

original 1981-82 12 month budget. Individual department and fund budget will be submitted for further consideration prior to December 31, 1982. Mr. Townsend made the presentation and recommended that the public hearing be further recessed until the next meeting. He stated that he is in the process of getting additional budget information, and that he would be in a position to discuss it at length at the next budget meeting. Councilman Zuniga moved that the budget hearing be recessed until the next meeting. Second was by Councilman Ramirez. All were in favor.

Next under Manager's Report was Item #IV(A) which dealt with an amendment to the Fireworks Ordinance which prohibits possession or discharge of fireworks within 5,000 feet of the City, provide for destruction of any fireworks found in the City or within 5,000 feet and require that the regulation will take effect 120 days after an area is annexed or becomes within 5,000 feet of the City limits.

Item #IV(B) Dealt with the consideration of the City's position regarding the future to move the Zacate Creek Sewage Treatment Plant.

Item #IV(C) stated that parking be prohibited on both sides of Hillside from San Dario and McPherson because of traffic volume.

Item #IV(D) dealt with the discussion of preliminary plans and specifications for the next phase of Community Development Street Improvements.

Item #IV(E) - - TABLED - - consideration of the appeal of HAGCO Development Corporation from the decision of the Planning and Zoning Commission which denied the approval of Vista-Hermosa Modular Home Subdivision.

Item #IV(F) stated that Mr. David L. Leonard be employed for \$35 per hour not to exceed \$1,800 to provide architectural services for the 2,000 square foot building to be built and leased to Tracor-Radcon at the Airport. Mr. Townsend told Council that any positions such as Attorneys, Engineers, and Architects should require specific action from Council. Also,

he pointed out that the City does not have an architect on its staff. Mr. Leonard was the lowest bidder for this project.

Motion was made by Councilman Zuniga for approval of the Manager's Reports and was seconded by Councilman Valdez. All were in favor.

Next Item #V(A) a resolution authorizing payment of \$1,150 of taxes as rent from February 1, 1982 until the City took possession by condemnation on September 29, 1982 for 4 lots for right of way for the Santa Isabel Street Improvements. Councilman Cantu made a motion for passage and second was by Councilman Valdez. All were in favor.

RESOLUTION

AUTHORIZING PAYMENT OF \$1,150.00 FOR LEASE OF PROPERTIES BY CITY OF LAREDO; SAID PAYMENT TO BE MADE OUT OF THE GENERAL FUND.

Next Item #V(B) a resolution authorizing payment of \$600.46 of City taxes and \$179.20 for County and other taxes as rent for 1982 use of parts of 4 lots for the Santa Isabel Street improvements which have since been acquired by condemnation. Councilman Cantu made a motion for its passage and was seconded by Councilman Valdez. All were in favor.

RESOLUTION

AUTHORIZING THE PAYMENT OF \$600.46 TO CITY OF LAREDO TAX ASSESSOR-COLLECTOR FOR TAXES OWED ON LOTS 1, 7, 8, 9 AND 10, BLOCK 369, WESTERN DIVISION, PURSUANT TO LEASE FROM OWNERS TO CITY OF LAREDO; SAID PAYMENT TO BE MADE FROM THE GENERAL FUND.

RESOLUTION

AUTHORIZING THE PAYMENT OF \$179.20 TO WEBB COUNTY TAX ASSESSOR COLLECTOR FOR 1982 TAXES OWED ON LOTS 1, 8, 9 AND 10, BLOCK 369, WESTERN DIVISION UNDER LEASE FROM OWNERS TO THE CITY OF LAREDO; SAID PAYMENT TO BE DISBURSED FROM THE GENERAL FUND

Item #VI(A) INTRODUCTORY ORDINANCES: This ordinance was introduced by Councilman Cortez and dealt with adding a new subsection (g) to Section 19-347 of Code of Ordinances City of Laredo, Texas; prohibiting parking on the North and south sides of Hillside road between McPherson Road and San Dario Avenue; and providing for publication and effective date.

Item #VII(A) 1st Reading - Extending the Vumore Franchise approximately 3 months to June 20, 1983. Two lengthy discussions have recently been completed with Vumore officials and the City consultants. Status report will be submitted to the Council in the near future. Franchise adoption requires approximately 4 months after the provisions are agreed to by both parties. (Introduction was made by Councilman David R. Cortez on November 16, 1982.) Councilman Cantu made a motion to accept 1st Reading and second was by Councilman Ramirez. All were in favor.

Item #VIII(A) Ordinance for Action and dealt with a three year lease with TRACOR-RADCON effective December 1, 1982, to November, 1985, with two five-year options for Building #1005 and #1006 containing 21,000 square feet at \$.18 per square foot. Rent per month is \$3,800. At the start of the option period, the rent will be adjusted based on the Consumer Price Index (CPI) or 5 percent whichever is less. The first month of occupancy will be free to allow for building modifications. The facility will be used for light manufacturing. Approximately 50 additional jobs will result from Tracor's expansion. Motion for its passage was made by Councilman Cantu and seconded by Councilman Ramirez. All were in favor.

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.

Item #VIII(B) a five year lease with TRACOR-RADCON effective upon completion of construction of a 2,000 square foot building. Rent will be \$600 per month. Airport funds will be used. The structure will be used to temporarily store post production units. Two five-year options are included with annual rent adjustments based on CPI or 5%, whichever is less. Councilman Ramirez moved for its passage and was second by Councilman Cantu. All were in favor.

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Item #VIII(C) related with amending Section 30-21 of Article II Hotel Occupancy Tax of the Code of Ordinances, City of Laredo to include an additional 5% penalty if tax not paid within thirty (30) days and providing for a yearly interest rate of ten (10%) beginning sixty (60) days from the date due. Councilman Cortez made the motion for its passage and was seconded by Councilman Valdez. All were in favor.

ORDINANCE

AMENDING SECTION 30-21 OF ARTICLE II HOTEL OCCUPANCY TAX OF THE CODE OF ORDINANCE, CITY OF LAREDO TO INCLUDE AN ADDITIONAL 5% PENALTY IF TAX NOT PAID WITHIN THIRTY (30) DAYS AND PROVIDING FOR A YEARLY INTEREST RATE OF TEN (10) PER CENT BEGINNING SIXTY (60) DAYS FROM THE DATE DUE.

At this point, a motion to recess the meeting to go back to the Workshop was made by Councilman Zuniga and seconded by Councilman Valdez. All were in favor.

(The governing body moved into Rooms 1 & 2 for further resuming the previously begun Workshop, at approximately 9 P.M)

The governing body returned from the Workshop at approximately 9:50 P.M. to adjourn the Regular Council Meeting. Those members returning were Mayor Aldo Tatangelo, Councilmen Montalvo, Zuniga, Cortez, Benavides and City Manager Marvin Townsend.

Next item was #IX(A) which was a request by Councilman Cortez for discussion and possible action on street paving program - Newman Elementary School.

Councilman Cortez was informed that this item would fall under streets that will be paved around schools and churches, and which has previously been discussed.

Motion was made by Councilman Montalvo to adjourn and second was by Councilman Benavides. All were in favor.

Adjournment was at 9:55 P.M.


HORTENCIA C. GONZALEZ
CITY SECRETARY

APPROVED BY CITY COUNCIL ON 1/20/83
