

ORIGINAL

STATE OF TEXAS : |
COUNTY OF WEBB : |
CITY OF LAREDO : |

On this the 21st day of February, 1984, the City Council of the City of Laredo, Texas, convened in a Regular City Council Meeting at the Civic Center Conference Rooms 1 & 2 at 7:00 P.M., with the following members thereof present, to-wit:

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| ALDO TATANGELO | : | MAYOR |
| SANTOS BENAVIDES | : | ALDERMAN |
| VIDAL CANTU, JR. | : | " |
| SAUL N. RAMIREZ' JR. | : | " |
| CARLOS A. ZUNIGA | : | " |
| ANDRES RAMOS, JR. | : | " |
| DAVID R. CORTEZ | : | " |
| JOSE A. VALDEZ | : | " |
| JOHN PETER MONTALVO | : | " |
| EUSTORGIO PEREZ | : | CITY ATTORNEY |
| MARVIN TOWNSEND | : | CITY MANAGER |
| FLORENCIO PENA | : | ASSISTANT CITY MANAGER |
| HORTENCIA C. GONZALEZ | : | CITY SECRETARY |

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With a quorum present, the Mayor called the meeting to order and the following proceedings were carried out:

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Invocation was by Rev. Israel Tellez, Maranatha, Pentecostal Church of God, Laredo, Texas.

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COMMUNICATIONS:

Councilman Saul N. Ramirez announced that he was notified by the office of Senator Uribe that he will be here on Tuesday, February 28th at 9:00 a.m., at the Airport Meeting Room to discuss Enterprise Zones, since he is the sponsor of the Bill.

Item IV(A) PRESENTATIONS AND COMMUNICATIONS: Request from Councilman John Peter Montalvo on a Resolution honoring Reverend Vladimiro Manente, O.M.I., and Mrs. Roxanne Guerra, upon recognition and award of the highest award as is the Papal Medal bestowed by the Pope in Rome; and proclaiming the week of March 13 to 17, 1984 as "REVEREND VLADIMIRO MANENTE AND ROXANNE GUERRA WEEK". Motion was made by Councilman Montalvo for its approval. Second was by Councilman Valdez. All voted in the affirmative.

RESOLUTION NO. 84-R-0013

HONORING REVEREND VLADIMIRO MANENTE, OMI
AND MRS. ROXANNE GUERRA, WHO HAVE BEEN
NAMED TO RECEIVE PAPAL MEDAL, PRO ECCLESIAE
ET PONTIFICE.

Item IV(B) Request from Councilman Jose A. Valdez on an Ordinance to place "No Parking" Sign on 135 feet at 600 Shea Street, southwest area toward San Dario Street. Councilman Jose A. Valdez to introduce ordinance.

Item IV(C) Request from Councilman Jose A. Valdez for Council consideration of appointment of Mr. Carlos V. Mejia to the Ad-Hoc Committee on Diverting Water into Zacate Creek. Motion was made by Councilman Valdez for its approval. Second was by Councilman Montalvo. All voted in the affirmative.

Item IV(D) Resolution by Councilman Andres Ramos, Jr. to request that the City Manager, the Laredo Tourist and Convention Bureau, and other interested parties contact the necessary public officials in Nuevo Laredo to determine if a luggage inspection station can be opened at the Mexican side of the Juarez Lincoln Bridge, to expedite the entry of tourist to Mexico from I.H. 35. Or if that is not possible, to take the steps necessary to erect signs along I.H. 35 far enough in advance to warn tourists with luggage entering Mexico that they must do so only in International Bridge #1 and be given proper visible directions to reach International Bridge #1. It is important that tourists entering Mexico through Laredo not be discouraged or angered unnecessarily or they might enter and return from Mexico at other points along the border. Motion was made by Councilman Ramos for its approval. Second was by Councilman Ramirez. All voted in the affirmative.

Item IV(E) Requests from Councilman John Peter Montalvo on the following items:

Item IV(E)1 Possible action on loose dog problem in District 8. City Manager Townsend will contact the Health Department regarding the possibility of giving more attention to the neighborhoods of District 8. He further stated that at present there are two shifts available.

Item IV(E)2 Possible action on Railroad crossings to San Francisco Javier/La Ladrillera, and other crossings in District 8. Councilman Saul N. Ramirez stated that this item could be presented to the Transportation Committee as a Resolution, so action could be taken.

Item IV(E)3 Possible action on the working hours of newly appointed Municipal Court Judge substitute, City Manager Townsend explained that the Judge sees no need for additional hours other than his being replaced for sick or annual leave. Manager Townsend will speak to the Judge as to backlog and present a report at a later date.

Item IV(E)4 and Item IV(E)5 will be addressed until Item V(M) is discussed.

Item V - REPORTS, IT IS RECOMMENDED THAT:

Items V(A) to V(C) were approved on motion of Councilman Vidal Cantu. Second was by Councilman Carlos Zuniga. All voted in the affirmative.

Item V(A) Bids be received on March 12, 1984 for footwear for police, fire, traffic, bridge and airport department personnel. The quantities in the specifications are annual estimates, including 152 pairs of boots and 52 pairs of shoes. Bids were received a few months ago with footwear included with uniforms. Since different bidders are involved, the bids received on footwear were rejected, so that separate bids could be received.

Item V(B) The following tax roll corrections be approved:

1. Wilson Industrial, Inc. be refunded \$611,87 for over payment of 1983 taxes. The check received included other taxing jurisdiction,
2. Springhill, LTD be refunded \$2,095.18 for double payment of 1983 taxes.
3. The 1981 tax roll be corrected by deleting an airplane valued at \$1,683,092 owned by Mr. Seymon Deutsch. The plane purchased in June 1981 and therefore was not in the City on January 1, 1981. The reduction in tax levy for 1981 is \$6,227.44.
4. The 1981 tax roll be corrected by adding \$32,000 in personal property value owned by Miles Meldesco shoe department, located within the K-Mart building. The increase in tax levy for 1981 is \$118.40. This correction has been approved by the County Webb Appraisal Review Board.

Item V(C) Change Order No. 1 to the Santa Isabel Avenue Railroad Track Relocation project be approved for \$16,380.45 for demolition of two concrete slabs; partial demolition of five concrete structures to the bottom of the subgrade with appropriate backfill; installation of approximately 45 additional feet of 18" storm sewer pipe to connect of two existing roof drain pipes to two inlets with approximately 40 feet of small storm sewer. The contract with Pete Gallegos Paving, Inc., including this change order, will be \$142,948.82. The original contract was \$126,568.37.

Item V(D) Consideration of the request of the Hillside Little League for use of land at Gust Street and North Bartlett and for the City to pay the costs of maintaining and operating the lights. The D. D. Hachar Charitable Trust has agreed to provide \$17,000 to install lights. The City now pays for lights at Hillside, Al King Garcia-Vela, and Dryden fields. The cost of electricity per year ranges from \$322 to \$974 per field. Mr. Gutierrez made presentation, Mr. Bermudez suggests that an investment should be made in a Stadium, rather than pay electricity for these fields. Councilman Cortez made a motion for its approval. Second was by Councilman Ramirez. All voted in the affirmative.

Item V(E) The City accept the South 15 feet of Block 67, Calton Gardens Subdivision, being donated by the Raintree Condominium

Association, to provide a 40 feet right-of-way so that Peach Lane can be paved west of Marcella Avenue. The 4687.50 square foot dedication would be in lieu of paving assessments which would have been no more than \$4,687.50. The owners of Lots 1 to 6 Block 72 and have petitioned for street improvements. Motion was made by Councilman Cortez for its approval. Second was by Councilman Valdez. All voted in the affirmative.

Items V(F), V(G), V(H), and V(I) be approved on motion of Councilman Zuniga. Second was by Councilman Montalvo. All voted in the affirmative.

Item V(F) Foster Engineering Company be employed to finalize plans and specifications for sanitary sewer in the area generally bounded by Bustamante, McPherson, Meadow and the Airport ditch. Five local firms expressed interest in this contract.

Item V(G) Bids be received on March 12, 1984 on 255 additional street name sign blanks for the Community Development project. More signs are needed than was originally anticipated when \$32,439.45 was authorized on May 17, 1983. The original allocation is sufficient to include this additional material.

Item V(H) Additional computer storage (27 megabites) for delinquent tax records be purchased for \$3,270 from National Cash Register Inc. The cost can be provided by transfer from salary balances remaining from the Tax Office Task Force appropriation.

Item V(I) The bid received on January 18, 1984 for bus passenger shelters be rejected. The only bid received was from Universal Molding Company at \$4,014 per shelter. The budget assumed a cost between \$2,800 and \$3,200 Universal Molding has not previously installed bus shelters in cities. This is the second unsuccessful bidding process this year. Conversation will be held with suppliers; specifications will be reviewed and separation of construction and installation will be considered before another recommendation is made to receive bids.

Item V(J) Consideration of a request by Cantu Johnston Construction Co., Inc. that the City Council allow an irrevocable letter of credit to be executed in lieu of the performance and payment bond requirement for the Swimming Pool Renovation Project. Motion was made by Councilman Ramos for its approval. Second was by Councilman Cantu. All voted in the affirmative.

Item V(K) Change Order #7 to the Downtown Storefront Revitalization UDAG Project be approved for \$1,849.63 to add 40 feet of 12" storm sewer pipe and stubouts at City Hall for future needs and 100 feet of 8" plastic pipe for existing roof drain lines on Hidalgo Street between San Agustin Avenue and San Bernardo Avenue that had not been noted on the plans as bid. The revised contract, including this Change Order, is \$1,195,430.61. Motion was made by Councilman Cantu for its approval. Second was by Councilman Valdez. All voted in the affirmative.

Item V(L) Consideration of 21% increase in health insurance premiums effective March 1, 1984. The Prudential Insurance Company (TML Contractor) has advised that, due to claims paid experience a rate adjustment is necessary. The new rates would only be guaranteed to October 1, 1984. To guarantee the rates to December 31, 1984 will require a 26% increase. Unless the City takes some other action, the 21% rate goes into effect. The City's increased costs will be about \$11,000 per month. Dependents costs will increase \$15.15 per month. A further analysis will be provided. City Manager Townsend indicated that all that is being done is asking for authority to acknowledged the rate increase as of March 1, 1984. Motion was made by Councilman Ramirez for its approval. Second was by Councilman Cantu. All voted in the affirmative.

Item V(M) Consideration of the following action regarding Community Development loan programs.

1. The Section 312 housing rehabilitation loan program be reauthorized. The Department of Housing and Urban Development has indicated that approximately \$150,000 will be available for this program which provides 3% loans to qualifying families to bring houses up to City standards.

2. Guidelines be established for the City loan program for which \$360,000 is available in the 9th year program. Of this amount \$310,000 is recommended for owner occupied structures and \$50,000 for participation in a pilot rental unit rehabilitation program which might lead to

additional rehabilitation grants next year.

3. Guidelines be established for the pit privy elimination loan program.

4. Consideration be given to a hazard elimination loan program.

The total amount now allocated to these various programs is \$1,070,000 plus \$150,000 of Section 312 loans.

City Manager Townsend explained that Section 312 is a loan program with Federal guidelines. To be eligible to participate in this program, the participant must have ability to pay back the loan. This would leave low income families out because of their inability to pay.

Councilman Valdez asked whether Section 312 guidelines would allow employee participation.

Mr. Carlos Villarreal responded that it was left to discretion of local government where there would be no conflict of interest. He further indicated that a previous mayoral agreement stated that no benefits would be allowed to anyone leaving the agency until a year after leaving employment.

After additional discussion, Councilman Cantu made a motion for authorization that whenever 312 Loans are available they be taken advantage of. Second was by Councilman Zuniga. All voted in the affirmative.

Councilman Ramos recommended that \$6,000 loans be increased to \$10,000. Mr. Carlos Villarreal stated that 80 homes have been rehabilitated with the present \$6,000 limit. If it were to be increased it would have adverse effect as not as many families would be reached. After additional discussion, Councilman Cantu made a motion for authorization to allow allocation of \$50,000 for rental rehabilitation program. Second was by Councilman Zuniga. All voted in the affirmative.

Manager Townsend indicated that a Task Fore integrated by the Health Department, Water & Sewer, Building, and Community Development Department has been established to look into water & sewer problems. The following statistics were provided:

Cesspools	229	Users connected,	
Pit Privies	105	but not paying	52
Septic Tank	206	Not reached	82
		TOTAL	<u>674</u>

Mr. Carlos Villarreal stated that there are approximately \$400,000 available for this category and further recommended guidelines which need to be approved.

City Manager Townsend indicated that if above was consistent with Council's views monies would be allocated from prior years and a manual would be returned for Council's final review, Councilman Ramos indicated that monies should be made available without cost to residents who have pit privies. Councilman Montalvo also favored returning to original program at no cost to participants.

After additional discussion, motion was made by Councilman Cantu that interest rate be zero and proceed with established guidelines used before.

Clarification was requested as to interest rate on rehabilitation program. Councilman Cantu amended his motion to apply the zero interest rate to the rehabilitation program. Second was by Councilman Ramirez. All voted in the affirmative. Except Councilmen Ramos and Montalvo who voted against.

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Motion was made by Councilman Ramirez to defer Item V(N) after the Public Hearing is addressed. Second was by Councilman Cantu. All voted in the affirmative.

Item VI ORDINANCE(S) FINAL READING (INTRODUCED ON FEBRUARY 7, 1984).

Item VI(A) Amending the Civic Center Rental Agreement form to require that at least one security guard shall be an off-duty uniformed peace officer and that the cost of the required security guards be paid to the City in advance and then paid to the guards at the end of their work period. (Introduced by Councilman John Peter Montalvo). Motion was made by Councilman Montalvo for its passage. Second was by Councilman Valdez. All voted in favor.

ORDINANCE NO. 84-0-0013

AMENDING ARTICLE IV OF THE RENTAL AGREEMENT FORM ATTACHED AS EXHIBIT "A" IN ORDINANCE APPROVED BY THE CITY COUNCIL ON MAY 17, 1983; AND AUTHORIZING THE CITY MANAGER AND DIRECTOR OF THE CIVIC CENTER TO EXECUTE THE AMENDED RENTAL FORM AS THE NEED FOR EXECUTION ARISES AT THE LAREDO CIVIC CENTER.

Item VI(B) 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 publication of this Ordinance. (174.3761 Acres East Laredo Tract) (Introduced by all Councilmen with the exception of Councilman Carlos A. Zuniga who was absent). Motion was made by Councilman Zuniga for its passage. Second was by Councilman Valdez. All voted in the affirmative.

ORDINANCE NO. 84-0-0014

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 PUBLICATION OF THIS ORDINANCE. (174.3761 ACRES EAST LAREDO TRACT)

Item VI(C) 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; declaring the effect of this ordinance; and adopting a Service Plan for the extension of various municipal Services to the Annexation territory. (McPherson Road Area 52,6729 Acres) (Introduced by all Councilmen with the exception of Councilman Zuniga who was absent). Motion was made by Councilman Montalvo for its passage. Second was by Councilman Zuniga. All voted in the affirmative, with the exception of Councilman Cortez who opposed.

ORDINANCE NO. 84-0-0015

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. (52,6729 ACRES, McPHERSON ROAD TRACT).

Item VI(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 publication of this ordinance (2,220.08 acres known as the Del Mar Conservation District). Motion was made by Councilman Valdez for its passage. Second was by Councilman Benavides. All voted in the affirmative, with the exception of Councilmen Cortez and Zuniga who opposed. (Introduced by all Councilmen with the exception of Councilman David R. Cortez.) (Councilman Carlos A. Zuniga was absent).

ORDINANCE NO. 84-0-0016

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 PUBLICATION OF THIS ORDINANCE (2,220.08 ACRES KNOWN AS THE DEL MAR CONSERVATION DISTRICT).

Item VI(E) Amending Ordinance Number 83-0-0063 by providing for a Zoning change to Block 1709, E $\frac{1}{2}$ of Lot 1 and all of Lot 2 of the Eastern Division, from R-3, Mixed Residential District, to B-1, Limited Business District; and providing for effective date. (Introduced by Councilman Benavides) Motion was made by Councilman Benavides for its passage. Second was by Councilman Montalvo. All voted in the affirmative.

ORDINANCE NO. 84-0-0017

AMENDING ORDINANCE NUMBER 83-0-0063 BY PROVIDING FOR A ZONING CHANGE TO BLOCK 1709, E $\frac{1}{2}$ OF LOT 1 AND ALL OF LOT 2 OF THE EASTERN DIVISION, FROM R-3, MIXED RESIDENTIAL DISTRICT, TO B-1, LIMITED BUSINESS DISTRICT; AND PROVIDING FOR EFFECTIVE DATE.

Item VI(F) Amending Ordinance Number 83-0-0063 by providing for a Zoning change to Block 213, Lots 4, 5, 8 and 9 of the Eastern Division, from B-3, General Business District, to R-3, Mixed Residential District; and Providing for effective date. (Introduced by Councilman Santos Benavides). Motion was made by Councilman Benavides for its passage. Second was by Councilman Montalvo. All voted in the affirmative.

ORDINANCE NO. 84-0-0018

AMENDING ORDINANCE NUMBER 83-0-0063 BY PROVIDING FOR A ZONING CHANGE TO BLOCK 213, LOTS 4, 5, 8 AND 9 OF THE EASTERN DIVISION, FROM B-3, GENERAL BUSINESS DISTRICT, TO R-3, MIXED RESIDENTIAL DISTRICT; AND PROVIDING FOR EFFECTIVE DATE.

Motion was made by Councilman Montalvo to recess the Regular City Council Meeting. Second was by Councilman Benavides. All voted in the affirmative.

Councilman Montalvo made a motion to open the First Public Hearing. Second was by Councilman Valdez. All voted in the affirmative.

Item VII PUBLIC HEARINGS

Item VII(A) Application that Block 1627, Lots 7, 8, 9, 10, 11 and 12 Eastern Division be rezoned from R-2, Multi-Family District to B-1, Limited Business District. Application was made by Mr. Felix Garcia. The Planning and Zoning Commission conducted a public hearing on February 2, 1984.

The property is located on Loop 20 between Arkansas, and Louisiana Streets. The applicant originally requested B-3, but amended the request to B-1 after the Commission concluded that B-3 would not be acceptable. The Commission recommends that the property be rezoned from R-2 to B-1 on the basis that the property fronts on a major street and that B-1 would be compatible with existing uses along this portion of Loop 20. No opposition was recorded at the meeting.

INTRODUCTORY ORDINANCE

Amending Ordinance Number 83-0-0063 by providing for a Zoning change to Block 1627, Lots 7,8,9,10, 11 and 12 of the Eastern Division, from an R-2, Multi-Family District, to a B-1, Limited Business District; and Providing for Effective Date.
(Introduced by Councilman Zuniga)

Motion was made by Councilman Zuniga to concur with ~~the~~ Planning & Zoning Commission recommendations. Second was by Councilman Valdez. All voted in the affirmative.

Motion was made by Councilman Zuniga to close the Public Hearing. Second was by Councilman Cantu. All voted in the affirmative.

Councilman Ramirez made a motion to open the second Public Hearing. Second was by Councilman Valdez. All voted in the affirmative.

Item VII(B) Application that a 1 acre tract out of the former LAFB 180,246 acre tract out of survey 1020, Abstract 780 be rezoned from R-2, Multi-Family District, to B-1, Limited Business District. The application was made by Mr. Juvencio de Anda. The Planning and Zoning Commission conducted a public hearing on February 2, 1984. The property is located on Gust Street, approximately 2000 feet east of McPherson Road. The Commission recommended approval on the basis that the property is located along a major street and would provide a better zone between R-2 to the east and B-2 to the west.

sident appeared in opposition, but withdrew the opposition after the applicant changed the request from B-3 to B-1.

INTRODUCTORY ORDINANCE

Amending Ordinance Number 83-0-0063 by providing for a Zoning change to a 2.00 acre tract out of the former LAFB 180.246 Acre Tract out of Survey 1020, Abstract 780, from R-2, Multi-Family District, to B-1, Limited Business District; and providing for effective date.

(Introduced by Councilman Cantu)

Motion was made by Councilman Cantu to concur with Planning and Zoning Commission recommendations. Second was by Councilman Montalvo. All voted in the affirmative.

Motion to close Public Hearing #2 was made by Councilman Ramirez. Second was by Councilman Cantu. All voted in the affirmative.

At this time, City Manager Townsend asked that Item V(N) be addressed. Discussion of "the date upon which the City shall take over, shall assume all debts, and such district shall be abolished and said date shall be in no event later than 90 days after the effective date of such annexation; provided, that if the City fails to adopt such ordinance, the City shall automatically take over and assume such debts and the district shall be abolished ninety (90) days after the effective date of such annexation." The earliest date the annexation can be effective is March 23, 1984. The district would then dissolve on June 21, 1984, unless the City Council by ordinance designates an earlier date, but no earlier than April 6, 1984. Motion was made by Councilman Ramirez to proceed accordingly, as proposed by staff. Second was by Councilman Cantu. All voted in the affirmative.

Item VIII AIRPORT ADVISORY COMMITTEE RECOMMENDATIONS

Item VIII(A) to VIII(D) Ordinances introduced by Councilman Zuniga.

Item VIII(A) A one year lease renewal to February 28, 1985, with a one year renewal option with annual CPI with R & R ENTERPRISES for Building #1328 (2,040 square feet) at 4015 North Jarvis Avenue be approved. Proposed monthly rental is \$200.00 (\$.10 per square foot). The building is used as an aviation warehouse facility. The rent is being reduced from \$225. Other tenants in the flight line, excluding fixed based operators, are paying .10¢ per square foot or

less. This reduction in rent will equalize rents. The Airport Advisory Committee recommended approval at their February 13, 1984 meeting.

Item VIII(B) An eight-month lease extension to July 31, 1984, with the UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION (GSA) for Building #1050 (5,010 square feet) at 4304 North Urbahn Avenue. GSA plans to revise this activity. A proposal for a longer term lease will be submitted in the near future. The Airport Advisory Committee recommended approval at their February 13, 1984 meeting. Monthly rental is \$2,600.03. The facility houses Drug Enforcement Administration Offices,

Item VIII(C) A one-year lease until February 28, 1985 be approved with two-one year options with annual CPI with CARLYLE ATLANTIC, INC. for Building #190 (5,260 square feet) at 911 Maher. Rental will be \$700.00 (\$.13 per square foot) per month. The building will be used for import and wholesale of bathroom fixtures. Tenant will undertake \$12,000 worth of improvements including construction of office spaces and electrical re-wiring. The Airport Advisory Committee recommended approval at their February 13, meeting. The building has been vacant for approximately one year. The previous rent was \$767.77.

Item VIII(D) A one-year lease until February 28, 1985, with four-one year options with annual CPI with SEAFOOD INTERNATIONAL DISTRIBUTING COMPANY be approved for Building #1007 (1,880 square feet) at 616 Leal Street. Proposed monthly rental is \$660 (\$.35 per square foot). The building will house a restaurant. The Airport Advisory Committee recommended approval at their February 13, 1984 meeting.

Item IX. INTRODUCTORY ORDINANCE(S)

Item IX(A) Closing as a public easement that section of Tapeyste between Guatemozin and the north right-of-way of the Tex-Mex railroad. The abutting owners are Mr. Jose M. Gomez and wife, Juana G. Gomez and Ms. Bobbie Feely. The street is unopened and not needed for vehicle circulation. The Planning Commission, after public hearing on September 15, 1983, recommended that this block be closed. The Street Closing Committee recommended the closing on September 1, 1983.

Since September, a survey has been completed and utility problems resolved. (Introduced by Councilman Cortez)

Item IX(B) Prohibiting stopping, standing or parking on the southside of Markley Lane between Santa Rita Avenue and Riverside Drive on the South; Providing for a penalty; and providing for Publication and effective date. (Introduced by Councilman Cortez).

Item IX(C) Setting an effective date for the dissolution of the Del Mar Conservation District. (Introduced by Councilman Ramirez).

Item X PENDING - TABLED ITEM - Sewer rate increase as recommended by the Laredo Waterworks and Sewer System Board of Trustees. A public hearing inquiry was held on October 4, 1983. No action can be taken until 60 days after the inquiry. The requested increase is about 42%.

This matter was tabled on December 6, 1983, to January 17, 1984; on January 17 to February 7, 1984; and on February 7, 1984 to February 21, 1984. Motion was made by Councilman Ramirez to TABLE item until April 17, 1984. Second was by Councilman Cantu. All voted in the affirmative.

With no further business to discuss, Councilman Ramirez made a motion to adjourn. Councilman Cantu seconded the motion and all voted in favor.

Adjournment was at 9:36 P.M.


HORTENCIA C. GONZALEZ
CITY SECRETARY

APPROVED BY CITY COUNCIL ON
MAR 6 1984 