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State of Texas        §  
County of Webb       §  
City of Laredo       §

On this the 5th day of January, 1982, the City Council of Laredo, Texas, convened in Regular City Council Meeting at the Laredo Civic Center conference rooms 1 and 2 at 7:30 o'clock P.M., with the following members thereof present, to-wit:

- |                      |   |                |
|----------------------|---|----------------|
| ALDO TATANGELO       | : | MAYOR          |
| ROBERTO FLORES       | : | ALDERMEN       |
| CARLOS A. ZUNIGA     | : |                |
| VIDAL CANTU, JR.     | : |                |
| GUILLERMO BENAVIDES  | : |                |
| ENRIQUE TREVINO      | : |                |
| JOE A. GUERRA        | : |                |
| FELIPE SANCHEZ, JR.  | : |                |
| GUSTAVO GUEVARA, JR. | : | CITY SECRETARY |
| EUSTORGIO PEREZ      | : | CITY ATTORNEY  |

ABSENT: Alderman Andres Ramos, Jr.

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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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The minutes of the Joint Meeting, the Special City Council and Vumore Committee of November 23, 1981 and the Emergency City Council Meeting of December 16, 1981 were presented for City Council approval.

Alderman Flores made a motion to approve the minutes as read. Alderman Sanchez seconded the motion and all were in favor.

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Under Communications, a letter from Mr. Casimiro Guajardo, owner of the Cactus Motel was read by Gustavo Guevara, Jr., City Secretary.

In summary, the letter stated an incident that happened on January 1, 1982 and January 2, 1982 in which a burglary took place on January 1st and the burglar was not apprehended. On January 2nd the burglar attempted

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another burglary, but was apprehended and detained until the police would arrive. After half an hour went by and the police never arrived, Mr. Guajardo was forced to release the burglar. In summary, Mr. Guajardo was complaining on the fact that he reported this incident and was never responded by the Laredo Police Department.

Victor Garcia, Police Chief, answered the complaint letter of Mr. Guajardo. He stated that his letter is to clarify a citizen's complaint on Police response. He added that there are two very important witnesses as a result of his investigation to this matter. Mr. Garcia explained their version of how this incident occurred. He stated the reason this call was not responded immediately was because the Communication Technician had erroneously placed a radio log on top of the Dispatch Card. This card was not discovered until 20 minutes later at which time they then dispatched an officer.

Victor Garcia stated in his letter that corrective interviews were held with the communication personnel involved and a file tray was placed on the table of the Radio Dispatcher where only incoming Dispatch Cards can be placed in order to prevent any reoccurrence of this nature.

Also under Communications, a letter was read from the Laredo Hemodialysis Patients. In summary, the letter explained their health problems and their disease which has crippled them. The letter requested from the Council that the City of Laredo adopt them permanently and reimburse them the \$10.00 per treatment. This \$10.00 represent the decrease that is being proposed on their hemodialysis reimbursement under Medicare. The letter explained that there are thirty-seven (37) patients, requiring an average of 15 treatments per month. The total amount presently needed is \$66,000.00 yearly.

Alderman Sanchez requested from the Mayor to see if we can come up with any monetary assistance.

The Mayor stated that he is looking at outside sources for funding at the present time.

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Alderman Trevino made a motion to move item #7 and item #20 to act as item #3 and item #4. Alderman Sanchez seconded the motion and all were in favor.

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Item #7 was a request by Councilman Enrique Trevino to instruct the Legal Department to write an ordinance to prohibit political advertising on utility poles or other public places.

Mr. Dennis Longoria, Central Power and Light Manager, recommended that an ordinance be passed for safety of the Central Power & Light employees who

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must climb the poles to work on the utility lines.

Alderman Trevino made a motion to instruct the Legal Department to write an ordinance prohibiting political and any other type of advertisement on utility poles or other public places. Alderman Guerra seconded the motion and all were in favor.

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Item #20 was a resolution directing that advertisement be placed in the appropriate publications for the position of City Manager; instructing the Personnel Director to take the necessary action; directing that advertisement indicate the qualifications required by Section 3.01 of the new City Charter.

Alderman Trevino made a motion to adopt the resolution directing that advertisement be placed in the appropriate publications for the position of City Manager. Alderman Guerra seconded the motion and all were in favor.

#### A RESOLUTION

DIRECTING THAT ADVERTISEMENTS BE PLACED IN APPROPRIATE PUBLICATIONS FOR THE POSITION OF CITY MANAGER; INSTRUCTING PERSONNEL DIRECTOR TO TAKE NECESSARY ACTION; DIRECTING THAT ADVERTISEMENT INDICATE THE QUALIFICATIONS REQUIRED BY SECTION 3.01 OF THE NEW CITY CHARTER.

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Following was a request by Mr. Raul Palacios to appear before the City Council to request appeal of a decision of the Planning and Zoning Commission to deny waiver of Land Use Ordinance.

Alderman Cantu made a motion to table this item due to the fact that Mr. Palacios was not present.

Alderman Sanchez seconded the motion and all were in favor.

- THIS ITEM WAS TABLED. -

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Next was a request by Ms. Gonzalez to appear before the City Council to request an amendment to the Ordinance Designating Primary Industrial Areas within the City of Laredo and establishing a temporary hold on the issuance of building permits dated October 28, 1981 on blocks 485, 486 and 487 of the Eastern Division.

Alderman Sanchez made a motion to place this item to the next Council Meeting. Alderman Cantu seconded the motion and all were in favor.

- THIS ITEM WAS TABLED. -

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- Alderman Flores left at this time. -

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Following was a request by Waller Poage and Real Estate Research to

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appear before the City Council to discuss the payment of fees on the Tax Increment District Study.

This item was cancelled by Waller Poage and Real Estate Research.

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Next was a request by Councilman Felipe Sanchez, Jr. to direct the City Planner to prepare a second service plan for the proposed annexation on Mines Road.

Mr. Larry Vetter, City Planner, stated that another service plan can be prepared at the Council's request, but he added that this would delay things because of the time and work required by the Engineering Department.

Mr. Amador Escudero, City Engineer, stated that his department would be looking at one and a half (1½) months for the preparation and research of said description to be annexed.

Alderman Sanchez stated that they take full advantage of what the law provides and that he is requesting that the City Planner prepare a second service plan. Alderman Benavides seconded the motion and it was prevailed by the following vote:

YEAS: Alderman Benavides, Sanchez and Trevino.

NAYS: Alderman Cantu, Zuniga and Guerra.

Mayor Aldo Tatangelo voted against, to break the tie.

- MOTION DID NOT PASS.-

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Following was a request by Peggy Kirshbaum and George Mayes of Southwestern Bell to appear before City Council to make a presentation regarding a new telephone system.

Mr. George Mayes presented the following figures to the City Council for City Hall only:

Originally Planned Installation	-	\$14,865.71
Revised Planned Installation	-	\$ 6,742.00
Savings	-	\$ 8,123.71

Mr. Mayes stated that Southwestern Bell was giving the City of Laredo the opportunity to upgrade the communications service at a greatly reduced installation cost.

The Mayor stated that he is in favor of this plan and requested that the Council wait to make a decision until the new City Hall plans are resolved. These plans will be presented in a matter of a month for Council consideration.

Alderman Trevino made a motion to accept an assignment and transfer of Dimension PBX System and contract for service. Alderman Guerra seconded the motion and all were in favor.

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- Alderman Flores returned at this time.-

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Next was discussion and possible Council action on a proposed settlement on Manuel Lerma's claim to a pension pursuant to city ordinance dated January 23, 1979, Executive Session under Article 6252-17, Sec. 2(e).

Alderman Cantu made a motion to go into Executive Session to discuss the proposed settlement on Manuel Lerma's claim and also to discuss pending litigation of the addendum item request by Anthony McGettrick, Assistant City Attorney. Alderman Zuniga seconded the motion and all were in favor.

Mr. Rogelio Rios was present, representing Mr. Manuel Lerma at the Executive Session.

After the Executive Session the Mayor announced that Assistant City Attorney, Anthony McGettrick discussed pending litigation on item #22, also discussed was item #9, on proposed settlement on Manuel Lerma's claim.

Alderman Zuniga made a motion to accept a proposed settlement claimed by Mr. Manuel Lerma subject to any changes and additions that the Legal Department want to make and enroll Mr. Lerma in the pension plan which is presently being worked out by the Legal Department. Alderman Trevino seconded the motion.

After a brief discussion on this item by Mr. Ramirez, President of the Fireman's Association, the second was withdrawn by Alderman Trevino and the motion was withdrawn by Alderman Zuniga.

Alderman Benavides made a motion to have this item discussed further by the Legal Department and the Mayor.

Motion was removed by Alderman Benavides.

Motion was made again by Alderman Zuniga to accept the ordinance as presented subject to any additions and acceptance made by our Legal Department. Alderman Sanchez seconded the motion and all were in favor.

#### AN ORDINANCE

ADOPTING ADDENDUM TO CONTRACT BETWEEN THE CITY OF LAREDO AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1390 SIGNED ON THE 27TH DAY OF JANUARY, 1981 EFFECTIVE FROM JULY 1, 1980 CLARIFYING SECTION 3 OF RETIREMENT FUND ARTICLE IN ORDER TO PROVIDE RETIREMENT BENEFITS TO MANUEL LERMA AND TRINIDAD AYALA, RETIRED FIREMEN; BENEFITS TO BE PAID OUT OF THE CITY'S GENERAL FUND.

The Mayor declared in open meeting that the ordinance had passed.

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Following was an ordinance authorizing the Mayor to create a position of a permanent, part-time, Librarian for the Library Department; this involves no change in the overall budget of the Library Department.

Mr. Charles Nelson, Library Board Chairman, made the presentation before the Council.



Alderman Flores made a motion to adopt the ordinance. Alderman Guerra seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO CREATE A POSITION OF A PERMANENT, PART-TIME, LIBRARIAN FOR THE LIBRARY DEPARTMENT; THIS INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE LIBRARY DEPARTMENT.

The Mayor declared in open meeting that the ordinance had passed.

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Next was an ordinance amending line items in the fiscal year 1981-1982 budget of the Library Department for equipment; this change involves no change in the overall budget of the Library Department.

Alderman Flores made a motion to adopt the ordinance. Alderman Zuniga seconded the motion and all were in favor.

AN ORDINANCE

AMENDING LINE ITEMS IN THE FISCAL YEAR 1981-1982 BUDGET OF THE LIBRARY DEPARTMENT FOR EQUIPMENT; THIS CHANGE INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE LIBRARY DEPARTMENT.

The Mayor declared in open meeting that the ordinance had passed.

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Following was an ordinance authorizing payment of \$1,600.00 for lease of properties by the City of Laredo; payment to be made out of General Fund (Professional Fees, etc., account no. 01-9003-5500-0000).

Anthony McGettrick stated that these properties referred to belong to the Sosa Family.

Alderman Flores made a motion to adopt the ordinance. Alderman Guerra seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING PAYMENT OF \$1600 FOR LEASE OF PROPERTIES BY CITY OF LAREDO; SAID PAYMENT TO BE MADE OUT OF GENERAL FUND (PROFESSIONAL FEES, ETC., ACCOUNT NO. 01-9003-5500-0000).

The Mayor declared in open meeting that the ordinance had passed.

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Next was an ordinance awarding the bid for the purchase of one (1) mini computer for the City of Laredo, Laredo International Airport and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said equipment out of the Enterprise Fund, Account Number 51-1005-2000-0000.

Alderman Trevino made a motion to table this item and take this matter thru the proper procedures and channels. Alderman Cantu seconded the

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motion and all were in favor.

- THIS ITEM WAS TABLED. -

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Following was a request by Hector Acevedo, Laredo Municipal Housing Corporation Director, for the City Council to meet as the Board of Directors of the Laredo Municipal Housing Corporation for Council action on the following:

(a) Discussion on the review of the 1980-1981 audit as approved by the Executive Committee.

Mr. Hector Acevedo made the presentation before the Council.

Alderman Trevino stated that the Councilmen had not received the audit material.

Alderman Cantu made a motion to recess as members of the City Council and meet as members of the Board of Directors of the Laredo Municipal Housing Corporation.

Alderman Zuniga seconded the motion and all were in favor.

Alderman Cantu requested that this item be placed on the next Council Meeting, to meet in the same manner until the members of the Board of Directors have a copy of the audit report.

(b) Following was a resolution establishing the Income Standard for occupancy qualifications at Laredo Municipal Housing Project.

Alderman Trevino requested that a ninety (90) day notice be placed on section two of the resolution indicating notice of vacating homes.

Alderman Cantu asked Mr. Acevedo whether he had consulted this resolution with Mr. Horace Hall, Laredo Municipal Housing Corporation Attorney.

Mr. Acevedo answered that it was Mr. Hall who wrote the resolution.

A question was raised as to what is the purpose of the Housing Corporation, was it set up to accomodate people of low income housing or what is the intent of this corporation.

Mr. Acevedo answered that the purpose is to rent to any citizen of Laredo.

The Mayor stated that the purpose of this corporation should be studied before going any further.

Alderman Cantu made a motion to adjourn as members of the Board of Directors. Alderman Benavides seconded the motion and all were in favor.

Alderman Benavides made a motion to table this item until a study of the purpose or the intent of this corporation is clarified and the audit report is reviewed by the Board of Directors.

- THIS ITEM WAS TABLED. -

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- Alderman Flores left again at this time. -

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Next was an ordinance awarding the bid for the purchase of ten (10) 1982 Police Cars for the Laredo Police Department and authorizing the Mayor to enter into the necessary contract or purchase orders for the acquisition of said vehicles.

Alderman Guerra made a motion to adopt the ordinance awarding the bid to Sames Motor Company for the bid price of \$92,257.40. Alderman Zuniga seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF TEN 1982 POLICE CARS FOR THE LAREDO POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID VEHICLES OUT OF ACCOUNT NUMBER 66-1300-2115-1600; 01-2115-1600-0000.

The Mayor declared in open meeting that the ordinance had passed.

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Following was an ordinance awarding the bid for the purchase of two (2) ½-ton Pickups for the City of Laredo, Fire Department and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said vehicles.

Alderman Trevino made a motion to adopt the ordinance awarding the bid to Paul Young Auto Mall for the bid price of \$19,694.40. Alderman Zuniga seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF TWO ½-TON PICKUPS FOR THE CITY OF LAREDO, FIRE DEPARTMENT AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID VEHICLES OUT OF REVENUE SHARING ACCOUNT NUMBER 66-1300-2215-1600-0000; 66-1300-2215-2000-0000.

The Mayor declared in open meeting that the ordinance had passed.

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Next was an ordinance approving and authorizing the release and withdrawal of \$105,000.00 in securities pledged by the Union National Bank of Laredo, Texas, to the City of Laredo Depository as security for the funds of the City of Laredo General and Special Accounts.

Alderman Zuniga made a motion to adopt the ordinance. Alderman Guerra seconded the motion and all were in favor.

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AN ORDINANCE

APPROVING AND AUTHORIZING THE RELEASE AND WITHDRAWAL OF \$105,000.00 IN SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF LAREDO, TEXAS, TO THE CITY OF LAREDO DEPOSITORY AS SECURITY FOR THE FUNDS OF THE CITY OF LAREDO GENERAL AND SPECIAL ACCOUNTS.

The Mayor declared in open meeting that the ordinance had passed.

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Following was a request by Carlos Gonzales, Airport Director for City Council approval of one new lease, Tesoro Savings and Loan Association.

Alderman Trevino made a motion to adopt the ordinance. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF LAREDO AND TESORO SAVINGS & LOAN ASSOCIATION, FOR CERTAIN UNDEVELOPED LAND AT THE LAREDO INTERNATIONAL AIRPORT.

The Mayor declared in open meeting that the ordinance had passed.

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Next was an ordinance transferring \$5,497.89 from the General Fund (Contingencies) to the Laredo Police Department's Automotive Equipment, line item #01-2115-1600-0000 to replace damaged police vehicles.

Alderman Cantu made a motion to adopt the ordinance. Alderman Zuniga seconded the motion and all were in favor.

AN ORDINANCE

AMENDING THE 1980-1981 BUDGET OF THE CITY TO REFLECT AN INCREASE OF \$5,497.89 IN ACCOUNT #01-0705-0005-0000 AND BUDGETING SAID \$5,497.89 TO THE LAREDO POLICE DEPARTMENT'S AUTOMOTIVE EQUIPMENT, LINE ITEM 01-2115-1600-0000 TO REPLACE DAMAGED POLICE VEHICLES.

The Mayor declared in open meeting that the ordinance had passed.

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The last item was an ordinance closing, vacating and abandoning as a public easement that portion of Pierce Street between San Bernardo and Santa Ursula Avenue in the Western Division of the City of Laredo, Webb County, Texas. Motion to approve was made by Councilman Trevino and seconded by Councilman Guerra. All voted in favor.

AN ORDINANCE

CLOSING, VACATING AND ABANDONING AS A PUBLIC EASEMENT THAT PORTION OF PIERCE STREET BETWEEN SAN BERNARDO AND SANTA URSULA AVENUE IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

The Mayor declared in open meeting that the ordinance had passed.

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With no further business to discuss, Alderman Zuniga made a motion to adjourn. Alderman Benavides seconded the motion and all were in favor. The meeting adjourned at 10:50 P.M.



GUSTAVO GUEVARA, JR.  
CITY SECRETARY

APPROVED BY CITY COUNCIL ON  
FEB 16 1982 

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