

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: M85-R-40

MINUTES

October 15, 1985

IN ATTENDANCE:

- ANDRES RAMOS, JR. MAYOR PRO-TEM
- SANTOS BENAVIDES, COUNCILMEMBER, DISTRICT I
- VIDAL CANTU, JR., " , " II
- SAUL N. RAMIREZ, JR., " , " III
- JOSE A. VALDEZ, " , " VII
- JOHN PETER MONTALVO, " , " VIII
- MARVIN TOWNSEND, CITY MANAGER
- FLORENCIO PENA, ASST. CITY MANAGER
- JERRY BRUCE CAIN, ASST. CITY ATTORNEY
- HORTENCIA C. GONZALEZ, CITY SECRETARY

ABSENCES:

- ALDO TATANGELO, MAYOR
- MARGARITO BENAVIDES, JR., COUNCILMEMBER, DISTRICT IV
- DAVID R. CORTEZ, " , " VI

I. MAYOR ALDO TATANGELO TO CALL THE MEETING TO ORDER

With a quorum present, Mayor Pro-Tem Andres Ramos, Jr. called the meeting to order. (Mayor Tatangelo was out of the City).

II. APPROVAL OF THE MINUTES:

Regular City Council Meeting: August 19, 1985
Special City Council Meeting: None

Motion to approve: Cantu

Second: Ramirez

For: 5

Against: 0

Abstain: 0

III. COMMUNICATIONS

Motion to close Public Hearing and recess item to
 November 5, 1985: Ramirez
 Second: Cantu
 For: 5 Against: 0 Abstain: 0

- (528) B. ON THE REQUEST OF MR. ROBERTO J. GARCIA TO REZONE LOT 1, BLOCK 286 ED FROM R-3 (MIXED RESIDENTIAL DISTRICT) TO B-3 (GENERAL BUSINESS DISTRICT). THE PROPERTY IS LOCATED AT GUSTAVUS AND CEDAR. THERE ARE RESIDENCES PLUS ONE STORE TO THE NORTH, A TIRE REPAIR SHOP TO THE WEST, AND RESIDENCES TO THE EAST AND SOUTH. THE PLANNING AND ZONING COMMISSION AT THEIR MEETING OF OCTOBER 3, 1985 RECOMMENDED DENIAL.

Motion to open Public Hearing: Cantu
 Second: Ramirez
 For: 5 Against: 0 Abstain: 0

Mr. Guadalupe Castillo spoke for Mr. Roberto J. Garcia, requesting approval of this zoning change.

Motion to override the Planning & Zoning Commission and to amend to B-1 instead of B-3: Ramirez
 Second: Cantu
 For: 5 Against: 0 Abstain: 0

Ordinance Introduction: Ramirez

Ordinance to be placed on the November 5, 1985 agenda for final reading.

Motion to close Public Hearing: Cantu
 Second: S. Benavides
 For: 5 Against: 0 Abstain: 0

- (683) C. ON THE REQUEST OF MR. ADOLFO GUTIERREZ TO REZONE BLOCK 97, DEL MAR HILLS, SECTION 5, AREA C FROM RSM (RESIDENTIAL SUBURBAN MULTI-FAMILY) TO R-1 (SINGLE FAMILY RESIDENTIAL). PETITIONER DESIRES TO REPLAT TO SINGLE FAMILY LOTS (OVER 11,000 SQUARE FEET EACH). THERE ARE CONDOMINIUMS TO THE NORTH, SINGLE FAMILY HOUSE TO THE EAST, AND VACANT LAND TO THE SOUTH AND WEST. THE PROPERTY IS AT THE NORTHWEST CORNER OF WEATHERWOOD AND MERLIN. THE PLANNING ZONING COMMISSION OF OCTOBER 3, 1985 RECOMMENDED APPROVAL. AFTER THE MEETING, THE ASSISTANT CITY ATTORNEY RECOMMENDED THAT THIS REQUEST BE RESUBMITTED THRU THE ZONE CHANGE PROCEDURE DUE TO A TECHNICAL PROBLEM. (WRONG BLOCK # ON MAP TO SURROUNDING NEIGHBORS) CITY COUNCIL COULD OPEN

THE PUBLIC MEETING AND THEN RECESS THE HEARING TO THE NOVEMBER 19, 1985 MEETING.

Motion to open Public Hearing: Valdez

Second: Ramirez

For: 5 Against: 0 Abstain: 0

Motion to recess item to November 19, 1985: Cantu

Second: Ramirez

For: 5 Against: 0 Abstain: 0

Motion to close Public Hearing: Cantu

Second: S. Benavides

For: 5 Against: 0 Abstain: 0

V. PRESENTATIONS

CITIZENS AND COUNCILMEMBERS REQUESTS FOR DISCUSSION AND POSSIBLE ACTION:

- (109) A. HEAVY TRAFFIC ACTIVITY ALONG STA. RITA, STA. ISABEL AND STA. CLEOTILDE SOUTH OF PARK.
(COUNCILMAN JOHN PETER MONTALVO)

Councilman Montalvo stated that the traffic problem is becoming serious. City Manager will have area surveyed by Police and Traffic Safety, and will return with a report.

- 173) B. POSSIBILITY OF ESTABLISHING A COMMITTEE FOR THE CREATION AND IMPLEMENTATION OF A COMBINED SINGLE MEMBER DISTRICT AND AT-LARGE MEMBERS FOR THE CITY COUNCIL.
(COUNCILMAN MARGARITO BENAVIDES, JR., MR. ARMANDO TREVINO, AND MR. JESUS GARZA)

Mr. Armando Trevino requested that the present structure be evaluated.

Motion to establish a committee for the purpose of looking into the revision of the City Charter, with committee appointment to be named on Mayor's return: Cantu

Second: Valdez

For: 5 Against: 0 Abstain: 0

- (396) C. PRESENTATION BY MR. LEX BERRIOS, PRESIDENT, OF MURALISMO COMMITTEE, INC. REGARDING A REQUEST FOR APPROVAL AND FUNDING A MURAL TO COMMEMORATE THE LAREDO FIREFIGHTERS CENTENNIAL.

Mr. Berrios presented a display of the proposed painting to be placed at the Municipal Court building.

Motion that Council support this project: Montalvo

Second: Ramirez

For: 5 Against: 0 Abstain: 0

- (712) D. REQUEST TO REPLACE EXISTING MOBILE HOME WITH A PERMANENT HOME AT HILLTOP SUBDIVISION.
(COUNCILMEN DAVID R. CORTEZ AND JOSE A. VALDEZ)

Mr. Carlos Mejia spoke on behalf of Mr. Gonzalo Gonzalez.

Motion to Table to November 5, 1985: Valdez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

- (943) E. PRACTICE FIELD EAST OF WEST MARTIN FIELD BE DEEDED TO THE SCHOOL DISTRICT FOR A PRACTICE FIELD FOR MARTIN HIGH SCHOOL BANDS WITH THE CITY RESERVING THE RIGHT AFTER 3 YEARS, WITH 6 MONTHS NOTICE, FOR TITLE TO REVERT IF NEEDED FOR MUNICIPAL PURPOSES, INCLUDING PARKING.
(COUNCILMAN JOSE A. VALDEZ)

Motion that staff be instructed to prepare documents, and coordinate with Mr. Vidal Trevino (LISD): Valdez

Second: Montalvo

For: 5 Against: 0 Abstain: 0

- (978) F. POSSIBLE CREATION OF A BUILDING CODE COMMITTEE.
(COUNCILMAN JOHN PETER MONTALVO)

Councilman Montalvo requests that a committee be established, due to many grievances several people have regarding plumbing, building, etc.

City Manager will return with recommendations on November 5, 1985.

- (109a) G. DISCUSSION REGARDING BID SUBMITTED BY POWELL-WATSON MOTORS INC. ON SEPTEMBER 25, 1985 FOR 3 DUMP TRUCKS FOR PUBLIC WORKS.
(MR. JACK DUNN, JR.)

This item is related to Item VI(P). Mr. Jack Dunn made a presentation, regarding the bid submitted.

(See motions on Item VI(P).

- (574a) H. PRESENTATION BY LULAC #686 TO USE HOTEL OCCUPANCY TAX MONIES TO CONDUCT FIESTAS PATRIAS PAGEANT AS PART OF DIES Y SEIS DE SEPTIEMBRE CELEBRATION.

Mrs. Dolores Rodriguez, President, made the request for funding.

Motion to allocate \$5,000, subject to negotiation of contract with staff: Valdez

Second: Montalvo

For: 4 Against: Ramirez Abstain: 0

VI. REPORTS. IT IS RECOMMENDED THAT:

- (738a) A. THE FOLLOWING TAX REFUND TO AMI " DOCTOR'S HOSPITAL " BE APPROVED:

TAX YEAR	PROPERTY DESCRIPTION	AMOUNT
1985	5.1236 ACRES, ABST. 50 PORCION 25 AND 2.5718 ACRES, ABST. 283 PORCION 26	\$1,206.64

DOCTOR'S HOSPITAL PAID IN ERROR PENALTIES AND INTEREST ON ACCOUNTS 900-90251-053 \$1,114.55 AND 900-90261-045 \$92.09 FOR A TOTAL OF \$1,206.64. THE PROPERTY OWNER PAID THE TAX IN FEBRUARY 1985 BECAUSE THE PROPERTY WAS SUPPLEMENTED THE TAX WAS NOT DUE UNTIL MAY 1, 1985.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- B. CONTRACT BE AWARDED TO KUENSTLER MACHINERY, SAN ANTONIO, THE LOW BIDDER MEETING SPECIFICATIONS, TO LEASE/PURCHASE ONE VIBRATORY ROLLER FOR PUBLIC WORKS. FOUR BIDS WERE RECEIVED. THIS EQUIPMENT WILL BE USED FOR PAVING AND BE PURCHASED FROM THE STREET RECONSTRUCTION FUND.

CASH PRICE: \$47,397.00

LEASE/PURCHASE:	36 MOS.	@ \$1,487.55
	INTEREST	8.59%
TOTAL.....		\$53,551.80

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- C. CONTRACT FOR \$18,970 BE AWARDED TO POWELL WATSON MOTORS, INC. FOR TWO 1/2-TON PICK-UP TRUCKS FOR PUBLIC WORKS. TWO BIDS WERE RECEIVED. THE POWELL WATSON BID MEETS ALL SPECIFICATIONS.

APPROPRIATIONS ARE AVAILABLE IN THE STREET RECONSTRUCTION FUND FOR THIS PURCHASE.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- D. A CONTRACT BE AWARDED TO KUENSTLER MACHINERY, SAN ANTONIO, TO LEASE/PURCHASE TWO MOTOR GRADERS FOR PUBLIC WORKS. EIGHT BIDS WERE RECEIVED. THE STREET CONSTRUCTION FUND WILL PROVIDE THE MONIES TO LEASE/PURCHASE THIS EQUIPMENT.

CASH PRICE: \$72,998.00/UNIT OR \$147,996

LEASE/PURCHASE: 36 MOS. @ 8.59%

TOTAL.....\$167,214.60

THE APPARENT LOW BID BY PLAINS MACHINERY DID NOT MEET SPECIFICATIONS.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- E. CHANGE ORDER #1 FOR \$1,400 FOR REMOVAL AND RELOCATION OF 250 FEET OF CYCLONE FENCE ON GONZALEZ STREET BE APPROVED FOR B & B PAVING COMPANY'S CONTRACT FOR VOLUNTARY PAVING ASSESSMENT 1984 GROUP III B CONTRACT. THE REVISED CONTRACT WILL BE \$407,742.55 AND THE COMPLETION TIME 170 CALENDAR DAYS FROM JULY 2, 1985.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- F. CHANGE ORDER NO. 5 BE APPROVED WITH MARSHALL CONSTRUCTION COMPANY TO THE EDA MERCADO PROJECT FOR A NET CREDIT OF \$3,000. THIS CHANGE ORDER WILL CHANGE THE CEILING AT ALL SIDE BUILDINGS AND ON THE FIRST FLOOR OF THE TWO STORY PORTION FROM A 1' x 1' ACCOUSTIC CEILING TO A LAY-IN-CEILING SYTEM TO PROVIDE BETTER ACCESS TO THE SPACE ABOVE THE CEILING. THE REVISED CONTRACT INCLUDING THIS CHANGE ORDER IS \$764,563.00.

Motion to approve: Cantu

Second: Ramirez

For: 6 Against: 0 Abstain: 0

- (797a) G. CHANGE ORDER NO. 3 BE APPROVED WITH MARSHALL CONSTRUCTION COMPANY FOR THE OCS MERCADO PROJECT PHASE 2 FOR \$5,173. THIS CHANGE ORDER PROVIDES FOR (1) INSTALLATION OF A 3/4" CONDUIT BETWEEN BUILDINGS FOR FUTURE AUDIO CONNECTIONS \$1,273 AND

(2) REPLACEMENT OF 260 FEET OF EXISTING 6" CLAY SEWER LINE WITH A 6" PVC LINE INCLUDING A MANHOLE AND CLEAN OUTS \$3,900. THE REVISED OFFICE OF COMMUNITY SERVICES ASSISTED CONTRACT, INCLUDING THIS CHANGE ORDER, WILL BE \$282,567.

Motion to approve: Montalvo

Second: Ramirez

For: 6

Against: 0

Abstain: 0

- H. PLANS AND SPECIFICATIONS FOR TWO FOUNTAINS IN THE OCS MERCADO PROJECT BE APPROVED AND BIDS BE RECEIVED ON OCTOBER 30, 1985. THIS PORTION OF THE PROJECT WILL BE FINANCED FROM THE BALANCE OF THE \$400,000 OFFICE OF COMMUNITY SERVICES GRANT AND THE BALANCE OF THE \$200,000 LOCAL MATCH FROM THE LAREDO IMPROVEMENT CORP.

Motion to approve: Montalvo

Second: Ramirez

For: 6

Against: 0

Abstain: 0

- I. THE RECOMMENDATION OF THE LIBRARY ADVISORY BOARD THAT MR. JESSE CASTANEDA BE APPOINTED AS THE CITY'S REPRESENTATIVE TO THE SOUTH TEXAS LIBRARY SYSTEM AND MR. EMET HUNTSMAN BE APPOINTED ALTERNATE REPRESENTATIVE BE APPROVED. THE SOUTH TEXAS LIBRARY SYSTEM IS A COORDINATING COMMITTEE THAT CARRIES OUT THE INVOLVEMENT OF THE STATE LIBRARY SYSTEM IN THE 22 COUNTY SOUTH TEXAS AREA.

Motion to approve: Montalvo

Second: Ramirez

For: 6

Against: 0

Abstain: 0

- J. THE CONTRACT WITH THE LAREDO DEVELOPMENT FOUNDATION FOR INDUSTRIAL DEVELOPMENT SERVICES BE RENEWED AND BE INCREASED FROM \$25,000 TO \$30,000 AS PROVIDED FOR IN THE 1985-86 BUDGET.

Motion to approve: Montalvo

Second: Ramirez

For: 6

Against: 0

Abstain: 0

- K. THE CONTRACT WITH THE LAREDO DEVELOPMENT FOUNDATION FOR INDUSTRIAL DEVELOPMENT SERVICES FOR THE AIRPORT INDUSTRIAL PARKS AND FOREIGN TRADE ZONES BE CONTINUED AT ITS 1984-85 LEVEL OF \$45,000. THE AIRPORT ADVISORY BOARD AT ITS SEPTEMBER 24, 1985 MEETING SO RECOMMENDS.

Motion to approve: Montalvo

Second: Ramirez

For: 6

Against: 0

Abstain: 0

- (810a) L. DISCUSSION REGARDING THE WEBB CNTY HERITAGE FOUNDATION'S REQUEST TO CLOSE THE FOLLOWING PUBLIC STREETS FROM 6:00 P.M. FRIDAY, NOVEMBER 8, 1985 TO NOON SUNDAY NOVEMBER 10, 1985 TO HOLD THE VICTORIAN FESTIVAL:

1. SAN AGUSTIN - LINCOLN TO FARRAGUT
2. HIDALGO - FLORES TO SAN BERNARDO

THE FOUNDATION ALSO REQUEST PERMISSION TO USE PUBLIC STREETS FOR A HORSE AND BUGGY RIDE FROM THE MERCADO TO SAN AGUSTIN PLAZA.

Motion to approve: Valdez

Second: Cantu

For: 6

Against: 0

Abstain: 0

- (913a) M. BIDS RECEIVED ON SEPTEMBER 4, 1985 FOR SECURITY GUARD SERVICE FOR THE LAREDO BRIDGE SYSTEM BE REJECTED AND THE EXISTING CONTRACT WITH KINNIN'S SECURITY BE EXTENDED FOR THREE MONTHS TO ALLOW TIME TO REBID GUARD SERVICE. TWO BIDS WERE RECEIVED. ONE BID WAS UNSIGNED. THE OTHER WAS SUBMITTED BY THE PRESENT CONTRACTOR. THE CITY MAY WISH TO INCLUDE OTHER GUARD SERVICE NEEDS IN THE REVISED SPECIFICATIONS.

Motion to approve: Cantu

Second: Montalvo

For: 6

Against: 0

Abstain: 0

Mr. Ricardo Walker asked for clarification for rejection of his bid. His bid was unsigned.

- N. CONSIDERATION OF A BUDGET FOR 1985-86 FOR THE PUBLIC ACCESS CHANNEL, INCLUDING A CABLE COMMUNICATIONS CENTER. THE ROGER CABLESYSTEM FRANCHISE REQUIRES ROGER TO PROVIDE \$35,000 FOR THE 2nd, 3rd, AND 4th YEARS OF THE FRANCHISE, INCREASING THEREAFTER, FOR ASSISTANCE IN PROVIDING A PUBLIC ACCESS CHANNEL, AND UP TO \$150,000 FOR EQUIPMENT FOR THE CHANNEL. THE CENTER IS PROPOSED AS A JOINT PROJECT WITH LAREDO JUNIOR COLLEGE AND WILL BE PROPOSED TO LJC IN THE NEAR FUTURE. THE BUDGET PROVIDES FOR ONE PERSON, EQUIPMENT FOR THE OFFICE, OFFICE SUPPLIES, PRODUCTION SUPPLIES AND CONTRACTIAL SERVICES RELATED TO PUBLIC ACCESS PRODUCTIONS.

Ms. Marge Weatherford made presentation revelant thereto.

Motion to approve: Cantu

Second: Montalvo

For: 6

Against: 0

Abstain: 0

- O. CONTRACT BE AWARDED TO MZB AND ASSOCIATES OF SAN ANTONIO FOR \$149,994.00 FOR TELEVISION, STUDIO EQUIPMENT, INSTALLATION, AND TRAINING OF STAFF AND THE RELATED MANUALS FOR PUBLIC ACCESS CHANNEL PROGRAM DELIVERY. THE CABLE FRANCHISE PROVIDES UP TO \$150,000 FOR PURCHASE OF TELEVISION AND STUDIO EQUIPMENT. THREE BIDS WERE RECEIVED. M.Z.B. AND ASSOCIATES IS THE LOWEST BIDDER MEETING SPECIFICATIONS AND BID REQUIREMENTS. PURCHASE OF THIS EQUIPMENT IS CONTINGENT UPON ROGERS CABLE SYSTEM PROVIDING THE MONEY FOR THIS PURPOSE AS SET FORTH IN THE FRANCHISE.

Ms. Marge Weatherford made presentation.

Motion to approve: Cantu

Second: Montalvo

For: 6

Against: 0

Abstain: 0

- (109a) P. BIDS RECEIVED ON SEPTEMBER 25, 1985 FOR THREE 18 YARD DUMP TRUCKS BE REJECTED. ONLY ONE BID WAS RECEIVED AND NO LEASE/PURCHASE OPTION WAS PROVIDED. SEPARATE BIDS ON THE CAB AND CHASSIS AND ON THE 18 YARD DUMP BODIES ARE RECOMMENDED TO BE RECEIVED ON NOVEMBER 11, 1985. THE UNITS WILL BE USED BY PUBLIC WORKS FOR STREET RECONSTRUCTION.

Motion to concur with staff's recommendation for rejection and to re-bid this item: Valdez

Second: Montalvo

For: 4

Against: Cantu

Abstain: 0

- Q. A CONTRACT BE AWARDED TO WEHRING-GOSS EQUIPMENT CORP., SAN ANTONIO, TO PURCHASE ONE FRONT LOADER/BACKHOE FOR \$39,932 PLUS \$350 FOR AN EXTENDED WARRANTY OR \$40,282. THIS EQUIPMENT WAS SCHEDULED IN THE STREET RECONSTRUCTION FUND FOR LEASE PURCHASE, BUT DIRECT PURCHASE IS RECOMMENDED BECAUSE THE LOW BIDDER QUOTED AN INTEREST RATE OF 14.5% AND THE FUND HAS SUFFICIENT APPROPRIATIONS FOR DIRECT PURCHASE.

Motion to approve: Cantu

Second: S. Benavides

For: 6

Against: 0

Abstain: 0

- R. CONTRACT BE AWARDED TO J.W. BARTHLOW MACHINERY CO., CORPUS CHRISTI, THE LOW BIDDER MEETING SPECIFICATIONS FOR ONE PNEUMATIC ROLLER FOR PUBLIC WORKS. TWO BIDS WERE RECEIVED.

BECAUSE OF THE INTEREST RATE BID (11.25%) CASH PURCHASE IS RECOMMENDED (\$55,400), RATHER THAN A 3 YEAR LEASE PURCHASE AT A TOTAL COST OF \$64,921.68.

Motion to approve: Cantu

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

S. CHANGE ORDER #2 FOR \$19,350 BE APPROVED WITH PETE GALLEGOS PAVING INC. FOR THE SOUTH MEADOW AVENUE/CHESTNUT STREET BRIDGE WIDENING AND APPROACHES PROJECT. THIS CHANGE ORDER ALSO INCREASES CONTRACT TIME 21 DAYS. THE CHANGE ORDER INVOLVES:

- 1. 6" WATERLINE 1,100 LINEAR FEET \$11,550
- 2. 6" GATE VALVE WITH BOX 1,200
- 3. CROSS BOX 6" X 6" 400
- 4. 6" X 2" M J PLUG 200
- 5. FIRE HYDRANT 500
- 6. SANITARY SEWER CROSSING 1,000
- 7. WATER SERVICE CONNECTIONS 4,500
- TOTAL \$19,350

THIS CHANGE ORDER INVOLVES LABOR ONLY. MATERIALS TO BE FURNISHED BY WATER AND SEWER DEPARTMENT APPROPRIATIONS. THE REVISED CONTRACT INCLUDING THIS CHANGE ORDER IS \$147,030.

Motion to approve: Cantu

Second: S. Benavides

For: 6 Against: 0 Abstain: 0

(079b) T. CONSIDERATION OF A CHANGE ORDER FOR PETE GALLEGOS PAVING COMPANY'S CONTRACT FOR THE 1984 VOLUNTARY PAVING ASSESSMENT STREET IMPROVEMENTS GROUP V CONTRACT TO CONNECT EXISTING WATER SERVICES NOW ON A 2" LINE TO A NEW MAIN INSTALLED LAST YEAR.

City Manager recommended to revise contract as follows: "to simply provide for a 15 day extension of the Gallegos contract for Group #5 and to strike out the business about the change order, for the water service on a 2" line. The 15 day time extension would be to allow the water system to make the necessary connections of the service lines along the street, which is Kearney, from the pump station east".

Motion to approve as revised: Ramirez

Second: Cantu

For: 6

Against: 0

Abstain: 0

(100b) U. CONSIDERATION OF A REQUEST BY WEBB COUNTY TO GRANT AN EASEMENT ON THE NORTHSIDE OF INTERSECTION OF FLORES AND VICTORIA FOR CONSTRUCTION OF A TUNNEL FROM THE NEW LAW ENFORCEMENT CENTER TO THE PROPOSED COUNTY COURTHOUSE. CONSTRUCTION WILL TAKE APPROXIMATELY 1 1/2 MONTHS. PRIOR TO APPROVAL THE FOLLOWING ACTIONS ARE REQUIRED:

1. APPROVAL OF PLANS BY CITY.
2. METES AND BOUNDS DESCRIPTION OF TUNNEL.
3. EXECUTION OF A PERMIT PROVIDING FOR ACCEPTANCE BY THE COUNTY OF LIABILITY AND MAINTENANCE RESPONSIBILITIES.

Motion to approve: Ramirez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(110b) V. CONSIDER THE RECOMMENDATION OF COUNCILMAN JOSE A. VALDEZ TO PROVIDE FUNDS FOR THE TRAINING OF PERSONNEL IN MANUFACTURING AND MARKETING OF PRODUCTS. INITIAL PROGRAM CALLS FOR THE SELECTION OF TEN INDIVIDUALS, PREFERABLY FROM LOW-INCOME BACKGROUND, TO ENTER THE PROGRAM WHICH IS ESTIMATED TO COST \$40,000. CURRICULUM WILL BE DEVELOPED WITH THE ASSISTANCE OF LAREDO JUNIOR COLLEGE. THE OBJECTIVES OF THE PROGRAM IS TO ASSIST THESE INDIVIDUALS IN STARTING MANUFACTURING ACTIVITIES WHICH WOULD RESULT IN THE CREATION OF APPROXIMATELY 100 JOBS. THE AIRPORT ADVISORY BOARD SO RECOMMENDS.

Motion to Table to November 5, 1985: Valdez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(124b) W. A GRANT OF UP TO \$547,197 BE ACCEPTED FROM THE URBAN MASS TRANSPORTATION AGENCY FOR OPERATING ASSISTANCE FOR 1985-86. THE GRANT IS 50% OF THE ESTIMATED OPERATING DEFICIT.

Motion to approve: Cantu

Second: Ramirez

For: 6

Against: 0

Abstain: 0

(125b) X. A GRANT OF \$426,219 BE ACCEPTED FROM THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR RENOVATION OF JARVIS PLAZA (\$421,840), 2 CARS AND A SECOND RADIO FREQUENCY (\$37,500), MODIFICATIONS TO THE TRANSIT FACILITY PARKING AREA (\$11,000). OFFICE EQUIPMENT (\$9,000) AND CONTINGENCIES AND ADMINISTRATIVE COSTS (\$53,434) OR A TOTAL PROJECT COST OF \$532,774. THE LOCAL SHARE IS \$106,545.

Motion to approve: Cantu

Second: Ramirez

For: 6

Against: 0

Abstain: 0

(131b) Y. TWO 6540 DISK DRIVES WITH IO/LA (AND CABINET) WITH 270 MEGABYTES (\$23,020) BE PURCHASED FROM NCR CORPORATION. UNDER THE TEXAS STATE CODE, SB 802, SECTION 7, HIGH TECHNOLOGY EQUIPMENT PURCHASES, WHERE THE FUNCTIONAL REQUIREMENTS OF THE CITY CAN BE SATISFIED BY ONLY ONE SOURCE ARE EXEMPT FROM BID REQUIREMENTS. THE CITY'S COMPUTER EQUIPMENT IS MANUFACTURED BY NCR AND THUS NCR IS THE ONLY SOURCE FOR NEW EQUIPMENT. THIS EQUIPMENT IS ESSENTIAL FOR PLACING THE MUNICIPAL COURT/ TRAFFIC TICKET PROGRAMS ON-LINE AND EXPANDING INFORMATION STORAGE. THIS EQUIPMENT WILL BE PURCHASED FROM THE FINANCE DEPARTMENT'S CAPITAL OUTLAY BUDGET.

Motion to approve: Ramirez

Second: Montalvo

For: 6

Against: 0

Abstain: 0

(139b) Z. CHANGE ORDERS #17 AND #18 BE APPROVED WITH LAMBDA CONSTRUCTION COMPANY FOR REHABILITATION OF WATER TREATMENT PLANT NO. 1 PHASE II FOR \$4,371.83. THE CHANGE ORDER PROVIDES FOR:

- 1. CHANGE ORDER #17 - ADJUSTMENT TO
ELECTRICAL CIRCUITS \$2,474.83
- 2. CHANGE ORDER #18 - ADDITIONAL 2,000 SQ.FT.
OF PAVEMENT \$1,897.00
- TOTAL \$4,371.83

3. 6 ADDITIONAL CALENDER DAYS.

THE TOTAL REVISED CONTRACT INCLUDING THESE CHANGE ORDERS IS \$1,398,200.24.

AA. THE 10% RETAINAGE OR \$136,512.84 ON THE CONTRACT WITH LAMBDA CONSTRUCTION COMPANY FOR THE REHABILITATION OF WATER TREATMENT PLANT NO. 1 PHASE II BE REDUCED TO 5% OR \$68,256.42. AN INSPECTION WAS CONDUCTED ON OCTOBER 10, 1985. THE VALUE OF THE WORK REMAINING IS LESS THAN \$28,700. ESTIMATED PAYMENT #10 INCLUDES \$30,540.73 FOR WORK PERFORMED AND \$68,256.42 FOR REDUCTION OF RETAINAGE FOR A TOTAL PAYMENT OF \$98,797.15. BALANCE OF THE CONTRACT CONSISTS OF \$68,256.42 FOR RETAINAGE AND \$28,700 FOR REMAINING WORK FOR A TOTAL OF \$96,956.42.

Motion to approve: Ramirez

Second: Cantu

For: 6

Against: 0

Abstain: 0

BB. EXECUTIVE SESSION ON PENDING LITIGATION.

THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL, FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; CONTAINING A SEVERABILITY CLAUSE; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED AREA; AND PROVIDING FOR A PUBLICATION OF THIS ORDINANCE. (251.3822 ACRES - TRACT IV - SANTA RITA SUBDIVISION AND ADJOINING AREA).

ORDINANCE 85 0 175
 INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez
 Second: Cantu
 For: 6 Against: 0 Abstain: 0

- D. AN ORDINANCE ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION, FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; CONTAINING A SEVERABILITY CLAUSE; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED AREA; AND PROVIDING FOR A PUBLICATION OF THIS ORDINANCE. (33.2396 ACRES - TRACT II - HIGHWAY 359 AND LOOP 20 ANNEXATION).

ORDINANCE 85 0 176
 INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez
 Second: Cantu
 For: 6 Against: 0 Abstain: 0

- E. AN ORDINANCE ALTERING AND EXTENDING THE BOUNDARY LIMITS OF THE CITY OF LAREDO, ANNEXING ADDITIONAL TERRITORY CONTIGUOUS TO ITS CORPORATE LIMITS AND WITHIN ITS EXTRATERRITORIAL JURISDICTION, FIXING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SUCH ANNEXED TERRITORY; PROVIDING FOR THE TIME WHEN AND THE CONDITIONS UNDER WHICH THIS ORDINANCE SHALL BECOME EFFECTIVE; CONTAINING A SEVERABILITY CLAUSE; ADOPTING A SERVICE PLAN FOR THE EXTENSION OF VARIOUS MUNICIPAL SERVICES TO THE ANNEXED AREA; AND PROVIDING FOR A PUBLICATION OF THIS ORDINANCE. (313.1622 ACRES - TRACT 1 - U.S. HIGHWAY 59 EAST ANNEXATION).

ORDINANCE 85 0 177

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

- F. AMENDING ORDINANCE #85-0127, PASSED ON AUGUST 6, 1985, TO SUSPEND THE OPERATION OF CENTRAL POWER AND LIGHT COMPANY'S PROPOSED ELECTRIC RATE FOR 90 DAYS BEYOND THE PROPOSED EFFECTIVE DATE FOR SUCH RATES.

THE AUGUST ORDINANCE SUSPENDED THE RATE INCREASE FOR 90 DAYS FROM AUGUST 13, 1985. THE COMPANY HAS MOVED THE REQUESTED EFFECTIVE DATE TO SEPTEMBER 12, 1985, AND THUS THE SUSPENSION OF UP TO 90 DAYS CAN EXTEND FOR AN ADDITIONAL 30 DAYS.

ORDINANCE 85 0 178

INTRODUCED BY COUNCILMEMBERS VIDAL CANTU, JR., MARGARITO BENAVIDES, JR., ANDRES RAMOS, JR., DAVID R. CORTEZ, JOSE A. VALDEZ AND JOHN PETER MONTALVO.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

- G. NEW LEASE:

A ONE-YEAR LEASE BE APPROVED TO AUGUST 31, 1986, WITH TWO ONE-YEAR OPTIONS AND ANNUAL CPI WITH ELISA ANGERS CASTILLO, FOR THE APPROXIMATE 430 SQUARE FEET CONSTITUTION ROOM #8 AT BUILDING #S-1, 600 S. SANDMAN STREET. MONTHLY RENTAL WILL BE \$258 (\$.60 PER SQUARE FOOT). PREMISES PREVIOUS USED BY AIRPORT STAFF WILL BE USED AS A SPEECH THERAPY CLINIC. OFFICE HAS BEEN VACANT FOR 2 1/2 YEARS. THE AIRPORT WILL INSTALL CARPET AND PARTITIONS. THE AIRPORT ADVISORY COMMITTEE RECOMMENDS APPROVAL.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH ELISA ANGERS CASTILLO, SOLE PROPRIETOR FOR AND ON BEHALF OF THE CITY OF LAREDO FOR THE APPROXIMATE 430 SQUARE FEET OF OFFICE SPACE SITUATED AT BUILDING #S-1, ROOM #8, 600 SOUTH SANDMAN AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE 85 0 179

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

H. NEW LEASE

A FIVE-YEAR LEASE BE APPROVED TO OCTOBER 31, 1990, WITH THREE FIVE-YEAR OPTIONS AND ANNUAL CPI WITH INTERNATIONAL BANK OF COMMERCE AND SANCHEZ O'BRIEN OIL & GAS CORPORATION, FOR APPROXIMATELY 5,150 SQUARE FEET OF LAND LOCATED AT THE AIRPORT FUEL FARM AREA. MONTHLY RENTAL IS \$103 (\$.24 PER SQUARE FOOT PER YEAR). LAND AREA WILL BE USED FOR PRIVATE AIRCRAFT FUEL DISPENSING SERVICES FOR INTERNATIONAL BANK OF COMMERCE AND SANCHEZ O'BRIEN AIRCRAFT. LESSEE WILL INSTALL A COMPLETE FUEL DISPENSING SYSTEM OF 10,000 GALLON CAPACITY. TENANT WILL COMPLY WITH ALL FAA, NATIONAL FIRE PROTECTION ASSOCIATION AND CITY FIRE CODE REQUIREMENTS. THE AIRPORT ADVISORY COMMITTEE RECOMMENDS APPROVAL.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH INTERNATIONAL BANK OF COMMERCE & SANCHEZ O'BRIEN OIL AND GAS CORPORATION, A JOINT VENTURE, FOR AND ON BEHALF OF THE THE CITY OF LAREDO FOR A CERTAIN TRACT OF LAND CONSTITUTING 5,150 SQUARE FEET, ADJACENT TO THE LAREDO INTERNATIONAL AIRPORT'S FUEL FARM AREA AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE 85 0 180

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

I. RENEWED LEASE

A ONE-YEAR RENEWED LEASED BE APPROVED TO SEPTEMBER 30, 1986, WITH TWO ONE-YEAR OPTIONS AND ANNUAL CPI WITH LAREDO NATIONAL BANK FOR THE APPROXIMATE 35,100 SQUARE FEET OF LAND LOCATED AT 4117 NORTH BARTLETT AVENUE. MONTHLY RENTAL IS \$425 (\$.012 PER SQUARE FOOT). LEASE HAS A 30-DAY CANCELLATION NOTICE. LAND AREA IS USED TO STORE MOTOR VEHICLES. PREVIOUS RENTAL WAS \$400 PER MONTH. (\$.011 PER SQUARE FOOT) THE AIRPORT ADVISORY COMMITTEE RECOMMENDS APPROVAL.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LAREDO NATIONAL BANK FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOPED LAND CONSTITUTING 35,100 SQUARE FEET SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE 85 0 181

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to approve: Ramirez

Second: Cantu

For: 6

Against: 0

Abstain: 0

J. RENEGOTIATED LEASE

A FIVE-YEAR LEASE BE APPROVED TO AUGUST 31, 1990, WITH A FOUR MONTH OPTION AND ANNUAL CPI WITH TEXAS ALCOHOLIC BEVERAGE COMMISSION FOR THE APPROXIMATE 1,056 SQUARE FEET CONSTITUTING ROOMS #2 & #4 AT BUILDING S-1, 600 SOUTH SANDMAN STREET. MONTHLY RENTAL IS \$633.90 (\$.60 PER SQUARE FOOT). ROOMS ARE USED AS OFFICE SPACE. PREVIOUS MONTHLY RENTAL WAS \$532.84.

THE AIRPORT ADVISORY COMMITTEE RECOMMENDS APPROVAL. THE COMMISSION MOVED INTO 600 SOUTH SANDMAN AT THE CITY'S REQUEST TO REDUCE UTILITY COSTS WHEN THE STATE COMPTROLLER'S OFFICE MOVED. THE COMMISSION HAS NOW AGREED TO KEEP THE LARGER SPACE (1056 SQ. FT. COMPARED TO 558 SQUARE FEET) AND TO INCREASE ITS RENT FROM \$477.65 TO \$633.60 PER MONTH.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH TEXAS ALCOHOLIC BEVERAGE COMMISSION FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN OFFICE SPACE CONSTITUTING 1,056 SQ. FT., BUILDINGS #S-1, ROOMS 2 & 4, LOCATED AT 600 SOUTH SANDMAN STREET AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

ORDINANCE 85 0 182

INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.

Motion to approve: Ramirez

Second: Cantu

For: 6

Against: 0

Abstain: 0

K. AMENDING CHAPTER I OF THE CITY OF LAREDO'S SUBDIVISION ORDINANCE BY ADDING SECTIONS (4) AND (5) INCORPORATING THE DEFINITION SECTION OF THE ZONING ORDINANCE AND DEFINING INDUSTRIAL PARKS; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

ORDINANCE 85 0 183

INTRODUCED BY COUNCILMAN ANDRES RAMOS, JR.

Motion to approve: Ramirez

Second: Cantu

For: 6

Against: 0

Abstain: 0

L. AMENDING SUBSECTION (L) OF SECTION 3-6 OF CHAPTER III OF THE SUBDIVISION ORDINANCE OF THE CITY OF LAREDO; PROVIDING THAT SIDEWALKS SHALL BE PROVIDED AT LEAST ON ONE SIDE OF MINOR RESIDENTIAL STREETS; PROVIDING FOR EXCEPTIONS TO THE REQUIREMENT OF SIDEWALKS ON CUL-DE-SACS AND CERTAIN INDUS-

TRIAL PARKS; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

ORDINANCE 85 0 184

INTRODUCED BY COUNCILMAN ANDRES RAMOS, JR.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

- M. AUTHORIZING THE FOLLOWING SALARY INCREASES FOR CITY EMPLOYEES, EXCEPT FIREFIGHTERS AND POLICE OFFICERS; EFFECTIVE OCTOBER 6, 1985 A FOUR PERCENT (4%) SALARY INCREASE FOR CITY EMPLOYEES; EFFECTIVE APRIL 6, 1986 A FIVE PERCENT (5%) SALARY INCREASE FOR THOSE EMPLOYEES EARNING UP TO \$25,000.00 PER ANNUM AND A TWO PERCENT (2%) SALARY INCREASE FOR THOSE EMPLOYEES EARNING MORE THAN \$25,000.00 PER ANNUM; AND EFFECTIVE NOVEMBER 1, 1985, FOR THOSE EMPLOYEES WHO HAVE INSURANCE FOR DEPENDENTS UNDER THE CITY'S HEALTH INSURANCE PLAN, THE CITY WILL PAY THE INCREASED COST OF SUCH INSURANCE IN THE AMOUNT OF \$18.94 PER MONTH.

ORDINANCE 85 0 185

INTRODUCED BY ALL COUNCILMEMBERS.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

- N. AMENDING SECTION 25.10(5) OF THE ZONING ORDINANCE AS AMENDED, SPELLING OUT THE RESPONSIBILITIES OF THE OWNERS OF VACANT OR ABANDONED PROPERTY TO SECURE THE BUILDING AND PROTECT IT FROM VANDALISM; AND SETTING FORTH THE CITY'S ACTION IN CASE OF FAILURE OF THE PROPERTY OWNER TO FULFILL THAT RESPONSIBILITY; AND PROVIDING FOR PUBLICATION; AND PROVIDING FOR EFFECTIVE DATE.

ORDINANCE 85 0 186

INTRODUCED BY COUNCILMAN JOHN PETER MONTALVO.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

- O. 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 3, 4, 5, AND 6, BLOCK 1136 ED.

ORDINANCE 85 0 187

INTRODUCED BY COUNCILMAN MARGARITO BENAVIDES, JR.

Motion to approve: Ramirez

Second: Cantu

For: 6

Against: 0

Abstain: 0

XIII. INTRODUCTORY ORDINANCE(S)

- (177b) A. AMENDING ORDINANCE NO. 85-0-136 DATED AUGUST 19, 1985 CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENTS PROJECT-GROUP III-A, AND FIXING ALIEN AND CHARGE; THIS AMENDMENT BEING TO DELETE THE DISTINCTION BETWEEN HOMESTEAD AND NON-HOMESTEAD RESIDENTIAL ASSESSMENTS FOR PROJECT GROUP III-A 1984; AND TO MODIFY ASSESSMENTS TO THREE PARCELS IN GROUP III-A 1984 IN LIGHT OF THAT DELETION.

Ordinance Introduction: Valdez

- (178b) B. AMENDING ORDINANCE NO. 85-0-101 DATED JULY 2, 1985 CLOSING THE HEARING ON THE 1984 PAVING ASSESSMENT STREET IMPROVEMENT PROJECT GROUP V, AND FIXING A LIEN AND CHARGE TO DELETE THE DISTINCTION BETWEEN HOMESTEAD AND NON-HOMESTEAD RESIDENTIAL ASSESSMENTS FOR PROJECT GROUP V, 1984; AND TO MODIFY ASSESSMENTS TO SEVEN PARCELS IN GROUP V, 1984 IN LIGHT OF THAT DELETION.

Ordinance Introduction: Valdez

- (193b) C. AMENDING CHAPTER 9 OF THE CITY CODE TO CHANGE THE NAME FROM DISASTER SERVICES TO EMERGENCY MANAGEMENT; SPECIFY THE DUTIES OF THE CITY MANAGER; INCLUDE NATURAL EMERGENCIES WITHIN 200 MILES; AND DELETE LANGUAGE NOT NEEDED IN WEBB COUNTY.

Ordinance Introduction: Ramirez

- (205b) D. AMENDING ORDINANCE NO. 85-0-107 OF JULY 16, 1985 WHICH AUTHORIZED THE CITY MANAGER TO EXECUTE DOCUMENTS TO CONVEY TITLE TO MR. MANUEL SANCHEZ FOR THAT CERTAIN CITY PROPERTY FORMERLY KNOWN AS McPHERSON AVENUE BETWEEN TAYLOR AND THE ORIGINAL NORTH CITY LIMITS IN THE EASTERN DIVISION OF THE CITY OF LAREDO IN ORDER TO AUTHORIZE THE CITY MANAGER TO EXECUTE CONVEYANCE DOCUMENTS FOR ONLY A PART OF THAT SECTION OF McPHERSON AVENUE.

Ordinance Introduction: Ramirez

- (206b) E. AMENDING ORDINANCE NO. 85-1-100 OF JULY 2, 1985 CLOSING AS A PUBLIC EASEMENT THAT SECTION OF McPHERSON AVENUE BETWEEN TAYLOR STREET AND THE ORIGINAL NORTH CITY LIMITS, EASTERN DIVISION OF THE CITY OF LAREDO, TO PROVIDE THAT THE CLOSING AS A

PUBLIC EASEMENT IS A PART ONLY OF THAT SECTION OF McPHERSON AVENUE.

Ordinance Introduction: Ramirez

(211b) F. RENEWED LEASE:

AN 18-MONTH LEASE BE RENEWAL BE APPROVED TO APRIL 30, 1987, WITH CHRIST WORSHIP CENTER FOR THE APPROXIMATE 5,801 SQUARE FEET CONSTITUTING BUILDING #52 AT 602 THOMAS. MONTHLY RENTAL WILL BE \$715.50 (\$.123 PER SQUARE FOOT). THE BUILDING IS USED FOR CHURCH SERVICES. MAJOR AIR CONDITIONING REPAIRS OVER \$750 WILL BE BORNE EQUALLY ON A 50/50 BASIS BY THE CITY AND THE CENTER. THE TENANT IS 100% RESPONSIBLE FOR MAINTENANCE AND REPAIR OF ALL PLUMBING, ELECTRICAL, DOORS, WINDOWS, LIGHT FIXTURES AND OTHER NON-STRUCTURAL REPAIRS AND FOR GROUNDS MAINTENANCE UP TO THE STREET CURBS. THE CITY WILL BE RESPONSIBLE FOR MAINTAINING ROOF AND STRUCTURAL REPAIRS. PREVIOUS MONTHLY RENTAL WAS \$686. BUILDING WAS APPRAISED OCTOBER 27, 1983, FOR A MONTHLY RENTAL OF \$915 BY MR. ROBERT SNYDER. THE DIFFERENCE BETWEEN THE APPRAISAL AND THE RECOMMENDED RENT REFLECTS REPAIRS AND MAINTENANCE RESPONSIBILITY ACCEPTED BY THE TENANT.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH CHRIST WORSHIP CENTER FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #52 CONSTITUTING 5,801 SQUARE FEET, SITUATED AT 602 THOMAS AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Ordinance Introduction: Cantu

G. NEW LEASE

A FIVE-YEAR LEASE BE APPROVED TO OCTOBER 31, 1990, WITH TWO FIVE-YEAR OPTIONS AND ANNUAL CPI NOT TO EXCEED 5% WITH LARRY IRELAND, FOR THE APPROXIMATE 12,793 SQUARE FEET CONSTITUTING BUILDING #924 AT 717 SOUTH LEAL. THE BUILDING IS PARTITIONED INTO NORTH AND SOUTH. NORTH SECTION CONSISTS OF 6,145 SQUARE FEET; SOUTH SECTION CONSISTS OF 6,648 SQUARE FEET FOR A TOTAL OF 12,793 SQUARE FEET. MONTHLY RENTAL FOR NORTH SECTION IS \$797.76 (\$.12 PER SQUARE FOOT). MONTHLY RENTAL FOR SOUTH SECTION IS \$737.40 (\$.12 PER SQUARE FOOT) FOR A TOTAL OF \$1,535.16 PER MONTH. LESSEE WILL OCCUPY THE SOUTH SECTION FROM NOVEMBER 1, 1985 TO DECEMBER 31, 1985, FOR A MONTHLY RENTAL OF \$797.76. ON JANUARY 1, 1986, MONTHLY RENTAL WILL BE \$1,535.16 FOR THE ENTIRE BUILDING. SHOULD LESSEE DECIDE NOT TO OCCUPY THE NORTH PORTION OF THE BUILDING, RENTAL WILL BE BASED ON \$.14 PER SQUARE FOOT RETROACTIVE TO NOVEMBER 1,

1985. LEASE HAS A 60-DAY CANCELLATION NOTICE. THE TENANT IS RESPONSIBLE FOR REPAIRING AND MAINTAINING THE DOORS, WINDOWS, PLUMBING, ELECTRICAL, FIXTURES, AND AIR CONDITIONING SYSTEM. THE CITY IS RESPONSIBLE FOR REPAIRING THE ROOF AND BUILDING STRUCTURE. BUILDING WILL BE USED FOR MANUFACTURING AND WAREHOUSING. PREVIOUS TENANT WAS ALPHA COMPONENTS PAYING A MONTHLY RENTAL OF \$1,870.73. BUILDING WAS APPRAISED FEBRUARY 16, 1983, FOR A MONTHLY RENTAL OF \$2,219 BY MR. ROBERT SNYDER. THE BUILDING HAS BEEN VACANT FOR THREE YEARS.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH LARRY DALE IRELAND, SOLE PROPRIETOR, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #924, CONSTITUING 12,793 SQ. FT., SITUATED AT 717 LEAL STREET AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Ordinance Introduction: Cantu

(213b) H. NEW LEASE

A ONE-YEAR LEASE BE APPROVED TO SEPTEMBER 30, 1986, WITH FIVE ONE-YEAR OPTIONS AND ANNUAL CPI WITH MIKASA CONSTRUCTION CO., FOR THE APPROXIMATE 2,164 SQUARE FEET CONSTITUTING BUILDING #1104-N AT 4212 NORTH URBahn. MONTHLY RENTAL IS \$216.40 (\$.10 PER SQUARE FOOT). BUILDING WILL BE USED AS OFFICE SPACE. LEASE HAS A 120-DAY CANCELLATION CLAUSE. THE TENANTS WILL BUILD A RESTROOM INSTALL A SIDEWALK IN FRONT OF BUILDINGS, PATCH AND PAINT INTERIOR WALLS AND CEILING, PAINT EXTERIOR OF BUILDING, AND REPAIR OR REPLACE DOORS, AND PROVIDE 100% MAINTENANCE OF BUILDING FOR ROOF REPAIRS. BUILDING IS LEASED "AS-IS." PREVIOUS TENANT WAS ALCOHOLIC ANONYMOUS PAYING A MONTHLY RENTAL OF \$87.

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN LEASE AGREEMENT WITH MIKASA CONSTRUCTION COMPANY, A PARTNERSHIP, FOR AND ON BEHALF OF THE CITY OF LAREDO FOR BUILDING #1104-N, CONSTITUTING 2,164 SQ. FT., SITUATED AT 4212 NORTH URBahn AVENUE AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO.

Ordinance Introduction: Cantu

(223b) I. AUTHORIZING AN INCREASE IN THE MAYOR'S SALARY FROM \$6,000 TO \$18,000 PER ANNUM AND AN INCREASE IN EACH CITY COUNCIL MEMBER'S SALARY FROM \$6,000 TO \$12,000 PER ANNUM; SAID INCREASES TO TAKE EFFECT ON THE COMMENCEMENT OF THE TERM OF COUNCILMEN ELECTED ON APRIL 5, 1986.

Ordinance Introduction: Valdez

(227b) J. AMENDING THE ORDINANCE OF MAY 19, 1981 ESTABLISHING THE SCHEDULE OF FARES TO BE CHARGED PASSENGERS BY THE LAREDO MUNICIPAL TRANSIT SYSTEM TO PROVIDE FREE TRAVEL FOR PERSONS AGED 65 OR OVER.

(Ordinance to be amended regarding the peak hours and handicapped clauses).

Ordinance Introduction as amended: Montalvo and Valdez

IX. RESOLUTION(S)

(239b) SUPPORTING ADOPTION OF THE NEW TEXAS WATER PLAN AT THE NOVEMBER 5, 1985 CONSTITUTIONAL AMENDMENTS ELECTION.

Motion to approve: Ramirez

Second: Cantu

For: 6 Against: 0 Abstain: 0

X. COMMITTEE REPORTS - STREET CLOSING COMMITTEE

CONSIDERATION OF THE CLOSING OF HALL STREET AND FREES STREET BETWEEN ARKANSAS AND NEW YORK AVENUES.

INTRODUCTORY ORDINANCE

CLOSING AS PUBLIC EASEMENT THOSE SECTIONS OF HALL STREET BETWEEN ARKANSAS AND NEW YORK AVENUES AND FREES STREET BETWEEN ARKANSAS AND NEW YORK AVENUES SITUATED IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS, AND PROVIDING FOR EFFECTIVE DATE.

AFTER A PUBLIC HEARING HELD ON OCTOBER 3, 1985, THE PLANNING AND ZONING COMMISSION RECOMMENDED THE CLOSING.

Motion to adopt Planning & Zoning recommendation: Valdez

Second: Montalvo

For: 6 Against: 0 Abstain: 0

XI. ADJOURNMENT

Motion to Adjourn: Cantu

Second: Ramirez

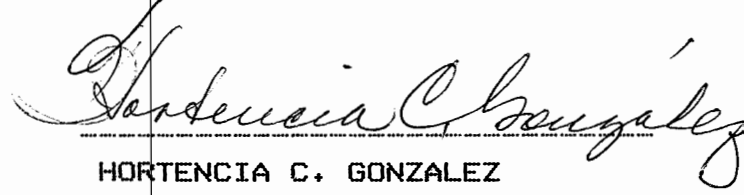
For: 6 Against: 0 Abstain: 0

Adjournment was at 10:00 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 15TH DAY OF OCTOBER, 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, WEBB COUNTY, TEXAS on this the 20th day of November, 1985.



HORTENCIA C. GONZALEZ
CITY SECRETARY

PREPARED BY: Gloria M. Garza, Deputy

PASSED AND APPROVED BY CITY COUNCIL ON: DEC 0 2 1985

CORRECTIONS: _____