

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

On this the 28th day of September, 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:

- CARLOS A. ZUNIGA : MAYOR PRO-TEM
- ROBERTO FLORES : ALDERMEN
- VIDAL CANTU, JR. :
- GUILLERMO BENAVIDES :
- ENRIQUE TREVINO :
- JOE A. GUERRA :
- FELIPE SANCHEZ, JR. :
- ROSA ELVIA SALINAS : DEPUTY CITY SECRETARY
- EUSTORGIO PEREZ : CITY ATTORNEY

ABSENT: Mayor Aldo Tatangelo, Alderman Andres Ramos, Jr. and City Secretary, Gustavo Guevara, Jr.

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With a quorum present, the Mayor Pro-tem called the meeting to order and the following proceedings were carried out:

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Alderman Cantu made a motion to move Item #9 to Item #1. Alderman Sanchez seconded the motion and all were in favor.

Item #9 was discussion and possible Council action approving:

- (a) Application to the Mayor and City Council of Laredo, Texas for the creation of a Housing Finance Corporation; approval of the Articles of Incorporation thereof; and appointment of the initial Directors thereof.

Mr. Ray Hutchinson, a bond consul from Dallas, made the presentation before the Council. He gave the Council about three minutes of background as to what is going on in Congress in relation to some new legislation that has reformed the financing of public housing.

Under the new law, states and political subdivisions are authorized to create a corporate entity for the purpose of authorizing the issuance of tax-exempt municipal bonds for the purpose of providing single family residential development and multi-family residential development.

The initial Board members approved by the City Council were Mayor Aldo Tatangelo, Alderman Vidal Cantu, L.P. Botello, Jr., Ruben M. Garcia and Horace Hall, III.

Alderman Sanchez made a motion to approve the application for the creation of a Housing Finance Corporation, approval of Articles of Incorporation thereof and appointment of the initial Directors. Alderman Cantu seconded the motion and it was prevailed by the following vote:

YEAS: Alderman Flores, Zuniga, Benavides and Guerra.

NAYS: None

ABSTAIN: Alderman Trevino

APPLICATION TO THE MAYOR AND CITY COUNCIL OF THE CITY OF LAREDO, TEXAS FOR THE CREATION OF A HOUSING FINANCE CORPORATION, APPROVAL OF THE ARTICLES OF INCORPORATION THEREOF AND APPOINTMENT OF THE INITIAL DIRECTORS THEREOF.

(b) Next was a resolution approving the creation of a Housing Finance Corporation; approving the Articles of Incorporation thereof; and appointing the initial Directors thereof; and containing other provisions relating to the subject.

Alderman Cantu made a motion to adopt a resolution approving the creation of a Housing Finance Corporation; approving the Articles of Incorporation thereof; appointing the initial Directors thereof; and containing other provisions relating to the subject; subject to the Mayor's approval. Alderman Sanchez seconded the motion and all were in favor.

RESOLUTION

RESOLUTION APPROVING THE CREATION OF A HOUSING FINANCE CORPORATION; APPROVING THE ARTICLES OF INCORPORATION THEREOF; AND APPOINTING THE INITIAL DIRECTORS THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

(c) Following was discussion and possible Council action approving: Articles of Incorporation of Laredo Housing Finance Corporation.

Alderman Cantu made a motion to adopt the Articles of Incorporation of Laredo Housing Finance Corporation. Alderman Sanchez seconded the motion and all were in favor.

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- Alderman Guerra came in at this time.-

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The second item was a request to the Mayor and City Council of Laredo, Texas for approval of an ordinance accepting a Grant from the Federal Aviation Administration of \$156,845.00 and providing for matching funds of \$17,428.00 from the Airport Fund to acquire clear zone easements, install automatic weather reporting system and install apron lighting.

Carlos Gonzalez stated that this was not a grant but that it was an entitlement.

Alderman Sanchez made a motion to adopt an ordinance accepting an entitlement from the Federal Aviation Administration. Alderman Trevino seconded the motion and all were in favor.

AN ORDINANCE

ACCEPTING THE ENTITLEMENT OFFER OF THE FEDERAL AVIATION ADMINISTRATION TO ACQUIRE AVIGATION EASEMENTS, INSTALL AUTOMATIC WEATHER REPORTING SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT FOR THIS PROJECT AND APPROPRIATING \$17,428.00 OUT OF THE AIRPORT FUND AS MATCHING FUND FOR SAID PROJECT.

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

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Next was a request to the Mayor and the City Council for approval of new leases with (a) Federal Express Corporation; (b) Burlington Northern Airfreight; and (c) United States of America-General Services Administration.

Alderman Guerra made a motion to adopt the new leases with (a) Federal Express Corporation; (b) Burlington Northern Airfreight; and (c) United States of America-General Services Administration. Alderman Sanchez seconded the motion and all were in favor.

(The new lease with Burlington Northern Airfreight was cancelled by the tenant.)

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR 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 WITH FEDERAL EXPRESS CORPORATION.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR 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 WITH THE UNITED STATES OF AMERICA-GENERAL SERVICES ADMINISTRATION.

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

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The following was a request to the Mayor and the City Council for approval of an ordinance designating a Four-Way Stop at the intersection of Calton Road and Springfield Avenue.

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

00199

AN ORDINANCE

AUTHORIZING THE INSTALLATION OF FOUR-WAY STOP SIGNS AT THE INTERSECTION OF CALTON ROAD AND SPRINGFIELD AVENUE AND PROVIDING FOR AN EFFECTIVE DATE.

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

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Next was an approval of an ordinance designating the 100 and 200 blocks of Guadalupe Street as a NO PARKING TOW-AWAY ZONE.

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

AN ORDINANCE

PROHIBITING PARKING ON AND DESIGNATING A TOW-AWAY ZONE THE NORTH AND SOUTH SIDE OF THE 100 AND 200 BLOCKS OF GUADALUPE STREET; PROVIDING FOR A PENALTY FOR VIOLATION; PROVIDING FOR PUBLICATION; AND PROVIDING FOR EFFECTIVE DATE.

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

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Following was approval of an ordinance designating as One-Way that portion of Vidaurri/Ventura Street between Zaragoza and the westernmost intersection of Riverdrive Mall Parking Lot.

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

AN ORDINANCE

DESIGNATING AS ONE-WAY THAT PORTION OF VIDAURRI/ VENTURA AVENUE BETWEEN ZARAGOZA STREET AND THE WESTERNMOST INTERSECTION WITH THE RIVERDRIVE MALL AND PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNS TO INDICATE ONE-WAY TRAFFIC.

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 sign a letter of agreement with Central Power & Light for the installation of a street light at the intersection of Santa Cleotilde and Water Street.

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 ENTER INTO CONTRACT WITH CENTRAL POWER AND LIGHT FOR THE INSTALLATION OF TWO (2) STREET LIGHTS AT THE INTERSECTION OF SANTA CLEOTILDE AND WATER AND FOR SAID STREET LIGHTS; PAYMENT FOR OPERATING COST OF SAME; MONTHLY ESTIMATED COST CURRENTLY AT \$227.76 TO BE MADE OUT OF LINE ITEM 01-2933-4000-0000 (ELECTRICITY-STREET LIGHTS).

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

00198

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Following was an ordinance authorizing the Mayor of the City of Laredo to hire Avante, Inc. of San Antonio, Texas to perform certain consultant services in connection with the Downtown Storefront UDAG Project. The consultant fees are to be paid out of the City's General Fund (Contingencies).

Mr. Alfredo E. Cervera made the presentation of this project.

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

AN ORDINANCE

AUTHORIZING THE MAYOR OF THE CITY OF LAREDO TO HIRE AVANTE, INC., OF SAN ANTONIO, TEXAS TO PERFORM CERTAIN CONSULTANT SERVICES IN CONNECTION WITH THE DOWNTOWN STOREFRONT UDAG PROJECT; CONSULTANT FEES TO BE PAID OUT OF THE CITY'S GENERAL FUND (CONTINGENCIES).

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

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Next was a resolution supporting the application for Amendment of the Reciprocal Understanding between the State of Texas and State of Tamaulipas, Mexico so as to encompass the extraterritorial jurisdiction of the City of Laredo within its terms.

Mr. Noel Robinson stated that he was concerned about the condition of the vehicles that crossed into Laredo.

Alderman Cantu made a motion to adopt a resolution supporting the application for Amendment of the Reciprocal Understanding between the State of Texas and State of Tamaulipas, Mexico as to encompass the extraterritorial jurisdiction of the City of Laredo within its terms, and that the agreement be translated into Spanish. Alderman Sanchez seconded the motion and all were in favor.

RESOLUTION

A RESOLUTION SUPPORTING THE APPLICATION FOR AMENDMENT OF THE RECIPROCAL UNDERSTANDING BETWEEN THE STATE OF TEXAS AND STATE OF TAMAULIPAS, MEXICO SO AS TO ENCOMPASS THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LAREDO WITHIN ITS TERMS.

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- Alderman Cantu left at this time.-

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The last item was discussion and approval on Third Party Funding. The following figures were presented for Council consideration for fiscal year 1980-1981: (GENERAL FUND CONTINGENCIES)

Greater Laredo Development Foundation	\$ 25,000
Victory Outreach Program	2,000
Animal Protective Society	36,000
Mercy Hospital	70,000
Boys' Club	20,000
Family Counseling Services	10,000
Ruthe B. Cowl Rehab Center	<u>50,000</u>
TOTAL THIRD PARTY FUNDING	\$213,000

Alderman Trevino made a motion to approve \$213,000 Third Party Funding allocations. Alderman Sanchez seconded the motion and it was prevailed by the following vote:

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

NAYS: Alderman Guerra

Following the adopted motion Ms. Patricia Ramirez from the Webb County Child Welfare appeared before the City Council for additional monies from Third Party Funding, 1981-82.

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- Alderman Trevino left at time time,-

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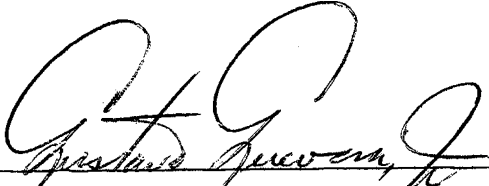
The following additional proposed figures were presented to Council from third party funding for fiscal year 1981-1982:

Webb County Child Welfare Unit	\$16,000
Meals on Wheels Program	15,000
Mexican-American Chamber of Commerce	3,500
Laredo Migrant Council	2,000
American Association of Retired Persons	<u>500</u>
TOTAL THIRD PARTY FUNDING	\$37,000

Alderman Sanchez made a motion to approve \$37,000 Third Party Funding 1981-1982. Alderman Flores seconded the motion and all were in favor.

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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 7:30 P.M.


 GUSTAVO GUEVARA, JR.
 CITY SECRETARY

APPROVED BY CITY COUNCIL ON
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