

M I N U T E S

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-36

MINUTES

SEPTEMBER 10, 1985

IN ATTENDANCE:

ALDO TATANGELO, MAYOR (ARRIVED AT 7:25 P.M.)
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 PRO-TEM ANDRES RAMOS, JR.
CALLED THE MEETING TO ORDER.

II. PUBLIC HEARINGS

MOTION TO OPEN PUBLIC HEARINGS: VALDEZ

SECOND: RAMIREZ

FOR: 7

AGAINST: 0

ABSTAIN: ●

A. CONCERNING THE PROPOSED ANNEXATION OF AND RELATED SERVICE PLANS FOR THE FOLLOWING AREAS:

1. 313.1622 ACRES, IDENTIFIED AS TRACT 1 - U.S. HIGHWAY 59 AND COMMENCING AT THE EXISTING EAST CITY LIMITS AND EXTENDING EASTWARD ALONG THE PORCION LINES OF 27 AND 28 SOUTH OF THE LAKE CASA BLANCA SPILLWAY AND ACROSS U.S. HIGHWAY 59, THENCE SOUTH 500' PARALLELING HIGHWAY 59 WEST TO THE EAST CITY LIMITS.

MR. RON WHITEHAWK MADE PRESENTATION. MAYOR PRO-TEM RAMOS ASKED FOR PUBLIC INPUT. MR. GEORGE MAPUS SPOKE TO ISSUE AND REQUESTED BETTER CONDITIONS FOR LAREDO, SUCH AS PAVING AND WATER, AND PRESENTED HIS VIEWS AGAINST ANNEXATION IF DELIVERY OF SERVICES WAS NOT TO HAPPEN.

2. 33.2396 ACRES, IDENTIFIED AS TRACT 2 - HIGHWAY 359 AND LOOP 20, INCLUDING THE EL RANCHO SUBDIVISION.

MR. CARLOS VILLARREAL PRESENTED SERVICE PLAN ON AREA II.

3. 46.8586 ACRES, IDENTIFIED AS TRACT 3 - RIVERSIDE SUBDIVISION WHICH IS LOCATED IMMEDIATELY NORTH OF THE SOUTH LAREDO SEWER PLANT.

MR. CARLOS VILLARREAL MADE PRESENTATION. MR. MANUEL DE LUNA, JR. SPOKE IN FAVOR OF ANNEXATION AND REQUESTS POTABLE WATER.

4. 251.3822 ACRES, IDENTIFIED AS TRACT 4 - SANTA RITA SUBDIVISION AND ADJOINING AREA GENERALLY LOCATED TO THE SOUTH OF THE SOUTH LAREDO SEWAGE TREATMENT PLANT.

MR. WHITEHAWK MADE PRESENTATION.

B. PUBLIC HEARING ON THE PROPOSED 1985-86 BUDGET. AN ADDITIONAL PUBLIC HEARING WILL BE HELD ON SEPTEMBER 17, 1985.

CITY MANAGER TOWNSEND PRESENTED THE BUDGET AND INDICATED THAT THE 17TH OF SEPTEMBER WOULD BE APPROPRIATE TO

ADOPT THE BUDGET, BUT COULD BE ADOPTED ON OCTOBER 1ST OR BEFORE.

MOTION TO ADD 7 FIREMEN: RAMIREZ

SECOND: CORTEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

COUNCILMAN VALDEZ RECOMMENDED THAT OF THE 19 PROPOSED POLICE POSITIONS ONE BE A SERGEANT.

MAYOR TATANGELO ELABORATED ON THE NEED TO HAVE FOOT PATROL.

MOTION TO INCREASE POLICE FORCE BY 9: RAMOS

SECOND: S. BENAVIDES

FOR: 2 AGAINST: 5 ABSTAIN: 0

MOTION TO BRING BACK ORGANIZATIONAL CHART AS TO WHERE POSITIONS WOULD BE DISPERSED; TO ADD 19 OFFICERS AND MORE CIVILIANS TO ALLOW MORE OFFICERS TO BE OUT ON FIELD: VALDEZ

SECOND: MONTALVO.

FOR: 6 AGAINST: RAMOS ABSTAIN: 0

MOTION TO INSTRUCT THE CITY MANAGER THAT ANY MONIES DERIVED FROM SALE OF STREETS BE EARMARKED TO PUBLIC WORKS FOR RESURFACING AND CONSTRUCTION OF STREETS IN NEIGHBORHOODS: CORTEZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

MOTION TO APPROPRIATE \$30,000 FOR CITY DIRECT

PROMOTION: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

MOTION TO CLOSE THE PUBLIC HEARING: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

MOTION TO OPEN REGULAR MEETING: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

III. REPORTS. IT IS RECOMMENDED THAT:

- A. AUTHORIZATION TO PAY LEGAL EXPENSES AND OTHER DIRECT COSTS INCURRED BY BOND PURCHASERS AND INSURERS DUE TO SEWER PLANT SITE CONTRACT LITIGATION.

MOTION TO APPROVE: RAMIREZ

SECOND: MONTALVO

FOR: 7 AGAINST: 0 ABSTAIN: 0

- B. AUTHORIZATION TO PURCHASE INSURANCE FOR THE \$7,600,000 OF BONDS TO BE SOLD ON SEPTEMBER 17, 1985.

MOTION TO APPROVE: RAMIREZ

SECOND: MONTALVO

FOR: 7 AGAINST: 0 ABSTAIN: 0

IV. ORDINANCES FINAL READING (INTRODUCED ON SEPTEMBER 3, 1985)

MOTION TO WAIVE READING OF THE ORDINANCES: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- A. AUTHORIZING CITY OF LAREDO FIRE DEPARTMENT EMPLOYEES TO APPLY FOR AND ACCEPT A FEDERAL TAX DEFERRED STATUS ON RETIREMENT FUND CONTRIBUTIONS.

THIS ORDINANCE, SUBJECT TO A MAJORITY VOTE IN FAVOR OF THE DEFERRED TAX PLAN BY THE MEMBERS OF THE FIREMEN'S RELIEF & RETIREMENT FUND, WOULD PLACE THE CITY COUNCIL ON RECORD AS SUPPORTING THE PROPOSED TAX DEFERRED PLAN.

THE TAX DEFERRED PLAN WOULD ALLOW FIREMEN TO DEFER THEIR TAXES ON THE AMOUNT THAT THEY CONTRIBUTE TO THE FIREMEN'S RELIEF & RETIREMENT FUND.

ORDINANCE 85 0 155

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

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7 AGAINST: 0 ABSTAIN: 0

- B. A THREE-YEAR LEASE TO SEPTEMBER 30, 1988, WITH FIVE THREE-YEAR OPTIONS AND ANNUAL CPI BE APPROVED WITH TRACOR RADCON,

INC., FOR THE APPROXIMATE 19,675 SQUARE FEET CONSTITUTING BUILDING #108 AT 306 FLIGHTLINE. MONTHLY RENTAL IS \$1,976 (\$.10 PER SQUARE FOOT). BUILDING WILL BE USED FOR MANUFACTURING AND ASSEMBLY OF ELECTRONIC COMPONENTS. LESSOR WILL PAINT OFFICES, CLOSE OPENING AT EAST END OF BUILDING, INSTALL OVERHEAD DOOR, INSTALL ONE PERSONNEL DOOR, REPAIR DOORS, REPAIR WATER FOUNTAIN, REPLACE BROKEN GLASS, AND INSTALL SUSPENDED CEILING AT CHEMICAL STORAGE ROOM. LESSEE IS RESPONSIBLE FOR THE INSTALLATION OF AIR CONDITIONING SYSTEM AT ITS SOLE EXPENSE AND MAINTENANCE DURING PRIMARY AND EXTENSION PERIODS TO INCLUDE COST OF REPLACING OR ADDING ADDITIONAL UNITS. PREVIOUS TENANT WAS MR. BILL NELSON DBA RED LEASING, INC., PAYING A MONTHLY RENTAL OF \$930.71 (\$.047 PER SQUARE FOOT). THE BUILDING HAS BEEN VACANT FOR ONE MONTH. THE AIRPORT ADVISORY BOARD SO RECOMMENDS.

ORDINANCE 85 0 156

(INTRODUCED BY COUNCILMAN DAVID R. CORTEZ.)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- C. AUTHORIZING THE CITY MANAGER TO CONVEY AN EASEMENT OF 994.17 SQUARE FEET OF SAN BERNARDO AVENUE BETWEEN ZARAGOZA AND WATER STREETS TO THE UNITED STATES OF AMERICA. THIS ORDINANCE AMENDS ORDINANCE 85 0 28 DATED MARCH 19, 1985 TO PROVIDE A CORRECT DESCRIPTION OF THE PROPERTY.

ORDINANCE 85 0 157

(INTRODUCED BY COUNCILMAN JOHN PETER MONTALVO.)

MOTION TO APPROVE: RAMIREZ

SECOND: VALDEZ

FOR: 7

AGAINST: 0

ABSTAIN: 0

- D. AUTHORIZING THE ISSUANCE OF COMBINATION TAX AND PAVING ASSESSMENT CERTIFICATES OF OBLIGATION.

ORDINANCE 85 0 158

(INTRODUCED BY ALL COUNCILMEMBERS.)

WITHDRAWN

E. AUTHORIZING THE ISSUANCE OF CERTIFICATES OF OBLIGATION.
 ORDINANCE 85 0 159
 (INTRODUCED BY ALL COUNCILMEMBERS.)

WITHDRAWN

F. AUTHORIZING THE ISSUANCE OF AIRPORT CERTIFICATES OF OBLIGATION.
 ORDINANCE 85 0 160
 (INTRODUCED BY ALL COUNCILMEMBERS.)

WITHDRAWN

G. AUTHORIZING THE ISSUANCE OF COMBINATION TAX AND SEWER SYSTEM
 REVENUE CERTIFICATES OF OBLIGATION.
 ORDINANCE 85 0 161
 (INTRODUCED BY ALL COUNCILMEMBERS.)

WITHDRAWN

V. ADJOURNMENT

MOTION TO ADJOURN: RAMIREZ

SECOND: VALDEZ

FOR: 7

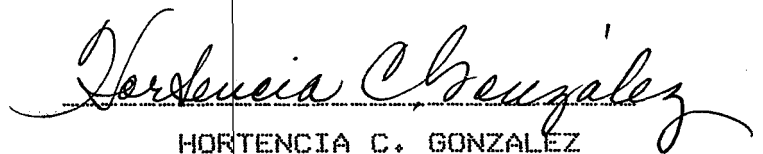
AGAINST: 0

ABSTAIN: 0

ADJOURNMENT WAS AT 10:00 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 07
 ARE TRUE, COMPLETE, AND CORRECT PROCEEDINGS OF THE SPECIAL CITY
 COUNCIL MEETING HELD ON THE 10TH 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 23rd day of October, 1985.



HORTENCIA C. GONZALEZ
 CITY SECRETARY

PREPARED BY: Gloria M. Garza

PASSED AND APPROVED BY CITY COUNCIL ON: NOV 05 1985

CORRECTIONS: _____