

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

On this the 11th day of August, 1981, the City Council of Laredo, Texas convened in Special Meeting in the Council Chambers of City Hall at 5:30 P.M.; with the following members thereof present, to-wit:

ALDO TATANGELO	:	MAYOR
ROBERTO FLORES	:	ALDERMEN
CARLOS A. ZUNIGA	:	
VIDAL CANTU, JR.	:	
GUILLERMO BENAVIDES	:	
ANDRES RAMOS, JR.	:	
ENRIQUE TREVINO	:	
FELIPE SANCHEZ, JR.	:	
GUSTAVO GUEVARA, JR.	:	CITY SECRETARY
EUSTORGIO PEREZ	:	CITY ATTORNEY

ABSENT: Alderman Joe A. Guerra

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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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Anthony C. McGettrick requested an Executive Session pursuant to Article 6252-17, Section 2(e) to seek approval of proposed settlement of the case of City of Laredo vs. Joe & Sara Gilbert, Cause No.32,145 in the 111th District Court, an eminent domain case.

Alderman Zuniga made a motion to go into Executive Session. Alderman Cantu seconded the motion and all were in favor.

After the Executive Session. Alderman Cantu made a motion to accept a settlement on this case as briefed by the Assistant City Attorney. Alderman Trevino seconded the motion and all were in favor.

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Anthony C. McGettrick requested an Executive Session pursuant to Article 6252-17, Section 2(e), to seek approval of proposed settlement of the case of Alicia V. Aguilar, individually and as administratrix of the estate of Jose P. Aguilar vs. City of Laredo, et al., Cause No. 32,117 in the 111th District Court, a breach of contract case.

Alderman Zuniga made a motion to go into Executive Session. Alderman Cantu seconded the motion and all were in favor.

After the Executive Session, Alderman Cantu made a motion to accept a settlement on this case as briefed by the Assistant City Attorney. Alderman Trevino seconded the motion and all were in favor.

-ITEMS 1 AND 2 WERE DISCUSSED TOGETHER.-

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Next was an ordinance awarding the bid for the purchase of a three and a half ton central air unit for the City of Laredo/Legal Department.

Alderman Zuniga made a motion to adopt the ordinance awarding the bid to Martinez Refrigeration for the bid price of \$2,975.00. Alderman Flores seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID FOR THE PURCHASE OF A THREE AND A HALF TON CENTRAL AIR UNIT FOR THE CITY OF LAREDO/ LEGAL DEPARTMENT; AND AUTHORIZING THE MAYOR TO ENTER INTO NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID EQUIPMENT OUT OF THE GENERAL FUND, ACCOUNT NO. 01-3102-3000-0000.

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

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The following was an ordinance closing, vacating and abandoning as a public easement that portion of Alamo Street lying between Vidaurri Avenue and Santa Isabel Avenue in the Western Division of the City of Laredo, Webb County, Texas.

Alderman Sanchez made the presentation.

Alderman Ramos questioned if it was legal to close and sell city streets.

Eustorgio Perez, City Attorney, answered that it was legal to close and sell these city streets.

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

YEAS: Aldermen Flores, Zuniga, Cantu, Benavides, Trevino and Sanchez.

NAYS: Alderman Ramos

AN ORDINANCE

CLOSING, VACATING AND ABANDONING AS A PUBLIC EASEMENT THAT PORTION OF ALAMO STREET LYING BETWEEN VIDAURRI AVENUE AND SANTA ISABEL AVENUE IN THE WESTERN DIVISION OF THE CITY OF LAREDO, WEBB COUNTY, TEXAS.

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

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Items five (5) through eight (8) were tabled because there was a question as to the legality of contracting Foster Engineering Company since Carlos Mejia, who is now with this company is a former city employee. Mr. Mejia retracted his service proposals to the city.

Alderman Sanchez requested that the Mayor look into the possibility of contracting Foster Engineering Company services with monies other than CDA monies.

The items that were tabled were as follows:

- (5) Ordinance authorizing the Mayor of the City of Laredo to retain Foster Engineering Consulting Services for the City in connection with the Santa Isabel Truck Route Project.
- (6) Ordinance authorizing the Mayor of the City of Laredo to retain Foster Engineering Company to provide certain Engineering Consulting Services for the City in connection with the Yearly Avenue Proposed Construction Project.
- (7) Ordinance authorizing the Mayor of the City of Laredo to retain Foster Engineering Company to provide certain Engineering Consulting Services for the City in connection with the El Cuatro Pit Project.
- (8) Ordinance authorizing the Mayor of the City of Laredo to retain Foster Engineering Company to provide certain Engineering Consulting Services for the City in connection with the Zacate Creek Project.

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Next was an ordinance granting certain city employees an increase in pay for Fiscal Year 1981-1982.

Mary Solis, Personnel Director, made the presentation.

Alderman Ramos asked if these employees would receive an increase again when the Council accepts an across the board increase or another method of increasing salaries.

Mayor Tatangelo stated that he was figuring on an across the board raise, but that he was also looking at step increases and he felt he was leaning towards the latter.

Alderman Trevino requested that each be taken individually. The motion all the way through was to grant the salary increase requested.

- (1) Roberto Ortiz-Alderman Flores moved, Alderman Zuniga seconded and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Cantu and Sanchez.

NAYS: Aldermen Trevino and Ramos

- (2) Fernando Benavides-Alderman Flores moved, Alderman Zuniga seconded and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Cantu, Trevino and Sanchez

NAYS: Alderman Ramos

- (3) Diana Vasquez-Alderman Flores moved, Alderman Sanchez seconded and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Cantu, Trevino and Sanchez

NAYS: Alderman Ramos

- (4) Antonio Garibay-Alderman Flores moved, Alderman Zuniga seconded and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Cantu and Sanchez

NAYS: Aldermen Ramos and Trevino

- (5) Odette Melendez-Alderman Flores moved, Alderman Zuniga seconded and it was prevailed

by the following vote:

YEAS: Aldermen Flores, Zuniga and Cantu

NAYS: Aldermen Sanchez, Trevino and Ramos

ABSTAIN: Alderman Benavides

-MAYOR VOTED IN FAVOR TO BREAK THE TIE.-

(6) Rhonda Tiffin-Alderman Flores moved, Alderman Zuniga seconded and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Cantu, Trevino and Sanchez

NAYS: Alderman Ramos

(7) Pedro R. Sanchez-Alderman Sanchez made a motion to grant a grade 15. Alderman Flores seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Cantu, Trevino and Sanchez

NAYS: Alderman Ramos

(8) through (15) Manuel Gonzalez, Teodoro Melchor, Ramon Paz, Roberto Santos, Juan Flores, Jose Luis Sanchez, Fernando Valdez and Martin Garcia--Alderman Flores moved, Alderman Sanchez seconded and it was prevailed by the following vote:

YEAS: Aldermen Flores, Benavides, Zuniga, Cantu, Trevino and Sanchez

NAYS: Alderman Ramos

AN ORDINANCE

GRANTING CERTAIN CITY EMPLOYEES AN INCREASE IN PAY FOR FISCAL YEAR 1981-1982; THE 1981-1982 BUDGETS OF THE AFFECTED DEPARTMENTS WILL BE AMENDED TO REFLECT THESE CHANGES.

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

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The following was an ordinance appropriating \$159,000.00 out of the City of Laredo General Funds and/or Federal Revenue Sharing Funds, XIII Entitlement period to begin October 1, 1981 for the construction of the Park-Clark Bridge across the Zacate Creek, its street approaches and drainage improvements.

Amador Escudero, Assistant City Engineer, made the presentation before the City Council.

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

AN ORDINANCE

APPROPRIATING \$159,000.00 OUT OF THE CITY OF LAREDO GENERAL FUNDS AND/OR FEDERAL REVENUE SHARING FUNDS, XIII ENTITLEMENT PERIOD TO BEGIN OCTOBER 1, 1981 FOR THE CONSTRUCTION OF PARK-CLARK BRIDGE ACROSS ZACATE CREEK, ITS STREET APPROACHES AND DRAINAGE IMPROVEMENTS.

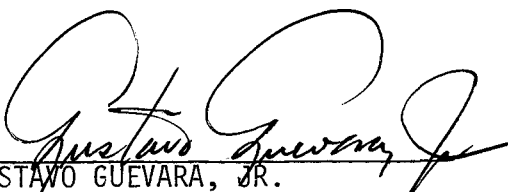
The Mayor declared in open meeting that the ordinance had passed.

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The last item was a public hearing on the proposed area to be annexed.  
This item was tabled at the request of the Mayor.

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With no further business to discuss, the meeting was adjourned.

  
GUSTAVO GUEVARA, JR.  
CITY SECRETARY

APPROVED BY CITY COUNCIL ON \_\_\_\_\_  
SEP 15 1981 