

STATE OF TEXAS                    §  
COUNTY OF WEBB                   §  
CITY OF LAREDO                    §

On this the 15th day of June, 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:

CARLOS A. ZUNIGA	:	MAYOR PRO-TEM
SANTOS BENAVIDES	:	ALDERMAN
SAUL N. RAMIREZ, JR.	:	"
ANDRES RAMOS, JR.	:	"
JOHN PETER MONTALVO	:	"
HORTENCIA C. GONZALEZ	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY

ABSENT: MAYOR ALDO TATANGELO, ALDERMEN CANTU, CORTEZ, AND VALDEZ.

\*

With a quorum present, the Mayor Pro-Tem in the absence of Mayor Tatangelo, called the meeting to order, and the following proceedings were carried out:

The first item on the agenda was the approval of the City Council Minutes, for a Regular City Council, Meeting of May 18, 1982 and a Special City Council Meeting of May 24, 1982.

Alderman Saul N. Ramirez, Jr. made a motion that the above minutes be approved and was seconded by a motion from Alderman Santos Benavides. Those Council members present were in favor with a correction made by Alderman Montalvo that on Page 6 of the minutes of May 18 on a caption of an Introductory Ordinance there was a typographical error and that an "o" be added to the word "Laredo".

\*

Under Communications the Mayor Pro-Tem Zuniga read a letter RE: Vumore which was being sent to Guillermo Benavides from Mr. Ed Dryden and which was distributed to Council members present. Mr. Zuniga requested that the Consultants present be given a copy of this letter for their advise. Ms. Dryden who was present stated she

had already given them a copy. Mr. Zuniga suggested that this matter be discussed with the new City Manager who will soon be handling all City matters and who is more familiar with franchises and contracts, having dealt with these for 15 yrs. while Manager of Corpus Christi, Texas.

Mr. Smolen, Consultant, distributed copies of a letter addressed to Mayor Tatangelo with answers and comments to three questions asked by Councilman Ramos at the meeting of June 7, 1982. The letters from Mr. Smolen and Mr. Dryden both differed in view points. The matter will be further discussed at a future Council meeting.

\*

Next item on the Agenda was a resolution to direct the publication of notice of intention to issue combination Tax and Sewer System Revenue Certificate of Obligation . Mr. M. Halprin made a presentation stating that the Ordinance will have its first reading on July 6, 1982. The resolution being presented at this time is only to finalize details of a loan. Mr. Benavides, a private citizen, questioned as to what type of sewer system is being proposed and other engineering details. Both Mr. Halprin and Mr. Zuniga assured him that public hearings will be held at later dates where these questions can be asked and answered. Publication will be coordinated by City Secretary. At this point, Mr. Zuniga requested a motion for publication of notice. Motion was made by Councilman Ramirez and seconded by Councilman Benavides. All were in favor.

#### A RESOLUTION

DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SEWER SYSTEM REVENUE CERTIFICATE OF OBLIGATION.

\*

The following resolution which established a Parks and Recreation Department Committee was presented.

Mr. Zuniga asked for additions or deletions to this resolution. Councilman Montalvo at this point stated that it was his understanding that Councilman Ramos wanted to be in this

00190

committee also. Mr. Zuniga requested that this addition be made to the Resolution. Councilman Ramos, at this point, requested that Mr. Vicente Perez, President of Umpires League, be also added and ~~that~~ perhaps in the future other names can be added. Mr. Zuniga entertained motion for passage. Motion was made by Councilman Ramirez and seconded by Councilman Ramos. All were in favor. Mr. Zuniga recommended that if this committee becomes too big, to divide it into sub-committees to work in special fields.

#### A RESOLUTION

ESTABLISHING A PARKS AND RECREATION DEPARTMENT COMMITTEE: CONFIRMING THE APPOINTMENT OF JOSE VALDEZ, JOHN PETER MONTALVO, SANTOS BENAVIDES, FELIX DE LEON, BLAS REYES AND JOSE DIAZ DE LEON TO SAID COMMITTEE.  
Additions: Andres Ramos, Jr. & Vicente Perez.

\*

Another item on the Agenda was a Resolution to confirm the Appointment of the Executive Committee to the Municipal Housing Corporation. Councilman Ramos is uncertain if Council should adjourn to deal with this item as feels Council has no jurisdiction over the Municipal Housing Corporation. City Attorney Eustorgio Perez recommended that it be placed for another meeting. At this point, Councilman Ramos stated that this item should read that "the City Council meet as the Board of the Municipal Housing to act on the following items" for a future meeting and he moved to table this item. Councilman Ramirez seconded the motion. All were in favor. Mr. Zuniga mentioned naming the new City Manager an ex-officio member. They will ask him when he comes in.

#### A RESOLUTION

CONFIRMING THE APPOINTMENT OF MAYOR ALDO TATANGELO, VIDAL CANTU, JR., JOHN PETER MONTALVO AND RENATO RAMIREZ AS MEMBERS OF THE EXECUTIVE COMMITTEE OF THE MUNICIPAL HOUSING CORPORATION.

( THIS ITEM WAS TABLED )

\*

The following resolutions # 6, 7 and 8 were not acted upon as there wasn't the required number of six (6) Council members present to enter into a contract as is mandated by

the City Charter. Mr. Zuniga questioned whether the Mayor as of Monday could enter into these contracts if the Manager has already been hired. Councilman Ramos stated that the Manager is now the chief administration officer.

RESOLUTIONS #6,7 and 8

AWARDING BID FOR FOUR (4) TWENTY-FIVE MAST ARMS (TRAFFIC SIGNALS EQUIPMENT) FOR THE CITY OF LAREDO AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR SAID MATERIALS OUT OF THE FEDERAL REVENUE SHARING ACCOUNT 01-2935-2200-0066.

AWARDING THE BID FOR MOTOR FUEL (REGULAR GASOLINE) FOR THE CITY OF LAREDO AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR SAID MATERIALS OUT OF THE GENERAL FUND ACCOUNT NUMBER 01-3120-1300-0000, 01-2112-1300-0000, 01-2212-1300-0000, AND ENTERPRISE FUND, ACCOUNT NUMBER 01-6112-1300-0000.

AWARDING OF THE BID FOR MOTOR FUEL (DIESEL FUEL) FOR THE CITY OF LAREDO AND AUTHORIZING THE THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR SAID MATERIALS OUT OF THE GENERAL FUND, ACCOUNT NUMBER 01-3102-1300-0000, 01-2112-1300-0000, AND ENTERPRISE FUND ACCOUNT NUMBER 01-6112-1300-0000.

\*

The following ordinance was to ~~appropriate~~ appropriate monies out of Sales of Streets, for the Arkansas/Hwy. 359 connection project ( Highway 219 ROW Project ). Councilman Ramos questioned Mr. Rivera Assistant, City Engineer, why other streets were not treated equally (example: Yeary Street) which is a high density traffic street. He feels that monies should have been ~~appropriated~~ appropriated to acquire additional property to make it two-way. Engineer Rivera explained that they are working in this phase of project and acquiring property to make it into a 2-way street. Mr. Zuniga requested motion for passage and it was so moved by Councilman Ramos and seconded by Councilman Montalvo. All were in favor. ( This ordinance did not pass as requires six (6) council votes.)

AN ORDINANCE

\*

The following items 10A to G were introductory ordinances.

#10 A- Mr. Zuniga would like to set a time limit of six (6) months, Mr. Ramos said that they will vote accordingly at the time it is presented.

00188

#10B- Mr. Paul Garza came before Council to make his presentations. It was recommended to Mr. Garza that he be in touch with the Legal Department for clarification on what is the correct manner to have his ordinance captioned. Also, it was recommended that he be in touch with the City Manager.

#10 C - Read by Mr. Zuniga.

#10 D - Read by Mr. Zuniga.

#10 E - Read by Mr. Zuniga.

#10 F - Read by Mr. Zuniga.

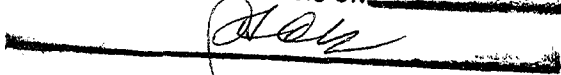
#10 G - Mr. Zuniga asked Col. Gonzalez to make a presentation. Requests that this ordinance be converted to a Resolution to be acted on tonite as this building needs to be demolished due to vandalism. Councilman Ramos expressed concern as to why this building was not given to the Police Department for storage of stolen property or given to other departments rather than it be demolished. Col. Gonzalez explained that he was not contacted about reserving it for anyone.

At this point, City Attorney Eustorgio Perez, explained that all contracts according to the charter should have the vote of six (6) council members. Also anytime monies are appropriated it also requires the vote of six (6) council members. Therefore, Item # 9 did not pass.

Motion was made for adjournment by Councilman Ramirez and seconded by Councilman Benavides. All were in favor. Adjournment was at 8:30 P.M.

  
HORTENCIA C. GONZALEZ  
CITY SECRETARY

APPROVED BY CITY COUNCIL ON 7-6-82



00187