

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-09

Minutes

DATE: March 3, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- VIDAL CANTU, JR., COUNCILMEMBER, DISTRICT II
- SAUL N. RAMIREZ, JR. " , " III
- MARGARITO BENAVIDES, JR., " , " IV
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII

ABSENCES:

- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- *JOHN PETER MONTALVO, " , " VIII

* Councilman John Peter Montalvo arrived at 9:25 p.m. to vote on matters requiring six affirmative votes and left thereafter.

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:

(010) Regular City Council Meeting: February 17, 1986

Motion to approve: Ramirez

Second: Valdez

For: 5 Against: 0 Abstain: 0

III. COMMUNICATION(S)

(019) Motion to excuse the absence of Councilman S. Benavides, who is out of the City and Councilman J.P. Montalvo who is ill:
Valdez

Second: M. Benavides, Jr.

For: 5 Against: 0 Abstain: 0

A. Consideration of the request of Mr. Jose D. Compean of the Music/Dance Department of Laredo Junior College for the City to provide \$3,000 for a trip by the LJC Showband and LJC Dance Troupe to participate in the music festival at

the University of Guanajuato, Mexico.

Withdrawn, as this amount was previously allocated and approved at the time their budget was approved.

IIIA. MOTION

- (038) Regarding the sale of the City's Combination Tax and Sewer System 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: Valdez

Second: Ramirez

For: 5

Against: 0

Abstain: 0

IV. TABLED ZONING HEARING

- (048) A. On the application of Maverick Markets to amend the zoning from R-2 (Residential) to RD (Residential-Commercial) of .3874 acres on Del Mar Boulevard adjacent to Park Place apartments. At the Planning Commission's meeting on June 27, 1985, the Commission recommended denial. The City Council hearing was held on July 2, 1985, tabled to July 16, 1985, recessed to August 6, 1985 and then approved, subject to final passage of an ordinance with the correct description. Since an accurate description was not available on August 6, 1985 or on August 19, 1985, the application was tabled until an adequate description was received. The applicant's representative, Mr. Joel Newman, has advised the Planning staff that the property has been sold and the original applicant does not want to proceed with the zoning request. Denial is thus recommended.

Motion to table to the next meeting and to contact Mr. Windell by letter and advise Planning & Zoning of decision: Cortez

Second: Valdez

For: 5

Against: 0

Abstain: 0

- (137) B. On the request of Mr. Carlos V. Cruz to rezone Block 5, Lots 8, 9, and 10, Moreno Additional from R-1 (Single Family Residential) to R-3 (Mixed Residential). This land is located at the 3600 block of Galveston Street. The land to the north, east and south is vacant. There are site built and mobile homes along Galveston Street to the west. There were no written or verbal protests at the meeting. The Planning and Zoning Commission at their meeting of February 6, 1986 have recommended approval on February 17, 1986 this case was tabled so that the applicant could be advised about the requirements

of construction in the flood plain.

AN ORDINANCE

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 7, 8, 9, AND 10, BLOCK 5, MORENO ADDITION.

Motion to concur with the Planning & Zoning

Commission's recommendation for approval: Cantu

Second: Valdez

For: 5 Against: 0 Abstain: 0

Ordinance Introduction: Cantu

V. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

(199) A. Requests by Mayor Aldo Tatangelo on the following:

- 1. That a proclamation "National Women's History Week" be presented to members of the organization, Las Mujeres. (Ms. Josefina Luera)

Mayor Tatangelo introduced, read, and presented the proclamation to Ms. Josefina Luera who invited the City Council to their activities.

Motion to approve: Valdez

Second: Ramirez

For: 5 Against: 0 Abstain: 0

(347) 2. Report on El Cuatro Pit.

City Manager Townsend stated that a previous report had been submitted and asked if additional information was being requested. Mayor Tatangelo wants an updated report. City Manager Townsend stated that final notices would be sent out this week regarding title clearance abatement. However, some new developments should come about in June.

(470) 3. Report on Zacate Creek walk-ways condition and what repairs have been made.

City Manager Townsend explained that plans have been completed and that it would be a matter of deciding which would be Phase One and which would be Phase Two. Also, Mr. Townsend indicated that a discussion regarding lighting would take place in approximately two weeks.

- (1735) 9. A brief presentation for Laredo Frontier Days sponsored
(2393) by the Laredo Mexican-American Chamber of Commerce.
(Ms. Mary Pena, Frontier Days Project, Chairman)

Ms. Mary Pena, Frontier Days Project, Chairman, made a presentation regarding forthcoming activities and requested a Proclamation be signed for Frontier Days.

- (1752). 10. Presentation by Mr. Ernesto Chacon, National Representative
(199b) of N.A.G.E. on: 1) health and hospital insurance for dependants of city employees; and 2) political activities and participation for city employees.

Mr. Ernesto Chacon, National Representative of N.A.G.E. spoke on insurance and indicated Committee appointed on November 19, 1985 had never met. Mr. Chacon requested that City pay insurance for employees who could not afford to pay.

Councilman Cantu, as Chairman of said Committee, requested that a Special Meeting be held on Thursday, March 6th at City Offices Conference Room to further discuss this issue.

- B. Request by Councilman Jose A. Valdez on the following:
(1760) 1. On granting of permit of use of private property by Mr. Guillermo Cuellar on Hilltop Road.

City Manager Townsend stated that Mr. Cuellar needed to plat his property and to have a percolation test. Staff will provide Mr. Cuellar with a written statement as to what needs to be done.

- (1890) 2. Instruct City staff to send information to all commercial entities in west Laredo on City Departments (Traffic, Police, Fire) that address emergencies.

Councilman Valdez requested staff to send letters to commercial entities in West Laredo informing them of departments they should call in case of an emergency.

- (1950) 3. To review policy on housing loans with provisions for special cases.

Mr. Carlos Villarreal stated it was up to Council to decide policies. He further indicated that rather than rehabilitating, new construction was probably the best

solution. Mr. Villarreal also stated that he could probably recommend new guidelines.

- (2638) C. That whenever a Council meeting coincides with a holiday, that the meeting be held on the following Tuesday.
(Councilman John Peter Montalvo)

Table to the next meeting when Cm. Montalvo is present.

- (2646) D. To instruct staff to prepare a general report on privatization funding for the construction of the South Laredo sewage plant expansion. (Councilmen Saul N. Ramirez, Jr. and David R. Cortez.)

Councilman Ramirez stated that he has been approached by local investors to bring this project to a conclusion.

Motion to instruct staff to meet with interested individuals and to report to Council in 30 days: Cortez

Second: Ramirez

For: 5 Against: 0 Abstain: 0

- (682b) E. Mr. Filemon Vichareli be honored on his retirement after 26 years of service in the Fire Department.

Mr. Vichareli was not present, therefore, item was tabled to the next meeting.

- F. Presentation by representatives from Ashland Chemical Company regarding proposed construction of 5 - 8,000 gallon chemical storage tanks in the 8300 block of San Lorenzo Street.

Mr. John Welsh, Assistant Operation Manager, Mr. David Garza, Regional Manager, and Mr. Gary Hartman, Laredo District Manager, made their presentations by re-assuring Council of safety of products. Also explained was the history of the company which was previously named KCL Fluids, and how their operation would help the local economy. Mr. Ricardo De Anda, attorney representing area residents, expressed concern and requested a public hearing be held by the Texas Air Control Board.

Motion to request a public hearing by the Texas Air Control Board: Cortez

Second: Valdez

For: 5 Against: 0 Abstain: 0

- (3110) G. Request by the Housing Authority of the City of Laredo for assistance in providing security for the Housing Developments.

(Mr. Abraham Rodriguez).

Mr. Abraham Rodriguez made a presentation and requested cooperation and support from City Council in providing security for the Housing Projects. There are presently over 900 units and more than 3600 persons living there. Mr. Rodriguez also stated that they would be willing to provide vehicles and gas if City provided manpower.

Motion to instruct staff to meet and bring report in two weeks: Valdez

Second: M. Benavides, Jr.

For: 5 Against: 0 Abstain: 0

VI. REPORTS. IT IS RECOMMENDED THAT:

- A. Further consideration of the Mayor's right to vote in situations where extraordinary vote is required.

City Attorney Anthony McGettrick submitted his legal opinion in writing indicating that the Mayor's vote is not permitted pursuant to City Charter provision.

City Manager Marvin Townsend explained that amendments should be taken one at a time and not the Charter as a whole, because once changed amendments cannot occur until after two years.

Motion to charge the City Charter Evaluation Committee to return recommendations to City Council regarding possible amendments to the existing City Charter, and that it be prioritized for the purpose of expediting business: Cantu

Second: Cortez

For: 5 Against: 0 Abstain: 0

- (4305b) B. Further discussion regarding the planning of improvements in the City's sanitary sewage transmission system.

Mr. Tomas Rodriguez as well as Mr. Amador Escudero made their presentation regarding the re-design of the Sanitary Sewer trunk lines as it relates to the Zacate Creek Wastewater Treatment Improvement EPA Grant.

- (4110b) C. Acquisition of the following water line easements for the Larga Vista project be authorized by donation or purchase if necessary:

1. A 12' easement 7,255 feet along the Tex-Mex ROW from the Texas Mexican Railway Company, Killam Oil Company, Hurd Enterprises, and other owners. (The appraised

value without considering enhancement is \$5,996.)

- 2. A 30' easement from Hurd Enterprises from the Railroad to Larga Vista Subdivision (without considering enhancement the appraised value is \$1,946). The owners are requesting 2 wet connections in lieu of payment.
- 3. A 15' easement through Lot 135 from Mr. E.T. Esparza and Mr. Jose Garcia (Before enhancement value is \$1,680).
- 4. A 15' easement through Lot 38 A from Vicenta S. Palacios (Before enhancement value is \$1,994.)

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(*NOTE: Councilman Montalvo arrived at this time).

- (4126b) D. Approve a seven-day use agreement with the First Baptist Church, for the approximate eight acres of Airport property fronting Saunders Street to conduct revival meetings for seven days from March 8, 1986, to March 14, 1986. The area will be leased "as is" for \$100.00 per day and a \$200.00 deposit secured to insure premises will be cleaned. First Baptist Church will provide the required liability insurance. The Airport Advisory Board recommends approval. No access will be allowed from Saunders.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (4131b) E. A contract be awarded for \$5,760.00 to the low bidder Traffic Maintenance and Construction, Inc., Houston, for 6,000 traffic lamps. Five bids were received.

The lamps are used for traffic signals. This is the first time these items have been bid. The price reflects a decrease of approximately 4% from last year.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (4806b) F. The following actions be authorized regarding 40 blocks of voluntary street improvements (1985 Paving Assessment Group II).

- 1. A Public Hearing be held on April 21, 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 317 parcels and \$269,859.36 of estimated assessments.

Approximately \$1,700,000 of \$2,898,112 Federal Grant applies to this work. The City's share is available from the sale of \$5,000,000.00 of Certificates of Obligation on October 30, 1984 plus interest.

Motion to approve: Valdez

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- (4149b) J. Change Order #1 be approved extending completion. Five calendar days on the contract with Demolition Unlimited for site preparation for the Laredo Softball & Picnic Grounds Park. The contractor will no longer be permitted to burn brush at the site and requests additional time to dispose of the brush. New completion date is March 14, 1986.

Motion to approve: Valdez

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- (4150B) K. Bids be received on April 10, 1986 for Phase A and B of the Laredo Softball Complex and Picnic Grounds. The Project, located West of HWY 83 in Chacon Creek, includes construction of 3 lighted softball fields, 2 general purpose fields, playground and picnic equipment, jogging trail, concession/rest-room building parking and necessary utilities. Phase A will be 50% funded by a grant from the Texas Department of Parks, and Wildlife. The remainder of Phase A is from the Community Development Program. Phase B, which consists primarily of street and drainage work is all funded by the Community Development Program.

Motion to approve: Ramirez

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (4151b) L. Plans and specifications be approved and bids be received on April 10, 1986 for water and sanitary sewer improvements for the Juan Martinez Subdivision. The project consists of 2350 feet of 8" water main, 4 fire hydrants, 2500 feet of 10" sewer line and 7 manholes. The cost will be paid from the trust account established by the owners of lots in the subdivision and by monthly payment by those owners.

Motion to approve: Ramirez

Second: Valdez

For: 6 Against: 0 Abstain: 0

(4152b) M. A contract be awarded at a cost not to exceed \$11,920 to Tobin Research Inc., San Antonio, for aerial mapping of a 600 feet by 4,400 feet area near Tinaja Creek for preparation of plans and specifications for various drainage improvements projects. Two proposals were received. The completed maps should be available within 60 days.

Motion to approve: Ramirez

Second: Valdez

For: 6 Against: 0 Abstain: 0

(4207b) N. Change order #5 for \$2,697.67 be approved for B & B Paving Company's contract for Group III B 1984 voluntary paving to add the intersection of Hendricks avenue and Galveston Street. Galveston from Tilden to Hendricks is included in the project. Two of the intersecting blocks have not yet been paved. Since traffic going to Mercy Hospital uses the intersection, paving at this time is recommended. The change order will add 10 calendar days, resulting in a total contract of \$431,709.78 and 260 calendar days for the 22 blocks involved. Estimated date of completion is March 29, 1986.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

(5354c) O. The Mercado E.D.A. project (Phase I) be accepted except for punch list work of \$2,500 change order #8 for \$20,600.33 and change order #9 for \$40,708.50. The total contract is now \$830,420.83. The punch list will be paid as work is completed. The work being done by change order will be submitted for acceptance when the work has been completed.

Motion to approve: Cantu

Second: Cortez

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

P. The O.C.S. contract for the Mercado Project, Phase II, be accepted and final payment be approved with \$2,400 being withheld until completion of punch list items. The total contract is \$285,850.

Motion to approve: Cantu

Second: Cortez

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

Q. Change order #3 for a decrease of \$2,820.30 be approved for

Mercado Site Improvements UDAG contract, the project be accepted subject to completion of outstanding work, and the contractor be paid all remaining amounts under the contract except for \$4,000 which will be paid upon completion of outstanding work. The total adjusted contract is \$116,914.70.

Motion to approve: Cantu

Second: Cortez

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

(4209b) R. Change order #3 for \$4,948.25 be approved for Modern Construction's contract for the Tracor-Radcon Addition at the Airport, work be accepted as substantially complete, 50% of the \$25,344.00 retainage be released, and the balance of the retainage be released upon completion of the remaining work. Change order #3 includes connecting the roof drain to the storm sewer (\$1,434), extending the retaining wall (\$1,310), installing an inlet cover (\$845), lowering a manhole (\$687) and installing additional roof gutters (\$673). The revised contract is \$570,568.75.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

(5503c) S. City Evaluation Committee - Presentation by the Committee requesting a Research Assistant to facilitate the extensive research work which will be entailed in doing the analysis which the City Council has requested.

Motion to table due to absence of Councilmembers: Ramirez

Second: Cantu

For: 5 Against: Valdez Abstain: 0

(5943c) T. TRANSPORTATION COMMITTEE -

Presentation of the Feasibility Study to modify Bridge I's Export Lot, Toll Plaza and related facilities prepared by Foster Engineering. The report consists of an analysis of various alternatives to the following:

1. Truck access ramp to Export Lot
2. Modifications to Toll Plaza
3. Easterly extension of River Road
4. Southerly extension of Santa Ursula Avenue
5. Evaluation of pedestrian facilities leading to and from Bridge I.

The Transportation Committee met on February 24, 1986

and recommended that item 1 and 2 be pursued by contracting with Foster Engineering for preparation of plans and specifications. The Bridge Bond Fund has sufficient money to pay for this construction.

Mr. Carlos Mejia made his presentation.

- U. A contract be approved with Foster Engineering for not to exceed \$160,500 for preliminary and final design of plans and specifications for (1) a truck access ramp to the export lot and related parking lot reconstruction and (2) modifications to the Toll Plaza at Bridge #1. The proposed fees are based on 12% of the \$410,000 estimated cost of the ramp work and 10.51% of the \$1,058,000 cost estimate for the toll plaza modification.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- V. A contract be approved with the Tecolotes de los dos Laredos for baseball games during 1986 at West Martin Field. 23 games are now scheduled. The contract provides:

1. A 90 day termination by either party
2. City's share of expenses to increase from \$1,500 to \$1,800 per game with the Tecos's share remaining at \$4,000 per game and the City's will be \$1,350.
3. Profits or losses will be shared 60% Tecos and 40% city which is the same as 1985.
4. Playoffs will be negotiated on a per game basis.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- W. Public Works and Parks and Recreation be reimbursed from the Jobs bill grant for the following work:

- (a) West Martin Field \$ 10,000
- (b) South Laredo Park 3,281

These payments will close out the Jobs bill project.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

(6318c) X. Beer at West Martin Field be sold in cans with the understanding that only one beer per distributor will be sold. The distributor will have the option to select its one brand to be sold for the entire season.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

(6541c) Y. The Airport Advisory Board has recommended that the lease with Autophone of Laredo, Inc. be renewed for 15 years for the 4,595 square feet of space now occupied at 716 Pappas Street. The proposed rental is \$595 per month plus consumer price index increases, not to exceed 5% per year. The appraised rent is \$975. The tenant previously paid \$200 per month for 5 years and then \$292.46 for 5 years. The lease involves approximately one acre. The justification for the low initial rent was the condition of the building and required maintenance.

The proposed lease requires no improvements. The lease is not recommended. Authority to continue negotiations is requested.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

Z. The storm sewer pipe contract with Hydro-Conduit of San Antonio for \$216,649 be amended to add 566 feet of 18" pipe for storm sewer lateral for completing the Mother Cabrini at \$15 per foot or \$8,490 and 350 feet of 42" pipe to provide drainage for Boston-Flores area which is needed to enable paving 6 blocks of Voluntary Paving VI B, including Flores from Baltimore to Philadelphia and Philadelphia from San Bernardo to Convent. Both projects are community development activities.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

AA. Authorize the City Manager to amend the City's insurance policy with the Texas Municipal League to provide for the City to increase its deductible on liability coverage from \$1,000 to \$5,000 per claim, and to self-fund the \$200,000 per claim, and to self-fund the \$200,000 layer of liability coverage between \$300,000 and \$500,000 of coverage.

COMMISSION ON FEBRUARY 6, 1986, THE COMMISSION RECOMMENDED THE CLOSING.

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

ORDINANCE NO. 86 0 37

Motion to approve: Cantu

Second: M. Benavides, Jr.

For: 5 Against: 0 Abstain: 0

- C. NEW LEASE: A one-year lease to January 31, 1987 be approved with three one-year options and annual CPI with STEVE MENDIOLA D/B/A ROAD SYSTEMS, for the approximate 2,640 square feet constituting Building #1437 at #318 Daugherty. Monthly rental will be \$375 (\$.142 per square foot). The building will be used to store traffic control devices used in highway construction. Previous tenant was Rons Plumbing paying a monthly rental of \$362. The building has been vacant for three months. The Airport Advisory Board so recommends. INTRODUCED BY COUNCILMAN DAVID R. CORTEZ. ORDINANCE NO. 86 0 38

Motion to approve: Cantu

Second: M. Benavides, Jr.

For: 5 Against: 0 Abstain: 0

- D. NEW LEASE: A one-year lease to December 17, 1986 be approved with a one-year option and annual CPI with BILL BUCHALLA DBA DIAMOND LEASING COMPANY for the approximate 25,000 square feet of land at 1610 Bustamante. Monthly rental will be \$300 (\$.144 per square foot per year). Land is leased "as-is." Previous tenant was Mobil Oil Corporation paying a monthly rental of \$250. Land has been vacant for 24 months. The Airport Advisory Board so recommends. INTRODUCED BY COUNCILMAN DAVID R. CORTEZ. ORDINANCE NO. 86 0 39

Motion to approve: Cantu

Second: M. Benavides, Jr.

For: 5 Against: 0 Abstain: 0

- E. NEW LEASE: A one-year lease be approved to January 31, 1987, with a one-year option and annual CPI with AMERICAN AIR FREIGHT, INC., for the approximate 416 square feet constituting Building #1318 at 316 Flightline. The building will be used for storage of aircraft parts and equipment. Monthly rental will be \$138.33 (\$.33 per square foot). Lease tenant was Gene Williams paying a monthly rental of \$138.33. Mr.

Williams lease is being terminated at his request since American Air Freight is buying Mr. William's aircraft. The Airport Advisory Board so recommends.

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.
ORDINANCE NO. 86 0 40

Motion to approve: Cantu
Second: M. Benavides, Jr.
For: 5 Against: 0 Abstain: 0

F. RENEWED LEASE: A one-year renewed lease to December 31, 1986 be approved with one-year option and annual CPI with VALLEY BATTERY, INC., for the approximate 4,600 square feet constituting Building #1333-N at 3918 North Jarvis. Monthly rental will be \$552.79 (\$.12 per square foot). Building will be used for warehousing of batteries and auto parts. Previous monthly rental was \$427.25 (\$.092 per square foot).

The Airport Advisory Board so recommends.
INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.
ORDINANCE NO. 86 0 41

Motion to approve: Cantu
Second: M. Benavides, Jr.
For: 5 Against: 0 Abstain: 0

G. 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: LOT 1, BLOCK 4, COLONIA LAS PALMAS.

INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.
ORDINANCE NO. 86 0 42

Motion to approve: Cantu
Second: M. Benavides, Jr.
For: 5 Against: 0 Abstain: 0

VIII. INTRODUCTORY ORDINANCE(S)

(4825c) A. Fenco Petroleum Company be granted \$3,600 of additional rent reduction on Building 2075 at 620 Gust Street at the Airport to recognize additional building repairs and renovations. The tenant has a 2 year lease with 3 two-year options or a total of 8 years. The lease began on March 1, 1985. The \$1,127.85 monthly rent was initially reduced by \$400 per month for 10 months or \$4,000 to recognize those improvements which added long term value to the City's property. The tenant's renovation costs were estimated to be \$23,000, but the tenant spent in excess of \$30,000.

The Airport Advisory Board recommended that the additional abatement begin March 1, 1986 and be at the rate of \$400 per month. Further discussions with the tenant have revised the amount per month to \$200 for 18 months so that 9 months of the abatement will not be received if Penco does not exercise its first 2 year renewal option.

Ordinance Introduction: Cortez

- (4842c) B. AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAREDO TO ADD TO CHAPTER 24, THEREOF, ARTICLE V, ZONING, SECTIONS 24-59 TO 24-86, THESE SECTIONS BEING A CODIFICATION OF ZONING ORDINANCE DATED AUGUST 2, 1983 AND ALL AMENDMENTS AND ADDITIONS THERETO TO THIS DATE, INCLUDING ORDINANCE NO. 85-0-26 DATED MARCH 19, 1985 PERTAINING TO SIGNS AND OUTDOOR ADVERTISING AND INCLUDING ORDINANCE NO. 85-0-72 DATED MAY 21, 1985 PERTAINING TO HISTORIC DISTRICTS AND THEIR REGULATION; AND AMENDING CHAPTER 24 THEREOF, TO DELETE ARTICLE III, HISTORIC DISTRICTS WHICH IS NOW CODIFIED UNDER ARTICLE V, SECTION 24-83; AND PROVIDING FOR PUBLICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance Introduction: Cortez

- (4848c) C. 1985 GROUP II 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; 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 21ST DAY OF APRIL 1986.

Ordinance Introduction: Valdez

- (4857c) D. The following fees be adopted for 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

AN ORDINANCE

ESTABLISHING AND SETTING FEES TO BE CHARGED BY THE DIRECTOR OF THE HEALTH DEPARTMENT OF THE CITY OF LAREDO FOR SERVICES REQUIRED UNDER CHAPTER 6 OF THE CODE OF ORDINANCES OF THE CITY OF LAREDO REGARDING ANIMALS FOR FOWL; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Ordinance Introduction: Cantu

- (4865c) E. AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THAT PART OF THE RECENTLY ANNEXED AREA ADJACENT TO U.S. HIGHWAY 59 EAST OF THE OLD CITY LIMITS, WHICH LIES SOUTH OF U.S. HIGHWAY 59; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 86 0 31

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

This ordinance was introduced on February 3, 1986 but it has been rewritten with different exhibits and thus reintroduction is recommended.

Ordinance Reintroduction: Cantu

- F. AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THE RECENTLY ANNEXED AREA ADJACENT TO STATE HIGHWAY 359 AND LOOP 20 EAST OF THE OLD CITY LIMITS; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 86 0 32

INTRODUCED BY COUNCILMAN SANTOS BENAVIDES.

This ordinance was introduced on February 3, 1986 but it has been rewritten with different exhibits and thus reintroduction is recommended.

Ordinance Reintroduction: S. Benavides

- G. AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THE RECENTLY ANNEXED AREA WEST OF U.S. HIGHWAY 83 KNOWN AS THE CAVAZOS RANCH; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 86 0 33

INTRODUCED BY COUNCILMAN SANTOS BENAVIDES.

This ordinance was introduced on February 3, 1986 but it has been rewritten with different exhibits and thus reintroduction is recommended.

Ordinance Reintroduction: S. Benavides

- H. AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN OF THE CITY OF LAREDO TO PROVIDE FOR THE ZONING OF THE RECENTLY ANNEXED AREA WEST OF U.S. HIGHWAY 83 SOUTH OF THE OLD CITY LIMITS INCLUDING SANTA RITA SUBDIVISION; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 86 0 34

INTRODUCED BY COUNCILMAN SANTOS BENAVIDES.

This ordinance was introduced on February 3, 1986 but it has been rewritten with different exhibits and thus re-

introduction is recommended.

Ordinance Reintroduction: S. Benavides

I. The Steering Committee for cities served CPL recommends that the City:

1. Ratify the Steering Committee's selection of Mr. Don R. Butler of Austin as its attorney to speak for, represent, and intervene on behalf of the City in the appeal by CPL of the court case in which the Public Utility Commission (PUC) ordered CPL to make a system-wide refund to its customers for overrecovered fuel charges collected under the fuel rule.
2. Ratify the Steering Committee's selection of Mr. Ben Johnson and Associates of Tallahassee, Florida, to provide economic analysis of the prudence of the South Texas Nuclear Project, review the PUC study when completed, and provide direct testimony in support of the cities' position.

The cost of \$250,000 to \$600,000 system-wide will be reimbursed by CPL, but will end up as a cost the CPL is entitled to recover.

AN ORDINANCE

RATIFYING AND APPROVING SELECTION BY THE STEERING COMMITTEE OF CONSULTANTS AND DON R. BUTLER AS LEGAL COUNSEL; AND AUTHORIZING SAID LEGAL COUNSEL TO INTERVENE ON BEHALF OF THE CITY BEFORE THE PUBLIC UTILITY COMMISSION IN DOCKET NO. 6668 AND TO INTERVENE ON BEHALF OF THE CITY IN THE APPEAL OF PUBLIC UTILITY COMMISSION DOCKET NO. 6072 IN THE DISTRICT COURT OF TRAVIS COUNTY; AND DECLARING AN EMERGENCY.

Ordinance Introduction: Cantu

IX. RESOLUTION(S)

(4882c) A. RESOLUTION NO. 86 R 10

INSTRUCTING THE REFERENCE OF SUBSECTION 24.3 (9) OF THE SIGN ORDINANCE NO. 85-0-26, DATED MARCH 19, 1985 TO THE PLANNING AND ZONING COMMISSION FOR CONSIDERATION OF AMENDING SAID SUBSECTION OF SAID ORDINANCE; AND AUTHORIZING THE SUSPENSION OF ENFORCEMENT OF SAID SUBSECTION 24.3(9) OF SAID ORDINANCE UNTIL FINAL CONSIDERATION OF ANY PROPOSED AMENDMENT OF THE

SUBSECTION.

Ms. Gloria Joiner requests ordinance be enforced on size and 10 days for removal of signs.

Motion to approve: Ramirez

Second: Valdez

For: 5 Against: 0 Abstain: 0

(4189b) B. RESOLUTION NO. 86 R 11

AUTHORIZING THE CITY MANAGER TO ISSUE A QUITCLAIM DEED ON LOT (E115" OF 1 AND 3, BLOCKS 132/282 WESTERN DIVISION) TO ELMA T. SALINAS, INDEPENDENT ADMINISTRATIX OF THE ESTATE OF BLANCA AURORA SALINAS IF THE OTHER TAXING UNITS PROVIDE A RELEASE SATISFACTORY TO THE CITY ATTORNEY OF THEIR INTERESTS IN A JUDGMENT OF OCTOBER 27, 1952 IN A TAX CASE PERTAINING TO SAID PROPERTY AND THROUGH WHICH THE CITY OF LAREDO ACQUIRED TITLE UNDER A SHERIFF'S DEED DATED AUGUST 2ND 1960, AND AFTER PAYMENT TO THE CITY OF LAREDO OF \$11,244.96 REPRESENTING TAXES DUE ON SAID PROPERTY TO THE CITY OF LAREDO.

Motion to approve: Montalvo

Second: Valdez

For: 5 Against: 0 Abstain: 0

C. RESOLUTION NO. 86 R 12

REQUESTING THAT AMERICAN TELEPHONE AND TELEGRAPH COMPANY REOPEN A PHONE CENTER IN THE CITY OF LAREDO FOR THE CONVENIENCE OF THEIR CUSTOMERS AND OF THE RESIDENTS OF THE CITY.

Motion to approve: M. Benavides, Jr.

Second: Valdez

For: 5 Against: 0 Abstain: 0

(2962b) D. RESOLUTION NO. 86 R 13

EXPRESSING THE OPPOSITION OF THE CITY COUNCIL OF THE CITY OF LAREDO TO THE PROPOSED PLACEMENT OF THE COMMUNITY SERVICES BLOCK GRANT FUNDS IN THE NON-PROTECTED DOMESTIC PROGRAM CLAUSES OF THE GRAMM-RUDMAN-HOLLINGS ACT; AND SUPPORT ANY LEGISLATION TO EXEMPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE AUTOMATIC SPENDING REDUCTION PROVISIONS PROVIDED IN SAID ACT.

Mr. Isidro Benavides, Executive Director of the Community Action Agency requests Council's support.

Motion to approve: Ramirez

Second: M. Benavides, Jr.

For: 5

Against: 0

Abstain: 0

X. APPOINTMENT(S)

(5157c) A. Consideration of the appointment of a substitute municipal court judge.

Mr. Santos Gust stated that he does not feel this is an emergency item.

The substitute municipal court judge will be paid on as needed basis.

Motion to appoint Mr. Jose Salvador Tellez: Cortez

Second: Valdez

For: 5

Against: 0

Abstain: 0

XI. ADJOURNMENT

Motion to adjourn: Cortez

Second: Ramirez

For: 5

Against: 0

Abstain: 0

Adjournment was at 11:00 p.m.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 22 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 3RD DAY OF MARCH, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: _____