

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: M86-R-10

M i n u t e s

DATE: March 17, 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
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- MARVIN TOWNSEND, CITY MANAGER
- 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: March 3, 1986  
Special City Council Meeting: February 24, 1986

Motion to approve: Cantu

Second: S. Benavides

For: 7                      Against: 0                      Abstain: 0

III. COMMUNICATION(S)

Mayor Aldo Tatangelo read a letter from Mr. Lupe Gutierrez, regarding a raiser for the Ruth Cowl Rehabilitation Center.

Fire Chief Mike Perez was commended as well as the Laredo Fire Department for work well done pursuant to a report released by the State Board of Insurance regarding 1986 key rates and fire record data, citing Laredo as have excellent rating.

(422) Mr. Anthony McGettrick, City Attorney, explained the legal opinion he rendered regarding political activity. Judge Manuel Flores, who pointed out his involvement in the framing of the City Charter, indicated that the intent was to





the project.

Motion to close Public Hearing and proceed with project: Ramirez

Second: Valdez

For: 7                      Against: 0                      Abstain: 0

- (2679) B. On the proposed assessments for 1985 Group I-A Street Improvements for the following streets:

UNIT NO.	NAME	FROM	TO	NO. OF BLKS.
1	Laredo	Cedar	Logan	1
2	Tilden	Market	Cortez	1
3	Reynolds	Cedar	Hendricks	3
4	San Eugenio	Water	Zaragoza	1
5	Water	San Eugenio	Zacate Creek	1
6	San Pablo	Zaragoza	Iturbide	2
7	Marcella	Market	Aldama	3
8	Zaragoza	San Pablo	San Eugenio	1
		TOTAL		13

The 13 blocks will be financed as follows:

- a. City Share (Community Development)                      \$142,961.52  
 b. Assessments (Certificates of Obligation)                      61,595.03  
 c. Low Bid for street improvements and  
     10% Engineering Cost    204,556.55\*

\* Does not include water and storm drainage improvement costs.

Motion to close Public Hearing and proceed with the project: Ramirez

Second: M. Benavides, Jr.

For: 7                      Against: 0                      Abstain: 0

- (2951) C. On the application of the City of Laredo to amend the zoning from M-1 to B-3 Block 1837 E.D., N213' of the E 83' of Lot 2 and the N 213' of Lot 3. This land is located at the South-west corner of Highway 59 and India Street. Due to insufficient notices to abutting property owners the Planning and Zoning Commission has rescheduled the hearing for March 27, 1986. Recommend that this item be recessed to April 7, 1986.

Motion to recess item to April 7, 1986 meeting: Cortez

Second: Ramirez

For: 7                      Against: 0                      Abstain: 0

- (3014) D. On the request of Paragon Builders Inc. to rezone Block 30, Lot 7, McPherson Acres Unit II, from B-3 (General Business) to R-2 (Mixed Residential), Los Jardines Subdivision is to the East and North, vacant land to the East and businesses to the South. The property is located North of Calle del Norte,



For: 7

Against: 0

Abstain: 0

Ordinance Introduction: M. Benavides, Jr.

- (3768) G. On the request of the City of Laredo to rezone a 3.0988 acre tract (the N 1/2 of Block 16, Airport) from M-1 (Light Industrial) to B-3 (General Business). The land involved is commonly known as the Health SPA. A long term lease of the land is proposed by San Martin de Porras Church to convert the Health SPA building into church related uses. There are duplexes to the West, softball fields to the East, vacant land to the North and South. There have been no verbal or written protests. The Planning and Zoning Commission at their meeting of 2/27/86 unanimously recommended approval.

## AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM M-1 (LIGHT MANUFACTURING DISTRICT) B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: A 3.0988 ACRE TRACT OF LAND, THE NORTH 1/2 OF BLOCK 16 INTERNATIONAL AIRPORT.

Motion to concur with Planning & Zoning Commission recommendation for approval: Cortez

Second: Valdez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: Cortez

- (4102) H. On the request of Mr. Federico Saldana to rezone Block 2086 ED, Lot 11, from B-1 (Limited Business) to R-3 (Mixed Residential). This lot is located at 2202 Ligarde. There are single family houses to the East, North, South and one mobile home to the West. The Planning and Zoning Commission at their meeting of March 6, 1986 unanimously recommended approval. There were no written or verbal protest at the Commission meeting.

## AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-1 (BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 11, BLOCK 2086 ED.

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

Second: Ramirez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: S. Benavides

- (2210) I. On the request of Mr. Roberto Borrego to rezone Block 572 ED, N 1/3 of Lots 5 & 6, from B-1 (Limited Business) to B-3 (General Business). At the Planning and Zoning Commission meeting of 3/6/86, the petitioner requested that his application be withdrawn.

Withdrawn

- J. On the request of Mr. Jesus G Zamora to rezone Block 197 ED, Lot 2 and the N 1/2 of 3, from R-3 (Mixed Residential) to B-3 (General Business) at 4117 Sanders. The site is occupied by a single family home on a 6,000+ square foot lot. There are single family houses to the West and East, vacant land to the North and truck and auto repair facility to the South. There are also mobile homes in the area plus truck operation 1/2 block to the North and a construction company to the Northwest. There have been no written or verbal protests. The Planning and Zoning Commission at their meeting of March 6, 1986 unanimously recommended approval of a B-1 zone, rather than a B-3 zone.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (GENERAL RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 2 & N 1/2 OF 3, BLOCK 197 ED.

Mr. Jesus G. Zamora spoke in favor of his request.

Motion to deny B-3 zone change: Ramirez

Second: M. Benavides, Jr.

For: 7                      Against: 0                      Abstain: 0

Motion to concur with Planning & Zoning Commission recommendation for approval of a B-1 zone: Ramirez

Second: M. Benavides, Jr.

For: 7                      Against: 0                      Abstain: 0

Ordinance Introduction: Ramirez

- (5218) K. Consideration of the Planning and Zoning Commission's revised recommendation for zoning of the North part of the Highway 59 tract annexed in October 1985. At the request of the City Council, the initial Zoning recommendation by the Commission was returned for further study. At the Commission meeting of 2/27/86, the Commission recommended the following zoning for the area (1) detention center be zoned M-1; (2) the areas North of U.S. Highway 59 to the South boundary line of the Lake Casa Blanca spillway be zone B-3; (3) the area of the spillway

be zoned AG; (4) the area North of the spillway to the new City Limits be zoned R-2.

AN ORDINANCE

AMENDING THE ZONING ORDINANCE AND COMPREHENSIVE PLAN FOR THE CITY OF LAREDO; PROVIDING ZONING DISTRICTS TO NEWLY ANNEXED AREA ADJACENT TO U.S. HIGHWAY 59 (NORTHSIDE) EAST OF THE OLD CITY LIMITS. PROPOSED ZONING IS B-3 (GENERAL BUSINESS DISTRICT); AG (AGRICULTURAL DISTRICT); M-1 (LIGHT MANUFACTURING DISTRICT); AND R-2 (MULTI-FAMILY RESIDENTIAL).

Motion to approve: Cortez

Second: Valdez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: Cortez

- (795.2) L. On the request of the City of Laredo to amend the Zoning Ordinance Section 24-64 by adding section 24-64 (b) to allow minor additions to be made to an existing non-conforming use building. This amendment would permit an existing non-conforming building to be expanded by up to 5% of the existing lot area. Presently no expansion is permitted. The Planning and Zoning Commission at their meeting of 2/27/86 recommended approval.

AN ORDINANCE

AMENDING SECTION 24-64 OF THE CODE OF ORDINANCES PERTAINING TO NON-CONFORMING USES OR BUILDINGS TO ADD LANGUAGE TO SUBSECTION 24-64 (b) RELATING TO ENLARGEMENT OR SUBSTITUTION OF NON-CONFORMING USE UNDER SPECIFIED AND LIMITED CIRCUMSTANCES AND SETTING AN EFFECTIVE DATE.

Motion to request a legal opinion in reference that Alcoholic Beverages be excluded from a non conforming area: Ramirez

Second: Cortez

For: 7

Against: 0

Abstain: 0

Motion to table: Ramirez

Second: Cantu

For: 7

Against: 0

Abstain: 0

- (920.2) M. On the request of the City of Laredo to amend the Zoning Ordinance Section 24-79 (c)(8) to allow lot averaging in new subdivisions and adopting less restrictive set-back requirements in the Eastern and Western Divisions for replats of three or fewer lots with existing improvements. The Planning and Zoning Commission at their meeting of 3/6/86 recommended approval.

AN ORDINANCE



AMENDING SECTION 24-79 OF THE CODE OF ORDINANCES PERTAINING TO SPECIAL USE, SPECIAL USE PERMITS AND SPECIAL USES, TO ADD SECTION 24-79 (c)(8), PROVIDING FOR LOT AVERAGING, AND SETTING AN EFFECTIVE DATE.

Motion to table: Cortez

Second: Valdez

For: 7

Against: 0

Abstain: 0

- N. On the request of the City of Laredo to amend Section 24-79 of the Zoning Ordinance by adding letter (c) to this section. The amendment will allow zero lot line development for existing duplexes conditions. The amendment proposes to permit existing duplexes to be legally separated and sold to different parties if, all utilities are separated, and fire safety requirements are met. The Planning and Zoning Commission at their meeting of 3/6/86 recommended approval.

AN ORDINANCE

AMENDING SECTION 24-79 (c) (6) OF THE CODE OF ORDINANCES PERTAINING TO SPECIAL USE PERMITS AND SPECIAL USES TO ADD TO SECTION 24-79 (c)(6)(F) (1)-(2) A FURTHER EXCEPTION (3) TO ITS GENERAL REGULATIONS FOR ZERO LOT LINE DEVELOPMENT WHICH ALLOWS DUPLEX LOT SPLITS AND REPLATTING INTO SEPARATE LOTS AND PROVIDING FOR STANDARD REQUIREMENTS AND SETTING AN EFFECTIVE DATE.

Motion to table: Cantu

Second: Ramirez

For: 7

Against: 0

Abstain: 0

- O. On the request of the City of Laredo to amend Chapter III of the Subdivision Ordinance by adding Section 3-6(O)- Commercial Condominium design standards. This allows a development where the land under each commercial unit is owned by the building owner and common parking, ingress/egress easements, and landscaped area is owned and maintained by the condominium association or the developer, whichever has a majority interest in the property. The Planning and Zoning Commission at their meeting of 2/27/86 have recommended approval. This item was inadvertently advertised as an amendment to the Zoning Ordinance rather than the Subdivision Ordinance.

AN ORDINANCE

AMENDING THE SUBDIVISION ORDINANCE OF THE CITY OF LAREDO BY ADDING TO CHAPTER III: SUBDIVISION DESIGN STANDARDS, NEW SECTION 3-6 (o) THERETO WHICH SETS DESIGN STANDARDS FOR COMMERCIAL CONDOMINIUMS; AND SETTING AN EFFECTIVE DATE.

Motion to table to the next meeting: Ramirez

Second: Cortez

For: 7

Against: 0

Abstain: 0

Motion to close the Public Hearing(s) and reconvene the regular meeting: Cortez

Second: M. Benavides, Jr.

For: 7

Against: 0

Abstain: 0

#### V. PRESENTATIONS

##### CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

###### A. Requests by Mayor Aldo Tatangelo on the following:

- (1265.2) 1. Appointments to the Citizens Committee regarding budget cuts at Laredo State University are the following:  
Mr. Vidal Trevino, Mr. Max Mandel, Mr. Conrado Hein, Mr. Francis Laurel, Mr. Buddy Flores, Mr. John Puig, Mr. Mike Herrera, Mr. Tony Sanchez, Mrs. Radcliff Killam, Ms. Elma Salinas, Mr. Milton Adams, Bill Harrell, Mr. Gary Jacobs and Ms. Norma Benavides.

Motion to approve appointments: Cantu

Second: Cortez

For: 7

Against: 0

Abstain: 0

- (1302.2) 2. Petition from residents of the 1800, 1900 and 2000 block of Water and Zaragoza Streets concerning traffic.  
(Councilman John Peter Montalvo)

Mr. Andres Sandoval, citizen, spoke on behalf of area residents. Councilman Montalvo stated that traffic violations need to be enforced. City Manager Townsend stated enforcement would occur in this 6 block area.

Motion to issue bilingual communication to residents and inform them of correct procedures: Montalvo

Second: Ramirez

For: 7

Against: 0

Abstain: 0

3. Petition from residents of El Cuatro Pit area.  
(Councilman John Peter Montalvo)

Councilman Montalvo presented petition from approximately 500 plus residents who request that the "Pit" area be converted to a recreational area with greenery, BBQ pits, and a possible swimming pool. City Manager Townsend stated recently filled area would be unstable at this point for a swimming pool, as well as title to some of the property has not been as yet negotiated by

the City.

Mr. Andres Sandoval urged City Council to do the best they could in providing residents with this park, since there are no parks available in this area.

4. Resolution designating Gaby Canizales Day.

Motion to approve Resolution: Ramirez

Second: Cortez

For: 7                      Against: 0                      Abstain: 0

Mayor Tatangelo indicated that a parade (coordinated by Laredo Independent School District and United Independent School District) will be held on March 18, 1986 at 7.00 p.m., from St. Peter's Plaza to City Hall Square.

B. Requests by Councilman Jose A. Valdez on the following:

1. That Council approve expenses for Mr. Jesus Hernandez to travel to Washington, D.C. on behalf of Migrant Farm Workers to attend Simpson/Rodino Bill Hearings.

City Manager Townsend stated that Mr. Hernandez would need to go as City Council's representative. Mr. Jesus Hernandez, Migrant worker, spoke on his behalf. Mr. Santos Gust suggested that Mr. Hernandez should submit a report on this return. Councilman Ramirez stated that to avoid conflicts with requested funding he would rather have Councilman Valdez go as City Council's representative since he has dealt with migrant issues most of his life. Mr. Ernesto Chacon, NAGE representative, urged that Laredo should be represented, regardless of who goes.

Motion to appropriate \$800 to travel to Washington for

Mr. Hernandez: Valdez

Second: Montalvo

After additional discussion, item was tabled.

2. Discussion on status of Downtown Mercado.

Councilman Cortez informed City Council that Chamber of Commerce Committee will present a promotion package this week to include Tecos and Racetrack.

- C. That whenever a Council meeting coincides with a holiday, that the meeting be held on the following Tuesday.

(Councilman John Peter Montalvo)

Motion to amend ordinance that whenever a Council meeting coincides with a holiday, that the meeting be held on the following working day: Montalvo

Second: Cortez

For: 7

Against: 0

Abstain: 0

Introduction of Amendment to Ordinance: Montalvo & Cortez

- D. Presentation by Hillside Little League officers requesting improvements at Little League Park No. 3 at the Base.  
(Councilman David R. Cortez)

Councilman Cortez requested that this item be tabled to the April 7th meeting.

VI. REPORTS. IT IS RECOMMENDED THAT:

- A. Bids be received on April 4, 1986 for the following equipment for the new ambulance now on order:

Defibrillator

Heavy Duty Hydraulic Tool System

Air Chisel Kit

Rescue Extrication Kit

Air Pack

This equipment is included in the \$75,000 appropriation in Fire Department Capital Outlay for a replacement ambulance.

Motion to approve: Cortez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- B. The firm of Person, Whitworth, Ramos, Borchers and Morales continue to handle current lawsuits against the Laredo Municipal Transit System resulting from the insolvency of Transit Casualty Company. The firm is already handling litigation for Transit Casualty Company which was declared insolvent on December 3, 1985. Transit Casualty had the Transit System's insurance prior to May 30, 1985. Since the Company is insolvent the City will have to pay all pending claims, judgements, and litigation expense. Recovery of some of the City's expenses may be possible from the receiver for Transit Casualty.

Motion to approve: Cortez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- C. A contract be authorized with Catholic Social Services of Laredo for battered wives program assistance to approximately 20 indigent participants per month at a cost to the City of \$10,000 per year. The 1985-86 Budget includes \$10,000 for this purpose.

Motion to approve: Valdez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez was temporarily out).

- D. Contracts be awarded to the low bidders meeting specifications for chemicals. These chemicals will be used by Parks and Recreation to maintain swimming pools. Chemicals will be ordered on an as-needed basis. Four bids were received with the low bidders being:

1. Dixie Petro-Chem, Corpus Christi
- |                                  |             |
|----------------------------------|-------------|
| a. 4,000 lbs. granular chlorine  | \$ 3,920.00 |
| b. 8,000 lbs. soda ash           | 1,280.00    |
| c. 3,000 lbs. diatomite dicalite | 528.00      |
| d. 200 150# cyl. liquid chlorine | 6,300.00    |

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\$12,028.00

2. Cantu-Johnston Pools, Laredo

- |                           |           |
|---------------------------|-----------|
| a. 2,000 lbs. marble dust | \$ 270.00 |
| b. 60 gals. muriatic acid | 112.20    |
| c. 55 gals. algicide      | 287.10    |

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\$ 669.30

Motion to approve: Montalvo

Second: Cantu

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez was temporarily out).

- E. A contract be awarded to the low bidder Pete Gallegos Paving Inc. for \$297,191.15 for the 13 blocks in Group IA of the 1985 Voluntary Paving Assessment Street Improvements. Four bids were received. The low bid is 2% below the engineers cost estimate. Total project cost of \$350,673.96 includes:

Streets	\$185,960.50
Drainage	39,469.00
Water	71,761.65
Engineering	41,303.00
Testing etc.	
Insp. etc.	12,179.81

TOTAL . . . . \$350,673.96

Motion to approve: Montalvo

Second: Cantu

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez was temporarily out).

- F. Change Order #5 for a net deduction of \$8,034.15 and three calendar days be approved, construction of the South Meadow Chestnut Street Bridge Widening and Approach project be approved, and final payment of \$6,770.81 be authorized. The project was completed by Pete Gallegos Paving, Inc. for \$137,012.65 within the 167 calendar days allotted for the project. Change Order #5 decreased the sidewalk area by 3,446 square feet (\$7,753.50), decrease the riprap area by (\$2,808.75), and modified final quantities by \$1,745.90.

Motion to approve with correction: S. Benavides

Second: Valdez

For: 6

Against: 0

Abstain: 0

(Councilman Ramirez was temporarily out).

- G. Change Order #4 for the Tracor-Radcon Building Addition at the Airport be approved for \$1,834.12 for a concrete ramp at the loading dock. Since the building is finished, this additional work will no add time to the contract with Modern Construction Inc. which, including the change order will be \$572,402.37. The total project cost, including cost of bond sale and architect is now approximately \$630,000. The actual total cost will become the base figure for determining annual rent. The cost over \$600,000 is being paid from the Airport Capital reserve.

Motion to approve: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

- H. Change Order #3 for Group V (50 Blocks) of the 1984 Voluntary Assessment Street Improvements contract with Pete Gallegos, Paving Inc. be approved to reduce the contract by \$6,141.87 by deleting 620 feet of 5' wide valley gutter (\$9,920) and adding 1162.5 square feet of driveway adjustments. The resulting contract total will be \$804,002.15.

The 50 blocks have been completed and are awaiting final acceptance.

Motion to approve: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

- I. Change order #1 be approved for Wrightway Construction Company's contract for Group I B of the 1985 Voluntary Paving Assessment street Improvements project to add \$530.84 to re-locate a driveway at Retama Manor Nursing Home at Galveston and McPherson. The driveway now is located at the intersection corner. The adjusted contract will be \$360,482.72. The contract was awarded in December and should be completed in October 1986.

Motion to approve: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

- J. The repairs to the 5,000,000 gallon water storage tank at Lyons Street be accepted and full payment of \$33,640 be approved to the contractor, Preload Technology, Inc.

Motion to approve: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

- K. Contract be approved for 1985-86 with the Animal Protective Society for \$72,796 to operate an animal shelter. The changes in this years contract are as follows:
1. Contract amount up from \$36,000 to \$72,796
  2. Annual report including statement of revenues and expenditures no later than 90 days from end of year.
  3. Workmen's Compensation and Liability insurance must be maintained.

As in previous years the contract provides for the Society to turn over the \$10.00 impoundment fee to the City and \$2.00 per day boarding fee not to exceed \$6.00 per impoundment.

Motion to approve: Montalvo

Second: Valdez

For: 7

Against: 0

Abstain: 0

- L. Contract amendment #1 be approved with Foster Engineering Company for \$11,140 to perform additional engineering services in conjunction with the Laredo Softball and Picnic Grounds Complex. The following services were proposed:
1. Additional surveying, topography, draft- \$ 4,280  
ing and engineering associated with

expansion of area.	
2. Platting	800
3. Additional surveying, topography, drafting and engineering associated with using fill material from abutting property.	3,560
4. Prepare separate bid documents for site preparation contract.	2,500
TOTAL	\$11,140

The total revised contract including this amendment is \$78,740.

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 7                      Against: 0                      Abstain: 0

M. A contract be awarded to the low bidder South Texas Utility Contractors for \$346,822.70 for 13 blocks of street improvements in Group III of the 1985 Voluntary Paving Assessment Project. Three bids were received. The low bid is 8.5% below the engineer's estimate. The project includes:

Streets	\$ 185,960.50	\$(171,529.70)
Storm Sewers	39,469.00	(122,276.00)
Water	71,761.65	(51,817.00)
Sanitary Sewer		(1,200.00)
Engineering	41,303.00	(27,300.00)
Testing, etc.	12,179.81	(17,741.13)
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TOTAL	\$350,673.96	\$(391,863.83)

Motion to approve with corrections

(in parenthesis): S. Benavides

Second: M. Benavides, Jr.

For: 7                      Against: 0                      Abstain: 0

N. Contract amendment #3 be approved with Paul Garza & Associates for \$7,575.00 for additional engineering services associated with Street Paving Assessment Project 1985 Group II. The additional services areas follows:

1. Addition of 660' of 8" water pipe and one fire hydrant	\$ 900.00
2. Prepare contract with developers requiring them to pay their share of drainage improvements	\$3,375.00
3. Drainage addition at Pine/India	\$3,330.00
	-----
TOTAL	\$7,575.00

The total revised contract, including this amendment is



\$69,975.

Motion to approve: S. Benavides

Second: M. Benavides, Jr.

For: 7                      Against: 0                      Abstain: 0

- O. Contract be approved with Roger's Cable System to lease 840 square feet at the existing Rogers Cable building at 1313 W. Calton Road for a studio allowing public access channel programming to commence. The contract proposed at \$840.00 per month with a 30-day cancellation clause by either party. Minimal, if any, leasehold improvements will be required. The space will be occupied by studio equipment, control room and office area.

Motion to approve: S. Benavides

Second: Cantu

For: 7                      Against: 0                      Abstain: 0

- P. The city's financial advisor, Mr. Milton Halpern, Rauscher Pierce Refsnes, Inc., be authorized to negotiate refunding the 1982 Sewer Certificates of Obligation which were purchased by the Texas Water Development Board. \$2,300,000 of the \$2,500,000 original issue is now outstanding with an interest rate of 11%. Interest reduction through refunding will be \$163,000 including \$23,000 the first year, for each 1% of interest rates at this time. If the negotiated sale is not concluded promptly, these refunding bonds will be recommended to be included in the June bond sale. The Department of Water Resources has indicated they will allow the City to call the 1982 issue prior to its June 1, 1993 call date.

Motion to approve: Cantu

Second: Cortez

For: 7                      Against: 0                      Abstain: 0

- Q. Industrial Boulevard Extension between San Bernardo and Santa Maria be paved by Public Works Department. No public hearing will be necessary since the abutting owners have paid their share of assessments of \$7,830. Public Works will simultaneously construct the drainage project which is a project authorized in the 1986 Bond Election. The City Council by motion previously authorized the drainage work to proceed if the abutting owners paid their participation before construction.

Motion to approve: Cortez

Second: Montalvo





INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to approve: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- 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 NO. 86 0 45

INTRODUCED BY COUNCILMAN JOSE A. VALDEZ.

Motion to approve: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- D. 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 NO. 86 0 46

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to approve: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- E. 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.

ORDINANCE NO. 86 0 47

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to approve: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- F. RATIFYING AND APPROVING SELECTION BY THE STEERING COMMITTEE OF CONSULTANTS AND OF ION 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.

ORDINANCE NO. 86 0 48

INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.

Motion to approve: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- G. 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.

Motion to approve and re-introduce: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- H. 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.

Motion to approve and re-introduce: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- I. 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.

duction is recommended.

Motion to approve and re-introduce: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

- J. 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 is has been rewritten with different exhibits and thus reinstruction is recommended.

Motion to approve an re-introduce: Cantu

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

#### VIII. INTRODUCTORY ORDINANCE(S)

- A. CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT--GROUP I-A AND FIXING A LIEN AND CHARGE.

Ordinance Introduction: Montalvo & Ramirez

- B. CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT--GROUP III AND FIXING A LIEN AND CHARGE.

Ordinance Introduction: Montalvo & Ramirez

- C. APPROPRIATING \$200,000 FROM THE DRAINAGE IMPROVEMENT BOND CONSTRUCTION FUND, SUBJECT TO THE SALE OF BONDS; AUTHORIZING EXPENDITURES FOR SANTA MARIA, DEL MAR INDUSTRIAL PARK TO DEL MAR BOULEVARD (\$100,000), AND MANOR-FENWICK AREA (\$100,000) FROM THE GENERAL FUNDS' STREET CONSTRUCTION ACTIVITY'S 1985-86 BUDGET; AND AUTHORIZING REIMBURSEMENT TO THE GENERAL FUND FROM THE DRAINAGE IMPROVEMENT BOND CONSTRUCTION FUND AFTER BONDS ARE SOLD.

Ordinance Introduction: Cortez

- D. A substitute agreement be authorized to replace the Oil & Gas Surface Use Agreement between Mr. Jesse Trevino, assignee to an oil and gas lease from the U.S. Department of the Interior, Bureau of Land Management, and the City of Laredo. The amendment will reduce the override royalty interest from

11 1/2% to 4%. The Bureau of Land Management has recently completed an economic analysis on this lease which indicates that any overriding royalty interests above five percent would seriously jeopardize the testing and development of the oil and gas minerals covered by the lease. Bureau of Land Management further advises that excess royalties must be reduced to bring them within the allowable limits of federal regulations. The Airport Advisory Board recommends approval.

Ordinance Introduction: Cortez

E. NEW LEASE:

Approve a one-year lease to February 28, 1987, with one one-year option and annual CPI WITH SANITARY SUPPLY SALES for the approximate 2,306 square feet constituting Building #1101 at 4218 N. Urbahn. Monthly rental will be \$288.25 (\$.125 per square foot). Lease agreement has a 90-day termination clause by either party during the option period only. Previous monthly rental payed by Sanitary Supply Sales was \$255.19. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

F. NEW LEASE:

Approve a one-year lease to March 14, 1987, with LATIN AMERICA BIBLE CHURCH for the approximate 2,164 square feet constituting Building #1104 at 4214 N. Urbahn. Monthly rental will be \$250 (\$.115 per square foot). Building will be used as office and warehouse to store clothing and supplies. Lease agreement has a 90-day termination clause by either party. Previous tenant was Alcoholic Anonymous paying a monthly rental of \$87. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

G. NEW LEASE:

Approve a one-year lease to February 28, 1987, with one one-year option with R & R ENTERPRISES, INC., for the approximate 2,040 square feet constituting Building #1328 at 4015 N. Jarvis. Monthly rental will be \$265.20 (\$.13 per square foot). Building is used as an aviation warehouse facility. Lease agreement contains a 30-day termination clause by either party during the option period only. R & R Enterprises was previously paying a monthly rental of \$208.60. The Airport Advisory Board so recommends.

Withdrawn.

H. NEW LEASE:

Approve a one-year lease to February 28, 1987, with a one one-year option with LAREDO FIRE DEPARTMENT FEDERAL CREDIT UNION for the approximate 399 square feet of Room #214 in Building #132 at 518 Flightline. Monthly rental will be \$242 (\$.606 per square foot). Premises are used as office space for credit union. Lease agreement has a 90-day termination clause by either party during the option period only. Lessee was previously paying a monthly rental of \$234. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

I. NEW LEASE:

Approve a one-year lease to February 28, 1987, with two one-year options and annual CPI with HOTSY EQUIPMENT COMPANY OF LAREDO for the approximate 870 square feet constituting #130 at 513 Maher. Monthly rental will be \$167.50 (\$.19 per square foot). Building will be used for sales and service of cleaning systems. Lease agreement contains a 90-day termination clause by either party during the option periods only. Previous tenant was Trautwein's Ag Flying Service paying a monthly rental of \$161.66. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

J. NEW LEASE:

Approve a 20-year lease with four five-year options with LEONARDI HOLZMAN for the approximate 46,338.991 square feet of land at Laredo International Airport, Foreign-Trade Zone. Monthly rental will be \$308.93 (\$.08 per square foot) effective the first day of the fourth month (August 1, 1986) after execution of lease. Annual CPI not to exceed 5% will apply. Lessee will construct a 15,000 square foot building which will be used for office space, warehousing and exhibition. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

K. NEW LEASE: Approve a 20-year lease with four five-year options with the LAREDO INTERNATIONAL GROUP, INC., for the approximate 84,513.498 square feet of land located at the Laredo International Airport, Foreign Trade Zone. Monthly rental will be \$563.42 (\$.08 per square foot per year)



effective the first day of the fourth month (August 1, 1986) after execution of lease. Annual CPI not to exceed five percent (5%) will apply. Lessee agrees to construct a 30,000 square foot building which will be used for office space, warehousing, exhibition and manufacturing. The Airport Advisory Board so recommends.

Ordinance Introduction: Cortez

- L. The North side of Hidalgo Street between San Bernardo and San Agustin Avenues be designated a tow-away zone. This area is presently a prohibited parking zone, however, is not a designated tow-away zone. The lack of tow-away authority on the North side of Hidalgo restricts the flow of traffic.

AN ORDINANCE

DESIGNATING AS A TOW-AWAY ZONE THE NORTH SIDE OF HIDALGO STREET BETWEEN SAN BERNARDO AND SAN AGUSTIN; PROVIDING FOR A PENALTY FOR VIOLATION; PROVIDING FOR PUBLICATION, AND PROVIDING FOR EFFECTIVE DATE.

Ordinance Introduction: Montalvo

- M. Designating one-way North that portion of San Bernado Avenue between Zaragoza and Hidalgo Streets and providing for the installation of appropriate signs.

Ordinance Introduction: Montalvo

- N. Approving and ratifying installation of a three (3) way red flasher at the intersection of Malinche Avenue and Lane Street which will indicate a stop and proceed for those vehicles traveling South on Malinche as well as for those traveling either East or West on Lane Street; Approving and ratifying installation of three (3) stop signs in conjunction with the flasher of which two (2) will be located on Lane Street at its intersection with Malinche and one (1) located on Malinche at its intersection with Lane Street as a temporary measure in conjunction with installation of the flasher so that and until motorists can adjust to the three-way stop created at the intersection of Malinche and Lane; Authorizing the appropriate City officials to install the flasher and related stop signs necessary to execute this ordinance; and providing for publication and effective date.

Ordinance Introduction: Cantu

- O. Approving and ratifying the installation of three (3) stop

signs, of which installation will be of one sign each on the streets of Kearney, Price and Stewart as they intersect Tilden Avenue, and the removal of three (3) stop signs on Tilden Avenue as it intersects the streets of Kearney, Price and Stewart: Authorizing the appropriate City officials to remove and install said signs necessary to execute this ordinance; and providing for publication and effective date.

Ordinance Introduction: M. Benavides, Jr.

IX. RESOLUTION(S)

- A. RESOLUTION ENDORSING AND SUPPORTING CONTINUATION OF LAREDO JOB CORPS CENTER UNDER THE AUSPICES OF SER, JOBS FOR PROGRESS. (Councilman Saul N. Ramirez, Jr.)

Motion to approve: Ramirez

Second: Montalvo

For: 7

Against: 0

Abstain: 0

X. COMMITTEE REPORTS

AD HOC HEALTH INSURANCE COMMITTEE REPORT

Committee members Vidal Cantu, Jr. and Saul N. Ramirez, Jr. met on March 7, 1986 to discuss the City's existing City employee health insurance program for dependents. Mr. Arturo Gomez, Member of the Committee was not present. The Committee recommends that in light of current budgetary constraints the existing health insurance program for City employees not be changed.

Councilman Vidal Cantu, Jr. further stated that the City is participating. The Committee's recommendation that the existing health insurance program for City employees not be changed is a matter funding availability. Ms. Mary Solis, Personnel Director, indicated that it would cost the City approximately \$11,000 monthly or \$144,000 yearly to cover the insurance program for dependents

XI. ADJOURNMENT

Motion to adjourn: Ramirez

Second: S. Benavides

For: 7

Against: 0

Abstain: 0

Adjournment was at 10:30 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 27 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY

COUNCIL MEETING HELD ON THE 17TH DAY OF MARCH, 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 March, 1986.



HORTENCIA C. GONZALEZ

CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS\_\_\_\_\_