State of Texas

County of Webb

City of Laredo

On this the 1st day of April, 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

ROBERTO FLORES

VIDAL CANTU, JR.

GUILLERMO BENAVIDES :

ANDRES RAMOS

JOE A. GUERRA :

FELIPE SANCHEZ, JR.

GUSTAVO GUEVARA, JR. CITY SECRETARY

EUSTORGIO PEREZ CITY ATTORNEY

ABSENT: Alderman Enrique Trevino.

*

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

*

The first item was discussion and possible action on an ordinance establishing a City grievance procedure so that any City Employee of the City of Laredo except the City Manager, Department Heads, Parttime Employees, Seasonal Employees and one in the classified service of the Police Department and the Fire Department, may file a grievance under the provisions of this ordinance.

Alderman Benavides stated that he was in the opinion that we should wait until the City Manager is hired and look into the grievance procedure ordinance since he has a role in the procedure.

Mary Solis, Personnel Director, stated that this ordinance has not been coordinated with any Department Head.

Carlos Villarreal, CDA Director, added that the Department Heads have not had any input into the grievance procedures.

Alderman Cantu felt that the Council has not had ample time to go over the ordinance nor had proper procedures been followed.

Alderman Cantu made a motion to table the item until the Department Heads have had input into this ordinance. Alderman Benavides seconded the motion and it was prevailed by the following vote:

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

NAYS: Alderman Ramos.

- THIS ITEM WAS TABLED. -

- Alderman Ramos left at this time.-

*

Following was an ordinance authorizing the City Attorney to file condemnation proceedings to acquire certain properties for the purpose of furthering the Zacate Creek Beautification Project.

Carlos Villarreal, CDA Director, made the presentation.

Alderman Guerra made a motion to adopt the ordinance authorizing the City Attorney to file condemnation proceedings to acquire certain properties on Parcel 605, Block 55-A of the Eastern Division. Alderman Benavides seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE CITY ATTORNEY TO FILE CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN PROPERTIES FOR THE PURPOSE OF FURTHERING THE ZACATE CREEK BEAUTIFICATION PROJECT.

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

*

Next was an ordinance authorizing the City Attorney to file condemnation proceedings to acquire certain properties for the purpose of furthering the Street Improvement Project (Truck Route).

Alderman Cantu made a motion to adopt the ordinance authorizing the City Attorney to file condemnation proceedings to acquire certain properties on Parcel 2, 4, 19 and 22. Alderman Flores seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE CITY ATTORNEY TO FILE CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN PROPERTIES FOR THE PURPOSE OF FURTHERING THE STREET IMPROVEMENT PROJECT (TRUCK ROUTE).

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

*

Following was an ordinance authorizing the Mayor and the City Council of the City of Laredo to extend the duration of the present agreement between the City of Laredo and International Association of Fire Fighters Local 1390. Said agreement shall remain in full force and effect until a new agreement is reached by both the City and International Association of Fire Fighters Local 1390.

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

AN ORDINANCE

AUTHORIZING THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LAREDO TO EXTEND THE DURATION OF THE PRESENT AGREEMENT BETWEEN THE CITY OF LAREDO AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1390. SAID AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL A NEW AGREEMENT IS REACHED BY BOTH THE CITY AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1390.

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

*

Next was discussion and possible action on request of Fire Fighters Local 1390 to keep the same Negotiation Committee until such time that a contract is reached between the City and the Fire Fighters Local 1390.

Alderman Cantu made a motion to approving the same Negotiation Committee until such time that a contract is reached between the City and the Fire Fighters Local 1390. Alderman Sanchez seconded the motion and all were in favor.

*

Motion was made by Alderman Sanchez and seconded by Alderman Cantu to take item #6 as an amendment to item #5 and all were in favor.

*

Item #6 was an ordinance approving the construction of the Hillside Park; amending the fiscal 1981-1982 line item budget of the Parks and Recreation Department to reflect a transfer of \$79,000.00 from Account No. 01-5115-1000-0000; Salaries to Account No. 01-5115-1200-0000, Improvements other than Buildings. This involves no change in the overall budget of the Parks and Recreation Department.

Alderman Sanchez stated that the funds for the park development would come from a surplus of monies in the Parks and Recreation Department from the salaries account.

Alderman Zuniga made a motion approving the amendment approving the ordinance for the construciton of the Hillside Park. Alderman Flores seconded the motion and all were in favor.

AN ORDINANCE

APPROVING THE CONSTRUCTION OF THE HILLSIDE PARK; AMENDING THE FISCAL YEAR 1981-1982 LINE ITEM BUDGET OF THE PARKS AND RECREATION DEPARTMENT TO REFLECT A TRANSFER OF \$79,000.00 FROM ACCOUNT NUMBER 01-5111-1000-0000, SALARIES TO ACCOUNT NUMBER 01-5115-1200-0000, IMPROVEMENTS OTHER THAN BUILDINGS; THIS INVOLVES NO CHANGE IN THE OVERALL BUDGET OF THE PARKS AND RECREATION DEPARTMENT.

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

Item #5 was an ordinance accepting the dedication to the City of Laredo of a 6.1971 acre tract of land located in Hillside Terrace Subdivision Unit VI and VII for a public park from North Side Development Co., Inc.

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

AN ORDINANCE

ACCEPTING THE DEDICATION TO THE CITY OF LAREDO OF A 6.1971 TRACT OF LAND LOCATED IN HILLSIDE TERRACE SUBDIVISION UNIT VI AND VII FOR A PUBLIC PARK FROM THE NORTHSIDE DEVELOPMENT CO., INC.

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

*

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 certain engineering administration services for the City in connection with the Hillside Road Bridge Project; fees in the amount of \$27,800 to be paid out of the Hillside Road Bridge No. 66-1300-0000-0043.

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 CERTAIN ENGINEERING ADMINISTRATION SERVICES FOR THE CITY IN CONNECTION WITH THE HILLSIDE ROAD BRIDGE PROJECT; FEES IN THE AMOUNT OF \$27,800 TO BE PAID OUT OF THE HILLSIDE ROAD BRIDGE, ACCOUNT NUMBER 66-1300-0000-0043.

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

Next was an ordinance authorizing the Mayor of the City of Laredo to execute the necessary documents for the exchange of property at the the Hillside Road Bridge Project; approving the exchange of said Property for the purpose of widening the Hillside Bridge.

Jose Flores, Assistant City Attorney, stated that before the exchange of properties can be accomplished, the street portion has to be closed by proper procedures.

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

- THIS ITEM WAS TABLED. =

*

Following was a resolution canvassing the election returns of the General City Election of April 3, 1982.

- THIS ITEM WAS TABLED. -

*

Next was a resolution calling for a run-off election to be held on the 24th day of April, 1982.

- THIS ITEM WAS TABLED. -

*

The last item was an ordinance awarding the bid for the construction of the Ash-Blair Pedestrian 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, cost of project to be paid out of Community Development Agency VI the Action Year Account No. 67-6405-0000-0000.

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

AN ORDINANCE

AWARDING THE BID FOR THE CONSTRUCTION OF THE ASH/BLAIR PEDESTRIAN 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 COMMUNITY DEVELOPMENT AGENCY 6TH ACTION YEAR OPEN SPACE DEVELOPMENT, ACCOUNT NUMBER 67-6405-0000-0000.

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

With no further business to discuss, Alderman Sanchez made a motion to adjourn. Alderman Flores seconded the motion and all were in favor. The meeting ajourned at 6:30 P.M.

MAY 1.8. 1982

ITY SECRETARY