

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-29 Minutes DATE: August 18, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR (Arrived at 6:20 p.m.)
- JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II
- MARGARITO BENAVIDES, JR., " , " IV
- ENRIQUE "HENRY" TREVINO, " , " V
- DAVID R. CORTEZ, " , " VI
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- ANTHONY McGETTRICK, CITY ATTORNEY
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- SAUL N. RAMIREZ, JR., " , " III

I. MAYOR TO CALL THE MEETING TO ORDER.

(012.1) With a quorum present, Mayor Pro-Tem David R. Cortez called the meeting to order, due to the Mayor's delay.

II. APPROVAL OF THE MINUTES:

- (029.1) Regular City Council Meeting: August 4, 1986
- Special City Council Meeting: August 11, 1986

Motion to approve subject to changes in A.T.E. Contract (Item VI(F) of August 4, 1986: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

III. COMMUNICATIONS

City Secretary Hortencia C. Gonzalez informed City Council of the absences due to illness of Councilmen Santos Benavides and Saul N. Ramirez, Jr.

- (212.1) Motion to excuse above absences: M. Benavides, Jr.
- Second: Montalvo

For: 6

Against: 0

Abstain: 0

(220.1) Motion to instruct the City Manager to place request of Laredo Philharmonic Orchestra on the next agenda: Trevino
Second: Juarez

For: 4 Against: Valdez & M. Benavides Abstain: 0

Councilman David R. Cortez requested that action be taken promptly on deplorable conditions at the Civic Center.

(679.1) Councilman Jose A. Valdez requested that a letter or card be sent to former Councilmember Carlos Zuniga due to his illness.

IV. MOTION

(706.1) 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.

City Manager Marvin Townsend updated Councilmembers on his recent trip to Houston, Texas relevant to above certificates.

Motion to postpone until the next regular meeting: Valdez
Second: Montalvo

For: 6 Against: 0 Abstain: 0

V. APPEAL

(751.1) Consideration of the appeal of Mr. Jim Stanley on behalf of the Laredo Shrine Club from the decision to not allow the Shrine Circus to use West Martin Field on September 14 and 15, 1986.

Mr. Richard Reyes, Ambassador of Laredo Shrine Club presented their request for support indicating funds are badly needed to assist children in need. He further indicated that dates had been changed so as not to conflict with other activities.

Motion to direct Staff to work with Shriners and that City Manager return recommendations: Juarez
Second: Cortez

For: 3 Against: Montalvo, Valdez & M. Benavides Abstain: 0

Mayor Tatangelo broke tie and voted in favor.

VI. PUBLIC HEARING(S)

(1497.1)A. On the request of Mr. Max Pruneda to change the zone of Block 1632 ED, Lots 11 and 12 from B-3 (General Business District)

to R-3 (Mixed Residential District). These lots are located at 201 Arkansas (1/2 block east of the Zapata Highway) and are currently vacant. It is the applicant's stated intention to locate a mobile home for his residence at this location. There are residences to the north, east and south and businesses to the west. There were no verbal or written protests. The Planning and Zoning Commission at their meeting of 8/7/86 recommended approval by a unanimous vote.

AN ORDINANCE

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: LOTS 11 & 12, BLOCK 1632 ED.

Motion to open the Public Hearing(s): Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

Motion to concur with Planning & Zoning Commission to approve: Juarez

Second: Trevino

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Juarez

(1585.1)B. On the request of Ms. Betty L. Hinojosa to change the zone of W 1/2 of S 1/2 of E. 1.085 Acre, Block 77, Calton Gardens Subdivision from B-1 (Limited Business District) to B-3 (General Business District). The site is occupied by a home, which has been used as a business in the past. There are two businesses to the west (dance studio and window guard store), mobile homes to the south and residences to the north. There were no verbal or written protests at the Commission meeting. The Planning and Zoning Commission at their meeting of 8/7/86 unanimously recommended approval.

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 B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: W 1/2 OF S 1/2 OF E. 1.085 ACRE, BLOCK 77, CALTON GARDENS.

Motion to table to the next regular meeting: Cortez

Second: Valdez

For: 6 Against: 0 Abstain: 0

(1714.1)C. On the request of D & E Construction to change the zone of Block 94 Del Mar Area C, Section 5, from RSM (Residential

Suburban Multi-Family District) to R-1 (Single Family Residential District). This land is located on the SE corner of Weatherwood and St. James. There are single family lots to the north (zoned RS), vacant land to the east and west (zoned RSM) and a commercial area to the south (zoned B-3). There were no verbal or written protest at the Planning and Zoning Commission meeting of 8/7/86. The Planning and Zoning Commission at their meeting of 8/7/86 opened and recessed the hearing until 8/21/86 at the request of the applicant. The applicant has since requested the zoning case be withdrawn.

Withdrawn.

(1772.1)D. On request of Mr. Arturo I. Dominguez, Jr. for a Special Use Permit for a flea market at 2200 Guadalupe (Lots 6 and 7, Block 1278ED). There is a bank to the south, a small shopping center to the east, a vacant piece of land to the west and commercial building to the north. Petitioner has been operating a flea market without a Special Use Permit at this location. There was one written and one verbal protest at the Planning and Zoning Commission meeting of 8/7/86. The Planning and Zoning Commission at their meeting of 8/7/86 recommended approval, subject to the certain conditions by the following vote:

YEA - Commissioners Zuniga, Garcia, Cavazos, Trevino
and Montemayor

NAY - None

ABSTAIN-Commissioners Barrera and Marquez

Mr. Arturo I. Dominguez, Jr. spoke in favor of his request indicating these people were contributors to economy.

Motion to concur with Planning & Zoning Commission recommendation to approve provided they adhere to provisions imposed by Planning & Zoning for all flea markets, and that Planning & Zoning monitor activities: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Juarez

(2190.1) Motion to publish the Entex public hearing and to place item on the next agenda: Juarez

Second: M. Benavides

For: 6 Against: 0 Abstain: 0

(2281.1)E. On the proposed assessments for the following 1985 Group IV-A streets improvements:

UNIT NO.	NAME	FROM	TO	NO. OF BLKS.
1	Fremont	Arkansas	New York	1
2	New York	Fremont	Musser	1
3	Guerrero	Arkansas	Ejido	5
4	Guerrero	Ejido	Harding	2
5	India	Guerrero	Lane	1
6	Canada	Guerrero	Lane	1
7	Corpus Christi	India	Smith	1
8	Smith	Corpus Christi	Mier	2
9	Urbahn	Frost	Plum	1
10	Kearney	Malinche	Bartlett	1
11	Galveston	Smith	Ejido	1
12	Jarvis	Plum	Lyon	2
13	Buena Vista	Stewart	Lane	7
14	Laredo	Meadow	Mendiola	1
15	Laredo	Arkansas	Martin	4
16	Ash	Bartlett	Martin	2
Curb and gutter only - on south side of street				
17	Flores	Baltimore	Philadelphia	3
18	Philadelphia	San Bernardo	Convent	3
19	Frost	Stone	Meadow	3
20	Plum	Stone	Loring	1
TOTAL BLOCKS				43
A. Low Bid				\$503,252.83
B. Assessments - 298 parcels				\$177,140.61
C. City's Share				\$326,112.22

Mr. Amador Escudero, Engineering Director, explained the project and presented a report.

Ms. Frances Villarreal, Appraiser, stated her findings and presented a report.

Mr. Joaquin Ramirez complained of problems surrounding his residence. Mr. Nicasio Medina also indicated that he had paid for paving his street and it is already in bad condition in last than a year. Mr. Joe Guerra, Public Works Dept., indicated he would start paving in that area.

Motion to approve: Valdez

Second: Montaivo

For: 6 Against: 0 Abstain: 0

(3293.1)F. On the proposed amendment to the 1986-87 final statement of the Community Development 12th Action Year Entitlement to increase the budget and planned activities by \$488,000. The following projects are recommended:

(a) Land acquisition - \$50,000 To acquire title to approximately 80 acres in the southwest corner of

the City at the River.

- (b) Water and Sanitary Sewer - \$150,000 to provide needed offsite improvements for construction of farm labor housing in South Laredo.
- (c) Drainage - \$75,000 to San Carlos area drainage so that last year's allocation for San Carlos can be reduced \$75,000 to allow the Mother Cabrini Drainage Project without the use of General Fund money to be finished for drainage.
- (d) The remaining \$213,000 for street improvements for streets for which petitions have already been received or for a first phase of improvements to Zacate Creek north of Park Street.

Mr. Carlos Villarreal indicated he had spoken to Mr. Tom Dye who is willing to donate land for park.

Motion to approve and accept A, B, and C and under D that a first phase of improvements to Zacate Creek North of Park Street be approved: Montalvo

Second: Trevino

For: 6 Against: 0 Abstain: 0

(1810.2)G. To consider the proposed Capital Improvement Projects Report

This public hearing is a requirement of Section 6.07 of the City Charter. The report is intended to be a guide for future capital spending or major capital improvements.

Mr. Enrique De La Garza as well as Mr. Ramiro Rodriguez expressed their concerned and requested information of drainage on Tapeyste Street and Mann Road at IH 35.

(0001.3)H. Consideration be given to increase food establishment license

fees and to re-establish an annual fee of \$60 for meat markets and fish markets. The following increase in food establishment license fees are proposed:

- 1. 2 employees or less from \$15 to 20
- 2. 3 employees but less than 6 from \$30 to \$40
- 3. 7 employees but less than 10 from \$60 to \$80
- 4. 11 employees or more from \$120 to \$160

The increase is proposed to offset costs of annual inspections and in occasions more frequently food establishments. The annual feet of \$60 for meat markets is intended to re-establish in the Code of Ordinances this change which was not included in the 1981 codification of City ordinances.

Motion to approve: Valdez

Second: Juarez

For: 6

Against: 0

Abstain: 0

VII. TABLED PUBLIC HEARING(S)

(0021.2)A. Tabled item from August 4, 1986

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 a 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)

Motion to deny request of Attorney Jose Vela, Jr. to make presentation, since area residents were present to voice their opinions: Valdez

Second: Cortez

Mr. Juan De Dios Villarreal, indicated that area residents are in favor of progress, however, they are against this particular type of business. Ms. Maria Woods, as well as Mr. Alfredo Rocha, spoke against this business, due to noise, and bad odor.

Petitioners against, constitute 20% of property owners and would require at least 6 affirmative votes.

Mr. Carlos Mejia representing Mr. Guillermo Trevino, explained the project. Mr. Guillermo Trevino also spoke on his own behalf.

Motion to override the Planning & Zoning Commission recommendation and to deny request: Cortez

Second: Valdez

For: 6

Against: 0

Abstain: 0

B. FROM JULY 7, 1986 AND AUGUST 4, 1986.

Consideration of the deletion of Section 24-83 (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 de-
 ferred 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
 placed this item on its agenda for its August 7, 1986
 meeting.

AN ORDINANCE

AMENDING SECTION 24-83(q) OF THE CODE OF ORDINANCES PERTAIN-
 ING TO APPEALS OF THE DECISION OF THE HISTORIC DISTRICT/LAND-
 MARK BOARD TO CITY COUNCIL TO DELETE THE LAST SENTENCE RE-
 QUIRING A TWO-THIRDS (2/3) MAJORITY VOTE OF CITY COUNCIL TO
 OVERTURN A DECISION OF THE BOARD; AND PROVIDING FOR PUBLICA-
 TION AND FOR AN EFFECTIVE DATE.

Item was tabled to the next regular meeting.

C. FROM JULY 21, 1986 AND AUGUST 4, 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 re-
 quested 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.

Item was tabled to the next regular meeting.

VIII. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

- (454.3) A. Discussion and possible action regarding paving improvements to the 4400 block of Santa Rita at Markley. (Mayor Aldo Tatangelo and Councilmember Margarito Benavides, Jr.)

Mr. Armando Trevino wants street paved.

After a long discussion, motion was made to pursue
 a change order: Trevino

Second: Juarez

For: 5 Against: M. Benavides Abstain: 0

(1985.3)B. Request by Councilmember Santos Benavides on the following:

1. Report on Bingo revenues to the City.

Motion to table to the next regular meeting: Cortez

Second: Valdez

For: 6

Against: 0

Abstain: 0

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

Motion to table to the next regular meeting: Cortez

Second: Valdez

For: 6

Against: 0

Abstain: 0

(2409.3)C. Request by Councilmember Jose A. Valdez on the following:

1. Discussion on City sponsored Bingo.

Councilman Valdez indicated that he had been approached regarding the 3rd Party Funding.

City Manager Townsend informed Council that it was not legal to sponsor a Bingo.

(2012.3) 2. Discussion and report from staff on Mr. Casimiro Guajardo's case.

Item Withdrawn. (Mr. Guajardo will meet with staff).

(1999.3) 3. Establishment of a Department of Commerce Extension Office in Laredo for export services.

Councilman Valdez proposes index study to be paid by the City to make sure office is established. He further noted that a very important conference is to be held in Philadelphia on September 18th, which he feels would be very advantageous to the City and that several City officials should attend to include at least three Council members, Mayor, Airport Director, Chamber of Commerce Director, Laredo Development Foundation Director as well as other interested individuals from the private sector.

Motion to support idea (concept): Valdez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(2595.3)D Request by Councilmember John Peter Montalvo on following items:

1. Replace wooden stairs with concrete stairs at San Jorge

down from Zaragoza which is access to Water Street and the River.

City Manager Townsend stated that request will be taken care of.

2. Clean storm sewer at the corner of Zaragoza at San Jorge.

Staff indicated that problem will be resolved.

3. Report from Laredo Water Works Department regarding the cleaning of storm sewers throughout the City.

A report will be forthcoming at the next regular meeting.

4. Lighting on Zacate Creek South of Iturbide bridge which was approved several months ago and is still not installed or in operation.

Staff will return with report.

5. Enforcement of tractor/trailer drivers disregarding use of Truck Route and other traffic signs in that area.

Staff stated that problem will be taken care of.

6. Possibility of eliminating parking meters at the 1500 thru 1700 Block Lincoln Street; also that the Traffic Department undertake a survey of all parking meters in downtown area especially those in front of private homes.

A report will be given at the next regular meeting.

7. Report on City procedure regarding excavations done by the Laredo Waterworks Department or other utility company.

Staff will return with a report at a later date.

- (3091.3)
8. Open pit on FINDER Avenue from 1300 thru 1600 block crossings Garcia, Benavides and Coke Streets which has been filled with trash and other debris which pose fire and health hazards.

A report will be forthcoming at a later date.

- (3230.3)
9. Report on the new fire hydrant that should have been

installed during April of 1986 at 2000 Sanchez.

Fire hydrant already installed.

- (3622.3) 10. That the Traffic Department install all missing street name signs throughout the City.

City Manager Townsend gave a report as to the cost of installing street signs to be approximately \$45,000.

IX. REPORTS. IT IS RECOMMENDED THAT:

(A thru F are TABLED items from Council Meeting of 8/4/86.)

- (868.4) A. 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 approve: Cortez

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (874.4) B. 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 approve: Montalvo

Second: M. Benavides

For: 6 Against: 0 Abstain: 0

(885.4) C. 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.

Motion to approve contract and that all travel and per diem expenses for ATE personnel and advisors be subject to approval by the City Manager: Valdez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

- 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.

(919.4) D. 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.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (951.4) E. 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 approve: Valdez

Second: Juarez

For: 6 Against: 0 Abstain: 0

- (962.4) F. 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.

Motion to approve with the understanding that they do not block cars or pedestrians: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

- (987.4) G. The Housing Rehabilitation Program be authorized to increase the maximum loan from \$10,000 to \$12,682 on Project No. HRLF L10-34. The cost of rehabilitation was under estimated and an additional \$2,682 increase in the loan is needed to complete rehabilitation. This request is submitted as an exception to the previously approved policy because the extra work was not evident at the start of construction.

Motion to approve: Montalvo

Second: M. Benavides

For: 6 Against: 0 Abstain: 0

- H. Presentation of the 1986-87 Budget and consideration of a timetable for required public hearings. Although the appraisal roll has not been submitted to the City an estimate of values has been prepared. The General Fund budget has been prepared based on that estimate and is subject to change after the appraisal roll is provided. Indications are that the appraisal roll should be available by September 1,

1986. It is recommended that a public hearing be held on September 15, 1986 in accordance with City Charter requirements.

Motion to hold Special City Meetings (hearings) on Monday, August 25, 1986, thru Wednesday, August 27, 1986, beginning at 6:30 P.M. for discussion of the Budget. And that the Day Care item also be placed on this agenda: Cortez

Second: Juarez

For: 6 Against: 0 Abstain: 0

(996.4) I. Change Order #3 to the East Corridor Access Road and Utility Improvement contract with McKinney Construction Company be approved for \$8,631 to relocate and extend the proposed fence 1260 feet to separate the Airport runway area from industrial park area. The Federal Aviation Agency concurs. No additional time will be required.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(1028.4) J. Change Order #4 for \$6,940 be approved for construction of 4 utility conduits for electricity, telephone and street light crossings of the access road into the East Corridor Access Road and Utility Improvement Project. The revised contract with McKinney Construction Company will increase the contract to \$1,229,542 without increasing the 360 calendar days completion time. The original plans assumed that these crossings would be done later by boring, but it will be less expensive to provide conduit now.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(1043.4) K. Change Order #2 for \$3,216.30 be approved to the 1985 Voluntary Paving Street improvement project to increase the depth of 4 storm sewer catch basins or inlet boxes in order to avoid a sanitary sewer line along Malinche that was not located where shown on the plans. The change order will increase the contract to \$738,186.14 and add 20 calendar days for completion. The contract is with Wright Way Construction for 40 blocks of new streets.

Motion to approve: Valdez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(1054.4)L. 1985 Voluntary Paving Assessment Street Improvements, Group IB, be accepted, final change order of \$784.96 reflecting quantity variations be approved, and final payment of \$37,310.25 be authorized. The total cost of the 23 blocks is \$361,266.96. Wright Way Construction completed the work in 147 of the 250 calendar days authorized by the contract. The streets improved are:

	BLOCKS
Smith, Mier to Galveston	1
India, Mier to Guerrero	2
Fremont, Milmo to Texas	1
Tapeyste, Corpus Christi to Garfield	1
McPherson, Galveston to Lane	2
Musser, McClelland to Seymour	4
Reynolds, Hendricks to Seymour	5
McClelland, Lyon to San Jose	7
TOTAL	23

Motion to approve: Juarez

Second: M. Benavides

For: 6 Against: 0 Abstain: 0

(1062.4)M. The UDAG Phase III construction contract with Pete Gallegos Paving, Inc. be accepted, change order #4 to deduct a storm sewer connection (\$1,100) be approved and final payment of \$79,187.86 be authorized. The total completed contract is \$274,047. The work was completed in 120 calendar days. The project provided landscaping, sidewalks and street improvements along San Agustin from Grant to Lincoln and Lincoln from San Agustin to San Bernardo. The project was 75% financed by an Urban Development Action Grant.

Motion to approve: Montalvo

Second: Juarez

For: 6 Against: 0 Abstain: 0

(1070.4)N. Piedra China, between Bartlett and Martin (2 blocks) be added to the next paving project and the City pay the National Guard's assessment as part of the City's encouragement to the Guard to expand their Laredo operations. About 9 property owners will be involved. Construction cost will be higher than average because a large drainage ditch crosses Piedra China immediately to the east of the Guard's property.

Item tabled to the next regular meeting.

(1101.4)O. Bids be received on September 10, 1986 for annual supply contract on automotive parts for the the City Maintenance

Shop for all City vehicles. Bids will be awarded by cuts (Sections). The specifications include ignition parts; oil, fuel, air and transmission filters; air condition components; light bulbs; lamps, belts, wheel bearings, water pumps, fuel pumps, power steering pumps, radiator hoses, clutches, pressure plates; shock absorbers, front end parts; and braking components. All materials will be order on an as needed basis.

Motion to approve: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(1108.4)P. Contracts be awarded for Food Items for day care centers Program, including milk, meats, poultry, fish and bread. Both milk and bread show a cost decrease; 3.8% for milk and 4% for bread. Meats show a 7% increase, compared to previous year's prices.

Six bids were received. The low bidders meeting specifications are:

1. Milk	Borden Poinsetta/San Antonio	\$12,600.00
2. Meats	Ruiz Custom Meats/Laredo	\$17,914.25
3. Bread	Richter Baking Co./Corpus Christi	\$ 1,948.70
	TOTAL	\$32,462.95

Motion to approve: Juarez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

(3795.3)Q. A contract be awarded to the low bidder, B & B Paving, San Antonio, for \$643,848.70 for construction of 43 blocks of streets in the 1985 Volunatry Paving Assessment Street Improvements Group IVA. Five bids were received. The project includes about \$115,000 of water line improvements. The time specified for contract completion is 150 days after the work order is issued. The streets being paved are listed under the public hearing item on this agenda.

Mr. Ben Galley of B & B Paving Company, spoke of the hiring of local people.

Motion to go into executive session: Valdez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

Upon their return, Mayor Tatangelo announced that no action had been taken.

Motion to award contract to B & B Paving: Juarez

Second: Valdez

For: 5

Against: Cortez

Abstain: 0

(1110.4)R. Change Orders No. 2 be approved for Leyendecker Construction, Inc.'s contract for Jarvis Plaza Transit Terminal due to extra work to be done to saw cut 1000 feet of concrete pavement around the perimeter of the construction site for an increase of \$2,830.00. The revised contract will be \$381,455.00. This work was not included in the original plans because the plans were based on the concrete curb being connected to asphalt rather than concrete.

Item to be placed on the next regular meeting.

(1154.4)S. Bids be received on September 22, 1986 for an annual supply contract for Mechanical Joint Fittings, Valve Boxes, and Pipe Tubing, for Water and Sewer Department to be ordered on a as needed basis. Bids will be awarded by the following lots:

LOTS	DESCRIPTION
IA	Mechanical Joint retainer glands
IB	Compression brass fittings
II	Brass fittings
III	Brass and galvanized fittings
IV	Clay to clay pipe coupling Frenco and Rockwell Bell joint leak clamp or approved equal
V	Cast iron meter boxes and valve boxes
VI	Mechanical joint cast iron fittings with accessories
VII	3/4" to 2" copper pipe
VIII	2" tp 12" PVC pipe

Motion to approve: Juarez

Second: Cortez

For: 6

Against: 0

Abstain: 0

(1158.4)T. Bids be received on September 19, 1986 for an annual supply of tires and tubes. Specifications include all types and sizes of tires used by various departments.

Bids will be awarded by group of similar purpose tires and tubes. The group include:

- Section: a. Passenger tires, estimated quantity 350
 b. Truck and industrial tires and tubes
 estimated quantity 382
 c. Wheel barrow, rider mower, trailer and
 motorcycle, estimated quantity 16
 d. Tractor and heavy equipment tires and tubes,
 estimated quantity 134

The City has spent for tires and tubes approximately \$69,300, in 1985-86 thru June.

Motion to approve: Juarez

Second: Cortez

For: 6

Against: 0

Abstain: 0

(1163.4)U. A contract be awarded to the IBM Corporation, the only bidder, for \$36,821 plus \$189 freight for a computer system for the Laredo Water and Sewer Departments. The Computer will increase memory and storage thus allowing for expansion of history files, reduce operating and maintenance costs, and increase operating capacity. The Water and Sewer Department has funds available in capital outlay to purchase the equipment.

Motion to approve: Juarez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(1174.4)U. Three Child Development Day Care facilities be closed due to poor enrollment. Since enrollment is low, not enough units are being generated by the program to meet monthly expenditures. The city contracted for an enrollment of 290 children and is presently staffed to meet the needs of 290 children. Enrollment, however, is at 175 or at 60%. Consequently, all centers are over-staffed. Closure of the facilities will require the lay-off of approximately 15 to 18 staff members. The facilities recommended for closure are all rental facilities in need substantial improvements and include:

1. Raggedy Ann - 1413 San Francisco
2. Los Ninos Alegres - 1604 Victoria and
3. Cinderella - 416 Laredo

If immediate action is not taken to close the facilities and lay-off staff, the Day Care Program will have a projected deficit of \$91,963.00. Program is licensed to serve 344 children. If the three centers are closed, the program's licensed capacity will be 250. At present, 175 children are enrolled. The remaining 5 centers are staffed for 208 children. If enrollment were to pick up to 250, then six employees could be re-employed in order to meet the proper staff-child ratio.

Item to be placed at the next regular meeting.

(1179.4)U. The following streets be approved for construction under the voluntary paving assessment program. A recommendation as to preparation of plans and specifications and scheduling will be submitted later.

NAME	FROM	TO	NO. OF BLKS.
STONE (2200)	CLARK	GUSTAVUS	1
STONE (N500-S300)	ALDAMA	GATES	8
STEWART (100-300)	MONTERREY	SPRINGFIELD	3
DAVIS (2300-2600)	POGGENPOHL	JEFFERSON	4
CHACON (1000-1200)	HENDRICKS	STONE	3
WOOSTER (1300)	STONE	LORING	1
MENDIOLA (1300)	LAREDO	CORPUS CHRISTI	1
MARION (1300-1500)	STONE	MEADOW	3
LORING (S200)	WOOSTER	MARION	1
DAVIS (3200)	BURNSIDE	LAFAYETTE	1
BURNSIDE (1500)	STA. MARIA	DAVIS	1
PIEDRA CHINA(1300&1400)	STONE	SEYMOUR	2
McPHERSON (400)	CHACON	WILLOW	1
McPHERSON (700)	CORTEZ	GUATEMOZIN	1
SMITH (3100 & 3200)	PLUM	ELM	2
MUSSER (3100 & 3200)	INDIA	EJIDO	2
MILK (1600)	S. MEADOW	S. MENDIOLA	1
INDIA (3100)	PLUM	LOCUST	1
MENDIOLA (3000)	FROST	PLUM	1
PIEDRA CHINA (2000)	URBAHN	MALINCHE	1
CURB & GUTTER ONLY			
SAN CARLOS (1200-1400)	McPHERSON	SEYMOUR	3
TOTAL BLOCKS		42

Motion to approve: M. Benavides
 Second: Montalvo
 For: 6 Against: 0 Abstain: 0

(1201.4)X. A lease amendment be approved with the STATE PURCHASING AND GENERAL COMMISSION FOR OFFICE SPACE AT 2600 Cedar Street Health and Welfare building) used by the Texas Department of Human Resources.
 This amendment will formally add additional office space, 144 sq. ft. as of July 1, 1985 and 2826 sq. ft. as of January 15, 1986, that the City Council authorized the Department of Human Resources to rent. Based on cumulative adjustments in the Consumer Price Index-W the monthly lease payment, as proposed by the State will increase from 16.90¢ per sq. ft. to 23.76¢ per sq. ft. for the 11,256 sq. ft. currently leased, effective March 1, 1986. This amendment will also increase the rate by the appropriate CPI-W adjustment each succeeding year. The annual rent will increase from \$22,823.04 to \$32,092.80.

Motion to approve: Montalvo
 Second: Cortez

For: 6

Against: 0

Abstain: 0

(1231.4)Y. Annual Supply Contract be awarded to Fluid Meter Service Corp. of Houston, Texas, in the amount of \$77,635.00 for rebuilding water meters. The successful bidder will rebuild meters on an as needed basis. A total of 2 bids were received. The bid amounts are as follows:

Item	Meter Size	1985-1986 Cost	1986-1987 Cost	Price Total	Decrease
1	3/4"	14.95	14.00	\$56,000	.06%
2	1"	34.95	34.00	1,360	.03%
3	1 1/2"	103.00	95.00	2,375	.08%
4	2"	189.00	160.00	9,600	.15%
5	3"	218.00	180.00	3,600	.17%
6	4"	325.00	295.00	1,475	.09%
7	6"	603.00	575.00	1,725	.05%
8	8"	843.00	750.00	1,500	.11%
TOTAL				\$77,635	

The cost of rebuilt meters is approximately thrity-nine percent (39%) less than new meters. This bid amount is an average 9% less than last year's contract.

Motion to approve: M. Benavides

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(1233.4)Z. Annual Supply Contract be awarded to Badger Meter, Inc., Dallas, Texas, the low bidder meeting specifications for new water meters in the amount of \$29,406.00. A total of 5 bids were received. The Annual Supply Contract will be for 1986-1987 budget year. The following bid was submitted:

ITEM	EST. QTY.	METER DESCRIPTION	UNIT PRICE	AMOUNT
1	1,000	5/8" x 3/4"	20.70	\$20,700.00
2	25	1"	63.00	1,575.00
3	15	1 1/2"	150.00	2,250.00
4	15	2"	223.00	3,345.00
5	1	3"	358.00	358.00
6	2	4"	589.00	1,178.00
7	0	6"	1,145.00	00
TOTAL				\$29,406.00

The successful bidder reflects an average price decrease of fifteen (15) percent as compared to current prices. New meters are used for new developments and are reimbursed thru appropriate fees.

Motion to approve: M. Benavides

Second: Montalvo

For: 6

Against: 0

Abstain: 0

- AA. Construction of water lines in Larga Vista Subdivision by McKinney Construction Company be accepted and final payment be authorized. The work included:
 1. Offside Main - 90 feet of 16", 20 feet of 12", 8236 feet of 8" and related valves etc.
 2. Subdivision Mains - 3400 feet of 8", 2545 feet of 6", and 7 hydrants.
 3. Booster station and ground storage.

All work has been completed except installation of a 100GPM pump which was stolen from the site. Payment for the pump will be withheld until the replacement pump is installed next month. The contract was for \$279,690.50 including a \$13,640.50 change order and was completed 36 days before the October 6, 1986 construction completion date. All the Larga Vista Subdivision residents have been transferred from the existing well water system and connected to the City's water system for \$57,000 as per the contract entered between the City and the Larga Vista Corporation on April 7, 1986.

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

- BB. City Secretary's request that City Council consider the transfer- (1246.4)al of \$2,500 from Acct. # 01-1513-6200-0000 (Advertising):

To Acct.#01-1513-5500-0000 (Professional Fees) \$ 2,000
 To Acct.#01-1512-0100-0000 (Office Supplies) 500

Above funds are to be used for the purchase of Vital Statistics computer program as well as for printing of new forms for birth certificate issuances to be used therewith.

We have recently begun a new system of laminating cards, which is proving to be very successful. Authorization is also requested for revenues derived therefrom be kept in a reserve for use of Vital Statistics future computer needs.

Motion to approve: Cortez

Second: M. Benavides

For: 6 Against: 0 Abstain: 0

- X. ORDINANCE(S) FINAL READING (INTRODUCED ON JULY 21, 1986) (1252.4)Motion to waive the reading of Ordinance(s) X(A) thru

X(J): Juarez

Second: Valdez

For: 6 Against: 0 Abstain: 0

- 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 O 138

INTRODUCED BY COUNCILMEMBER SANTOS BENAVIDES.

Motion to approve: Valdez

Second: Cortez

For: 6

Against: 0

Abstain: 0

- 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 O 139

INTRODUCED BY COUNCILMEMBER DAVID R. CORTEZ.

Motion to approve: Valdez

Second: Cortez

For: 6

Against: 0

Abstain: 0

C. 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. ORDINANCE NO. 86 0 143
 INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ ON AUG. 4, 1986.

Motion to approve: Valdez

Second: Cortez

For: 6 Against: 0 Abstain: 0

D. 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. ORDINANCE NO. 86 0 144
 INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ.

Motion to approve: Valdez

Second: Cortez

For: 6 Against: 0 Abstain: 0

E. 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. ORDINANCE NO. 86 0 145
 INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ ON 8/4/86.

Motion to approve: Valdez

Second: Cortez

For: 6 Against: 0 Abstain: 0

F. 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 UNDEVELOP-

ED LAND LOCATED AT 4900 NORTH BARTLETT,
ORDINANCE NO. 86 0 146
INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ ON 8/4/86.

Motion to approve: Valdez
Second: Cortez
For: 6 Against: 0 Abstain: 0

G. 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,
ORDINANCE NO. 86 0 147
INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ ON 8/4/86.

Motion to approve: Valdez
Second: Cortez
For: 6 Against: 0 Abstain: 0

H. 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.
ORDINANCE NO. 86 0 148
INTRODUCED BY COUNCILMEMBER SAUL N. RAMIREZ, JR. ON 8/4/86.

Motion to approve: Valdez
Second: Cortez
For: 6 Against: 0 Abstain: 0

I. 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 PUBLI-
CATION; AND PROVIDING FOR EFFECTIVE DATE,
ORDINANCE NO. 86 0 149
INTRODUCED BY COUNCILMEMBER SAUL N. RAMIREZ, JR.

Motion to approve: Valdez
Second: Cortez
For: 6 Against: 0 Abstain: 0

J. 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 NO. 86 0 150

INTRODUCED BY COUNCILMEMBER JACINTO P. JUAREZ ON 8/4/86.

Motion to approve: Valdez

Second: Cortez

For: 6

Against: 0

Abstain: 0

XI. INTRODUCTORY ORDINANCE(S)

(1309.4)A. To change the names of certain streets in Riverside Subdivision (Cavazos Ranch) that conflict with other street names, three meetings were held with neighborhood residents. The first two meetings at Cigarroa High School on April 11, 1986 and June 7, 1986 were attended by only 1 or 2 persons. The third meeting was held on July 30, 1986 in the subdivision with 15 families attending. The following proposed names were approved by those attendance:

OLD NAME	PROPOSED NAME
Masterson Road	Masterson Street
Grande Road	Riverfront Street
Trinity Road	Brazos Avenue
Colorado Road	Llano Avenue
Nueces Road	Red River Avenue
Pecos Road	Neches Avenue
Medina Road	Medina Avenue
Bravo Road	San Antonio Avenue
Rio Road	San Marcos Avenue

AN ORDINANCE

CHANGING THE NAME OF CERTAIN STREETS IN THE RIVERSIDE SUBDIVISION: FROM MASTERSON ROAD TO MASTERSON STREET; FROM GRAND ROAD TO RIVERFRONT STREET; FROM TRINITY ROAD TO BRAZOS AVENUE; COLORADO ROAD TO LLANO AVENUE; FROM NUECES ROAD TO RED RIVER AVENUE; FROM PECOS ROAD TO NECHES AVENUE; FROM MEDINA ROAD TO MEDINA AVENUE; FROM BRAVO ROAD TO SAN ANTONIO AVENUE; FROM RIO ROAD TO SAN MARCOS AVENUE AND SETTING AN EFFECTIVE DATE.

Ordinance Introduction: Juarez

(1321.4)B. This parcel was assessed as though it were vacant, but a mobile home was installed on the property after the street was checked, but before the paving assessment hearing.

AN ORDINANCE

AMENDING ORDINANCE NO. 86 V 101 DATED JULY 2, 1985, CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENT BEING TO REVISE PARCEL #179 ON PAGE 11 OF ATTACHMENT A FOR PROJECT GROUP V, 1984.

Ordinance Introduction: Juarez

- (1346.4)C. Lease Amendment A lease amendment be approved with R & R Enterprises to change lessee's name from R & R Enterprises to Rick Block d/b/a Associated Forwarders for the approximate 2,040 square feet constituting Building #1328 at 4015 North Jarvis. The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT TO THE LEASE AGREEMENT DATED MAY 5, 1986, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND R & R ENTERPRISES, INC., A TEXAS CORPORATION, AS LESSEE, SAID AMENDMENT WILL CHANGE LESSEE'S NAME FROM R & R ENTERPRISES, INC., A TEXAS CORPORATION TO RICK BLOCK D/B/A ASSOCIATED FORWARDERS. LEASE TERM IS FOR ONE YEAR TO FEBRUARY 28, 1987, MAY BE EXTENDED FOR ONE ONE-YEAR OPTION TO FEBRUARY 29, 1988. INITIAL MONTHLY RENTAL WILL BE \$236.90 AND IS TO BE ADJUSTED ANNUALLY BASED ON CHANGES IN THE CONSUMER PRICE INDEX (CPI).

Ordinance Introduction: Juarez

- (1352.4)D. Increasing the fuel flow fee at the Airport from \$.05 to \$.055 per gallon of fuel sold, effective October 15, 1986.

The fuel flow fee is paid by fixed base operators and corporate self fuelers. the old rate has been in effect since May 6, 1980. The Airport Advisory Board so recommends. The City Council held a public hearing inquiry on this proposal on August 4, 1986.

Ordinance Introduction: Juarez

- (1357.4)E. CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP IV-A AND FIXING A LIEN AND CHARGE.

Ordinance Introduction: M. Benavides

- (1363.4)F. CLOSING AS A PUBLIC EASEMENT THAT SECTION OF SAUNDERS COURT BETWEEN JARVIS AND MILMO AVENUE IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

After a public hearing held on July 14, 1986, the Planning and Zoning Commission recommended the closing. The Street

Closing Committee recommended the closing on August 5, 1986. All utility companies have been contracted and do not object.

This 20' street is owned by the City. The developer of the property to the north and south is willing to construct, 1331 feet of 8" water main with fire hydrants at an estimated cost of \$22,729 in exchange for the 20' street with an estimated market value of \$10,441. The developer would have to construct only about 600' and 2 hydrants for their own project. It is recommended that the water system improvement be accepted as payment for the street being closed.

Ordinance Introduction: Cortez, S. Benavides, and Valdez

(1379.4)G. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH AIRCRAFT PARTS & DEVELOPMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1307 CONSTITUTING 5,888 SQUARE FEET LOCATED AT 310 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Lease term is for one year to July 31, 1987 and may be extended for ten one-year options to July 31, 1997. Initial monthly rental is \$775.00 and is to be adjusted annually based on changes in the consumer price index (CPI).

New Lease: A one-year lease be approved to July 31, 1987, with Aircraft Parks and Development for the approximate 5,888 constituting Building #1307 at 310 Flightline. Premises will be used for assembling agricultural aircraft. Monthly rental will be \$775 (\$.13 per square foot). Lease contains ten one-year options until July 31, 1997. Previous tenant was Aircraft Parts and Development paying a monthly rental of \$750.91. The Airport Advisory Board so recommends.

Ordinance Introduction: Juarez

(1382.4)H. AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH AMERICAN AIR FREIGHT, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 11,560 SQUARE FEET CONSTITUTING HANGAR #123; 1,467 SQUARE FEET OF OFFICE SPACE IN BUILDING #132; 416 SQUARE FEET OF LINE SHACK #124, ALL FACILITIES LOCATED ALONG THE FLIGHTLINE AND BELONGING TO THE CITY OF LAREDO.

Lease term is for five years to June 30, 1991, and may be extended for five one-year options until June 30, 1996. Initial monthly rental is \$959.00 and is to be adjusted annually based on changes in the consumer price index (CPI).

New Lease A five-year lease be approved to June 30, 1991, American Air Freight, Inc., for the approximate 11,560 square feet of Hangar #123, 1,467 square feet of office space in Building #132 and 416 square feet of Line Shack #124, all located along the flightline at the Airport. Monthly rental will be \$959. Annual CPI will apply. Lease contains five one-year options to June 30, 1996. Lessee agrees to make certain repairs. Premises will be used for storage of aircraft and equipment. Previous tenant was Aero Center, Inc., paying a monthly rental of \$936. The Airport Advisory Board so recommends.

Ordinance Introduction: Juarez

(1386.4)I. AMENDING SECTION 13-39 (FEES) OF DIVISION 2 (LICENSE) OR ARTICLE II (FOOD PRODUCTS ESTABLISHMENTS) CHAPTER II (FOOD PRODUCTS ESTABLISHMENTS) OF CHAPTER 13, FOOD AND FOOD PRODUCTS, OF THE CODE OF ORDINANCES TO RAISE THE ANNUAL LICENSE FEE TO BE PAID BY A FOOD ESTABLISHMENT, WHICH FEE WILL CONTINUE TO BE BASED UPON THE NUMBER OF EMPLOYEES IN AN ESTABLISHMENT; SPECIFICALLY SETTING THE LICENSE FEES FOR FOOD ESTABLISHMENTS IN THE FOLLOWING MANNER:

1. THOSE EMPLOYING TWO (2) OR FEWER PERSONS, TWENTY (20.00) DOLLARS;
2. THOSE EMPLOYING MORE THAN TWO (2) AND NOT MORE THAN SIX (6) PERSONS, FORTY DOLLARS (\$40.00);
3. THOSE EMPLOYING MORE THAN TEN (10) PERSONS, EIGHTY DOLLARS (\$80.00);
4. THOSE EMPLOYING MORE THAN TEN (10) PERSONS, ONE-HUNDRED SIXTY (\$160.00) DOLLARS;

CREATING A SUPPLEMENTARY ANNUAL FEE TO BE PAID BY ANY FOOD ESTABLISHMENT WHICH IS A MEAT OR FISH MARKET TO COVER THE ADDITIONAL COSTS OF INSPECTIONS THEREOF, WHICH FEE SHALL BE IN THE AMOUNT OF SIXTY (\$60.00) DOLLARS, PROVIDING FOR PUBLICATION AND FOR AN EFFECTIVE DATE.

If approved, the new fee structure will take effect October 1986. The meat market license fee will be collected by the Health Department as opposed to the Tax Department which is current procedure.

Ordinance Introduction: All Councilmembers.

(1393.4)J. AMENDING SECTIONS OF DIVISIONS 2 AND 3 (LICENSE AND EMPLOYEES) OF ARTICLE II (FOOD PRODUCTS ESTABLISHMENTS) OF CHAPTER 13 (FOOD AND FOOD PRODUCTS) OF THE CODE OF ORDINANCES BY DELETING ALL REFERENCES TO THE BOARD OF HEALTH; BY GRANTING AUTHORITY TO THE DIRECTOR OF THE HEALTH DEPARTMENT TO INSPECT THE REAL

AND PERSONAL PROPERTY USED BY A FOOD PRODUCTS ESTABLISHMENT, TO DETERMINE WHETHER TO ISSUE A LICENSE FOR THE OPERATION OF A FOOD PRODUCTS ESTABLISHMENT, AND TO ISSUE SUCH A LICENSE; PROVIDING THAT THE LICENSE SHALL ONLY BE VALID IF SIGNED BY THE DIRECTOR OF THE HEALTH DEPARTMENT AND THE HOLDER THEREOF COMPLIES WITH ALL RESTRICTIONS IMPOSED BY SUCH OFFICIAL; SPECIFYING THAT ALL FOOD ESTABLISHMENT LICENSE FEES ARE TO BE COLLECTED BY THE HEALTH DEPARTMENT; ELIMINATING THE MANTOUX SKIN TEST/CHEST X-RAY AS A REQUIREMENT FOR FOOD HANDLERS CERTIFICATE ISSUANCE AND THE RELATED TEST FEES; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

This ordinance amendment will transfer responsibility for collection of fees for food establishments from the 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 the Board of health are deleted, since this board no longer exists.

Ordinance Introduction: All Councilmembers.

XI. RESOLUTION(S)

- (1404.4) A. AUTHORIZING THE ACQUISITION OF APPROXIMATELY 642 SQUARE FEET OF LAND OWNED BY LUBY'S CAFETERIAS, INC. FOR THE CALTON ROAD WIDENING PROJECT.

Resolution No. 86 R 40

Luby's Cafeterias, Inc. is donating the twelve feet which has an appraised value of \$7,680.00. The additional right-of-way will be used for a right turn lane from Calton road to San Dario Avenue.

Motion to approve: Cortez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

- (1429.4) B. URGING THE LEGISLATURE TO PRESERVE THE LOCAL PARK FUND AND THE STATE PARK FUND.

Resolution No. 86 R 41

An attempt is underway to divest or abolish the State Park Fund which is providing a substantial part of the cost of the Benavides Softball and Park Complex. The Plum Park application is now under consideration for assistance from this same fund. It is the only State financial assistance available for park development. The Resolution urges the House and Senate to preserve the dedicated Park Fund which is financed by a \$.01 tax on cigarettes.

Motion to approve and to add that Council supports legislature

to raise: Valdez

Second: Cortez

For: 6

Against: 0

Abstain: 0

XII. COMMITTEE REPORTS XIII. APPOINTMENT(S)

(1505.4) Consideration of Board and Committee appointments.

A. Building Standards Board.

B. Councilmember Saul N. Ramirez, Jr. appointment to the Airport Advisory Board.

Motion to approve Councilman Ramirez' appointment of Ms. Arlene Aldridge: Cortez

Second: Juarez

For: 6

Against: 0

Abstain: 0

C. Other Boards and Committees.

1. Ratification of creation and appointments of City Hall Ad Hoc Construction and Oversight Committee.

2. Ratification of creation and appointments to the Civic Center Expansion Ad Hoc Committee.

3. Transportation and Traffic Safety Advisory Committee - 3 remaining appointments.

Motion to approve the ratification on both committees: Cortez

Second: Valdez

For: 6

Against: 0

Abstain: 0

XIV. ADJOURNMENT

Motion to adjourn: Cortez

Second: Valdez

For: 6

Against: 0

Abstain: 0

Adjournment was at 12 Midnite.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 18TH DAY OF AUGUST, 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 29th day of August, 1986.

HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: