

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

Agenda No. 85-S-38

MINUTES

September 24, 1985

IN ATTENDANCE:

ALDO TATANGELO, MAYOR  
SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I  
VIDAL CANTU, JR., " , " II  
SAUL N. RAMIREZ, JR., " , " III  
MARGARITO BENAVIDES, JR., " , " IV  
ANDRES RAMOS, JR., " , " V (ARRIVED AT 9:15 PM)  
DAVID R. CORTEZ, " , " VI  
JOSE A. VALDEZ, " , " VII  
JOHN PETER MONTALVO, " , " VIII  
MARVIN TOWNSEND, CITY MANAGER  
FLORENCIO FENA, ASST. CITY MANAGER  
ANTHONY C. McGETTRICK, CITY ATTORNEY  
HORTENCIA C. GONZALEZ, CITY SECRETARY

I. MAYOR ALDO TATANGELO TO CALL THE MEETING TO ORDER

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

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: None  
Special City Council Meeting: None

III. COMMUNICATIONS

COUNCILMAN DAVID R. CORTEZ CONGRATULATED COUNCILMAN MARGARITO BENAVIDES, JR. FOR A WELL PLAYED BASEBALL GAME, DURING THE RECENT COUNTY-CITY OFFICIALS GAME.

IV. PUBLIC HEARINGS (None)

V. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

A. INSTRUCTING THE CITY MANAGER TO LEASE A VACANT CITY BLOCK LEAGUE FOR THE PURPOSE OF A IS ADJACENT TO THE GARCIA-VE (COUNCILMEN SANTOS BENAVIDES ) PREPARE THE NECESSARY DOCUMENTS (-1781 ED) TO THE AMERICAN LITTLE (EBALL) FIELD. THIS VACANT LOT FIELD. (D ANIKES RAMOS, JR.)

MOTION TO APPROVE: S. BENAL  
 SECOND: M. BENAVIDES  
 FOR: 7 AGAINST: ) ABSTAIN: 0

(CM. RAMOS ARRIVED AT 9:15 PM

B. ESTABLISHING MANDATORY ASSES INT POLICY FOR CURB AND GUTTER CONSTRUCTION ON EXISTING STR S WITHOUT CURB OR GUTTER THAT ARE RESURFACED OR RECONSTRUC I. (COUNCILMAN SAUL N. RAMIREZ, I.)

MOTION THAT THE PUBLIC WORKS DIRECTOR, STREET CLOSING COMMITTEE AND CITY MANAGER D GNATE NUMBER OF STREETS THAT NEED TO BE WORKED ON, A RETURN TO CITY COUNCIL FOR ACTION: RAMIREZ  
 SECOND: M. BENAVIDES  
 FOR: 7 AGAINST: ) ABSTAIN: 0

(CM. RAMOS ARRIVED AT 9:15 P

C. AUTHORIZATION TO ISSUE EMERG BY BUILDING PERMIT TO MR. TOM YATES, JR. AND MR. H. E. RUH IN, ON LOTS, 8, 10 AND 12 BLOCK 896, W.D., SAN FRANCIS AND LAFAYETTE. ORIGINAL ZONING OF THIS AREA WHICH IS COMMERCIAL, WAS DESIG- NATED AS R-3 RATHER THAN B-3 (COUNCILMEN ANDRES RAMOS, JR AND JOSE A. VALDEZ.)

PERMIT APPLIED FOR TO REPLACI HAS STATION WITH A CON- VENIENCE STORE. ISSUE TO GO FFORE PLANNING & ZONING WHICH WILL MEET ON OCTOBER 31 NO ACTION TAKEN.

D. APPEAL OF RIGHT-OF-WAY REQUIR IENTS A LONG NORTHGATE LANE IN CONJUNCTION WITH NORTHGATE PL IA SUB DIVISION. (CM. DAVID R. CORTEZ) (MR. CA LOS MEJIA)

CM. CORTEZ REPRESENTING THAT A REA, EX PLAINED THAT MR. MEJIA WAS MAKING THE APPEAL. MR. FOSTER, FOSTER ENGINEERING REQUE STED THAT THE RIGHT- OF-WAY REQUIREMENTS BE REJECTE I.

MOTION TO OVERRIDE THE PLANNING & ZONING COMMISSION: CORTEZ  
 SECOND: CANTU

FOR: 7                      AGAINST: 0                      ABSTAIN: 0  
(CM. RAMOS ARRIVED AT 9:15 PM)

- E. RESOLUTION CONVEYING CONDOLENCES AND SUPPORT TO THE CITIZENS OF MEXICO CITY FROM THE CITIZENS OF THE CITY OF LAREDO, TEXAS DUE TO THE DEVASTATING OCCURENCE AS WAS THE EARTHQUAKE OF SEPTEMBER 19, 1985.  
(MAYOR ALDO TATANGELO)

MOTION TO APPROVE: VALDEZ  
SECOND: MONTALVO  
FOR: 7                      AGAINST: 0                      ABSTAIN: 0  
(CM. RAMOS ARRIVED AT 9:15 PM)

CITY SECRETARY'S NOTE: SEE PRESIDENT M. DE LA MADRID'S RESPONSE ATTACHED TO RESOLUTION.

VI. REPORTS. IT IS RECOMMENDED THAT:

- A. THE FOLLOWING TAXI-CAB OPERATING PERMITS AND TRANSFERS BE APPROVED:

PERMIT NO.	PERMIT HOLDER
067 & 068 . . . . .	MR. MANUEL ROMO
099 . . . . .	FROM MR. ALEJANDRO GARZA (BEING TRANSFERRED TO MR. VIRGILIO SANTIAGO GARCIA)
038 . . . . .	FROM MR. GERARDO A. FERNANDEZ BEING TRANSFERRED TO MR. MANUEL J. GARCIA)

MOTION TO APPROVE: MONTALVO  
SECOND: VALDEZ  
FOR: 8                      AGAINST: 0                      ABSTAIN: 0

- B. A CHANGE ORDER BE APPROVED FOR GROUP III - B VOLUNTARY PAVING CONTRACT WITH B & B PAVING INC. TO ADD 330 FEET OF WATER MAIN AND ONE FIRE HYDRANT ON SAN FRANCISCO AVENUE FROM PLUM TO LOCUST STREETS AT A COST OF \$5,440. THIS WORK IS OUTSIDE OF THE PROJECT AREA, BUT WILL PROVIDE BETTER WATER PRESSURE AND FIRE PROTECTION FOR THE AREA. ABOUT \$110,000 OF WATER MAIN IMPROVEMENTS WERE ORIGINALLY INCLUDED IN THIS PROJECT.

MOTION TO APPROVE: MONTALVO  
SECOND: VALDEZ  
FOR: 8                      AGAINST: 0                      ABSTAIN: 0

- C. BIDS BE RECEIVED FOR DRAINAGE IMPROVEMENTS ALONG PACE STREET

FROM CONVENT TO SAN BERNARDO AVENUES. THE PROJECT INVOLVES 745 FEET OF 54" STORM SEWER 49' FEET OF 24" STORM SEWER, AND RELATED INLETS, CONNECTING PIPE, AND MANHOLDES. THIS PROJECT WILL SERVE THE NORTH EAST SEGMENT OF THE MOTHER CABRINI DRAINAGE AREA.

MOTION TO APPROVE: RAMIREZ

SECOND: CANTU

FOR: 8

AGAINST: 0

ABSTAIN: 0

- D. A CONTRACT NOT TO EXCEED \$100,300 BE AWARDED TO TOUCHE ROSS AND CO. FOR PREPARATION OF A CIVIC CENTER DEVELOPMENT PLAN. A STAFF COMMITTEE REVIEWED PROPOSALS SUBMITTED BY THREE FIRMS AND INTERVIEWED EACH FIRM. THE STUDY INCLUDES THE FOLLOWING MAJOR ELEMENTS:

PHASE I ASSESSMENT OF EXISTING FACILITIES AND THEIR USE

PHASE II MARKET DEMAND ANALYSIS

PHASE III FACILITY REQUIREMENTS

PHASE IV DETAIL FACILITY PLANNING

PHASE V ECONOMIC IMPACT AND FINAL REPORT

THE CONTRACT PROVIDES FOR THE STUDY TO BE COMPLETED IN 14 WEEKS BEGINNING OCTOBER 21, 1985. THE ARCHITECTURAL FIRM OF HOWARD NEEDLES AND BERGENDOFF WILL ASSIST TOUCHE ROSS AND CO. WITH THE BUILDING AND GROUNDS ASPECTS OF THE STUDY. THE ARCHITECT FIRM HAS AGREED TO PROVIDE A 20% CREDIT TOWARDS THE COST OF PREPARING FINAL PLANS AND SPECIFICATIONS IF IT IS LATER SELECTED TO PREPARE PLANS. HOTEL-MOTEL TAX FUNDS IN THE CIVIC CENTER FUND ARE AVAILABLE FOR THIS STUDY.

MOTION TO APPROVE: MONTALVO

SECOND: VALDEZ

FOR: 8

AGAINST: 0

ABSTAIN: 0

- E. BIDS BE RECEIVED ON OCTOBER 8, 1985 ON ANNUAL SUPPLY CONTRACTS FOR THE FOLLOWING MATERIALS AND ESTIMATED QUANTITIES:

ASPHALT MATERIALS--HOT MIX	20,000 TONS
HOTMIX--COLD LAID	5,000 TONS
COLDMIX	1,000 TONS
PRECOATED AGGREGATES	2,000 TONS
FLEXIBLE BASE--CALICHE	30,000 CUBIC YARDS
READY MIX CONCRETE--VARIOUS STRENGTHS	5,000 CUBIC YARDS
ASPHALT EMULSION, CUTBACK ASPHALT AND ASPHALT CEMENT	90,000 GALLONS

THE MATERIALS WILL BE USED BY PUBLIC WORKS FOR STREET MAINTENANCE AND CONSTRUCTION ON AN AS NEEDED BASIS WITH THE

CONTRACT TO BE AWARDED ON A UNIT PRICE BASIS.

MOTION TO APPROVE: CANTU

SECOND: S. BENAVIDES

FOR: 8

AGAINST: 0

ABSTAIN: 0

- F. BIDS RECIEVED ON AUGUST 20, 1985 FOR: REPAIRS TO THE 5,000,000 GALLON LYON STREET WATER TANK BE REJECTED, THE SPECIFICATIONS BE REVISED, AND NEW BIDS THEN BE REQUESTED. TWO BIDS WERE RECEIVED (\$38,172 AND \$44,830). THE ENGINEER'S ESTIMATE WAS \$20,000 TO \$25,000. THE REVISED SPECIFICATIONS WILL BE MORE SPECIFIC AS TO THE PRECISE WORK TO BE ACCOMPLISHED.

MOTION TO APPROVE: CANTU

SECOND: S. BENAVIDES

FOR: 8

AGAINST: 0

ABSTAIN: 0

- G. A CONTRACT BE AUTHORIZED WITH S.A. GARZA ENGINEERS, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR EXPANSION OF THE DEL MAR WASTEWATER TREATMENT PLANT. THE FEE FOR THE PRELIMINARY PHASE WILL BE \$27,000. THE TOTAL FEE FOR PLANS AND SPECIFICATIONS AND CONSTRUCTION SUPERVISION WILL BE NEGOTIATED AFTER COMPLETION OF COST ESTIMATES AND PRELIMINARY PLANS IN 90 CALENDAR DAYS. FINAL DESIGN SHOULD THEN REQUIRE AN ADDITIONAL 180 DAYS.

MOTION TO APPROVE: CANTU

SECOND: S. BENAVIDES

FOR: 8

AGAINST: 0

ABSTAIN: 0

- H. CHANGE ORDER #15 BE APPROVED FOR LAMBDA CONSTRUCTION COMPANY'S CONTRACT FOR PHASE II WATER TREATMENT PLANT REHABILITATION FOR \$3,100 TO SUBSTITUTE CENTRIFUGAL CHEMICAL FEED PUMPS AND CHANGE THE TYPE OF FEED RATE DIALS AND SELECTOR SWITCHES. THE REVISED CONTRACT WILL BE \$1,393,828.41. THESE REVISIONS WILL SIMPLIFY OPERATIONS, REDUCE FUTURE COSTS, AND IMPROVE QUALITY CONTROL.

MOTION TO APPROVE: CORTEZ

SECOND: VALDEZ

FOR: 8

AGAINST: 0

ABSTAIN: 0

- I. THE REQUEST OF MR. GILBERTO MAY THAT ONE SIDE OF HIS RENTAL PROPERTY AT REYNOLDS AND MARYLAND NOT BE ASSESSED BE DENIED. MR. MAY'S PROPERTY IS LEGALLY DESCRIBED AS BLOCK 310, E.D. LOT #5. FURTHER DISCUSSIONS WITH MR. MAY HAVE NOT RESOLVED HIS APPEAL. AT LEAST 20 OTHER RESIDENTIAL RENTAL PROPERTIES

HAVE BEEN ASSESSED IN THE SAME MANNER. BOTH PETITIONS SIGNED BY MR. MAY INDICATED THAT ASSESSMENTS WOULD BE LEVIED ON BOTH STREETS WITH THE FRONT BEING AT \$10.00 PER FRONT FOOT AND THE SIDE AT \$5.00 PER FRONT FOOT.

TABLED

- J. MR. EMILIO DAVILA, JR. BE PAID \$7,745 FOR LEGAL SERVICES INCURRED IN A FEDERAL CASE INVOLVING MRS. MARIA ANTONIA JUAREZ'S DUTIES AS DIRECTOR OF THE CHILD DEVELOPMENT PROGRAM. THIS CASE WAS RESOLVED FAVORABLY TO MRS. JUAREZ. THESE COSTS WILL BE CHARGED TO LITIGATION EXPENSE IN THE GENERAL FUND.

MOTION TO APPROVE: CORTEZ

SECOND: RAMIREZ

FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

- K. A STREET LIGHT BE INSTALLED AT STONE AND GATES. GATES STREET BETWEEN LORING AND STONE AVENUES IS NOT OPEN. STONE STREET A SHORT DISTANCE SOUTH OF GATES NEAR THE RIVER. THE STREET LIGHT HAS BEEN REQUESTED BY AREA RESIDENTS BECAUSE OF THE DEAD END AND OTHER ACTIVITY IN THE AREA.

MOTION TO APPROVE: CORTEZ

SECOND: RAMIREZ

FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

- L. THE CITY ACCEPT THE GRANT OFFER FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR \$2,898,112 FOR RENOVATION AND EXPANSION OF THE ZACATE WASTEWATER TREATMENT PLANT, INTERCEPTORS, SEWER SYSTEMS REHABILITATION, SLUDGE FORCE MAIN AND A SLUDGE HOLDING TANK AT THE SOUTH WASTEWATER TREATMENT PLANT. THE TOTAL PROJECT INVOLVING FEDERAL PARTICIPATION IS ESTIMATED TO COST \$11,381,295.

MOTION TO APPROVE: MONTALVO

SECOND: VALDEZ

FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

VII. INTRODUCTORY ORDINANCE(S)

- A. PROVIDING FOR AND GRANTING PRIOR SERVICE CREDIT IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM TO EMPLOYEES OF THE CITY OF LAREDO, WHO WERE EMPLOYEES OF THE DEL MAR CONSERVATION DISTRICT AT THE TIME OF ITS ANNEXATION BY THE CITY OF LAREDO; PROVIDING FOR FUNDING OF ALL OF THE OBLIGATIONS UNDERTAKEN BY THE CITY BY REASON OF THE GRANTING OF SUCH CREDIT; AND PROVIDING AN

EFFECTIVE DATE.

SEVENTEEN DEL MAR EMPLOYEES WERE ENTERED ON THE CITY'S PAYROLL ON JUNE 12, 1985; FOUR OF WHOM HAD SERVICE PRIOR TO 1982. THE OTHER THIRTEEN WERE EMPLOYED BY DEL MAR AFTER JUNE, 1982.

ORDINANCE INTRODUCTION: CORTEZ

- B. PROHIBITING PARKING ON GUADALUPE STREET FROM LOGAN TO HENDRICKS AVENUES (2 BLOCKS), SEYMOUR TO MENDIOLA AVENUES (2 BLOCKS), URBANH TO JARVIS AVENUES (3 BLOCKS), AND ON MEADOW AND TILDEN AVENUES FROM LAREDO TO CHIHUAHUA STREETS (2 BLOCKS EACH) TO ALLOW FOR THE PROVISION OF LEFT TURN LANES AT INTERSECTIONS WHERE NEW TRAFFIC SIGNALS HAVE BEEN INSTALLED.

PROHIBITING STOPPING, STANDING OR PARKING AT THE FOLLOWING STREETS: (i) ON THE NORTH AND SOUTH SIDES OF THE 800 AND 900 BLOCKS OF GUADALUPE STREET BETWEEN LOGAN AVENUE ON THE WEST AND HENDRICKS AVENUE ON THE EAST; (ii) ON THE NORTH AND SOUTH SIDES OF THE 1500 AND 1600 BLOCKS OF GUADALUPE STREET BETWEEN SEYMOUR AVENUE ON THE WEST AND MENDIOLA AVENUE ON THE EAST; (iii) ON THE NORTH AND SOUTH SIDES OF THE 2000, 2100 AND 2200 BLOCKS OF GUADALUPE STREET BETWEEN URBANH AVENUE ON THE WEST AND JARVIS AVENUE ON THE EAST; (iv) ON THE EAST AND WEST SIDES OF THE 1100 AND 1200 BLOCKS OF TILDEN AVENUE BETWEEN LAREDO STREET ON THE NORTH AND CHIHUAHUA STREET ON THE SOUTH; AND (v) ON THE EAST AND WEST SIDES OF THE 1100 AND 1200 BLOCKS OF MEADOW AVENUE BETWEEN LAREDO STREET ON THE NORTH AND CHIHUAHUA STREET ON THE SOUTH; PROVIDING FOR PUBLICATION; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE INTRODUCTION: RAMIREZ & CANTU

- C. A ONE-YEAR LEASE TO SEPTEMBER 30, 1986, WITH ONE ONE-YEAR OPTION BE APPROVED WITH CORINA HARMON dba BRIARWOOD MOBILE HOME PARK FOR THE APPROXIMATE 7.2 ACRES OF LAND LOCATED WITHIN THE LAREDO INTERNATIONAL AIRPORT. MONTHLY RENTAL IS \$2,500 (\$.008 PER SQUARE FOOT). THE LAND AREA WILL BE USED FOR MOBILE HOME RENTALS SPACES. CURRENTLY THERE ARE 53 MOBILE HOMES IN THE PARK. THE LEASE CONTAINS A 120-DAY CANCELLATION NOTICE BY EITHER PARTY. PREVIOUS MONTHLY RENTAL WAS \$851.29 PER SQUARE FOOT). LAND AREA WAS APPRAISED AT \$3,136 PER MONTH (\$.01 PER SQUARE FOOT) BY ROBERT SNYDER & SEGURA REALTY ON MARCH 6, 1984. THE AIRPORT ADVISORY BOARD SO RECOMMENDS.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE

AGREEMENT WITH BRIARWOOD MOBILE HOME COMMUNITY PARK FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 7.2 ACRES OF LAND LOCATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE INTRODUCTION: CORTEZ & VALDEZ

D. A FIVE-YEAR LEASE TO AUGUST 31, 1990, WITH THREE FIVE-YEAR OPTIONS BE APPROVED WITH FRED STRICKER dba BSI FOR THE APPROXIMATE 9,600 SQUARE FEET CONSTITUTING BUILDING #1331 AT 4010 NORTH JARVIS. MONTHLY RENTAL IS \$350 (OCTOBER 1, 1985 TO FEBRUARY 28, 1986) AND \$700 PER MONTH OR \$.07 PER SQUARE FOOT (MARCH 1, 1986 TO AUGUST 31, 1986) WITH ANNUAL CPI COMMENCING SEPTEMBER 1, 1986, NOT TO EXCEED 5%. BUILDING IS LEASED AS-IS AND LESSEE AGREES TO MAKE REPAIRS AND IMPROVEMENTS AS PER ARCHITECT'S RECOMMENDATION. ESTIMATED COST OF IMPROVEMENTS IS \$23,500. PREVIOUS TENANT WAS ACE CARTON PAYING A MONTHLY RENTAL OF \$898.79 (\$.93 PER SQUARE FOOT). BUILDING HAS BEEN VACANT FOR 20 MONTHS AND IS BADLY DETERIORATED. BUILDING APPRAISED BY MRS. LUZ MARTINEZ ON JULY 9, 1985, AT \$838 PER MONTH (\$.087 PER SQUARE FOOT). THE AIRPORT ADVISORY BOARD SO RECOMMENDS.

ORDINANCE INTRODUCTION: CORTEZ

E. AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN LEASE AGREEMENT WITH FRED STRICKER, SOLE PROPRIETOR, dba BSI FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1331 CONSTITUTING 9,600 SQ. FT., SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE INTRODUCTION: S. BENAVIDES

F. WITH THE IMPLEMENTATION OF THE ADVANCE LIFE SUPPORT SYSTEM WHICH BRINGS ABOUT THE USE OF ADVANCE EQUIPMENT, TECHNICAL SKILLS, AND DRUG THERAPY: THE FOLLOWING SERVICE CHARGES BE ADOPTED:

1. OXYGEN . . . . .	\$ 12.00
2. SUCTIONING . . . . .	8.00
3. INTUBATION . . . . .	50.00
4. PERIPHERAL INTRANEIOUS THERAPY . . . . .	15.00
5. CARDIAC MONITORING (EKG AND/OR DEFIBRILLATION . . . . .	25.00
6. CERVICAL SPINE IMMOBILIZER . . . . .	25.00
7. MEDICATIONS ACTUAL COST	

THE BASIC AMBULANCE RATES ARE \$66.00 FOR TRANSPORT PLUS \$2 PER MILE OUTSIDE THE CITY AND \$18 FOR NON-TRANSPORT CALL



OUTSIDE THE CITY.

ORDINANCE INTRODUCTION: S. BENAVIDES

- G. AMENDING SECTION 25.6 OF THE ZONING ORDINANCE OF THE CITY OF LAREDO, SETTING SPECIFIC TERMS FOR THE APPOINTEES TO THE ARCHITECTURAL REVIEW BOARD AND SETTING AN EFFECTIVE DATE.

ORDINANCE INTRODUCTION: MONTALVO

VIII. ORDINANCES FINAL READING (INTRODUCED ON SEPTEMBER 17, 1985)

- A. AMENDING ARTICLE 3, DEFINITIONS OF THE ZONING ORDINANCE OF THE CITY OF LAREDO BY ADDING A DEFINITION OF ANTIQUE STORES AND SETTING AN EFFECTIVE DATE.

ORDINANCE 85 0 162  
(INTRODUCED BY CM. VIDAL CANTU, JR.)

MOTION TO WITHDRAW: CANTU  
SECOND: MONTALVO  
FOR: 8                      AGAINST: 0                      ABSTAIN: 0

- B. AMENDING ARTICLE 12.1 (6) OF THE ZONING ORDINANCE OF THE CITY OF LAREDO BY ADDING ANTIQUE STORES AS AN ALLOWED USE IN AN R-0 RESIDENTIAL-OFFICE DISTRICT AND AMENDING ARTICLE 13.1(1) BY ADDING ANY USE PERMITTED IN AN R-0 DISTRICT.

ORDINANCE 85 0 163  
(INTRODUCED BY CM. VIDAL CANTU, JR.)

MOTION TO WITHDRAW: CANTU  
SECOND: MONTALVO  
FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO WAIVE READINGS OF THE ORDINANCE(S): CANTU  
SECOND: RAMIREZ  
FOR: 8                      AGAINST: 0                      ABSTAIN: 0

- C. AMENDING THE ZONING ORDINANCE OF THE CITY OF LAREDO BY CHANGING THE NAME OF THE ARCHITECTURAL REVIEW BOARD TO THE HISTORIC DISTRICT/LANDMARK BOARD IN ARTICLES 25.1 (3), 25.2, 25.3, 25.5 (1) (2) (3), 25.6 (1) (2a) (2c), 25.7, 25.8 (1) (5), 25.9 (3), 25.10 (1) (2) (3) (4) (6) (7), 25.14 (1) (2) (3), 25.16 (1).

ORDINANCE 85 0 164  
(INTRODUCED BY JOSE A. VALDEZ.)

MOTION TO APPROVE: CANTU

SECOND: MONTALVO

FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

- D. AMENDING SECTION 25.5 OF THE ZONING ORDINANCE OF THE CITY OF LAREDO TO REQUIRE CITY COUNCIL REVIEW AND ACTION ON ALL DEMOLITION PERMITS FOR BUILDINGS IN A HISTORIC DISTRICT OR DEMOLITION OF A DESIGNATED HISTORIC LANDMARK.

ORDINANCE 85 0 165  
 (INTRODUCED BY CM. VIDAL CANTU, JR.)

MOTION TO APPROVE: CANTU

SECOND: MONTALVO  
 FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

- E. APPROVING THE 1985 TAX ROLL AND PROVIDING FOR THE LEVY AND COLLECTION OF GENERAL AND SPECIAL AD VALOREM AND OCCUPATION TAXES FOR THE CITY OF LAREDO FOR THE TAX YEAR 1985 AND THE FISCAL YEAR 1985-86.

ORDINANCE 85 0 166  
 (INTRODUCED BY ALL COUNCILMEMBERS)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ  
 FOR: 7                                      AGAINST: RAMOS                                      ABSTAIN: 0

- F. ADOPTING THE 1985-86 BUDGET AND APPROPRIATING THE ESTIMATED REVENUES AND BALANCES REPORTED THEREIN FOR THE YEAR BEGINNING OCTOBER 1, 1985 TO SEPTEMBER 30, 1986 CONSISTENT WITH THE FINANCIAL PLAN DESCRIBED HEREIN.

ORDINANCE 85 0 167  
 (INTRODUCED BY ALL COUNCILMEMBERS)

MOTION TO DISCUSS AND NEGOTIATE AMICABLY WITH THE FIRE AND POLICE DEPARTMENTS CHANGES ON THE CONTRACT: RAMIREZ

SECOND: CANTU  
 FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

MR. SALVADOR IBARRA AND MS. ANA HERNANDEZ MADE PRESENTATION REGARDING BALLET FOLKLORICO.

MOTION TO APPROPRIATE \$5,000 FROM ADVERTISING TO BALLET FOLKLORICO, PROVIDED THEY MEET THEIR CRITERIA: VALDEZ

SECOND: MONTALVO  
 FOR: 8                                      AGAINST: 0                                      ABSTAIN: 0

MOTION TO APPROVE 19 POLICE POSITIONS TO INCLUDE 4 SHIFTS FOOT PATROL, 1 ADDITIONAL INVESTIGATOR, PLUS 1

SERGEANT.: S. BENAVIDES

SECOND: VALDEZ

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO PROVIDE DETECTIVES WITH HOLSTERS AND KITS: CORTEZ

SECOND: VALDEZ

FOR: 7                      AGAINST: 0                      ABSTAIN: 0

(CM. M. BENAVIDES, JR. WAS TEMPORARILY OUT)

MOTION TO ALLOCATE \$10,000 FOR ST. PETER'S PLAZA RESTORATION: MONTALVO

SECOND: CANTU

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO ALLOCATE \$10,000 FOR LIGHTING FOR McPHERSON FROM HILLSIDE TO DEL MAR BLVD.: CORTEZ

SECOND: RAMIREZ

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO ALLOCATE \$10,000 TO THE MAYOR'S DISCRETIONARY FUND: CORTEZ

SECOND: S. BENAVIDES

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO INCREASE THE COUNCILMEMBERS' SALARIES FROM \$6,000/PER YEAR TO \$12,000/PER YEAR AND THE MAYOR'S SALARY FROM \$6,000/PER YEAR TO \$18,000/PER YEAR EFFECTIVE APRIL, 1986: VALDEZ

SECOND: RAMIREZ

FOR: 6                      AGAINST: RAMOS & MONTALVO                      ABSTAIN: 0

MR. ROLANDO HERRERA MADE PRESENTATION REGARDING THE COMMUNITY SERVICE ORGANIZATION ( HOUSING PROJECT).

MOTION TO ALLOCATE \$6,000 TO THE HOUSING AUTHORITY RESIDENT'S ORGANIZATION: VALDEZ

SECOND: M. BENAVIDES

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MR. CELSO SANCHEZ, LULAC 624, REQUESTING FUNDING FOR "EL GRITO" IN CONJUNCTION WITH DIES Y SEIS FESTIVITIES.

MOTION TO ALLOCATE \$10,000 FROM THE HOTEL/MOTEL RESERVE TO LULAC 624 FOR "EL GRITO": VALDEZ

SECOND: MONTALVO

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO GIVE 4% RAISE WITH INSURANCE EFFECTIVE NOW

*Hortencia Gonzalez*  
HORTENCIA C. GONZALEZ  
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy *G.M.G.*

PASSED AND APPROVED BY CITY COUNCIL ON: NOV 19 1985

CORRECTIONS: \_\_\_\_\_

AND 2% IN APRIL TO CITY EMPLOYEES: VALDEZ

SECOND: RAMIREZ

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO ADOPT BUDGET AS PRESENTED AND AMENDED: VALDEZ

SECOND: S. BENAVIDES

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO ADOPT TAX LEVY AS PRESENTED: RAMIREZ

SECOND: VALDEZ

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

IX. RESOLUTIONS (NONE)

X. COMMITTEE REPORTS (NONE)

XI. APPOINTMENTS (NONE)

XII. LAREDO MUNICIPAL HOUSING CORPORATION

A. CONSIDERATION OF THE 1985-86 BUDGET.

(TABLED FROM THE SEPTEMBER 3, 1985 MEETING)

MOTION TO MEET AS THE LAREDO MUNICIPAL HOUSING CORPORATION:

CANTU

SECOND: RAMIREZ

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

MOTION TO ADOPT BUDGET AS PRESENTED: RAMIREZ

SECOND: VALDEZ

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

VIII. ADJOURNMENT

MOTION TO ADJOURN: VALDEZ

SECOND: MONTALVO

FOR: 8                      AGAINST: 0                      ABSTAIN: 0

ADJOURNMENT WAS AT 12:00 MIDNIGHT

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 13 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY COUNCIL MEETING HELD ON THE 24TH DAY OF SEPTEMBER, 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 12th day of November, 1985.