OPIGINAL

State of Texas X

County of Webb X

City of Laredo X

On this the 8th day of September, 1981, the City Council of Laredo, Texas convened in Special Meeting in the Council Chambers of City Hall at 5:15 P.M.; with the following members thereof present, to-wit:

ALDO TATANGELO

•

MAYOR

ROBERTO FLORES

•

ALDERMEN

CARLOS A. ZUNIGA

:

GUILLERMO BENAVIDES

:

ANDRES RAMOS, JR.

:

FELIPE SANCHEZ, JR.

:

CITY SECRETARY

GUSTAVO GUEVARA, JR.

:

ABSENT: Aldermen Vidal Cantu, Jr., Enrique Trevino and Joe A. Guerra and City Attorney Eustorgio Perez.

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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 only item on the agenda was a request by Anthony C. McGettrick for an executive session pursuant to Article 6252-17, Section 2(e), to discuss the case of Mobile City, Inc. et al., vs City of Laredo et al.

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

After the Executive Session, the Mayor announced that the case had been discussed and that no action was to be taken at this time.

With no further business to discuss, the meeting was adjourned at 6:30 P.M

GUSTAVO GUEVARA, JR.

CITY SECRETARY

APPROVED BY CITY COUNCIL ON.

SFP 15 1981

ORIGI. AL

State of Texas X

County of Webb X

City of Laredo X

On this the 15th day of September, 1981, the City Council of Laredo, Texas convened in Regular City Council Meeting at the Laredo Civic Center conference rooms 1 and 2 at 7:30 P.M.; with the following members thereof present, to-wit:

ALDO TATANGELO : MAYOR

ROBERTO FLORES : ALDERMEN

CARLOS A. ZUNIGA :

GUILLERMO BENAVIDES :

ANDRES RAMOS, JR.

ENRIQUE TREVINO

JOE A. GUERRA

FELIPE SANCHEZ, JR.

GUSTAVO GUEVARA, JR. : CITY SECRETARY

ABSENT: Alderman Vidal Cantu, Jr. and City Attorney Eustorgio Perez.

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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 21, 1981; and of the Special City Council Meetings of August 11, 1981 and September 8, 1981 were presented for City Council approval. Alderman Trevino made a motion and all were in favor.

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Under Communications, there was a letter from Councilman Benavides addressed to the Mayor. He was requesting that the Mayor call a public hearing for the purpose of discussing cases in which the amount levied by the City for trash collection service is disproportionate and unjust. The Mayor stated that he would look into this.

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Next, under Communications there was a letter, from James W. Coble and Jessie A. Porras, addressed to Mayor Aldo Tatangelo. They were requesting that the City consider constructing four (4) additional racquetball courts because presently there were only two (2) public racquetball court in the city. They further mentioned that Laredo's population was growing rapidly and that the sport of racquetball should not be overlooked.

Also, under Communications there was a letter, from Armando Castillo, Community Action Agency, Executive Director, addressed to the Mayor. Mr. Castillo was requesting that the CAA's rent, on two (2) city owned buildings, waived because they will not have sufficient funds to cover the October rents. He stated that they expect to get refunding on November 1, 1981.

The Mayor stated that he would place this item, for the City Council and consideration, on the agenda of the next Regular City Council Meeting.

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The last item under Communications, was a request by Mr. Simon Villarreal to appear before City Council to report an incident that occurred at the Laredo International Bridge. Ma. Villarreal stated that a tourist approached him with a complaint about the Treatment she received at the Bridge System. He stated that these uncourteous practices needed to be corrected.

Alderman Ramos suggested that the Bridge Committee investigate this incident.

Mr. Botello stated that their policy is not to provide change service expect to their own department.

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Next was a request by the Mexican American Chamber of Commerce for City Council support on Voter Registration Drive Project.

Mr. Lucas Galvan, announced that the Voter Registration Project would start on October 12, 1981. He stated that he was requesting two (2) free meters in front of the Mexican American Chamber of Commerce for the duration of the project for voter registration.

Noel Robinson, Traffic Director, stated that of a letter was directed to him, he would take the appropriate steps to block the parking meters.

Alderman Sanchez made a motion to authorize the Mexican American Chamber of Commerce to use two meters (free) located in front of their building. Alderman Trevino seconded the motion and all were in favor.

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Councilman Andres Ramos, Jr. requested City Council action on establishing policy to prohibit increases in the General Fund over 6% from one fiscal year to the next, excluding capital outlay expenditures and other grants which would be considered under individual basis.

Alderman Ramos made a motion to approve the establishing of this policy. Alderman Zuniga seconded the motion.

- Alderman Zuniga withdrew his second. - ... 00194

City Council Mtg. 15-81

Alderman Sanchez made a motion to have a workshop with Ernest & Whinney.

Alderman Trevino seconded the motion and it was prevailed by the following vote:

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

NAYS: Alderman Ramos

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Ruben Cortez, City Tax Assessor, requested City Council verification and action on payment to the members of the Board of Equalization.

Mr. Cortez requested clarification on whether to pay to the Board of Equalization members \$50.00 for one day or \$150.00 for that day on a meeting which was recessed twice. Mr. Cortez felt that this constituted three (3) separate meetings on the same day, instead of one.

Alderman Trevino made a motion for Mr. Cortez to get together with the Mayor and the City Attorney to settle this question and to call a meeting at a later date. Alderman Sanchez seconded the motion and all were in favor.

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The following was an ordinance amending fiscal year 1981-1982 budget of the Tax Assessor to increase line items 01-1523-5501-0000 for Board of Equalization from \$2,500.00 to \$12,700.00; for postage 01-1523-0600-0000 from \$2,000.00 to \$3,050.00, such amounts to be from General Fund.

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

YEAS: Aldermen Flores, Zuniga, Benavides and Sanchez

NAYS: Aldermen Guerra and Ramos

ABSTAIN: Alderman Trevino

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 BUDGET OF THE TAX ASSESSOR TO INCREASE LINE ITEMS 01-1523-5501-0000 FOR BOARD OF EQUALIZATION FROM \$2,500 TO \$12,700; FOR POSTAGE 01-1523-0600-0000 FROM \$2,000 TO \$3,050, SUCH AMOUNTS TO BE FROM GENERAL FUND.

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

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Next was an ordinance amending fiscal year 1981-1982 budget of the Building Code Department to increase line item 01-2412-4000-0000 for Maintenance of Equipment from \$0 to \$1,000.00; to increase line item 01-2412-0500-0000 for Janitorial Supplies from \$0 to \$75.00; to increase line item 01-2412-2400-0000, Minor Apparatus and Tools from \$0 to \$50.00; such amount to be transferred from line item 01-2412-1300-0000, Fuel; these adjustments will not alter the overall budget of the Building Code Department.

Ci+v Council Mtg. 9 -81

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

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 BUDGET OF THE BUILD-ING CODE DEPARTMENT TO INCREASE LINE ITEM 01-2412-4000-0000 FOR MAINTENANCE OF EQUIPMENT FROM \$0 TO \$1,000.00; TO INCREASE LINE ITEM 01-2412-0500-0000 FOR JANITORIAL SUPPLIES FROM \$0 TO \$75.00; TO INCREASE LINE ITEM 01-2412-2400-0000, MINOR APPARATUS AND TOOLS FROM \$0 TO \$50.00; SUCH AMOUNT TO BE TRANSFERRED FROM LINE ITEM 01-2412-1300-0000, FUEL; THESE ADJUSTMENTS WILL NOT ALTER THE OVERALL BUDGET OF THE BUILDING CODE DEPARTMENT.

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

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The following was an ordinance creating a new position of Clerk I for the Laredo-Webb County Health Department and deleting the position of Driver/Animal Control.

Alderman Trevino suggested that a new vehicle for the animal control section was more important than the clerk. He suggested that the monies instead be used to purchase a truck.

Alderman Trevino made a motion to <u>table</u> this item. Alderman Sanchez seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Benavides, Trevino, Sanchez and Ramos,

NAYS: Aldermen Guerra, Zuniga and Flores

- THIS ITEM WAS TABLED -

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- THE MAYOR LEFT AT THIS TIME -

Alderman Sanchez made a motion to move item #20 to Item #9. Alderman Guerra seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Sanchez, Guerra and Flores

NAYS: Aldermen Trevino and Ramos

ABSTAIN: Alderman Benavides

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Item #20 was a request by Councilman Felipe Sanchez, Jr. for a legal opinion from the City Attorney's Office as to legality of present contract dealing with firemen being used at the Laredo Airport Flight Line for commucations and information to pilots landing at the Airport and legal opinion as to where liability will fall; request for opinion by Friday, September 18, 1981.

Alderman Zuniga suggested that the Mayor, the City Attorney, the Fire Chief and the Airport Director get together to discuss these two (2) issues.

He also recommended that this practice be suspended until approved by the City Council.

Alderman Sanchez made a motion requesting that the Mayor, the City Attorney, the Fire Chief and the Airport Director get together to decide on the legality of the contract and liability issues. Alderman Flores seconded the motion and all were in favor.

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Next was an ordinance amending fiscal year 1981-1982 line item budget of the Laredo-Webb County Health Department to reflect a transfer of \$3,000.00 from line item 01-4113-2000-0000, Maintenance of Building and Improvements to line item 01-4115-2000-0000, Machinery and Equipment other than Automobiles; this transfer involves no change in the budget for fiscal year 1981-1982.

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

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 LINE ITEM BUDGET OF THE LAREDO WEBB COUNTY HEALTH DEPARTMENT TO REFLECT A TRANSFER OF \$3,000.00 FROM LINE ITEM 01-4113-2000-0000, MAINTENANCE OF BUILDINGS AND IMPROVEMENTS TO LINE ITEM 01-4115-2000-0000, MACHINERY AND EQUIPMENT OTHER THAN AUTOMOBILES: THIS TRANSFER INVOLVES NO CHANGE IN THE BUDGET FOR FISCAL YEAR 1981-1982.

The Mayor Pro-tem declared in open meeting that the ordinance had passed

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- FELIPE SANCHEZ LEFT AT THIS TIME -

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The following was a request by Carlos Gonzalez, Airport Director, for City Council approval of the following thirteen (13) leases: (a) Carlos Cantu; (b) Sue Marroquin; (c) Laredo Independent School District; (d) Pedro R. Sanchez; (e) Luis Guerra and Eddie Farias, d/b/a Lakeside Golf Driving Range; (f) Roberto Delgado d/b/a Del Kleen; (g) U. S. Customs; (h) & (i) Rio Flying Service; (j) Alfredo Santos, Jr.; (k) Texas International Airlines; (l) Bruce Dalton Electric Service; and (m) Carlos Madrid, d/b/a Madrid Printing.

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

YEAS: Aldermen Flores, Benavides, Trevino and Guerra

NAYS: Alderman Ramos

AN ORDINANCE

(SAME TITLE WORDING FOR TWELVE LEASES)

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN BUILDING SPACE SITUTATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. (ITEMS A - D & F - M)

AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN BUILDING SPACE AND UNDEVELOPED LAND SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO. ITEM (E)

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

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Next was an ordinance increasing the revenues of the City for fiscal year 1981-1982 by \$199,448.50; said \$199,448.50 to be deposited in account #01-0642-0000-0000; amending the 1981-1982 City's General Fund by transferring said \$199,448.50 to General Fund (Contingencies).

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

AN ORDINANCE

INCREASING THE REVENUES OF THE CITY FOR FISCAL YEAR 1981-1982 BY \$199,448.50; SAID \$199,448.50 TO BE DEPOSITED IN ACCOUNT #01-0642-0000-0000; AMENDING THE 1981-1982 CITY'S GENERAL FUND BY TRANSFERRING SAID \$199,448.50 TO GENERAL FUND (CONTINGENCIES).

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

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The following was an ordinance approving and authorizing the release and withdrawal of \$250,000.00 in securities pledged by the Union National Bank of Laredo, Texas, to the City of Laredo Depository as security for the funds of the City of Laredo General and Special Accounts.

Alderman Benavides made a motion to adopt the ordinance. Alderman Guerra seconded the motion and all were in favor.

AN ORDINANCE

APPROVING AND AUTHORIZING THE RELEASE AND WITH-DRAWAL OF \$250,000.00 IN SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF LAREDO, TEXAS, TO THE CITY OF LAREDO DEPOSITORY AS SECURITY FOR THE FUNDS OF THE CITY OF LAREDO GENERAL AND SPECIAL ACCOUNTS.

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

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Next was an ordinance authorizing the Mayor to hire a permanent, full-time, clerk-typist for the Comptroller's Office. 00190

City Council Mtg. 9-15-

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

AN ORDINANCE

AUTHORIZING THE MAYOR TO HIRE A PERMANENT, FULL TIME, CLERK-TYPIST FOR THE COMPTROLLER'S OFFICE: THIS WILL ENTAIL NO CHANGE TO THE COMPTROLLER'S BUDGET.

The Mayor Pro-tem declared in open meeting that the ordinance had passed

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The following was 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 STDC the sum of \$8,029.00 as membership fees for the period July 1, 1981 to June 30, 1982.

Alderman Sanchez made a motion that the City did not support and participate in the S.T.D.C. Alderman Guerra seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Sanchez and Guerra

NAYS: Aldermen Flores, Benavides, Zuniga, Trevino and Ramos

- THE MOTION FAILED -

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

YEAS: Aldermen Flores, Benavides, Zuniga, Trevino and Ramos.

NAYS: Aldermen Sanchez and Guerra

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 \$8,029.00 AS MEMBERSHIP FEES FOR THE PERIOD FROM JULY 1, 1981 TO JUNE 30, 1982.

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

NOTE: This item was discussed before the Mayor or Alderman Sanchez left the meeting.

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Next was a resolution confirming the appointment of representatives from the City of Laredo to serve on the Board of Directors of the South Texas Development Council for the period July 1, 1981 to June 30, 1982.

Alderman Zuniga made a motion to adopt the resolution confirming the appointments of Aldo Tatangelo, Guillermo Benavides, Felipe Sanchez, Margarito Flores and Hector Gutierrez as representatives for the City of Laredo to serve on the Board of Directors of the S.T.D.C. Alderman Flores seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Flores, Zuniga, Benavides, Trevino, Ramos and Guerra

NAYS: Alderman Sanchez

9-15-P

RESOLUTION

CONFIRMING THE APPOINTMENT OF REPRESENTATIVES FROM THE CITY OF LAREDO TO SERVE ON THE BOARD OF DIRECTORS OF THE SOUTH TEXAS DEVELOPMENT COUNCIL FOR THE PERIOD JULY 1, 1981 TO JUNE 30, 1982.

NOTE: This item was discussed before the Mayor or Alderman Sanchez left the meeting.

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The following was a resolution establishing a Third International Bridge Feasibility Study Selection and Review Committee and City Council confirmation of Aldo Tatangelo; Vidal Cantu, Jr. Chairman; J.C. (Pepe) Trevino; Noel Robinson, Amador Escudero, Joe Guerra, P.W.D. and Larry Vetter as members of said committee.

Alderman Trevino made a motion to adopt the resolution establishing the Committee and confirming the names of the members and to add Mr. Ruben M. Garcia upon approval of the Mayor. Alderman Flores seconded the motion and all were in favor.

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Next was an ordinance authorizing the Mayor to create two (2) new positions for the Engineering Department; authorizing the Mayor to hire two (2) employees to fill these positions; and authorizing an increase in the budget for fiscal year 1981-1982 of the Engineering Department for salaries from \$302,940.00 to \$328,608.12; and providing that this increase of \$25,688.12 be made from the General Fund (Contingencies).

Alderman Benavides made a motion to adopt the ordinance. Alderman Guerra seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO CREATE TWO (2) NEW POSITIONS FOR THE ENGINEERING DEPARTMENT: AUTHORIZING THE MAYOR TO HIRE TWO (2) EMPLOYEES TO FILL THESE POSITIONS: AND AUTHORIZING AN INCREASE IN THE BUDGET FOR FISCAL YEAR 1981-1982 OF THE ENGINEERING DEPARTMENT FOR SALARIES FROM \$302,940.00 TO \$328,608.12; AND PROVIDING THAT THIS INCREASE OF \$25,688.12 BE MADE FROM THE GENERAL FUND (CONTIGENCIES).

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

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The following was an ordinance amending the fiscal year 1981-1982 budget of the Library to reflect an increase on line item 01-5512-2400-2400, Books and Other Collection Materials, from \$70,000.00 to \$74,470.83.

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

AN ORDINANCE

AMENDING THE FISCAL YEAR 1981-1982 BUDGET OF THE LIBRARY TO REFLECT AN INCREASE IN LINE ITEM 01-5512-2400-2400, BOOKS AND OTHER COLLECTION MATERIALS, FROM \$70,000.00 TO \$74,470.83.

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

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The last item was an ordinance granting Abel Reyes and Rosie F. Reyes db/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. (Third and Final Reading)

Alderman Trevino made a motion to adopt the ordinance granting this franchise. Alderman Guerra seconded the motion and it was prevailed by the following vote:

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

NAYS. None

- ALDERMAN RAMOS WAS OUT OF THE ROOM. -

NOTE: Since six (6) affirmative votes are required for granting a franchise, the motion failed.

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With no further business to discuss,

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GUSTAVO GUEVARA, JR. CITY SECRETARY

APPROVED BY CITY COUNCIL ON

NOV 03 1981

10:00 P.M.