

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-27

Minutes

DATE: August 4, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- JACINTO F. JUAREZ, COUNCILMEMBER, DISTRICT II
- SAUL N. RAMIREZ, JR. " , " III (Arrived at 7:30 p.m.)
- ENRIQUE "HENRY" TREVINO, " , " V
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII
- ANTHONY McGETTRICK, CITY ATTORNEY
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- MARGARITO BENAVIDES, JR., " , " IV
- JOHN PETER MONTALVO, " , " VIII

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: July 21, 1986
- City Council Workshop: July 28, 1986

Motion to approve: Juarez

Second: Valdez

For: 4                                      Against: 0                                      Abstain: 0

IIA. COMMUNICATIONS

City Secretary Hortencia C. Gonzalez informed City Council of the absences due to illness of Councilmen J. P. Montalvo and Santos Benavides as well as Councilman Margarito Benavides, Jr. who is out of the City. Councilman Saul N. Ramirez, Jr. also indicated that he would be late in arriving due to a prior commitment.

Motion to excuse above absences: Valdez

Second: Juarez

For: 4                      Against: 0                      Abstain: 0

Mayor Aldo Tatangelo read a letter from the National Guard requesting paving of adjacent streets.

### III. MOTION

- (220.1) 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 until the next regular meeting: Juarez

Second: Valdez

For: 4                      Against: 0                      Abstain: 0

### IV. PUBLIC HEARING(S)

- (247.1) Motion to open the Public Hearing(s): Juarez

Second: Trevino

For: 4                      Against: 0                      Abstain: 0

A. INQUIRY: 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 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 will be used 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 instruct staff to prepare ordinance: Juarez

Second: Cortez

For: 4                      Against: 0                      Abstain: 0

- (325.1) B. On the request of G. Trevino Distributor, Inc., to rezone all of Blk. 1122 WD from B-1 (Limited Business District) to M-1 (Light Manufacturing District). This block is located at Farias and Santa Maria Streets. There are single family houses to the east and south (zoned B-1), the Boys Club to the west (zoned B-1) and a large trucking company to the north (zoned B-3). One person protested the change at Commission's meeting on 7/17/86. The Commission at their meeting of 7/17/86

recommended APPROVAL by vote of 4 to 3.

AN ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) THE FOLLOWING DESCRIBED PROPERTY:

BLK. 1122 WD (ALL)

Mr. Ron Whitehawk, Planning Director, presented and explained the request. Those speaking against the proposed zone change were Mr. Juan Villarreal, Mr. Larry Dovalina, on behalf of Lulac Haven, as well as Mr. George Newsome, Ms. Maria Woods, and Mr. Alfredo Rocha. Mr. Guillermo Trevino Jr., owner of said property, spoke on his own behalf.

Motion to TABLE to August 18th City Council meeting: Cortez

Second: Valdez

For: 4                      Against: 0                      Abstain: 0

(1102.1)C. On the request of Mr. Juan de Dios Gonzalez to rezone Blk. 1150 ED, Lot 3 and E 1/2 of 2 from R-0 (Residential Office District) to B-3 (General Business District). This lot is located at 2004 Rosario Street. There are single family houses to the south, east and west. An insurance agency is located one block to the east and a flower shop one block south. There were 19 written protests and one verbal protest at the meeting on July 17, 1986, at which the Planning & Zoning Commission unanimously recommend DENIAL.

Motion to concur with Planning & Zoning Commission recommendation for DENIAL: Juarez

Second: Trevino

For: 4                      Against: 0                      Abstain: 0

D. On the request of Mr. Eugenio Ramirez Arizpe, to rezone Blk. 942 WD, Lot 2A from B-1 (Limited Business District) to B-3 (General Business District). This lot is located at 920 Pierce is 4,278 sq. ft. The minimum size lot for a business is 6,000 sq. ft. There were 4 written and 1 verbal protests at the meeting of the Planning & Zoning Commission on 7/17/86. The Commission unanimously recommended DENIAL.

Motion to concur with Planning & Zoning Commission recommendation for DENIAL: Valdez

Second: Juarez

For: 4                      Against: 0                      Abstain: 0

(1317.1)E. On the proposed amendment to the Community Development Block Grant budget for 1986-87. The Department of Housing and Development has notified the City that the FY 86 CDBG Entitlement will be increased \$488,000, from \$2,376,000 to \$2,864,000.

Mr. Carlos Villarreal made a brief presentation of the proposed amendment.

Mr. Juan Martinez, concerned citizen, requested that his street, which is Davis Street, be paved.

#### IVA. TABLED HEARING(S)

(1488.1)A. FROM JULY 7, 1986.

Consideration of the deletion of Section 24-82 (q) of the Zoning Ordinance. This section requires a 2/3 vote of the City Council to override a decision of Historic District/Landmark Board. The City Charter requires only a simple majority for such action. The Planning & Zoning Commission appointed a Committee to study this proposal and thus deferred action until their second meeting in July 1986. The City Council, after opening the hearing, tabled the hearing to August 4, 1986. The Planning & Zoning Commission has placed this item on its agenda for its August 7, 1986 meeting.

Motion to TABLE item to August 18th meeting: Cortez

Second: Valdez

For: 4

Against: 0

Abstain: 0

(1600.1)B. FROM JULY 21, 1986.

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 on July 14, 1986 tabled this proposed ordinance amendment to July 17, 1986 and then further tabled the item for study by a sub-committee whose report should be submitted to the commission on August 7, 1986. Earlier on June 19, 1986 the commission had voted to not amend the ordinance and to enforce the sidewalk ordinance as written. Also pending are the requested sidewalk waivers along a CPL easement in Paso Del Norte and Geronimo Subdivisions and along Country Club Drive in Plantation #2 and Glen Eagles #1.

Motion to TABLE item to August 18th meeting: Trevino

Second: Cortez

For: 4

Against: 0

Abstain: 0

#### V. PRESENTATIONS

C. ITEMS AND COUNCILMEMBERS' REQUESTS FOR DISCUSSION AND ACTION: RESPONSIBLE

(1635.1)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.

Mr. Amador Escudero, City Engineer, presented a report of the streets that were surveyed within the City Limits and which have been compiled into the following categories:

CATEGORIES OF STREETS	NO. OF BLOCKS
PAVED STREETS .....	4419

Physical Condition:

Good Condition .....	2939
Fair Condition .....	1344-1/2
Poor Condition.....	135-1/2
	-----
	4419

UNPAVED STREETS .....	1962-1/2
UNOPENED STREETS .....	982-1/2
	-----
TOTAL	7364

Streets blocks included in this count are either actual or equivalent. An equivalent block is one in which a roadway, greater than 333 feet in length, was divided into block equivalents of 333 feet.

The paved streets have been physically classified as "GOOD", "FAIR", AND "POOR."

A "GOOD" street condition is one which may require maintenance after five years.

A "FAIR" street is one which may required maintenance in two to five years.

A "POOR" street is one which requires immediate maintenance or within the next two years.

Above inventories do not include State maintained roadways, such as U.S. 59, IH 35 access roads, Hwy. 359, Highway 83 and Loop 20.

## STATUS FOR THE 1985/1986/1987

VOLUNTARY PAVING ASSESSMENT STREETS	BLOCKS
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Streets under Contract and not paved	70
Streets out on bids	49
Streets being designed	50-1/2
Petitioned Streets	257
	-----
Total	426-1/2

Upon completion of the 1985/1986/1987 Voluntary Paving Assessment Streets, there will be 1536 unpaved streets remaining.

Councilman David R. Cortez stressed the need to re-surface streets that are in poor condition.

- (2600.1) 4. Presentation by Laredo Chamber of Commerce of the 1986-87 marketing plan and proposal submitted to the City of Laredo for consideration of continuation of the city promotions contract. The presentation has been planned as follow-up on recommendations made by City Council during the workshop of May 27, 1986.

Mr. Miguel Conchas and Dr. Dianne M. Freeman made presentation of proposal. Mr. Charlie Jensen, President, and Mr. John Ripp, Vice-President, of the Hotel & Motel Association, as well as Ms. Mary Helen Gallego, City Hall Square, Merchants Association, spoke to the issue.

Mayor Tatangelo explained that the contract would not be awarded at this time due to absences of Councilmembers.

Motion to direct City Manager Townsend to prepare a budget proposal for the Chamber of Commerce: Juarez  
Second: Ramirez

For: 5                      Against: 0                      Abstain: 0

5. Naming of new City Hall Committee.

It was City Council consensus to name this committee the City Hall Ad Hoc Construction and Oversight Committee.

Mayor Tatangelo appointed Councilmen Ramirez, Cortez, Juarez, Trevino and Cm. Valdez as the Chairman.

- B. Request by Councilmember Santos Benavides on the following:

1. Report on Bingo revenues to the City.

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

Due to Cm. Santos Benavides' illness, motion to TABLE items V(B)1 & 2 to the next regular meeting: Ramirez  
 Second: Cortez

For: 5                      Against: 0                      Abstain: 0

VI. REPORTS. IT IS RECOMMENDED THAT:

- (700.2) A. Change Order No.3 be approved for South Texas Utility Co.'s contract for Group III Voluntary Paving Improvements to delete 136 feet of 8 inch water lines and 28 inch water line plugs for a reduction of \$2,202. The revised contract will be \$344,070.70. This water main can be deleted because a main to serve the same purpose is already in place. This project involves 13 blocks and a storm sewer and is approximately 51% complete.

Motion to approve: Ramirez

Second: Juarez

For: 5                      Against: 0                      Abstain: 0

- (725.2) B. Bids be received on September 9, 1986 for Guerrero Street Drainage Improvement, Phase II. The project will replace an existing ditch with a storm sewer along Guerrero Street from the end of the present system between Springfield and Maryland to Clark near Logan. Work includes 500 feet of 8'x 6' box, 1,425 feet of 7'x6' concrete box, 330 feet of 6'x 5' box culvert, related drainage and 5 blocks of paving. The project is being financed by \$600,000 from the 1984-85 Community Development Block Grant and \$200,000 from the January 1986 bond election and recent sale.

Motion to approve: Ramirez

Second: Juarez

For: 5                      Against: 0                      Abstain: 0

- C. A public hearing be held on September 15, 1986 at 6:00 p.m. at the Civic Center as part of the regular City Council meeting on the proposed assessment roll, including 42 parcels and \$25,420.40, of estimated assessments, for 5 blocks of voluntary street improvements as part of the Guerrero drainage project.

The streets involved are:

Musser              Cedar              to              McClelland              4

Logan	Gustavus	to	Musser	1
				-----
			Total Blocks	5

Motion to approve: Ramirez

Second: Juarez

For: 5                      Against: 0                      Abstain: 0

- D. Central Power and Light Co. be authorized to install underground electric service facilities to serve the Benavides Softball Park at a cost not to exceed \$2,457.00 and to install 7-16,000 sodium vapors on wooden poles, 3-25,500 sodium vapors on concrete poles, 3-16,000 sodium vapors on concrete poles 6-16,000 sodium vapor double arm on 3 concrete poles at a cost not to exceed \$4,579.00. The Lights will be installed along Bartlett Ave., Urbahn Ave., and the parking area. The underground electrical service is required by the Texas Parks and Wildlife Department to minimize intrusions in an outdoor recreation area. The total cost is not to exceed \$7,036.

Motion to table item to the next regular meeting: Cortez

Second: Valdez

For: 5                      Against: 0                      Abstain: 0

- E. A lease be approved with Laredo Junior College to use the old Bakery building for a Cable access studio and public access production center for 5 years with a 120 day cancellation provision for either party. Major provisions include:
1. The City will remodel the building at a cost of materials of approximately \$25,000 with LJC remodeling the outside and the City the inside.
  2. LJC will be able to use the studio and equipment under supervision.
  3. The City will maintain the building.
  4. LJC will provide utilities up to the amount used by other similar buildings.

The Cable Commission recommends the lease. The Board of Trustees of Laredo Junior College has approved the lease.

Motion to table item to the next regular meeting: Cortez

Second: Valdez

For: 5                      Against: 0                      Abstain: 0

- (816.2) F. Consideration of extending the contract with A.T.E. Management and Service Company, Inc. for management of the City's Transit activities for 3 years to July 31, 1989. Major



Provisions of the proposed contract include:

1. A.T.E. will provide a General Manager, Assistant General Manager, overall supervision, and technical advisors.
2. City will pay \$158,088 for the first year plus cost of living adjustment of not less than 3% nor more than 7% for 2nd and 3rd year. City will also pay travel cost and per diem for A.T.E. personnel and advisors.
3. 2nd and 3rd year would be subject to appropriation by City Council.
4. All assets, including all revenue will be or remain the City's.
5. A.T.E. will keep in existence a separate corporation, Transit Management Company of Laredo, Inc., who will actually operate the transit system and employ its personnel.
6. A.T.E. will seek to hire two qualified residents as management trainees during the three year contract with City paying trainee's salary and related costs only for trainee's time spent in Laredo.

Motion to table item to the next regular meeting: Valdez

Second: Trevino

For: 5

Against: 0

Abstain: 0

Motion to concur with the City Manager to extend the present contract on a day to day basis until a new contract is approved: Ramirez

Second: Valdez

For: 5

Against: 0

Abstain: 0

- (890.2) G. A public hearing be held on August 18, 1986 to consider establishing an inspection fee for meat markets, fish markets and butcher shops and increasing the following annual food establishment license fees:

For food establishments with:

1. 2 employees or more from \$15.00 to \$20.00
2. 3 employees but less than 6 from \$30.00 to \$40.00
3. 7 employees but less than 10 from \$60.00 to \$80.00
4. 11 employees or more from \$120.00 to \$160.00

An additional annual fee of \$60.00 for meat markets, fish markets and butcher shops be re-established in the Code of Ordinances. Since 1933 the City has charged this annual fee, but it was not included in the 1986 codification of the City's Ordinances.

Motion to approve: Valdez

Second: Cortez

For: 5

Against: 0

Abstain: 0

- (900.2) H. An application be authorized for submittal to the Texas Department of Human Services to continue the Family Care Program for October 1, 1986 to September 30, 1987. The State has allocated \$595,048.00 for Laredo. The City has provided \$50,000 of matching money from the 12th Year Community Development Block Grant. Services are provided to 297 elderly and handicapped individuals. This allocation represents a 15% decrease from the 85-86 allocation.

Motion to submit application: Valdez

Second: Ramirez

For: 5

Against: 0

Abstain: 0

- I. A proposal be submitted to the Texas Department of Human Services to continue the Day Care Program from October 1, 1986 to September 30, 1987. TDHS has notified the City that \$699,376 in State funds are available this year. These funds can be matched with \$150,000 12th Year CDBG funds authorized by the City Council on May 5, 1986 for the Day Care Program for a total program cost of approximately \$849,376. The percent of certified local resources needed for this contract is 16%. The status of the Day Care Program is under review due to reduced enrollment and disagreements with the State regarding record keeping. Any recommended program revisions would reduce the level of activity and thus still be within the limits of the proposed contract.

Motion to submit proposal: Valdez

Second: Ramirez

For: 5

Against: 0

Abstain: 0

- J. A proposal for \$168,364 be submitted to the Texas Department of Human Services to continue the Child Care Food Program from October 1, 1986-September 30, 1987. These funds will provide a warm breakfast, lunch, and a snack to children enrolled in the Child Development Program. This proposal is based on existing authorized enrollment and will be reduced if the City's enrollment is less than this proposed maximum.

Motion to submit proposal: Valdez

Second: Ramirez

For: 5

Against: 0

Abstain: 0

- (950.2) K. 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 identi-

ies 3 alternative construction programs and physical rearrangement 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.

City Manager Townsend as well as Mr. Larry Dovalina, Civic Center Director, made a presentation of the various plans and alternatives. A \$5,000,000 bond issue would be recommended to accomplish above expansion.

Motion to cancel and/or terminate this contract and that incurred costs be liquidated: Ramirez

Second: Cortez

For: 5 Against: 0 Abstain: 0

(Note: A committee to include Councilmen Ramirez and Cortez is to be named.)

L. A change order for \$625 be approved for the Jarvis Plaza Project contract with Leyendecker Construction Co. to carry out the following revisions resulting from additional public comment at the time of contract award:

- 1. Demolition of sidewalk between the center of the Plaza and the north boundary of the memorial area. \$ 100
- 2. Extend landscaping and sprinkler into the area where the sidewalk was located. \$ 700
- 3. Eliminate sink from building originally proposed for a concession building and revise building name from "concessions" to "information". -175

The revised contract will be \$378,625 with no change in construction time.

The City Manager is to proceed with above and is to be ratified at the next regular City Council Meeting.

M. The firm of R. W. Beck and Associates be employed to analyze Entex's requested gas rate increase at a cost not to exceed \$30,000. R.W. Beck and Associates is a nationally recognized engineering firm with a special expertise in utilities and utility rate making. They have carried out numerous rate studies for local and state governments. The cost of this study will be reimbursed by Entex who will be entitled to recover the cost from its customers through the rates they are authorized to charge.

Motion to contract with above firm subject to ratification at the next regular City Council Meeting: Juarez

Second: Ramirez

For: 5                      Against: 0                      Abstain: 0

- N. 1984 Voluntary Paving Street Improvements, Group IIIA, (21 blocks) be partially accepted and the contractor, Pete Gallegos Paving, Inc. be paid all of the retainage (\$108,279.39) except the cost of completing O'Kane street between Cedar and Lexington Avenues (\$12,475) and the estimated cost of completing minor items remaining on the final inspection punch list (\$1,000)

O'Kane Street from Cedar to Lexington has been deferred because of an unsolved drainage problem across private property. Two owners have now agreed to an easement and thus a change order will be submitted in the near future to increase the contract cost for the drainage and to allow completion of the contract.

The blocks involved include:

East Price, Monterrey to Springfield	3
Maryland, O'Kane to Stewart	2
Sanders, Reynolds to Frost	5
Marcella, Reynolds to Price	2
Reynolds, Zacate Creek to Lexington	6
O'Kane, Springfield to Cedar	3
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TOTAL	21

Motion to approve: Valdez

Second: Trevino

For: 5                      Against: 0                      Abstain: 0

- O. Consideration of the request of Elotes La Fiesta Company to sell corn on the cob from the streets of Laredo. This Company operates the corn on the cob concession at the Mercado. The Company would like to lease 4 carts from the City or the Mercado and sell from the right-of-way in the downtown area. The Company will comply with all Health Department requirements.

Ms. Rosa Maria Gutierrez spoke on behalf of her request indicating she would like to lease the carts at the Mercado and possibly sell corn on the cob at the San Agustin Plaza. Councilmembers were very receptive to this idea. Ms. Mary Helen Gallego, of Mercado Merchants, also spoke in support of this request and indicated that the mercado's name has changed from City Hall Square to Old Mercado Plaza.

otion to table this req. to the next regular Council Meeting: Juarez

Second: Ramirez

For: 5 Against: 0 Abstain: 0

- P. Consideration of procedures to be followed to select engineers and architects for the 1986 Bond program.
1. Scheduling of voluntary street improvements - 200 blocks.
  2. Requests for statements of interest from qualified local engineers with proposed completion dates for street projects.
  3. Proposed procedure regarding drainage projects.
  4. Proposed procedure regarding architectural services.

Councilmembers indicated to the City Manager that above procedures be drafted and presented to Councilmembers for review.

- Q. Executive Session be held to discuss possible litigation.

Motion to retire to Executive Session: Ramirez

Second: Cortez

For: 5 Against: 0 Abstain: 0

On their return, the Mayor announced that no action was being taken at this time.

VII. ORDINANCE(S) FINAL READING (INTRODUCED ON JULY 21, 1986)

- A. AUTHORIZING THE CITY MANAGER TO EXECUTE 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.

ORDINANCE NO. 86 0 138  
INTRODUCED BY COUNCILMEMBER SANTOS BENAVIDES.

(This ordinance not addressed until next regular meeting).

- B. VACATING A 1.00 FOOT PORTION OF A 6 FOOT UTILITY EASEMENT WHICH TRAVERSES LOT 16, BLOCK 6, LAS BRISAS DEL MAR SUB-DIVISION, LAREDO, TEXAS.

ORDINANCE NO. 86 0 139  
INTRODUCED BY COUNCILMEMBER DAVID R. CORTEZ.

(This ordinance not addressed until next regular meeting.)

- C. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LARDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 4, BLOCK 42, MORENO ADDITION

ORDINANCE NO. 86 0 140  
INTRODUCED BY COUNCILMEMBER SANTOS BENAVIDES.

Motion to waive reading of Ordinance 86-0-140: Ramirez  
Second: Juarez

For: 5                      Against: 0                      Abstain: 0

Motion to approve Ordinance 86-0-140: Ramirez  
Second: Valdez

For: 5                      Against: 0                      Abstain: 0

- D. 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.

ORDINANCE NO. 86 0 141  
INTRODUCED BY COUNCILMEMBER SANTOS BENAVIDES.

Motion to waive reading of Ordinance 86-0-141: Ramirez  
 Second: Juarez  
 For: 5 Against: 0 Abstain: 0

Motion to approve Ordinance 86-0-141: Ramirez  
 Second: Valdez  
 For: 5 Against: 0 Abstain: 0

- E. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM B-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION:  
 LOT 7, BLOCK 214 ED.  
 ORDINANCE NO. 86 0 142  
 INTRODUCED BY COUNCILMEMBER SANTOS BENAVIDES.

Motion to waive reading of Ordinance 86-0-142: Ramirez  
 Second: Juarez  
 For: 5 Against: 0 Abstain: 0

Motion to approve Ordinance 86-0-142: Ramirez  
 Second: Valdez  
 For: 5 Against: 0 Abstain: 0

#### VIII. INTRODUCTORY ORDINANCE(S)

- A. NEW LEASE: A one-year lease be approved to June 30, 1987 with one year option with CARL SHIPMAN AND SOUTHWARD, AIR, INC., for the approximate 495 square feet constituting Bldg. #148 at 416 Flightline. Monthly rental will be \$103.60 (\$.21 per sq. ft.). Building will be used as an airfreight business office. Previous tenant was AMERICAN AIRFREIGHT paying a monthly rental of \$100.

##### AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH CARL SHIPMAN AND SOUTHWARD AIR, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BLDG. #148 SITUATED ON A 1,882,5562 SQ.FT. TRACT OF LAND AT 416 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR ONE YEAR TO JUNE 30, 1987, AND MAY BE EXTENDED FOR ONE YEAR UNTIL JUNE 30, 1988. INITIAL MONTHLY RENT IS \$103.60 AND IS TO BE ADJUSTED ANNUALLY BASED ON THE CHANGES IN THE CONSUMER PRICE INDEX (CPI).

ORDINANCE INTRODUCED BY Cm. Jacinto P. Juarez

B. NEW LEASE. A one year lease be approved to July 2, 1987, with three one year options and annual CPI with MR. MIKE MUHLENBRUCH d/b/a M & M DELIVERY SERVICE, for the approximate 2,952 square feet constituting Bldg. #170, Section #2 at 720 MAHER. Monthly rental will be \$723.97 (\$.245 per sq.ft.). The building will be used an an airfreight facility. Previous tenant was BURLINGTON NORTHERN AIRFREIGHT paying a monthly rental of \$698.81. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH MR. MIKE MUHLENBRUCH d/b/a M & M DELIVERY SERVICE FOR AND ON BEHALF OF THE CITY OF LAREDO FOR SECTION #2 OF BLDG. #170 CONSTITUTING 2,952 SQ.FT., SITUATED AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR ONE YEAR TO JULY 2, 1987, MAY BE EXTENDED FOR ONE YEAR TO JUNE 30,1988, AND FOR ONE ADDITIONAL YEAR TO JUNE 30, 1989. INITIAL MONTHLY RENTAL IS \$723.97 AND IS TO BE ADJUSTED ANNUALLY BASED ON THE CHANGES IN THE CONSUMER PRICE INDEX (CPI).

ORDINANCE INTRODUCED BY Cm. Jacinto P. Juarez

C. NEW LEASE. A one year lease be approved to June 30, 1987, with two one year options and annual CPI with DOUGLAS TAYLOR for the approximate 1,196 square feet constituting Bldg. #1318 and 780 square feet of ramp area located at 316 Flightline. Monthly rental will be \$143.31 (\$.34 per square foot). Building will be used for airfreight operations office. Previous tenant was AMERICAN AIRFREIGHT paying a monthly rental of \$138.33. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH DOUGLAS TAYLOR, SOLE PROPRIETOR, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BLDG.#1318 CONSTITUTING 1,196 SQ. FT. AND 780 SQ. FT. OF RAMP AREA SITUATED AT 316 FLIGHTLINE AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR ONE YEAR TO JUNE 30,1987, AND MAY BE EXTENDED FOR ONE YEAR TO JUNE 30, 1988, AND FOR ONE ADDITIONAL YEAR TO JUNE 30,



1989. INITIAL MONTHLY RENT IS \$143.31 AND TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

ORDINANCE INTRODUCED BY Cm. Jacinto P. Juarez

- D. NEW LEASE. A one year lease be approved to June 30, 1987, with two one year options and annual CPI with MASSEY LAND CONSTRUCTION CO. for the approximate 76,474,711 sq. ft. of undeveloped land at 4900 North Bartlett. Monthly rental will be \$446.10 (\$.07 per sq. ft.). The premises will be used as a general contractor's yard. Previous tenant was MASSEY LAND CLEARING CO. paying a monthly rental of \$410.75. The Airport Advisory Board so recommends. Basically, this is a name change and rent increase lease renewal.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE YEAR LEASE AGREEMENT TO JUNE 30, 1987, WITH TWO ONE YEAR OPTIONS AND ANNUAL CONSUMER PRICE INDEX (CPI) ADJUSTMENT WITH MASSEY LAND CONSTRUCTION CO. FOR THE APPROXIMATE 76,474,711 SQ.FT. OF UNDEVELOPED LAND LOCATED AT 4900 NORTH BARTLETT. INITIAL MONTHLY RENTAL IS \$446.10 (\$.07 per sq.ft.).

ORDINANCE INTRODUCED BY CM. Jacinto P. Juarez

- E. NEW LEASE. A two year lease be approved to June 30, 1988 with CIVIL AIR PATROL for the approximate 260 sq. ft. constituting Room #217 in Bldg. #132 at 518 Flightline. No rental fee will be assessed. Premises will be used for civil air patrol meetings. There is a 60-day notice to terminate lease agreement. The Airport Advisory Board so recommends. Since the Civil Air Patrol involves air safety it is exempt from the requirement of paying fair market value.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH THE CIVIL AIR PATROL FOR AND ON BEHALF OF THE CITY OF LAREDO FOR ROOM #217 OF BLDG. #132 CONSTITUTING 260 SQ. FT. LOCATED AT 518 FLIGHTLINE AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

LEASE TERM IS FOR TWO YEARS TO JUNE 30, 1988. LEASE HAS NO OPTIONS AND NO RENTAL WILL BE CHARGED. CONSUMER PRICE INDEX (CPI) WILL BE NON-APPLICABLE. HOWEVER, IT IS AGREED BY THE

PARTIES THAT THE LEASE MAY BE TERMINATED BY EITHER PARTY ON NOT LESS THAN 60 DAYS WRITTEN NOTICE FROM THE PARTY TERMINATING TO THE OTHER.

ORDINANCE INTRODUCED BY CM. Jacinto P. Juarez

- F. 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 AND TWO FAMILY DWELLING CODE, 1986 EDITION; PROVIDING FOR PUBLICATION AND PROVIDING FOR EFFECTIVE DATE.

This ordinance is an update to the 1983 Edition. The one and two family dwelling code provides standards for the design and construction of single family and duplex type residential structures. Changes include additional foundation inspections additional prefabricated construction foundation systems and building service equipment standards, additional definitions, and additional height standards for roofs over furred ceilings.

ORDINANCE INTRODUCED BY CM. Saul N. Ramirez, Jr.

- G. AMENDING DIVISION 2. LICENSE OF ARTICLE II FOOD PRODUCTS ESTABLISHMENTS OF CHAPTER 13 FOOD AND FOOD PRODUCTS OF THE CODE OF ORDINANCES BY SPECIFYING THAT ALL FOOD ESTABLISHMENT LICENSE FEES ARE TO BE COLLECTED BY THE HEALTH DEPARTMENT; AND AMENDING DIVISION 3. EMPLOYEES BY ELIMINATING THE MANTOUX SKIN TEST/ CHEST X-RAY AS A REQUIREMENT FOR FOOD HANDLERS CERTIFICATE; AND DELETING ALL REFERENCES TO THE CITY BOARD OF HEALTH AND PROVIDING FOR AN EFFECTIVE DATE.

This ordinance amendment will transfer responsibility for collection of fees for food establishments from City Secretary's Office to the Health Department. The ordinance also provides for elimination of certain clinical tests for food handlers as they are no longer considered necessary by public health authorities. All references to City Board of Health are deleted because no such board exists.

This ordinance was Withdrawn and is to be introduced at a future meeting.

- H. AMENDING SECTION 16-16 (HOUSING) OF THE CODE OF ORDINANCE 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.

The existing housing code is the 1979 edition. Proposed changes include requiring a smoke detector in each dwelling unit and a ground fault interrupter for each bathroom outlet, re-establishing the requirement for screens for windows

n houses without air conditioning and strengthening requirement for firestops and draftstops between residential units and between floors.

ORDINANCE INTRODUCED BY CM. Saul N. Ramirez, Jr.

- I. GUERRERO DRAINAGE PHASE II 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 15TH DAY OF SEPTEMBER, 1986.

ORDINANCE INTRODUCED BY Cm. Saul N. Ramirez, Jr.

IX. RESOLUTION(S)

- A. Supporting the request of the Housing Authority of the City of Laredo to obtain approval for a Public Housing Development Project consisting of 50 units. (Mayor Aldo Tatangelo)

Motion to approve: Juarez

Second: Valdez

For: 5 Against: 0 Abstain: 0

X. COMMITTEE REPORTS

There were no Committee Reports presented.

XI. APPOINTMENT(S)

Consideration of Board and Committee appointments.

- A. Building Standards Board.
- B. Other Boards and Committees.

There were no appointments made at this time.

XII. ADJOURNMENT

Motion to adjourn: Ramirez

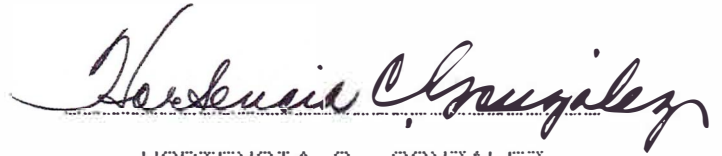
Second: Cortez

For: 5 Against: 0 Abstain: 0

Adjournment was at 10:45 P. M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 20 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL

MEETING HELD ON THE 4TH DAY OF AUGUST, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.



HORTENCIA C. GONZALEZ  
CITY SECRETARY

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

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: