

CITY OF LAREDO
 Laredo, Texas
 City Council Workshop
 2400 San Bernardo Avenue
 Civic Center Conference Rooms 1 & 2
 6:00 P. M.

AGENDA NO: 86-W-26

Minutes

DATE: July 28, 1986

IN ATTENDANCE:

- ALDO TATANGELO, MAYOR
- JACINTO P. JUAREZ, COUNCILMEMBER, DISTRICT II
- SAUL N. RAMIREZ, JR., " , " III
- MARGARITO BENAVIDES, JR., " , " IV (Arrived at 6:35 P.M.)
- ENRIQUE "HENRY" TREVINO, " , " V
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- MARVIN TOWNSEND, CITY MANAGER
- HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- DAVID R. CORTEZ, " , " VI
- ANTHONY McGETTRICK, CITY ATTORNEY

I. MAYOR TO CALL THE MEETING TO ORDER.

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

II. CAPITAL IMPROVEMENT PROJECTS

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

Both City Manager Marvin Townsend and Asst. City Manager Florencio Pena made a presentation of the proposed Capital Improvement Projects for future years. Mr. Townsend indicated that projections of approximately \$38,677,653 for 1986-87 is more realistic than projections for future years due to unknown or unavailable funding at this time. A public hearing is to be held on August 18, 1986 to further discuss these projections.

III. CIVIC CENTER STUDY

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

This item will be addressed at the Regular City Council meeting of August 4, 1986.

IV. A.T.E. CONTRACT

Discussion of the extension of the contract between A.T.E. Management and Service Company, Inc. for management of City's Transit activities for the next 3 years.

Mr. Mark Fritchard, General Manager of the Transit System, presented a report. Mr. Fred Gilliam, A.T.E. consultant, explained that the City's subsidy is \$484,000 of operations. UMTA's share is approximately \$520,000. Before free ridership for the elderly occurred, 62% was derived from passengers, but is now somewhat less.

Motion to include a clause that City Council is expecting the City Manager and A.T.E. to work with Laredo State University to find a qualified individual, such as a student in business administration, to start a management training program and would like to see results within the first year of this contract. And that this particular training curriculum that is established be an ongoing curriculum so that each year, if possible, an additional member be recruited into this facility through Laredo State University. And if the City is going to enter into a 3 year agreement that within the 3 year period A.T.E. bring in at least two of these trainees into the system with subsidies and also using Section 9 funding and that the process continue thereafter: Ramirez

Second: Trevino

For: 4 Against: Valdez & Montalvo Abstain: 0

Motion that any and all consultants coming to Laredo on City-related matters be authorized by City Council: M. Benavides

Second: Valdez

For: 6 Against: 0 Abstain: 0

Motion to have a contract finalized by the next City Council meeting: Ramirez

Second: Trevino

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

V. EMERGENCY ITEM

Resolution 86 R 39 supporting Laredo Junior College.

(ALL COUNCILMEMBERS)

Motion to approve: Juarez

Second: Ramirez

For: 5 Against: 0 Abstain: 0

(Cm.M. Benavides had not arrived at the time this item addressed.)

VI. ADJOURNMENT

Motion to adjourn: Ramirez

Second: Valdez

For: 6 Against: 0 Abstain: 0

Adjournment was at 10:40 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 03 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE CITY COUNCIL WORKSHOP HELD ON THE 28TH DAY OF JULY, 1986. THE ORIGINAL COPY IS ON FILE IN THE CITY SECRETARY'S OFFICE.

Hortencia C. Gonzalez

HORTENCIA C. GONZALEZ

CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON:

CORRECTIONS: