

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-25

Minutes

DATE: July 21, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- MARGARITO BENAVIDES, JR., " , " IV
- ENRIQUE "HENRY" TREVINO, " , " V
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII (Arrived at 6:25 p.m.)
- JOHN PETER MONTALVO, " , " VIII
- ANTHONY McGETTRICK, CITY ATTORNEY
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. APPROVAL OF THE MINUTES:

(012) Regular City Council Meeting: July 7, 1986

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

IIA. COMMUNICATIONS

City Secretary, Hortencia C. Gonzalez informed City Council of Councilman Jose A. Valdez' delay due to another commitment.

III. MOTION

(037) 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 to the next regular meeting: Montalvo

Second: Ramirez

For: 7 Against: 0 Abstain: 0

IIIA. SALE OF \$4,000,000 OF GENERAL OBLIGATION AND \$1,000,000 OF CERTIFICATES OF OBLIGATION

(093) Motion to proceed with the opening of bids: Juarez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

A. Opening of bids.

The bid from Rausher Pierce Refsnes, Inc. was opened and read.

(NOTE: The bid submitted by CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO was withdrawn).

Mr. Milton Halpern, representing Rauscher Pierce Refsnes, Inc. announced the names of associates in this bid as follows:

- RAUSCHER PIERCE REFSNES, INC.
- Kidder Peabody & Co., Inc.
- MBank Capital Markets
- John Nuveen & Co., Inc.
- Prudential Bache Securities, Inc.
- Rotan Mosle, Inc.
- Smith Barney Harris Upham & Co.
- Shearson Lehman Bros., Inc.
- Clayton Brown & Assoc., Inc.
- Cowen & Company
- M. E. Allison & Company, Inc.
- FinSer Investment Company
- Westcap Securities, Inc.

Bids were read as follows:

Issue: \$1,000,000 - COMBINATION TAX AND PAVING ASSESSMENT CERTIFICATES OF OBLIGATION

Pay City the amount of \$990,000 or 99% of cost

| | |
|----------------------------------|-------|
| 1988 - 1989 | 9% |
| 1990 | 7.60% |
| 1991 to and including 1994 | 7.50% |
| 1995 | 7.60% |
| 1996 | 7.75% |

| | |
|-------------------------------|------------|
| 1997 | 7.80% |
| 1998 | 7.85% |
| 1999 | 7.90% |
| Gross Interest Cost | \$ 573,610 |
| Discount | 10,000 |
| Net Interest Cost | \$ 583,610 |
| Effective Interest Rate | 7.8972% |

Issue: \$4,000,000 - GENERAL OBLIGATION BONDS

Pay City the amount of \$3,940,000 or 98.50% of Cost

| | |
|----------------------------------|--------|
| 1988 to and including 1992 | 9-1/2% |
| 1993 | 8.60% |
| 1994 | 7.50% |
| 1995 | 7.60% |
| 1996 | 7.75% |
| 1997 | 7.80% |
| 1998 | 7.85% |
| 1999 to and including 2000 | 7.90% |
| 2001 to and including 2006 | 8% |

| | |
|-------------------------------|--------------|
| Gross Interest Cost | \$ 4,140,425 |
| Discount | 60,000 |
| Net Interest Cost | 4,200,425 |
| Effective Interest Rate | 8.1640% |

(1181) B. Consideration of motions to amend ordinances introduced on July 7, 1986 to incorporate therein the name of the bidder submitting the best bid and the amounts of bid, and to make minor corrections.

Motion to incorporate names of bidders: Ramirez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

C. Award the bonds to the bidder submitting the best bid.

Motion to award the bonds to the bidder submitting the best bid: Ramirez

Second: Montalvo

For: 7 Against: 0 Abstain: 0

(1208) D. Final reading of the following ordinances:

Motion to waive the reading of Ordinance(s) #86-0-131 &

#86-0-132: Ramirez

Second: M. Benavides

For: 7 Against: 0 Abstain: 0

Motion to approve Ordinance(s) #86-0-131 & #86-0-132: Montalvo

Second: M. Benavides

For: 7 Against: 0 Abstain: 0

- 1. AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000.

Ordinance #86-0-131

- 2. AUTHORIZING THE ISSUANCE OF COMBINATION TAX AND PAVING ASSESSMENT CERTIFICATES OF OBLIGATION IN AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.

Ordinance #86-0-132

Motion to approve Ordinance(s): Montalvo

Second: M. Benavides

For: 7 Against: 0 Abstain: 0

IIIB. CAPITAL IMPROVEMENT PROJECT

Discussion regarding the Capital Improvement Projects report. This report is only intended to be a guide and can be amended as needed. The report does not provide financing for the projects listed. Section 6.07 of the City Charter states that the City Council is to hold a public hearing on this program. Public notice must be published for 10 consecutive days prior to the hearing. A public hearing on August 18, 1986 is suggested.

As per City Council motion, this item is to appear on the agenda immediately after the bond sale.

Motion to table to City Council Workshop of 7/28/86: Juarez

Second: Valdez

For: 7 Against: 0 Abstain: 0

IIIC. PENDING ITEM

(2497) Consideration of the annexation of the North-Mines Road area, consisting of approximately 2,300 acres. The area is generally located west of Interstate 35, South of a line extended along the north boundary of Tejas Industrial Park to Mines Road, the north to a line extended from the north boundary of the Hornberger property, then west to the river. The following subdivisions are included: Rancho Viejo, Lowry Farms, Dellwood Estates Sections I and III, Tejas Industrial Park

I, II and III and RMR Industrial Park. There are approximately 522 dwelling units and a population of 1,800. This is the last of four scheduled public hearings.

Councilman Valdez spoke against annexation due to the fact that he does not favor the exclusion of certain areas. Councilman Montalvo also stated that all areas should be treated equally. Councilman Cortez stated that Anzon, Inc. should be included in the annexation. Councilman Trevino favored the exclusion of Anzon, Inc. as well as other manufacturers. Councilman Santos Benavides stated that he opposes annexation altogether, due to the City's inability to provide certain services.

City Manager Townsend explained that industrial areas may be created and incorporated so that in future annexations these areas can be identified. It was also indicated that the annexation issue would again be addressed in the future.

Motion to deny annexation: S. Benavides

Second: Juarez

For: 5 Against: Cortez, Ramirez, Abstain: 0
M. Benavides & Trevino

Due to a tied vote Mayor Tatangelo cast the deciding vote against annexation.

IV. PUBLIC HEARING(S)

Motion to open the Public Hearing(s): Cortez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- (1442) A. On the request of Mr. Jose Luis Chapa to change the zoning of Block 42, Lot 4, Moreno Addition from R-3 to B-3. The property is located at 3307 Guadalupe Street approximately 1/2 block east of Ejido Street. Five letters of protest were received. The Planning and Zoning Commission, at their meeting of July 14, 1986 recommended denial.

Mr. Jose Luis Chapa explained his request and indicated he would meet with all his neighbors to resolve this matter with them, and return it to Council.

Mr. Jose Vargas as well as Ms. Marta Ramirez spoke in favor of Mr. Chapa's request, after clarification of request.

Motion to override the Planning & Zoning Commission recommendation for denial: Juarez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

(2403) Motion to instruct the City Manager to come back with a special permit section, and that it be developed and incorporated into the Zoning Ordinance, so that zoning areas can be upgraded or down graded to conform with whatever development is necessary and that they be dealt with by the Council with recommendations by the Planning & Zoning Commission: Ramirez

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

(829.2) B. On the request of Mr. Juan Jose Espinoza Jr., to change the zoning of Block 2097 ED, Lot 6, from M-1 to R-3. This lot is adjacent to the new softball complex being built by the City. There were no protests. The Planning and Zoning Commission at their meeting of 7/14/86 recommended approval unanimously.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 6, BLOCK 2097 ED.

Mr. Ron Whitehawk, Planning Director, explained the area involved.

Motion to approve: S. Benavies

Second: Valdez

For: 8 Against: 0 Abstain: 0

Ordinance Introduction: S. Benavides

(909.2) C. On the request of Mr. Luciano Ramos to change the zoning of Block 214 ED, Lot 7, from B-3 to R-3. The lot is located at the corner of San Salvador and S. Martin. There was one letter in opposition based on the future need for commercial land along U.S. 83. The Planning and Zoning Commission at their meeting of 7/14/86 recommended approval.

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (GENERAL BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 7, BLOCK 214 ED.

Motion to approve: S. Benavides

Second: Valdez

For: 8 Against: 0 Abstain: 0

Ordinance Introduction: Sr. Benavides

(982.2) D. On the request of Mr. Alejandro Garza to change the zoning of Block 700 WD, Lot S 46.28 of Lot 6 from R-3 to B-3. The property is located at 2215 San Francisco Avenue. The surrounding area is zoned residential. There were two letters of protest read at the meeting. The Planning and Zoning Commission at their meeting of 7/14/86 recommended denial by a unanimous vote.

Ms. Elma Garza spoke in favor of the change.

Motion to concur with Planning & Zoning Commission recommendation for denial: Trevino

Second: Valdez

For: 7 Against: Montalvo Abstain: 0

(1291.2)E. On the request of the City to amend Section 3-6(L) (c) of the Subdivision Ordinance to allow for deletion of sidewalks under certain conditions. The Planning and Zoning Commission at their meeting of 7/14/86 tabled this proposed ordinance until the meeting of 7/17/86. It is recommended that the public hearing be recessed until a recommendation is obtained from the Commission.

Motion to table item to the next meeting: Trevino

Second: Juarez

For: 8 Against: 0 Abstain: 0

(1390.2)F. RECESSED PUBLIC HEARING.

On the request of D & E Construction to rezone Block 94, Del Mar Area C., Section 5, from RSM (Residential Suburban Multi-Family) to R-1 (Single Family Residential). The property is located at the entrance to Del Mar C at Calle del Norte and fronts St. James Dr. There are single family houses to the north, vacant land to the east and west, and a commercial area to the south. There was verbal opposition at the Planning and Zoning Commission meeting of June 19, 1986. The Planning and Zoning Commission tabled this request. At the City Council hearing on July 7, 1986, the hearing was recessed to July 21, 1986.

Motion to withdraw: Valdez

Second: Trevino

For: 8 Against: 0 Abstain: 0

(1624.2)G. TABLED ITEM FROM JULY 7, 1986.

Consideration of the Planning and Zoning Commission's recom-

mendment that Section 24-79(c) (g) be added to the Zoning Ordinance. The amendment provides for lot size reduction in replats of three or fewer lots, to accomodate property owners re-platting lots of record to as small as 3000 square feet and to sell them individually. The Planning and Zoning Commission recommended approval on June 5, 1986. This public hearing was tabled to July 7, 1986 for further study by the Legal Department.

Motion that this item be rejected and withdrawn: Ramirez

Second: M. Benavides

For: 5 Against: Trevino, Valdez Abstain: 0
and Montalvo

V. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

(2755.3)A. Mayor Aldo Tatangelo requests a report from the Engineering Department on the following:

- 1. Number of street blocks paved within the City Limits;
- 2. Number of street blocks unpaved (dirt roads) within the City Limits; and
- 3. Number of blocks in need of maintenance such as resurfacing or reworked within the City Limits.

City Manager Townsend will submit a complete report on item V(A)1, V(A)2, and V(A)3 in two weeks.

(2825.3) 4. Request from Mr. Elias Levy of International Stores to close San Agustin Street between Lincoln and Grant on Sunday, October 19, 1986. International Stores proposes to use the walkway area to serve food and to have dancing with live music from 12:00 noon to 10:00 p.m. in celebration of the stores 20 years in operation.

Motion that City Manager confer with Mr. Elias Levy to work out details on questions relevant thereto: Cortez

Second: Ramirez

For: 8 Against: 0 Abstain: 0

B. Request by Councilmember Santos Benavides on the following:

(3018.3) 1. Status report on street lights at Sierra Vista Blvd. and Cavazos Subdivision.

City Manager stated that street lights have been ordered, and should arrive in 30 days.

- (3091.3) 2. Status report on traffic lights at the corner of Piedra China and Meadow.

City Manager explained that a survey had been made, and results do not support the installation of a traffic light.

- 3. Encroachment of one foot into 12 foot easement in Lot 16, Block 6, Las Brisas Del Mar Phase I.

Motion to approve encroachment: Cortez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

(See Introductory Ordinance - Item VIII(D).

- (3195.3) 4. Report on Bingo revenues to the City.

It was explained by the City Manager that the City has received revenues of approximately \$8,000 thru June, 1986, and which have gone into the General Fund for general operating expenditures.

- (001.4) 5. Bids be considered from general contractor for the cleaning of all City owned properties to comply with the City Code of Ordinances.

Motion to instruct staff to prepare a proposal with possible use of bingo monies to address issue, and that a report be rendered by the next regular meeting together with a list of City properties involved: S. Benavides

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- (810.3) C. Presentation by Mr. Lucas Galvan concerning paving. (Councilmember David R. Cortez)

Mr. Lucas Galvan introduced Mr. Fernando Reyes, of Reyes Industries. Mr. Reyes requested that the City pave the Block of Markley Street due to nature of his manufacturing business, which is being affected by much dust.

Councilman Ramirez expressed his concern that if this was the first step in providing incentives for industry, the City should also include there that if the manufacturing

operation should cease in a time certain, the property owner be assessed for the work done. In case Mr. Reyes' business should expand and decides to relocate, the property owner will have the benefit of a newly paved street whether the property is involved in manufacturing or not.

Motion to pave the street fronting his business, Sta Rita at Markley, and that it be paid with Street Closing monies with or without curb and gutter: Juarez

Second: Cortez

For: 7 Against: M. Benavides Abstain: 0

(1761.2)D. Ms. Melita Gonzalez, Chairman of the Sesquicentennial Committee of the Pan American Club regarding a proposed monument to be located between San Dario and Santa Ursula Avenues at the Interstate 35. The Pan American Club is offering to erect and maintain the monument to the Sesquicentennial.

Motion to approve with understanding that the Pan American Club will be responsible for maintaining such a monument or else will be removed by the State: Juarez

Second: Cortez

For: 5 Against: Valdez, Montalvo & M. Benavides Abstain: 0

Motion to concur with site: Trevino

Second: Cortez

For: 5 Against: Valdez, Montalvo & M. Benavides Abstain: 0

E. Discussion regarding the 1900 block of Springfield. (Cm. Margarito Benavides, Jr.)

Withdrawn.

VI. REPORTS. IT IS RECOMMENDED THAT:

(702.4) A. Receipt of bids for sewer collection system infiltration repairs be rescheduled from August 12, 1986 to August 25, 1986 to provide time to clarify and simplify the specifications and to create more bidder interest.

Motion to approve: Montalvo

Second: Ramirez

For: 8 Against: 0 Abstain: 0

B. Change Order #2 for \$3,575 be approved for South Texas Utility Company's contract for Group III, 1985 Voluntary Paving Project to excavate along Davis Avenue from Boston to Pierce

streets to properly drain the intersection of Boston and Davis. The change order will increase the contract to \$346,272.70 and increase construction days by 5 calendar days to a total of 185 calendar days. The contract was awarded on April 21, 1986.

Motion to approve: Montalvo

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- C. Change Order #2 for \$410 be approved for the Juan Martinez Subdivision water and sewer project to serve existing already constructed plumbing which is at locations other than as shown on the project plans. The change order will delete one water and one sewer tap and add 2 sewer and 2 water single taps. The revised contract will be \$76,542.65. The project is almost complete.

Motion to approve: Montalvo

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- D. Change Order #1 for a decrease of \$4,848 be approved for Gallegos Paving, Inc.'s contract for construction of Benavides Park to revise the drainage system by substituting 20 feet of 24" for 36" storm sewer, deleting 32 feet of 18" pipe and 2 inlets and adding a modified inlet and erosion control. The revised contract will be \$832,235.06.

Motion to approve: Montalvo

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- E. Change Order #1 for \$67,133 be approved to the Zacate Creek Wastewater Treatment Plant Improvement contract with Industrial Contractors, Inc. to construct the inlet line and entrance piping for the proposed 42" relief transmission line. The revised contract will be \$1,925,133. Construction of that portion of the transmission main which will be on the Zacate Creek plant site by the plant contractor will avoid having 2 contractors working in the same area and will allow better construction coordination. (Subject to State approval).

Motion to approve: Montalvo

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- (818.4) F. Architects Plus be employed to prepare plans and specifications

for Plum Street Park and Nixon Field at a maximum cost of \$54,300, contingent upon the City receiving a Parks and Wild-Life State grant for 50% of the estimated \$800,000 cost. The project includes a playground, jogging trail, junior soccer field, 2 tennis courts, four racketball courts, two basketball courts and a baseball diamond with bleachers, restroom and concession stand. Total time for completion of plans and specifications is 240 calendar days.

Motion to approve: M. Benavides

Second: Valdez

For: 8 Against: 0 Abstain: 0

Motion to continue the meeting after the designated hour of 11:00 P.M. Ramirez

Second: Valdez

For: 7 Against: Cortez Abstain: 0

- G. A public Hearing be held August 4, 1986, during the regular Council Meeting to consider a rate increase in the aviation fuel flow fee payable to the Airport. The current rate is five cents per gallon. The Airport Advisory Board recommends the rate be increased one-half a cent per gallon. If approved the new rate of five and one-half cents per gallon will be effective October 15, 1986. The aviation fuel flow fee is collected from the fixed based operators and corporate self fuelers. The old rate has been in effect since May 6, 1980. Additional revenues derived from this increase to offset increased maintenance costs of the airfield. Estimated revenue this year is \$88,000. The 10% increase, if approved, will provide an additional \$8,800.

Motion to approve: Valdez

Second: Montalvo

For: 8 Against: 0 Abstain: 0

- (1008.4)H. The sale of the closed north one-half of Saunders between India and east right-of-way line of Smith and Saunders between Smith and the original east city limits be again considered. The City will retain the entire property as an easement with a prohibition against any further construction. If the sale is carried out, the Airport fence will be extended along Hwy. 59 and the area proposed for purchase so that the safety zone at the end of Runway 35L will be expanded. The appraised fair market value is \$12,960. On June 2, 1986 the City Council authorized the sale of the dead end of Smith Avenue and a portion of Saunders to Store-Ur-Own, Ltd. for \$12,040 and the balance of Saunders to the Airport Fund for \$12,960.

The Airport Advisory Board recommends against having to spend Airport Funds to acquire this property and recommends the City simply transfer the property to the Airport at no charge.

Motion to approve: Juarez

Second: Ramirez

For: 6 Against: 0 Abstain: 0

(Councilmen S. Benavides and M. Benavides stepped out momentarily).

- I. \$39,000 be approved to restore the approximate 9,600 square building constituting Building #1331 (formerly Ace Carton) 4010 North Jarvis at the Airport. The building is structurally sound. Restoration work consists of new roof, exterior sure-wall (stucco) siding, interior paneling, replacement of rotten lumber, two 10'x10' overhead doors, new electrical, repair/replace plumbing fixtures, and an air conditioning unit. Restoration work will be carried out by Airport employees. The Airport has prospective tenant. Funds are available in the Airport budget for major building renovations. The Airport Advisory Board recommends approval.

Motion to approve: Ramirez

Second: Valdez

For: 6 Against: 0 Abstain: 0

(Councilmen S. Benavides and M. Benavides stepped out momentarily).

- J. Foster Engineering Company be employed for \$42,267 to prepare plans and specifications for the San Carlos Drainage Project from Stone Avenue to Zacate Creek with a main lateral at Tilden Avenue from San Carlos to Eistetter Streets. The project will be financed by proceeds from the 1986 bond election (\$400,000) and from the 1984-85 Community Development Grant (\$200,000). The fee includes a credit for 7 blocks previously designed as part of the recently completed voluntary street improvement project.

Motion to approve: Trevino

Second: Cortez

For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides and M. Benavides stepped out momentarily).

- K. Bids be received on August 13, 1986 for an annual supply con-

tract for water meters. New water meters are used for new taps and are reimbursed by tap fees. Bid specifications include the following quantities and meter sizes:

| ITEM | EST. QUANTITY | DESCRIPTION |
|------|---------------|------------------|
| 1. | 1,000 | 5/8"x3/4" meters |
| 2. | 25 | 1 " |
| 3. | 15 | 1 1/2" |
| 4. | 15 | 2 " |
| 5. | 1 | 3 " |
| 6. | 2 | 4 " |
| 7. | 0 | 6 " |

The contract will be awarded on an item basis.

Motion to approve: Ramirez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(Councilman S. Benavides and M. Benavides stepped out momentarily).

- L. Bids be received on August 13, 1986 for an annual supply of rebuilt water meters for the Water Department. The cost of a rebuilt meter is approximately 1/2 the cost of a new one. Estimated quantities and meter sizes include:

| ITEM | EST. QUANTITY | DESCRIPTION |
|------|---------------|----------------|
| 1. | 4000 | 5/8"x3/4 Meter |
| 2. | 40 | 1 " |
| 3. | 25 | 1 1/2" |
| 4. | 60 | 2 " |
| 5. | 20 | 3 " |
| 6. | 5 | 4 " |
| 7. | 3 | 6 " |
| 8. | 2 | 8 " |

The contract will be awarded on an item basis. The meters are having to be replaced at a faster rate than normal due to a lack of a systematic replacement in previous year. Within 1 1/2 to 2 years the rate of replacement will be approximately 2000 per year.

Motion to approve: Ramirez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(Councilmen S. Benavides and M. Benavides stepped out momentarily).

- M. Bids be received on August 14, 1986 for eight replacement expressway luminaires, complete with arms, masts and necessary

hardware. This material is needed to replace expressway light damage by vehicles. The new lights will be installed by Central Power and Light Company, but at the City's costs.

Additional expressway street light replacement and repair will need to be financed from the 1986-87 Budget to reconstruct the expressway lighting system to its original design.

Motion to approve: Ramirez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(Councilmen S. Benavides and M. Benavides stepped out momentarily).

- N. The Civic Center study conducted by Touche Ross, Phase I, II, & III be accepted. The report provides an assessment of existing facilities and their use, a market demand analysis, and an initial analysis of facility requirements. The report identifies 3 alternative construction programs and physical arrangement of buildings. These 3 phases cost \$66,428. The balance of the original contract was \$33,872. It is recommended that the remaining phases be deferred until financing is available to construct some of the facilities identified in the phases that have been completed.

Motion that this item and Item IIIB, Capital Improvement be tabled to a Workshop, on Monday, July 28, 1986 at 6:30 P.M.: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- O. Consideration of the request of Mr. James Trautman to leave out sidewalks in the following subdivisions:
 - a. Plantation #2 - deletion of 1,000 to 1,200 lineal feet of sidewalk on the north side of Country Club Drive. The applicant wishes to install a sprinkler system and landscaping.
 - b. Glen Eagles #1 - request to eliminate sidewalks on Country Club Drive from Palmer Drive to Country Club on one side with a 5 foot sidewalk on the other side, leaving the other side, available for landscaping.

The Planning Commission at its meeting on June 19, 1986 recommended that provisions of the platting ordinance in regard to sidewalks be enforced and that the ordinance not be amended. This item was tabled on July 7, 1986.

Mr. James Trautman explained his request on both the Plantation #2 and the Glen Eagles #1 Subdivisions.

Motion that the ordinance be amended to allow the waiver of sidewalks in instances where public easements or contractual obligations or other extreme circumstances can be waived in situations taken under a one to one basis: Ramirez

Second: Cortez

For: 8 Against: 0 Abstain: 0

- P. Discussion of the extension of the contract between A.T.E. Management and Service Company, Inc. for management of City's Transit activities for the next 3 years.
(This item was tabled on July 7, 1986.

Motion to tentavily approve and that it be further discussed at the Workshop of 7/28/86: Ramirez

Second: Cortez

For: 4 Against: Trevino, Valdez Abstain: 0
M. Benavides, & Montalvo

- Q. The request by O.M. International, Inc. (Airport Foreign-Trade Zone tenant) to sublease to Astro Clark, Inc. O.M. International has constructed a 9,600 sq. foot building at the Foreign Trade Zone. Subleasing is allowed in the lease provided O.M. International first obtains the City's consent. Astro Clark is in the business of converting regular cars into limousines. The Airport Advisory Board so recommends.

Motion to approve: Juarez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- R. Bids be received on August 11, 1986, for upgrading the Computer System for Laredo Water and Sewer Department to expand the data processing system for storing history files and other applications. This equipment should help decrease current maintenance costs. The equipment must be able to to operate current programs. Estimated cost is approximately \$45,000. The specifications allow new or reconditioned equipment.

Motion to approve: Juarez

Second: Ramirez

For: 8 Against: 0 Abstain: 0

- S. Consideration of Board and Committee Appointments.
 - I. Transportation and Traffic Safety Advisory Committee.
 Cm. Cortez appointed Mr. Frank George "Pancho" Quesada
 Cm. S. Benavides appointed Mr. Jose "Pepe" Trevino
 Cm. Juarez " Mr. Tito Tijerina

| | | |
|-------------|---|-------------------------|
| Cm. Valdez | " | Mr. Vidal Cantu, Jr. |
| Cm. Ramirez | " | Ms. Mary Helen Gallegos |
| Cm. Trevino | " | Mr. Ricardo Garza |

Motion to approve appointments: Valdez

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

2. Building Standards Board.

To be addressed at the next regular meeting.

3. Board of Adjustment.

City Manager appointed Mr. J. D. Wendeborn.

Motion to approve appointment: Trevino

Second: Ramirez

For: 8 Against: 0 Abstain: 0

4. Other boards and committees.

To be addressed at the next regular meeting.

VII. ORDINANCE(S) FINAL READING (INTRODUCED ON JULY 7, 1986)

Motion to waive the reading of Ordinance(s) VII(A) to VII(I), excluding (C) & (D) previously addressed under Item III(A)D: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

A. ESTABLISHING AND CREATING A TRANSPORTATION AND TRAFFIC SAFETY ADVISORY COMMITTEE; PROVIDING FOR THE COMPOSITION OF SAID COMMITTEE, APPOINTMENT OF MEMBERS THEREOF, QUALIFICATION OF MEMBERS THEREOF AND TERMS OF MEMBERS THEREOF; AND PROVIDING FOR DUTIES OF SAID COMMITTEE.

ORDINANCE NO. 86 0 129

INTRODUCED BY CONUNCILMEMBER JOHN PETER MONTALVO.

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

B. ESTABLISHING A POLICE RESERVE FORCE FOR THE POLICE DEPARTMENT OF THE CITY OF LAREDO; ESTABLISHING QUALIFICATIONS AND STANDARDS OF TRAINING OF MEMBERS OF SAME; AND PROVIDING FOR APPOINTMENT OF MEMBERS OF SAME.

ORDINANCE NO. 86 0 130

INTRODUCED BY COUNCILMEMBERS MARGARITO BENAVIDES, JR. AND JOHN PETER MONTALVO.

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- C. AUTHORIZING THE ISSUANCE OF COMBINATION TAX AND PAVING ASSESSMENT CERTIFICATES OF OBLIGATION IN AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.00.

ORDINANCE NO. 86 0 131

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Montalvo

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

Same as Item III(A)D

- D. AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION, BONDS IN AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000.00.

ORDINANCE NO. 86 C 132

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Montalvo

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

Same as Item III(A)D

- E. CLOSING THE HEARING ON THE LOOP 20 PAVING ASSESSMENT PROJECT AND FIXING A LIEN AND CHARGE.

ORDINANCE NO. 86 C 133

INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ.

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- F. 1985 GROUP IV-A 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 PUBLICATIONS; 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 18TH DAY OF AUGUST, 1986.

ORDINANCE NO. 86 0 134

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez

Second: Valdez

For: 8

Against: 0

Abstain: 0

- G. CLOSING AS PUBLIC EASEMENTS THE FOLLOWING STREETS, OR SECTIONS THEREOF, IN THE EASTERN DIVISION OF THE CITY OF LAREDO:
 - 1. EJIDO AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
 - 2. SMITH AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
 - 3. INDIA AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
 - 4. CANADA AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF IRELAND STREET, SAVE AND EXCEPT A TRIANGULAR SECTION 21.77' ON CANADA RIGHT-OF-WAY BY 88.71' ON EAST LINE OF BLOCK 1749, EASTERN DIVISION.
 - 5. MORTON STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 - 6. BAYARD STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 - 7. CROSS STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 - 8. IRELAND STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 - 9. HALL STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF NEW YORK AVENUE, SAVE AND EXCEPT A RECTANGULAR SECTION 55.56' BY 173.11' ON BLOCK 1749, EASTERN DIVISION AND BY 146.11' ON BLOCK 1748 EASTERN DIVISION.
 - 10. FREES STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF NEW YORK AVENUE, SAVE AND EXCEPT A RECTANGULAR SECTION 55.56' WIDE BY 59.88' ON BLOCK 1748', EASTERN DIVISION, AND BY 51.37' ON BLOCK X-4 E.D.; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE NO. 86 0 135

INTRODUCED BY COUNCILMEMBER SAUL N. RAMIREZ, JR.

Motion to approve: Ramirez

Second: Valdez

For: 8

Against: 0

Abstain: 0

- H. CLOSING AS PUBLIC EASEMENTS THOSE SECTIONS OF:
 - A. BUENA VISTA AVENUE BETWEEN PLUM AND ASH STREETS
 - B. URBahn AVENUE BETWEEN PLUM AND ASH STREETS
 - C. MALINCHE AVENUE BETWEEN PLUM AND ASH STREETS
 - D. LOCUST STREETS BETWEEN BUENA VISTA AND BARTLETT AVENUES
 - E. ELM STREET BETWEEN BUENA VISTA AND BARTLETT
 IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY,

TEXAS.

ORDINANCE NO. 86 0 136

INTRODUCED BY COUNCILMEMBER JACINTO F. JUAREZ

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- I. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 6, BLOCK 971 WD, ORDINANCE NO. 86 0 137
INTRODUCED BY COUNCILMEMBER JOSE A. VALDEZ.

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

VIII. INTRODUCTORY ORDINANCE(S)

- A. AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO SOUTHGATE INC. IN THE FOLLOWING PROPERTIES:
 1. EJIDO AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
 2. SMITH AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
 3. INDIA AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF-WAY LINE OF MORTON STREET.
 4. CANADA AVENUE BETWEEN THE ORIGINAL SOUTH CITY LIMITS AND THE SOUTH RIGHT-OF WAY LINE OF IRELAND STREET, SAVE AND EXCEPT A TRIANGULAR SECTION 21.77' ON CANADA RIGHT-OF-WAY BY 88.71' ON EAST LINE OF BLOCK 1749, EASTERN DIVISION.
 5. MORTON STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 6. BAYARD STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 7. CROSS STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 8. IRELAND STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF CANADA STREET.
 9. HALL STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE EAST RIGHT-OF-WAY LINE OF NEW YORK AVENUE, SAVE AND EXCEPT A RECTANGULAR SECTION 55.65' BY 173.11' ON BLOCK 1749, EASTERN DIVISION AND BY 146.11' ON BLOCK 1748 EASTERN DIVISION.
 10. FREES STREET BETWEEN THE ORIGINAL EAST CITY LIMITS AND THE

EAST RIGHT-OF-WAY LINE OF NEW YORK AVENUE, SAVE AND EXCEPT RECTANGULAR SECTION 55.56' WIDE BY 59.88' on block 1748, EASTERN DIVISION, AND BE 51.37' ON BLOCK X-4 E.D.; AND PROVIDING FOR EFFECTIVE DATE.

The streets proposed to be conveyed to Southgate, Inc. are scheduled for consideration for closing at this same meeting. Southgate has dedicated more street right-of-way than is here being proposed to be transferred to Southgate. Southgate by separate agreement has contracted to improve the streets in the undeveloped position of the development before any lots are sold or buildings built.

Ordinance Introduction: S. Benavides

- B. AMENDING SECTION 16-16 (HOUSING) OF THE CODE OF ORDINANCES OF THE CITY OF LAREDO, TO PROVIDE FOR ADOPTION OF THE 1985 EDITION OF THE STANDARD HOUSING CODE; PROVIDING FOR PUBLICATION; AND PROVIDING FOR EFFECTIVE DATE.

Withdrawn.

- C. AMENDING SECTION 7.1 (A) OF CHAPTER 7 (BUILDINGS AND BUILDING REGULATIONS) OF THE CODE OF ORDINANCES TO PROVIDE FOR ADOPTION OF COUNCIL OF AMERICAN BUILDING OFFICIALS ONE (1) AND TWO (2) FAMILY DWELLING CODE, 1986 EDITION; PROVIDING FOR PUBLICATION FOR EFFECTIVE DATE.

Withdrawn.

- (695.3) D. VACATING A 1.00 FOOT PORTION OF A 6 FOOT UTILITY EASMENT WHICH TRAVERSES LOT 16, BLOCK 6, LAS BRISAS DEL MAR SUB-DIVISION, LAREDO, TEXAS.

The request of Mr. Luis Bruni to reduce the size of a 6 foot easement on the north side of Lot 16, Block 6, Las Brisas Del Mar from 5 feet to 6 feet be proposed. The house was built one foot into the easement. All utility companies indicate no objections to reducing the size of the utility easement.

(NOTE: Same as Item V(B)-3)

Ordinance Introduction: Cortez

- E. ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION; FIXING THE BOUNDARY LINES OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; PROVIDING FOR THE TIME AND THE

CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; CONTAINING A SEVERABILITY CLAUSE; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED AREA; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE (2,300 ACRES-BEING THE NORTH LAREDO-MINES ROAD ANNEXATION).

In response to previous City Council motions and individual councilmember's requests, the following alternative introductory ordinances have been prepared:

- a) The advertised area set forth at the public hearing less the property owned by Anzon America east of the Mines Road.
- b) The advertised area less Anzon America, Inc. east of the Mines Road and less 4 manufactureres and most of the vacant land in Tejas 2 & 3;
- c) The advertised area less all property between the west boundary of the Mines Road and the east boundary of Interstate 35.

Withdrawn.

IX. RESOLUTION(S)

- A. ENDORSING AND SUPPORTING THE CONSTRUCTION, COMPLETION AND ESTABLISHMENT OF THE EVINS REGIONAL JUVENILE CENTER OF THE TEXAS YOUTH COMMISSION.
RESOLUTION NO. 86 R 34

Withdrawn.

- B. RECOMMENDING THAT LOCAL GOVERNMENT OFFICIALS SUPPORT A COMPREHENSIVE ANTI-CRIME PACKAGE FOR PRESENTATION TO THE 70TH SESSION OF THE TEXAS LEGISLATION.
RESOLUTION NO. 86 R 35

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- C. AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE U.S.DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA FOR A CAPITAL ASSISTANCE GRANT, TX 05-0132, UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.
RESOLUTION NO. 86 0 36

The grant application was authorized by City Council resolution on December 11, 1985. The original application included three trolleys which have since been separated into a separate application at the request of the Urban Mass Transportation Administration. The grant provides \$17,480 of federal assistance with 4,370 of local share for purchase of a re-

placement car and office equipment.

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- D. AUTHORIZING THE CITY SECRETARY'S OFFICE TO CHARGE CERTAIN FEES FOR LAMINATION OF CERTAIN DOCUMENTS; AND SETTING FEE SCHEDULE FOR THE SAME.

RESOLUTION NO. 86 R 37

Motion to approve: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- E. DESIGNATING THE CITY MANAGER AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF THE CITY OF LAREDO IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LAND AND WATER CONSERVATION FUND ACT OF 1965; CERTIFYING THAT THE CITY OF LAREDO IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAM AND AUTHORIZING SUBMISSION OF APPLICATION TO THE TEXAS DEPARTMENT OF PARKS AND WILDLIFE FOR THE CONSTRUCTION OF THE PLUM STREET PARK. THE PARK WILL CONSIST OF A FIRST CLASS LIGHTED BASEBALL FIELD, TENNIS COURTS, RACQUETBALL COURTS, BASKETBALL COURTS, ALL PURPOSE FIELD, JOGGING/WALKING TRAIL, PLAYGROUND EQUIPMENT, AND SPECIAL COURT FOR THE HANDICAPPED.

The City has allocated \$200,000 from 12th year CDBG Funds and the Laredo Independent School District will allocate an additional \$200,000 to match the \$400,000 Texas Parks & Wildlife Grant being requested.

Motion to approve: M. Benavides

Second: Juarez

For: 8 Against: 0 Abstain: 0

X. COMMITTEE REPORTS

- (3065.2)A. Cable Commission report regarding the status of production and studio facilities.

Ms. Cynthia M. Jackson stated that the Committee is ready to enter into negotiations with Laredo Junior College for building space to move operations. She further indicated

→ that they are to vacate their present location by September. There was discussion as to whether relocation should be to Laredo Junior College or the Civic Center.

Motion that the Cable Commission move their facilities to the Civic Center: Valdez

Second: S. Benavides

For: 6 Against: Ramirez & Juarez Abstain: 0

Motion to reconsider this item of the location of the Cable Commission studio: Ramirez

Second: Montalvo

(Mayor did not call for the question).

Motion to return to the recommendation of the Cable Commission and that they make the presentation to the College, and they further continue to study the possible relocation to the Civic Center: Valdez

Second: Montalvo

For: 8 Against: 0 Abstain: 0

XI. APPOINTMENT(S)

Consideration of Board and Committee appointments.

A. Appointment of Ms. Emma Martinez to the Library Board by Mayor Aldo Tatangelo.

Motion to approve: Ramirez

Second: Montalvo

For: 8 Against: 0 Abstain: 0

B. Appointment of Mr. Francisco Carranco, Sr. to fill vacancy created by resignation of Mr. Emet Huntsman from the Library Board. (Councilmember Jose A. Valdez)

Motion to approve: Ramirez

Second: Montalvo

For: 8 Against: 0 Abstain: 0

XII. MEETING OF THE MUNICIPAL CORPORATION

Motion to adjourn the Regular City Council meeting and convene as the Laredo Municipal Housing Corporation: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

A. Approving amendments to the 1976 Laredo Municipal Housing Corporation Articles of Incorporation. The amendments will basically increase the corporate purpose to provide for the acquisition and construction of 64 additional housing units known as the "West Laredo Housing Project." The Corporation's Articles of Incorporation, as amended, will in all other matters, remain unchanged.

Motion to approve: Ramirez

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

- B. Approving amendments to the Laredo Municipal Housing Corporation By-Laws. The Corporation's By-Laws were originally adopted in 1976. In order for the By-Laws to reflect the amended Articles of Incorporation and current status of the Corporation some minor changes are necessary. Changes are being proposed in the following sections: Place of Meetings, Officers (replacement of Treasurer with Finance Director), Assistant Secretaries and Assistant Treasurers (delete section), Fiscal Year (make current with City's), and Dividends (to allow payment-in-lieu of taxes).

Motion to approve: Ramirez

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

- C. Acceptance of the terms and conditions for a \$1,200,000 loan from City National Bank for the purpose of financing the 64 unit Multi-Family West Laredo Housing Project. City National Bank's interest rate on the loan is 85% of Chase Manhattan Prime Rate or 6.8% with the understanding that if the Corporation ever loses its tax-exempt status that it agrees to increase the amount of interest paid so that the interest rate will be at Chase Manhattan Prime Rate. All local lending institutions were contacted and only two written proposals were received, with the other being 87.5% of Chase Manhattan Prime Rate or 7.0% now with the understanding that if the Corporation ever loses its tax-exempt status that the interest rate goes up 1.1 times Chase Manhattan Prime.

Motion to approve: Ramirez

Second: M. Benavides

For: 8 Against: 0 Abstain: 0

Motion to adjourn the meeting of the Laredo Municipal Housing Corporation: Ramirez

Second: Cortez

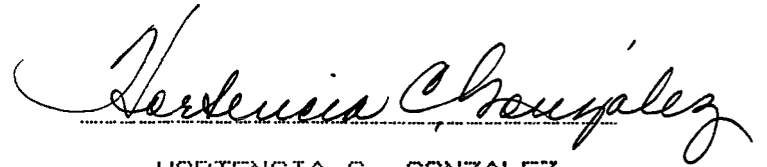
For: 8 Against: 0 Abstain: 0

XII. ADJOURNMENT

Adjournment was at 11:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 26 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY

COUNCIL MEETING HELD ON THE 21ST DAY OF JULY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.



HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: