

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

On this the 19th 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
VIDAL CANTU, JR.	:	ALDERMEN
GUILLERMO BENAVIDES	:	
ANDRES RAMOS, JR.	:	
ENRIQUE TREVINO	:	
FELIPE SANCHEZ, JR.	:	
GUSTAVO GUEVARA, JR.	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY

ABSENT: Aldermen Flores, Zuniga and Guerra.

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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 Regular City Council Meeting of December 1 and 15, 1981 and the Special City Council Meeting of December 10, 1981 were presented for City Council approval.

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

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Under Communications, Alderman Ramos requested that a resolution be drafted by the City Secretary commending the J. W. Nixon Football Team for their District Championship and especially to the first person who has made the first team all state who's name is David Garcia. Alderman Ramos requested that this resolution of recognition to the J. W. Nixon Football Team be presented by the Mayor.

Alderman Ramos made a motion to adopt the resolution commending J. W. Nixon Football Team for their District Championship. Alderman Sanchez seconded the motion and all were in favor.

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Following was a request by the Hemodialysis patients of the Laredo Kidney Center to appear before the City Council to request financial assistance.

Mrs. Guadalupe Cortez of the Laredo Kidney Center appeared before the Council and made the presentation for assistance.

Mr. Tan Tan Garcia, Laredo Webb County Welfare Director, stated that he needed additional information to be able to determine how he could assist in the aid to the hemodialysis patients. He stated he had talked to Mrs. Cortez, at which time, she stated that she figured approximately \$6,000.00 for a year's allotment. He explained that this agency does provide for financial assistance and that this agency could provide for temporary assistance with the budget that is in force at this time. He added that he feels that he can provide aid with approximately \$2,000.00 a month assistance until June of this year, the average amount on expense is approximately \$4,000.00.

The Mayor assured Mrs. Cortez that the Laredo Webb County Department would work together with them in providing assistance.

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Next was an ordinance authorizing the Building Code Official to upgrade the present position of Electrical Inspector from Grade 12, Step 1, to Grade 12, Step 4.

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

AN ORDINANCE

AUTHORIZING THE BUILDING CODE OFFICIAL
TO UPGRADE THE PRESENT POSITION OF
ELECTRICAL INSPECTOR FROM GRADE 12,
STEP 1, TO GRADE 12, STEP 4.

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

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Following was an ordinance creating three (3) new positions for the Engineering Department and authorizing the Mayor to hire three persons to fill these three newly created positions; authorizing the purchase of the necessary equipment-one (1) surveying crew; amending the 1981-1982 Budget of the Engineering Department by transferring \$47,520.00 to said department from the General Fund Account #01-9003-5500, Professional Fees.

Alderman Sanchez made a motion to adopt the ordinance. Alderman Cantu seconded the motion and it was prevailed by the following vote:

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YEAS: Aldermen Cantu, Benavides, Trevino and Sanchez.

NAYS: Alderman Ramos.

AN ORDINANCE

CREATING THREE NEW POSITIONS FOR THE ENGINEERING DEPARTMENT; AUTHORIZING THE MAYOR TO HIRE THREE PERSONS TO FILL THESE THREE NEWLY CREATED POSITIONS; AUTHORIZING THE PURCHASE OF THE NECESSARY EQUIPMENT ONE SURVEYING CREW; AMENDING THE 1981-1982 BUDGET OF THE ENGINEERING DEPARTMENT BY TRANSFERRING \$47,520.00 TO SAID DEPARTMENT FROM GENERAL FUND ACCOUNT #01-9003-5500-0000, PROFESSIONAL FEES.

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

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Next was Executive Session pursuant to Article 6252-17 Sec. 2(e) in reference to pending litigation.

Alderman Trevino made a motion to go into Executive Session pursuant to Article 6252-17 Sec. 2(e) in reference to pending litigation.

Alderman Sanchez seconded the motion and all were in favor.

The Mayor announced after Executive Session that the City Attorney had brought them up to date on a pending litigation case.

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Following was a request by Mr. Alfredo Montemayor, Ryan Elementary School Principal, to appear before the City Council to request top priority for the installation of a traffic light at the intersection of Clark Boulevard and Arkansas Avenue.

Mr. Alfredo Montemayor requested that consideration be given to install the needed traffic light.

Noel Robinson, Traffic Director, announced that this intersection has been studied and is considered one of the priorities in his list. He added that he will give this intersection top priority in his next listing which will be sometime in June.

The Mayor stated that he will talk to the Comptroller to see if monies are available for this project to see if it can be implemented before June.

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Next 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 to discuss and review the 1980-1981 audit as approved by the Executive Committee.

Alderman Cantu made a motion to recess as the City Council and

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meet as members of the Board of Directors of the Laredo Municipal Housing Corporation. Alderman Sanchez seconded the motion and all were in favor.

Mr. Acevedo, Laredo Municipal Housing Corporation Director, made the presentation before the Council.

Alderman Cantu made a motion accepting the audit of the Laredo Municipal Housing Corporation as prepared by the auditing firm of Botello, Whitworth and Gonzalez and stated that the committee went on record approving this audit. Alderman Ramos seconded the motion and all were in favor.

Alderman Cantu made a motion to resume as members of the City Council. Alderman Trevino seconded the motion and all were in favor.

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Following was an ordinance authorizing the Mayor to delete the positions of Economic Planner and Planner and creating two positions of Associate Planner. This involved no change in the overall budget of the Planning Department.

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 DELETE THE POSITIONS OF ECONOMIC PLANNER AND PLANNER, AND CREATING TWO POSITIONS OF ASSOCIATE PLANNER; THIS INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE PLANNING DEPARTMENT.

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

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Next was an ordinance authorizing the City Planning Director to upgrade the present position of Senior Economic Planner from Grade 21, Step 1 to Grade 21, Step 3. This involved no change in the overall budget of the Planning Department.

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

AN ORDINANCE

AUTHORIZING THE CITY PLANNING DIRECTOR TO UPGRADE THE PRESENT POSITION OF SENIOR ECONOMIC PLANNER FROM GRADE 21, STEP 1 TO GRADE 21, STEP 3; THIS INVOLVES NO OVERALL CHANGE IN THE 1981-1982 BUDGET OF THE PLANNING DEPARTMENT.

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

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Following was a resolution establishing a Governing Board for

Reinvestment Zone Number One, City of Laredo and appointing the Directors of said Governing Board.

Alderman Ramos made a motion to adopt a resolution establishing a Governing Board for Reinvestment Zone Number One and appointing the following members:

A. The following seven (7) persons shall serve for a term of one year from this date:

1. Lester Arigael
2. Vidal Cantu
3. Ada Cronfel
4. Manuel Davila, Jr.
5. Henry Flores
6. Vicente Garza, Jr.
7. Raquel Gonzalez

B. The following eight (8) persons shall serve for a term of two years from this date:

1. George Hachar, Jr.
2. Ray Keck
3. Max Mandel
4. Dennis Nixon
5. Les Norton
6. Aldo Tatangelo, Jr.
7. Vidal Trevino
8. Alex Villarreal

C. All succeeding terms shall be for two (2) year periods.

Vidal Cantu, Jr. was appointed as the Chairman of the Board.

Alderman Benavides seconded the motion and all were in favor.

A RESOLUTION

ESTABLISHING GOVERNING BOARD FOR RE-INVESTMENT ZONE NUMBER ONE, CITY OF LAREDO; AND APPOINTING DIRECTORS OF SAID GOVERNING BOARD.

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Next was a request by Carlos Gonzales, Airport Director, for City Council approval of two new leases, three renewed leases and one renegotiated lease: (a) Ron L. Faires, dba Ron's Plumbing Company, (b) Mobil Exploration & Producing Service, (c) Charale Castro Manufacturing Co., (d) J & G Service, Inc., (e) Reed Rock Bit Co. and (f) Ace Carton Sales Company.

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

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AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN BUILDING SPACE SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO WITH RON L. FAIRES, DBA RON'S PLUMBING COMPANY, INC.

AN ORDINANCE

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AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOPED LAND SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO WITH J & G SERVICES, INC.

AN ORDINANCE

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AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN BUILDING SPACE SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO WITH ACE CARTON SALES COMPANY, BLDG. #1331.

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

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Following was an ordinance awarding the bid for the purchase of one 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 Enterprise Fund Account Number 51-1005-2000-0000.

Alderman Trevino made a motion to adopt the ordinance awarding the bid to Farias Benchmark Systems, Inc. in the amount of \$16,200.00. Alderman Sanchez seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF ONE 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 ENTERPRISE FUND ACCOUNT NUMBER 51-1005-2000-0000.

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

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Next was an ordinance authorizing the Mayor to execute an easement and right-of-way on behalf of the City of Laredo to Central Power and Light Company.

This item was tabled at the request of Maria Elena Quintanilla, Assistant City Attorney.

- THIS ITEM WAS TABLED. -

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Following was an ordinance approving and authorizing the release and withdrawal of \$1,195,000.00 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 Waterworks and Sanitary Sewer System.

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

AN ORDINANCE

APPROVING AND AUTHORIZING THE RELEASE AND WITHDRAWAL OF \$1,195,000.00 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 WATERWORKS AND SANITARY SEWER SYSTEM.

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

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Next was an ordinance approving and authorizing the release

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and withdrawal of \$650,000.00 in securities pledged by the Union National Bank of Laredo, Texas to the City of Laredo Depository as security for the funds for the City of Laredo General and Special Accounts.

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

AN ORDINANCE

APPROVING AND AUTHORIZING THE RELEASE AND WITHDRAWAL OF \$650,000.00 IN SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF LAREDO, TEXAS, TO THE CITY OF LAREDO DEPOSITORY AS SECURITY FOR THE FUNDS FOR 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 an ordinance accepting the dedication to the City of Laredo of a tract of land of the North to 20 feet of Block Number Twenty-nine (29) of Calton Gardens Subdivision No. 1 for public right-of-way from Border Foundry and Machine Company, Inc.

Eustorgio Perez, City Attorney, made the presentation who stated that this dedication of a right-of-way to the public was a requirement placed upon a developer by the Planning and Zoning.

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

AN ORDINANCE

ACCEPTING THE DEDICATION TO THE CITY OF LAREDO OF A TRACT OF LAND OF THE NORTH TO 20 FEET OF BLOCK NO. 29 OF CALTON GARDENS SUBDIVISION NO. 1 FOR PUBLIC RIGHT-OF-WAY FROM BORDER FOUNDRY AND MACHINE CO., INC.

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

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Next was an ordinance granting a revocable subsurface easement and authorizing the Mayor of the City of Laredo to execute a revocable subsurface easement to Pan Tex Hotel Corporation, a Texas Corporation, for the purpose of constructing, maintaining and operating an underground driveway on Flores Avenue; as further described in a revocable easement.

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

AN ORDINANCE

GRANTING A REVOCABLE SUBSURFACE EASEMENT AND AUTHORIZING THE MAYOR OF THE CITY OF LAREDO TO EXECUTE A REVOCABLE SUBSURFACE EASEMENT TO PAN TEX HOTEL CORPORATION, A TEXAS CORPORATION FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING AND OPERATING AN UNDERGROUND DRIVEWAY ON FLORES AVENUE; AS FURTHER DESCRIBED IN THE REVOCABLE EASEMENT.

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

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Following was a resolution naming the Recreation Park bounded by Cortez Street on the North, Guatemozin Street on the South, Bartlett Avenue on the West and Jarvis Avenue on the East, the Three Points Laredo Recreation Park.

Alderman Sanchez made a motion to adopt the resolution. Alderman Benavides seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Sanchez, Benavides, Ramos and Trevino.

NAYS: none.

ABSTAIN: Alderman Cantu.

RESOLUTION

NAMING THE RECREATION PARK BOUNDED BY CORTEZ STREET ON THE NORTH, GUATEMOZIN STREET ON THE SOUTH, BARTLETT AVENUE ON THE WEST AND JARVIS AVENUE ON THE EAST, THE THREE POINTS LAREDO RECREATION PARK.

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Next was an ordinance authorizing the Public Works Department of the City of Laredo to resurface the Mexico side of International Bridge No. 1.

Alderman Sanchez made a motion to adopt the ordinance authorizing the Public Works Department of the City of Laredo to resurface the Mexico side of International Bridge No. 1 and that a proper contract be signed before the work is done. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO RESURFACE THE MEXICAN SIDE OF THE LAREDO INTERNATIONAL BRIDGE #1; PROVIDING THAT THE RESURFACE BE PAID BY THE CITY OF LAREDO, SUBJECT TO REIMBURSEMENT BY THE GOVERNMENT OF THE REPUBLIC OF MEXICO; AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY CONTRACT AND DOCUMENTS IN CONNECTION WITH THIS PROJECT.

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

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The last item was an ordinance providing that the City of Laredo, as an abutting landowner of that portion of Malinche Street lying between Zacatecas and Chacota has no objection to the closing and selling of said portion of Malinche Street to Ruiz Real Estate Company.

Alderman Cantu made a motion to adopt the ordinance.

Alderman Cantu's motion failed for lack of second.

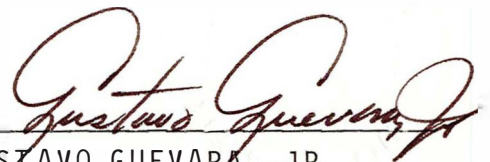
Alderman Ramos made a motion to table this item. Alderman Trevino seconded the motion and all were in favor.

- THIS ITEM WAS TABLED. -

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With no further business to discuss, Alderman Trevino made a motion to adjourn. Alderman Cantu seconded the motion and all were in favor. The meeting adjourned at 9:30 P.M.

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GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED BY CITY COUNCIL ON
FEB 16 1982 