MINUTES

Agenda No. 85-01 Date: January 7, 1985

STATE OF TEXAS COUNTY OF WEBB CITY OF LAREDO

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On this the 7th day of January, 1985 the City Council of the City of Laredo, Texas convened in a Regular City 3 Council Meeting at the Civic Center Conference Rooms 1 & 2 at 7:00 P.M., with the the following members thereof present to-wit: ALDO TATANGELO MAYOR 7 SANTOS BENAVIDES COUNCILMEMBER 8 VIDAL CANTU, JR. SAUL N. RAMIREZ, JR. 10 MARGARITO BENAVIDES, JR. : ANDRES RAMOS, JR. (MAYOR PRO-TEM) 12 DAVID R. CORTEZ 13 JOSE A. VALDEZ 14 JOHN PETER MONTALVO 15 EUSTORGIO PEREZ CITY ATTORNEY 16 MARVIN TOWNS END CITY MANAGER 17 FLORENCIO PENA ASSISTANT CITY MANAGER 18 HORTENCIA C. GONZALEZ CITY SECRETARY 19

(020) With a quorum present, the Mayor called the meeting to order and the following proceedings were carried out:

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The next item was approval of the Special City Council Minutes of October 22, 23, and 25, 1984. Motion was made by Councilman Margarito Benavides, Jr. for their approval

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and second was by Councilman John Peter Montalvo. A11 voted in the affirmative.

Item III COMMUNICATIONS: None (029)

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Item IV(A)1. PRESENTATION(S) Request by Mayor Aldo Tatangelo for discussion with possible Council action on the status report regarding revised schedule of the Mercado Project. City Manager Marvin Townsend stated that the contract will be awarded on February 5, 1985, and the completion date will be on November 17, 1985. A revised scheduled will be presented at the next meeting.

Item IV(A)2. Request by Mayor Aldo Tatangelo for a progress report on negotiations regarding property to construct New City Hall. City Manager Marvin Townsend will bring back a report within the next six weeks.

Request by Mayor Aldo Tatangelo for a Item IV(A)3. proposed schedule for bids for southbound ramp on Bridge I. Councilman Vidal Cantu, Dr. wants a report by the next meet-City Manager Townsend says that a report will be presented at the Transportation Committee Meeting (last Tuesday in January).

Request by Mayor Aldo Tatangelo for a Item IV(A)4. report on Airport Industrial Park. Mayor Aldo Tatangelo says that he would like to see the project finalized. Victor Solis stated that he is tired of being in Court, and would like to settle this matter. Mayor Aldo Tatangelo told Mr. Victor Solis that he should confer with City Manager Townsend and the City Attorney; so in turn City Manager Marvin Townsend could make recommendations to the Council.

Item IV(A)5. Request by Mayor Aldo Tatangelo for discussion with possible founcil action on the report (320)

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on The Mother Cabrini Project. Mr. Jerry Drought, lawyer for Mr. Victor Solis, stated that he disagrees with the Mayor, as he feels there is a personality conflict between Mr. Townsend and Mr. Victor Solis.

Item IV(A)6 Request by Mayor Aldo Tatangelo for discussion on the complete breakdown of cost per item to relocate City Hall. City Manager Marvin Townsend explained that the Public Works Department will do most of the work, with some sub-contractors. He also estimated the total cost to be between \$190,000 and \$200,000.

Item IV(B)1. Request by Councilman David R. Cortez for a report as to meetings held during 1984 from the City Secretary's Office. A total of 51 meetings were held excluding Committee Meetings.

Item IV(B)2 Request by Councilman David R. Cortez for a cost estimated of installing street lights from Hillside to Del Mar for next year's budget. Motion to instruct the City Manager to bring back a report was made by Councilman David R. Cortez. Second was by Councilman Jose A. Valdez. All voted in favor.

Item IV(B)3 Request by Councilman David R. Cortez that stripe and "cat eyes" be installed as necessary on McPherson for safety purposes. Councilman David R. Cortez made a motion to instruct the City Manager to bring back a report. Second was by Councilman Jose A. Valdez. All voted in favor.

Item IV(B)4 Request by Councilman David R. Cortez for an evaluation from Engineering Department regarding condition of McPherson and request three-year plan for reconstruction of same from Calton Road to Del Mar Boulevard.

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Councilman David R. Cortez made a motion to instruct the City Manager to bring back a report. Second was by Councilman Jose A. Valdez. All voted in favor.

Item IV(B)5 Request by Councilman David R. Cortez for a schedule from Public Works regarding re-surfacing and seal-coating City-wide. (Need workplan for first quarter in 1985). Motion was made by Councilman David R. Cortez to request a report from the City Manager in two weeks as to the date when the Chipspreader can be use, and as to where he is going to do overlays within the next three months, if no personnel is available to do this work then the City should go on contract. Second was by Councilman Jose A. Valdez. All voted in favor.

Item IV(B)6 Request by Councilman David R. Cortez for a cost estimates for re-construction of Santa Maria from Markley to Del Mar Blvd. - two phases:

a.) Markley north to Del Mar Blvd. b.) Markley south to Park. (Also presented by Cm. Jose A. Valdez and John Peter Montalvo).

Motion was made by Councilman David R. Cortez to instruct City Manager Townsend to bring back a report of cost estimates. Second was by Councilman Jose A. Valdez. All voted in favor, with exception of Councilman Santos Benavides who had momentarily stepped out.

Item IV(B)7 Request by Councilman David R. Cortez instructing City Manager to pursue with State for designation of Santa Maria Street as a Farm-to-Market Road. Motion was made by Councilman David R. Cortez to instruct the City Manager to bring back a report. Second was by Councilman John Peter Montalvo. All voted in favor,

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with the exception of Councilman Santos Benavides who had momentarily stepped out.

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Item IV(B)8 Request by Councilman David R. Cortez for Legal Opinion from City Attorney on whether City Council may employ department heads to fill the various vacant positions. City Attorney to bring back a report at the next council meeting for information purposes as to Mayor, Councilmembers and City Manager functions. Motion was made by Councilman David R. Cortez to instruct the City Manager to bring back a report within 30 days for the possibility of hiring a Tax Collector for the last six months in the fiscal year. Second was by Councilman John Peter Montalvo. All voted in favor, with the exception of Councilman Andres Ramos, Jr. who was against and Councilman Santos Benavides who had momentarily stepped out.

 (208^{a})

Item IV(B)9 Request by Councilman David R. Cortez for discussion on the traffic problem at intersection of Santa Ursula and Lincoln. (Also presented by Cm. John Peter Montalvo). Mr. Luis Landin, Traffic, explained the problem. Motion to bring back recommendation was made by Councilman David R. Cortez. Second was by Councilman John Peter Montalvo. All voted in favor.

(Councilman Santos Benavides returned)

(289^a)

Item IV(B)10 Request by Councilman David R. Cortez for discussion and possible Council action that City provide water meter at Hillside Little League Park. Motion was made by Councilman David R. Cortez that \$2,000 be allocated from the PARD Director salary for the water meter. Second was by Councilman Jose A. Valdez. All voted in

At this time, Mr. Jose "Pepe" Gonzalez, Health Depart- (ment Director made a presentation regarding the Rabies
Epidemic.

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Item IV(C)1 Request by Councilman Jose A. Valdez for discussion with possible Council action to amend Civic Center operation policies on rentals to private family weddings and quinceaneras to allow sale of beer and other items by concession stand at a price no more than 25¢ over the cost per item. A report will be brought forth regarding the pros and cons on the monetary effect on strictly family affairs.

 (580^{a})

Item IV(C)2 Request by Councilman Jose A. Valdez that a committee of two (2) Councilmembers be appointed to oversee construction of the new City Hall. Motion that a committee be named was made by Councilman Jose A. Valdez. Second was by Councilman Vidal Cantu, Jr. All voted in favor. Mayor Aldo Tatangelo named Councilmen Jose A. Valdez and Vidal Cantu, Jr. to the committee.

 (624^{a})

Item IV(C)3 Request by Councilman Jose A. Valdez thataresolution for testing proposed President Reagan recommendation and cut back FY 1986 regarding Revenue Sharing, UDAG, CDBG, Housing Assistance, EDA, SPA, UMTA, EPA, and others that directly affect City Hall. Motion was made by Councilman Jose A. Valdez that the resolution be submitted to the President of the U.S., Congressmen, U.S. Senator, and speaker O'Niell. Second was by Councilman John Peter Montalvo. All voted in favor.

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Item IV(C)4 Request by Councilman Jose A. Valdez for a Committee of four (4) Councilmembers be appointed to oversee CDBG expenditures to assure no federal cut-backs due to

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high carry-over balances. Motion was made by Councilman Jose A. Valdez that a committee be named to work with the Community Development Department. Second was by Councilman John Peter Montalvo. Councilman Andres Ramos, Jr. says that a committee is not needed. Councilman Jose A. Valdez withdrew his motion and Councilman John Peter Montalvo his second. Mr. Carlos Villarreal, Community Development Depart ment Director, stated that a report will be prepared and presented to Council of available balances within 30 days. Councilman David R. Cortez requested a report of dollar amount of what has been expended to all local engineering firms from mid 1983 to the present time.

Item IV(D) Presentation by Mr. Edward L. Minnifee, Texas Department of Human Resources, regarding a community services assistance program for the City of Laredo. Minnifee made his presentation as a citizen, and requested that a Director for a Central Referral Service Office be Mr. Carlos Villarreal, Community Development Department Director, says that there is no need for a Director but that all should unite in this effort. Councilman David R. Cortez agrees that there is a need for such a service. Item IV(D) was the first item to be discussed under presentations by motion of Councilman Jose A. Valdez and seconded by Councilman John Peter Montalvo. All voted in favor).

Motion to open the Public Hearing was made by Councilman Saul N. Ramirez, Jr. Second was by Councilman David R. Cortez. All voted in favor.

Item V(A) PUBLIC HEARING(S) on the issuance of \$2,000,000 of certificates of obligation backed by present (031)

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and proposed airport lease revenue for the following proiects:

- 1. A 12,000 square foot hangar for the Border Patrol (estimated cost \$400,000)
- 2. A 30,000 square foot warehouse and industrial building in the Foreign Trade Zone (estimated cost \$600,000)
- 3. An additional hangar for rent (estimated cost \$700,000)
- 4. Participation in the extension of utilities and a street from Highway 59 to the Foreign Trade Zone.
- Other airport improvements to the extent that 5. bond proceeds may be available.

City Manager Marvin Townsend indicated that before any bonds are sold the City Council must first have a Public Hearing inquiry at least 60 days prior to such sale. Councilman Saul N. Ramirez, Jr. wants a report on the income from the Airport and how it pertains to the long-term leases and also reduction of leases that the City has been faced with this past year. City Manager Marvin Townsend explained that the net income for debt service (gross income less direct operating expenses) for 1980-81 was \$170,000 - 1981-82 (15 month) \$459,000 - 1982-83 \$165,000 -1983-84 \$123,000 - Forecast budget \$175,000. City Manager estated that the first step to be taken is to authorize the publish Notice of Intent. City Manager to bring back a report.

Motion to close the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

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Motion to open the Public Hearing was made by Councilman Saul N. Ramirez, Jr. Second was by Councilman David R. Cortez. All voted in favor.

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Item V(B) PUBLIC HEARING(S) Consideration of the application of Mr. Ervey Garcia to rezone Lots 1, 2, 7, 8 and part of Lot 3, Block 449-A E.D. from R-3 (Mixed Residential) to B03 (General Business). The property is located at the northeast corner of San Francisco and Garden Street. The land is vacant. The petitioner desires to build an air conditioner shop. The area is predominantly residential. There is an apartment building located adjacent to the east and single family homes to the south. There was no opposition at the Commission meeting of December 20, 1984. The Planning and Zoning Commission recommends denial.

Mr. Ervey Garcia stated that he bought the property 3 years ago for expansion. After additional discussion, Councilman Andres Ramos, Jr. made a motion to override the Planning & Zoning Commission recommendation for denial. Second was by Councilman Jose A. Valdez. All voted in favor.

INTRODUCTORY ORDINANCE

AMENDING THE ZOMING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT), THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 449-A E.D. LOTS 1, 2, 7, AND 8 AND PARTS OF LOT 3 (Introduced by Councilman Andres Ramos, Jr.)

Motion to close the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

Motion to open the Public Hearing was made by Councilman Saul N. Ramirez, Jr. Second was by Councilman David R. Cortez. All voted in favor.

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Item V(C) PUBLIC HEARING(S) Consideration of the application of Mr. Ramon Tijerina to rezone Lot 8, Block 1457 E.D. from R-2 (Multi-Family) to RO3 (Mixed Residential). The property is at the northeast corner of Thurman and Milmd. The block is predominantly vacant with one mobile home and several singly family residences. The petitioner desires to install a mobile home. There was no neighborhood opposition at the Commission meeting of December 20, 1984. The Planning and Zoning Commission recommends approval. Motion was made by Councilman Santos Benavides to concur with the Planning and Zoning Commission recommendation for approval. Second was by Councilman Margarito Benavides, Jr. All voted in favor.

INTRODUCTORY ORDINANCE

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: BLOCK 1457 E.D. LOT 8. (Introduced by Councilman Santos Benavides)

Motion to close the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

Motion to open the Public Hearing was made by Councilman Saul N. Ramirez, Jr. Second was by Councilman David All voted in favor. R. Cortez.

Item V(D) PUBLIC HEARING(S) Consideration of the application of Mr. Arnoldo Madrigal Maldonado to rezone Lots 5 and 7, Block 947 W.D. from B-1 (Limited Business) to B-3 (General Business District). This request was recommended for approval by the Commission on 11/1/84; but City Council on 11/30/84 asked the Commission to rehear the case.

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property is located at the southwest corner of Boston and Santa Maria. Petitioner desires to enlarge an existing office supply store. There are several residences on the block with the rest of the block being used for commercial purposes. There was no opposition at the Planning and Zoning Commission Meeting of December 20, 1984. The Commission recommends approval. Motion for its approval was made by Councilman Jose A. Valdez. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

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INTRODUCTORY 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: BLOCK 947 W.D., LOTS 5 AND 7 (Introduced by Councilman Jose A. Valdez)

Motion to close the Public Hearing was made by Council-man Vidal Cantu, Jr. Second was by Councilman Saul N.
Ramirez, Jr. All voted in favor.

Motion to open the Public Hearing was made by Council-man Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

Item V(E) PUBLIC HEARING(S) Consideration of the application of Mr. Arturo Volpe to rezone Lots 17 & 19, Block 3, Del Mar Filing #1 from R-1 (Single Family Residential District) to R-3 (Multi-Family District). The property is located on Villa Court off McPherson Road. One single family house adjoins the site, the owner of which objected at the Planning and Zoning Commission meeting of December 20, 1984. The Planning and Zoning Commission recommends denial. Mr. Carlos Mejia made a presentation on behalf of his client. Councilman David R.

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Cortez made a motion to override the Planning & Zoning Commission and that a building permit be issued. Second was by Councilman Jose A. Valdez. (No vote) City Attorney Eustorgio Perez made his recommendation, and that was to preserve the integrity of that ordinance . and that is — a motion be made to allow the change of those 2 lots that were presented today and that the other 2 lots be brougt back in the future. But that a building permit be granted as an emergency, based on the fact that City Council is going to approve it. After additional discussion, Councilman Saul N. Ramirez, Jr. made a motion that; (1) An application for the 2 pending lots be initiated by the Council back to the Planning & Zoning Commission. (2) That a legal opinion be rendered by the City Attorney on Section 6.7. (3) That in the process of the development as to construction that all permits be issued. Second was by Councilman Vidal Cantu, Jr. All voted in favor, with the exception of Councilman David R. Cortez who abstained.

INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT), THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 3 DEL MAR FILING #1 SUBDIVISION, LOTS 17 AND 19 (Introduced by Councilman David R. Cortez)

Motion to close the Public Hearing was made by Council-man Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

Motion to open the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

Item V(F) PUBLIC HEARING(S) Consideration of the

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At this time, Councilman Vidal Cantu, Jr. made a motion to excuse Councilman Saul N. Ramirez, Jr., since he had to leave on an early morning trip. Second was by Councilman Jose A. Valdez. All voted in favor. (Left at 12:40 a.m.)

Motion to open the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Saul N. Ramirez, Jr. All voted in favor.

Item V(G) PUBLIC HEARING(S) Amending the Zoning Ordinance to add an Article setting forth sign and outdoor advertising provisions for each zoning district. This proposed amendment was recommended by the Planning and Zoning Commission on December 20, 1984. Mr. Ron Whitehawk stated that the ordinance has taken two years of planning. All legal signs will be grandfathered in. All "overhangs" signs are illegal. Mr. Raul Guzman, Rollins Advertising, also spoke to the issue. Motion to recess the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Margarito Benavides, Jr. All voted in favor, with exception of Councilman Saul N. Ramirez, Jr. who left the meeting.

INTRODUCTORY ORDINANCE

AMENDING THE NARRATIVE OF THE CITY ZONING ORDINANCE BY ADDING ARTICLE 24, SIGNS AND OUTDOOR ADVERTISING, RE-NUMBERING THE PRE-SENT ARTICLE 24, AMENDMENTS OR DISTRICT CHANGES TO ARTICLE 25; RE-NUMBERING ARTICLE 25 CONFLICT WITH OTHER LAWS TO ARTICLE 26; RE-NUMBERING ARTICLE 26, VALIDITY TO ARTICLE 27; AND RE-NUMBERING ARTICLE 27, WHEN EFFECT-IVE TO ARTICLE 28, AND ADDING TO ARTICLE 3, DEFINITIONS.

Motion to close the Public Hearing was made by Councilman Vidal Cantu, Jr. Second was by Councilman Jose A. Valdez All voted in favor, with exception of Councilman Saul N. Ramirez, Jr. who left the meeting.

> Hortencia C. Gonzalez City Secretary

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Items VI(A) to VI(F) REPORTS - were approved on motion of Councilman Jose A. Valdez. Second was by Councilman Vidal Cantu, Jr. All voted in favor. (Except Councilman Saul N. Ramirez, Jr. who left the meeting).
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Item VI(A) Bids be received on January 30, 1985 for 18 Emergency Light Bars and 5 electronic sirens for Police (13) and Fire (5) vehicles. The police equipment and 3 of the fire units will be placed on new vehicles being recommended for purchase.

Item VI(B) Bids be received for the following vehicles included in the 1984-85 Revenue Sharing Budget.

13 Cars - Police 3 Cars - Fire

1½ Ton large Cab Pick Up - Fire
2½ Ton Pick Ups - Health - Animal Control
All are replacement except for one Animal Control Pick up.

15 Mr. Jose "Pepe" Gonzalez gave a report.

Item VI(C) Bids be received on February 8, 1985 the following items of fire hose included in the 1984-85 Budget to be purchase from Revenue Sharing;

450 feet 1 inch booster hose 1000 feet 1 3/4 inch hose 1100 feet 5 inch hose 1 Piston Intake Relief Valve 1 Gate Valve

Item VI(D) Change Order #1 be approved for Group II-1984 Paving Assessment Street Improvements to add Aurora Street from Haynes west to Mims at a cost of \$11,720.15. On December 18, 1984 assessments were approved on 11 parcels for a total of \$6,508. Total cost, including engineering, is \$14,172.

Item VI(E) The firm of Love and Dugger of San Antonio be employed at a cost not exceed \$3,200 to appraise Block 63, Western Division, for possible City acquisition

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for the site for a new City hall. The firm has substantial experience in the appraisal of business properties. If a second appraisal is needed after the City's and Union National Bank's appraisal are compared, a local firm will be recommended for either a full appraisal or a review appraisal.

Item VI(F) Participation be approved in a cooperative effort with other cities in Central Power and Light Company's fuel factor reconciliation case by authorizing the Mayor and City Manager to serve on the Steering Committee of the cities involved, authorizing selection of a rate consultant and legal counsel by the Steering Committee and authorizing the Legal Counsel to intervene before the Public Utility Commission. There will be no additional cost to the City because all consultant expenses must be reimbursed by CP&L.

Items VI(G) to VI(K) REPORTS - were approved on motion of Councilman Vidal Cantu, Jr. Second was by Councilman Jose A. Valdez. All voted in favor. (Except Councilman Saul N. Ramirez, Jr. who left the meeting).

Item VI(G) The City Manager be authorized to execute a contract with Francisco Aguilar for professional services regarding the acquisition of advertising spaces around the West Martin Field fence. Mr. Aguilar will be responsible for soliciting and securing advertising for the West Martin Field fence and will be paid \$75.00 per space sold.

Item VI(H) Bids be received on January 22, 1985 for the purchase and installation of an electronic Scoreboard for West Martin Field. The Scoreboard is needed as part of the reconstruction of West Martin Field for use by the Mexican League team Tecolotes. The dimensions of the Scoreboard are length 36' and height 9'.

(306^d)

Date: 1/7/85

(Tp Ct)

Item VI(I) Contract be terminated with Advertising Displays for the installation of an electronic scoreboard at West Martin Field. Advertising Displays has not fulfilled the terms of the contract within the 30 day requirement.

Item VI(J) Bids be received on January 31, 1985 for the following traffic counter equipment:

8 Field Recorders

2 Multi-function Field Recorders

1 Computer Interface

20 Data Modules

10 Road Tubes

l Software Card

The cost of this equipment will be paid 100% by a Transportation Planning Grant. The Traffic Department will operate this equipment to gather information for the Planning Department to carry out comprehensive traffic and street planning.

Item VI(K) An engineering contract be approved for an amount not to exceed \$50,000 with Porras Engineering Company for preparation of final plans and specifications for phase 2 of Guerrero drainage improvements to serve the area bounded by Monterrey Avenue on the west, Seymour Avenue on the east, Price Street on the north, and Galveston Street on the south. The required preliminary report will identify the most needed projects to be fuilt from the \$600,000 of Community Development allocations in the current year's program.

Item VI(L) The following streets be approved for construction under the voluntary paving assessment program as 1985 Group I:

COMMUNITY DEVELOPMENT

 (335^{d})

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		***	(Tp Ct)
BLOCK		NO. BLOCKS	
Gonzalez St. (1700-1800)	Main to Santa Rita Cedar to Logan	2	
Musser St. (900)	Tilden to Hendricks	i 3	
San Carlos St. (100,200W,100		4	
Sanders Avenue (2900) Tilden Avenue (800)	Frost to Lyon Market to Cortez]] ·	
Reynolds St. (900) San Eugenio Avenue (100)	Tilden to Hendricks Water to Zaragoza]]	,
San Pablo Avenue (200-300) Marcella Avenue (600-700)	Zaragoza to Iturbide Cortez to Aldama	2 2	
Milmo Avenue (2100)	San Luis to Vicente	2	
San Luis St. (2490) *Water	San Eugenio to Zacate] 	
	TOTAL	<u> </u>	
STREET FUND			
Fremont St. (2500 India Avenue (1600-1700)	Texas to Milmo	1 2	
McPherson Avenue (1700-1800)	Galveston to Lane	2	
Mier St. (2900-3100)	New York to Smith	3 5	
Reynolds St. (1000-1400)	Hendricks to Seymour	5 1	
Smith Avenue (1600)	Galveston to Mier	j 1	
	TOTAL	28	
T	OTAL - ALL FINANCING	52	
The Street Fund projects a	re recommended for prepara	tion	
of final plans and specif	ications, but construction	ımay	
need to be deferred, depe	nding on available money a	ıfter	
other contracts are let.	,		
(* Water - San Eugenio	to Zacate was added.)		
Motion for its appro	oval was made by Councilman	ı Vidal	
Cantu, Jr. Second was by	Councilman Jose A. Valdez	. A11	
voted in favor.			٩
Item VI(M) A contra	act in the amount not to ex	ceed	(341 ^d)
\$30,600 be awarded to How	land and Medina of Laredo	for	
preliminary engineering a	and final plans and specifi	cations	
	Gonzalez St. (1790-1800) Laredo St. (700) Musser St. (900) Price St. (100 to 300 East) San Carlos St. (100,200W,100	Gonzalez St. (1700-1800) Laredo St. (700) Musser St. (900) Price St. (100 to 300 East) San Carlos St. (100,200M,100 to 200 E.) Sanders Avenue (2900) Tilden Avenue (800) Reynolds St. (990) San Eugenio Avenue (100) Marcella Avenue (600-700) Chestnut St. (2300-2400) Milmo Avenue (2100) San Luis St. (2400) Marcella Avenue (100) San Luis St. (2400) Mater Total STREET FUND Fremont St. (2500 India Avenue (1600-1700) McPherson Avenue (1700-1800) McClelland Avenue (2900-3500) Mer St. (2900-3100) Musser St. (1000-1400) San Carlos St. (300 E.) Springfield to Marcella Smith Avenue (1400) San Carlos St. (300 E.) Smith Avenue (1600) Tapeyste Avenue (1400) Total Total	Conzalez St. (1700-1800)

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to extend water service to approximately 350 people in 65 households and several businesses located in Empresas el Rancho or Lago Vista Subdivision outside of the City approximately 1 mile east of the Loop 20, Highway 359 intersection, subject to approval of the County Commissioners and the Texas Department of Communtiy Affairs. Webb County has received a grant of \$306,122 from the State to provide drinking water to these families who are now served by an inadequate, unsafe water system. The residents will also need to participate, either from money held in trust as a result of litigation with the developer or through assessments or voluntary payments. The preliminary engineering report will address all of the questions involved. Howland: & Medina will subcontract with Sigler, Winston, & Greenwood and Associates of Weslaco for assistance in the Water System design and plan preparation. An intergovernmental agreement with Webb County will be submitted for Council consideration in the near future. Motion for its approval was made by Councilman Jose A. Valdez. Second was by Councilman Margarito Benavides, Jr. All voted in favor.

no renewal options with CORRECTIONS CORPORATION OF AMERICA for Rooms 1 and 3 (1440 square feet) at 600 South Sandman, Building S-1 for a monthly rental of \$936 or \$.65 per square foot. The offices will house management personnel who will occupy the new Highway 59 facility when finished. The City will install new carpet as part of the lease requirements. The previous tenant was the Diocese of

Item VI(N) A one year lease to December 9, 1985 with

30 (Introduced by Councilman Jose A. Valdez, Ord.# 85-0-07)

Corpus Christi at a rent of \$907.20. (INTRODUCTORY ORD.)

 (397^{d})

(Tp Ct)

Item VI(0) INTRODUCTORY ORDINANCE - A one year lease renewal to December 31, 1985, be approved with REED TOOL COMPANY with five one year options with consumer price increase adjustments for approximately 1,000 square feet constituting Building #1378 at 4003 North Jarvis, at a monthly rental of \$343. The previous rent was \$332.07. The building is used as a sales office for oil field tools and equipment. (Introduced by Councilman Jose A.Valdez, Ord. #85-0-06)

Item VI(P) REPORTS - Authorize a contract with Riewe & Wischmeyer, Inc. in an amount not to exceed \$23,000 for the preparation of a State permit application for the proposed solid waste landfill. Riewe & Wischmeyer, Inc. has been active with several sewer projects and have announced that they are opening an office in Laredo sometime in February. Motion for its approval was made by Councilman Jose A. Valdez. Second was by Councilman Margarito Benavides, Jr. (85-C-06)

Items VI(Q), VI(R), VI(S) and VI(T) were approved on motion of Councilman Jose A. Valdez. Second was by Councilman John Peter Montalvo. All voted in favor.

Item VI(0) Change order #1 for \$49,507.40 be approved for the Porous Friction Course project at the Airport to add 3/4" asphaltic course to the north and south overruns on runway 17C-35C, to repaint the runway markings and to extend the contract 7 days. The original contract is for \$282,502.50. This change order will increase the contract to \$332,109.90. (Contract # 85-C-07)

Item VI(R) The following 6 blocks of petition street for improvements be added to 1984 Group III because they

(432^d)

(434^d)

Page No.

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· -	abut streets in that contract:	(Tp Ct
2	(Gonzalez)Street/from Main to Santa(Rita) (2 blocks) (abuts Santa Cleotilde, Bruni to Gonzalez)	
т К 4	eet from Monterrey tes Sanders, Reynolds	
2	Reynolds Street from Logan to Tilden (one block) be deleted	
9	from Goup III and added to 1985 Group I so that it can be	
7	constructed with Reynolds from Tilden to Seymour.	
_∞	Group III contained 38 streets and thus will contain 43 if	
6	these recommendations are approved.	
10	Item VI(S) Cancellation of a lease with Texas National	(437 ^d)
11	Airlines be approved effective November 30, 1984. In accord-	
12	ance with contract provisions a two month deposit for counter	
13	space should be retained and the two month landing fees de-	
14	posit returned to the owners.	
15	Item VI(T) Change Order #2 in the amount of \$19,106.40	(439 _d)
16	be approved for the Boston/San Carlos and Coke/Guerrero	
17	Pedestrian Bridges project, the project be accepted and	
18	authority be given to make final payment. The change order	
19	represents unit quantities actually installed at contract	
20	bid prices. The main reasons for the change order are as	
21	follows:	
22	Engineer miscalculated the concrete neede	
23	s i de	
24	. Additional qu	
25	lated quantities	
56	evised contract price is	
27	Motion was made by Councilman Vidal Cantu, Jr. to waive	(478 _d)
28	the Reading of the Ordinances. Second was by Councilman	
29	Jose A. Valdez. All voted in favor.	
30	Motion to approve Items VII(A) to VII(M) ORDINANCES	

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1 FINAL READING (INTRODUCED ON DECEMBER 18, 1984) 2 ORDINANCE 84-0-225 3 AMENDING ORDINANCE 84-0-0010 CLOSING THE HEARING ON THE 1983 PAVING ASSESSMENT STREET IMPROVEMENT 4 PROJECT AND FIXING A LIEN AND CHARGE. (Introduced by Councilman John Peter Montalvo). 5 ORDINANCE 84-0-226 6 7 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NE-CESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO 8 MS. EPIFANIA SALINAS FOR THAT CERTAIN CITY PRO-PERTY FORMERLY KNOWN AS CHIHUAHUA STREET BETWEEN 9 EJIDO AVENUE AND THE ORIGINAL EAST CITY LIMITS IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS; AND PROVIDING FOR EFFECTIVE 10 DATE. (Introduced by Councilmen David R. Cortez, 11 Jose A. Valdez and Santos Benavides). ORDINANCE 12 84-0-227 CLOSING AS A PUBLIC EASEMENT THOSE SECTIONS OF: 13 McDonell Avenue between Corpus Christi and Garfield Sts. San Leonardo Avenue between Washington and Sanchez Sts. 14 Mier Street between McDonell and West to the Creek. Galveston Street between McDonell and West to the Creek. 15 San Enrique Avenue between Coke and Moctezuma Sts. 16 Scott Street between San Jorge and San Enrique excluding the West 125'. Coke Street between San Enrique and East to the Creek. 17 q. h. Benavides Street between San Enrique and East to the 18 Creek, excluding the West 125'. Guerrero Street between McDonell and West to the Creek. Lane Street between McDonell and West to the Creek. 19 j. Fremont Street between McDonell and West to the Creek excluding the East 138.88'. 20 Musser Street between McDonell and West to the Creek, excluding the East 138.88'. 21 Gustavus Street between McDonell and West the Creek, excluding the East 138.88'. 22 Garcia Street between San Enrique and East to the Creek, n. excluding the West 125'. 23 Callaghan Street between San Enrique and East to the Creek, excluding the West 125'. 24 Garza Street between San Enrique and East to the Creek, p. excluding the West 125'. 25 (Introduced by Councilmen David R. Cortez, Jose A. Valdez and Santos Benavides). 26 27 ORDINANCE 84-0-228 28 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECES-SARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO GATE-29 WAY TRANSFER, INC. FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS BRUNI STREET BETWEEN VIDAURRI AND 30 SANTA ISABEL AVENUES IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS; AND PROVIDING FOR EFFECTIVE DATE.

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□ ORDINANCE 84-0-229

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECES-SARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MR. OSCAR FERNANDEZ FOR THAT CERTAIN CITY PROPERTY FOR-MERLY KNOWN AS TILDEN AVENUE BETWEEN WILLOW AND CHACON STREETS IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS; AND PROVIDING FOR EFFECTIVE DATE.

(Introduced by Councilmen David R. Cortez, Jose A. Valdez and Santos Benavides)

ORDINANCE 84-0-230

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECES-SARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MR. FRANCISCO JAVIER RAMIREZ FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS CANADA AVENUE BETWEEN MARKET AND CORTEZ STREETS IN THE EASTERN DIVISION PROVIDING FOR EFFECTIVE DATE.

(Introduced by Councilmen David R. Cortez, Jose A. Valdez and Santos Benavides).

ORDINANCE 84-0-231

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH JUAN G. SANCHEZ, SOLE PROPRIETOR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #S-1, ROOM #17 CONSITUTING 320 SQUARE FEET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (Introduced by Councilman David R. Cortez).

ORDINANCE 84-0-232

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH J & G SERVICES FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOPED LAND CONSTITUTING 43,681 SQUARE FEET SITUATED IN THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (Introduced by Councilman David R. Cortez).

ORDINANCE 84-0-233

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT DATED OCTOBER 4, 1983, BETWEEN THE CITY OF LAREDO, AS LESSOR, AND LAREDO ALCOHOLISM TREATMENT CENTER, AS LESSEE. (Introduced by Councilman David R. Cortez).

ORDINANCE 84-0-234

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING B-3 (GENERAL BUSINESS) DISTRICT) TO R-3 (MIXED RESIDENTIAL DISTRICT), THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 638 W.D., LOT 8.

(Introduced by Councilman John Peter Montalvo).

Hortencia C. Gonzalez City Secretary

Hortencia C. Gonzalez City Secretary

HORTENCIA C.

City Secretary

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APPROVED BY CITY COUNCH TY 4-2-85

GONZALEZ Z