR. " , " III

MARGARITO BENAVIDES, JR., " , " IV

DAVID R. CORTEZ, " , " VI

JOHN PETER MONTALVO, ", " VII

MARVIN TOWNSEND, CITY MANAGER

HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

JOSE A. VALDEZ, COUNCILMEMBER DISTRICT VII ANDRES RAMOS, JR. (RESIGNED)

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. AFFROVAL OF THE MINUTES:

Regular City Council Meeting: January 20, 1986

Special City Council Meeting: December 30, 1985, January 6 and

January 13, 1986

Motion to approve: Montalvo

Second: Ramirez

For: 6 Against: O Abstain: O

III. COMMUNICATION

(008) City Secretary Hortencia C.Gonzalez, read a memorandum from Councilman Jose A. Valdez requesting that his absence be excused due to his being out of the City.

Motion to excuse Councilman Jose A. Valdez' absence: Montalvo

Second: Cortez

For: 6 Against: 0 Abstain: 0

Councilman Andres Ramos, Jr., Mayor Pro-Tem, read his letter of resignation as Councilmember, District V, due to his filing for the office of Webb County Judge. He further thanked City Council their past support.

Mayor Aldo Tatangelo presented Mayor Pro-Tem Andres Ramos, Jr. with a plaque of appreciation for service as Councilmember and Mayor Pro-Tem for years 1978 thru 1986.

(135) Motion to have item placed on next agenda, to consider Councilman Vidal Cantu, Jr. as Mayor Pro-Tem due to Councilman Ramos' resignation: Cortez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

TIIA. MOTTON

AGENDA NO:

(020)

Regarding the sale of the City's Combination Tax and Sewer System (157) Revenue 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 item until the next meeting: M. Benavides, Jr. Montalvo

For: 6

Against: 0

Abstain: 0

PUBLIC HEARING(S) IV.

Motion to recess the regular meeting and open the Public

Hearing : Cortez

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

- Public Hearing Inquiry. To consider the fees to be charged for the following animal control services:
 - Initial impoundment fee for small animals from \$5.00 to
 - Initial impoundment fee for large animals from \$5.00 to 2. \$25,00.
 - Rate per day for large animals from \$2.00 to \$10.00.
 - Laboratory analysis of animal head for rabies from no charge to \$15.00.

Motion to close the Public Hearing: Cantu

Second: M. Benavides, Jr.

For: 6

Against: 0

Abstain:

Ordinance will be forthcoming.

(192) B. RECESSED PUBLIC HEARING On the request of 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 402 Galveston. There were 11 written protests, 5 telephone protests, and 3 persons at the meeting opposing the zone change. The Planning and Zoning Commission at their meeting of 1/23/86 recommended denial, due to the incompatibility of the proposed zone with the established surrounding residential area.

Motion to open the public hearings: Montalvo

Second: Cantu

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For: 6 Against: O Abstain: O

City Manager stated that this item was WITHDRAWN by owner because of opposition. Case now considered closed until a new application is filed.

(200) C. RECESSED FUBLIC HEARING On the request of Richard E. Haynes to rezone Block 4, Lot 1, Colonia Las Palmas, from R-1 (Single Family Residential) to R-2 (Multi-Family Residential). The lots immediately to the south(vacant) are zoned R-3, the land to the east is R-3(Mobile Home Park), vacant land to the north (AG) and R-1 vacant land to the west. The property fronts Pita Mangana Road. There were no written or verbal protests at the Planning and Zoning meeting of January 23, 1986. The Planning and Zoning Commission recommend approval.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MULTI-FAMILY DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 4, COLONIA LAS PALMAS.

Motion to recess this item to next meeting and that proper notices be sent: S. Benavides

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- (268) D. Consideration of the Planning and Zoning Commission recommended zoning map for the areas annexed October 15, 1985. The following areas are involved:
- (268) 1. Area No. 1 The area adjacent to U.S. Highway 59 east of the old city limits. Proposed zoning is B-3, (General Business District), AG, (Agricultural) M-1, (Light Manufacturing District) and R-2, (Multi-Family Residential District).

Mr. W. W. Allen spoke on behalf of 8 property owners

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to the South of area involved.

Motion to concur with Planning & Zoning Commission recommendation for approval of the South portion: Cantu Second: Cortez

Against: 0

For: 6

Abstain: 0

Ordinance Introduction: Cantu

Motion that the North portion be referred back to the Planning & Zoning Commission: Cortez

Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

(408) 2. Area No. 2 - The area adjacent to State Highway 359 and
Loop 20 east of the old city limits. Proposed zoning is
R-3, (Mixed Residential District), B-3, (General Business
District) and AG (Agricultural).

Motion to approve: Ramirez

Second: M. Benavides, Jr.

For: 6 Against: O Abstain: O

Ordinance Introduction: S. Benavides

(428) 3. Area No. 3 - The area west of U.S. Highway 83 known as the Cavazos Ranch. Proposed zoning is AG, (Agricultural) and R-3, (Mixed Residential District).

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 6 Against: O Abstain: O

Ordinance Introduction: S. Benavides

(447)

4. Area No. 4 - The area west of U.S. Highway 83 south of the old city limits including Santa Rita Subdivision. Proposed zoning is AG, (Agricultural) R-1. (Single Family Residence District) and B-3, (General Business).

Motion to approve: S. Benavides

Second: Raminez

For: 5 Against: 0 Abstain: 0

(Councilman Cantu was momentarily out)

Ordinance Introduction: S. Benavides

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Motion to close the Public Hearing(s) and resume the regular meeting and with Presentations: Ramirez Montalvo Second:

For: 5 Against: 0 Abstain: 0

V٠ PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

(020) A. Fresentation to Mayor Fro-Tem Andres Ramos, Jr.

(See Item Under Communications)

(481) B. Plaque honoring Mr. Carlos F. Varela on his retirement from the Bridge Department after 45 years of service.

> Mayor Aldo Tatangelo presented Mr. Carlos F. Varela with a plaque of appreciation.

(502) Status of El Cuatro Pit. (Mayor Aldo Tatangelo) C.

> Mayor Aldo Tatangelo requested a completion date for El Cuatro Pit project. City Manager Townsend explained that most of the work is now done except for leveling of streets and that dirt fill from other streets is being carried to the Cabrini Project which should finalize the project in the near future.

Mr. Andres Sandoval spoke on behalf of area residents, and thanked City for progress made to date.

Motion to have a Workshop for further discussion: Montalvo Second: M. Benavides, Jr.

For: 6 Against: 0 Abstain: 0

(The Mayor is to designate a date).

(800) Ţı. Discussion regarding Mayor's voting power as a member of the governing body. (Mayor Aldo Tatangelo)

> City Manager Townsend explained Articles and Sections of the City Charter. This item will be further discussed at the next regular meeting.

(051a) E. Discussion of the status of the City's Master Plan for the future of Laredo. (Councilman Margarito Benavides, Jr.)

Councilman M. Benavides, Jr. asked when the City's Master

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Plan was last updated. City Manager will report back.

(117a) F. Consideration of opening Municipal Court during evenings and or Saturdays. (Councilman Margarito Benavides, Jr.)

Judge Vicente Molina indicated he had provided for this activity in the current budget. He further indicated that the present Court hours appeared sufficient. He stated, however, that Municipal Court would be opened during evenings on a trial basis.

(222a) G. Request that a City or City-School park development at Flum Street adjacent to Nixon High School be designated as the City's next Texas Parks and Wildlife grant application.

(Councilman Margarito Benavides, Jr.)

Motion that City Manager investigate for other funding resources: M_{\star} Benavides, Jr_{\star}

Second: Ramirez

For: 6 Against: 0 Abstain: 0

(277a) H. The zoning of Block 1837 Eastern Division be reviewed by the Flanning Commission. Present Zoning is B-3 on all lots except Lot 2 and 3 which are zoned M1 and are vacant. An application by the City Council to rezone lots 2 and 3 from M-1 to B-3 would provide an opportunity for this review. (Councilman Vidal Cantu, Jr.)

Motion to proceed: Cantu

Second: Ramirez

For: 6 Against: O Abstain: O

VI. REPORTS. IT IS RECOMMENDED THAT:

(609a) A. Change order be approved for \$6,061.50 for the 1984 Voluntary Paving Street Improvement Group V contract to reconstruct the Malinche-Kearney intersection to correct an existing drainage problem on Malinche-Kearney is being paved as part of the contract. The contractor is Fete Gallegos Paving, Inc. The change order will add 20 calendar days to the completion date which will be 395 calendar days. The contract for 50 blocks was awarded to June 18, 1985. The total revised contract including this change order is \$810,144.02.

Motion to approve: Montalvo

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Second: M. Benavides, Jr.

For: 6 Against: O Abstain: O

(618a) B. A tax refund be approved of \$600 to the Veteran's Administra-

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tion. The 1985 tax payment of Lot 436T Block 51 Calton Gardens was over by \$600 because the copy used for payment has a "1" which was read as a "7".

Motion to approve: Cantu

Second: Montalvo

For: 6 Against: O Abstain: C

(621a) C. Discussion of vacancies on boards and commissions.

The Building Standard Board members will be appointed by Council "or" or "and" Mayor.

Board of Adjustment members will be appointed by the City Manager.

Appointments will be made at the next regular City Council Meeting.

(688a) D. A contract be awarded to the only bidder, South Texas Roofing and Metal Works, for \$28,885 to reroof the City Garage (Building 1315) at the Airport. The bid is within 1% of the estimated cost. The time of completion is 75 calendar days.

Motion to approve: Cantu

Second: Montalvo

For: 6 Against: O Abstain: (

(704a) E. Request for change in City Secretary's Office budget of position of Secretary, Grade 7e to Administrative Secretary, Grade 11b, retroactive to first pay period in October 1985. This classification has been requested since August 1984.

Motion to approve: Cantu

Second: Cortez

For: 6 Against: O Abstain: O

(710a) F. Forras Engineering Company be retained at a cost not to exceed \$4,500 to prepare plans for a change order to substitute approximately 920 feet of 30" storm sewer along Blair Street to Davis Avenue to Burnside Street to connect to an already constructed stub out in the Mother Cabrini #2 storm sewer. The Housing Authority will substitute this line for the 30" line 2 blocks along Main Avenue to Burnside Street which was a part of the drainage project designed to serve Richter Courts Housing Project. Although either location will serve the Housing Authority the Davis Street location will more adequately drain Santa Maria.

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

For: 6 Against: O Abstain: O

(711a) G. A contract be approved with the Housing Authority of the City of Laredo for the Authority to construct 3 blocks of 36" drainage pipe along Blair Street from Main to Davis Avenues and Davis Avenue from Blair to Burnside Streets to connect the Authority's Street and drainage improvements at the Richter Courts Project to the City's Mother Cabrini #2 drainage improvements. Based on the unit prices bid, the cost of the 3 blocks is estimated to be \$40,000.

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

For: 6 Against: O Abstain: O

(712a) H. \$40,000 be transferred from the 11th Year Community Development Housing Rehabilitation Loan Program to the drainage project to connect the Housing Authority's street and drainage improvements along Blair Street from Santa Rita Avenue to Main Avenue to the City's Mother Cabrini #2 drainage project. The Housing Authority had planned to connect the systems as part of its \$136,216 street and drainage improvement program for Richter Courts, but HUD has refused to allow the authority to include offsite improvements.

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

For: 6 Against: 0 Abstain: 0

(806a) I. Porras Engineering Company be employed at a cost not to exceed \$4,000.00 to administer the bidding and construction phase of water, sewer, paving and drainage improvements for the Juan Martinez Subdivision. Preparation of plans and specifications has been partially paid by the property owners involved This cost, the cost of off-site improvements, and 10% of the paving costs will be paid from \$38,704.94 which the 17 owners of the 12 lots involved have already paid. The owners have signed notes for \$70,667.32 which is the estimated cost of water and sewer lines and have agreed to pay 90% assessments for street improvements. The improvements will cost about \$180,000.

Motion to approve: Cortex

Second: Montalvo

For: 6 Against: O Abstain: O

(813a) J. Bids be received on February 19, 1986, for 6,000 traffic lamps for the Traffic Department. The lamps are used for replacement of damaged or burned out lamps and for scheduled replacement on an intersection by intersection basis. This is the first time this item has been bid.

Motion to approve: Cantu

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- (816a) K. Construction by LAMDA Construction Company for Rehabilitation of Water Treatment Plant No.1 Phase II be accepted and final payment of \$6,747 be approved. The contract, awarded October 24, 1984, has been completed in accordance with plans and specifications. Construction increased water treatment capacity and efficiency by making the following improvements:
 - Rehabilitation of Lower Plant's Raw Water Intake System
 - Rehabilitation of lower treatment plant.
 - New Chemical feeders and chemical building replacement 3. at Water Flant No.1.
 - New Chemical feed system for Water Plant No. 2.
 - Renovation to existing Water Treatment Plant building i.e. window, ceilings, floors, air conditioning, paved parking etc....

The total contract including, change order is \$1,398,200.24.

Motion to approve: Cantu

Second: Raminez, Jr.

For: 6 Against: 0 Abstain: 0

(825a) L. Change Order #4 be approved for \$5,734.95 for the 1984 Group 3B contract with B & B Paving Company. The change order involves adding 382.33 cubic yards of compacted fill on Frost Street to improve the street grade for better access to abutting properties and to increase contract time by 60 calendar days due to delays by CF&L and Entex. The revised contract including this change order is \$429,0012.11. The work should now be completed by mid-March.

Motion to approve: Cantu

Second: Raminez, Jr.

Against: 0 For: 6

Abstain: 0

(830a) M. Bids be received on February 24, 1986 for the sale of Block 914 and 877; Western Division, bounded by Baltimore and Madison Streets and San Ignacio and Pinder Avenues. The Laredo Housing Corporation has previously been offered this site for a HODAG project by City Council action on March 7, 1984, but state law requires that bids be taken.

The following conditions are recommended:

- 1. At least 32 two bedroom and 32 three bedroom units must be built.
- The buildings must be brick veneer and wood siding, have 2. a concrete foundation, including heating and air conditioning and be landscaped.
- At least 112 parking spaces must be provided.
- 4. At least 20% of the units must be leased to low income.
- 5. Should Blocks 914 and 877 Western Division ever cease being used for multi-family rental apartments or be divided into separate overships, the property will revert to the City.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- (874a) N. The following actions be taken regarding 13 blocks of voluntary street improvements (1985 Paving Assessment Group I-A)
 - 1. Public Hearing be held on March 17, 1986 at 6:00 P.M. at the Civic Center as part of the regular City Council meeting on the proposed assessment roll which includes 88 parcels and \$61,647.04 of estimated assessments.
 - 2. Plans and specifications be approved and bids be received on March 5, 1986 on the 13 blocks, including related water system improvements and a storm sewer on San Pablo and Grant to Zacate Creek consisting of 395' of 30", 14 feet of 24" pipe and related manholes, headwall and riprap. The streets include:

	BLOCKS
Laredo Cedar to Logan	1.
Tilden Market to Cortez	1.
Reynolds Cedar to Hendricks	3
San Eugenio Water to Zaragoza	1.
Water San Eugenio to Zacate Cre	eek1
San Pablo Zaragoza to Iturbide	2
Marcella Aldama to Market	3
Zaragoza San Pablo to San Euger	nio1

TOTAL. 13

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

Against: 0 For: 6 Abstain: 0

(877a) O. Consideration of the requests of Mr. Felix De Leon, Mr. Alejandro Gonzalez, Mr. Trinidad Benavides, and Mr. Gomez

for temporary use of the streets near the Vega for sale of candy apples, snow cones, cotton candy, raspas, etc. On January 22, 1985 the City Council specified that vendors should use the area from the River to Zaragoza from Main to Salinas. The motion stated "that for this year only, permits be issued for the period February 14th thru March 1, 1985 from 12:01 A.M. on, and that all vendors must have health permits." Unless there is further Council action, permits will be denied.

Motion to approve permits as last year: Montalvo

Second: Ramirez, Jr.

For: 6

Against: 0

(887a) F. The E.D.A. Mercado Project be accepted as substantially complete and the contractor be paid all except \$23,300 which recommended to be withheld for final punch list work. total contract with the Marshall Company was \$764,563. The project was financed 75% Economic Development Administration and 25% by the prepayment of rent to the City which the City then used to pay the 25% local share.

Motion to approve: Montalvo

Second: Cantu

Against: M. Benavides, Jr. Abstain: O For: 5

(This item was not approved due to lack of 6 affirmative votes. To be placed on future agenda).

(897a) Q. The following streets be approved as qualifying for improvement with voluntary paving assessment participation. Grouping for engineering and construction will be submitted at a Later date:

STREET NAME	FROM	то	NO.BL	.KS	
Price(1100-1500)	McCLeLLand	Meadow	5	R.S.	
Kearney(1100-1400)	McClelland	Seymour	- 4	R.S.	
Hendricks(2600)	Frice	Stewart	t 1.	W Side C	;
Hendricks(2300)	Clark	O'Kane	1.	11 11 11	
Hendricks(3100-3200)	Flum	Elm	2	11 11	
Hendricks(3400-3600)	Ash	Travis	3	11 11 11	
McClelland(2300-2800)	Clark	Stewart	t 6	R.S.	
McPherson(2600-3000)	Lyon	F' I. um	5	R.S.	
Stone(2400-3000)	Flum	O'Kane	7	R.S.	
Loring(2200-3100)	Locust	Gustavu	ıs 1.0	R.S.	
Seymour(2600-3000)	Lyon	F' L um	5	R.S.	
Frost (1100-1500)	McClelland	Meadow	5	R.S.	
Flum(900~1300)	Tilden	Loring	5	900 Blk C.	Ţ).
Locust(900-1000)	Tilden	McClella	nd 2	11 11 11 11	
Elm(800-1000)	Logan	McClella	nd 3	800-900 BL	k

			c.p.
Ash(900-1000)	Tilden	McClelland 2 90	00 Blk C.D.
0°Kane(900-1500)	Tilden	Meadow 7 "	ft 11 11
E. Kearney(200-300)	Sanders	Springfield 2	C.D.
Marcella(3600-3700)	E.San Jose	E. Sanders 2	C.D.
Travis(800-1100)	Logan	McPherson 4 80	00-900 Blk
			C.D.
Maryland(3400-3500)	E.San Jose	E.Ash 2	C.D.
Kearney(2700)	Louisiana	Arkansas 1	R.S.
Louisiana	Flum	Elm 2	R.S.
Louisiana(2200)	Gustavus	Clark 1	R.S.
Texas(2000)	Musser	Fremont 1	R.S.
Price(2400)	Milmo	Martin 1	R.S.
Barcelona(3000)	Frost	Plum 1	C.D.
San Francisco(3000-3100)Frost	Locust 2	C.D.
Valencia (2900)	W.Frost	W.Lyon 1	C.D.
S. India(1900)	Chestnut	Pine 1	C.D.
Chestnut(2900-3100)	New York	Smith 3	C.D.
San Luis(2500-2800)	Milmo	New York 4	C.D.
San Pablo(500)	Lincoln	Hidalgo 1	C.D.
Zaragoza(100-200)	San Pablo	San Enrique 2	C.D.
Victoria(200)	San Leonard	o San Enriquel	C.D.
Lincoln(100)	San Pablo	San Leonardoi	C.D.
Benavides(1000)	San Agustin	Flores 1	C.D.
Grant(1200)	Zacate Creek	«San Enrique3	C.D.
Main(3100-4100)	Blair	Chicago 11	C.D.
Blair(1400-1800)	Sta•Rita	Juarez 5	C.D.
San Agustin(4200-4400)	Chicago	Farias 3	C.D.
Salinas (4000)	Face	Ugarte 1	C.D.
Salinas (3800)	Philadelphia	aBoston 1	C.D.
Juarez(4100-4400)	Pace	Farias 4	C.D.
Santa Maria(4500)	Farias	Markley 1	C.D.
Davis(3900-4000)	Philadelphia		C.D.
Davis(3300-3400)	Burnside	Lafayette 2	C.D.
Santa Rita(4300)	Ortiz	Tacuba 1	C.D.
Vidaurri(3900)	Ugarte	Philadelphia1	C.D.
Ortiz(1000-1300)	San Agustin		C.D.
Convent(2800-3200)	Burnside	Alamo 5	C.D.
Pace(2100)	Eagle Pass	Sta.Isabel 1	C.D.
Pierce(1600-1700)	Davis	Sta.Cleotilde2	C.D.
Sta.Cleotilde(3700)	Pierce	Boston 1	C.D.
Boston(1700-1800)	Main	Sta. Rita 2	C.D.
Madison(1200-1800)	Convent	Star Rita 7	C.D.
Burnside(1700-1800) Sherman(1700-1800)	Main	Star Rita 2	C.D.
Alamo(1100)	Main Flores	Sta. Rita 2 Convent 1	C.D.
Alamo(1300)	Salinas	Juarez 1	C.D.
Convent(2500)	Garden	Constantinople1	
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Motion to approve: Cantu Second: Ramirez, Jr.

For: 6 Against: O Abstain: O

(902a) R. Discussion of the name of the new mercado and appropriate signing along Interstate 35.

Mr. Larry Norton spoke on behalf of the Corporation. Councilmembers disagreed on present name given to the mercado which is "City Hall Square". Councilmembers, opinion was that there would be confusion with the name when a new City Hall Building was built. Mr. Armando Trevino, as well as Mr. Jim Winch spoke to the issue, indicating that the Corporation was charged with the task of naming the Project.

Motion to add "Dining and Entertainment" to signage for purpose of clarification: Ramirez, Jr.

Second: Cantu

For: 4 Against: Montalvo & Abstain: O

M. Benavides, Jr.

(518b) S. Consideration of the request of Laredo Alcoholism Treatment Center for approval of \$35,000 including \$18,000 of rent now being paid. This amount was tentatively approved on January 20, 1986, subject to Webb County providing an equal amount. On January 27, 1986, Webb County provided \$17,000 of cash and \$18,000 of support such as building maintenance, electrical repairs and plumbing repairs.

Mr. Jose Luis Flores, Acting Airport Director, stated that the original lease was signed on October, 1983 and amended in 1985. Mr. Jim Wright and Mr. Mike Urdiales thanked Council and stated that they did not plan to return to request additional funding.

Motion to approve: Cortez

Second: M. Benavides, Jr.

For: 6 Against: O

Abstain: 0

(997b) T. Contract amendment No. 1 for \$19,363.40 be approved with Paul Garza & Associates on the east Corridor Access & Project. The amendment includes additional services for:

> Studying alternative street routes from Hwy. 59 to Casa Blanca Road.

- 2. Preparing cost estimates of alternates.
- 3. Revising to specifications and bid documents including deleting road, adding renovation to existing Casa Blanca Road and extending street into Airport property.
- 4. Revision to Engineer's Report to incorporate changes.
- 5. Preparation of additional field notes of needed utility easements
- 6. Preparation of Supplemental Engineering Report investigaing renovation needs of existing Casa Blanca Road.
- 7. One additional trip to Austin, 8 additional local meetings and 13 additional drawings.

The contract to date including this amendment is \$109,363.40. Until the Economic Development Grant is approved, these costs divided equally between the Water and Airport Funds.

WITHDRAWN due to lack of 6 affirmative votes.

(At this time Councilman Santos Benavides Left due to an Emergency at the County Jail).

- (O24c) U. The City's 1985-88 Housing Assistance Plan (HAP) be revised in accordance with staff and U.S. Department of Housing and Urban Development recommendation. The changes are in the statistical section of the HAP and do not affect the City Council's statement of goals. The revisions are as follows:
 - 1. Table I. Housing Stock Condition-The number of standard occupied units for renters increased from 5,901 to 6,536. Lower income substandard occupied units for owners increased from 879 to 3,380. Renters increase from 1,727 to 3,838.
 - 2. Table II. Rental Subsidy Needs of Lower Income Households-Very low income rental needs decreased from 3,150 to 2,520. Lower income households were increased from 1,000 to 1,630.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0

Abstain: 0

- (035c) V. Change Order #4 for \$25,886.78 be approved for the 1984 GA

 Project with Wright-Way Construction, Inc. The change order includes.
 - 1. 8 intersections reconstructed due to excessive water and sewer work.
 - 2. Improvements to inetersetions to improve grades and tie-ins.
 - 3. Revisions to street grades requireing additional curb and gutter work.

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Installation of 200' of 6" water line.

The total revised contract including. This change order is \$594,486.68. The work is substantially complete with the exception of construction of the intersection of Juarez Avenue at Lulac Haven.

WITHDRAWN due to lack of 6 affirmative votes.

(036c) W. Bids be received on February 20, 1986 for 10 1986 4 door full size sedans with police package for the Police Department. The vehicles are replacements.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 5 Against: 0

Abstain: 0

(037c) X. Bids be received on February 21, 1986 for an annual service contract for electric motor repairs. Bids are divided in two sections. One is for motors less than 7 1/2 horsepower and the other is for motors greater that 7 1/2 horsepower. The bid requires a pricing schedule to rewind and bake motors including cost of tear down, repair, reassemble and test run, for the various horsepower sizes. Although several departments have electric motors the largest user is the Water and Sewer Department.

Motion to approve: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 5 Against: 0 Abstain: 0

- (041c) Y. The following actions be taken regarding 13 blocks of voluntary street improvements (1985 Paving Assessment Group III).
 - A. Fublic Hearing to be held on March 17, 1986 at 6:00 P.M. at the Civic Center as part of the regular City Council meeting on the proposed assessment roll which includes 81 parcels and \$69,611.35 of estimated assessments.
 - Plans and specifications be approved and bids be received B. on March 5, 1986 for construction of 13 blocks including related drainage, water and sewer improvements.

Unit No.	Name	From	То	No. of Blks.
1.	Filum	Mendiola	Buena Vista	2
2	Plum	Malinche	Bartlett	1
3	Boston	Sta∙ Maria	Davis	1.
4	Boston	San Ignacio	Eagle Pass	1.
5	Frankfort	San Bernardo	Flores	2
6	San Agustin	Blair	Alamo	3
7	E. Aurora	Springfield	Maryland	1.
8	Unnamed Sts	Springfield	Maryland	1.

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9 Mendiola Frost Lyon 1
TOTAL NO. OF BLOCKS 13

Motion to approve: Montalvo Second: Ramirez, Jr.

For: 5 Against: 0 Abstain: 0

(072c) Z. Request authorization to participate with the County in the purchase of four (4) new vote tabulators to be used in upcoming elections. The County by prior agreement has authorized payment of servicing of equipment on a 60%(County) 40% (City) basis.

Cost of each piece of equipment is \$3,750. The City's share would be \$6,000 plus freight charges for which approval is requested.

Motion to approve: Ramirez, Jr.

Second: Cortez

For: 5 Against: 0 Abstain: 0

VII. ORDINANCE(S) FINAL READING (INTRODUCED ON JANUARY 20, 1986)

Motion to dispense with the reading of the ordinance(s): Ramirez, Jr.

Second: Cantu

For: 5 Against: O Abstain: O

(095c) A. The Water and Sewer Extension policies and procedures ordinance introduced on November 5, 1985 was amended at the January 5, 1985 was amended at the January 20, 1986 meeting providing for a 15 year repayment or refund period.

SETTING OUT THE POLICIES AND PROCEDURES FOR APPLICANTS
REQUESTING WATER AND SEWER EXTENSIONS; PROVIDING FOR
ASSESSMENTS FOR SUCH EXTENSIONS, PROVIDING FOR REIMBURSE—
MENT OF APPLICANTS IN CERTAIN CIRCUMSTANCES WHEN SUBSEQUENT
PROPERTY OWNERS OTHER THAN APPLICANT BENEFIT FROM SUCH EXTENSION: AND DESIGNATING A FIFTEEN (15) YEAR LIMIT ON SUCH
OPPORTUNITY FOR REIMBURSEMENT.

ORDINANCE NO. 86 0 16

INTRODUCED BY CM. JOSE A. VALDEZ.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5 Against: 0

Abstain; O

(127c) B. CLOSING THE HEARING ON THE RIVERSIDE SUBDIVISION SANITARY SEWER AND WATER IMPROVEMENTS PROJECT AND FIXING A LIEN AND CHARGE.

"86

INTRODUCED BY COUNCILMEN JOSE A. VALDEZ, DAVID R. CORTEZ AND SANTOS BENAVIDES,

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5

ORDINANCE NO. 86 0 17

Abstain: 0

CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF: (128c) C.

INDIA AVENUE BETWEEN FINE AND SAN SALVADOR STREETS

Against: 0

- B. CANADA AVENUE BETWEEN PECAN AND SAN SALVADOR STREETS
- C. N 1/2 OF CANADA AVENUE BETWEEN PINE AND SAN SALVADOR STREETS
- S 1/2 OF CANADA AVENUE BETWEEN PECAN AND SANTA CLARA STREETS
- E. MARTIN AVENUE BETWEEN SANTA CLARA AND SANTS BARBARA STREETS.
- F. MILMO AVENUE BETWEEN SANTA CLARA AND SANTA BARBARA STREETS
- G. TEXAS AVENUE BETWEEN SANTA CLARA AND SANTA BARBARA

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.

ORDINACE NO. 86 0 18

INTRODUCED BY COUNCILMEN JOSE A. VALDEZ, SANTOS BENAVIDES AND DAVID R. CORTEZ.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5

Against: 0

Abstain: 0

(143c) D. 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 NO. 86 0 19

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to defer item to the next meeting: Ramirez, Jr. Second: M. Benavides, Jr.

For: 5

Against: 0

Abstain: 0

(144c) E. 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. Frimary 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 NO. 86 0 20

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to defer item to the next meeting: Ramirez, Jr. Second: M. Benavides, Jr.

For: 5

Against: 0

Abstain: 0

(145c) F. 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 NO. 86 0 21

Motion to defer item to the next meeting: Ramirez, Jr. Second: M. Benavides, Jr.

For: 5

Against: 0

Abstain: 0

(164c) G. CLOSING AS PUBLIC EASEMENTS THOSE SECTION OF HALL STREET BETWEEN TWEEN 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.

ORDINANCE NO. 86 0 22

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to approve: Ramirez, Jr.

Second: Cantu

For: 5

Against: 0

Abstain: 0

Motion that Items VII(H) and VII(I) be brought forward for discussion: Cortez

Second: Cantu

For: 6

Against: 0

Abstain: 0

(332a) H. AMENDING SECTION 14-3(b) OF THE CODE ORDINANCES CITY OF LAREDO, TEXAS: PROVIDING IN SUBPARAGRAPH (1) THAT RESTAURANTS, MEATS,

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 FLACES SHALL REMOVE AND DISPOSE OF GARBAGE ACCUMULATIONS NOT LESS THAN TWICE (2) WEEKLY: PROVIDING IN SUBPARAGRAPH (3) GARBAGE CONTAINERS SHALL BE THE RESPONSI-BILITY OF THE OWNER OF SAID CONTAINERS: FROVIDING IN SUB-PARAGRAPH (4) THAT NO GARBAGE CONTAINER FROM OTHER THAN SINGLE FAMILY HOMES SHALL BE LOCATED 100 FEET OF ANY FORTION OF A STRUCTURE USED AS A RESIDENCE; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE. ORDINANCE NO. 86 0 23

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to table: Cantu

Second: Cortez

For: 6

Against: 0

Abstain:

(351a) I, 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 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. ORDINANCE NO. 86 0 24 INTRODUCED BY ALL COUNCILMEMBERS.

> Mr. McKinney requests postponement to look into the matter further.

> Motion to take under advisement and to table to the next meeting: Cortez

Second: Ramirez, Jr.

For: 6

Against: 0

Abstain: 0

DECLARING THE NECESSITY FOR AND ORDERING THE CONSTRUCTION (165c) J. AND LAYING IN FLACE WATER MAINS AND SANITARY SEWER MAINS IN CERTAIN AREAS OF THE RIVERSIDE SUBDIVISION IN THE CITY OF LAREDO, TEXAS; APPROVING THE SANITARY SEWER AND WATER IMPROVEMENTS ASSESSMENT ROLL AND COST ESTIMATE AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE: AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF THE

ENACTMENT; ORDERING AND SETTING A PUBLIC HEARING ON THE 20TH DAYS OF JANUARY, 1986.

ORDINANCE NO. 86 0 25

INTRODUCED BY CM. SANTOS BENAVIDES.

Motion to approve: Ramirez, Jr.

Second: Cantu

For: 5 Against: 0

Abstain: 0

VIII. INTRODUCTION ORDINANCE(S)

(166c) A. AMENDING SUBSECTION (a) OF SECTION 30-1 OF THE LAREDO CODE
OF ORDINANCES BY PROVIDING THAT TWENTY THOUSAND (\$20,000)
DOLLAR OF THE ASSESSED VALUE OF RESIDENCE HOMESTEAD OF
PERSONS OVER SIXTY-FIVE (65) YEARS OF AGE ON OR BEFORE
JANUARY 1ST OF ANY YEAR SHALL BE EXEMPT FROM CITY AD VALOREM
TAXES: AND THAT THIS ORDINANCE SHALL BE EFFECTIVE THIRTY (30)
DAYS AFTER ITS ADOPTION.

The Over 65 exemption is available to all homestead owners over 65 as a January 1 of any given year. There are 3,823 exempt accounts in the 1985 tax roll representing a loss in tax levy of \$143,274. A \$20,000 exemption will reduce the tax levy \$290,548 in 1986 assuming a 38¢ tax rate. A 1.9% increase in the tax rate would be needed to insure the same level of tax revenues in 1986 as in 1985.

Ordinance Introduction: Mayor Aldo Tatangelo

(281c) B. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENT TO EFFECTIVELY CONVEY TITLE TO EDWARD JESSE DRYDEN AND FIRST FEDERAL SAVINGS AND LOAN THOSE CERTAIN CITY PROPERTIES FORMERLY KNOWN AS HALL STREET BETWEEN ARKANSAS AND LOUISIANA AND HALL STREET BETWEEN NEW YORK AND THE 20' DRAINAGE EASEMENT WEST OF SOUTHGATE SUBDIVISION.

MR. EDWARD JESSE DRYDEN AND FIRST FEDERAL SAVING AND LOAN HAVE AGREED TO PAY \$20,595.00. THE ORDINANCE CLOSING THESE STREETS IS TO BE CONSIDERED AT THIS MEETING.

Ordinance Introduction: Councilmen David R. Cortez, Santos Benavides, & Jose A. Valdez.

(284c) C. The name of South Malinche Avenue be changed to South Meadow Avenue from the 1400 block (south) to its intersection with U.S. Highway 83. The request has been reviewed by all of City departments and Post Office. Notices were sent to all property owners who would be affected. A public hearing was held by the Planning and Zoning Commission on January 9, 1986. There were no written or verbal protest at the meeting. The Commission recommends approval.

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AN ORDINANCE

CHANGING THE NAME OF SOUTH MALINCHE AVENUE TO SOUTH MEADOW AVENUE FROM THE 1400 BLOCK (SOUTH) TO ITS INTERSECTION WITH U.S. HIGHWAY 83 AND SETTING AN EFFECTIVE DATE.

Ordinance Introduction: Ramirez, Jr.

Minutes

(287c) D. 1985 GROUP I-A STREET PAVING ASSESSMENT PROJECT; DECLARING
THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT
OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING
THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS
PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION;
AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE
WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND
ORDERING AND SETTING PUBLIC HEARING ON THE 17TH DAY OF
MARCH, 1986.

Ordinance Introduction: M. Benavides, Jr.

(289c) E. DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION; AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDERING AND SETTING PUBLIC HEARING ON THE 17TH DAY OF MARCH, 1986.

Ordinance Introduction: M. Benavides, Jr.

IX. RESOLUTION(S)

(290c) A. AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROPOSED CONTRACT IN THE FORM ATTACHED HERETO AS EXHIBIT A WITH THE SEVENTEEN (17) OWNERS OF THE PROPOSED JUAN MARTINEZ SUBDIVISION; AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO SEE THAT SAID CONTRACT IS PERFORMED ACCORDING TO ITS TERMS AND CONDITIONS.

Motion to approve: Cantu

Second: Ramirez, Jr.

For: 5 Against: 0

Abstain: 0

(293c) B. ORDERING AND PROCLAIMING A REGULAR ELECTION TO BE
HELD APRIL 5, 1986; DESIGNATING POLLING PLACES AND PRESIDING
JUDGES: AND PROVIDING FOR PUBLICATION.

Motion to approve: Cantu

Second: Ramirez, Jr.

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For: 5

Against: 0

Abstain: 0

(294c) C. ORDERING AND PROCLAIMING A SPECIAL ELECTION TO BE HELD ON APRIL 5, 1986, TO FILL A VACANCY IN THE CITY COUNCIL, DISTRICT 5, DESIGNATING FOLLING PLACES, PRESIDING JUDGES AND FILING PERIODS FOR APPLICATIONS FOR A PLACE ON THE BALLOT, AND PROVIDING FOR PUBLICATION.

Motion to approve: Ramirez, Jr.

Second: Montalvo

For: 5

Against: 0

Abstain: 0

(065) Motion that Item IX(A) be brought forward for

discussion: Montalvo

Second: Cortez

For: 6

Against: O

Abstain: 0

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LAREDO EXTEND-(066) D+ ING CONDOLENCES TO THE FAMILIES OF CREW MEMBERS OF THE CHALLENGER SPACE SHUTTLE, WHO WERE LOST IN THE PERFORMANCE OF SERVICE TO THE COUNTRY.

Motion to approve: Montalvo

Second: Cortez

For: 6

Against: 0

Abstain: 0

COMMITTEE REPORTS. X٠

None.

XI. ADJOURNMENT

Motion to adjourn: Montalvo

Second: Raminez, Jr.

For: 5

Against: O

Abstain: 0

Adjournment was at 10:00 F.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 23 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 3RD DAY OF FEBRUARY, 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 7th day of February, 1986.

Terdensia Changeles

AGENDA NC 3-R-05 Minutes AGENDA DATE: Februa 36

HORTENCIA C. GONZALEZ CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: _____