

State of Texas ∅
County of Webb ∅
City of Laredo ∅

On this the 25th day of March, 1982, the City Council of the City of Laredo, Texas convened in Special City Council Meeting at the Council Chambers, City Hall, Laredo, Texas at 5:30 P.M., with the following members thereof present, to-wit:

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

ABSENT: Aldermen Flores 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 first item was an ordinance establishing City Cemetery fees for the opening of graves only, for tent services, combined cost for tent and grave opening (adult), disinterment cremation and baby graves openings, cemetery lot prices; and repealing any other ordinances that are in conflict with this ordinance; providing for publication; providing for effective date.

Mr. Ramon Gloria, Cemetery Director, made the presentation before the Council.

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

YEAS: Alderman Zuniga, Cantu, Benavides and Sanchez.

NAYS: Alderman Trevino,

AN ORDINANCE

ESTABLISHING CITY CEMETERY FEES FOR THE OPENING OF GRAVES ONLY, FOR TENT SERVICE, COMBINED COST FOR TENT AND GRAVE OPENING (ADULT), DISINTERMENT CREMATION AND BABY GRAVES OPENINGS, CEMETERY LOT PRICES; AND REPEALING ANY OTHER ORDINANCES THAT ARE IN CONFLICT WITH THIS ORDINANCE: PROVIDING FOR PUBLICATION: PROVIDING FOR EFFECTIVE DATE.

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

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- Alderman Ramos came in at this time. -

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Following was a resolution approving issuance by the Laredo Industrial Development Corporation Industrial Development Revenue Bonds (East Calton Investments Project) Series 1982; and approving the resolution of such corporation authorizing such bonds, including the Loan Agreement, in the amount of \$3,470,000.

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

Alderman Cantu made a motion to amend his motion to include 1982 and 1982A Issue. Alderman Trevino seconded the motion and all were in favor.

A RESOLUTION

A RESOLUTION APPROVING ISSUANCE BY THE LAREDO INDUSTRIAL DEVELOPMENT CORPORATION OF AN ISSUE IN THE AMOUNT OF \$1,970,000 OF THE LAREDO INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE BONDS (EAST CALTON INVESTMENTS PROJECT) SERIES 1982A AND APPROVING THE RESOLUTION OF SUCH CORPORATION AUTHORIZING SUCH BONDS, INCLUDING THE LOAN AGREEMENT.

A RESOLUTION

A RESOLUTION APPROVING ISSUANCE BY THE LAREDO INDUSTRIAL DEVELOPMENT CORPORATION OF AN ISSUE IN THE AMOUNT OF \$1,500,000 OF THE LAREDO INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE BONDS (EAST CALTON INVESTMENTS PROJECT) SERIES 1982; AND APPROVING THE RESOLUTION OF SUCH CORPORATION AUTHORIZING SUCH BONDS, INCLUDING THE LOAN AGREEMENT.

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Next was City Council approval on the following Airport Leases:

(a) Halliburton Resource Management; (b) Coastal Oil & Gas Corporation, formerly Gas Producing Enterprises, Inc.; (c) Erradicacion del Gusano Barrenado (U.S.D.A. Screwworm Program); (d) Erradicacion del Gusano Barrenado (U.S.D.A. Screwworm Program); (e) William Nelson dba Rio Flying Service; (f) Southwestern Bell Telephone Company, Missouri Corporation; (g) Southwestern Bell Telephone Company, Missouri Corporation; (h) Air Central, Inc.; (i) Alpha Components Company; (j) Laredo Country Club and (k) Jose Vidales dba Vidaco Sanitary Supplies.

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alderman Ran made a motion to adopt t ordinance. derman
Zuniga seconded, and all were in favor.

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 HALLIBURTON RESOURCE MANAGEMENT.

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 COASTAL OIL & GAS CORPORATION, FORMERLY GAS PRODUCING ENTERPRISES, INC.

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 COMISION MEXICO-AMERICANA PARA LA ERRADICACION DEL GUSANO BARRENADOR (UNITED STATES DEPARTMENT OF AGRICULTURE).

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 COMISION MEXICO-AMERICANA PARA LA ERADICACION DEL GUSANO BARRENADOR (UNITED STATES DEPARTMENT OF AGRICULTURE).

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 WILLIAM NELSON DBA RIO FLYING SERVICE.

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 SOUTHWESTERN BELL TELEPHONE COMPANY A MISSOURI CORPORATION.

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 SOUTHWESTERN BELL TELEPHONE COMPANY A MISSOURI CORPORATION.

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 AIR CENTRAL, INC.

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT TO ORIGINAL LEASE DATED OCTOBER 21, 1980 WITH ALPHA COMPONENTS COMPANY AND THE LAREDO INTERNATIONAL AIRPORT.

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 LAREDO COUNTRY CLUB.

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 JOSE VIDALES DBA VIDACO SANITARY SUPPLIES.

Alderman Ramos made a motion to adopt the ordinances. Alderman Zuniga seconded the motion and all were in favor.

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

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Following was a request by City Council approval to proceed with negotiations regarding drilling for oil and gas on airport property.

- THIS ITEM WAS TABLED. -

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- Alderman Guerra came in at this time. -

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Next was a request for City Council approval on amendment to Edward W. Davis lease.

Alderman Ramos made a motion not to approve the lease agreement and to have the Airport Staff negotiate a new lease agreement and bring it before Council. Alderman Cantu seconded the motion and it prevailed by the following vote:

YEAS: Aldermen Ramos, Cantu, Trevino, Sanchez and Guerra.

NAYS: Aldermen Benavides and Zuniga.

- MOTION NOT TO APPROVE LEASE, -

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Following was an ordinance amending that certain lease agreement

dated November 17, 1981 between the City of Laredo and Aero Center, Inc. for undeveloped land at the Laredo International Airport; authorizing the Mayor to execute the modification agreement; repealing that certain ordinance dated December 15, 1981 to the Laredo National Bank.

Mr. Alex Villarreal, Attorney for Aero Center, made the presentation before the Council.

Alderman Trevino made a motion to adopt the revised ordinance amending that certain lease agreement dated November 17, 1981 between the City of Laredo and Aero Center, Inc. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AMENDING THAT CERTAIN LEASE AGREEMENT DATED NOVEMBER 17, 1981, BETWEEN THE CITY OF LAREDO AND AERO CENTER, INC. FOR UNDEVELOPED LAND AT THE LAREDO INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR TO EXECUTE THE MODIFICATION AGREEMENT: REPEALING THAT CERTAIN ORDINANCE DATED DECEMBER 15, 1981 WHICH AUTHORIZED THE MAYOR TO EXECUTE A CONSENT OF ASSIGNMENT OF SAID LEASE DATED NOVEMBER 17, 1981; CONSENTING TO THE ASSIGNMENT TO THE LAREDO NATIONAL BANK.

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

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Next was City Council confirmation of the Mayor's appointment to the Hillside Park Committee.

Alderman Cantu made a motion to confirm the Mayor's appointment of Tomas Martinez, Narcisco Castro, Felipe Sanchez, Amador Escudero, Leopoldo Garibay and Ernesto Garza Gongora. Alderman Guerra seconded the motion and all were in favor.

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Following was discussion and possible action on the Horizon Phone System at the Laredo Fire Station.

- THIS ITEM WAS TABLED. -

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Next was a request for Executive Session to discuss proposed settlement of case of City of Laredo vs. Maria Vicharelli, Cause No. 31960, 49th District Court, An Eminent Domain Case, request was made by Anthony McGettrick, pursuant to Article 6252-17, Section 2(e) of State Law.

Alderman Trevino made a motion to go into Executive Session. Alderman Cantu seconded the motion and all were in favor.

After Executive Session Alderman Benavides made a motion to accept the recommendation of the Assistant City Attorney, Anthony McGettrick,

to settle the case. Alderman Trevino seconded the motion and all were in favor.

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Following was an ordinance amending fiscal year 1981-1982 line item of the Police Department to transfer \$18,000 from Clothing and Linen Supplies, Account Number 01-2112-0800-0000 to Clothing Allowance, Account Number 01-2113-3000-0000; transfer \$2,300.00 from Rental of Land or Structures, Account Number 01-2113-0800-0000 to Professional Fees, Account No. 01-2113-5500-0000; transfer \$700.00 from Rental of Land or Structures, Account Number 01-2113-1300-0000; transfer \$1,000.00 from Membership Subscription, Account Number 01-2113-6400-0000 to Minor Apparatus and Tools, Account Number 01-2112-2400-0000; transfer \$900.00 from Physical Fitness Expenses, Account Number 01-2113-9900-0001, to Minor Apparatus and Tools, Account No. 01-2112-2400-0000.

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

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 LINE ITEM BUDGET OF THE POLICE DEPARTMENT TO TRANSFER \$18,000.00 FROM CLOTHING AND LINEN SUPPLIES, ACCOUNT NUMBER 01-2112-0800-0000, TO CLOTHING ALLOWANCE ACCOUNT NUMBER 01-2113-3000-0000; TRANSFER \$2,300.00 FROM RENTAL OF LAND OR STRUCTURES, ACCOUNT NUMBER 01-2113-0800-0000, TO PROFESSIONAL FEES ACCOUNT NUMBER 01-2113-5500-0000; TRANSFER \$700.00 FROM RENTAL OF LAND OR STRUCTURES ACCOUNT NUMBER 01-2113-0800-0000 TO TRAVEL, ACCOUNT NUMBER 01-2113-1300-0000; TRANSFER \$1,000.00 FROM MEMBERSHIP SUBSCRIPTIONS, ACCOUNT NUMBER 01-2113-6400-0000, TO MINOR APPARATUS AND TOOLS, ACCOUNT NUMBER 01-2112-2400-0000; TRANSFER \$900.00 FROM PHYSICAL FITNESS EXPENSES, ACCOUNT NUMBER 01-2113-9900-0001, TO MINOR APPARATUS AND TOOLS, ACCOUNT NUMBER 01-2112-2400-0000.

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

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Next was an ordinance amending fiscal year 1981-1982 line item budget of the Laredo Fire Department to reflect a transfer of \$7,735.00 from Account Number 01-2212-2000-0000, Machinery Other Than Auto. This involves no change in the overall budget of the Laredo Fire Department.

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

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 LINE ITEM BUDGET OF THE LAREDO FIRE DEPARTMENT TO REFLECT A TRANSFER OF \$7,735.00 FROM ACCOUNT NUMBER 01-2212-9701-0000, FIRE HOSES, TO ACCOUNT NUMBER 01-2215-2000-0000 MACHINERY OTHER THAN AUTO; THIS INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE LAREDO FIRE DEPARTMENT.

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

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Following was an ordinance authorizing the Administrator of the Laredo-Webb County Health Department to transfer \$1,050.00 from Account Number 01-4113-4400-0000, Water to Account Number 01-4112-0800-000 Clothing and Linen, this involves no change in the 1981-1982 budget.

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

AN ORDINANCE

AUTHORIZING THE ADMINISTRATOR OF THE LAREDO-WEBB COUNTY HEALTH DEPARTMENT TO TRANSFER \$1,050.00 FROM ACCOUNT NO. 01-4113-4400-0000, WATER, TO ACCOUNT NO. 01-4112-0800-0000, CLOTHING AND LINEN; THIS INVOLVES NO CHANGE IN THE 1981-1982 BUDGET.

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

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Item #17 was taken before item #13.

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Next was an item #17, an ordinance authorizing the City Engineer to transfer the sum of \$1,254.00 from Account No. 01-1582-2400-0000 to Account No. 01-1585-1600-0000 for the purpose of completing the amount required to purchase a van for the City Engineering Department. This involves no change in the 1981-1982 budget.

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

AN ORDINANCE

AUTHORIZING THE CITY ENGINEER TO TRANSFER THE SUM OF \$1,254.00 FROM ACCOUNT NO. 01-1582-2400-0000 TO ACCOUNT NO. 01-1585-1600-0000 FOR THE PURPOSE OF COMPLETING THE AMOUNT REQUIRED TO PURCHASE A VAN FOR THE CITY ENGINEERING DEPARTMENT; THIS INVOLVES NO CHANGE IN THE 1981-1982 BUDGET.

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 one 1981 ½-Ton 5-Passenger Van for the City of Laredo, Engineering Department and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said equipment out of the General Fund Capital Outlay Account Number 01-1585-1600-0000.

Alderman Trevino made a motion to adopt the ordinance awarding the bid to Sames Motor Company for the bid price of \$9,254.00,

Alderman Benavides seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF ONE 1982 ½-TON 5-PASSENGER VAN FOR THE CITY OF LAREDO, ENGINEERING DEPARTMENT AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID EQUIPMENT OUT OF THE GENERAL FUND CAPITAL OUTLAY ACCOUNT NUMBER 01-1585-1600-0000.

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) Two-Way Radio System Equipment 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 equipment out of the General Fund Capital Outlay Account No. 01-2215-2000-0000.

Alderman Trevino made a motion to adopt the ordinance awarding the bid to Motorola Inc. for the bid price of \$7,735.00. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF ONE TWO-WAY RADIO SYSTEM EQUIPMENT FOR THE CITY AREDO, FIRE DEPARTMENT AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID EQUIPMENT OUT OF THE GENERAL FUND CAPITAL OUTLAY ACCOUNT NO. 01-2215-2000-0000.

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

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Following was an ordinance awarding the bid for the paving, drainage, signing and lighting for Water, Zaragoza and Salinas Street; authorizing the Mayor to enter into the necessary contract for the construction of said project; said project to be paid from Account Number 53-0000-1630-0001, Drainage, Lighting, Signing and Paving, Laredo Bridge 1980 Bond Issue Proceeds.

Alderman Cantu made a motion to adopt the ordinance awarding the bid to H & H Concrete Construction Company, Inc. for the bid price of \$457,567.50. Alderman Trevino seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PAVING, DRAINAGE, SIGNING, AND LIGHTING FOR WATER, ZARAGOZA, AND SALINAS STREETS, AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT FOR THE CONSTRUCTION OF SAID PROJECT; SAID PROJECT TO BE PAID FROM ACCOUNT NUMBER 53-0000-1630-0001, DRAINAGE, LIGHTING-SIGNING AND PAVING, LAREDO BRIDGE 1980 BOND ISSUE PROCEEDS.

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 1981 ½-Ton Pickup Truck, one 1982 1-Ton Truck and one 1½-Ton Truck for the City of Laredo, Maintenance Shop and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said equipment out of Federal Revenue Sharing Account No. 66-1300-4005-1600.

Alderman Cantu made a motion to adopt the ordinance awarding the bid to Sames Motor Company for the bid price of \$33,441.70. Alderman Zuniga seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF ONE 1982 ½-TON PICKUP TRUCK, ONE 1982 1-TON TRUCK AND ONE 1½-TON TRUCK FOR THE CITY OF LAREDO, MAINTENANCE SHOP AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID EQUIPMENT OUT OF FEDERAL REVENUE SHARING ACCOUNT NUMBER 66-1300-4005-1600.

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

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Following was an ordinance approving a contract for the management phase of the paving, drainage, signing and lighting for Water, Zaragoza and Salinas Streets with K & L Consultants; authorizing the Mayor to enter into the necessary contract for said management services with said consultants; authorizing the payment of said contract from Laredo Bridge 1980 Bond Issue Proceeds.

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

AN ORDINANCE

APPROVING A CONTRACT FOR THE MANAGEMENT PHASE OF THE PAVING, DRAINAGE SIGNING AND LIGHTING FOR WATER, ZARAGOZA AND SALINAS STREETS WITH K & L CONSULTANTS; AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT FOR SAID MANAGEMENT SERVICES WITH SAID CONSULTANTS; AUTHORIZING THE PAYMENT OF SAID CONTRACT FROM LAREDO BRIDGE 1980 BOND ISSUE PROCEEDS.

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

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The last item was an addendum emergency item to request authorization to immediately fill two (2) vacant positions in the Tax Collector's Office.

- THIS ITEM WAS TABLED. -

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With no further business to discuss, Alderman Trevino made a motion to adjourn. The meeting adjourned at 6:30 P.M.

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Gustavo Guevara, Jr.
CITY SECRETARY