

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-32 Minutes DATE: September 15, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " " II
- SAUL N. RAMIREZ, JR., " " III (Arrived at 6:35 p.m.)
- MARGARITO BENAVIDES, JR., " " IV
- ENRIQUE "HENRY" TREVIÑO, " " V
- DAVID R. CORTEZ, " " VI
- JOSE A. VALDEZ, " " VII
- JOHN PETER MONTALVO, " " VIII (Arrived at 6:30 p.m.)
- MARVIN TOWNSEND, CITY MANAGER
- ANTHONY McGETTRICK, CITY ATTORNEY
- HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR TO CALL THE MEETING TO ORDER.

(016.1) With a quorum present, Mayor Aldo Tatangelo called the
 9/15/86 meeting to order.

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: August 25, 1986
 Recessed City Council Meetings: August 26 & 27, 1986

(019.1) Motion to approve: Juarez
 9/15/86 Second: S. Benavides
 For: 6 Against: 0 Abstain: 0

III. COMMUNICATIONS

None

IV. MOTION

(042.1) Regarding the sale of the City's Combination Tax & Sewer System
 9/15/86 Revenue Certificates of Obligation, Series 1985. The authoriza-
 tion and sale of these certificates is postponed until the next
 regular meeting of 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: M. Benavides, Jr.

For: 6

Against: 0

Abstain: 0

U. PUBLIC HEARING INQUIRY

(055.1) Motion to open the Public Hearing: M. Benavides, Jr.

9/15/86 Second: Juarez

For: 6

Against: 0

Abstain: 0

A. Consideration of a rate of \$3.50 per 1000 gallons of water and a new schedule of minimum monthly rates by meter size for water used for mining or mineral recovery purposes. Because no rate exists for this type of water sale and approximately 40,000 gallons are being sold each day at commercial rates, the Council may want to consider an emergency ordinance and/or an introductory ordinance at this time. The proposed meter minimum for customers with some portion of their consumption being used for mining or mineral recovery are:

Meter Size	Rate
1 1/2"	\$ 20.00
2"	60.00
3"	1,380.00
4"	2,860.00
6"	4,200.00

EMERGENCY ORDINANCE

ADDING NEW SECTION 31-140 TO CHAPTER 31 (UTILITIES) OF THE CODE OF ORDINANCES, TO PROVIDE FOR A WATER RATE OF \$3.50 PER 1,000 GALLONS FOR WATER USED FOR MINING OR RECOVERY OF MINERALS, WHETHER INSIDE OR OUTSIDE THE CITY, PROVIDING FOR MINIMUM MONTHLY MINERALS BASED ON THE SIZE OF METER CONNECTION; AND PROVIDING FOR EFFECTIVE DATE.

INTRODUCTORY ORDINANCE

ADDING NEW SECTION 31-140 TO CHAPTER 31 (UTILITIES) OF THE CODE OF ORDINANCES, TO PROVIDE FOR A WATER RATE OF \$3.50 PER 1,000 GALLONS FOR WATER USED FOR MINING OR RECOVERY OF MINERALS, WHETHER INSIDE OR OUTSIDE THE CITY, PROVIDING FOR MINIMUM MONTHLY MINERALS BASED ON THE SIZE OF METER CONNECTION; AND PROVIDING FOR EFFECTIVE DATE.

Mr. Jim Cooper, President of SouthWest Texas Services, stated that they presently have 500 employees with an annual payroll of \$16 million dollars. Trans American has 200 to 213 employees with an annual payroll of \$6.2 million dollars, and requested City Council to reconsider the rate hike. Mayor Aldo Teran also requested more information as to costs company had requested. Mr. Dean

Lizcano, Attorney for Southwest, spoke by stating that the company consumes approximately 60,000 gallons of water per day. Mr. J. R. Mathis, Laredo Water Works Director, stated that the new ruling of water rights became effective on September 1, 1986. Councilman Juarez felt that the City will put a burden on the Company due to the fact that the water rate increase was not budgeted for. Councilman Ramirez stated that 60,000 gallons at .50¢ per gallon = \$300, as versus 60,000 gallons at \$3.50 per gallon = \$2,100. Mr. Portman, Pronto Vacuum Service representative also spoke to the issue. Mr. Simon Villarreal questioned City's authority to issue water for industrial purposes. (Councilmen Cortez and R. Benavides, Jr. asked to be excused at 7:15 p.m., due to other commitment).

Mr. Julio Soto, citizen, suggested an extension to 5 year amortization. Mr. Pedro Garza, resident of 3 Points Neighborhood, questioned legality. Mr. Jesus Ponce, requested that citizens be taken into consideration.

Motion to close Public Hearing and adopt emergency ordinance as proposed: Ramirez

Second: Juarez

For: 6 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez

VI. PUBLIC HEARING(S)

Motion to open Public Hearing: Ramirez

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

(2886.1) A. Public hearing on the proposed assessment for the Guerrero
9/15/86 Drainage Phase II Project for the following streets:

Musser	Cedar	to McClelland	4
Legar	Bustavus	to Musser	1
TOTAL BLOCKS			5

The cost of the street paving part of this project is \$94,254.33 of which \$25,420.40 will be assessed against abutting property owners according to City policy. There are 42 parcels in this assessment.

Introductory Ordinance

CLOSING THE HEARING ON THE GUERRERO DRAINAGE PHASE II PROJECT AND FIXING A LIEN AND CHARGE.

Mr. Amador Escudero, City Engineer, explained the proposed assessment project. Ms. Frances Villarreal, Appraiser,

presented her findings. Mr. Jesus Ponce, citizen, asked for clarification of work done on the 500 block of Nier.

Motion to close Public Hearing: Ramirez

Second: E. Benavides

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Ramirez

(110.2) B.
9/15/86

Establishing a \$100 per year fee for additional grave site care and a charge of \$50 for second burial in the same grave site at the City's cemetery. Currently 2 burials are allowed in the same grave site at no additional cost. The cost of a second burial in the same grave site is greater because of the time involved in lowering the first casket. Regarding additional site care, several requests have been received. A \$100/yr. payment in advance is recommended for those families that request this service. These fees should generate an additional \$4,650 annually.

Motion to open the Public Hearing: Valdez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

Assistant City Manager Florencio Pena made presentation regarding cemetery fees and site care.

Motion to close the Public Hearing: Valdez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Valdez

(324.2)
9/15/86

C. Consideration of a proposed 30% increase to all sewer rates effective the first reading after December 15, 1986. The immediate need for the increase is to pay debt service requirement for expansion and modification of the Zacate Treatment Plant. The 1986-87 additional revenue should be approximately \$570,000 and on a 12 month basis \$745,000. The revised rates will be:

	ACTUAL	PROPOSED
Minimum up to 4,000 gals:	\$5.70 Residential	\$4.44
	\$5.50 Commercial	\$6.60
All over 4,000 gals per		
1,000 gallons	.72	\$.86
Residential Maximum	17.00	20.40
Outside City	150%	150%

Motion to open the Public Hearing: Ramirez, Jr.

Second: Valdez

For: 8 Against: 0 Abstain: 0

(Councilmen Cortez and M. Benavides, Jr. returned at 8:00 P.M.)

Mr. J. R. Mathis, Director, Water and Sewer Department, made a presentation. A short video was presented on water and sewer operations. Ms. Josefina F. Rodriguez, complained of already paying high sewer rates. She also presented a petition signed by those against hike; Mr. Felipe Garcia, Chacon area resident, Mr. Simon Villarreal, Mr. Pedro Garza and Mr. Jesus Ponce spoke against the rate increase.

Motion to instruct City Manager Townsend to return new recommendations and to take the elderly and unemployed into consideration: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

Motion to recess this Public Hearing to October 6, 1986 for further discussion: Ramirez

Second: M. Benavides, Jr.

For: 8 Against: 0 Abstain: 0

(099.3) D. On the request of Mr. Julio Soto to change the zoning on 9/15/86 Lots 4, 5, 6, & 13, Blk. 3, Calien Gardens Subdivision, from R-2 (Multi-Family Residential District) to R-3 (Mixed Residential District). The property is located at 4700 Haynes Avenue. Petitioner plans to sell the lots for mobile home development. Although zoned B-1, mobile homes constitute 90% of the uses on the block to the north. One written protest has been received as of 9/9/86. The Planning and Zoning Commission at their meeting of September 4 1986 recommended denial by a 4 to 3 vote.

Mr. Armando Trevino, Planning & Zoning Commission member, voiced his opinion that City Council should have more information on Zoning and feels if this request is granted integrity of area would be lost. Mr. Julio Soto spoke on his own behalf and differed in opinion citing this area had mobile homes.

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

Second: Ramirez

For: 8 Against: 0 Abstain: 0

(Mayor Tafanelo left the meeting at 9:40 P.M. due to another commitment, and Mayor Pro-Tem David Cortez assumed Chair).

- (924.3) E. On the request of Mr. Alonzo Gonzalez to change the zoning 9/15/86 on Lot 4, Block 344 ED from R-3 (Mixed Residential District) to B-1 (Limited Business District). The property is located at 611 Lyon Street. The lot next door was zoned B-1 last year. The neighborhood, except for the adjoining lot to the east, is zoned residential. No opposition has been received as of 9/9/86. The Planning and Zoning Commission on 9/4/86 recommended approval by a 6 to 1 vote.

An Ordinance

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 4, BLK. 344 ED

Mr. Ron Whitehawk, Planning Director, made a presentation of the proposed change.

Motion to concur with Planning & Zoning Commission recommendation to approve: M. Benevides

Second: Juarez

For: 7 Against: 0 Abstain: 0

Motion to close Public Hearing: Ramirez

Second: Valdez

For: 8 Against: 0 Abstain: 0

- (1017.3) F. Presentation of the proposed 1986-87 Budget pursuant to Sec. 9/15/86 6.06 of the City Charter. The City budget consists of various funds. The following is a summary of all the proposed budgets of all funds:

Operating Expenditures	\$46,464,767
Capital Imp. & Dept Retirement	6,517,927
Reserves	377,927
Less Inter Fund Revenues	(10,937,114)
TOTAL BUDGET	\$44,628,851

Motion to open the Public Hearing: Ramirez

Second: M. Benevides

For: 7 Against: 0 Abstain: 0

Motion to address SCAN (Stop Child Abuse & Neglect), and others interested in budget primarily and City Manager's presentation after: Valdez

Second: Juarez

For: 7 Against: 0 Abstain: 0
Ms. Pat Davila, SCAN President, as well as Mr. Carlos Villarreal gave progress report on Emergency Shelter for Abused Children.

Motion to give vote of confidence to project: Valdez
Second: Ramirez

For: 7 Against: 0 Abstain: 0

Motion to close Public Hearing: Ramirez
Second: M. Benavides

For: 7 Against: 0 Abstain: 0

THE FOLLOWING ARE PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 17, 1986 AT 7:00 P.M. AND WHICH WAS RECESSED FROM SEPTEMBER 15, 1986.

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- JACINTO P. JUAREZ, " , " II
- SAUL N. RAMIREZ, JR., " , " III
- JOSE A. VALDEZ, " , " VII
- ANTHONY McGETTRICK, CITY ATTORNEY
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENT:

- MARGARITO BENAVIDES, JR., COUNCILMEMBER, DISTRICT IV
- ENRIQUE "HENRY" TREVINO, " , " V
- DAVID R. CORTEZ, " , " VI
- JOHN PETER MONTALVO, " , " VIII

Mayor Aldo Tatangelo called the recessed meeting to order.

City Manager Marvin Townsend presented his explanation of the budget. Mr. Florencio Pena made presentation of general budget which included Property Tax, Tax Rate Options, Bank Depository and El Metro operations.

The Hotel/Motel, 3rd Party Funding discussion was as follows:

9/17/86	NAME	REQUEST	ALLOCATED
(949.2)	Chamber of Commerce	\$ 641,000	\$ 513,000
(955.2)	Philharmonic	5,500	5,500
(963.2)	L.J.C. Ensembles	10,000	2,500
(968.2)	Ballet Folklorico	16,000	3,750

(985.2)	Muralismo Committee	8,000	-0-
(989.2)	Little Theatre	10,000	10,000
(997.2)	Mex-American Chamber	(Use of Civic Center)	4,730
(1001.2)	Lulac #12	18,250	3,875
(1007.2)	Border Fest	20,000	4,400
(1015.2)	Diez y Seis de Septiembre	15,000	1,000
(1017.2)	Sesquicentennial Committee	-0-	-0-
(1020.2)	Heritage Foundation	40,000	20,000
(1027.2)	Republic of the Rio Grande	36,351	23,700
(1034.2)	Miss Laredo Pageant	-0-	-0-
(1036.2)	Civic Music	-0- (Joint with Philharmonic)	
(1042.2)	Laredo Art Association (Rec'd letter requesting 4,000)		
(1087.2)	Lulac #424-El Brito	-0-	-0-
(1107.2) 9/17/86	Motion to increase L.J.C. Ensembles from \$2,500 to \$9,750: Valdez Second: Ramirez		
	For: 4	Against: 0	Abstain: 0
(1157.2) 9/17/86	Motion to increase Ballet Folklorico from \$3,750 to \$5,750: Valdez Second: S. Benavides		
	For: 4	Against: 0	Abstain: 0
(1272.2) 9/17/86	Motion to increase Muralismo Committee from -0- to \$5,000: Ramirez Second: Valdez		
	For: 4	Against: 0	Abstain: 0
(1338.2) 9/17/86	Motion to reduce Little Theatre recommendation of \$10,000 to \$3,000: Ramirez Second: Valdez		
	For: 4	Against: 0	Abstain: 0
(1424.2) 9/17/86	Motion that the Laredo Art Association's funding remain at \$2,000: Juarez Second: Ramirez		
	For: 4	Against: 0	Abstain: 0
(1505.2) 9/17/86	Ms. Carol Gunter, Heritage Foundation Director, made a slide presentation of 1985/86 projects.		
(2863.2) 9/17/86	Mr. Guillermo Benavides, Best Western Hotel (Casa De Palmas), cautioned of how Hotel/Hotel Tax money is expended; and that Hotel Tax should be lowered.		
(3024.2) 9/17/86	Mr. Pedro Garza, citizen, cautioned of how money being used for Chamber of Commerce.		

(3135.2) Dr. Dianne Freeman, Executive Vice-President of Chamber of
9/17/86 Commerce, explained how monies are utilized by the Chamber
of Commerce and that entire community is being targeted,
not only hotel industry.

(3777.2) Mr. Pedro Garza, citizen, spoke to water issue. He also
9/17/86 stated that the Laredo Water works System has 165 employees,
and asked whether there is overstaffing.

(423.3) Mr. Richard Quotas, spoke regarding newsletter by stating
9/17/86 that the public access would cover newsletter. He further
spoke of planning for future activities to attract tourism,
such as a Coliseum.

(654.3) Mr. Pedro Garza, indicated that departments should be
9/17/86 looked into for excess personnel.

Motion to close the public hearing on budget: Ramirez
Second: Juarez

For: 4 Against: 0 Abstain: 0

Motion to open the Regular Meeting: S. Benavides

Second: Juarez

For: 4 Against: 0 Abstain: 0

Mayor Aldo Tetangelo requested that travel expenses be cur-
tailed by 50%. Councilman Ramirez indicated that City should
maintain the expenditures based on \$23 million.

(1368.1) Ms. Sylvia Jones and Mr. Spencer Digham for Little Theatre
9/22/86 requested funding to promote arts.

9/22/86 Motion to restore funding to \$10,000 for Little
Theater: Valdez

Second: Trevino

For: 8 Against: 0 Abstain: 0

(1644.1) Motion to appropriate \$3,600 to Diaz y Bois de
9/22/86 Septiembre: M. Benavides

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

9/22/86 Motion that \$16,000 be transferred from \$366,621
in Civic Center Fund: Juarez

Second: Ramirez, Jr.

For: 8 Against: 0 Abstain: 0

(2551.1) Motion to maintain Ruine B. Dowl at \$100,000: Juarez

- 9/22/86 Second: S. Benavides
 For: 2 Against: M. Benavides, Valdez, & Montalvo
 Abstain: Ramirez, Cortez & Trevino
- (3332.1) Motion to allocate \$75,000 to Ruth B. Cowi: M. Benavides, Jr.
 9/22/86 Second: Ramirez, Jr.
 For: 7 Against: Juarez Abstain: 0
- (3404.1) Motion to cut Boys' Club funding by 10%: Valdez
 9/22/86 Second: Montalvo
 For: 8 Against: 0 Abstain: 0
- (3479.1) Motion to allocate \$5,000 to Child Welfare and that their
 9/22/86 budget be reduced to \$11,000 and that no disbursements be
 made on the \$5,000 until further notice: Ramirez, Jr.
 Second: M. Benavides, Jr.
 For: 8 Against: 0 Abstain: 0
- (342.2) City Manager Marvin Townsend explained the budgetary pro-
 9/22/86 posal at a \$23 million level.
- (566.2) Councilman Juarez proposed that City sell land and also
 9/22/86 the possibility of raising parking tickets to \$5.00.
- (792.2) Mayor Tatangelo as well as Councilman S. Benavides spoke
 9/22/86 against selling City property.
- (2099.2) Motion to defer Police activity (cadets) to fall of 1987,
 9/22/86 thus decreasing expenses to \$175,516: Ramirez, Jr.
 Second: Cortez
 For: 8 Against: 0 Abstain: 0
- (2582.2) Motion to defer Fire Cadet Class and deferral of the
 9/22/86 purchase of the pumper and leave \$20,000 to repair present
 pumper, the deferral would be \$266,572: Ramirez
 Second: Cortez
 For: 8 Against: 0 Abstain: 0
- Councilman M. Benavides, Jr. requested a complete report on
 outstanding traffic tickets.
- (274.3) Motion to increase each of the violations identified in
 9/22/86 the schedule of parking fines by \$2.00: Juarez
 Second: Ramirez
 For: 8 Against: 0 Abstain: 0
- (290.3) Motion to increase Records Bureau charges from \$2.00 to
 9/22/86 \$3.00 to secure records in person and from \$2.00 to \$4.00

for mail request! S. Benavides

Second: Juarez

For: 8 Against: 0 Abstain: 0

(357.3) Motion that every department in the City be cut 2% across the board excluding salaries! Cortez

9/22/86

Second: Ramirez

For: 8 Against: 0 Abstain: 0

(398.3) Mr. Ricardo Garcia, Central Welfare, stated that 3rd Party Funding should also be cut.

9/22/86

(770.3) Motion "to cut the total City Council budget including the Mayor by 10%, let that 10% cut also include within the total cut, the salaries of the City Council. If not possible because of ordinances or what have you here, take it out of travel or take it out of wherever!" Valdez

9/22/86

Second: Juarez

(820.3) Motion was amended to read "to cut the budget by 10% of the City Council!" Valdez

9/22/86

Second: Juarez

For: 8 Against: 0 Abstain: 0

(1033.3) City Manager Townsend presented figures on the proposed tax increase.

9/22/86

(1218.3) Motion to recess City Council Meeting to September 24, 1986 at 6:30 P.M.! Ramirez

9/22/86

Second: Cortez

For: 8 Against: 0 Abstain: 0

Meeting recessed at 11:00 P.M.

THE FOLLOWING ARE PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 24, 1986 AT 6:30 P.M., AND WHICH WAS RECESSED FROM SEPTEMBER 22, 1986.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

JACINTO P. JUAREZ, " " II

SAUL N. RAMIREZ, JR., " " III (Arrived at 7:07)

MARGARITO BENAVIDES, JR., " " IV

ENRIQUE TREVINO, " " V

DAVID R. CORTEZ, " " VI

JOSE A. VALDEZ, " " VII

JOHN PETER MONTALVO, " " VIII

DEBORAH HIBBARD, ASSISTANT CITY ATTORNEY
 MARVIN TOWNSEND, CITY MANAGER
 HORTENCIA C. GONZALEZ, CITY SECRETARY

(1313.1) With a quorum present, Mayor Aldo Tatangelo called the meeting to order.
 9/24/86

(1803.1) It was stated by the City Manager that the City has 170 Policemen budgeted for next year, including the present class. Councilman Juarez stated that there are 7-1/2 officers starting at the very bottom with 16 resignations being contemplated by January, 1987. The Police Department presently has 10 vacancies plus 4 on leave without pay. Clarification was made that it was for the City to start a new class in January, 1987, and not because it was City Council's recommendation. Mayor Tatangelo indicated that City Council must make a commitment to the Police Department, further stating that citizenry needs Police protection.

During a controversial discussion regarding the Police Department, action was made to take a 5 minute break: Cortez Second: Ramirez, Jr.
 For: 8 Against: 0 Abstain: 0

(2847.1) After the short recess Mayor Aldo Tatangelo again called meeting to order.
 9/24/86

Councilman Cortez stated that the 1982-83 Police Budget was \$3,417,000. The proposed budget is \$5.5 million, which shows that the present Council has been a great supporter of the Police Department.

(2970.1) Councilman Trevino asked as to present Budget status with previous changes.
 9/24/86

(3360.1) City Manager Marvin Townsend indicated that the Budget is nearly balanced.
 9/24/86

(3554.1) Department Budget was re-addressed with repeated controversial and lengthy discussions.
 9/24/86

(117.1) Motion to recess meeting to September 25, 1986 at 6:30 P.M.: M. Benavides, Jr.
 Second: Montalvo
 For: 4* Against: 0 Abstain: 0

*(Councilmembers Valdez, Cortez, Ramirez, and S. Benavides

Left the meeting before the vote was called for).

Meeting recessed at 8:00 P.M.

THE FOLLOWING ARE PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 25, 1986 AT 8:30 P.M. AND WHICH WAS RECESSED FROM SEPTEMBER 24, 1986.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I (Arrived at 8:46 P.M.)

JACINTO P. JUAREZ, " " " II

SAUL N. RAMIREZ, JR., " " " III

MARGARITO BENAVIDES, JR., " " " IV (Arrived at 8:42 P.M.)

ENRIQUE "HENRY" TREVIÑO, " " " V

DAVID R. CORTEZ, " " " VI

JOSE A. VALDEZ, " " " VII (Arrived at 8:42 P.M.)

JOHN PETER MONTALUO, " " " VIII

GERRY CAIN, ASSISTANT CITY ATTORNEY

DEBORAH HIRBARD, ASSISTANT CITY ATTORNEY

MARVIN TOWNSEND, CITY MANAGER

HORTENCIA C. GONZALEZ, CITY SECRETARY

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

City Manager Marvin Townsend presented figures from Municipal Court, based on \$2.00 ticket violation charges approved in prior budgetary discussions, with \$50,000 being Court Clerk's estimation of revenue projections.

Councilman Juarez recommended revenues be raised to \$1.7 next year. He further indicated citizens should be aware that next year they could expect taxes raised, possibly 14¢ in ad valorem taxes. City Manager Townsend indicated a total \$24 million budget is actual present level. Additionally, what was lost this year could be made up next year. Councilman Valdez feels Council should now decide whether or not taxes are raised before proceeding with any budgetary changes. Councilman M. Benavides, Jr. requested a report on outstanding tickets for the October 6th meeting. City Manager Townsend indicated that approximately 30% are violators from all of the country.

Motion that the projected amount be estimated at \$450,000 from all Municipal Court collections? Juarez

Second? M. Benavides, Jr.

For? Juarez, M. Benavides, Monteivo, & B. Benavides

Against: Valdez, Cortez, Trevino, & Ramirez

Mayor Tatangelo VOTED IN FAVOR breaking tie.

Mayor Aldo Tatangelo stated that travel should be curtailed by 50%. Public Works Department was also discussed regarding the picking up of branches. Council feels that present ordinance should be enforced.

(880.2) Motion to add the purchase of 3 vehicles totalling \$36,000,
9/25/86 and 10 portable radios totalling \$15,000 to the Police Department: Trevino

Second: Ramirez

For: 8 Against: 0 Abstain: 0

(1044.2) Councilman Trevino stated that \$20,000 had been appropriated
9/25/86 for the repairs of the Fire Department pumper. Chief Perez indicated that the department presently has 8 pumpers plus 2 reserves, oldest is 1974.

(1098.2) Motion to include a 1,500 v.m. pumper: Trevino

9/25/86 Second: Valdez

For: 8 Against: 0 Abstain: 0

(1150.2) Motion to recess meeting for 10 minutes: Valdez

Second: Trevino

For: 8 Against: 0 Abstain: 0

After the short recess Mayor Aldo Tatangelo again called the meeting to order.

Councilmen Valdez stated that public hearing should be set on tax rate so that public's reaction can be known. City Manager Marvin Townsend indicated that if tax rate is set at 39.64, no public hearing is required.

(2530.2) Councilman Cortez indicated that now is the time to balance
9/25/86 budget for next year and that spending be cut down as revenues are not sufficient.

(2639.2) Mr. Armando Trevino feels projections made by Council are
9/25/86 not in line. He feels tax increase should occur now for better or worse based on future projections. Mr. Jesus Ponce also spoke to the issue by stating that the County and School did not raise taxes.

(3317.2) Motion to call for Public Hearing's on the proposed tax
9/25/86 increase from .03% to 41.54: Valdez

Second: Ramirez

For: 8

Against: 0

Abstain: 0

VII. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

(001.4) A. Mr. Guillermo Benavides in regards to the Hotel-Motel Tax
9/15/86 issue. (Mayor Aldo Tatangelo)

Mr. Guillermo Benavides made presentation regarding the Hotel Motel issue as relates to Casa de Palmas. He further recommended the lowering of occupancy tax. This item to be taken under advisement.

(578.4) B. Recommendation of Central Labor Council for furthering
9/15/86 economic development under auspices of the City of Laredo. (Mayor Aldo Tatangelo)

Mr. Rolando Herrera, Central Labor Council, read a letter regarding delivery of adequate services. Request is to be taken under advisement.

(593.1) C. Naming of Gaby Canizales Gym. (Mayor Aldo Tatangelo)
9/22/86

Mayor Tatangelo spoke on behalf of the Championship of Gaby Canizales and recognition brought to this City and proposed that building (old Fire Station) at 1610 Guadalupe now a boxing gym be named to recognize Gaby's achievements.

Motion to name the Gym after Gaby Canizales and that City sponsor ceremony (dedication) Valdez

Second: Ramirez

For: 8

Against: 0

Abstain: 0

(809.1) D. Welcome signs on entering Laredo (Mayor Aldo Tatangelo)
9/22/86

Mayor Tatangelo requested that large signs be put in place on entering City. City Manager Townsend will obtain information on signs and will return report on Interstate Highway standards.

(3280.3) E. Azteca neighborhood residents regarding paving, lighting and
9/15/86 police protection in that neighborhood. (Mayor Aldo Tatangelo & Cm. John Peter Montalvo)

Ms. Maria Salas, Azteca Neighborhood, requested Police protection due to vandalism and other activity.

Mr. Simon Villarreal stated that the Water Committee recommended for lighting and nothing has yet been done. Mr. Carlos Villarreal explained the status of project. Mrs. Garcia, G & G Grocery owner, requests lighting to curtail vandalism. Ms. Maria Gutierrez complained of poor work done during recent paving. Ms. Maria Estela Espinoza as well as Mr. Rolando Gutierrez expressed concern regarding paving.

- F. Mr. Rene Garcia to appeal to City Council on decision to deny housing rehabilitation assistance.
(Mr. Santos Benavides)

This item was Withdrawn as it has been resolved.

- (1075.1)G. Possible extension of bus service to Meadow Acres area.
9/22/86 (Councilmember Margarito Benavides, Jr.)

Staff will return report by October 6, 1986.

- (1111.1)H. Presentation by Mr. Simon V. Villarreal regarding foreign matter in river water.
9/22/86 (Councilmembers Jose A. Valdez and Margarito Benavides, Jr.)

Item tabled to October 6, 1986, due to Mr. Villarreal not being present.

- (1127.1)I. A Committee of three Councilmembers to coordinate the pre-season activities of the Tecolotes games at West Martin Field.
9/22/86 (Councilmember Jose A. Valdez.)

Motion to name Committee composed of Councilman Valdez, Chairman, Councilmen S. Benavides, M. Benavides, Jr. and Montalvo: Valdez

Second: Juarez

For: 8 Against: 0 Abstain: 0

- J. Councilmember John Peter Montalvo on the following:

- 1. Presentation by Ms. Carol Gunter on the Laredo Historical District.

(Presentation made during prior budgetary discussions).

- (949.4) 2. Discussion on parking facilities for U.S. Customs employees.
9/15/86

Mr. Juan Guerra requested permission to park in the Export Lot, due to traffic congestion at the present

Location. City Manager Townsend is to present a report to City Council in six weeks regarding the proposed construction in area, but does not recommend parking. Mr. Guerra will confer with Mr. Townsend, and Councilmen Juarez and Montalvo.

- (1198.1) 3. Possibility of having shuttle service to Nuevo Laredo Fairgrounds. (And Co. Margarito Benavides, Jr.)

9/22/86

Motion to proceed to meet with Nuevo Laredo officials to discuss shuttle service for next year. Mayor Tafangelo asked to be notified of such meetings.

- (1299.1) 4. Street lights from the 1500 thru the 1900 Block of Washington Street.

9/22/86

Councilman Montalvo requested additional lighting due to school children walking in this area. City Manager Townsend will return a report.

- (1343.1)K. Mrs. Delia Sanchez in regard to sewer service at 315 East Peach Lane.

9/22/86

Item deferred to October 6, 1986 due to Mrs. Sanchez not being present.

VIII. REPORTS. IT IS RECOMMENDED THAT:

- (808.4) A. Contract be awarded to Pete Gallegos Paving, Inc. for \$728,012 for construction of the Guerrero Street Drainage Improvements, 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', 1425 feet of 7' x 6' and 330 feet of 6' x 5' box culvert; related drainage; and blocks of paving. The project is being financed as follows:

9/15/86

Revenues

Community Development	\$600,000
1986 Bond Sale	200,000
Paving Assessments	25,420

TOTAL AVAILABLE \$825,420

Expenditure

Construction Contract	\$728,012
Engineering Contract	54,500
Reserve	42,908

TOTAL \$225,420

(819.4) B. Motion to approve: Juarez
 Second: M. Benavides
 For: 7
 Against: 0
 Abstain: 0

9/15/86 (819.4) B. A contract be approved for a Family Care Services Program with the South Texas Development Council for \$7,757.99 for October 1, 1986 thru September 30, 1987. STDC requires a 10% match which will be met from contract payments from the Texas Department of Human Services. This contract will provide 2,188 hours of service to the elderly. This contract is approximately 22% below the 1985-86 contract.

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

9/17/86 (2050.2) C. An exception be made regarding the maximum loan amount allowed in the Housing Rehabilitation Program for Project No. HRLP L10-14 at 1707 Monterrey. The cost of rehabilitation was under estimated at \$10,000. Actual costs are now estimated to be \$12,745 to complete the work to required minimum standards.

Motion to approve: Ramirez Jr.
 Second: Valdez
 For: 4
 Against: 0
 Abstain: 0

9/17/86 (2081.2) D. The City join the Texas Municipal League and its member cities to oppose arbitrary imposition of higher, more costly effluent discharge standards. The state and EPA are being sued by the Sportsman's Clubs of Texas in an attempt to force EPA and the state to set even higher effluent standards. The combined effort of Texas cities will also involve testimony before the Texas Water Commission and EPA. The City's voluntary participation will be \$.035 per capita or \$3,903.66 based on a population of 110,676. The City will not be in full compliance of existing standards until the Zocate Creek project has been completed.

Motion to approve: Ramirez
 Second: M. Benavides
 For: 4
 Against: 0
 Abstain: 0

(2242.3) E. Bids be received on October 2, 1986 for annual supply contract for water treatment chemicals for the water Department. The City's total cost of these chemicals is about \$240,000.

The Chemicals include:

Item	Estimated Annual Requirement (Ton)	Description
1	400	Liquid Chlorine
2	8	Calcium Hypochlorite
3	40	Anhydrous Ammonia
4	800	Aluminum Sulfate 50%
5	200	Liquid Ferrous Sulfate
6	60	Dry Ferric Sulfate
7	60	Quicklime
8	100	Sodium Hydroxide 50%
9	2	Cationic Polymer
10	50	Sodium Hydroxide 25%
11	200	Ferric Sulfate

Motion to approve: Ramirez

Second: S. Benavides

For: 4

Against: 0

Abstain: 0

(2244.3)F. Bids be received on October 9, 1986, for Asphaltic Materials for Public Works. These materials will be used for street construction and repairs. Bids will be awarded by the following items.

Item	Estimated Quantity
1. a. Hot-Mix	29,000 to 30,000 tons
b. Hot Mix Cold Laid	3,000 tons
2. Cold Mix	not used in 1985-86
3. a. Pre-Coated Aggregated Type PA Grade 5	200 tons
b. Pre-Coated Aggregated Type PA Grade 3	200 tons

Motion to approve: Ramirez

Second: S. Benavides

For: 4

Against: 0

Abstain: 0

(2244.3)G. Bids be received on October 9, 1986, for Asphalt Oils and Emulsions for Public Works. These materials will be used for street construction and repairs. Bids will be awarded by items as follows:

Item	Description	Estimated Quantity
A	MS-Z (EA-11A)	60,000 gallons
B	RC-250 (Cutback Asphalt)	10,000 gallons
C	AC-10	10,000 gallons

Motion to approve: Ramirez

Second: S. Benavides

For: 4

Against: 0

Abstain: 0

(2248.3)H. Bids be received on October 9, 1986, for Flexible Base or Caliche for Public Works. These materials will be used for street construction and repairs. Bids will be awarded by items. The estimated quantity is from 25,000 to 30,000 cubic yards for 1986-87.

Motion to approve: Ramirez

Second: S. Benavides

For: 4

Against: 0

Abstain: 0

(2248.3)I. Bids be received on October 9, 1986, for Ready Mix Concrete for Public Works. These materials will be used for street construction and repairs. Bids will be awarded by items. The items include:

Item	Estimated Quantity
1. Class A (3500-3000 PSI)	1115 Cubic Yards
2. Class B (2500 PSI)	1056 " "
3. Class C (3600 PSI)	465 " "

Motion to approve: Ramirez

Second: S. Benavides

For: 4

Against: 0

Abstain: 0

(2250.3)J. Bids be received on October 9, 1986 for an annual service contract to repair transmissions. The specifications include automobiles, pick-up trucks, vans, tandem trucks, and garbage trucks. The City has spent approximately \$26,000 this year for these services. The specifications are prepared so that price and service will determine the best overall bid.

Motion to approve: Ramirez

Second: S. Benavides

For: 4

Against: 0

Abstain: 0

(2259.3)K. A public hearing be held on October 6, 1986, on the following El Norte bus route changes:

1. Modify Route #6 to turn north of Sanchez on Santa Isabel and continue to Jefferson Street where the route would turn east and continue to Main where the route would proceed south.
2. Modify Route #7 to Laredo Junior College by providing service under the Washington Street overpass to San Ignacio to Scott to Pinder to serve La Ladrillera once an hour and one trip per hour to El Cuastro via Hudson Road on the campus. Before this last change can take place a minor modification of the roadway at the inter-

section of Hudson Road and Hidalgo on the LJC campus will be necessary.

Motion to approve: Valdez

Second: Ramirez

For: 4 Against: 0 Abstain: 0

(2284.3)L. Construction plans be approved subject to issuance of a building permit from Joshua Zucker d/b/a Topaz Electronics, Inc., leaseholder and foreign-trade zone tenant, to build a 10,000 square foot warehouse at Airport. Lease agreement specifies that the City approve construction plans prior to commencement of construction. Building is 50' x 200' dock high, metal siding, with two 12' overhead metal doors, including 544 square feet of office space. The property will be landscaped.

9/17/86

Motion to approve: Juarez

Second: Valdez

For: 4 Against: 0 Abstain: 0

(827.4) M. Contract amendment No. 2 be approved for \$95,437 for Phase II of Engineering Inspections of Bridge I with Foster Engineering Company. Foster Engineering is subcontracting with Parsons, Brinckerhoff, Guade and Douglas, Inc., Engineers Planners, New Orleans, Louisiana to conduct a comprehensive rating analysis of Bridge #1 and to prepare final plans and specifications for repair work as needed. The following costs are proposed:

9/15/86

1. Work by Parson, Brinckerhoff	\$76,000
Guade & Douglas, Inc.	
2. Coordination by Foster Engineering	11,535
3. Printing of Plans and Specifications	3,000
4. Administration of bid	4,000

The revised contract including this amendment is \$237,387.

Funding for this project is from the Bridge Construction Fund.

Motion to approve: Juarez

Second: Ramirez

For: 8 Against: 0 Abstain: 0

(840.4) N. The Depository Contract be awarded to the Union National Bank of Laredo. Only one proposal was received. The bank's proposal provides for paying an interest rate of 2 1/2 to 3 percent below the asked Treasury Bill Rate with the City being required to keep the first \$10,000,000 of its deposits in such certificates of deposit.

9/15/86

Motion to approve: Juarez

Second: Ramirez

For: 8 Against: 0 Abstain: 0

(2316.3) Councilman Ramirez requested further discussion of
9/17/86 this issue.

Motion that City Council meet as a Committee of the Whole
with Bank representatives: Valdez

Second: Juarez

For: 4 Against: 0 Abstain: 0

THE FOLLOWING ARE PROCEEDINGS OF THE RECESSED REGULAR CITY COUNCIL
MEETING AS A COMMITTEE OF THE WHOLE HELD ON SEPTEMBER 19, 1986
AT 10:00 A.M. AND WHICH WAS RECESSED FROM SEPTEMBER 17, 1986.

IN ATTENDANCE:

MR. CHARLES PAGE, UNION NATIONAL BANK
MR. RAYMOND RODRIGUEZ, VICE-PRES., OPERATIONS, UNION NATIONAL BANK
MR. DOUG HIGGINS, COMPTROLLER, UNION NATIONAL BANK
MAYOR ALDO TATANGELO
SAUL N. RAMIREZ, JR., COUNCILMEMBER, DISTRICT III
DAVID R. CORTEZ, COUNCILMEMBER, DISTRICT VI
ANTHONY McGETTRICK, CITY ATTORNEY
HANK DOMERACKI, FINANCE DIRECTOR
DIANA ARREDONDO, FINANCE DEPARTMENT
MARVIN TOWNSEND, CITY MANAGER
FLORENCIO PENA, ASSISTANT CITY MANAGER
HORTENCIA C. GONZALEZ, CITY SECRETARY
NEWS MEDIA (KONS, KVTU, NLDG, LAREDO TIMES, AND LAREDO NEWS.)

Mr. Townsend proceeded to present overview comments on
Depository proposal.

NOW (negotiable order withdrawal) accounts which currently
pay 5% were discussed as alternatives to Certificates of
Deposit. Mr. Townsend asked Union National Bank officials
if funds now available were collateralized. Mr. Higgins
indicated that they were not collateralized on NOW accounts.

Bank officials indicated that because they were not at
liberty to invest City's funds at Bank's discretion was
the reason for rates in bid proposal. They furthermore
indicated that the Bank needed \$10,000,000 commitment from
the City.

It was the consensus of Mayor Tatangelo, Councilman Ramirez
and Councilman Cortez that alternatives were being explored
in order to maximize City's funds and that NOW accounts be
explored.

After discussions ceased, meeting was recessed to Monday, September 22, 1986 at 6:30 P.M. at the Civic Center, Rooms 1 & 2 - Motion: Ramirez, Jr.

Second: Cortez

Committee unanimously voted in favor.

Meeting recessed at 12 Noon.

(424.1)
9/22/86

Motion to reconsider Item VIII(N) of 9/15/86 Agenda and which item was unanimously approved for the Committee's report on result of the meeting with representatives of the Bank on 9/19/86 on the contents of their bid: Ramirez, Jr.

Second: M. Benavides, Jr.

For: 7 Against: 0 Abstain: 0

Councilman Ramirez reported on meeting held with Union National Bank officials on 9/19/86 and due to the fact that there might be some interpretations or litigation resulting from Council action, motion to go into Executive Session as requested by City Attorney under Section 2E of Article 6252-17 under the Open Meeting Law to consult with City Council on matters, Articles 2559 under the State and Depository Law, Section 6.19 of the Charter: Ramirez, Jr.

Second: Valdez

For: 7 Against: 0 Abstain: 0

(0566.1)
9/22/86

City Council returned at 8:00 P.M. including the Mayor who announced that no action had been taken.

Motion that contract with Union National Bank be ratified: Ramirez

Second: Juarez

For: 7 Against: 0 Abstain: 0

(Councilman M. Benavides was momentarily out).

(2340.3)D.
9/17/86

A change order be approved cancelling the paving of Santa Rita Avenue from Markley Lane to Farias Street as part of the 1985 Voluntary Street Improvement Group IA in the amount of \$17,193. On Monday, September 8, 1986, Mr. Lucas Galvan and Mr. Fernando Reyes advised that Reyes Industries had signed a lease for a building at 1919 Frankfurt, and thus their request for pavement of Santa Rita is being withdrawn.

Motion to rescind previous action and to approve above change order: Juarez

Second: Valdez

For: 4 Against: 0 Abstain: 0

Councilman Valdez recommended that the Mayor be immediately notified on similar cases.

(849.4) P.
9/15/86

Engineering contract amendment #3 for \$8,221.80 be approved with Paul Garza & Associates for additional services associated with the East Corridor Access Road & Utilities Improvements Project under contract with McKinney Construction. The additional work is necessary to tie in existing 60" and 48" drainage pipes that cross the roadway from the Airport. Plans changes include:

- a. Sanitary sewer profiles
- b. Street profiles
- c. New drainage calculations and design
- d. Re-stating construction site

The original contract was \$90,000 with amendments 1 & 2 of \$20,851.20 and this amendment of \$8,221.80, the total revised contract is \$119,075.

Motion to approve: Ramirez

Second: Juarez

For: 8 Against: 0 Abstain: 0

(1965.3) Q.
9/15/86

Discussion concerning the possible sale of gymnasium and tennis courts situated on a 3 acre tract at the Airport at 4418 North Bartlett Avenue which is currently under lease to the Laredo Health SPA, Inc.

City Manager Marvin Townsend made presentation indicating that City should declare this property as surplus and sell it. FAA needs to know of proposed sale at Fair Market Value to approve it.

Motion to instruct City Manager Townsend to Proceed in declaring this particular 3 acre tract as surplus property: Juarez Second: Valdez

For: 8 Against: 0 Abstain: 0

IX. MOTION TO AMEND

(915.4)

Amending the proposed ordinance regarding firearms to clarify that discharge of a firearm at shooting gallery, pistol range, trap shooting range, skeet shooting establishment, or any other lawful sporting event or public performance at which a firearm is commonly used is excluded from the ordinance.

Motion to approve: Montalvo

Second: Juarez

For: 7 Against: 0 Abstain: 0

X- ORDINANCE(S) FINAL READING (INTRODUCED ON JULY 21, 1986)
 (880.4) Motion to waive reading of Ordinance(s) X(A) to X(J) except
 9/15/86 X(C) which was previously addressed: Ramirez
 Second: S. Benevides
 For: 8 Against: 0 Abstain: 0

A: 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 PRO-
 DUCTS, OF THE CODE OF ORDINANCES TO RAISE THE ANNUAL LICENSE
 FEE TO BE PAID BY A FOOD ESTABLISHMENT, WHICH FEE WILL CON-
 TINUE TO BE BASED UPON THE NUMBER OF EMPLOYEES IN AN ESTA-
 BISHMENT, 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 SIX (6) AND NOT 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 ON THE AMOUNT OF SIXTY (\$60.00) DOLLARS; PROVIDING FOR
 PUBLICATION AND FOR AN EFFECTIVE DATE.

ORDINANCE NO. 86 0 160

Introduced by all Councilmembers.

Motion to approve: Ramirez
 Second: S. Benevides
 For: 8 Against: 0 Abstain: 0

(882.4) B. NAMING PUBLIC RIGHT-OF-WAY LOCATED ONE BLOCK NORTH OF
 9/15/86 CALTON ROAD, EAST OF SAN FRANCISCO STREET WITH THE NAME
 OF ZULEMA STREET AND SETTING AN EFFECTIVE DATE.
 ORDINANCE NO. 86 0 163

Introduced by Councilmember David R. Cortez.

Motion to approve: Ramirez
 Second: S. Benevides
 For: 8 Against: 0 Abstain: 0

(884.4) C. AN ORDINANCE PROHIBITING THE DISCHARGE OF ANY FIREARM WITH-
 9/15/86 IN THE CITY; PROHIBITING ANY SHOT OR AMMUNITION TO FALL WITH-
 IN THE CITY; PROHIBITING THE CARRYING OF CERTAIN DANGEROUS
 WEAPONS AT PUBLIC PARKS AND CERTAIN PUBLIC EVENTS; PRO-

VIDING FOR CERTAIN EXCEPTIONS; AND PROVIDING FOR A PEN-
ALTY, PUBLICATION AND AN EFFECTIVE DATE.

ORDINANCE NO. 86 O 164

Introduced by all Councilmembers.

Motion to approve: Montalvo

Second: Valdez

For: 8 Against: 0 Abstain: 0

(886.4) D. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE
9/15/86 CITY OF LAREDO BY CHANGING FROM B-1 (LIMITED BUSINESS DIS-
TRICT 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.

ORDINANCE NO. 86 O 164

Introduced by Councilmember David R. Cortez.

Motion to approve: Ramirez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

(888.4) E. AMENDING SECTION 24-83(c) OF THE CODE OF ORDINANCES PERTAIN-
9/15/86 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.

ORDINANCE NO. 86 O 166

Introduced by Councilmember Saul N. Ramirez, Jr.

Motion to approve: Ramirez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

(890.4) F. AMENDING SECTION 3-6 (LOTS & LUT ARRANGEMENT) OF CHAPTER III
9/15/86 (SUBDIVISION DESIGN STANDARDS) OF THE SUBDIVISION ORDINANCE,
SPECIFICALLY TO AMEND SEC. 3-6 (L) (PERTAINING TO SIDEWALKS
TO ADD FURTHER EXCEPTIONS TO REQUIREMENT OF SIDEWALKS UNDER
SECTION 3-6(L)(c)(1)(11) AND (111); EXCEPTION (c)(1) PROVID-
ING FOR WAIVER WHERE SIDEWALK WOULD BE UNSAFE OR UNECESSARY
EXCEPTION (c) (11) PROVIDING FOR WAIVER WHERE SIDEWALK WOULD
BE ADJACENT TO UTILITY EASEMENT AND TO LAND THAT CANNOT BE
DEVELOPED; EXCEPTION (C) (111) PROVIDING FOR WAIVER ON ONE
SIDE OF A COLLECTOR OR ARTERIAL STREET IN CERTAIN CIRCUM-
STANCES; PROVIDING FOR PUBLICATION; AND PROVIDING FOR
EFFECTIVE DATE.

ORDINANCE NO. 86 O 167

Introduced by Councilmember Jacinto P. Juarez.

Motion to approve: Ramirez, Jr.

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

- (892.4) 9/15/86 G. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 1 AND 2, BLOCK 73, CALTON GARDENS

Motion to approve: Ramirez, Jr.

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

- (894.4) 9/15/86 H. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOTS 1 AND 2, BLOCK 73, CALTON GARDENS. ORDINANCE NO. 86 0 168

Introduced by Councilmember David R. Cortez.

Motion to approve: Ramirez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

- (896.4) 9/15/86 I. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 6 AND 6A, BLOCK 1787 ED. ORDINANCE NO. 86 0 169

Introduced by Councilmember Santos Benavides.

Motion to approve: Ramirez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

- (898.4) 9/15/86 J. AMENDING SEC. 24-04 (b)(3) INITIATION OF ZONING AMENDMENTS OF ARTICLE V, ZONING, CHAPTER 24 OF THE CODE OF ORDINANCES TO PUT TIME LIMITATION ON REAPPLICATIONS FOR A ZONE CLASSIFICATION CHANGE AFTER THERE HAS BEEN WITHDRAWAL OF THE PREVIOUS APPLICATION OR AFTER THERE HAS BEEN DENIAL OF THE ZONE CLASSIFICATION CHANGE BY THE CITY COUNCIL: PROVIDING FOR PUBLICATION AND FOR AN EFFECTIVE DATE. ORDINANCE NO. 86 0 170

Introduced by Councilmember Margarito Benavides, Jr.

Motion to approve: Ramirez

Second: S. Benavides

For: 8 Against: 0 Abstain: 0

(1106.4) Motion to recess meeting to Wednesday, September 17, 1986
 9/15/86 at 7:00 P.M., Civic Center Rooms 1 & 2; Juarez
 Second: S. Benavides
 For: 8 Against: 0 Abstain: 0

Meeting recessed at 11:30 P.M.

XI. INTRODUCTORY ORDINANCE(S)

(2452.3) A. A lease agreement be approved with a monthly rental of \$950
 9/17/86 with Hank Sames d/b/a Budget Rent a Car for a automobile rental concession and the approximate 176 square feet of office space situated at the Airport Terminal. The lease term is two years ending July 31, 1988. The monthly concession charge is to be adjusted annually, based on changes in the Consumer Price Index (CPI). The Airport Advisory Board so recommends. The present revenue is \$900 per month.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH HANK SAMES d/b/a BUDGET RENT A CAR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET OF OFFICE SPACE SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO;
 Lease term is for two (2) years ending July 31, 1988.
 Initial monthly concession fee is \$950.00 and is to be adjusted annually based on the changes in the consumer price index (CPI).

Ordinance Introduction: Juarez

(2453.3) B. A lease agreement be approved with a monthly rent of \$950
 9/17/86 with Tryus, Inc. d/b/a/ Avis Rent a Car for a automobile rental concession and the approximate 176 square feet of office space at the Airport Terminal. The lease term is two years, ending July 31, 1988. The monthly concession fee is to be adjusted annually based on changes in the Consumer Price Index. The Airport Board so recommends. The present revenue is \$900 per month.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH TRYUS, INC., d/b/a AVIS RENT A CAR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET OF OFFICE SPACE SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO;

Lease term is for two (2) years ending July 31, 1988. Initial monthly concession fee is \$750.00 and is to be adjusted annually based on the changes in the consumer price index (CPI).

Ordinance Introduction: Juarez

(2454.3)C.
9/17/86

A lease agreement be approved with a monthly rent of \$950 with Aleman Motor Co., d/b/a Hertz Rent a Car for a automobile rental concession and the approximate 176 square feet of office space at the terminal. The lease is for two years, ending July 31, 1988. The monthly fee is to be adjusted annually based on changes in the Consumer Price Index. The Airport Board so recommends. The present charge is \$900 per month.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH ALEMAN MOTOR CO., d/b/a HERTZ RENT A CAR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET OF OFFICE SPACE SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE, AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO;

Lease term is for two (2) years ending July 31, 1988. Initial monthly concession fee is \$900.00 and is to be adjusted annually based on the changes in the Consumer Price Index (CPI).

Ordinance Introduction: Juarez

(2454.3)D.
9/17/86

A lease agreement be approved with a monthly rent of \$950 with Laredo Car Rental, Inc., d/b/a National Car Rental Agency, Inc., for a automobile rental concession and the approximate 176 square feet of office space situated at the Terminal. Lease term is for two years, ending July 31, 1988. Monthly concession fee is to be adjusted annually based on changes in the Consumer Price Index. The Airport Board so recommends. The present monthly rental is \$900.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LAREDO CAR RENTAL, INC., d/b/a NATIONAL CAR RENTAL AGENCY, INC., FOR A AUTOMOBILE RENTAL CONCESSION AND THE APPROXIMATE 176 SQUARE FEET OF OFFICE SPACE SITUATED AT THE AIRPORT TERMINAL BUILDING, 608 FLIGHTLINE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO;

Lease term is for two (2) years ending July 31, 1988. Initial monthly concession fee is \$950.00 and is to be

adjusted annually based on the changes in the consumer price index (CPI).

Ordinance Introduction: Juarez

(2446.3)E. AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED TO
9/17/86 ARMANDO X. LOPEZ, RECEIVER, FOR LOTS 4 AND 5, BLOCK 8, WESTERN DIVISION CITY OF LAREDO.

The receiver appointed in a pending court case involving dispute between the record owners and claimants to said lots, which have long been in apparent private ownership, has requested this quit claim. The property owners have been paying taxes for many years and have also paid a paving assessment. The property is located at the southeast corner of Grant and Salinas. The standard \$100 fee is proposed.

Ordinance Introduction: Manialvo

(2483.3)F. A lease amendment be approved with Larry Dale Ireland in-
9/17/86 creasing the leased area from 6,648 square feet to 12,793 square feet which constitutes all of Building #924 located at 717 Leaf Street. Monthly rental will be \$1,535.16. Premises are used for assembly work (government contracts). The Airport Advisory Board so recommends.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT WITH LARRY DALE IRELAND, SOLE PROPRIETOR, AS LESSEE, DATED NOVEMBER 5, 1985, AND THE CITY OF LAREDO AS LESSOR;

Lease term is for five years to October 31, 1990, and may be extended for two five-year options to October 31, 2000. Initial monthly rental was \$797.60 rental will be increased to \$1,535.16 and is to be adjusted annually based on changes in the consumer price index. Lessee has requested to lease the additional 6,145 square feet, constituting the entire building #924.

Ordinance Introduction: Juarez

(2258.3) Motion to recess meeting to September 22, 1986 at 6:30 P.M.,
9/17/86 and prior to that date, that the Committee of the Whole meet on September 19, 1986 at 10:00 A.M., City Hall Conference Room, and report to Council on said date! Ramirez
Second: Valdez

For: 4 Against: 0 Abstain: 0

Meeting recessed at 11:00 P.M.

THE FOLLOWING ARE PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 22, 1986 AT 6:30 P.M. AND WHICH WAS RECESSED FROM SEPTEMBER 17, 1986.

IN ATTENDANCE:

ALDO TATANGELO, MAYOR

SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I

JACINTO P. JUAREZ, " " II

SAUL N. RAMIREZ, JR., " " III

MARGARITO BENAVIDES, JR., " " IV (Arrived at 7:00 p.m)

ENRIQUE "HENRY" TREVIN, " " 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

Mayor Pro-Tem David R. Cortez opened the meeting due to Mayor's delay.

Motion to address supplemental agenda: S. Benavides

Second: Juarez

For: 6

Against: 0

Abstain: 0

(0032.1)G. DEDICATING LOCUST STREET BETWEEN TAPEYSTE AVENUE AND URBahn AVENUES TAPEYSTE AVENUE BETWEEN ELM STREET AND PLUM STREET, EXCLUDING THE NORTH 178 FEET, AND BUENA VISTA AVENUE, BETWEEN ELM STREET AND PLUM STREET, EXCLUDING THE NORTH 235.6 FEET AS LAND TO BE USED FOR A PUBLIC PARK.

These streets are part of the land that is intended to be used for the construction of the Plum Street Park.

These streets were closed by ordinance on January 20, 1986 (Locust between Tapeyste and Buena Vista and Tapeyste between Elm and Plum excluding the north 178 feet) and on July 21, 1986 (Locust between Buena Vista and Urbahn and Buena Vista between Elm and Plum excluding the North 235.6 feet).

Ordinance Introduction: Ramirez

XII. RESOLUTION(S)

(0062.1)A. AMENDING RESOLUTION NO. 86 R 38 OF JULY 21, 1986 WHICH DESIGNATED THE CITY MANAGER AS BEING RESPONSIBLE FOR ACTING FOR AND ON BEHALF OF THE CITY OF LAREDO IN DEALING

WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT BY INCLUDING THAT PLUM STREET PARK IS HEREBY DEDICATED FOR PUBLIC OUTDOOR RECREATION PURPOSES.

RESOLUTION NO. 86 R 30A

Motion to approve: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

(0881.1)B. A RESOLUTION COMMENDING THE ACADEMIC ACHIEVEMENT OF MR. GERARDO AGUIRRE. 9/22/86

RESOLUTION NO. 86 C 45

Motion to approve: Juarez

Second: Ramirez

For: 6 Against: 0 Abstain: 0

Resolution was presented to Mr. Aguirre by Mayor Pro-Tem Cortez and was congratulated by City Council.

**** COMMITTEE REPORTS.

XIV. APPOINTMENT(S)

Appointments to Boards and Committees

- 1. Building Standards Board.
- 2. Transportation and Traffic Safety Advisory Committee-
- (3) appointments.

(0142.1) Motion to recess Regular Meeting and convene as the Board of the Housing Corporation: Montalvo

Second: Valdez

For: 6 Against: 0 Abstain: 0

XVI. MEETING OF HOUSING CORPORATION

Plans and specifications be approved and bids be received on October 28, 1986 for construction of a 64 family apartment complex known as the West Laredo Housing Project. Estimated cost is \$2,300,000. The project will be located on blocks 914 W.D. and 877 W.D. between Baltimore Street, Madison Street, Pinder Avenue, and San Isidro Avenue. Financing for the project includes an \$850,000 HUDAS grant from the U.S. Department of Housing and Urban Development, \$230,000 cash match from the Municipal Housing Corporation, and a \$1,220,000 loan to Municipal Housing Corporation from the City National Bank.

The apartment project includes a two-story building with 8 units each. The buildings will be constructed of brick-

veneer and wood siding and will have central air and heating. A tot-lot area, basketball court, and necessary landscaping will also be provided.

Mr. Jerry Salinas, Mr. Mario Jasso, and Mr. Armando Garcia made presentation stating that HJE has now approved the estimated \$2.3 million project.

Motion that plans and specifications be accepted and that bids be requested: Valdez

Second: Ramirez

For: 7 Against: 0 Abstain: 0

Motion to adjourn as the Housing Corporation Board and reconvene the regular meeting: Ramirez

Second: M. Benavides

For: 7 Against: 0 Abstain: 0

XV. ADJOURNMENT

Motion to adjourn: Valdez

Second: Ramirez

For: 8 Against: 0 Abstain: 0

Adjournment was at 9:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 33 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 15TH DAY OF SEPTEMBER, 1986 AND THE RECESSED MEETINGS HELD ON THE 17TH, 19TH, 22ND, 24TH AND 25TH DAY OF SEPTEMBER, 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 22nd day of October, 1986.

.....
MONTENDIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON: September 15, 1986

CORRECTIONS: None