

State of Texas Ø
County of Webb Ø
City of Laredo Ø

On this the 18th day of May, 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:

ALDO TATANGELO	:	MAYOR
SANTOS BENAVIDES	:	ALDERMAN
VIDAL CANTU, JR.	:	"
SAUL N. RAMIREZ, JR.	:	"
CARLOS A. ZUNIGA	:	"
ANDRES RAMOS, JR.	:	"
DAVID R. CORTEZ	:	"
JOSE A. VALDEZ	:	"
JOHN PETER MONTALVO	:	"
HORTENCIA C. GONZALEZ	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY

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

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The first item was approval of the City Council Minutes, the Regular City Council Meetings of April 6, April 10, and April 20, 1982 & the Special City Council Meeting of April 1, 14, 22 and 26, 1982.

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

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Under communications, Mary Solis, Personnel Director, gave a status report on the City Manager candidates. All four have expressed strong desires to be considered for the position. Mr. Townsend from Corpus Christ and Mr. Feist from Minnesota will come for whatever the average salary is for a city comparable

in size. Mr. Clute from California will accept for \$64,000 plus re-location expenses and Mr. Kaufman from Mission would accept a \$50,000 salary. Miss Solis asked if Council would want an appointment made. Councilman Ramos stressed as soon as possible. Councilman Cantu asked that they need candidates acceptance of intent in writing to which Mayor agreed. Councilman Zuniga recommends that Mr. Townsend come down as is the closest to Laredo and the City would make the least expense, and thus be in the best interest since the City will pay expenses. Councilman Ramos suggested that they be asked to come any week day to be interviewed one at a time and further requested Ms. Solis to schedule them accordingly.

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Following was resolution authorizing the Mayor to create two (2) new positions for the Building Code Department; that the 1981-82 Budget of the Building Code Department remains the same. Councilman Zuniga made motion and was seconded by Councilman Cantu. Councilman Ramos asked why were two positions being created. Mr. Benny Salinas of the Building Code Office was not present to answer the question. Councilman Cantu asked the Mayor if he had been consulted before about this and the Mayor stated that he had and was old business. All were in favor except Councilman Cortez who opposed.

A RESOLUTION

AUTHORIZING THE MAYOR TO CREATE TWO (2) NEW POSITIONS FOR THE BUILDING CODE DEPARTMENT; THAT THE 1981-1982 BUDGET OF THE BUILDING CODE DEPARTMENT REMAINS THE SAME

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The next item was a resolution to confirm Mayor'sⁱ appointment of David R. Cortez to be City's representative on the Convention and Visitors Council of the Laredo Chamber of Commerce. Councilman Zuniga made the motion and was seconded by Councilman Cantu and all were in favor.

A RESOLUTION

CONFIRMING THE MAYOR'S APPOINTMENT OF DAVID CORTEZ TO BE THE CITY'S REPRESENTATIVE ON THE CONVENTION AND VISITORS COUNCIL, A DIVISION OF THE LAREDO CHAMBER OF COMMERCE.

Next item was a resolution to confirm Mayor's appointment of Councilman Valdez, Benavides, and Cortez as the City's representatives to Community Action Agency Administrative Board. Councilman Zuniga made the motion which was seconded by Councilman Ramos, all were in favor. At this point, Councilman Cortez expressed he was honored to have been named to four committees, but felt he could not participate in all of them and declined. Councilman Montalvo stated he had conflict of interest as his wife was on the board.

Mayor then named Councilman Ramirez and asked for motion. Councilman Montalvo moved and Councilman Zuniga seconded; all were in favor.

A RESOLUTION

CONFIRMING THE MAYOR'S APPOINTMENT
OF THREE (3) CITY REPRESENTATIVES TO
THE LAREDO WEBB COUNTY COMMUNITY ACTION
AGENCY ADMINISTRATIVE BOARD.

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Mr. Carlos Villarreal, Director, of the Community Development Agency made a presentation on the following resolution authorizing submission of the eight years community development block grant final statement of intent.

A RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION
OF THE EIGHT YEAR COMMUNITY DEVELOPMENT
BLOCK GRANT FINAL STATEMENT OF INTENT.

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After much discussion on this subject, Councilman Ramos made a motion that it be passed and was seconded by Councilman Cantu. Six Councilmen were in favor. Councilman Montalvo was opposed while Councilman Valdez abstained.

The following resolutions were tabled as per motion of Councilman Ramos which was seconded by Councilman Valdez. Seven Councilmen were in favor. Councilman Cantu abstained. No action was taken as there was no one to make presentations and there were no exhibits available.

- THESE ITEMS WERE TABLED -

A RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUCH CONTRACTS AND AGREEMENTS AS ARE NECESSARY FOR FULFILLMENT OF THE OBLIGATIONS OF THE CITY AS RECIPIENT OF AN URBAN DEVELOPMENT ACTION GRANT FOR THE DOWNTOWN STOREFRONT REVITALIZATION PROJECT.

A RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LAREDO, ACTING AS THE PRESIDENT OF THE BOARD OF DIRECTORS OF THE LAREDO DEVELOPMENT FINANCE CORPORATION, TO EXECUTE SUCH CONTRACTS AND AGREEMENTS AS ARE NECESSARY FOR FULFILLMENT OF THE OBLIGATIONS OF THE CITY AS RECIPIENT OF AN URBAN DEVELOPMENT ACTION GRANT FOR THE DOWNTOWN STOREFRONT REVITALIZATION PROJECT.

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Mr. Rick Dunning made a presentation on the following Resolution which was motioned by Councilman Cantu and seconded by Councilman Zuniga. All were in favor.

A RESOLUTION

ACCEPTING THE BID FOR THE PURCHASE OF TWELVE (12) 35' TRANSIT COACHES, TWO (2) OF WHICH ARE TO BE EQUIPED WITH WHEEL-CHAIR LIFTS, AND SPARE PARTS FOR USE BY THE LAREDO MUNICIPAL TRANSIT SYSTEM; AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACTS AND/OR PURCHASE ORDERS FOR THE ACQUISITION OF SAID EQUIPMENT.

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Councilman Ramos made a motion to table the following resolution until the Manager is hired. Councilman Valdez seconded the motion and all were in favor. Mayor Tatangelo further stated that Mr. Logan had not accepted this salary due to cost of housing here unless a salary was raised to vicinity of \$34,000. Mrs. A.M. Lozano made presentation on increased activity of PARD and the need for additional personnel which could be hired with monies to be paid a Director.

- THIS ITEM WAS TABLED.-

A RESOLUTION

RESOLUTION CONFIRMING THE APPOINTMENT OF GEORGE S. LOGAN, AS THE PARKS AND RECREATION DIRECTOR, AT A SALARY OF \$27,719.90 PER ANNUM; AUTHORIZING THE COMPTROLLER AND PERSONNEL DIRECTOR TO TAKE THE APPROPRIATE ACTION TO REFLECT THIS APPOINTMENT; THIS APPOINTMENT INVOLVES NO CHANGE IN THE BUDGET OF THE PARKS AND RECREATION DEPARTMENT.

Following was the first and only required reading on the following ordinance. Councilman Cantu made the motion and was seconded by Councilman Cortez. Mayor asked for questions, and Mr. Ramos asked as to required readings. Mayor explained that there had been previous readings and that the previous secretary had misinterpreted the tape recordings of the minutes which had to be corrected.

Mr. Raymond Goodman, Attorney for the Laredo Waterworks System, made a presentation on the present rate structure. Mr. Tomas Flores ratified Mr. Goodman's statements. Mrs. A.M. Lozano also spoke (in Spanish) as to how C.D.A. has helped with much funding on improvements and Laredo Waterwork System has torn many of the streets paved by C.D.A. She implied that higher rates are being imposed on consumers when much of Laredo Waterworks Systems financial burdens is alleviated by C.D.A. She will request that C.D.A. assign funds to help consumer and less for paving which is constantly torn up by L.W.W.S. Councilman Valdez clarified that rates are not being increased just changing what had already been approved before. Five Councilmen were in favor and Councilmen Montalvo, Valdez and Ramos were opposed.

AN ORDINANCE 82-0-000125

REGULATING AND PRESCRIBING WATER RATES TO BE CHARGED FOR PUBLIC AND PRIVATE PURPOSES TO THE CITY AND IT'S 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 JUNE 1, 1982; AND RESCINDING ORDINANCE DATED MARCH 16, 1982 AND APRIL 6, 1982, ON SAME SUBJECT.

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The next ordinance was presented previously and is again being presented due to an amendment reflecting an increase. Mr. Eustorgio Perez, City Attorney, explained that an ordinance involving the transfer of funds can be made effective immediately and if a Councilmember wishing to make that motion so states it can be added to the ordinance and would suggest it rather than the thirty (30) day provision. Councilman Montalvo made a motion to make it effective immediately seconded by Councilman Cortez. All were in favor.

AN ORDINANCE 82-0-00127

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 COM-PROMISE AND AGREEMENT AS TO ARREARS IN RENT UNDER SAID CONTRACT.

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Following was a request by Councilman Ramos for the Mayor to appoint an A.D.H.O.C. Committee for a sports complex. Mayor will appoint.

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Motion was made by Councilman Montalvo and seconded by Councilman Cantu on the following temporary ordinance. All were in favor.

TEMPORARY ORDINANCE 82-0-00128

COUNCIL ACTION ON A TEMPORARY ORDINANCE GRANTING A TEMPORARY EXTENSION NECESSARY TO EFFECTUATE THE TRANSITION OF THE FRANCHISE OF VUMORE COMPANY OF LAREDO, INC., DURING NEGOTIATION FOR A NEW FRANCHISE. SET EXTENSION SHALL BEGIN AT MIDNIGHT MAY 19, 1982 AND SHALL END THE 91ST DAY AFTER ADOPTION. (MAYOR ALDO TATANGELO)

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The following required no action as was an introductory ordinance. Minor correction is to be made for next presentation - a change from Eastern to Western as appears on front page.

- INTRODUCTION -

INTRODUCTION OF ORDINANCE APPROVING AND ACCEPTING GIFTED AND DONATED PROPERTIES BY THE TEXAS MEXICAN RAILWAY COMPANY NEEDED BY THE CITY OF LAREDO FOR SANTA ISABEL TRUCK ROUTE. (MAYOR ALDO TATANGELO)

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Councilman Zuniga moved that Items #15 and #16 both be accepted as resolutions. Councilman Cantu seconded. All were in favor.

A RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY AGREEMENTS WITH THE TEXAS-MEXICAN RAILWAY COMPANY IN CONNECTION WITH THE GIFTED AND DONATED PROPERTIES FROM THE TEXAS-MEXICAN RAILWAY COMPANY.

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Councilman Zuniga moved that (12) leases be approved which were introduced previously. Action was seconded by Councilman Ramirez. All were in favor.

AN ORDINANCE

FIRST AND ONLY REQUIRED READING AND POSSIBLE COUNCIL ACTION ON THE FOLLOWING ORDINANCES: TWELVE (12) ORDINANCES AUTHORIZING THE MAYOR TO SIGN NINE (9) NEW LEASES, AND THREE (3) RENEW LEASES: (1) TRACOR-RADCON BLDG. #2098; (2) TRACOR-RADCON BLDG. #190; (3) TRACOR-RADCON BLDG.#1334; (4) TRACOR-RADCON BLDG.#146; (5) TRACOR-RADCON BUNKER & LAND; (6) TRACOR-RADCON LAND; (7) ARTURO FARIAS BENCHMARK DATA SYSTEM; (8) U.S. BORDER PATROL; (9) METRO AIR-LINES; (10) JESUS PEOPLE MINISTRY; (11) ALCOHOLIC ANNONYMUS; (12) CAMPBELL DELIVERY SERVICE. (CM. CARLOS ZUNIGA).

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A discussion on an introductory ordinance was held. Councilman Zuniga made statements that no city officials had talked to school trustees about this matter. Mayor asked for attorney's interpretation so that action could be taken this evening to expedite as soon as possible. Assistant City Attorney Jose Flores has spoken to Mr. Ligarde, School Attorney. Mr. Carlos Villarreal needs title cleared. Will be presented at next meeting.

AN INTRODUCTION

ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF LAREDO TO EXECUTE A DEED OF EXCHANGE WITH THE LAREDO INDEPENDENT SCHOOL DISTRICT WHEREIN BOTH ENTITIES RELEASE ANY AND ALL CLAIMS THAT EITHER ENTITY MAY HAVE IN EACH OTHER'S PROPERTIES IN AN EFFORT TO CLEAR ANY TITLE PROBLEMS THAT MAY EXIST IN THE TRACT OF LAND WHERE THE CIVIC CENTER IS LOCATED.

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Regarding the Policemen Association contract, Mayor Tatangelo moved that the following be named to the Bargaining negotiating.

Guillermo Benavides
Frank Etheredge
Mayor Aldo Tatangelo
Maria Elena Quintanilla

Motion was made by Councilman Cantu and seconded by Councilman Benavides. All were in favor.

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The following resolutions were acted upon by motion of Councilman Cantu and seconded by Councilman Valdez, All were in favor.

A RESOLUTION

APPROVING AND AUTHORIZING THE RELEASE AND REPLACEMENT OF SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF LAREDO, TEXAS, TO THE LAREDO WATER WORKS SYSTEM.

A RESOLUTION

APPROVING AND AUTHORIZING THE RELEASE AND REPLACEMENT OF 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 GENERAL AND SPECIAL ACCOUNTS.

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Councilman Montalvo made motion to adjourn and was seconded by Councilman Cortez. Adjournment was made at 9:30 P.M.

Hortencia Gonzalez
Hortencia C. Gonzalez
City Secretary

APPROVED BY CITY COUNCIL ON

6/15/82