

State of Texas X
County of Webb X
City of Laredo X

On this the 17th day of February, 1981, the City Council of Laredo, Texas convened in regular meeting at the Laredo Civic Center Conference Rooms 1 and 2 at 7:30 o'clock P.M.; with the following members thereof present, to-wit:

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| ALDO TATANGELO | : | MAYOR |
| ROBERTO FLORES | : | ALDERMEN |
| CARLOS A. ZUNIGA | : | |
| VIDAL CANTU, JR. | : | |
| GUILLERMO BENAVIDES | : | |
| ANDRES RAMOS, JR. | : | |
| ENRIQUE TREVINO | : | |
| JOE A. GUERRA | : | |
| FELIPE SANCHEZ, JR. | : | |
| GUSTAVO GUEVARA, JR. | : | CITY SECRETARY |
| EUSTORGIO PEREZ | : | CITY ATTORNEY |
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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 minutes of the Regular City Council Meeting of February 3, 1981; the Special City Council Meetings of January 27, 29 and February 9, 1981 were presented for City Council approval.

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

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Under Communications, the Mayor read a letter from Dumas, Huguenin, Boothman & Morrow addressed to the Mayor and the City Council.

In summary, the letter stated that they were "advised that the present statute (article 717K, Section 7A) provides the requisite authority for the City to so proceed, provided:

- 1) the outstanding obligations are payable only from revenues (not in whole or in part from ad valorem taxes);
- 2) the outstanding obligations either mature or become due within 20 years from the date of the proposed refunding bonds;

3) the refunding bonds are scheduled to mature within 40 years of their date and bear interest at a rate not to exceed the rate provided by Article 717K-2, V.A.T.C.S.

The statute also permits the issuance of refunding bonds in an amount sufficient to pay the cost and expenses of issuing the refunding bonds and to establish a reserve or contingencies fund. The effect of the "advance refunding" is to provide for the payment of the principal of and interest on the outstanding bonds to maturity or redemption date, and the money to make such provisions is invested in obligations of the United States under a trust agreement to insure the funds will be available at the appropriate due date. Under the statute, the outstanding bonds are deemed to have been paid."

The letter further stated that they "would contemplate that the existing mortgages on the utility systems would be paid and satisfied and the systems reconveyed to the City. The City could then determine whether a new mortgage would be placed against the properties, whether the operation of the system would be vested in the City Council or in a Board of Trustees, and whether residual income (after payment of the expense of operation and maintenance, debt service and reserves) would be available to the City for any lawful purpose."

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Also under Communications, Alderman Ramos stated that the Mayor should write or call to the State Office to see if the Methadone Clinic could be provided by the City or through the City. The Mayor stated that he would get together with Alderman Ramos to discuss what could be done about this matter.

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Next was a request by the residents of the 1500 block of Ryan Street, the 4300 and 4400 block of Meadow Avenue and the 4300 and 4400 block of Seymore to appear before the City Council for the purpose of soliciting aid in the construction of a sewer line.

Mrs. Alvaro Lopez appeared before the Council and stated that she had a petition by 27 families who were requesting sewer lines in their area.

Mr. Antonio Perez, Manager of the LWWS, stated that a line on Ryan Street could not be extended because of the level of the line; but that this area was being given some attention at the present time. He felt that the only solution at the present time was to place a lift station.

Alderman Ramos made a motion to instruct Mr. Perez to take a close look at the area and make a feasibility study of sewer service needed and cost and to present it to the City Council at the next City Council Meeting. Alderman Sanchez seconded the motion and all were in favor.

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The following was a presentation of the 1980 annual reports of the Laredo Water

System and the Laredo Sewer System.

A check of \$10,000 was presented to the Mayor by Mr. Tony Perez. He also submitted matured Waterworks System Refunding and Improvement Revenue Bonds Series 1951, 1952, 1953, 1968, 1977 in the amount of \$200,000 and matured Sanitary Sewer Revenue Bonds Series 1952 in the amount of \$45,000. The report outlined all the operations of the Water and Sewer Systems.

Mr. Ken Finch of Ernst and Whinney who prepared the annual audit of the LWWS made a presentation to the Council.

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Next was City Council confirmation on the reappointment of the first five (5) members of the Tax Incremental Board to serve for the year 1981.

The Mayor named Vidal Cantu, Jr., Aldo Tatangelo, Jr., Manuel Davila, Jr., Vicente Garza, Jr. and Les Norton as members to the Tax Incremental Board.

Alderman Zuniga made a motion to confirm the appointments of Vidal Cantu, Jr., Aldo Tatangelo, Jr., Manuel Davila, Jr., Vicente Garza, Jr. and Les Norton to the Tax Incremental Board and to name Vidal Cantu, Jr. Chairman of the Tax Incremental Board. Alderman Benavides seconded the motion and all were in favor.

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The following was discussion on the proposed Organizational structure of a Local Community Development Corporation (LCDC) in fulfillment of requirements for participation in the Triangular Partnership Program sponsored by the Charles Stewart Mott Foundation and HUD's office of Public/Private Partnerships.

Mr. John Crawford from the Planning and Zoning Department stated that his purpose for appearing before the City Council was just for discussion and pointing out the steps of structuring the Local Community Development Corporation (LCDC).

The structure included the proposal of selecting the Board by election of one Director by each of the fourteen barrios; the Council would appoint four (4) members of the Board from persons nominated by the Mayor; and the Webb County Commissioners would appoint four (4) members of the Board from persons nominated by the County Judge.

The structure proposal included the creation of two primary subcommittees which would be (1) Business Investments Subcommittee and (2) Neighborhood Development Subcommittee.

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-ALDERMAN FLORES LEFT AT THIS TIME.-

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Next was an ordinance authorizing the retroactive pay benefits awarded to certain employees by ordinance of February 3, 1981, to those employees who retired under the

City's Pension Plan between July 1, 1980 and February 3, 1981.

Alderman Trevino made a motion to adopt the ordinance. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AMENDING THAT ONE CERTAIN ORDINANCE WHICH PROVIDES FOR A COST OF LIVING ADJUSTMENT OF TEN (10%) PERCENT FOR CERTAIN CITY EMPLOYEES RETROACTIVE TO JULY 1, 1980 OF FEBRUARY 3, 1981 TO INCLUDE ALL CITY EMPLOYEES WHO RETIRED FROM CITY EMPLOYMENT BETWEEN JULY 1, 1980 AND FEBRUARY 3, 1981.

The Mayor declared in open meeting that the ordinance had passed.

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-ALDERMAN GUERRA CAME IN AT THIS TIME.-

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Alderman Ramos requested City Council action on the freezing of hiring of employees, except in cases of emergency which would have to be cleared by the City Council.

Alderman Ramos made a motion that the Council give the Mayor a vote of confidence in implementing and continuing a hiring freeze for City Employees. Alderman Cantu seconded the motion and all were in favor.

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The following was an ordinance amending the fiscal year 1980-81 budget of the Parks and Recreation Department to reflect an increase of expenditure by not more than \$4,717.50 to cover salaries of two (2) additional permanent part-time employees; and authorizing the hiring of two (2) additional permanent part-time employees.

Alderman Sanchez made a motion to adopt the ordinance. Alderman Zuniga seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Zuniga, Sanchez, Benavides, Ramos, Trevino and Guerra.

NAYS: Alderman Cantu.

AN ORDINANCE

AMENDING THE FISCAL YEAR 1980-1981 BUDGET OF THE PARKS AND RECREATION DEPARTMENT TO REFLECT AN INCREASE OF EXPENDITURE BY NOT MORE THAN \$4,717.50 TO COVER SALARIES OF TWO ADDITIONAL PERMANENT PART-TIME EMPLOYEES; AND AUTHORIZING THE HIRING OF TWO ADDITIONAL PERMANENT PART-TIME EMPLOYEES FOR THE PARKS AND RECREATION DEPARTMENT.

The Mayor declared in open meeting that the ordinance had passed.

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The Traffic Safety Director requested City Council approval of a resolution authorizing the submittal, to the Federal Highway Administration of a letter of interest for funding a Transportation Systems Demonstration Project.

Alderman Ramos made a motion to adopt the resolution. Alderman Cantu seconded the

motion and all were in favor.

A RESOLUTION

TO DECLARE THE INTENT OF THE CITY OF LAREDO TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION, TRANSPORTATION SYSTEMS MANAGEMENT PROGRAM AND TO AUTHORIZE MAYOR ALDO TATANGELO TO PREPARE AND FORWARD A LETTER OF INTEREST FOR A DEMONSTRATION PROJECT FOR THE CITY OF LAREDO.

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Next was an ordinance accepting the bid of Wright Way Construction, Inc., for the construction of certain street improvements under CDBG Paving Program Phase X and XI. (81 blocks)

Alderman Sanchez made a motion to adopt the ordinance. Alderman Ramos seconded the motion and all were in favor.

AN ORDINANCE

ACCEPTING THE BID OF WRIGHT WAY CONSTRUCTION, INC., FOR THE FURNISHING OF ALL NECESSARY MATERIALS, MACHINERY, EQUIPMENT, LABOR, SUPER-INTENDANCE AND ALL OTHER SERVICES REQUIRED FOR THE CONSTRUCTION OF CERTAIN STREET IMPROVEMENTS IN THE CITY OF LAREDO, TEXAS, SAID PROJECT BEING CARRIED OUT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT #B-81-MC-48-0505-105-X & XI, AND APPROPRIATING SAID FUNDS FOR PAYMENT THEREON.

The Mayor declared in open meeting that the ordinance had passed.

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The following were ordinances authorizing the Mayor to sign proposed leases with (a) South Texas Air Freight, Inc., new lease; (b) United Parcel Service, Inc., an Ohio Corporation, renegotiated lease; and (c) Laredo Autos, S.A., renewed lease.

Alderman Cantu made a motion to adopt the ordinances. Alderman Sanchez seconded the motion and all were in favor.

AN ORDINANCE
(SAME WORDING FOR ALL 3 ORDINANCES)

AUTHORIZING THE EXECUTION BY THE MAYOR OF THE CITY OF LAREDO FOR AND ON BEHALF OF THE CITY OF LAREDO OF A CERTAIN LEASE AGREEMENT COVERING A TRACT OF LAND SITUATED AT THE FORMER LAREDO AIR FORCE BASE AND BELONGING TO THE CITY OF LAREDO.

The Mayor declared in open meeting that the ordinances had passed.

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Next was an ordinance calling the Special City Election on April 4, 1981 for the submission of the proposed revised City Charter.

Alderman Sanchez made a motion to adopt the ordinance. Alderman Cantu seconded the motion and all were in favor.

Alderman Guerra made a motion to approve the selection of the Ochoa Building on

Convent Street as the voting place for precinct #7. Alderman Ramos seconded the motion and all were in favor.

AN ORDINANCE

SUBMITTING TO THE DULY QUALIFIED VOTERS OF THE CITY OF LAREDO, TEXAS, THE QUESTION "ARE YOU (FOR) OR (AGAINST) THE ADOPTION OF THE PROPOSED REVISED CITY CHARTER OF THE CITY OF LAREDO?"; CALLING A SPECIAL ELECTION FOR THAT PURPOSE; PRESCRIBING THE MODE AND MANNER OF HOLDING AND CONDUCTING SAID ELECTION; NAMING THE PLACES AT WHICH SAME SHALL BE HELD; HOURS DURING WHICH THE POLLS WILL BE OPEN; AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT.

The Mayor declared in open meeting that the ordinance had passed.

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The last item was an ordinance authorizing the Community Development Agency to contract with John Hickey, A.I.A., of Turner, Hickey and Associates, for professional services required in development of architectural services required for the West Laredo Recreation Park.

Alderman Sanchez made a motion to adopt the ordinance. Alderman Cantu seconded the motion and all were in favor.

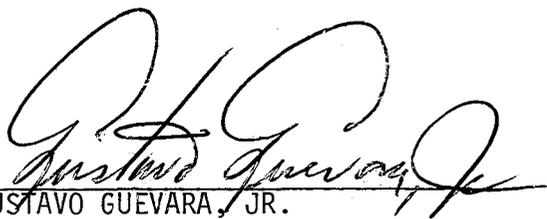
AN ORDINANCE

AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY TO CONTRACT WITH JOHN HICKEY, A.I.A., OF TURNER, HICKEY AND ASSOCIATES, FOR PROFESSIONAL SERVICES REQUIRED IN DEVELOPMENT OF ARCHITECTURAL SERVICES REQUIRED FOR THE WEST LAREDO RECREATION PARK.

The Mayor declared in open meeting that the ordinance had passed.

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With no further business to discuss, Alderman Sanchez made a motion to adjourn. Alderman Cantu seconded the motion and all were in favor. The meeting was adjourned at 9:10 P.M.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED BY CITY COUNCIL ON
MAR 03 1981 