

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

On this the 20th day of April, 1982, the City Council of the City of Laredo, Texas convened in Regular City Council Meeting at the Civic Center Rooms 1 and 2 at 7:30 P.M., with the following members thereof present, to-wit:

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|-------------------------|---|-------------------------|
| ALDO TATANGELO | § | MAYOR |
| ROBERTO FLORES | § | ALDERMEN |
| VIDAL CANTU | § | |
| SAUL N. RAMIREZ | § | |
| CARLOS ZUNIGA | § | |
| ANDRES RAMOS, JR. | § | |
| DAVID R. CORTEZ | § | |
| JOSE A. VALDEZ | § | |
| GUSTAVO GUEVARA, JR. | § | CITY SECRETARY |
| MARIA ELENA QUINTANILLA | § | ASSISTANT CITY ATTORNEY |

ABSNET: Aldermen Guerra and City Attorney, Eustorgio Perez.

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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 Special City Council Meeting of February 11, 23 and March 11, 1982.

Alderman Flores made a motion to approve the minutes as read. Alderman Cantu seconded the motion and it was prevailed by the following vote:

- YEAS: Aldermen Flores, Cantu, Ramirez, Zuniga, Ramos and Cortez.
- NAYS: Alderman Valdez.

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Following was a request by Councilman Carlos Zuniga to give the Oath of Office to the new Councilmembers and to reconfirm all Council action taken at the Regular Meeting of April 6, 1982 and Special Meeting

of April 14, 1982.

Alderman Zuniga stated that he was satisfied with the action taken on these meetings. He added that all the actions were in order, however, that there is such a thing called nuisance suits and that in order to be on the safe side and avoid any possibility of the City being hurt, he was reconfirming Council action taken on April 6, 1982 and April 14, 1982 and to give the Oath of Office to the newly elected officials again.

Alderman Flores seconded the motion.

Alderman Ramos disagreed on the motion for the second part. He quoted several reasons why he disagreed on the motion to the second part. (1) Because the ordinances were passed illegally and (2) because the Councilmembers were not sworn in properly when these ordinances were passed.

Alderman Zuniga amended his motion as follows: that the ordinances passed show the intent of the Council subject to the formal procedures.

Alderman Zuniga made a motion to serve the new Council again. Alderman Ramos seconded the motion and all were in favor.

Those re-taking the Oath of Office were: Jose A. Valdez, Carlos Zuniga, Andres Ramos, Jr., David R. Cortez and Saul Ramirez.

Alderman Valdez made a motion to adopt a resolution confirming all those actions that are not in violation of the City Charter or that are not illegal passed on April 6 and April 14, 1982, that we repass the Flood Plains Prevention Ordinance as an emergency ordinance at the next meeting.

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

YEAS: Alderman Zuniga, Flores, Cantu, Cortez and Valdez.

NAYS: Alderman Ramos and Ramirez.

Maria Elena Quintanilla, Assistant City Attorney, stated that the City Council did not take any illegal action in previous meetings of April 6, 1982 and April 14, 1982.

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Next was an ordinance approving and authorizing the release and withdrawal of \$1,000,000 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 and Special Accounts.

This ordinance was introduced to the City Council by Mayor, Aldo Tatangelo.

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Following was an ordinance authorizing the Planner to hire a Senior Planner at a salary of \$24,128 instead of \$19,822.40 depending upon applicant's qualifications. This involves no change in the overall budget for the Planning Department.

This ordinance was presented for introduction before the City Council.

No formal action was taken at this time.

- INTRODUCTION -

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Next was an ordinance approving Surface Use Agreement between Jesse S. Trevino and the City of Laredo relating to oil and gas lease on minerals underlying the Laredo International Airport; authorizing the Mayor to execute the agreement.

This ordinance was presented by Carlos Gonzales, Airport Director, before the City Council for introduction.

- INTRODUCTION -

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Following was an ordinance authorizing the Mayor to execute an amendment to lease dated July 21, 1981, between the City of Laredo, as Lessor, and Edward W. Davis, as Lessee, said amendment revising the rental terms of said contract and providing for rent abatement in event of Lessee making improvements to the leased premises; and approving compromise and agreement as to arrears in rent under said contract.

This ordinance was introduced before the Council for its introduction and was presented by Carlos Gonzales, Airport Director. No formal action was taken at this time.

- INTRODUCTION -

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Next was an ordinance establishing procedures for aircraft parking, disposal of wrecked aircraft, and disposal of abandoned or derelict aircraft at Laredo International Airport, Laredo, Texas; providing for impoundment of aircraft for nonpayment of fees; providing for notice to owner of impoundment; providing for a lien on aircraft for nonpayment fees.

This ordinance was presented for introduction by Carlos Gonzales, Airport Director. No formal action was taken at this time.

- INTRODUCTION -

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The last item was a resolution accepting the offer of Grant in the

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amount of \$900,800.00 from Economic Development Administration of the U.S. Department of Commerce for development of Laredo International Airport Industrial Park; obligating the City of Laredo to match the said grant by amount of \$225,200.00 (20%) as its share of total proposed project cost of \$1,126,000.00; and authorizing the Mayor to sign the Offer of Grant for the Economic Development Administration.

Alderman Zuniga made a motion adopting the resolution accepting the Offer of Grant in the amount of \$900,800.00 from the Economic Development Administration of the U. S. Department of Commerce and that at a later date an ordinance will be introduced appropriating the \$225,200.00. Alderman Flores seconded the motion and all were in favor.

A RESOLUTION

ACCEPTING THE OFFER OF GRANT IN AMOUNT OF \$900,800.00 FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE U.S. DEPARTMENT OF COMMERCE FOR DEVELOPMENT OF LAREDO INTERNATIONAL AIRPORT INDUSTRIAL PARK; OBLIGATING THE CITY OF LAREDO TO MATCH THE SAID GRANT BY AMOUNT OF \$225,200.00 (20%) AS ITS SHARE OF TOTAL PROPOSED PROJECT COST OF \$1,126,000.00 AND AUTHORIZING THE MAYOR TO SIGN THE OFFER OF GRANT FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION.

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With no further business to discuss, Alderman Valdez made a motion to adjourn. Alderman Cantu seconded the motion and all were in favor. The meeting adjourned at 9:00 P.M.


CITY SECRETARY

APPROVED BY CITY COUNCIL ON
MAY 18 1982 

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