

M I N U T E S

CITY OF LAREDO
Laredo, Texas
Regular City Council Meeting
2400 San Bernardo Avenue
Civic Center Conference Rooms 1 & 2
7:00 P. M.

AGENDA NO.: 85-R-32

MINUTES

AUGUST 19, 1985

IN ATTENDANCE:

ALDO TATANGELO, MAYOR
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
SAUL N. RAMIREZ, JR., " , " III
MARGARITO BENAVIDES, JR., " , " IV
ANDRES RAMOS, JR., " , " V
DAVID R. CORTEZ, " , " VI
JOSE A. VALDEZ, " , " VII
JOHN PETER MONTALVO, " , " VIII
MARVIN TOWNSEND, CITY MANAGER
FLORENCIO PENA, ASST. CITY MANAGER
ANTHONY C. McGETTRICK, CITY ATTORNEY
HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

VIDAL CANTU, JR., COUNCILMEMBER, DISTRICT II

I. MAYOR ALDO TATANGELO TO CALL THE MEETING TO ORDER

WITH A QUORUM PRESENT, MAYOR TATANGELO CALLED THE MEETING TO ORDER.

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: July 2, 1985
Special City Council Meeting: June 21, 1985

MOTION TO APPROVE: RAMIREZ
SECOND: M. BENAVIDES, JR.
FOR: 7 AGAINST: 0 ABSTAIN: 0

III. COMMUNICATIONS

MOTION TO APPROVE CM. CANTU' ABSENCE: CORTEZ
SECOND: VALDEZ
FOR: 8 AGAINST: 0 ABSTAIN: 0

IV. PUBLIC HEARINGS

MOTION TO OPEN PUBLIC HEARINGS: VALDEZ
SECOND: M. BENAVIDES, JR.
FOR: 8 AGAINST: 0 ABSTAIN: 0

Recessed:

A. CONSIDERATION OF AN APPLICATION FROM L & B LUMBER TO REZONE
BLK. 1634 ED FROM B-3 TO M-1. THIS PROPERTY IS LOCATED AT
301 ZAPATA HWY. THE APPLICATION HAS BEEN WITHDRAWN BY THE
APPLICANT, HOWEVER, THE PLANNING AND ZONING COMMISSION
NEVERTHELESS VOTED TO DENY.

WITHDRAWN

B. CONSIDERATION OF AN APPLICATION FROM MR. LUIS ALBERTO GARCIA
TO REZONE LOT 6, BLK. 898 ED FROM B-1 TO B-3. THIS LOT IS LO-
CATED AT THE NORTHEAST CORNER OF N. MEADOW AND CHACON STREETS.
THE LOT IS CURRENTLY BEING USED FOR PARKING FOR AN ADJACENT
GROCERY STORE. THE OWNER PROPOSES TO CONSTRUCT A TIRE REPAIR
SHOP. ONE PHONE CALL TO THE PLANNING & ZONING DEPARTMENT WAS
IN OPPOSITION. THE PLANNING & ZONING COMMISSION RECOMMENDS
DENIAL.

MOTION TO OVERRIDE PLANNING & ZONING RECOMMENDATION TO

DENY: S. BENAVIDES

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

ORDINANCE INTRODUCTION: S. BENAVIDES

- C. CONSIDERATION OF AN APPLICATION FROM DIOCESE OF CORPUS CHRISTI TO REZONE LOT 7 & 8, BLK. 73 ED FROM B-1 TO B-3. THESE LOTS ARE LOCATED AT THE NORTHEAST CORNER OF BUENA VISTA AND LAREDO STREETS. THE CHURCH PLANS TO BUILD BROADCAST STUDIOS ASSOCIATED WITH THEIR OFFICES. NO OPPOSITION WAS PRESENTED. THE PLANNING & ZONING COMMISSION RECOMMENDS APPROVAL.

MOTION THAT A FORM BE PREPARED AND SEND TO SURROUNDING PROPERTY OWNERS IN CASE OF OPPOSITION: RAMIREZ

SECOND: M. BENAVIDES, JR.

FOR: 7 AGAINST: 0 ABSTAIN: 0

MOTION TO CONCUR WITH PLANNING & ZONING RECOMMENDATION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 7 AGAINST: 0 ABSTAIN: 0

ORDINANCE INTRODUCTION: RAMIREZ

- D. CONSIDERATION OF AN APPLICATION FROM MR. JORGE HERNANDEZ TO REZONE LOT 8 & 9, BLK. 267 ED FROM R-3 TO B-1. THE SUBJECT PROPERTY IS LOCATED AT 704 LANE STREET. THERE ARE SINGLE FAMILY HOMES ACROSS THE STREET AND BOTH SIDES OF THE PROPERTY. A LETTER OF OPPOSITION WAS PRESENTED TO THE PLANNING & ZONING COMMISSION. THE COMMISSION RECOMMENDS DENIAL.

MOTION TO CONCUR WITH THE PLANNING & ZONING RECOMMENDATION TO DENY: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

New Hearings:

- E. CONSIDERATION OF AN APPLICATION FROM MR. LUIS CASTILLO TO REZONE LOT 7 & 8, BLK. 904 ED FROM B-1 TO R-3. THESE LOTS ARE LOCATED AT 319 SO. MEADOW. OWNER DESIRES TO PLACE MOBILE HOME ON THIS SITE. PRESENTLY THERE ARE TWO RESIDENCES ON THE TWO LOTS. THE R-3 ZONE ALLOWS FOR SECOND STRUCTURE ON 1 LOT IF THE SECOND STRUCTURE WILL BE OCCUPIED BY A RELATIVE. THE

PLANNING & ZONING COMMISSION RECOMMENDS APPROVAL.

(INTRODUCTORY ORDINANCE)

MOTION TO CONCUR WITH PLANNING & ZONING RECOMMENDATION

TO APPROVE: S. BENAVIDES

SECOND: RAMIREZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

ORDINANCE INTRODUCTION: S. BENAVIDES

- F. CONSIDERATION OF AN APPLICATION FROM CRISTINA CARRIZALES TO REZONE LOT 7, BLK. 594 WD FROM B-1 TO R-3. THIS LOT IS LOCATED AT 2220 SAN EDUARDO STREET. THE OWNER WITHDREW THE APPLICATION, HOWEVER, THE PLANNING & ZONING COMMISSION VOTED TO DENY THE REQUEST.

WITHDRAWN

- G. CONSIDERATION OF AN APPLICATION FROM MR. JOSE MEDINA, JR. TO REZONE LOT 7, BLK. 198 ED FROM R-3 TO B-3. THIS LOT IS LOCATED AT 4102 SPRINGFIELD. THE APPLICANT DESIRES TO EXPAND AN EXISTING NON-CONFIRMING USE. ONE PHONE CALL WAS RECEIVED BY THE PLANNING DEPARTMENT IN OPPOSITION. THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.

(INTRODUCTORY ORDINANCE)

MOTION TO CONCUR WITH PLANNING & ZONING RECOMMENDATION

TO APPROVE: RAMOS

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

ORDINANCE INTRODUCTION: RAMOS

- H. CONSIDERATION OF AN APPLICATION FROM MR. OSCAR F. DESOTO TO REZONE LOT 1 & 2, BLK. 566 WD FROM B-1 TO M-1. THIS LOT IS LOCATED AT 2618 STA. MARIA. THE OWNER MOVED A MOBILE HOME ON THE LOT WITHOUT PERMISSION AND ASKS THAT THE ZONE CHANGE BE APPROVED TO ALLOW HIM TO KEEP THE MOBILE HOME. MOBILE HOMES ARE PERMITTED ON AN M-1 ZONE ONLY WHEN USED FOR SECURITY PURPOSES. ONE TELEPHONE CALL WAS RECEIVED BY THE PLANNING DEPT. IN OPPOSITION. THE PLANNING & ZONING COMMISSION RECOMMENDS DENIAL.

MOTION TO CONCUR WITH PLANNING & ZONING RECOMMENDATION TO DENY: VALDEZ

SECOND: M. BENAVIDES, JR.

FOR: 7 AGAINST: 0 ABSTAIN: 0

- I. CONSIDERATION OF AN AMENDMENT TO THE ZONING ORDINANCE NARRATIVE ARTICLE 12.1 (6) TO ALLOW ANTIQUE STORES IN THE R-0 DISTRICT AS A PERMITTED USE. NO ACTION WAS TAKEN BY THE PLANNING & ZONING COMMISSION. NO ACTION IS REQUIRED AT THIS TIME. THE ITEM CAN BE RECESSED UNTIL THE COMMISSION SUBMITS A RECOMMENDATION.

MOTION TO RECESS ITEM TO SEPTEMBER 17th: CORTEZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- J. ON THE PROPOSED TRANSFER OF \$250,000 OF THE PIT PRIVY ELIMINATION PROGRAM FROM THE TENTH ACTION YEAR CDBG ENTITLEMENT TO PHASE I OF THE TINAJA CREEK PROJECT.

MOTION TO ACCEPT RECOMMENDATION: S. BENAVIDES

SECOND: RAMIREZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- K. ON THE LOCATION FOR THE EXTENSION OF CALLE DEL NORTE FROM THE WEST BOUNDARY OF THE EXISTING RIGHT-OF-WAY WEST OF SPRINGFIELD AVENUE TO INTERSTATE 35. THE ABUTTING PROPERTY OWNERS HAVE BEEN ADVISED OF THIS HEARING.

MOTION TO GET INTERESTED PARTIES TOGETHER (MEETINGS) AND BRING SOLUTIONS IN 30 DAYS: VALDEZ

SECOND: CORTEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

AMEND MOTION TO INCLUDE CM. CORTEZ: VALDEZ

SECOND: RAMOS

FOR: 7 AGAINST: 0 ABSTAIN: 0

MOTION TO CLOSE PUBLIC HEARINGS: VALDEZ

SECOND: S. BENAVIDES

FOR: 7 AGAINST: 0 ABSTAIN: 0

- V. PRESENTATIONS

Citizens and Councilmembers requests for discussion and possible action:

- A. TO INSTRUCT THE CITY MANAGER TO HAVE PARKS & RECREATION DEPARTMENT COORDINATE WITH LULAC #624 IN PREPARATION OF SAN AGUSTIN PLAZA FOR "EL GRITO" IN CONJUNCTION WITH DIEZ Y SEIS FESTIVITIES. (Mayor Aldo Tatangelo)

NO ACTION TAKEN

- B. REGARDING LOW INCOME HOUSING ON CITY PROPERTIES WITH POSSIBLE SITE FOR PROJECT: ANNA STREET. (Mayor Aldo Tatangelo - Tabled from August 6, 1985)

MR. RON WHITEHAWK MADE PRESENTATION, AND AFTER SOME DISCUSSION IT WAS DECIDED THAT COST ESTIMATES BE CONTINUED WITH.

- C. DISCUSSION ON DRAINAGE PROBLEMS ON ALDAMA, GUATEMOZINE, TEXAS, AND WILLOW STREETS. (Mayor Aldo Tatangelo)

CITY MANAGER MARVIN TOWNSEND, MR. JOE GUERRA, AND CITY ENGINEER AMADOR ESCUDERO WILL MEET TO SOLVE PROBLEM.

- D. AUTHORITY TO PAINT A MURAL ON MUNICIPAL COURT BLDG. COMMEMORATING THE 100th ANNIVERSARY OF THE LAREDO FIRE-FIGHTERS. (MURALISMO COMMITTEE)
(COUNCILMEN JOSE A. VALDEZ, ANDRES RAMOS, JR. AND JOHN PETER MONTALVO)

MOTION TO APPROVE CONCEPT: RAMIREZ

SECOND: M. BENAVIDES, JR.

FOR: 7

AGAINST: 0

ABSTAIN: 0

- E. RESOLUTION AUTHORIZING THE CITY COUNCIL TO SUPPORT THE ACTIVITIES AND EFFORTS OF THE LAREDO STATE CENTER SUBSTANCE ABUSE PROGRAM (BASTA) IN TREATING THE PROBLEM OF DRUG ABUSE AND ADDICTION IN THE CITY OF LAREDO. (CM. ANDRES RAMOS, JR.)

MOTION TO APPROVE AND TO INCLUDE IN NEXT YEAR'S

BUDGET: RAMOS

SECOND: VALDEZ

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AGAINST: 0

ABSTAIN: 0

- F. RESOLUTION FOR CONSIDERATION BY THE MERCADO BOARD FOR THE PROMOTION OF THE MERCADO BY HONORING LOCAL ORGANIZATIONS AND CITIZENS OF THE CITY OF LAREDO. (Cm. Andres Ramos, Jr.)

MOTION TO APPROVE: RAMOS

SECOND: S. BENAVIDES

FOR: 7

AGAINST: M. BENAVIDES

ABSTAIN: 0

- G. PRESENTATION OF 1985-86 BUDGET ON RECONSTRUCTION OF STREETS PROGRAM. (COUNCILMEN DAVID R. CORTEZ, JOSE A. VALDEZ, & SANTOS BENAVIDES)

MOTION TO APPROVE: CORTEZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

VI. REPORTS. IT IS RECOMMENDED THAT:

- A. BIDS BE RECEIVED ON SEPTEMBER 4, 1985 ON AN ANNUAL GUARD SERVICE CONTRACT FOR THE LAREDO BRIDGE SYSTEM. THE ESTIMATED COST FOR THIS SERVICE FOR THIS NEXT FISCAL YEAR IS APPROXIMATELY \$80,000. THE GUARD SERVICE PROVIDES TWO MEN AT EACH BRIDGE. THE GUARD SERVICE AT PRESENT IS CHARGING \$4.25 PER HOUR FOR 48 HOURS PER DAY. THE ADVERTISING WILL BE AUGUST 21, 1985 WITH A BID OPENING ON SEPTEMBER 4, 1985.

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- B. A CONTRACT BE AWARDED ON MEATS & POULTRY TO RUIZ CUSTOM MEATS SOLE BIDDER MEETING SPECIFICATIONS FOR THE COMMUNITY DEVELOPMENT CHILD CARE PROGRAM. THIS CONTRACT HAS BEEN ADVERTISED AND BID TWICE, AND RUIZ CUSTOM MEATS WAS THE ONLY BIDDER. THE ANNUAL CONTRACT INCLUDES:

(a) 3200 lbs. grd meat @ 1.45/lb.	\$ 4,640.00
(b) 1,281 lbs. beef franks @ 1.45/lb.	1,866.00
(c) 2,500 lbs. fryers @ .69/lb.	1,725.00
(d) 600 lbs. beef stew @ 1.55/lb	930.00
(e) 600 lbs. chuck stew @ 1.55/lb	930.00

- 7.00 -

(f) 1,200 lbs. fajitas @ 1.89/lb.

2,359.00

THE MEATS AND POULTRY WILL BE ORDERED ON A PER-NEED BASIS AND PER MENU. THE TDHR CHILD CARE PROGRAM PROVIDES A \$65,000.

MOTION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 7

AGAINST: 0

ABSTAIN: 0

- C. BIDS BE RECEIVED ON AUGUST 27, 1985 FOR ONE 3 YARDS, RUBBER TIRE FRONT LOADER AND ONE AIR COMPRESSOR FOR PUBLIC WORKS. THE SPECIFICATIONS ARE PREPARED FOR A LEASE OR A LEASE PURCHASE. THE EQUIPMENT IS NEEDED TO PROVIDE SUPPORT TO OTHER EQUIPMENT THAT WILL BE USED IN THE MOTHER CABRINI STORM DRAINAGE PROJECT. FUNDS ARE AVAILABLE THRU COMMUNITY DEVELOPEMENT TO LEASE THE EQUIPMENT. THE ESTI-MATED RENT IS APPROXIMATELY \$4,500.00 PER MONTH FOR THE FRONT LOADER AND \$650.00 PER MONTH FOR THE AIR COMPRESSOR. THE UNITS MAY BE USED FOR FOUR TO SIX MONTHS.

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- D. CHANGE ORDER #1 DECREASING CONTRACT BY \$1,268 BE APPROVED AND RE-ROOFING WORK ON BUILDING #464 AT THE AIRPORT, PERFORMED BY SOUTH TEXAS ROOFING & METAL WORKS, BE ACCEPTED. THE PROJECT WAS COMPLETED WITHIN THE CONTRACT TIME. FINAL CONTRACT COST IS \$8,713.70.

MOTION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 7

AGAINST: 0

ABSTAIN: 0

- E. CHANGE ORDER #3 FOR A DECREASE OF \$2,080.83 AND THE ADDITION OF 15 DAY BE APPROVED WITH J & B CONTRACTORS, INC. FOR THE MORENO ADDITION WATER AND SEWER EXTENSION PROJECT. THE CHANGE ORDER WILL PROVIDE WATER AND SEWER EXTENSIONS (APPROXIMATELY 340 FEET) TO 4 RESIDENCES AND WILL DELETE APPROXIMATELY 866 FEET OF SANITARY SEWER BECAUSE A SATISFACTORY SEWER IS ALREADY IN PLACE. TOTAL CONTRACT PRICE, INCLUDING THIS CHANGE ORDER, IS \$224,308.75.

A TRANSFER FROM THE PIT PRIVY PROGRAM 9TH YEAR OF \$25,000 TO THE MORENO WATER & SEWER EXTENSION PROJECT 9TH YEAR IS REQUESTED TO PROVIDE THE ALLOCATION FOR THE AMOUNT AS REVISED BY CHANGE ORDER. TOTAL AVAILABLE WITH THIS TRANSFER FOR THIS PROJECT IS \$225,000.

MOTION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 7 AGAINST: 0 ABSTAIN: 0

- F. CHANGE ORDER #1 FOR \$12,101.50 BE APPROVED FOR THE PETE GALLEGOS PAVING INC. CONTRACT FOR THE SANTA ISABEL STREET AND DRAINAGE IMPROVEMENTS PHASE II. THE WORK INVOLVES RELOCATION AND INSTALLATION OF AN ENCROACHING FENCE AT BLOCK 338 WESTERN DIVISION (\$2,000), FULL DEPTH ASPHALT OVER RAILROAD TRACKS TO ENABLE SMOOTHER VEHICULAR CROSSING (\$3,632) AND SOME ADDITIONAL DRAINAGE AT PARK STREET (6,470). THE CHANGE ORDER EXTENDS THE CONTRACT TIME 45 CALANDER DAYS. THE TOTAL CONTRACT PRICE, INCLUDING THIS CHANGE ORDER, IS \$275,445.80. TOTAL AVAILABLE IN COMMUNITY DEVELOPMENT FOR THIS PROJECT IS \$300,000.

MOTION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 7 ~~AGAINST: 0~~ ~~ABSTAIN: 0~~

- G. CHANGE ORDER #1 BE APPROVED EXTENDING THE CONTRACT TIME 30 CALENDER DAYS FOR PETE GALLEGOS PAVING INC. FOR THE 1984 GROUP IV PAVING PROJECT. THE CHANGE ORDER IS NECESSARY DUE TO DELAYS CREATED BY RELOCATION OF UTILITIES. NEW CONTRACT COMPLETION DATE IS SEPTEMBER 18, 1985.

MOTION TO APPROVE: RAMIREZ

FOR: S. BENAVIDES

FOR: 7 AGAINST: 0 ABSTAIN: 0

- H. CHANGE ORDER #1 FOR \$1,249.50 BE APPROVED WITH WRIGHT-WAY CONSTRUCTION, INC. FOR THE 1984 GROUP VI-A PAVING PROJECT. THIS CHANGE ORDER PROVIDES FOR REMOVAL AND RECONSTRUCTION OF 48 FEET OF CURB/GUTTER TO PROVIDE BETTER TURNING RADIUS AT JARVIS/CHESTNUT AND MILMO/SAN LUIS INTERSECTIONS. THIS CHANGE ORDER ALSO PROVIDES FOR AN ADDITIONAL 10 CALENDER DAYS FOR COMPLETION. AMOUNT OF

CONTRACT INCLUDING THIS CHANGE ORDER IS \$565,924.90.

MOTION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 7 AGAINST: 0 ABSTAIN: 0

- I. A DEMOLITION PERMIT BE APPROVED FOR SUBSTANDARD STRUCTURE LOCATED ON LOT 8, BLOCK 46, WESTERN DIVISION, KNOWN AS UNITED CAFE, 1009 FARRAGUT.

THE ARCHITECTURAL BOARD OF REVIEW APPROVED THE BUILDING BEING DEMOLISHED AT ITS MEETING ON AUGUST 12, 1985 BECAUSE THE BUILDING HAS LITTLE HISTORICAL VALUE.

MOTION TO APPROVE: RAMIREZ

SECOND: S. BENAVIDES

FOR: 6 AGAINST: 0 ABSTAIN: 0

(NOTE: CM. MONTALVO LEFT AT THIS TIME-10:00 P.M.)

- J. THE CITY MANAGER INSTRUCT THE PLANNING AND COMMUNITY DEVELOPMENTS TO PREPARE SERVICE PLANS AND PUBLIC HEARINGS BE HELD ON SEPTEMBER 3, 1985, SEPTEMBER 5, 1985, AND SEPTEMBER 17, 1985 ON ANNEXATION OF THE FOLLOWING AREAS:

- (a) APPROXIMATELY 31.1 ACRES ON BOTH SIDES OF U.S. HIGHWAY 53 FROM THE CITY'S EAST CITY LIMITS TO THE COUNTY PARK
- (b) APPROXIMATELY 33 ACRES ALONG AND BETWEEN U.W. HIGHWAY 359 AND LOOP 20
- (c) APPROXIMATELY 50 ACRES BETWEEN PITA MAGANA ROAD AND THE CITY'S SOUTH SEWER PLANT SITE, KNOWN AS RIVERSIDE SUBDIVISION
- (d) SANTA RITA SUBDIVISION AND THE AREA ALONG AS HIGHWAY 83 BETWEEN SANTA RITA AND THE CITY'S SOUTH LIMITS.

MOTION TO PROCEED WITH ANNEXATION: VALDEZ

SECOND S. BENAVIDES

FOR: 6 AGAINST: 0 ABSTAIN: 0

CORRECTION: PUBLIC HEARING TO BE HELD ON SEPTEMBER 10th INSTEAD OF SEPTEMBER 5, 1985.

- K. ANNUAL SUPPLY CONTRACT BE AWARDED TO THE FOLLOWING LOW BIDDERS, FOR PHARMACEUTICAL SUPPLIES FOR THE LAREDO WEBB

COUNTY HEALTH DEPARTMENT. THE AMOUNTS ARE THE HEALTH DEPT. ESTIMATED YEARLY VOLUME. THE PHARMACEUTICAL WILL BE ORDERED ON A PER NEED BASIS. THE ITEMS INCLUDE ALL PHARMACEUTICALS DISPENSED AT THE HEALTH DEPARTMENT, SUCH AS ANTIBIOTICS, ANTIHYPERTENSIVE, ANTIDIABETICS, VETANIMES, ORAL CONTRACEPTIVES AND CARDIAC MEDICATION. THE TOTAL ESTIMATED COST IS \$222,754.97. THE AWARD IS BASED ON THE ITEM QUALITY AND SUPPLIER BID TABULATION SUMMARY SUBMITTED TO THE CITY SECRETARY'S OFFICE. A TOTAL OF 24 BIDDERS RESPONDED TO THE CALL FOR BIDS.

a. TEXAS DRUG	\$ 41,947.66
b. MERCH, SHARP, DOHME	9,289.82
c. E.R. SQUIBB	19,220.45
d. SK&F	11,891.73
e. McNIEL PHARMACEUTICAL	988.60
f. SCHERING CORP.	1,486.53
g. WYETH LABS.	24,406.62
h. RIKEN LABS	3,054.66
i. BEECHAM	11,760.96
j. LEDERLE	8,749.06
k. ADRIABAB	390.97
l. YOUNG DRUG	1,428.40
m. AYERST	10,382.36
n. SYNTEX LAB	15,456.90
o. CIBA GEIGY	4,039.63
p. UP JOHN	12,621.04
q. HOECHART	3,761.32
r. ORTHO	12,481.93
s. A.H. ROBIN	262.00
t. PIFZER ROERING	717.90
u. PARK DAVIS	13,054.25
v. BRISTOL LABS	1,733.31
w. SCHEIN	9,845.25
x. ABBOTT ROSS	3,782.62

TOTAL	\$222,754.97

MOTION TO APPROVE: RAMIREZ

FOR: RAMOS

FOR: 7

AGAINST: 0

ABSTAIN: 0

L. AN ANNUAL SUPPLY CONTRACT BE AWARDED TO THE FOLLOWING LOW BIDDERS, FOR OFFICE SUPPLIES FOR ALL CITY DEPARTMENTS.

THE AMOUNTS ARE YEARLY ESTIMATES. OFFICE SUPPLIES WILL BE ORDERED ON AN AS NEEDED BASIS. THE AWARD IS BASED ON THE ITEM, QUANTITY AND SUPPLIER BID TABULATION ON FILE IN

THE CITY SECRETARY'S OFFICE. THE ITEMS ARE ROUTINE OFFICE SUPPLIES SUCH AS, PENS, PENCILS, PAPER CLIPS, PAPER PRODUCTS TABS, FOLDERS, STAPLES ETC. AND DOES NOT INCLUDE SPECIALTY ITEMS. THE TOTAL ESTIMATED COST IS \$20,856.62.

- 1. LAREDO PAPER & OFFICE \$ 13,473.64
 - 2. CANTU OFFICE 736.25
 - 3. PAUL ANDERSON 6,409.85
- TIE BID LOT DRAWING ITEM 122 AND 162 - \$324.00.
LAREDO PAPER & OFFICE SUPPLY - PAUL ANDERSON.

LAREDO PAPER & OFFICE WON LOT

MOTION TO APPROVE: RAMIREZ

SECOND: RAMOS

FOR: 7 AGAINST: 0 ABSTAIN: 0

- M. DISCUSSION AND POSSIBLE ACTION ON DRAINAGE PROBLEM AT 7000 SANTA MARIA BY SHERATON MOTEL.

MOTION TO RE-AFFIRM INTENT - THAT UPON SHERATON'S WRITTEN STATEMENT THEY ARE WILLING TO PAY THE ASSESSMENT. AT LEAST 1/2 WHICH WOULD BE THE SHERATON, AND THAT THE PROJECT PROCEED AS ANY VOLUNTARY PROJECT, WITH THE CITY TRYING TO FIGURE OUT HOW TO GET THE DRAINAGE DONE: VALDEZ

SECOND: RAMOS

FOR: 6 AGAINST: 0 ABSTAIN: 0

- N. AN EXECUTIVE SESSION TO DISCUSS PENDING LETIGATION WITH POSSIBLE ACTION ON THE MATTER OF LEGAL EXPENSES INCURRED BY AMBAC INDEMNITY CORPORATION, THE INSURER OF CERTIFICATE OF OBLIGATIONS OF THE CITY OF LAREDO, WHICH INSURER HAS BEEN NAMED AS A DEFENDANT IN THE CASE OF DRYDEN AT AL. V. CITY OF LAREDO AND LAREDO SEWER SYSTEM AND OTHER PENDING OR THREATENED LITIGATION.

MOTION THAT EXPENSES BE PAID: VALDEZ

SECOND: RAMIREZ

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FOR: 6

AGAINST: 0

ABSTAIN: 0

O. (No item listed)

P. THE POSITION OF PLANNER II (GRADE 21) BE SUBSTITUTED FOR THE VACANT POSITION OF ASSOCIATE PLANNER (GRADE 17) IN THE PLANNING DEPARTMENT BUDGET. THE POSITION IS FULLY REIMBURSED BY THE FEDERAL HIGHWAY ADMINISTRATION AND THE URBAN MASS TRANSPORTATION ADMINISTRATION. THE HIGHWAY DEPARTMENT, REPRESENTING THE FEDERAL AGENCIES, CONCURS IN THIS CHANGE. THE POSITION HAS BEEN VACANT SINCE MAY 1985.

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 6

AGAINST: 0

ABSTAIN: 0

Q. PRESENTATION OF THE PROPOSED 1985-86 BUDGET.

MOTION TO RECESS TO AUGUST 22, 1985 AT 6:30 P.M.: RAMOS

SECOND: VALDEZ

FOR: 6

AGAINST: 0

ABSTAIN: 0

VII. INTRODUCTORY ORDINANCES:

A. AUTHORIZING THE CITY MANAGER TO EXECUTE ALL THE NECESSARY DOCUMENTS TO EFFECTIVELY CONVEY TITLE TO MOST REVEREND RENE H. GRACIDA, BISHOP OF THE DIOCESE OF CORPUS CHRISTI FOR THAT CERTAIN CITY PROPERTIES FORMERLY KNOWN AS WILHELM AVENUE BETWEEN GRANT STREET AND FORT MCINTOSH WALL AND GRANT STREET BETWEEN WILHELM AVENUE AND FORT MCINTOSH WALL AND OF THAT TRIANGULAR TRACT OF LAND CONTAINING 3,661.51 SQUARE FEET SITUATED BETWEEN FORT MCINTOSH WALL ON THE NORTH, GRANT STREET ON THE SOUTH AND WILHELM AVENUE ON THE EAST, IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

MOST REVEREND RENE H. GRACIDA, BISHOP OF THE DIOCESE OF CORPUS CHRISTI HAS AGREED TO PAY THE FOLLOWING:

WILHELM AVENUE - \$1,860.00 LESS \$268.00 FOR THE NECESSARY EASEMENT OR \$1,592.00

- 13.00 -

GRANT STREET - \$11,990.00 LESS \$792.00 FOR THE NECESSARY
EASEMENT OR \$11,198.00

TRIANGULAR TRACT-\$1,870.00 LESS \$382.00 FOR THE NECESSARY
EASEMENT OR \$1,488.00

WILHELM AVENUE AND GRANT STREET WERE CLOSED BY ORDINANCE
DATED AUGUST 6, 1985.

ORDINANCE INTRODUCTION: CORTEZ, VALDEZ & S. BENAVIDES

- B. AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM M-1 (LIGHT MANUFACTURING DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: BLOCK 1634 ED. (PUBLIC HEARING IV A-1)

WITHDRAWN

- C. 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: LOT 6, BLOCK 898 ED. (PUBLIC HEARING IV A-2)

ORDINANCE INTRODUCTION: CM. S. BENAVIDES

- D. 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: LOTS 7 AND 8, BLOCK 73 ED. (PUBLIC HEARING IV A-3)

ORDINANCE INTRODUCTION: CM. RAMIREZ

- E. 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 8 AND 9, BLOCK 267 ED. (PUBLIC HEARING IV A-4)

DENIED.

- F. AMENDING THE ZONING MAP TO INDICATE BLOCK 1788 EASTERN DIVISION AS ZERO LOT LINE RESIDENTIAL AND SETTING AN

EFFECTIVE DATE.

WITHDRAWN.

G. LEASE AMENDMENT: THE LEASE WITH NCR CORPORATION BE AMENDED TO ACCOMODATE A NEW TENANT (TEXAS ANIMAL HEALTH COMMISSION). NCR HAS AGREED TO RELOCATE TO ROOM #24 (480 SQ. FT.) AT BLDG. #S-1, EFFECTIVE SEPTEMBER 1, 1985. RENT WILL REMAIN AT THE CURRENT RATE OF \$185.00 PER MONTH (\$.55 PER SQ. FT.) THROUGH SEPTEMBER 30, 1987. SHOULD LESSEE ELECT TO EXERCISE ITS OPTION, OCTOBER 1, 1987 MONTHLY RENTAL WILL BE ADJUSTED BASED ON THE 480 SQ. FT. FOR A MONTHLY RENTAL OF \$287.40 (\$.58 PER SQ. FT.). THIS TRANSACTION WILL ALLOW LEASING TWO ADJACENT OFFICES TO THE ANIMAL HEALTH COMMISSION. THE AIRPORT ADVISORY BOARD RECOMMENDS APPROVAL.

ORDINANCE INTRODUCTION: CM. VALDEZ

H. RENEWAL LEASE: A ONE-YEAR RENEWAL LEASE BE APPROVED TO OCTOBER FT. CONSTITUTING ROOM #20 AT BLDG. #S-1, 600 SOUTH SANDMAN STREET. MONTHLY RENTAL THROUGH DECEMBER 1985 WILL BE \$164.64 (\$.49 PER SQ. FT.). MONTHLY RENTAL JANUARY THROUGH OCTOBER 1986 WILL BE \$184 (\$.54 PER SQ. FT.) THE AIRPORT ADVISORY BOARD RECOMMENDS APPROVAL.

ORDINANCE INTRODUCTION: CM. VALDEZ

I. APPROPRIATING \$94,931 FROM ADDITIONAL BRIDGE INCOME RESULTING FROM THE RECENT RATE INCREASE FOR PURCHASE OF HOT MIX AND FOR EQUIPMENT RENTAL FOR LYON STREET AND ARKANSAS AVENUE IMPROVEMENT PROJECTS.

ORDINANCE INTRODUCTION: CM. CORTEZ

VIII. ORDINANCES FINAL READING (INTRODUCED ON AUGUST 6, 1985)

MOTION TO DISPENSE WITH THE READING OF THE ORDINANCE:

RAMIREZ

SECOND: CORTEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

A. No. 85-0-130-AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN AGREEMENT WITH THE STATE COMMISSION

FOR THE BLIND, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR 1,440 SQ. FT., OF OFFICE SPACE CONSTITUTING ROOMS 1 & 3, LOCATED IN BLDG. #S-1, 600 S. SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT BELONGING TO THE CITY OF LAREDO.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ
SECOND: VALDEZ
FOR: 7 AGAINST: 0 ABSTAIN: 0

B. No. 85-0-131--AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH THE TEXAS ANIMAL HEALTH COMMISSION, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROPRIATE 1,000 SQ. FT. OF OFFICE SPACE CONSTITUTING ROOMS #15, 17 & 19, LOCATED IN BLDG. S-1, 600 S. SANDMAN STREET, AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ
SECOND: VALIEZ
FOR: 7 AGAINST: 0 ABSTAIN: 0

C. No. 85-0-132--AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH PEDRO FLORES, SOLE PROPRIETOR D/B/A LAREDO COMMUNICATIONS SERVICES FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BLDG. #213 CONSTITUTING 3,200 SQ. FT., SITUATED AT 805 CHERRY HILL AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ
SECOND: VALDEZ
FOR: 7 AGAINST: 0 ABSTAIN: 0

D. No. 85-0-133--AUTHORIZING THE CITY MANAGER TO EXECUTE A CER-

TAIN LEASE AGREEMENT WITH ARTHUR J. WAGES, SOLE PROPRIETOR, D/B/A AVIATION WAREHOUSE AND SUPPLY FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BLDG. #1340 CONSTITUTING 400 SQ. FT. SITUATED AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- E. No. 85-0-134-AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH MOORE BUSINESS FORMS, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR ROOM #22, BLDG. #S-1, CONSTITUTING 336 SQ. FT., SITUATED AT 600 S. SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- F. No. 85-0-135-CLOSING THE HEARING ON THE 1985 PAVING ASSESSMENT STREET IMPROVEMENTS MEADOW BRIDGE PROJECT AND FIXING A LIEN AND CHARGE.

(Introduced by Cm. Santos Benavides)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- G. No. 85-0-136-CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP III-A AND FIXING A LIEN AND CHARGE.

(Introduced by Cm. Margarito Benavides, Jr.)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- H. No. 85-0-137-CLOSING AND ABANDONING FOR VEHICULAR AND

PEDESTRIANS USE, BLOCKS # 1173, 1174 AND 1061, EASTERN DIVISION, EXCEPT THOSE PARTS OF BLOCKS 1173 AND 1061 PREVIOUSLY AND CURRENTLY CONVEYED OR DEDICATED TO THE STATE OF TEXAS FOR RIGHT-OF-WAY PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE.

(Introduced by Cm. Santos Benavides)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- I. No. 85-0-138--MODIFYING ORDINANCE NO. 85 0 62 DATED APRIL 23, 1985 WHICH PROVIDED FOR PAYMENT OF \$19,471.62 TO INTERNATIONAL BANK OF COMMERCE IN EXCHANGE FOR OUTSTANDING PAVING ASSESSMENT NOTES AND MECHANIC LIEN CONTRACTS HELD BY SUCH BANK AS SECURITY; PROVIDING FOR RETURN TO INTERNATIONAL BANK OF COMMERCE OF SEVENTY-TWO (72) OUTSTANDING PAVING ASSESSMENT NOTES AND MECHANIC LIEN CONTRACTS IN EXCHANGE FOR REPAYMENT OF \$19,471.62 TO CITY OF LAREDO AND AUTHORIZING THE CITY MANAGER TO EXECUTE LETTER OF AGREEMENT WITH INTERNATIONAL BANK OF COMMERCE PERTAINING TO THIS MATTER

(Introduced by Cm. John Peter Montalvo)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- J. No. 85 0 139--AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF LAREDO AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR ACQUISITION OF ALL THE NECESSARY RIGHTS-OF-WAY REQUIRED FOR THE CONSTRUCTION OF U.S. 83, FROM IH 35, EAST AND SOUTH TO S.H. 359; AND AUTHORIZING PAYMENT OF \$90,000.00 AS CITY'S SHARE OF ESTIMATED COST OF SUCH ACQUISITION; SAID AMOUNT TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTENT OF \$30,000.00 AND FROM REVENUE SHARING FUNDS TO EXTENT OF \$60,000.00 BY REAPPROPRIATION THEREFROM.

(Introduced by Cm. Saul N. Ramirez, Jr. and Cm. Vidal Cantu, Jr.)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- K. No. 85 0 140-FIXING AND ORDERING THE RATES TO BE CHARGED BY ENTEX, INC. FOR LARGE VOLUME CONSUMERS WITHIN THE CITY OF LAREDO; AND PROVIDING FOR AN EFFECTIVE DATE.
(Introduced by Cm. Jose A. Valdez)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- L. No. 85 0 141-AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-2 (MULTI-FAMILY DISTRICT) TO R-0 (RESIDENTIAL/OFFICE DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: A .3874 ACRE TRACT LOCATED AT DEL MAR BOULEVARD.
(Introduced by Cm. David R. Cortez)

MOTION TO RECONSIDER: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

MOTION TO TABLE: VALDEZ

SECOND: RAMIREZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- M. No. 85 0 142-AMENDING ARTICLE 13.1 (2)c USES PERMITTED IN THE B-1 DISTRICT TO ADD ANTIQUE SHOPS AS AN ALLOWED USE IN THE B-1 LIMITED BUSINESS DISTRICT.
(Introduced by Cm. Jose A. Valdez)

(Introduced by Cm. David R. Cortez)

(Introduced by Cm. Saul N. Ramirez, Jr.)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- N. No. 85 0 143--AMENDING THE ZONING MAP OF THE CITY ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-1 (LIMITED BUSINESS DISTRICT) THE FOLLOWING DESCRIBED PROPERTY LOCATION: LOT 4, BLOCK 1646 E.D.)
(Introduced by Cm. Vidal Cantu, Jr.)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- O. No. 85 0 144--AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH NORTH AMERICAN COLLEGE, INC. OF LAREDO D/B/A NORTH AMERICAN EDUCATION CENTER OF LAREDO FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOPED LAND CONSTITUTING 61,500 SQ. FT. LOCATED AT 316 MAHER AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
(Introduced by Cm. Margarito Benavides ,Jr.)
(REQUEST TO WITHDRAW)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- P. NO. 85-0-145--AUTHORIZING THE CANCELLATION OF ORDINANCE #84-0-180 AND LEASE AGREEMENT DATED OCTOBER 30, 1984, WITH CARR'S DELIVERY SERVICE INC., AND THE CITY OF LAREDO AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH KAPCO TRUCKING, INC. FOR AND ON BEHALF OF THE CITY OF LAREDO BLDG. #1324 (N), CONSTITUTING 3,072 SQ. FT. SITUATED AT 217 MAHER AVENUE, AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.
(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- Q. NO. 85-0-146-AUTHORIZING THE CANCELLATION OF ORDINANCE #83-0-0113 AND LEASE AGREEMENT DATED NOVEMBER 1, 1983, WITH MANPOWER PROGRAMS OF WEBB COUNTY, AND THE CITY OF LAREDO; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH SOUTH TEXAS PRIVATE INDUSTRY COUNCIL, FOR AND ON BEHALF OF THE CITY OF LAREDO BLDG. #979 LOCATED AT 4217 NORTH BARTLETT AVENUE CONSTITUTING 9,855 SQUARE FEET SITUATED AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- R. No. 85-0-147-AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH AMERICAN AIR FREIGHT INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BLDG. #148 CONSTITUTING 495 SQ. FT., SITUATED AT THE LAREDO INTL. AIRPORT AND BELONGING TO THE CITY OF LAREDO.

(Introduced by Cm. David R. Cortez)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

IX. RESOLUTIONS

- A. THE SOUTH TEXAS DEVELOPMENT COUNCIL REQUESTS RENEWAL OF THE CITY'S MEMBERSHIP. DUE TO AN INCREASE IN POPULATION MEMBERSHIP FEES ARE PROPOSED TO BE INCREASED FROM \$12,500 TO \$16,901.40.

PROVIDING SUPPORT OF THE SOUTH TEXAS DEVELOP-

MENT COUNCIL AND AUTHORIZING THE CITY MANAGER TO PAY MEMBERSHIP FEES FOR THE PERIOD FROM OCTOBER 1, 1985 TO SEPTEMBER 30, 1986 OF \$16,901.40.

SUBJECT TO APPROPRIATION IN 1985-86 BUDGET

MOTION TO APPROVE: S. BENAVIDES

SECOND: RAMIREZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

B. DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SEWER SYSTEM REVENUE CERTIFICATES OF OBLIGATION. THIS \$5,000,000 ISSUE WILL COMPLETE THE SALE OF \$10,000,000 OF CERTIFICATES TO REMODEL AND IMPROVE THE CITY'S WASTEWATER TREATMENT SYSTEM. \$5,000,000 WAS PREVIOUSLY SOLD ON OCTOBER 30, 1984. A \$3,000,000 FEDERAL GRANT IS ANTICIPATED FOR THE PROJECT. A PUBLIC HEARING INQUIRY WAS HELD ON MAY 1, 1984 FOR THE SALE OF \$10,000,000 OF CERTIFICATES.

MOTION TO APPROVE: VALDEZ

SECOND: RAMIREZ

FOR: 6 AGAINST: 0 ABSTAIN: 0

C. DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. THESE CERTIFICATES ARE FOR PURCHASE OF THE CITY HALL SITE (BLOCK 63 WESTERN DIVISION), BOUND BY CONVENT, VICTORIA, FLORES AND HOUSTON. A PUBLIC HEARING INQUIRY ON ISSUING THESE CERTIFICATES WAS HELD ON APRIL 2, 1985. THE DATE OF PROPOSED SALE IS SEPTEMBER 17, 1985.

MOTION TO APPROVE: VALDEZ

SECOND: RAMIREZ

FOR: 6 AGAINST: 0 ABSTAIN: 0

D. DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND PAVING ASSESSMENT CERTIFICATES OF OBLIGATION IN THE AMOUNT OF \$1,000,000. THE PROPOSED DATE OF SALE IS SEPTEMBER 17, 1985. A PUBLIC HEARING INQUIRY ON THIS PROPOSED SALE WAS HELD ON MAY 21, 1985. THE PROCEEDS WILL FINANCE THE VOLUNTARY PARTICIPATION PORTION OF THE COST OF APPROXIMATELY 200 BLOCKS OF PAVING

WITH CURB AND GUTTER TO BE UNDER CONTRACT DURING 1985-86.

MOTION TO APPROVE: VALDEZ

SECOND: RAMIREZ

FOR: 6

AGAINST: 0

ABSTAIN: 0

- E. DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE AIRPORT CERTIFICATES OF OBLIGATION AND PUBLIC HEARING REGARDING THE ISSUANCE OF CERTIFICATES OF OBLIGATION.

THIS \$600,000 SALE IS TO FINANCE A BUILDING BEING LEASED TO TRACOR-RADCON, INC. AT THE AIRPORT. A PUBLIC HEARING INQUIRY WAS OPENED ON JANUARY 7, 1985 AND CONCLUDED ON JULY 2, 1985 FOR A SALE OF \$2,000,000. THE REMAINING \$1,400,000 WILL BE RECOMMENDED FOR SALE AT A LATER DATE.

MOTION TO APPROVE: VALDEZ

SECOND: RAMIREZ

FOR: 6

AGAINST: 0

ABSTAIN: 0

- F. CITY COUNCIL AUTHORIZED SUBMISSION OF AN URBAN MASS TRANSPORTATION ADMINISTRATION GRANT APPLICATION FOR \$547,197 AT THE JUNE 18, 1985 MEETING. A RESOLUTION AUTHORIZING SUBMISSION IS REQUIRED.

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR AN OPERATING ASSISTANCE GRANT AT \$547,197.00 FOR FISCAL YEAR 1986.

MOTION TO APPROVE: VALDEZ

SECOND: RAMIREZ

FOR: 6

AGAINST: 0

ABSTAIN: 0

X. COMMITTEE REPORTS

XI. APPOINTMENTS

- A. ADVISING THE CITY COUNCIL OF THE APPOINTMENT OF MR. FERMIN DE LA GARZA, III BY CM. SAUL N. RAMIREZ, JR. TO THE LAREDO

AGENDA NO.: 85-R-32

MINUTES

AUGUST 19, 1985

IMPROVEMENT CORPORATION.

B. CONSIDERATION OF APPOINTMENT OF CITY COUNCIL REPRESENTATIVES TO THE SOUTH TEXAS DEVELOPMENT COUNCIL FOR OCTOBER 1, 1986. THE CURRENT APPOINTMENTS ARE MAYOR TATANGELO, COUNCILMAN VALDEZ, COUNCILMAN MONTALVO, COUNCILMAN RAMIREZ, AND COUNCILMAN SANTOS BENAVIDES.

MOTION TO REAPPOINT: S. BENAVIDES

SECOND: VALDEZ

FOR: 6

AGAINST: 0

ABSTAIN: 0

XII. ADJOURNMENT

MOTION TO RECESS MEETING TO AUGUST 22, 1985: VALDEZ

SECOND: RAMIREZ

FOR: 6

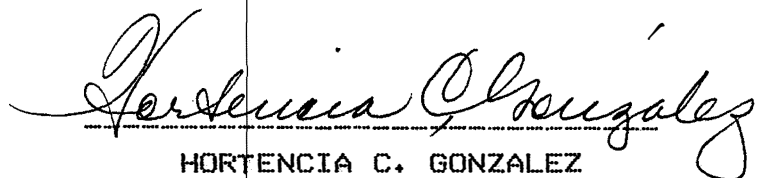
AGAINST: 0

ABSTAIN: 0

MEETING RECESSED AT 11.45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 24 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 19TH DAY OF AUGUST, 1985. 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 10th day of October, 1985.



HORTENCIA C. GONZALEZ

CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON: SEP 15 1985

CORRECTIONS: _____