

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

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

ALDO TATANGELO	:	MAYOR
SANTOS BENAVIDES	:	ALDERMEN
VIDAL CANTÚ, JR.	:	"
SAUL N. RAMÍREZ, JR.	:	"
CARLOS A. ZUÑIGA	:	"
ANDRES RÁMOS, JR.	:	"
DAVÍD R. CORTÉZ	:	"
JOSE A. VALDEZ	:	"
JOHN PETER MONTALVO	:	"
MARVIN TOWNSEND	:	CITY MANAGER
EUSTORGIO PÉREZ	:	CITY ATTORNEY
HORTENCIA C. GONZÁLEZ	:	CITY SECRETARY

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Mayor Tatangelo opened the meeting at the Civic Center Rooms 1 and 2 and because of malfunction of air-conditioning equipment, Councilman Montalvo made a motion to move the meeting into the Civic Center Auditorium. The motion was seconded by Councilman Zuniga. Those in favor were Councilmen Valdez, Zuniga, Montalvo, and Benavides.

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Meeting was resumed at the Auditorium and the order of business was as follows:

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Presentation of Manager's Reports which included the following:

4a). The Library Budget be increased \$3,200 to reflect participation which has been received from Webb County. The money will be used for books (\$2,600), janitor supplies (\$300), rental of equipment (\$100), and maintenance of equipment (\$200). This revenue was not included in the current budget, even though it was anticipated. Such anticipated revenue will be included in future budgets.

AN ORDINANCE

AMENDING LINE ITEMS IN THE FISCAL YEAR 1981-1982 BUDGET OF THE LIBRARY DEPARTMENT FOR BOOKS, JANITOR SUPPLIES, RENTAL OF EQUIPMENT, AND MAINTENANCE OF MACHINERY AND EQUIPMENT. THIS CHANGE INVOLVES MONEY RECEIVED FROM WEBB COUNTY FOR LIBRARY SERVICES.

4b). The request of the Laredo Council for the Arts that proceeds from the sale of beer and cold drinks by the City at BorderFest be handled in the same manner as all other BorderFest concessions, which is 15% to BorderFest and 85% to the concession operator be approved. Last year BorderFest received 20%. Because of an oversight, this question was not resolved prior to the event.

4c). The previously closed segment of Alamo Street between Eagle Pass Avenue and Santa Isabel Avenue be sold to Ramon Barrios, Inc. at the appraised value of \$17,116.13 (\$26,824.00 less \$9,707.87 because a utility easement has been retained). The street was closed by ordinance on November 3, 1981. Total payment by Ramon Barrios, Inc. will be \$17,894.13, including appraisal, survey, and title costs.

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO ENTER INTO THE NECESSARY CONTRACT AND TO EXECUTE A DEED FOR CERTAIN CITY PROPERTY FORMALLY KNOWN AS ALAMO STREET, BETWEEN EAGLE PASS AND SANTA ISABEL AVENUE TO RAMON BARRIOS, INC.

4d). Approval be granted for an easement for the Texas-Mexican Railway Company to construct railroad tracks for 1402.22 feet parallel to Santa Isabel Avenue from Lincoln Street to 80 feet beyond Victoria Street. The Railway Company will relocate its main line out of the truck route at the City's request as part of the Community Development Block Grant Street Improvement Program.

AN ORDINANCE

AN ORDINANCE GRANTING AN EASEMENT TO THE TEXAS MEXICAN RAILWAY COMPANY FOR THE RELOCATION OF CERTAIN RAILROAD TRACKS ALONG THE SANTA ISABEL TRUCK ROUTE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DOCUMENTS GRANTING SAID EASEMENT.

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4e). The City continue its membership in the South Texas Development Council by authorizing payment of \$12,500 for the 15-month period from July 1, 1982 to September 30, 1983 and by appointment of three elected officials and two non-governmental representatives to the Council. The City may also appoint alternates for its appointees.

AN ORDINANCE

PROVIDING THAT THE CITY OF LAREDO, TEXAS SUPPORT AND PARTICIPATE IN THE SOUTH TEXAS DEVELOPMENT COUNCIL (S.T.D.C.); AUTHORIZING THE MAYOR TO PAY S.T.D.C. THE SUM OF \$12,500 AS MEMBERSHIP FEES FOR THE PERIOD FROM JULY 1, 1982 TO SEPTEMBER 30, 1983.

4f). The recommendation of the Airport Advisory Committee that the following leases be authorized or renewed be approved:

4-F-1). A two year lease to April 30, 1982, with Webb County Probation Department for Building #1172 containing 22,596 square feet at \$.043 per square foot. Rent for first year is \$978.46 per month with an increase based on the Consumer Price Index (CPI). The property will house several Webb County agencies.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH WEBB COUNTY JUVENILE PROBATION DEPARTMENT, 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

4-F-2). A two year lease to December 31, 1983, with Mr. Alfredo Santos, Jr. for Building #1324 containing 9,216 squares feet at .10 per square foot. Rent for the first year is \$900 per month with annual increase based on CPI. The property will be used as a warehouse for storage of tires and auto parts.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH ALFREDO SANTOS, JR., 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

4-F-3). A one year lease to April 30, 1983, with Mr. Joe Martinez for a section of Building #1002 containing 1,600 square feet at \$.14 per square foot. Rent for the year is \$220.34 per month. The property is used for storage of hotel supplies.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH JOE MARTINEZ, 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

4-F-4). A one year lease to February 28, 1983, with Laredo Fire Department Credit Union for Room #124 in Building #132 containing 399 square feet at \$.48 per square foot. Rent is \$191.53 per month. The room houses the credit union office.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LAREDO FIRE DEPARTMENT CREDIT UNION, 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

4-F-5). A one year renewal to April 30, 1983, with Texas Industrial Services, Inc. for Building #1420 containing 720 square feet at \$22 per square foot. Rent is \$158.98 monthly with a 60 days lease cancellation clause. The property is used for uniform rental and supply.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH TEXAS INDUSTRIAL SERVICES, INC., 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

4-F-6). A one year renewal to April 30, 1983, and one-two year option with Mr. Roberto Saucedo, Jr., for Building #213 containing 3,200 square feet at a rental of \$.13 per square foot. Rental is for \$423.94 monthly. A CPI adjustment applies to the option period. The property is used as a cabinet and woodworking shop.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH ROBERTO SAUCEDA, JR., 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

4-F-7). A one year lease renewal to April 30, 1983, with Manhattan Surgical, Inc. for Building #1005 and #1006 containing 21,000 square feet for \$.20 per square foot. Rent is \$4,177.09 monthly. This company manufactures surgical supplies.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH MANHATTAN SURGICAL, INC., 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

4-F-8). A one year lease to February 28, 1983, with Jack A. Miller Inc., A Texas Corporation, for Building #1852 containing 800 square feet and associated fenced yard. Rent is \$300 per month. The company has contract for traffic signal systems installation, repair and maintenance.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH JACK A. MILLER, INC., A TEXAS COPPORATION, 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

4-F-9). A three year lease to October 14, 1984, and one-three year option with Ms. Betty Morgan dba Airport Inn of Laredo for the Airport Restaurant in the airport terminal building containing 1,354 square feet. Rental is \$250 per month plus 10 percent of gross revenues over \$15,000.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER 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

4-F-10). A one year lease to February 28, 1983; and one-three year option with Rick Block dba R & B Aviation for Building #1328 containing 2,040 square feet at \$.13 per square foot. Rent is \$265.20 per month with annual CPI adjustment. Building is being used for aircraft repair and airfreight storage and packaging.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH RICK BLOCK DBA R & B AVIATION 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

4-F-11). A two year lease to October 31, 1983, and one-two year option with Pitney Bowes, Inc. for office space in Building S-1, Room #20 containing 336 square feet at \$.49 per square foot. Rental for the first two years is \$164.64 per month with rental being renegotiated for the option period. The office is used for equipment sales and service.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH PITNEY BOWES, INC., FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTIAN BUILDING SPACE SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO

4-F-12). One five year lease to June 30, 1987, and one-five year option with Ackerley Airport Advertising, Inc. for advertising space at the airport terminal. Rental is for 50 percent of gross receipts derived from the sale of advertising space and full service reservation bond. Previous lease holders were KWIK Call and Transportation Displays, Inc.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN PROFESSIONAL SERVICE 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

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There was a question posed by Councilman J. P. Montalvo as to Item #4B as relates to concession proceeds, and that is if all organizations will be treated in same manner (15% to organization and 85% to concession operator). Mr. Dovalina of Civic Center stated that because of activity magnitude of the organizations involved, this practice was followed. Councilman Montalvo recommended that all organizations of similar activity be treated the same heretofore. Councilman Zuniga seconded the motion made in the form of recommendation by Councilman Montalvo to approve the Manager's recommendations (Item A to E) with above stipulation as regarded concession proceeds. All were in favor.

As regarded the Airport leases (Items F-1 to F-12) Councilman Montalvo questioned disparity in price per square footage. Col. Gonzalez explained this was figured on type of bldg., type of business, etc. Recommendation was made for set of guidelines for Airport as well as for other departments to streamline. Motion was made by Councilman Zuniga to accept Manager's recommendation on Leases (Items F-1 to F-12) and Councilman Ramirez seconded the Motion. All were in favor except Councilman Montalvo.

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Next Item (Item G) was a Resolution regarding Grant Agreement of 8th Entitlement CDBG was also presented by Mr. Townsend. Councilman Cantu made Motion for its passage. Second was by Councilman Ramirez. All in favor except Councilman Montalvo who was opposed.

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4-G). Acceptance of the Grant Agreement with the Department of Housing and Urban Development for the 8th Entitlement Year Community Development Block Grant be approved by the City Council on May 18, 1982, includes the following allocations:

1. Street Improvements	\$ 1,200,000
2. Housing Rehabilitation	600,000
3. Sanitary Sewer	300,000
4. Flood and Drainage	410,000
5. Land Acquisition	100,000
6. Relocation Assistance	76,000
7. Open Space Development	100,000
8. Contingencies	50,000
9. Administration	300,000

A RESOLUTION

AUTHORIZING AGREEMENT BETWEEN THE CITY OF LAREDO, TEXAS AND THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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Next Item (Item H) dealt with the consolidation of balances in Personnel Services in the Mayor's Office, excepting the Mayor's salary, with the Manager's activity. Also recommended was the consolidation of the Mayor's and Council's activity for ease of reporting and administration. Councilman Zuniga made a motion for passage and was seconded by Councilman Cantu. All in favor.

4-H). The remaining balances in the Personnel Services accounts in the Mayor's Office activity, except for the salary of the Mayor, be transferred to the City Manager's Activity to provide for the cost of an Assistant City Manager and Secretary. The balance is available because of a vacancy in the position of Assistant in the Mayor's Office and because the costs of Secretarial support for the Mayor will be provided through other activities. It is also recommended that the Mayor's activity and the Council's activity be consolidated for ease of reporting and administration.

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Next Item (Item I) regarded acquisition of property for Housing Authority located between Loring and Meadow, Locust and Plum, and portion of Seymour between Cemetery and Plum. Motion for adoption was made by Councilman Ramos and seconded by Councilman Montalvo. However, this is only an introductory ordinance.

4-I). All of Blocks 771 E. D. and 841 E. D., located between Loring and Meadow Avenues and between Locust and Plum Streets, a portion of Seymour Avenue between the Cemetery and Plum Street, and most of Locust Street between Meadow and Loring Avenues be sold to the Housing Authority of the City of Laredo for \$100,000 to be used for a 30-unit apartment project for the elderly and handicapped. The property will revert to the City when the original indebtedness is paid off and it ceases to be used for public housing. The Street closing Committee has informally reviewed the street closing involved and has no objections. It is recommended that the above street be closed and the income from the sale be deposited in the Street Improvements Fund as to the area designated as street right-of-way and to the General Fund as to the two blocks. A small triangle will be retained for the right turn movement from Meadow to Plum. The Housing Authority has received a grant of \$1,159,051 for construction and anticipates receiving bids by September. They will plat the property. It is further recommended that the Deed require the Housing Authority to pay any assessments which might be levied against the property for future street improvements. An appraisal in January 1982, indicated a value in excess of \$300,000 if the property were sold 1/3rd for commercial uses and 2/3rds for residential uses. The Housing Authority only has \$100,000 approved in the grant for site acquisition. By including the reversion clause, the City will retain ultimate control of the property.

CITY OF LAREDO ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF BLOCKS 771 AND 840 IN THE EASTERN DIVISION OF THE CITY OF LAREDO TOGETHER WITH PORTIONS OF SEYMOUR AVENUE BETWEEN PLUM STREET AND LOCUST STREET AND LOCUST STREET BETWEEN LORING AVENUE AND MEADOW AVENUE TO THE LAREDO HOUSING AUTHORITY TO BE USED FOR A 30-UNIT APARTMENT PROJECT FOR THE ELDERLY AND THE HANDICAPPED: AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEED FOR THE HEREIN APPROVED SALE.

CITY OF LAREDO ORDINANCE NO. _____

AN ORDINANCE CLOSING, VACATING AND ABANDONING AS A PUBLIC EASEMENTS THAT PORTION OF SEYMOUR AVENUE LYING BETWEEN PLUM STREET AND LOCUST STREET AND THAT PORTION OF LOCUST STREET BETWEEN LORING AVENUE AND MEADOW AVENUE IN THE EASTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

Next Item (Item J) was also an Introductory Ordinance. A committee report was made by Mr. Townsend and recommendations were accepted by motion for adoption by Councilman Valdez and second by Councilman Montalvo. All in favor.

4-J). The recommendation of the Ad Hoc Committee for UDAG Financing that the additional \$275,000 needed for the Downtown Project be reallocated from the following projects:

12th Period Revenue Sharing	
El Cuatro Pit	\$ 25,000
8th Year Community Development Block Grant	
Street Improvements	100,000
Housing Rehabilitation	50,000
Sanitary Sewer	50,000
Contingencies	50,000
TOTAL	<u>\$ 275,000</u>

The Committee also has concluded that \$35,000 from the 13th period of Revenue Sharing is not now needed for the project originally planned for the old Heights Fire Station and thus could be reallocated to the Downtown Project as held in reserve as a contingency for both the Revenue Sharing and Community Development Projects.

Next Item (Item K) was a resolution considering establishment of committee to plan and coordinate the sesquicentennial celebration. Councilman Andres Ramos made the motion to approve and Councilman Zuniga seconded. All voted in favor.

4-K). Consideration of a resolution commending and endorsing the establishment of a committee to plan and coordinate the community involvement in the 1986 state-wide celebration of the State's 150th Anniversary.

A RESOLUTION

COMMENDING AND ENDORSING THE ESTABLISHMENT OF A COMMITTEE TO PLAN AND COORDINATE THE COMMUNITY'S INVOLVEMENT IN THE 1986 STATE WIDE CELEBRATION OF THE 150TH ANNIVERSARY OF THE STATE OF TEXAS.

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4-L). Next Item (Item L) is in consideration of the recommendation of the Laredo Industrial Development Corporation that the sale of \$9,750,000 of industrial revenue bonds for Border Inns of American for construction of a 204 room Holiday Inn on San Bernardo across the street from the Civic Center be approved. The Development Corporation approved an inducement

resolution on this project on May 13, 1981 for \$8,000,000. The inducement resolution was increased to \$10,000,000 on October 27, 1981. The actual bond sale was approved by the Corporation July 6, 1982. Council action is requested to confirm that the area is blighted and that the hotel will contribute to the economic growth and stability of the City. The bonds will be sold to InterFirst Bank Dallas (Formerly First National Bank in Dallas). The loan commitment by the Bank terminates August 15, 1982. This item was considered on July 6, 1982. It has been placed on the agenda again so that the City Council can consider its Committee's report, if the Committee decides to make a recommendation as a result of its meeting on Monday at 5:30 P.M.

The following is a transcript (verbatim) of the proceedings thereof.

The item regarding the sale of Laredo Industrial Development Corporation industrial revenue bonds was tabled on motion of Councilman Andres Ramos, Jr. "on the fact that there be further negotiations with interested parties." Second to the motion was made by Councilman Jose Valdez.

Mr. Allen Beakey made a presentation as follows:

Mr. Beakey: "I think this might be information towards the reason for tabling, Mayor."

Mayor: "O.K., fine, go ahead, you may proceed."

Mr. Beakey: "May I proceed?"

Mayor: "Yes."

Mr. Beakey: "In further cooperation between the City and Border Inns, it is agreeable to us to table this motion under the following agreements. We will table to motion the approval this evening of \$9,750,000 bond issue. In tabling this motion, Border Inns of American agrees to go to Washington, D. C. with representative of Laredo, of the City of Laredo, for the purpose of cooperating to get a UDAG grant based on a \$10.2 million IRB issue. If the UDAG amendment to the \$10.2 million is accepted by HUD, then -

1. L.I.D.C. will approve a \$10.2 million issue;

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B. The City Council will approve such issue;
T.I.C. will approve such an issue
and that all of our financing will be closed and in place
by August 15 of 1982.

If the UDAG amendment cannot be worked out by Border
Inn and the City of Laredo in the presence of HUD repre-
sentatives in Washington, D.C. -

1. The City Council will approve the \$9,750,000 issue
that is tabled tonight, and
- B. Will meet and approve in time to close our financing
on August 15, 1982.

And our main agreement is based on the fact that our
financing that will expire on August 15, 1982 be maintained.

Now, in lieu of this, we also are on record of stating
to you that we will work out with the bank in Dallas this
30-day building period that we are faced with on our closing
statement and on our loan statement that we must commence
construction by September 15, 1982. We further and still
agree to work with you to the outmost on the September 30th
date if that can't be worked out. But the main issue is
here, that you have our fullest cooperation to go to Washing-
ton and that our financing will stay in place and will be
issued by the First National Bank under its present term
as of August 15, 1982. Thank you."

Cm. Cantu: Questioned whether motion to table was in order.
Townsend: Questioned dates on which Council could act.
J. Boyle: Stated that approximately a week time frame from passage
of resolution to closure.

When the vote was called all Councilmembers were in favor except Councilman
Saul R. Ramirez, Jr., and Councilman Santos Benavides who opposed.

A RESOLUTION

PROVIDING FOR THE FINANCING BY THE LAREDO INDUSTRIAL DEVELOPMENT CORPORATION OF THE BORDER INNS OF AMERICA PROJECT UNDER THE DEVELOPMENT CORPORATION ACT OF 1979; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE BONDS HEREIN DESCRIBED; AUTHORIZING THE EXECUTION, DELIVERY AND ACCEPTANCE OF CERTAIN AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH; CONFIRMING THE SALE OF SAID BONDS, AND RESOLVING RELATED MATTERS

4-M). Next Item (Item M) was consideration of the recommendation of the Laredo Industrial Development Corporation that the sale of \$650,000 of industrial revenue bonds for Tesoro Plaza Investments for the construction of an 8,100 square foot office building at 400 Los Isauros be approved. The Laredo Industrial Development Corporation approved an inducement resolution for the project on September 9, 1981. Total project cost is \$894,830 with \$244,830 being invested by others. The building has been completed and now houses 32 employees, compared to 20 at the previous location. Tesoro Plaza Investments is a Texas Partnership, including Mr. L. P. Botello, Jr., Mr. James C. Whitworth, Mr. Mario Gonzalez, Jr., Peter F. Farias, and Mr. Edward H. Guerra, Jr. The bonds are being purchased by the Laredo National Bank. The City's resolution must include the finding that this project is in a blighted area. Councilman Cantu made a motion and Councilman Cortez seconded. All in favor.

4-N). Next Item (Item N) was an invitation for Councilmembers to attend ceremonies at Zacate Creek on July 21, 1982 at 10:00 A.M.

4-O). Next Item (Item O) was to consider a three month extension of the 1981-1982 Budget. Motion was made by Councilman Cantu to recess as City Council and convene as Board of Directors of the Laredo Municipal Housing Corporation to consider this item of business. Councilman Zuniga seconded. Mr. Townsend recommends maintain "status-quo" as his role is not clear. Councilman Cantu advised Manager to speak to Mr. Horace Hall. Councilman Cantu made the motion to amend the budget and thus extend it for the 3-month period. Councilman Zuniga seconded the motion. All were in favor. Councilman Cantu made motion to re-convene as members of the City Council. All were in favor.

5). Next was a motion by Councilman Cantu to accept the Manager's reports as presented and the second was by Councilman Montalvo. All were in favor.

Next was a Committee Report by Councilman Valdez as relates to Parks and Recreation and softball parks facilities. Motion was made by Councilman Montalvo to instruct Manager to work on draft recommendation to later present before Council. Second was by Councilman Cortez. All were in favor.

The following were ordinances presented at the City Council Meeting on July 6, 1982 and which are to be acted upon this evening. Mr. Townsend pointed out that regarding the \$2,500,000 certificates of obligation (Item 6-J) for construction of the 36" gravity sewer main that Councilmembers clearly understand that these certificates are backed by City taxes in absence of revenues from sewer plant. Councilman Cantu moves that Item 6-A to 6-J be adopted. Councilman Ramirez seconded. All were in favor except Councilmen Montalvo and Ramos who opposed Item 6-J.

6-A). Terminating the position of Treasurer and authorizing signing of checks.

AN ORDINANCE

ABOLISHING THE POSITION OF CITY TREASURER; AUTHORIZING THE CITY MANAGER, CITY COMPTROLLER, OR IN THE ABSENCE OF EITHER, THE CITY SECRETARY, TO SIGN MUNICIPAL CHECKS; AND PROVIDING FOR EFFECTIVE DATE.

6-B). Authorizing engineering contract with Lockwood, Andrews and Newnam, Inc.

AN ORDINANCE

APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LOCKWOOD, ANDREW AND NEWNAM, INC., FOR ENGINEERING SERVICES TO BE RENDERED FOR THE PROPOSED INDUSTRIAL PARK AT LAREDO INTERNATIONAL AIRPORT; AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT PERTAINING THERETO, AND ATTACHED HERETO AS EXHIBIT A; PAYMENT FOR SAID SERVICES TO BE MADE OUT OF FUNDS ALLOCATED TO THE SAID INDUSTRIAL PARK PROJECT.

6-C). Appropriating \$225,200 for the City's shares of the Airport Industrial Park Project.

AN ORDINANCE

APPROPRIATING \$225,200.00 FROM THE UNAPPROPRIATED BALANCE OF THE AIRPORT FUND FOR THE CITY OF LAREDO'S SHARE OF COST OF THE PROPOSED INDUSTRIAL PARK AT LAREDO INTERNATIONAL AIRPORT.

6-D). Renewal of the Airport lease with Comision Mexico-Americana
Para La Erradicacion Del Gusano Barrenador

AN ORDINANCE

AUTHORIZING THE CITY MANAGER TO EXECUTE A CERTAIN
LEASE AGREEMENT BETWEEN THE CITY OF LAREDO AND
COMISION MEXICO-AMERICANA PARA LA ERRADICACION DEL
GUSANO BARRENADOR A CERTAIN UNDEVELOPED LAND AT
THE LAREDO INTERNATIONAL AIRPORT

6-E). Airport Lease with La Colmena

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXECUTE A LEASE AGREEMENT WITH LA COLMENA,
INC., A TEXAS CORPORATION, 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

6-F). Airport lease with Aviation Warehouse and Supply Co.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER
TO EXECUTE A LEASE AGREEMENT WITH AVIATION
WAREHOUSE AND SUPPLY COMPANY, 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

6-G). Airport lease with Factory Buying

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXECUTE A LEASE AGREEMENT WITH LARRY ESQUENAZI
DBA FACTORY BUYING, INC., 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

6-H). Airport lease with Barker automotive

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO
EXECUTE A LEASE AGREEMENT WITH WAYNE BARKER
DBA BARKER AEROMOTIVE, 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

6-I). Extending Bernard Johnson contract

AN ORDINANCE

AUTHORIZING AMENDMENT OF THE CONTRACT
FOR PLANNING SERVICES BETWEEN THE CITY
OF LAREDO AND BERNARD JOHNSON, INC. FOR
THE LAREDO URBAN TRANSPORTATION PLAN.

6-J). The sale of \$2,500,000 Certificate of Obligation for the construction of a 36 inch gravity sewer main.

AN ORDINANCE

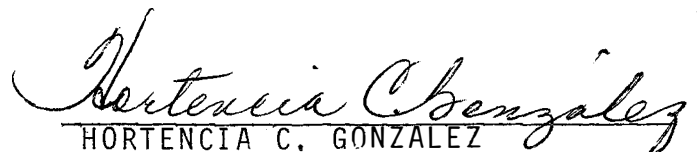
AUTHORIZING THE ISSUANCE OF INTEREST BEARING CERTIFICATES OF OBLIGATION

7). Last Item was the third and final reading on the extension of the Vumore Franchise; providing for publication within five days following each of three readings at three Regular Meetings of the City Council providing for effective date days after final passage. Councilman Ramos made the Motion and was seconded by Councilman Zuniga. All were in favor except Councilman Benavides who opposed.

AN ORDINANCE

ORDINANCE EXTENDING FRANCHISE WITH VUMORE COMPANY OF LAREDO INC.; PROVIDING FOR PUBLICATION WITHIN FIVE (5) DAYS FOLLOWING EACH OF THREE (3) READING AT THREE (3) REGULAR MEETINGS OF THE CITY COUNCIL; PROVIDING FOR EFFECTIVE DATE (60) DAYS AFTER FINAL PASSAGE.

Motion for adjournment was made by Councilman Cantu and second was by Councilman Cortez. All were in favor. Adjournment was at 9:30 P.M.


HORTENCIA C. GONZALEZ
CITY SECRETARY

APPROVED BY CITY COUNCIL ON 8/3/82


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