

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

On this the 16th day of March, 1982, the City Council of the City of Laredo, Texas convened in Regular City Council Meeting at the Civic Center Conference Rooms 1 and 2 at 7:30 P.M., with the following members thereof present, to-wit:

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

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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 first item was approval of the City Council Minutes of the Regular City Council Meeting of March 2, 1982 and the Special City Council Meetings of February 8 and 23, 1982.

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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Alderman Cantu made a motion to move item #30 as item #3, item #28 as item #4 and item #11 as item #5. Alderman Trevino seconded the motion and all were in favor.

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Item #30 was a resolution approving issuance by the Laredo Industrial Development Corporation of an issue in the amount of \$750,000

of the Laredo Industrial Development Corporation Industrial Revenue Bonds (5300 Sta. Maria) Series 1982, and approving the resolution of such corporation authorizing such bonds, including the Loan Agreement.

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

YEAS: Alderman Sanchez, Flores, Zuniga, Ramos, Benavides, Trevino and Guerra.

NAYS: None.

ABSTAIN: Alderman Cantu.

#### A RESOLUTION

A RESOLUTION APPROVING THE ISSUANCE BY THE LAREDO INDUSTRIAL DEVELOPEMENT CORPORATION OF ITS INDUSTRIAL DEVELOPMENT REVENUE BOND(5300 STA. MARIA PROJECT) SERIES 1982; AND APPROVING THE RESOLUTION OF SUCH CORPORATION AUTHORIZING SAID BOND AND A LOAN AGREEMENT.

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Item #28 was City Council discussion and action on the following Border-Holiday Special Events Center:

a) An ordinance authorizing a contract between the City of Laredo and the Laredo Chamber of Commerce for the expending of a thirty-five (35%) of the funds collected under the City of Laredo Hotel-Motel Occupancy Tax for the purpose of promoting the tourist and convention industry of the City of Laredo; authorizing the Mayor to execute said contract on behalf of the City of Laredo; appropriating out of the General Fund for the 1982-1983 Fiscal Year and each succeeding Fiscal Year up to and including 1986-1987, thirty-five (35%) of the proceeds of the money collected under the City of Laredo Hotel-Motel Occupancy Tax passed on February 5, 1978 and by action of December 5, 1978 adopting the additional one percent (1%) Hotel-Motel Occupancy Tax.

Alderman Sanchez made a motion to yield this ordinance adoption until the whole picture was presented.

Mrs. Nancy Walding made the presentation before the Council on behalf of the Tourist and Convention Committee.

Mrs. Walding stated that all the funds that they receive are 95% of the total amount that is turned over to the City. She added that a five percent is retained by the City and of this 95%, 65% will be given to the project referred to, 35% is to continue to promote the city as in passed years and the one (1%) goes for capital improvements.

A question was raised whether we can contract for a five (5) year period with the Laredo Chamber of Commerce.

Eustorgio Perez, City Attorney, stated that the Council can contract for an extended period of five (5) years, but he added for the record that the contract provides that the city reserves the right to cancel the contract within 30 days written notice for any of its provisions by the Chamber. He added that the 35% of the funds that will be collected under the City of Laredo Hotel-Motel Occupancy Tax is strictly for advertising and promoting on the City of Laredo. He added that contracts have only been for one year basis and that there was no explanation by any of the members as to why it should be for more than one year. Mr. Perez stated that the best thing for the City to do would be to keep the contract on a year to year basis and that way, the question that was raised that if at any time the funds are not sufficient to cover the bond, the city would be liable, then we could use the 35% to fit the bill for the deficiencies and not have to raise the taxes. He added that capital improvements is what its all about and that he was against the five year contract.

Motion was made by Alderman Sanchez to yield and table this item. He stated that the Council should hear the whole presentation and then come back and take all the items in one.

Carlos Villarreal, CDA Director, stated that the project consists of constructing a \$10M Holiday Inn Hotel adjacent to the Civic Center; a \$70,000 square feet Civic Convention Center; 1,305 additional parking spaces. He added that an agreement has being worked with Laredo Independent School District Board of Trustees to get a clear title, ownership and jurisdiction over the agreed properties. He added that this project does not put the city in a bind.

Alderman Ramos made a motion that the contract be for two (2) years. Alderman Sanchez seconded the motion and it was prevailed by the following vote:

YEAS: Alderman Ramos and Sanchez.

NAYS: Alderman Flores, Zuniga, Cantu, Benavides, Trevino and Guerra.

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

#### AN ORDINANCE

AUTHORIZING A CONTRACT BETWEEN THE CITY OF LAREDO AND THE LAREDO CHAMBER OF COMMERCE FOR THE EXPENDING OF A THIRTY-FIVE (35%) OF THE FUNDS COLLECTED UNDER THE CITY OF LAREDO HOTEL-MOTEL OCCUPANCY TAX FOR THE PURPOSE OF PROMOTING THE TOURIST AND CONVENTION INDUSTRY OF THE CITY OF LAREDO: AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY

AN ORDINANCE  
(CONTINUATION)

OF LAREDO; AND APPROPRIATING OUT OF THE GENERAL FUND FOR THE 1982-1983 FISCAL YEAR AND EACH SUCCEEDING FISCAL YEAR UP TO AND INCLUDING 1986-1987, THIRTY-FIVE (35%) OF THE PROCEEDS OF THE MONEY COLLECTED UNDER THE CITY OF LAREDO HOTEL-MOTEL OCCUPANCY TAX PASSED ON FEBRUARY 5, 1982 AND BY COUNCIL ACTION OF DECEMBER 5, 1978 ADOPTING THE ADDITIONAL ONE PERCENT (1%) HOTEL-MOTEL OCCUPANCY TAX.

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

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a) Next was an ordinance authorizing construction of a multi-purpose Special Events Center at the Laredo Civic Center; authorizing the use of sixty-five percent (65%) of the Hotel-Motel Occupancy Tax to Service Bonded Indebtedness.

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

AN ORDINANCE

AUTHORIZING CONSTRUCTION OF A MULTI-PURPOSE SPECIAL EVENTS CENTER AT THE LAREDO CIVIC CENTER; AUTHORIZING THE USE OF SIXTY-FIVE PERCENT (65%) OF THE HOTEL-MOTEL OCCUPANCY TAX TO SERVICE BONDED INDEBTEDNESS.

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

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Following was discussion on the intention of the City of Laredo to enact an ordinance authorizing the issuance of tax and revenue certificates of obligation for the purpose of obtaining funds of the construction, improvements, enlargement, equipment and repair of the Border Holiday-Special Events Center, for the payment of necessary and incidental expenses related thereto.

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

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Next was a resolution authorizing the Mayor to proceed with the proposed issuance of a \$4.5M Revenue Bonds for the funding of the Border Holiday Special Events Center UDAG Application.

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

A RESOLUTION

AUTHORIZING THE MAYOR TO PROCEED WITH THE PROPOSED ISSUANCE OF A \$4.5 MILLION REVENUE BONDS FOR THE FUNDING OF THE BORDER HOLIDAY-SPECIAL EVENTS CENTER UDAG APPLICATION.

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Following was an ordinance authorizing the Mayor to execute on

behalf of the City of Laredo an agreement between the City and the Laredo Independent School District; authorizing the City Attorney's Office to draft and finalize the necessary legal documents for clear title of said property.

Alderman Trevino made a motion to adopt the ordinance and placing a time limit of thirty (30) days for the City Attorneys and L.I.S.D. to finalize the necessary legal documents for a clear title of said property. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LAREDO AN AGREEMENT BETWEEN THE CITY AND THE LAREDO INDEPENDENT SCHOOL DISTRICT; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO DRAFT AND FINALIZE THE NECESSARY LEGAL DOCUMENTS FOR CLEAR TITLE TO SAID PROPERTY.

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

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Next was an ordinance authorizing submission of the Border Holiday-Special Events Center UDAG Application to the Department of Housing and Urban Development.

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

AN ORDINANCE

AUTHORIZING SUBMISSION OF THE BORDER HOLIDAY-SPECIAL EVENTS CENTER UDAG APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

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Following was item #11, a request by Mr. Federico Sepulveda to appear before the City Council to request Council assistance in securing access to his property.

Mr. Rolando Herrera represented Mr. Sepulveda with his request to Council on assistance in securing access to his property.

Alderman Trevino made a motion to instruct the Legal Staff and Engineering Department to look to see if it is a public right-of-way and if it is, then that the Public Works Department go ahead to open the street. Alderman Ramos seconded the motion and all were in favor.

- Alderman Ramos left at this time. -

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Next was City Attorney's report regarding ownership of Block 013, between the Davalos family and the City of Laredo.

Eustorgio Perez stated that the Legal Department will commence negotiating with the Davalos family attorney to resolve the problem.

Following was a request by Councilman, Carlos Zuniga, to have the City Attorney advise the City Council the following questions:

a) Should Mayor, Aldo Tatangelo, be in a run-off with another candidate who will have the reins to our City Government?

Mr. Perez, City Attorney, stated that the Mayor will continue to be Mayor until he is defeated. The new Council will choose who will have the reins of the new government until a City Manager is hired.

b) With regard to our Council races---Who will represent their respective districts in case of a run-off? Also, bear in mind that at the present time we have four districts. After April 3rd, we will have eight districts. A quorum of five is needed. With regard to staggered terms---How is it going to be determined the districts that will serve two years and who will serve the full four years. Or will this be accomplished by changing the first term to read four and six years?

Eustorgio Perez, City Attorney, stated that the only answer at this time, was that the Council would have to take this on a district by district or ward by ward basis. He added that the new Council will decide the method by which to decide.

c) What will happen with the City Secretary's Office should there be in a run-off there?

Eustorgio Perez stated that the City Secretary will remain until he is confirmed or defeated.

d) Who will provide legal counsel to the governing body? Who will pass, act and prepare ordinances needed in order to get new City Manager government in operation?

The City Attorney, Eustorgio Perez, stated that the present legal staff will continue to provide legal counsel and will continue to draft and process until such time as the New Council decides to abolish the position or replace the person with another individual.

e) Who will assume the duties of the City Treasurer?

City Attorney stated that the New Council will decide what to do with these duties, whether they want to continue the position of City Treasurer or if they want to abolish the duties to another Department Head.

f) Who is going to assume the duties of the Tax Assessor and Collector?

Eustorgio Perez stated that the New Council will decide what

to do with this combined office and decide by passing an ordinance to that effect.

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Next was a request by Alfredo Agredano, President of the Fireman's Union, to appear before the City Council to request that a Negotiating Committee be named by the Mayor and that a meeting be scheduled as soon as possible so that negotiations may commence.

Alderman Sanchez made a motion confirming a Negotiating Committee named by the Mayor. Members of the Negotiating Committee are Frank Etheredge, City Comptroller; Maria Elena Quintanilla, Assistant City Attorney; Guillermo Benavides, Councilman; and Mayor, Aldo Tatangelo.

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Following was a request by Mr. Kay Irving, Promotions Director of Mall Del Norte, to appear before the City Council to present a proposal for the City of Laredo to take over the Miss Laredo Pageant Franchise beginning January 1, 1983.

Miss Linda Lopez, Miss Laredo, made the presentation to the City Council.

Alderman Sanchez felt that the franchise should come from the Tourist and Convention Council monies, seeing that it is a promotional gesture from the City of Laredo.

Alderman Cantu made a motion that we recognize and sanction the Miss Laredo Pageant, except the financial matter. Alderman Trevino seconded the motion and all were in favor.

Alderman Trevino made a motion to request that the City Council request the CNB Council if they can fit this into their budget.

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Next was a request by Mr. Tomas Martinez, on behalf of Hillside Residents, to appear before the City Council concerning the land dedicated for a City Park on McPherson Road and Calton.

Mr. Martinez presented a petition from the Hillside Residents to request that the City of Laredo accept the proposed park land to develop a City Park.

Amador Escudero, City Engineer, stated that plans and cost estimates have been worked on, and looked into, but that no final plans have been reached. He added that a drainage canal presents a hazard and cost consideration.

Alderman Sanchez made a motion that the Mayor name a committee to come up with a plan to materialize the park plan and bring cost

estimates. The committee should include two (2) Hillside Residents, the Engineering Department and the Parks and Recreation Department.

Alderman Trevino seconded the motion asking that Mr. Martinez get two (2) of his neighbors to form the committee and all were in favor.

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Following was City Council action on water rate increase submitted by the Board of Trustees of the Laredo Waterworks System.

Mr. Andres Ramos and Mr. Homero Martinez, Board Member of the Laredo Waterworks System made the presentation before the Council.

Alderman Zuniga made a motion to adopt an ordinance regulating and prescribing water rates to be charged for public and private purposes to the city and that the ordinance read \$3.75 for the monthly minimum instead of \$4.26. Alderman Trevino requested from Alderman Zuniga to accept amending the ordinance to read \$3.75 for the minimum instead of \$4.26 and to read 6,000 gallons instead of 4,000 gallons. Alderman Zuniga agreed to the amendment only to accept the minimum rate to read \$3.75 and to prorate the 61¢.

Alderman Flores seconded the motion and it was prevailed by the following vote:

YEAS: Alderman Zuniga, Flores, Cantu, Benavides and Trevino.

NAYS: Alderman Ramos, Guerra and Sanchez.

#### AN ORDINANCE

REGULATING AND PRESCRIBING WATER RATES TO BE CHARGED FOR PUBLIC AND PRIVATE PURPOSES TO THE CITY AND ITS INHABITANTS AND FOR CUSTOMERS OUTSIDE OF THE CITY LIMITS, AND AUTHORIZING THE BOARD OF TRUSTEES OF LAREDO WATERWORKS SYSTEM TO PLACE SAID RATES AND CHARGES IN EFFECT ON MAY 1, 1982.

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

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Next was City Council action on resolution providing for the financing by Laredo Industrial Development Corporation of the East Calton Investments Project under the Development Corporation Act of 1979.

- THIS ITEM WAS TABLED. -

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Following was a request by the Planning and Zoning Commission to present their recommendation to deny Mr. Victor Cavazos his request to amend the ordinance restricting industrial type of land uses on Blocks 953 and 922 of the Western Division.

Mr. Victor Cavazos was not present.

00078



Alderman Trevino made a motion to accept the recommendations of the Planning and Zoning Commission to the City Council to deny Mr. Cavazos his request to amend the ordinance. The Commission reported: (1) that the surrounding land was predominantly residential, (2) that there was no adjacent truck routes, and (3) that this area along with the rest of the city is being reevaluated in the planning for a permanent zoning plan. Also, the Commission reported that Mrs. Elva Reyna, a representative of the neighborhood had spoken against any additional industrial warehousing.

Alderman Flores seconded the motion and it was prevailed by the following vote:

YEAS: Alderman Trevino, Flores, Zuniga, Benavides, Ramos, Guerra and Sanchez.

NAYS: None.

ABSTAIN: Alderman Cantu.

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- Alderman Ramos left at this time. -

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Next was request for Executive Session to seek Council approval of settlement of case of United Independent School District, et. al. vs. City of Laredo, et. al. Cause No. L-79027, in U.S. District Court, request being made pursuant to Article 6252-17, Section (E).

Alderman Sanchez made a motion to go into Executive Session for items Nos. 12 and 29. Alderman Cantu seconded the motion and all were in favor.

Alderman Zuniga made a motion authorizing the City Attorney to proceed with a settlement. Alderman Sanchez seconded the motion and all were in favor.

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Following was City Council confirmation of the Mayor's reappointment of Ramiro Sanchez, Joe Puig, Al Barrera and Ken Wolfe to the Laredo Historical Society Board and appointment of John Hickey to the same board replacing Rose Vela, all for two (2) year terms ending on March 31, 1984.

Alderman Trevino made a motion to adopt a resolution confirming the Mayor's reappointment of Ramiro Sanchez, Joe Puig, Al Barrera and Ken Wolfe to the Laredo Historical Society Board and the appointment of John Hickey to the same board. Alderman Flores seconded the motion and all were in favor.

00077

A RESOLUTION

CONFIRMING MAYOR'S RE-APPOINTMENT OF RAMIRO SANCHEZ, JOE PUIG, AL BARRERA AND KEN WOLFE TO THE LAREDO HISTORICAL SOCIETY BOARD AND THE APPOINTMENT OF JOHN HICKEY TO THE SAME BOARD REPLACING ROSE VELA, ALL FOR TWO YEAR TERMS ENDING ON MARCH 31, 1984.

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Next was an ordinance amending the fiscal year 1981-1982 line item budget of the Tax Collector to reflect a transfer of \$3,000.00, Account Number 01-1533-1000-0000, Regular Salaries to Account Number 01-1533-0600-0000, Postage. This involves no change in the overall budget of the Tax Collector's Office.

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

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 LINE ITEM BUDGET OF THE TAX COLLECTOR TO REFLECT A TRANSFER OF \$3,000 FROM ACCOUNT NUMBERS 01-1533-1300-0000, TRAVEL ACCOUNTS, 01-1533-1000-0000, ADVERTISING, 01-1531-1000-0000, REGULAR SALARIES TO ACCOUNT NUMBER 01-1533-0600-0000, POSTAGE; THIS INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE TAX COLLECTOR'S OFFICE.

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

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Following was an ordinance awarding the bid for the construction of the Clark/Park Bridge for the City of Laredo Engineering Department and authorizing the Mayor to enter into the necessary contract or purchase order for the construction of said project out of Federal Revenue Sharing Fund Account No. 66-1025-0000-0000, 66-1300-0000-0056 and 67-6405-0000-0000.

Alderman Flores made a motion awarding the bid for the construction of the Clark/Park Bridge to Kidwell Construction Company, Inc. in the bid amount of \$354,584.81.

Alderman Guerra seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE CONSTRUCTION OF THE CLARK/PARK BRIDGE FOR THE CITY OF LAREDO ENGINEERING DEPARTMENT AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE CONSTRUCTION OF SAID PROJECT OUT OF FEDERAL REVENUE SHARING FUNDS AND COMMUNITY DEVELOPMENT AGENCY 6TH ACTION YEAR OPEN SPACE DEVELOPMENT ACCOUNT NUMBERS 66-1025-0000-0000, 66-1300-0000-0056, AND 67-6405-0000-0000.

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 \$750,000.00 in securities pledged by the Union National Bank of Laredo, Texas, to the City of Laredo Waterworks and Sanitary

Sewer System.

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

AN ORDINANCE

APPROVING AND AUTHORIZING THE RELEASE AND WITHDRAWAL OF \$750,000.00 IN SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF LAREDO, TEXAS, TO THE CITY OF LAREDO WATERWORKS AND SANITARY SEWER SYSTEM.

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

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Following was an ordinance authorizing the Mayor of the City of Laredo to enter into a contract with Structural Engineering Associates of San Antonio, Texas, to provide design, plans and specifications for the construction of the Marcella-Springfield/Canal Bridge; fees not to exceed the amount of \$40,000 to be paid out of the Federal Revenue Sharing Monies 13th Entitlement, Account No. 66-1300-0000-0041.

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

AN ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF LAREDO TO ENTER INTO A CONTRACT WITH STRUCTURAL ENGINEERING ASSOCIATES OF SAN ANTONIO, TEXAS, TO PROVIDE DESIGN, PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE MARCELLA-SPRINGFIELD/CANAL BRIDGE; FEES NOT TO EXCEED THE AMOUNT OF \$40,000 TO BE PAID OUT OF THE FEDERAL REVENUE SHARING MONIES 13TH ENTITLEMENT, ACCOUNT NO. 66-1300-0000-0041.

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

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Next was an ordinance authorizing the Mayor to negotiate and execute a contract on behalf of the City of Laredo to conduct Aerial Photography of the City of Laredo and its surrounding area and appropriating a sum not to exceed \$15,000 out of Revenue Sharing Fund, Account Number 66-1300-1575-1200, Planning and Zoning Study.

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

AN ORDINANCE

AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY OF LAREDO TO CONDUCT AERIAL PHOTOGRAPHY OF THE CITY OF LAREDO AND ITS SURROUNDING AREA AND APPROPRIATING A SUM NOT TO EXCEED \$15,000 OUT OF REVENUE SHARING FUND, ACCOUNT NUMBER 66-1300-1575-1200, PLANNING AND ZONING STUDY.

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

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Following was an ordinance authorizing the Mayor to negotiate and enter into a contract on behalf of the City of Laredo to conduct Aerial Photography of the City of Nuevo Laredo, Tamaulipas and its surrounding area at the cost of not more than \$8,000; providing that the Aerial Photography be paid by the City of Laredo, subject to reimbursement by the Government of the Republic of Mexico and the City of Nuevo Laredo.

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

#### AN ORDINANCE

AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF LAREDO TO CONDUCT AERIAL PHOTOGRAPHY OF THE CITY OF NUEVO LAREDO, TAMAULIPAS AND ITS SURROUNDING AREA AT A COST OF NOT MORE THAN \$8,000.00; PROVIDING THAT THE AERIAL PHOTOGRAPHY BE PAID BY THE CITY OF LAREDO, SUBJECT TO REIMBURSEMENT BY THE GOVERNMENT OF THE REPUBLIC OF MEXICO AND THE CITY OF NUEVO LAREDO.

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 two (2) 1982 ½-Ton Pickups for the City of Laredo, Health 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 No. 66-1300-4115-1600.

Alderman Trevino made a motion to adopt the ordinance awarding the bid to Paul Young Chevrolet for the bid price of \$16,385.00. Alderman Zuniga seconded the motion and all were in favor.

#### AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF TWO (2) 1982 ½-TON PICKUPS FOR THE CITY OF LAREDO, HEALTH 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 66-1300-4115-1600.

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

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Following was an ordinance authorizing the Mayor to execute a contract between the City of Laredo and Leyendecker and Cavazos Architects to prepare the plans and specifications for the public improvements and to prepare a Historical Structures Report for the Downtown

Storefront Urban Development Action Grant; and appropriating \$166,700 fixed fees cost and \$165.00 per hour for any additional services requested out of Account No. 32-1003-5500-0000, Professional Fees; repealing ordinance dated February 2, 1982 on the same subject.

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

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF LAREDO AND LEYENDECKER AND CAVAZOS ARCHITECTS TO PREPARE THE PLANS AND SPECIFICATIONS FOR THE PUBLIC IMPROVEMENTS AND TO PREPARE A HISTORICAL STRUCTURES REPORT FOR THE DOWNTOWN STOREFRONT URBAN DEVELOPMENT ACTION GRANT; AND APPROPRIATING \$166,700 FIXED FEES COSTS AND \$65.00 PER HOUR FOR ANY ADDITIONAL SERVICES REQUESTED OUT OF ACCOUNT NUMBER 32-1003-5500-0000, PROFESSIONAL FEES; REPEALING ORDINANCE DATED FEBRUARY 2, 1982 ON SAME SUBJECT.

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 three (3) 1982 1-Ton Vans for the City of Laredo Community Development Agency and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said vehicles out of Capital Outlay Account No. 13-4705-1600-0000.

Alderman Sanchez made a motion to adopt the ordinance awarding the bid to Paul Young Chevrolet for the bid price of \$38,654.00.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF THREE (3) 1982 1-TON VANS FOR THE CITY OF LAREDO COMMUNITY DEVELOPMENT AGENCY AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID VEHICLES OUT OF CAPITAL OUTLAY ACCOUNT NUMBER 13-4705-1600-0000.

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

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Following was a request by Fire Chief, Mike Perez, to appear before the City Council for the purpose of seeking funds for the purchase of communications equipment to comply with Ambulance City Ordinance.

Mr. Perez requested that EMS Radio System equipment be awarded to the low bidder and that the monies be allocated.

Alderman Sanchez requested from the Mayor that he look into resources to see if we can find the monies.

Alderman Sanchez made a motion approving the \$7,700 subject to the Mayor securing the funds. Alderman Flores seconded the motion and

all were in favor.

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Next was an ordinance amending the ordinance adopting the budget for the expenditures of Federal Revenue Sharing 13th Entitlement by transferrina the sum of \$125,000 from the Park/Clark Bridge Account No. 66-1300-0000-0056 to the Hillside Road Bridge Account No. 66-1300-0000-0043.

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

#### AN ORDINANCE

AMENDING THE ORDINANCE ADOPTING THE BUDGET FOR THE EXPENDITURE OF FEDERAL REVENUE SHARING FUNDS FOR THE 13TH ENTITLEMENT PERIOD; AUTHORIZING THE TRANSFER OF \$125, 000 FROM PARK/CLARK BRIDGE, ACCOUNT NUMBER 66-1300-0000-0056 TO HILLSIDE BRIDGE AND ROAD, ACCOUNT NUMBER 66-1300-0000-0043.

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

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Following was an ordinance authorizing the Engineering Department to transfer \$5,000.00 from line item 01-1581-1000-0000, Regular Salaries to Minor Apparatus and Tools line item no. 01-1582-2400-0000, for Surveying Equipment. This involves no change in the overall budget of the Engineering Department.

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

YEAS: Alderman Flores, Zuniga, Cantu, Benavides, Guerra and Sanchez.

NAYS: Alderman Trevino.

#### AN ORDINANCE

AUTHORIZING THE ENGINEERING DEPARTMENT TO TRANSFER \$5,000.00 FROM LINE ITEM 01-1581-1000-0000, REGULAR SALARIES, TO MINOR APPARATUS AND TOOLS LINE ITEM NO. 01-1582-2400-0000, FOR SURVEYING EQUIPMENT. THIS INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE ENGINEERING DEPARTMENT.

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

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Next was an ordinance authorizing the Mayor of the City of Laredo to enter into a contract with Structural Engineering Associates of San Antonio, Texas, to provide certain engineering administration services for the city in connection with the Park/Clark Bridge; fees in the amount of \$57,600 to be paid out of the Federal Revenue Sharing monies 12th Entitlement Account.

Alderman Sanchez made a motion to adopt the ordinance. Alderman

Guerra seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO THE CITY OF LAREDO TO ENTER INTO A CONTRACT WITH STRUCTURAL ENGINEERING ASSOCIATES OF SAN ANTONIO, TEXAS TO PROVIDE CERTAIN ENGINEERING ADMINISTRATION SERVICES FOR THE CITY IN CONNECTION WITH THE PARK/CLARK BRIDGE; FEES IN THE AMOUNT OF \$57,600 TO BE PAID OUT OF THE FEDERAL REVENUE SHARING MONIES 12TH ENTITLEMENT, ACCOUNT NUMBER 66-1025-0000-0000.

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

\*

Following was presentation by Noel Robinson on recommendations of speed bumps around the schools.

- THIS ITEM WAS TABLED. -

Mr. Robinson had already sent written recommendations to the Councilmen.

\*

With no further business to discuss, Alderman Sanchez made a motion to adjourn. Alderman Guerra seconded the motion and all were in favor. The meeting adjourned at 11:00 P.M.

  
CITY SECRETARY

APPROVED BY CITY COUNCIL ON

MAY 04 1982 