

MINUTES  
85-R-25  
JULY 2, 1985  
STATE OF TEXAS  
COUNTY OF WEBB  
CITY OF LAREDO

On this the 2<sup>nd</sup> day of July, 1985 the City Council of the City of Laredo, Texas convened in a Regular City Council Meeting at the Civic Center Conference Rooms 1 & 2 at 7:00 P.M. with the following members thereof present to-wit:

ALDO TATANGELO	MAYOR
SANTOS BENAVIDES	COUNCILMEMBER
VIDAL CANTU, JR.	
SAUL N. RAMIREZ, JR.	
MARGARITO BENAVIDES, JR.	
ANDRES RAMOS, JR.	
JOSE A. VALDEZ	
JOHN PETER MONTALVO	
ANTHONY MCGETTRICK	CITY ATTORNEY
MARVIN TOWNSEND	CITY MANAGER
FLORENCIO PENA	ASSIISTANT CITY MANAGER
ROSALINDA D. GARZA	DEPUTY CITY SECRETARY

ABSENT: COUNCILMAN DAVID R. CORTEZ  
HORTENCIA C. GONZALEZ, CITY SECRETARY

WITH QUORUM PRESENT, MAYOR ALDO TATANGELO CALLED THE MEETIING TO ORDER AND THE FOLOWING PROCEEDINGS WERE CARRIED OUT:

MOTION FOR APPROVAL OF THE SPECIAL CITY COUNCIL MINUTES OF APRIL 20 & 23 1985 WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALLVOTED IN FAVOR.

ITEM III COMMUNICATION(S) MAYOR ALDO TATANGELO READ A LETTER FROM THE WEBB COUNTY HERITAGE FOUNDATION, COMPLAINIG OF PROCEDURES USED BY THE BUILDING DEPARTMENT IN THE DEMOLITION OF A HOUSE LOCATED AT ZARAGOZA, AND BELONGING TO MR. EMILIO DAVILA, SR. AND MR. EMILIO DAVILA, JR. MS. ROSE TREVINO, MS. ALICIA CANTU, AND MS. CAROL GUNTER, SPOKE IN OPPOSITION TO THE DEMOLITION. MR. GARY JACOBS ALSO SPOKE IN

OPPOSITION TO THE MATTER. COUNCILMAN JOSE A. VALDEZ REQUESTED THAT A FULL REPORT BE GIVEN AT THE NEXT MEETING.

CITY MANAGER MARVIN TOWNSEND MADE AN ANNOUNCEMENT AS TO THE APPOINTMENT OF MR. ANTHONY C. MCGETTRICK, AS THE NEW CITY ATTORNEY.

AT THIS TIME A MOTION BY COUNCILMAN VIDAL CANTU WAS MADE TO EXUSE COUNCILMAN DAVID R. CORTEZ FROM THE MEETING. SECOND WAS BY COUNCILMAN SAUL RAMIREZ, JR. ALL WERE IN FAVOR.

ITEM IV (A) PRESENTATION(S) CITIZENS AND COUNCILMAN REQUESTS FOR DISCUSSION AND POSSIBLE ACTION: REPORT AND MATTERS RELATING TO NEIGHBORHOOD HOUSING SERVICES PROGRAM FOR LAREDO, TEXAS ( MAYOR ALDO TATANGELO ). MR. RAMOS SPOKE REGARDING THE NEIGHBORHOOD HOUSING SERVICES PROGRAM. (CDBG MONIES). AFTER SOME DISCUSSION, COUNCILMAN JOHN PETER MONTALVO MADE A MOTION TO INSTRUCT STAFF TO FINALIZE PROGRAM. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. COUNCILMAN SAUL N. RAMIREZ, JR. MADE AMENDMENTS TO THR MOTION AS FOLLOWS: (1) ALLOCATED \$125,000 OF THIS YEAR'S CD BUDGET. (2) NONE OF THESE FUNDS BE SPENT UNLESS FEDERAL TEVERAGE OF \$350,000 COME THROUGH. (3) \$125,000 WILL NOT BE USED FOR ADMINISTRATIVE COSTS. SECOND WAS BY COUNCILMAN JOHN PETER MONTALVO. ALL VOTED IN FAVOR.

ITEM IV (B) DEPARTMENTAL REPORTS NOT FURNISHED AS REQUESTED. ( MAYOR ALDO TATANGELO ). MAYOR ALDO TATANGELO REQUESTS FOR ALL CITY DEPARTMENTS TO FURNISH REPORTS OF ACTIVITIES. AFTER SOME DISCUSSION, SEVERAL COUNCILMEMBERS REQUESTED THAT THEY BE PROVIDED WITH COPIES OF EACH DEPARTMENTS REPORT.

ITEM IV (C) CONSIDERATION TO CLOSE CITY OFFICES ON JULY 5<sup>TH</sup> INSTEAD OF JULY 4<sup>TH</sup>. ( MAYOR ALDO TATANGELO). MAYOR TATANGELO REQUESTED THE SHIFTING OF A LESS IMPORTANT HOLIDAY AND SUBSTITUING IN WITH JULY 5. HOWEVER, SINCE THIS HOLIDAY WILL FALL ON FRIDAY NEXT YEAR, HE REQUESTED IT BE INCORPORATED AND BE MADE PART OF A MOTION AT A LATER DATE.

ITEM IV (D) TO APPROPRIATE \$ 10,000 TO REPAIR THR BOXING GYM. ( COUNCILMAN JOSE A. VALDEZ). COUNCILMAN JOSE A. VALDEZ MADE A MOTION TO INSTRUCT STAFF FOR PUBLIC WORKS TO REMODEL GYM AND FOR EXPENSES NOT TO EXCEED \$10,000. DR. LUIS MENDOZA, PRESIDENT OF THE BOXING ASSOCIATION AS WELL AS MR. SERGIO REYES, SPOKE TO THE ISSUE. COUNCILMAN VIDAL CANTU, JR. MADE A

MOTION FOR STAFF TO BRING BACK A REPORT BY THE NEXT MEETING SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ITEM IV (E) RESOLUTION SUPPORTING APPLICATION OF FEDERAL FUNDS FOR AN ASPHALT PLANT. ( COUNCILMAN JOSE A. VALDEZ). MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOSE A. VALDEZ. SECOND WAS BY COUNCILMAN JOHN PETER MONTALVO. ALL VOTED IN AFFIRMATIVE.

ITEM IV (F) REQUEST THAT THE PLANNING AND ZONING COMMISSION PREPARE A RECOMMENDATION TO REZONE ALL VACANT PROPERTY CURRENTLY ZONED R-3 TO R-1 OR R-2 ( CM. SANTOS BENAVIDES, CM. DAVID R. CORTEZ, AND CM. ANDRES RAMOS, JR.) COUNCILMAN SANTOS BENAVIDES MADE A MOTION FOR STAFF TO BRING BACK RECOMMENDATION. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM IV (G) DISCUSSION WITH POSSIBLE COUNCIL ACTION ON ANALYSIS OF ENTEX FRANCHISE FOR POSSIBLE PENALTIES AND FINES IMPOSED ON THEM AFTER NEW PAVEMENT HAS BEEN COMPLETED BY CITY. (CM. SAUL N. RAMIREZ, JR.) MR. IVICIC MADE A PRESENTATION ON THIS ISSUE. COUNCILMAN SAUL N. RAMIREZ, JR. EXPLAINED THAT CITIZENS BREAK PAVEMENT ON NEWLY CONSTRUCTED STREETS, IN ORDER TO CONNECT THEIR UTILITY LINES. COUNCILMAN RAMIREZ WOULD LIKE FOR COUNCIL TO ESTABLISHED SOME PROCEDURES OR POLICIES TO AVOID THIS. AFTER DISCUSSION CEASED, COUNCILMAN SAUL N. RAMIREZ, JR. MADE A MOTION THAT AN ANALYSIS BE BROUGHT BACK BEFORE COUNCIL. COUNCILMAN JOHN PETER MONTALVO SECONDED. ALL VOTED IN FAVOR.

ITEM IV (H) REQUEST THAT PLANNING AND ZONING DEPARTMENT, UNDER GUIDANCE OF CITY PLANNING COMMISSIN, STUDY THE DENSITY OF MULTI- FAMILY UNITS UNDER R-2 ZONING. (CM. SANTOS BENAVIDES, CM. DAVID R. CORTEZ, AND CM. ANDRES RAMOS, JR.) MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN ANDRES RAMOS, JR. SECONDED WAS BY COUNCILMAN VIDAL CANTU, JR. ALL VOTED IN FAVOR.

ITEM IV (I) STATUS REPORT ON PRELIMINARY PLANNING FOR RECREATION IMPROVEMENTS ALONG ZACATE CREEK BETWEEN PARKAND LYON STREETS. ( COUNCILMAN ANDRES RAMOS, JR.) THIS ITEM WAS TABLED TO THE NEXT MEETING.

ITEM IV (J) ADDENDUM- CONSIDERATION OF PROPOSAL OF ELSINORE AEROSPACE SERVICES, INC. REGARDING RELOCATION OF

FACILITIES TO LAREDO INTERNATIONAL AIRPORT SITE. MR. GARY JACOBS AS WELL AS MR. JAVIER GARZA, LAREDO NATIONAL BANK, MADE THEIR PRESENTATION. AFTER SOME DISCUSSION, COUNCILMAN JOSE A. VALDEZ MADE A MOTION TO MOVE FORWARD AND TO START WITH THE PUBLIC HEARINGS ON JULY 16, 1985. SECOND WAS BY COUNCILMAN JOHN PETER MONTALVO. ALL VOTED IN FAVOR.

AT THIS TIME, COUNCILMAN SAUL N. RAMIREZ, JR. MADE A MOTION THAT PUBLIC HEARING(S) BE THE FIRST ITEM FOR DISCUSSION ON THE AGENDA. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

MOTION TO OPEN THE PUBLIC HEARINGS WAS MADE BY COUNCILMAN VIDAL CANTU, JR. AND SECONDED BY COUNCILMAN MARGARITO BENAVIDES, JR. ALL VOTED IN FAVOR.

ITEM V (A) PUBLIC HEARING(S)- CONSIDERATION OF AN APPLICATION BY MR. JUAN ENRIQUE IDROGO TO CHANGE LOT 7, BLOCK 1441 ED FROM R-2 ( MULTIFAMILY DISTRICT) TO ESTABLISHED A SMALL LUNCH STAND ON HIS PROPERTY. THE LOT IS LOCATED ACROSS THE STREET FROM CIGARROA HIGH SCHOOL. MOBILE HOMES PREDOMINATE ALTHOUGH THERE ARE SOME SITE BUILT HOMES ON THIS BLOCK. THE EXISTING MOBILE HOME ON THIS PROPERTY IS A LEGAL, NON CONFORMING USE. THE MOBILE HOME MUST BE REMOVED IF THIS ZONE CHANGE IS APPROVED. THERE WAS NO OPPOSITON AT THE PLANNING AND ZONNING COMMISSION MEETING. THE COMMISSION RECOMMENDS APPROVAL. MOTION TO CONCUR WITH THE PLANNING & ZONING COMMISSION WAS MADE BY CM. SANTOS BENAVIDES AND SECONDED BY CM. JOSE A. VALDEZ. 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 B-1 ( LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 7, BLOCK 1441 E.D. (CM. SANTOS BENAVIDES)

ITEM V (B) PUBLIC HEARING ON THE PROPOSED ASSESSMENTS FOR STREET IMPROVEMENTS FOR THE FOLLOWING STREETS:

UNIT NO.	NAME	FROM	TO	NO OF BLOCKS
1	GALVESTON (CD)	TILDEN	HENDRICKS	1
2	STA. CLEOTILDE (CD)	GONZALEZ	POGGENPOHL	1
3	W .ELM. (CD)	SAN FRANCISCO	MONTERREY	4
4	GONZALEZ (CD)	MAIN	SANTA RITA	2

5	W.PLUM (CD)	SAN FRANCISCO	MONTERREY	4
6	GARFIELD (CD)	MC CLELLAND	MCPHERSON	1
7	LOUISIANA	CORPUS CHRISTI	LAREDO	1
8	FROST	MENDIOLA	BUENA VISTA	2
9	GALVESTON	MEADOW	TAPEYSTE	2
10	WOOSTER	MEADOW	URBAHN	4
TOTAL NUMBER OF BLOCKS				22

THE 22 BLOCKS ARE TO BE FINANCED AS FOLLOWS:

CITY'S SHARE – 59% CD-	\$ 145,084.50	
41% REVENUE SHARING-	\$ 100,821.43	\$245,905.93
ASSESSMENTS		111,943.35
LOW BID + 10% ENGINEERING COST		358,849.28

THE CITY IS PROVIDING 69% OF THE TOTAL PROJECT COST AND ASSESSEMENTS PROVIDE 31% MR. GUZMAN AS WELL AS MS. MARIA LUISA ROMO SPOKE AGAINST THE PAVING ASSESSMENT. MS. FRANCES VILLARREAL, APPRAISER, GAVE A REPORT. AFTER SOME DISCUSSION, COUNCILMAN JOSE A. VALDEZ MADE A MOTION FOR ITS APPROVAL. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM V (C) CONSIDERATION OF AN APPLICATION BY MR. HECTOR RODRIGUEZ TO AMEND THE ZONING OF LOT 4, BLOCK 803 WD FROM B-1 (LIMITED BUS.) TO B-3 (GENL. BUS.). THERE ARE TWO BUSINESSES TO THE SOUTH AND WEST THAT ARE BOTH NONCONFORMING B-3 USES IN A B-1 ZONE. THERE IS A RESIDENCE TO THE NORTH AND MORE RESIDENCES ( INCLUDING MOBIL HOMES) ON THE REST OF THE BLOCK. THE PLANNING AND ZONING COMMISSION AT THEIR JUNE 27, 1985 MEETING RECOMMENDED THAT THIS REQUEST BE APPROVED. MOTION TO CONCUR WITH THE PLANNING & ZONING COMMISSION FOR APPROVAL WAS MADE BY COUNCILMAN MARGARITO BENAVIDES, JR. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR. ( COUNCILMAN SAUL N. RAMIREZ, JR.) INTRODUCED ORDINANCE).

#### INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY OF LAREDO BY CHANGING BY B-1 ( LIMITED BY BUS. DIST.) TO B-3 (GENL. BUS. DIST.) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 45 BLOCK 803 W.D. ( CM. SAUL N. RAMIREZ, JR.)

ITEM V (D) PUBLIC HEARING – CONSIDERATION OF AN APPLICATION BY FIRST FEDERAL SAVINGS AND LOAN OF LAREDO TO AMEND THE ZONING CLASSIFICATION OF A TRACT OF APPROXIMATELY 16.5 ACRES SOUTH OF THE UISD HIGH SCHOOL AND 200' EAST OF MCPHERSON ROAD FROM RSM ( RESIDENTIAL/ SUBURBAN MULTI- FAMILY) TO R-2 (MULTI-FAMILY) TO ALLOW FOR SMALLER SINGLE FAMILY RESIDENTIAL LOTS. THE PROPOSED LAS BRISAS SUBDIVISIONS IS TO THE WEST, THE PLANTATION SUBDIVISION TO THE SOUTH, VACANT LAND TO THE EAST AND THE HIGH SCHOOL TO THE NORTH. THE PLANNING AND ZONING COMMISSION AT THEIR MEETING ON JUNE 27, 1985 RECOMMENDED THAT THIS REQUEST BE APPROVED. MOTION TO CONCUR WITH THE PLANNING AND ZONING COMMISSION FOR APPROVAL WAS MADE BY COUNCILMAN JOSE A. VALDEZ. SECOND WAS BY COUNCILMAN MARGARITO BENAVIDES, JR. ALLVOTED IN FAVOR.

#### INTRODUCTORY ORDINANCE

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM RSM ( RESIDENTIAL / SUBURBAN MULTI- FAMILY DISTRICT) TO R-2 ( MULTI- FAMILY DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: NORTH PART OF NORTHRIDGE SUBDIVISION AND AREA OF ABOUT 2.5 ACRES SOUTH AND GENERALLY PARALLEL TO THE PROPOSED EXTENSION OF INTERNATIONAL BOULEVARD. (INTRODUCED BY COUNCILMAN JOSE A. VALDEZ)

ITEM V (E) COONSIDERATION OF AN APPLICATION BY MR. ADOLFO GUTIERREZ TO AMEND THE ZONING CLASSIFICATION OF LOTS 7 & 8 BLOCK 62, CALTON GARDENS SUBDIVISIONS FROM B-1 ( LIMITED BUSINESS) TO B-3 ( GENL. BUSINESS ) TO ALLOW A BUSINESS (SIGN SHOP) NOT ALLOWED IN A B-1 ZONE. WESTGAGE SUDIVISION IS LOCATED TO THE NORTH. THE PROPERTY IS LOCATED BETWEEN THE CONCRETE LINED CHANNEL TO THE EAST AND A RESIDENTIAL SINGLE FAMILY HOUSE TO THE WEST. THE ZONING IS B-3 TO THE EAST AND B-1 TO THE NORTH , WEST AND SOUTH. MOTION TO TABLED THIS ITEM FOR THE NEXT CITY COUNCIL MEETING WAS MADE BY COUNCILMAN SANTOS BENAVIDES. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM V (F) CONSIDERATION OF AN APPLICATION BY MR. HECTOR RIGAL TO AMEND THE ZONING CLASSIFICATION OF LOT 5, BLOCK 773 ED FROM (MIXED RESIDENTIAL) TO B-1 (LIMITED BUSINESS). CURRENT ZONING IS B-1 TO THE EAST AND R-3 TO THE OTHER THREE SIDES. EXISTING USES ARE THE LWWS STORAGE TANKS ON THE SOUTHEAST AND THE OTHER USES ARE RESIDENTIAL. THE PROPERTY IS LOCATED ON THE NORTHWEST CORNER OF SYCAMORE & LYON. THE PLANNING &

ZONING COMMISSION AT THEIR MEETING OF JUNE 27, 1985 RECOMMENDED THAT THE REQUEST BE DENIED. MOTION TO CONCUR WITH THE PLANNING & ZONING COMMISSION FOR DENIAL WAS MADE BY COUNCILMAN MARGARITO BENAVIDES, JR. SECONDED WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

ITEM V (G) CONSIDERATION OF AN APPLICATION BY MR. RENATO ZAPATA TO AMEND THE ZONING CLASSIFICATION OF LOT 6 AND E ½ OF 5, BLOCK. 824 ED, LOCATED AT 1519 MIER, FROM R-1 TO B-1 TO ALLOW AN ANTIQUE STORE. ALTHOUGH THERE ARE TWO NON-CONFORMING USES WITHIN A BLOCK OF THE SITE, THE SURROUNDINGS ZONING AND DEVELOPMENT PATTERN IS R-1 RESIDENTIAL. OPPOSITION BY NEIGHBORING RESIDENTS WAS RECORDED AT THE PLANNING AND ZONING COMMISSION HEARING. THE COMMISSION RECOMMENDS DENIAL. MOTION TO CONCUR WITH THE PLANNING & ZONING COMMISSION FOR DENIAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR. ( COUNCILMAN ANDRES RAMOS, JR. AND MARGARITO BENAVIDES WERE MOMENTARILY OUT).

ITEM V (H) CONSIDERATION OF AN APPLICATION BY MS. SOCORRO L. VALDEZ TO AMEND THE ZONING CLASSIFICATION OF LOTS 1 & 2 BLOCK 1702 E.D. FROM R-3 ( MIXED RESIDENTIAL) TO B-1 ( LIMITED BUSINESS). CURRENT ZONING IS B-1 TO THE NORTH ( HUMAN RESOURCES BLDG.) R-1 TO THE NORTHWEST AND B-1 TO THE WEST. THE BALANCE OF THE NEIGHBORHOOD IS PRIMILARY RESIDENTIAL. THE PROPERTY IS LOCATED ON THE SOUTHEAST CORNER OF GARFIELD AND ARKANSAS. THE PLANNING AND ZONING COMMISSION FOR APPROVAL WAS MADE BY COUNCILMAN VIDAL CANTU, JR. SECONDED WAS BY COUNCILMAN JOHN PETER MONTALVO. ALL MEMBERS PRESENTED VOTED IN FAVOR. ( COUNCILMEN ANDRES RAMOS, JR. AND MARGARITO BENAVIDES STEPPED OUT MOMENTARILY).

#### INTRODUCTORY 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: LOTS 1 & 2 BLOCK 1702 E.D. ( COUNCILMAN VIDAL CANTU JR.)

ITEM V (I) CONSIDERATION OF AN APPLICATION BY MAVERICK MARKETS TO AMEND THE ZONING OF 0.3874 ACRES ALONG DEL MAR EAST OF NYE ELEMENTRY SCHOOL, FROM R-2 ( RESIDENTIAL TO R-0 ( RESIDENTIAL COMMERCIAL) TO PERMIT CONSTRUCTION OF AN OFFICE BUILDING. COUNCILMAN SANTOS BENAVIDES MADE A MOTION TO TABLE

THIS ITEM TO THE NEXT CITY COUNCIL MEETING. SECONDED WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR. MOTION TO CLOSE THE PUBLIC HEARING(S) AND RECONVENE WITH THE REGULAR CITY COUNCIL MEETING WAS MADE BY COUNCILMAN VIDAL CANTU, JR. SECOND WAS BY COUNCILMAN MARGARITO BENAVIDES, JR. ALL VOTED IN FAVOR.

ITEM VI (A) REPORTS. IT IS RECOMMENDED THAT: REPORTS ITEMS VI (A) TO VI (E) WERE APPROVED IN MOTION OF COUNCILMAN SAUL N. RAMIREZ, R. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR. ( COUNCILMAN VIDAL CANTU, JR. STEPPED OUT MOMENTARILY)

ITEM VI (A) THE CEMETARY BUDGET BE AMENDED BY CREATING FULL TIME POSITION OF SUPERVISOR (SEXTON ) GRADE 10 (\$12,812 PER YEAR) AND DELETING THE PART-TIME SEXTON POSITION, AND THE TRANSFER OF GROUNDS MAINTENANCE RESPONSIBILITES TO THE PARKS AND RECREATION DEPARTMENT BE APPROVED.

ITEM VI (B) PLANS FOR THE CEMETARY BUILDING BE APPROVED AND CONSTRUCTION BE AUTHORIZED BY PUBLIC WORKS. THE BUILDING WILL CONSIST OF 624 SQUARE FEET INCLUDING 288' OF OFFICE SPACE AND 354' OF STORAGE AND GENERAL MAINTENANCE. MONEY FOR MATERIALS AND OTHER COSTS IS INCLUDE IN THE 1984-85 CEMETARY BUDGET.

ITEM VI (C ) A PUBLIC HEARING BE HELD ON AUGUST 6, 1985 AT 7:00 P.M. AT THE CIVIC CENTER AS PART OF THE REGULAR CITY COUNCIL MEETING ON THE PROPOSED ASSESSMENT ROLL FOR 3 BLOCKS OF INVOLUNTARY ASSESSMENT STREET IMPROVEMENTS FOR THE 1985 MEADOW STREET BRIDGE (S. MALINCHE ) WHICH INCLUDE 16 PARCELS AND \$ 17,621.90 OF ESTIMATED ASSESSMENTS.

NAME	FROM	TO	NO. OF BLOCKS
S. MALINCHE	PINE	SAN LUIS	3

ITEM VI (D) THE FOLLOWING APPRAISERS BE EMPLOYED TO APPRAISE 2 PARCELS OF LAND TO BE ACQUIRED FOR THE LAREDO SOFTBALL COMPLEX AND PICNIC GROUND PARK TO BE LOCATED AT CLEVELAND STREET AND BARTLETT AVENUE. THE PROJECT WAS APPROVED BY THE TEXAS PARKS AND WILDLIFE COMMISSION ON JUNE 13, 1985. 50% OF THE COST OF IMPROVEMENTS AND ALL OF THE SITE ACQUISITION COST ARE INCLUDED IN THE COMMUNITY DEVELOPMENT BUDGET.

MS. FRANCES VILLARREAL



PRIMARY APPRAISER 18 HOURS @ \$50.00/ HOUR	\$900
MR. JOE AZIOS REVIEW APPRAIZER 2 PARCELS @ \$200.00/ PER PARCEL	\$400.
	\$1,300

ITEM VI (E) THE AIRPORT 1984-85 BUDGET BE AMENDED TO TRANSFER \$ 4,000 FROM CAPITAL TO BOTANNICAL AND AGRICULTURAL SUPPLIES TO BEAUTIFY THE AIRPORT TERMINAL AREA. MANY PLANTS AND PALM TREES WERE DAMAGED BY THE FREEZE. THE AIRPORT ADVISORY BOARDS SO RECOMMENDS. INFORMAL BID QUOTES HAVE BEEN OBTAINED FROM LOCAL LANDSCAPING COMPANY.

ITEM VI (F) THIS ITEM WAS WITHDRAWN ON MOTION OF COUNCILMAN JOSE A. VALDEZ. SECOND WAS BY COUNCILMAN JOHN PETER MONTALVO. ALL VOTED IN FAVOR. IT DEALT WITH THE AWARDED OF A CONTRACT TO MARSHALL COMPANY OF CORPUS CHRISTI FOR \$232,000 FOR CONSTRUCTION OF PHASE II OF THE MARCADO PROJECT.

ITEMS VI (G) TO VI (J) WERE APPROVED ON MOTION OF COUNCILMAN JOSE A. VALDEZ. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (G) THE BIDDING PROCESS FOR T.V. STUDIO EQUIPMENT FOR PUBLIC ACCESS PROGRAMMING BE TERMINATED AND RESCHEDULED AT A LATER DATE. BID SPECIFICATIONS DO NOT NOW REFLECT CURRENT MODELS AND THUD NEED TO BE UPDATED. A CONSULANT, NOT INVOLVED WITH POTANTIAL BIDDERS, WILL BE USED TO ASSIST IN ASSURING THAT THE SPECIFICATIONS ARE CURRENT AND THAT ALL SPECIFIED EQUIPMENT WILL BE COMPATIBLE WITH EACH OTHER.

ITEM VI (H) ANNUAL SUPPLY CONTRACTS BE AWARDED TO THE FOLLOWING LOW BIDDERS FOR TIRES AND TUBES FOR ALL CITY DEPARTMENTS. THE AMOUNTS ARE THE CITYS ESTIMATED YEARLY VOLUME. THE TIRES AND TUBES WILL ORDERED ON AN AS NEEDED BASIS. TWO BIDDERS TIED IN SOME OF THE TIRES AND TUBES QUOTED. THE TIED BIDS BY LAW MUST BE AWARDED BY DRAWING LOTS AS THE CITY COUNCIL MEETING.

TIRES  
1) JESSE MARTINEZ -\$11,812.21

TUBES  
1) JESSE MARTINEZ - \$ 272.84

2) LINK & SONS - 5,361.22  
3) TIRE CO. - 2,644.00

2) LINK & SONS - 612.78  
3) TIRE CO. 1,244.92

TIED BID ON TIRES

JESSE MARTINEZ / LINK & SONS  
\$ 20,253.04

TIED BID ON TUBES

JESSE MARTINEZ / LINK & SONS  
\$169.40

THE CONTRACT ON BOTH TIRES AND TUBES WAS AWARDED TO LINK & SONS, TIED BIDDER.

ITEM VI (I) CONTRACTS BE AWARDED TO THE FOLLOWING VENDORS FOR LOW BIDS BY LOT FOR CLAY PIPE AND RELATED MATERIALS.

- (a) ALAMO IRON WORKS, SAN ANTONIO- 4" PUC PIPE/CEMENT \$1,317.00
- (b) DICKEY, SAN ANTONIO 589.00
- (c) MCALLEN PIPE & SUPPLY CO INC.. MCCALLEN
- ALL OTHER ITEMS 69,253.75

THREE BIDS WERE RECEIVED.THE OBJECTIVE OF THIS BID IS TO ESTABLISHED AND ANNUAL SUPPLY CONTRACT FROM BIDDERS FOR MATERIALS REQUIRED BY THE WATER SEWER DEPARTMENT. PURCHASES WILL BE MADE ON AN AS NEEDED BASIS FOR THE CONTRACT PERIOD FROM THE LOWEST RESPONSIBLE BIDDER.

ITEM VI (J) A CONTRACT BE AWARDED TO ROCKWELL INTERNATIONAL, THE ONLY BIDDER, TO REBUILD WATER METERS. THE COST OF REBUILDING IS LESS THAN HALF THE COST OF PURCHASING NEW METERS. THE BIS IS FOR \$51,702 FOR APPROXIMATELY 1,955 METERS. THIS IS AN AVERAGE COST PER METER, AS ONLY THE DEFECTIVE INTERNAL PARTS WILL BE REPLACED. THE COST WILL VARY FROM METER TO METER. THE BID IS IN FULL COMPLIANCE WITH ALL SPECIFICATIONS.

ITEM VI (K) TO VI (S) WERE APPROVED ON MOTION OF COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

ITEM VI (K) A CONTRACT BE AWARDED TO DATASCOPE CORP. FOR THE LOW BID MEETING SPECIFICATIONS FOR TWO PORTABLE CARDIAC MONITOR- DEFIBRILLATORS. THE COST PER UNIT IS \$ 5,353.00 FOR A TOTAL OF \$10,706.00. THE EQUIPMENT WILL BE USED BY THE FIRE DEPARTMENT E.M.S. UNITS. THE APPARENT LOW BID OF DIXIE U.S.A. INC., DID NOT MEET SPECIFICATIONS AND BECOMES THE SECONFD LOW BID IF THE COST OF MOUNTING HARDWARE IS ADDED.

ITEM VI (L) A CONTRACT BE AWARDED TO TEXAS INDUSTRIES, INC. FOR 1600 LINEAR FEET OF 60- INCH DIAMETER CONCRETE PIPE TWO BIDS WERE RECEIVED:

a) TEXAS INDUSTRIES, INC., CORPUS CHRISTI		
	\$ 54.60/FT	\$87,360
b) HYDRO CONDUCT CORP/ SAN ANTONIO		
	\$60.90/FT	97,440

THE COST ESTIMATE WAS \$116,000. THE LOW BID MEETS ALL SPECIFICATIONS. THIS PIPE WILL BE USED ON THE MOTHER CABRINI PROJECT. THE COST WILL BE FROM COMMUNITY DEVELOPMENT MOTHER CABRINI DRAINAGE PROJECT ALLOCATIONS.

ITEM (M) A CONTRACT BE AWARDED TO PETE GALLEGOS, INC., LAREDO, THE ONLY BIDDER, ON 5,000 CUBIC YARDS OF SAND FOR PIPE BEDING. THE BID IS FOR \$24,500 WHICH IS SLIGHTLY BELOW THE ESTIMATED COST. THE BID IS IN FULL COMPLIANCE WITH ALL SPECIFICATIONS. THE SAND WILL BE USED FOR PIPE BEDDING ON THE MOTHER CABRINI COMMUNITY DEVELOPMENT DRAINAGE PROJECT.

ITEM VI (N) A CONTRACT BE APPROVED WITH THE DIEZ Y SEIS ASSOCIATION FOR \$3,600 TO PROMOTE TH EDIFFERENT EVENTS ASSOCIATED WITH THE DIEZ Y SEIS DE SEPTIEMBRE CELEBRATIONS. ELIGIBLE EXPENSES INCLUDE PRINTING, ADVERTISING, AND A MEDIA RECEPTION FOR OUT OF TOWN REPORTERS.

ITEM VI (O) A CONTRACT BE AWARDED TO B&B PAVING COMPANY, SAN ANTONIO, FOR \$400,902.55 FOR 1984 PAVING ASSESSMENT STREET IMPROVEMENTS GROUP III-B. TWO BIDS WERE RECIVED BOTH BIDS WERE UNDER THE ENGINEERS ESTIMATE.

ITEM VI (P) MOTHER CABRINI AREA DRAINAGE AND PAVING CONTRACT #2 IMPROVEMENTS BUILT BY J&B CONTRACTOR, D/B/A SOUTH TEXAS UTILITY CONTRACTORS, BE ACCEPTED IN FINAL CHANGE ORDER BASED ON ACTUAL WORK DONE ( DECREASE OF \$501) BE APPROVED AND FINAL PAYMENT OF \$41,406.42 BE AUTHORIZED. THE

CONTRACTOR COMPLETED THE JOB IN 279 CALENDAR DAYS, COMPARED TO THE 280 DAYS SET FORTH IN THE CONTRACT.

ITEM VI (Q) THIRTY FIVE CALENDAR DAYS BE ADDED TO THE CONTRACT TIMES FOR B 7 B PAVING COMPANY'S CONTRACT FOR THE 1984 VOLUNTARY PAVING ASSESSMENT GROUP II STREET IMPROVEMENT PROJECT BECAUSE OF DELAYS CAUSED BY UTILITY ADJUSTMENTS. THE REVISED COMPLETION DATE WILL BECOME JULY 16, 1985 (235 CALENDAR DAYS).

ITEM VI (R) ENGINEERING CONTRACT WITH PAUL GARZA & ASSOCIATES FOR MORENO ADDITIONAL WATER AND SEWER IMPROVEMENTS BE AMENDED BY INCREASING THE CONTRACT BY \$4,348 FOR ADDITIONAL SERVICES AS A RESULT OF CHANGE ORDERS #1 & #2. THE AMENDED CONTRACT TO DATE IS \$19,048. CHANGE ORDERS #1 AND #2 ADDED WATER AND SEWER EXTENSIONS TO 3 ADDITIONAL BLOCKS.

ITEM VI (S) TWO UNNAMED ROADS IN CALTON GARDENS PARALLEL TO CALTON RD. ALONG THE NORTHSIDE OF BLOCKS 62 AND 55 BETWEEN SPRINGFIELD AND MARYLAND AVENUES BE APPROVED FOR IMPROVEMENT BY VOLUNTARY ASSESSMENT EVEN THOUGH THE RIGHT OF WAY TO ONLY 25' ALONG THE NORTHSIDE OF BLK. 62 AND 30' ALONG THE NORTHSIDE OF BLK. 55. ONE STREET SERVES ONLY 3 LOTS. BOTH STREETS END AT MARYLAND AVENUE WHICH IS ACTUALLY THE EXTENSION OF ZACATE CREEK. THIS EXCEPTION TO THE 40 FT. RIGHT OF WAY MINIMUM IN CALTON GARDENS IS RECOMMENDED ONLY BECAUSE THE ONE BLOCK IS CUT OFF BY THE CREEK.

ITEM VI (T) SIX PARCELS ACQUIRED FOR THE MOTHER CABRINI RETENTION BASIN PROJECT BE APPRAISED TO DETERMINE THE FAIR MARKET VALUE AND BE OFFERED FOR SALE WITH THE PREVIOUS OWNERS HAVING THE FIRST OPTION TO PURCHASE. IF THE PREVIOUS OWNERS DO NOT WISH TO RE-PURCHASE, THEN THE PROPERTIES BE SOLD BY SEALED BID.

ONCE THESE PROPERTIES ARE APPRAISED, COUNCIL AUTHORIZATION WILL BE REQUESTED TO ESTABLISH THE FAIR MARKET VALUE. ORDINANCE AUTHORIZING THE SALE WILL BE SUBMITTED BEFORE THE PROPERTIES ARE CONVEYED. COUNCILMAN JOSE A. VALDEZ MADE A MOTION THAT SIX PARCELS BE APPRAISED WITH THE EXCEPTION OF THE CAA PROPERTY. SECOND WAS BY COUNCILMAN MARGARITO BENAVIDES, JR. ALL VOTED IN FAVOR.

ITEM VI (U) THE FOLLOWING STREETS BE APPROVED AS THE 1985 VOLUNTARY PAVING ASSESSMENT GROUP IV PROJECT (13 BLOCKS) AND THE ENGINEERING BE DONE BY THE CITY ENGINEERING DEPARTMENT.

MIER, EJIDO TO MORENO	<u>BLOCKS</u>
	1
FREMONT, ARKANSAS TO NEW YORK	1
GUERRERO, ARKANSAS TO MUSSER	4
CANADA, GUERRERO TO LANE	1
CORPUS CHRISTI, INDIA TO SMITH	1
MIER, ARKANSAS TO NEW YORK	1
INDIA, GUERREO TO LANE	1
SMITH, CORPUS CHRISTI TO MIER	<u>2</u>
	13

CITY MANAGER AMENDED THE RECOMMENDATION TO INCLUDE THE FOLLOWING STREETS:

CEDAR, FROM ST. CARLOS TO BUSTAMANTE	1
ST. PEDRO, FROM HENDRICKS TO LOGAN	2
ST. CARLOS, FROM LOGAN TO CEDAR	1
	<u>17</u>

MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ITEM VI (V) A CONTRACT BE AWARDED TO THE FOLLOWING LOW BIDDERS TO LEASE ON AN AS NEEDED BASIS THE EQUIPMENT NECESSARY TO COMPLETE THE MOTHER CABRINI PROJECT.

- (1) THREE FOURTEEN YARD DUMP TRUCKS WITH OPERATOR TO PETE GALLEGOS PAVONG, INC. AT \$30.00 OER UNIT.
- (2) ONE EIGHTEEN TON TELESCOPIC CRANE WITHOUT OPERATOR TO WEHRING GOSS EQUIPMENT CORP. AT \$ 2,600.00/ MONTH.
- (3) ONE CRAWLER HYDRAULIC EXCAVATOR TO KUENSTLER MACHINERY AT \$4.675.00 1<sup>ST</sup> MONTH AND \$4,120.00 PER MONTH THEREAFTER
- (4) ONE MOBILE CRANE WITH OPERATOR TO DEMOLITION UNLIMITED AT \$60.00 HOUR.
- (5) ONE FIVE TO TEN TON MECHANICAL “:COME ALONG” TO PETE GALLEGOS PAVING INC. AT \$250.00/ MONTH.

MONIES TO PAY FOR THE RENTAL OF THIS EQUIPMENT IS PROVIDED IN THE COMMUNITY DEVELOPMENT MOTHER CABRINI PROJECT. ONLY 1 BID WAS RECEIVED FOR ITEMS 1, 4, AND 5. MOTION FOR ITS APPROVAL WAS BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ITEM VI (W) BIDS BE RECEIVED ON JULY 12, 1985 FOR 5 ½ TON PICK-UPS AND ONE ½ TON VAN FOR THE WATER AND SEWER DEPARTMENT. THREE OF THE PICK-UPS ARE ADDITONS. THE VAN WILL BE USED BY METER READERS AND THE EXISTING VAN WILL BE TRANSFERRED TO THE ELECTRICIAN. THE TWO ADDITIONAL TRUCKS ARE FOR THE NOW FULL TIME POLLUTION ABATEMENT INSPECTOR AND THE METER REPLACEMENT PROGRAM WHICH HAS BECOME INCREASINGLY A FULL TIME OPERATION, ONE PICK UP BEING WAS WRECKED AND IS BEYOND REPAIR. THE OTHER TWO HAVE MORE THAN 150,000 MILES MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ITEM VI (X) PAUL GARZA ANS ASSOCIATES BE EMPLOYED TO PREPARE PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO THE FOLLOWING STREETS TO BE DESIGNATED AS THE 1985 VOLUNTARY ASSESSMENT GROUP II PAVING PROJECT AT A COST NO TO EXCEED \$ 55,000. ALL OF THESE BLOCKS ARE IN COMMUNITY DEVELOPMENT QUALIFIED NEIGHBORHOODS.

	BLOCKS
BLAINE, NEW YORK TO INDIA	2
PINE, NEW YORK TO ZAMORA	6
IRELAND, BUENA VISTA TO TEXAS	7
CROSS, BUENA VISTA TO MILMO	6
BAYARD, MALINCHE TO MILMO	4 (90% ASSESSMENT)
NORTON, MALINCHE TO MILMO	4 (90% ASSESSMENT)
SOUTH URBAHN, CROSS TO OLD CITY LIMITS	4
SOUTH BARTLETT, CROSS TO OLD CITY LIMITS	4

AMENDED RECOMMENDATION AS FOLLOWS:

MALINCHE, IRELAND TO CROSS	$\frac{1}{36}$
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(NOTE: PROJECT COST WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (Y) RIEWE AND WISHMEYER, INC., CONSULTING ENGINEERS, LAREDO BE EMPLOYED TO PREPARE PLANS AND SPECIFICATIONS FOR

13 BLOCKS OF VOLUNTARY PAVING ASSESSMENTS STREET IMPROVEMENTS (1985 GROUP III) FOR NOT TO EXCEED \$26,000. THE WORK WILL TAKE ABOUT 50 CALENDAR DAYS. THE STREETS ARE.

	BLOCKS
PLUM, MENDIOLA TO URBAHN (CD)	3
PLUM, MALINCHE TO BARTLETT	1
BOSTON, SAN IGNACIO TO EAGLE PASS	1
BOSTON, DAVIS TO SANTA MARIA	1
FRANKFORT, FLORES TO SAN BERNARDO	2
SAN AGUSTIN, ALAMO TO BLAIR	3
EAST AURORA, SPRINGFIELD TO MARYLAND	1
NO NAME, SPRINGFIELD TO MARYLAND	<u>1</u>
TOTAL	13

MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (Z) CHANGE ORDER #1 BE APPROVED WITH LEYENDECKER CONSTRUCTION COMPANY FOR \$3,200 TO REMOVE AND RECONSTRUCT APPROXIMATELY 480 SQUARE FEET OF DETERIORATED CONCRETE LINED DITCH AT MARCELLA AVENUE/ CANAL STREET BRIDGE. RECONSTRUCTION IS IMMEDIATELY EAST OF THE EXISTING BRIDGE. THIS CHANGE ORDER WILL EXTEND THE DATE FOR COMPLETION BY 10 DAYS. THE REVISED CONTRACT IS \$150,994. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (AA) CONTRACT BE APPROVED WITH FOSTER ENGINEERING CO. FOR AN AMOUNT NOT TO EXCEED \$67,600 FOR PREPARATION OF FINAL PLANS AND SPECIFICATIONS FOR THE SOUTH LAREDO SOFTBALL COMPLEX. THE FEASIBILITY STUDY WAS PERFORMED BY FOSTER ENGINEER FOR \$10,000. THE TOTAL ESTIMATED COST FOR THE PROJECT INCLUDING ENGINEERING IS \$878,040. THE AMOUNT CURRENTLY AVAILABLE FOR THE PROJECT IS \$ 375,000 COMMUNITY DEVELOPMENT AND \$327,997 TEXAS PARKS AND WILDLIFE GRANT FOR A TOTAL OF \$702,997. THE STREETS AND RELATED UTILITY WORK (\$120,000) IS INCLUDED UNDER COMMUNITY DEVELOPMENT STREETS. THE SCOPE OF WORK WILL BE REDUCED ( POSSIBLY 60,000) AS FINAL PLANS ARE PREPARED TO BE SURE THAT THE CONTRACT CAN BE AWARDED. MOTION FOR APPROVAL WAS MADE BY CM. JOHN PETER MONTALVO AND SECOND BY CM. SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (BB) DISCUSSION CONCERNING THE FINANCIAL STATUS OF WEST MARTIN FIELD FUND AND COUNCILS REQUEST TO INVESTIGATE THE FEASEBLITY OF APPROPRIATING \$20,000 FOR CERTAIN STADIUM IMPROVEMENTS. TOTAL REVENUES THRU JUNE 26, 1985 ARE \$172,157 AND THE BUDGETED REVENUES FOR THE YEAR ARE \$200,550. ONLY 4 GAMES REMAIN IN THIS YEAR'S SEASON. ITS IS RECOMMENDED THAT ANY ADDITIONAL PROPOSED EXPENDITURES BE CONSIDERED AS PART OF THE 1985-86 BUDGET REVIEW PROCESS. COUNCILMAN SAUL N. RAMIREZ, JR. MADE A MOTION TO ALLOCATE \$20,000 FROM PARKS AND IMPROVEMENTS UNDER THE CD FUND, AND TO REALLOCATED \$ 20,000 FOR THE IMPROVEMENTS AT WEST MARTIN FIELD. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ITEM VI (CC) CHANGE ORDER #12 BE APPROVED WIT LAMBDA CONSTRUCTION COMPANY FOR \$4,800 TO REPLACE THE SLIDE GATES IN THE COAGULATION BASIN AT THE WATER TREATMENT PLANT. THE TOTAL REVISED CONTRACT INCLUDING THIS CHANGE ORDER IS \$1,377,176. THE CONDITION OF THE GATES COULD NOT BE DETERMINED UNTIL THE BASINS WERE EMPTIED. MOTION WAS BY COUNCILMAN JOSE A. VALDEZ FOR ITS APPROVAL. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (DD) THE ENGINEERING CONTRACT WITH FOSTER ENGINEERING COMPANY FOR 1984 VOLUNTARY PAVING ASSESSMENT GROUP IV STREETS BE AMENDED TO INCLUDE \$11,960 FOR ADDITONAL SERVICES FOR OFF-SITE DRAINAGE STORM DRAINAGE PLAN REVISIONS AND PLANS MODIFICATIONS TO REDUCE ANTICIPATED COSTS. CREDIT WILL BE GIVEN FOR THIS WORK IF A CONTRACT IS LATER AWARDED FOR PREPARATION OF FINAL PLANS AND SPECIFICATIONS. MOTION WAS MADE BY COUNCILMAN JOSE A. VALDEZ FOR ITS APPROVAL. SECOND WAS BY COUNCILMAN SAUL N. RAMIREZ, JR. ALL VOTED IN FAVOR.

ITEM VI (EE) FURTHER CONSIDERATION BE GIVEN TO PROPOSED WATER SRVICE TO EXISTING HOUSES IN THE HILLTOP AREA. ACTUAL CUSTOMER COUNT INDICATES THAT ABOUT 13 CUSTOMERS ARE BEING SERVED BY 5 METERS. SINCE EXTENSION OF FIRE PROTECTION TO EXISTING HOUSES BY USE OF ABOUT 1000' OF 8" AND 200' OF 6" PIPE AND 2 FIRE HYDRANTS WILL ALSO PROVIDE WATER SERVICE TO ALL EXISTING LOTS. IT IS RECOMMENDED THAT EACH OWNER OTHER THAN THE ONE BEING BILLED ON A LINE SERVING MORE THAN ONE CUSTOMER BE REQUIRED TO CONNECT TO THE NEW MAIN, PAY \$242 TAP FEE AND THE APPROPRIATE DEPOSIT. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN MARGARITO BENAVIDES. SECONDED WAS BY COUNCILMAN JOHN PETER MONTALVO. ALL VOTED IN FAVOR.



ITEM VI (FF) DISCUSSION AND PRESENTATION OF THE CAPITAL IMPROVEMENT PROGRAM. NO ACTION WAS TAKEN. ADDITIONAL INFORMATION WILL BE PROVIDED AT THE NEXT MEETING.

ITEM VI (GG) FURTHER CONSIDERATION OF THE FINAL DETERMINATION OF THE AMOUNT OF CERTIFICATES OF OBLIGATION BACKED BY AIRPORT LEASE REVENUES TO BE SOLD ON AUGUST 20, 1985. A PUBLIC HEARING INQUIRY WAS HELD ON JANUARY 7, 1985 ON THE ISSUANCE OF \$2,000,000 OF CERTIFICATES FOR THE FOLLOWING PROJECTS:

- (a) 12,000SQ. FT. HANGAR FOR THE BORDER PATROL (\$400,000)
- (b) 30,000 SQ. FT. WAREHOUSE AND INDUSTRIAL BUILDING IN THE FOREIGN TRADE ZONE (\$600,000)
- (C)AN ADDITIONAL HANGAR FOR RENT (\$700,000)
- (D) WATER, SEWER, AND STREET FOR THE AIRPORT FOREIGN TRADE ZONE AND INDUSTRIAL PARK-EAST
- (E) OTHER AIRPORT IMPROVEMENTS. SINCE THE PUBLIC HEARING, ITEM ( C ) HAS BECOME A BUILDING FOR LEASE TO TRACOR.

MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

ITEM VI (HH) A CONTRACT BE AWARDED TO MODERN CONSTRUCTION FOR \$540,000 FOR THE ADDITON TO THE BUILDING AT AIRPORT LEASED TO TRACOR-RADCON. THE AWARD IS RECOMMENDED SUBJECT TO EXECUTION OF A LEASE BY TRACOR-RADCON. AWARD OF THE CONTRACT WILL REQUIRE RESERVING THE FULL UNPPROPRIATED BALANCE OF THE AIRPORT FUND AND THE BALANCE OF THE GENERAL FUND TO THE EXTEND NECESSARY UNTIL THE PROPOSED SALE OF \$2,000,000 OF CERTIFICATES HAS BEEN COMPLETED. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

MOTION TO DISPENSE WITH THE READING OF THE FINAL ORDINANCE WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

MOTION TO APPROVE ITEMS VII (A) TO VII (G) FINAL READING WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN MARGARITO BENAVIDEZ, JR. AL VOTED IN FAVOR.

ORDINANCE 85-093

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH M&M DELIVERY SERVICE FOR AND ON NEHALF OF THE CITY OF LAREDO FOR BUILDING #1335 (N) SITUATED AT 3912 NORTH JARVIS CONSTITUING 4,600 SQ. FT. SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THR CITY OF LAREDO. (INTRODUCED BY COUNCILMAN DAVID R.CORTEZ)

ORDINANCE 85-0-94

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH R.O. BOWDEN COMPANY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDINGS #1432 AND 1439 LOCATED AT 703 PAPPAS STREET CONSTITUING 3,588 SQUARE FEET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO (INTRODUCED BY COUNCILMAN DAVID R. CORTEZ)

ORDINANCE 85-0-95

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH TRACOR RADON, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #55, SITUATED AT 718 N. SANDMAN STREET CONSTITUING 9,182 SQ. FT., SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (INRODUCED BY COUNCILMAN DAVID R. CORTEZ)

ORDINANCE 85-0-96

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT WITH JUAN M. SANCHEZ, AS LESSEE, AND THE CITY OF LAREDO, AS LESSOR, DATED JANUARY 7, 1985. (INTRODUCED BY COUNCILMAN DAVID R. CORTEZ).

ORDINANCE 85-0-97

GRANTING A PERMIT TO AMERICAN TELEPHONE AND TELEGRAPH COMMUNICATIONS COMPANY TO MAINTAIN A TELEFONE CONDUIT ON LAREDO INTERNATIONAL BRIDGE NO. II, FOR AN ANNUAL RENTAL OF \$800.00, FOR A TERM OF THREE YEARS BEGINNING MARCH 1, 1985. (INTRODUCED BY COUNCILMAN JOHN PETER MONTALVO).

ORDINANCE 85-0-98

AMENDING SECTION 4-1 (B) OF THE SUBDIVISION ORDINANCE CLARIFYING THE CIRCUMSTANCES UNDER WHICH SOME PUBLIC IMPROVEMENTS ARE EXEMPT FROM ORDINANCE REQUIREMENTS ON

PARCELS WHICH ARE 20,000 SQUARE FEET OR LESS IN THE EASTERN OR WESTERN DIVISION OF THE CITY OF LAREDO BY DELETING REFERENCE TO THE NUMBER OF LOTS AND SETTING AN EFFECTIVE DATE.

(INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ORDINANCE 85-0-99

CLOSING AS A PUBLIC EASEMENT THAT SECTION OF TEXAS AVENUE BETWEEN GUADALUPE STREET AND CHIHUAHUA STREET IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY TEXAS: AND PROVIDING FOR EFFECTIVE DATE.

(INTRODUCED BY COUNCILMAN VIDAL CANTU, JR.)

MOTION TO APPROVE ITEMS VII (H) TO VII (L) FINAL READING WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ORDINANCE 85-0-100

CLOSING AS A PUBLIC EASEMENT THAT SECTION OF MCPHERSON AVENUE BETWEEN TAYLOR STREET AND THE ORIGINAL NORTH CITY LIMITS IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY TEXAS: AND PROVIDING FOR EFFECTIVE DATE.

(INTRODUCED BY COUNCILMEN SANTOS BENAVIDEZ, JOSE A. VALDEZ AND DAVID R, CORTEZ).

ORDINANCE 85-0-101

CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP V AND FIXING A LIEN AND CHARGE . (INTRODUCED BY COUNCILMAN DAVID R. CORTEZ)

ORDINANCE 85-0-102

AMENDING THE SUBDIVISION ORDINANCE BY DELETING SECTION 4-1a, EXCEPTIONS TO THE SUBDIVISION ORDINANCE; AND DECLARING AND EFFECTIVE DATE.

(INTRODUCED BY COUNCILMAN DAVID R. CORTEZ)

ORDINANCE 85-0-103

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LA FRANCE, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR A TRACT OF LAND CONSTITUING 44,000 SQUARE FEET, SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING

TO THE CITY OF LAREDO. (INTRODUCED BY COUNCILMAN DAVID R. CORTEZ)

ORDINANCE 85-0-104

AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-O (RESIDENTIAL/OFFICE DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 10, BLOCK 290 W.D. (INTRODUCED BY JOHN PETER MONTALVO)

ITEM VIII (A) INTRODUCTORY ORDINANCE(S) – CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT GROUP III-B AND FIXING A LIEN AND CHARGE. (INTRODUCED BY COUNCILMAN JOSE A. VALDEZ).

ITEM VIII (B) AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MR. MANUEL SANCHEZ FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS MCPHERSON AVENUE BETWEEN TAYLOR STREET AND THE ORIGINAL NORTH CITY LIMITS IN THE EASTERN DIVISION OF THE CITY OF LAREDO WEBB COUNTY, TEXAS. (INTRODUCED BY COUNCILMAN ANDRES RAMOS, JR.)

ITEM VIII (C) AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO LAREDO WELDERS FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS TEXAS AVENUE BETWEEN GUADALUPE AND CHIHUAHUA STREETS IN THE CITY OF LAREDO, WEBB COUNTY, TEXAS. (INTRODUCED BY COUNCILMAN SANTOS BENAVIDES).

ITEM VIII (D) DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION; AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; AND ORDER AND SETTING PUBLIC HEARING ON THE 6<sup>TH</sup> DAY OF AUGUST, 1985. (INTRODUCED BY COUNCILMAN MARGARITO BENAVIDES, JR.)

ITEM VIII (E) AMENDING CHAPTER 2 SECTION 1(d) AND CHAPTER 6 OF THE PERSONNEL POLICIES OF THE CITY OF LAREDO TO ADD SECTION 5 TO CHAPTER 6 TO PROVIDE FOR THE RECOGNITION OF PRIOR SERVICE FOR RE-EMPLOYED PERSON; TO PROVIDE THAT FULL CREDIT FOR PRIOR SERVICE MAY BE GIVEN TO EMPLOYEES WHO WERE

REDUCED IN FORCE; AND PROVIDING FOR PRIOR SERVICE CREDIT FOR PERSONS EMPLOYED BY A GOVERNMENTAL ENTITY OR PUBLIC AGENCY AND WHILE SO EMPLOYED WORKED UNDER THE SUPERVISION OF A CITY EMPLOYEE OR PUBLIC OFFICIAL. (INTRODUCED BY COUNCILMAN ANDRES RAMOS, JR.)

ITEM VIII (F) AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH CHARLIE'S FLYLERS OF LAREDO, A SOLE PROPRIETORSHIP, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR ROOM #211, BUILDING #132, CONSTITUING 176 SQUARE FEET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ITEM (G) AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH JAMES SMITH, SOLE PROPRIETOR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1747, CONSTITUTING 240 SQUARE FEET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ITEM VIII (H) AUTHORIZING THE CITY MANAGER TO EXECUTE LEASE AGREEMENT WITH FIDEL C. RAMIREZ, & ASSOCIATED FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1326, SITUATED AT 103 MAHER AVENUE CONSTITUTING 9,216 SQ. FT., SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (INTRODUCED BY CM. SAUL N. RAMIREZ, JR.)

ITEM VIII (I) AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH TRACOR RADCON, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #2100, SITUATED AT THE NORTHEAST CORNER OF THE AIRFIELD, CONSTITUTING 1,050 SQ. FT., SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ITEM VIII (J) AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AMENDMENT TO THE LEASE AGREEMENT WITH MASSEY LAND CLEARING COMPANY, A GENERAL PARTNERSHIP, AS LESSEE, AND THE CITY OF LAREDO, AS LESSOR, DATED JULY 17, 1984. (INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ITEM VIII (K) AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE OF THE 176 SQUARE FEET OF BUILDING SPACE, PART OF THE ADMINISTRATION BUILDING AT INTERNATIONAL BRIDGE NO. 1 WITH CALIFORNIA PLANT PROTECTION, INC. FOR A TERM OF ONE YEAR AT

MONTHLY RENTAL OF \$500.00 (INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ITEM VIII (L) A FIVE-YEAR LEASE BE APPROVED BEGINNING FEBRUARY 1, 1986 TO JANUARY 31, 1991, WITH THREE FIVE-YEAR OPTIONS WITH TRACOR RADCON, INC. RENT IS \$ 6,033 PER MONTH AT \$.38 PER SQUARE FOOT. ANNUAL CPI NOT TO EXCEED 5% WILL BE SUPPLIED AT THE BEGINNING OF THE FOURTH YEAR. THE AMOUNT OF RENT IS CONTINGENT ON THE SALE OF CERTIFICATES AT 10% INTEREST. SHOULD ACTUAL INTEREST BE GREATER OR LESSOR THAN 10% AN ADJUSTMENT WILL BE MADE TO THE RENT AMOUNT. THE ESTIMATED COST OF THE 15,880 SQUARE FOOT BUILDING IS \$593,000. ANY ADDITIONAL COSTS AS A RESULT OF APPROVED CHANGE ORDERS WILL BE BORNE BY TRACOR. LESSOR WILL BE RESPONSIBLE FOR THE MAINTENANCE OF ROOF AND STRUCTURE. A LEASE TERMINATION PENALTY OF 6 MONTHS RENT IS INCLUDED SHOULD TRACOR TERMINATE LEASE AFTER THE INITIAL TERM. A TERMINATION PENALTY FOR SUBSEQUENT CANCELLATION BASED ON A DECREASE OF ONE MONTH'S RENTAL FOR EACH OPTION, I.E., IF LEASE IS TERMINATED AFTER THE FIRST OPTION, A PENALTY WILL BE EQUAL TO 5 MONTHS RENT. ( INTRODUCED BY COUNCILMAN SAUL N. RAMIREZ, JR.)

ITEM IX (A) EMERGENCY ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF LAREDO, TEXAS; APPROVING THE STREET PAVING ASSESSMENT ROLL AND COST ESTIMATES AS PREPARED BY THE CITY ENGINEER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; AND DIRECTING THE CITY SECRETARY TO FILE THIS ORDINANCE WITH THE COUNTY CLERK AS A NOTICE OF ITS ENACTMENT; ORDERING AND SETTING PUBLIC HEARING ON THE 6<sup>TH</sup> DAY OF AUGUST, 1985, AND DECLARING AN EMERGENCY. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOHN PETER MONTALVO. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR.

ITEM X (A) RESOLUTION(S) AUTHORIZING THE CITY MANAGER TO EXECUTE PROPERTY MANAGEMENT AGREEMENT WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, UNITED STATES OF AMERICA, CONFIRMING THAT BLOCK 41-A, WESTERN DIVISION, OWNED BY THE CITY OF LAREDO, IS SUBJECT TO ALL TERMS AND CONDITIONS OF ASSISTANCE GRANT UNDER EDA PROJECT NO. 08-11-02418. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR

ITEM X (B) THAT THE LAREDO CITY COUNCIL HAS NO OBJECTION TO ROGERS CABLESYSTEMS OF AMERICA, INC. THE PARENT COMPANY OF ROGERS CABLESYSTEMS OF LAREDO, INC. BECOMING A PUBLIC

COMPANY WITH ITS SHARES TRADED ON SECURITY EXCHANGES. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ. ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMAN ANDRES RAMOS, JR. WHO ABSTAINED.

ITEM XI (A) 1. COMMITTEE REPORT- STREET CLOSING COMMITTEE'S REPORT- THE CITY COUCIL REAFFIRM THE POSITION TAKEN BY THE CITY RELATING TO THE OPENING OF UNIMPROVED STREETS TO BE AS FOLLOWS:

(a) THE PROPERTY OWNER HAS THE RIGHT TO USE A DEDICATED BUT UNIMPROVED STREET FOR ACCESS TO HIS PROPERTY, BUT NO ONE HAS AUTHORITY TO OPEN OR PHYSICALLY CHANGE ANY SUCH UNOPENED STREET AND THE CITY HAS NO OBLIGATION TO MAINTAIN ANY SUCH STREET UNTIL THAT STREET HAS FIRST BEEN IMPROVED TO THE CITY'S STANDARDS AS SET FORTH IN THE CITY'S PLATTING ORDINANCES.

(b) IF PROPERTIES ABUTTING UNIMPROVED CITY OWNED STREETS ARE CLEARED OF WEEDS AND BRUSH, THE CITY SHOULS ALSO CLEAR THE STREET BUT NOT DISTURB THE SOIL AND SHOULD NOT LEAVE ANY PHYSICAL INDICATION THAT THE UNIMPROVED STREET IS IN ANY CONDITION DIFFERENT THAT THE CONDITION OF THE ADJACENT UNIMPROVED LOTS.

2. THE STREET CLOSING COMMITTEE'S MAIN STREET ARTERY PAVING PLAN SET FORTH IN THE MINUTES OF THE STREET CLOSING COMMITTEE MEETING OF JUNE 17, 1985 BE ADOPTED AS SHOWN ON EXHIBIT A. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN JOSE A. VALDEZ. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

ITEM XII (A) BOARD AND COMMITTEE APPOINTMENTS  
ON APRIL 2, 1985 THE ORDINANCE CREATING THE BUILDING STANDARD BOARD WAS AMENDED TO INCREASE THE MEMBERSHIP FROM 3 TO 5 MEMBERS WITH 3 ALTERNATE. THE ORDINANCE STATES, "SUCH BOARD SHALL BE APPOINTED BY THE CITY COUNCIL AND AS NEAR AS PRACTICAL THEY SHALL BE QUALIFIED IN ONE OR MORE OF THE FIELDS OF FIRE PREVENTION, BUILDING CONSTRUCTION, SANITATION HEALTH, AND PUBLIC SAFETY. ANY ALTERNATIVE MEMBERS IT AUTHORIZED TO SIT ON SUCH BOARD IN THE ABSENCE OF ANY REGULAR BOARD MEMBER. THE TERM IS 2 YEARS. ALL PRESENT ONE YEAR TERMS HAVE EXPIRED. ON MAY 21, THE CITY COUNCIL ASKED THE MAYOR TO SUBMIT NOMINEES. MAYOR TATANGELO APPOINTED MR. ALDO TATANGELO, JR. AND MR. JOE MEDINA. ALTERNATES, MR. ARTURO VOLPE, MR. LES

NORTON, AND MR. CARLOS MEJIA. MOTION FOR THE APPROVAL OF THE APPOINTMENTS WAS MADE BY CM. SAUL N. RAMIREZ, JR. SECOND WAS BY CM. JOHN PETER MONTALVO. ALL VOTED IN FAVOR.

ITEM XII (B) BOARD AND COMMITTEE APPOINTMENTS- BOARD OF ARCHITECTURAL REVIEW- ESTABLISHED AS PART OF THE HISTORIC DISTRICT SECTION OF THE ZONING ORDINANCE- 7 MEMBERS TO BE APPOINTED BY THE MAYOR, SUBJECT TO APPROVAL OF THE CITY COUNCIL. MAYOR TATANGELO ADDED THE NAME OF MS. ROSA TREVINO TO THE LIST OF THE PRESENT MEMBERS OF THE BOARD OF ARCHITECTURAL REVIEW. MOTION FOR ITS APPROVAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

ITEM XII ( C ) BOARD AND COMMITTEE APPOINTMENTS- LAREDO IMPROVEMENT CORPORATION- OF THE 18 MEMBER BOARD OF DIRECTORS, EACH CITY COUNCILMAN APPOINTS ONE DIRECTOR. THE MAYOR ALSO SERVES AS A DIRECTOR. COUNCILMAN JOSE A. VALDEZ APPOINTED MR. ROBERTO GAMEZ, JR.; COUNCILMAN SANTOS BENAVIDES APPOINTED MR. GEORGE HACHAR, JR.; COUNCILMAN DAVID R. CORTEZ APPOINTED MR. ANDRES CUELLAR; AND COUNCILMAN JOHN PETER MONTALVO APPOINTED MS. LILIA PEREZ. MOTION FOR APPROVAL WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN SANTOS BENAVIDES. ALL VOTED IN FAVOR.

MOTION FOR ADJOURNMENT WAS MADE BY COUNCILMAN SAUL N. RAMIREZ, JR. SECOND WAS BY COUNCILMAN JOSE A. VALDEZ.

ADJOURNMENT WAS AT 11:40 P.M.