

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

On this the 1st day of September, 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:

- 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 July 7, 1981; the Special City Council Meetings of July 13 & July 30, 1981; and the Emergency City Council Meeting of July 10, 1981 were presented for City Council approval. Alderman Trevino made a motion to approve the minutes as read. Alderman Flores seconded the motion and all were in favor.

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Next was an ordinance approving an exchange of real property owned by Mike Villarreal to be deeded to the City of Laredo in exchange for a platted-but-unopened public street to be deeded to Mike Villarreal, the lots traded to the City would become part of the Recreational Dryden Park.

Alderman Ramos made a motion to table this item and have the Mayor assign a staff to investigate this land exchange. Alderman Benavides seconded the motion and all were in favor.

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The following was an ordinance authorizing the Mayor to execute a cooperation agreement with the Housing Authority of the City of Laredo.

Alderman Ramos made a motion to adopt the ordinance. Alderman Zuniga seconded the

motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION
AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY
OF LAREDO.

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

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-ALDERMAN SANCHEZ CAME IN AT THIS TIME.-

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Next was a resolution directing the City Planning Department, Police Department, Fire Department, Parks and Recreation Department, Public Works Department, Laredo Waterworks-Sewer Department, and all other appropriate city departments to prepare a service plan providing for the extension of municipal service into the proposed annexation of the Webb County Del Mar Conservation District, and further directing that proper notice be sent to initiate annexation proceedings after the preparation of the service plan.

The Mayor requested that the City Council direct city departments to prepare a service plan for this area.

Alderman Trevino requested that the City departments also prepare a service plan for other areas and not just Del Mar.

Alderman Ramos made a motion to adopt a resolution approving that the City departments prepare a service plan. Alderman Zuniga seconded the motion.

-ALDERMAN RAMOS WITHDREW HIS MOTION THEREFORE, IT WAS TABLED.-

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The following was an ordinance authorizing a contract between the City of Laredo and the Laredo Chamber of Commerce for the expending of funds collected under the City of Laredo Hotel-Motel Occupancy Tax for the purpose of promoting the tourist and convention industry of the City of Laredo.

Alderman Trevino made a motion to adopt the ordinance and to include the revision to Section four (4) in the contract. Alderman Cantu seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING A CONTRACT BETWEEN THE CITY OF LAREDO
AND THE LAREDO CHAMBER OF COMMERCE FOR THE EXPENDING
OF FUNDS COLLECTED UNDER THE CITY OF LAREDO HOTEL-
MOTEL OCCUPANCY TAX FOR THE PURPOSE OF PROMOTING THE
TOURIST AND CONVENTION INDUSTRY OF THE CITY OF LAREDO;
AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT ON BE-
HALF OF THE CITY OF LAREDO; AND APPROPRIATING OUT OF
THE GENERAL FUND FOR THE 1981-1982 FISCAL YEAR ENDING
JUNE 30, 1982, THE PROCEEDS OF THE MONEY COLLECTED
UNDER THE CITY OF LAREDO HOTEL-MOTEL OCCUPANCY TAX
PASSED ON FEBRUARY 6, 1973 AND BY COUNCIL ACTION OF
DECEMBER 5, 1978 ADOPTING THE ADDITIONAL ONE PERCENT
(1%) HOTEL-MOTEL OCCUPANCY TAX LESS FIVE PERCENT (5%)
FOR SERVICE AND COLLECTION COSTS.

00184

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

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Next was an ordinance establishing an accounting procedure for monies received from the County of Webb for books rented from the Laredo Public Library and directing the use of these funds.

The presentation was made by Colonel Charles Nelson, Chairman of the Library Board. Colonel Nelson was requesting that out of \$4,000.00 that will be collected from Webb County for book rental that \$3,000.00 be placed in a special account to replace worn books.

The Mayor stated that this was not possible because all City revenues must go into the General Fund.

-NO ACTION WAS TAKEN.-

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The following was an ordinance granting Abel Reyes and Rosie F. Reyes d/b/a A.R.K., a franchise to distribute, and maintain trash cans with commercial advertisement thereon in the City of Laredo, Texas and prescribing the terms, conditions, obligations and limitations upon and under which franchise shall be exercised. (SECOND READING)

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

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

NAYS: Alderman Ramos

*(THIS WAS THE SECOND READING THEREFORE, THE ORDINANCE TITLE WILL NOT BE PLACED IN THESE MINUTES BUT ON THE MINUTES OF THE LAST READING).

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Next was an ordinance authorizing the Mayor to execute a certain lease agreement for and on behalf of the City of Laredo for certain office space situated at the Laredo Health and Welfare Building to the Community Action Agency.

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

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

NAYS: Alderman Ramos

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN OFFICE SPACE SITUATED AT THE CITY OF LAREDO HEALTH AND WELFARE BUILDING TO THE COMMUNITY ACTION AGENCY.

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

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The following was City Council discussion and possible action on contemplated civil

litigation regarding City of Laredo and Jose M. Moreno, Jr., Executive Session - Article 6252-17 Section 2(e) & (g).

Alderman Sanchez made a motion to go into Executive Session. Alderman Cantu seconded the motion and it was prevailed by the following vote:

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

NAYS: Aldermen Zuniga and Ramos

After the Executive Session, the Mayor announced that they discussed the possibility of litigation between the City of Laredo and Jose M. Moreno, Jr. and the possibility of settling the same.

Alderman Zuniga made a motion to authorize the Mayor and the City Attorney to make any settlement. Alderman Sanchez seconded the motion and it was prevailed by the following vote:

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

NAYS: Alderman Ramos

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Next was an ordinance amending the 1981-1982 budget of the Civic Center to reflect an increase of \$35,000.00 for Capital Improvements, Account Number 54-1005-1200-0000.

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

AN ORDINANCE

AMENDING THE 1981-1982 BUDGET OF THE CIVIC CENTER
TO REFLECT AN INCREASE OF \$35,000.00 FOR CAPITAL
IMPROVEMENTS, ACCOUNT NUMBER 54-1005-1200-0000.

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

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The following was an ordinance awarding the bids for the purchase of Emulsion and Asphaltic Materials and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said materials out of the General Fund, Account #01-3175-0500-0000 (Drainage and Paving).

Alderman Trevino made a motion to adopt the ordinance awarding the bid for Emulsion to Riffe Petroleum Co. for the bid price of \$40,879.25 and awarding the bid for the Asphalt to Exxon Company for the bid price of \$12,456.40. Alderman Sanchez seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BIDS FOR THE PURCHASE OF EMULSION, AND
ASPHALTIC MATERIALS AND AUTHORIZING THE MAYOR TO
ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER
FOR THE ACQUISITION OF SAID MATERIALS OUT OF THE
GENERAL FUND, ACCT. # 01-3175-0500-0000 (DRAINAGE
AND PAVING).

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

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Next was an ordinance appropriating \$207,500.00 out of the City of Laredo Federal Revenue Sharing Funds XIII Entitlement period to begin October 1, 1981 for the Zacate Creek Beautification Improvements Project.

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

AN ORDINANCE

APPROPRIATING \$207,500.00 OUT OF THE CITY OF
LAREDO FEDERAL REVENUE SHARING FUNDS XIII
ENTITLEMENT PERIOD TO BEGIN OCTOBER 1, 1981
FOR THE ZACATE CREEK BEAUTIFICATION IMPROVE-
MENTS PROJECT.

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

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The following was an ordinance appropriating \$45,500.00 out of the City Federal Revenue Sharing Funds, XIII Entitlement period to begin October 1, 1981, for the construction of certain improvements on Calton Road between San Dario and Maryland Avenues.

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

AN ORDINANCE

APPROPRIATING \$45,500.00 OUT OF THE CITY FEDERAL
REVENUE SHARING FUNDS, XIII ENTITLEMENT PERIOD
TO BEGIN OCTOBER 1, 1981, FOR THE CONSTRUCTION
OF CERTAIN IMPROVEMENTS ON CALTON ROAD BETWEEN
SAN DARIO AND MARYLAND AVENUES.

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

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Next was an ordinance appropriating \$11,300.00 out of the City's Fund Balance for the Laredo-Webb County Health Department; said \$11,300.00 to be used to construct a fence around the Health and Welfare Complex.

Alderman Trevino made a motion to adopt the ordinance but that the money be taken from Revenue Sharing Funds not from the Fund Balance. Alderman Sanchez seconded the motion and all were in favor.

AN ORDINANCE

APPROPRIATING \$11,300.00 OUT OF THE REVENUE SHARING
FOR THE LAREDO-WEBB COUNTY HEALTH DEPARTMENT; SAID
\$11,300.00 TO BE USED TO CONSTRUCT A FENCE AROUND
THE HEALTH AND WELFARE COMPLEX; AMENDING THE 1981-
1982 BUDGET OF SAID DEPARTMENT TO REFLECT AND IN-
CREASE IN ACCOUNT NUMBER # 44115-1200-0000.

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

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The following was an ordinance creating three (3) new positions of refuse collectors for the Public Works, Sanitation Division.

00181

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

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

NAYS: Aldermen Ramos and Trevino

AN ORDINANCE

CREATING THREE NEW POSITIONS OF REFUSE COLLECTORS FOR THE PUBLIC WORKS, SANITATION DIVISION; AUTHORIZING THE HIRING OF THREE EMPLOYEES TO FILL THESE NEW POSITIONS; APPROPRIATING \$21,246.68 OUT OF THE CITY'S FUND BALANCE; AMENDING THE 1981-1982 BUDGET OF THE PUBLIC WORKS TO REFLECT AN INCREASE IN ITS PERSONNEL BUDGET FROM \$2,094,759.69 TO \$2,116,006.37

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

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Next was an ordinance authorizing the Mayor to increase the salary of the Airport Director from \$27,700.00 to \$32,800.00 per annum; amending the 1981-1982 budget of the Airport to reflect an increase in line item salaries #51-1001-1000-0000.

Alderman Trevino made a motion to drop the request for the raise. Alderman Sanchez seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Flores, Trevino, Ramos, Sanchez and Guerra

NAYS: Aldermen Zuniga and Cantu

ABSTAIN: Alderman Benavides

-THIS ITEM WAS DROPPED.-

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The following was an ordinance authorizing the Mayor to execute a deed for certain City owned property to the Laredo Housing Authority for the use as a site for low-income public housing.

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

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR CERTAIN CITY OWNED PROPERTY TO THE LAREDO HOUSING AUTHORITY FOR THE USE AS A SITE FOR LOW-INCOME PUBLIC HOUSING

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

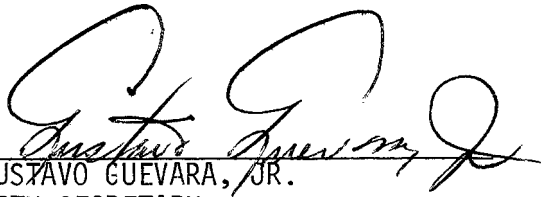
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The last item was a request by Councilman Andres Ramos, Jr., to seek Council action to direct the City Engineer, the Community Development Agency Director and the Director of the Laredo Municipal Transit System to look at possibilities of alleviating problems caused by the lack of a pedestrian bridge on Zacate Creek between Saunders and Lyon.

Amador Escudero, Assistant City Engineer, stated that the possibility of placing pre-fab bridges was being considered by the Engineering Department.

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With no further business to discuss, the meeting was adjourned at 10:20 P.M.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED BY CITY COUNCIL ON _____
OCT 06 1981  _____