

State of Texas X

County of Webb X

City of Laredo X

On the 6th day of October, 1981, the City Council of Laredo, Texas convened in regular meeting at the Laredo Civic Center Conference Room 1 and 2 at 7:30 o'clock P.M., with the following members thereof present, to-wit:

CARLOS A. ZUNIGA : MAYOR PRO-TEM

ROBERTO FLORES : ALDERMEN

GUILLERMO BENAVIDES :

ENRIQUE TREVINO :

JOE A. GUERRA :

FELIPE SANCHEZ, JR. :

GUSTAVO GUEVARA : CITY SECRETARY

EUSTORGIO PEREZ : CITY ATTORNEY

ABSENT: Mayor Aldo Tatangelo, Aldermen Vidal Cantu, Jr. and Andres Ramos, Jr

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

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Mayor Pro-tem, Carlos A. Zuniga, asked for a minute of silent prayer in memory of the assasinated President of Eygpt, Anwar Sadat, who was killed in Cairo while watching a Military Parade.

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Next the minutes of the Regular City Council meeting of August 4, 18 and September 1, 1981 were presented for City Council approval.

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

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Under Communications, the Mayor Pro-tem read a letter from Mr. Felipe A. Castaneda, Sr., addressed to the City Council. Mr. Castaneda stated he wanted the City Council to discuss his nomination for a 'Nobel Prize' for the invention of a "Fuelless Motor" Pat. Pen. #850, 826, which he stated, "Is a major invention and meets the requirements for such a prize."

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Next was a request by residents of the 800 block of Arkansas, 2800-2900 block of Cortez Street, 3000 block of Cortez and the 700 block of New York Street to appear before City Council for the purpose of soliciting aid in the construction of a sewer line.

Mr. Jesus Robles appeared before the City Council who stated that they had already approached the Laredo Waterworks System and they were turned down by them. Mr. Robles stated he was here to see if the City could help him. He will present a petition to the City Secretary.

Mr. Guevara, City Secretary, was instructed to turn the petition over to the City Engineering Department and CDA for a possible solution and to report to the Mayor and City Council.

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Following was a request by Mr. Juan Becerra of 3008 San Salvador for Council action on issuance of a building permit that was denied by the City Engineering Department.

Mr. Juan Benito Becerra stated to the Council that they were denied a building permit to construct a wooden house.

Mr. Ruben Salinas, Building Code Director, explained to the Council that the reason they were denied a permit was because the house was in the flood wave area and as to such, it is against City Ordinance.

Alderman Trevino made a motion to have the matter decided by the Legal Department. Alderman Flores seconded the motion and all were in favor.

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Next was a request by Councilman, Enrique Trevino, to seek Council action to direct the Garbage Committee to meet and discuss the Garbage Ordinance on certain sections; for example, on business establishments, daily services and stickers purchased by businesses.

Alderman Trevino stated that several individuals had approached him and complained that some of the business people were retaining stickers and have not been refunded. He also stated that provisions had to be made as to what to do with the people that retained these stickers.

Another problem was that in the downtown areas, garbage is collected on a daily basis and small businesses in residential areas, garbage is collected only twice a week. Alderman Trevino stated that if garbage was collected twice a week, garbage fees would be adjusted and money could be saved in the long run.

Alderman Sanchez suggested that another meeting of the Garbage Committee

be held next week to discuss any problems and possible changes to the existing ordinance.

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- Alderman Guerra came in at this time.-

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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. (Third and Final Reading)

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

AN ORDINANCE

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 SUCH FRANCHISE SHALL BE EXERCISED.

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

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Next was an ordinance amending fiscal year 1981-82 budget of the Laredo Municipal Housing Corporation to transfer \$500.00 from Line #55-1002-4000-0000 Material to Repair Machinery and Equipment. This transfer involves no change in the overall budget for 1981-1982 of the Laredo Municipal Housing Corporation.

Alderman Trevino suggested that as a matter of policy, the recommendation should come from the Laredo Municipal Housing Corporation Executive Board.

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

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 BUDGET OF THE LAREDO MUNICIPAL HOUSING CORPORATION TO TRANSFER \$500.00 FROM LINE ITEM #55-1002-4000-0000 MATERIAL TO REPAIR MACHINERY AND EQUIPMENT: THIS TRANSFER INVOLVE NO CHANGE IN THE OVERALL BUDGET FOR 1981-1982 OF THE LAREDO MUNICIPAL HOUSING CORPORATION.

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

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The following was an ordinance awarding the bid of the purchase of one 1982 half-ton pickup for the City of Laredo/Laredo Municipal Housing

Corporation and authorizing the Mayor to enter into the necessary contract or purchase order for the acquisition of said equipment out of the Laredo Municipal Housing Capital outlay Account Number 55-1005-1600-0000.

Alderman Flores made a mtoion to adopt the ordinance awarding bid to <u>Sames Motor Company</u> for the <u>bid price of \$8,737.00</u>. Alderman Guerra seconded the motion and all were in favor.

AN ORDINANCE

AWARDING THE BID OF THE PURCHASE OF ONE 1982 HALF-TON PICKUP FOR THE CITY OF LAREDO/LAREDO MUNICIPAL HOUSING CORPORATION AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDER FOR THE ACQUISITION OF SAID EQUIPMENT OUT OF THE LAREDO MUNICIPAL HOUSING CAPITAL OUTLAY ACCOUNT NUMBER 55-1005-1600-0000.

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

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Next was a request by Carlos Gonzalez, Airport Director, for City

Council approval of the following ten (10) new leases and one renewed

lease: (a) N.C.R. Corporation, a Maryland Corporation; (b) Larry Esquenazi;

(c) Southwestern Bell Telephone Company; a Missouri Corporation, Bldg.;

(d) Southwestern Bell Telephone Company, Missouri Corporation, Land; (e)

Manpower Program of Webb County; (f) State of Texas Railroad Commission;

(g) Southwestern Bell Telephone Company Public Telephone Service Agreement;

(h) Laredo Webb County Community Action Agency; (i) Ron L. Faires d/b/a

Ron's Plumbing Company, Inc.; (j) Laredo Autos, S. A. and (k) Laredo Little

Theater.

Alderman Guerra made a motion to adopt the ordinances approving the leases, except: (e) Manpower Program of Webb County; (h) Laredo Webb County Community Action Agency and (i) Ron L. Faires d/b/a Ron's Plumbing Company. Alderman Flores seconded the motion and all were in favor.

Mayor Pro-tem Zuniga requested that the leases for (e) Manpower Program of Webb County and (h) Laredo Webb County Community Action Agency be sent to the Airport Committee. Alderman Flores seconded the motion and all were in favor. The lease for Ron L. Faires d/b/a Ron's Plumbing Company, Inc., has not been settled as per Airport Director's instructions.

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 N.C.R. CORPORATION, A MARYLAND 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 LARRY ESOUENAZI.

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 SOUTHWESTERN BELL TELEPHONE COMPANY, A MISSOURI 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 SOUTHWESTERN BELL TELEPHONE, A MISSOURI CORPORATION, LAND.

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 STATE OF TEXAS RAILROAD COMMISSION.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN CONTRACT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR INSTALLATION AND MAINTENANCE OF ADDITIONAL PAY TELEPHONES AT THE LAREDO INTERNATIONAL AIRPORT WITH SOUTHWESTERN BELL TELEPHONE COMPANY.

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN LEASE AGREEMENT FOR AND ON BEHALF OF THE CITY OF LAREDO FOR CERTAIN UNDEVELOPED LAND SITUATED AT THE LAREDO INTERNATIONAL AIRPORT AND BELONGING TO THE CITY OF LAREDO WITH LAREDO AUTOS, S. A.

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 LAREDO LITTLE THEATER.

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

Following was an ordinance amending fiscal year 1981-1982 budget by transferring \$52,000.00 from the General Fund (Contingencies) to the Laredo Police Department Materials and Supplies to Repair Machinery and Equipment, line item 01-2112-4000-0000.

Alderman Sanchez made a motion to adopt the ordinance approving the transfer of the monies of \$52,000.00 from the General Fund (Contingencies) to the Laredo Police Department Materials and Supplies to Repair Machinery and Equipment, line item 01-2112-4000-0000, but to withstand on the replacement of catalytic converters until decision is made whether they must be replaced or can they do without them altogether. Alderman Flores seconded the motion and all were in favor.

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 BUDGET BY TRANSFERRING \$52,000.00 FROM THE GENERAL FUND (CONTINGENCIES) TO THE LAREDO POLICE DEPARTMENT MATERIALS AND SUPPLIES TO REPAIR MACHINERY AND EQUIPMENT, LINE ITEM 01-2112-4000-0000.

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

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Next was an ordinance creating two (2) new positions: one (1) Clerk and one (1) Dental Assistant in the Laredo-Webb County Health Department and authorizing the hiring of two employees to fill these new positions and amending fiscal year 1981-1982 to reflect an increase of \$14,805.00 from the General Fund (Contingencies).

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

AN ORDINANCE

CREATING TWO (2) NEW POSITIONS: ONE (1) CLERK 1 AND ONE (1) DENTAL ASSISTANT IN THE LAREDO-WEBB COUNTY DEPARTMENT; AUTHORIZING THE HIRING OF TWO EMPLOYEES TO FILL THESE NEW POSITIONS; AMENDING FISCAL YEAR 1981-1982 TO REFLECT AN INCREASE OF \$14,805.00 FROM THE GENERAL FUND (CONTINGENCIES).

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

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The following was an ordinace approving, ratifying and confirming the City of Laredo's voluntary neighborhood participation paving program where

as property owners participate in the cost at prevailing prices of paving materials only and approving recommendations made by the City Engineering Department for said program.

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

AN ORDINANCE

APPROVING, RATIFYING AND CONFIRMING THE CITY OF LAREDO'S VOLUNTARY NEIGHBORHOOD PARTICIPATION PAVING PROGRAM WHERE AS PROPERTY OWNERS PARTICIPATE IN THE COST AT PREVAILING PRICES OF PAVING MATERIAL ONLY; APPROVING RECOMMENDATIONS ATTACHED HERETO AND MADE A PART HEREOF BY THE CITY ENGINEERING DEPARTMENT FOR SAID PROGRAM.

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

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Next was an ordinance authorizing the Comptroller to hire a Programmer at a salary of \$17,992.00 instead of \$16,328.00 of which \$1,664.00 will be transferred from the General Fund (Contingencies), 01-0993-9906-0000 to account no. 01-1551=1000-0000.

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

AN ORDINANCE

AUTHORIZING THE COMPTROLLER TO HIRE A PROGRAMMER AT A SALARY OF \$17,992.00 INSTEAD OF \$16,328.00: \$1,664.00 WILL BE TRANSFERRED FROM THE GENERAL FUND (CONTINGENCIES), 01-9003-9906-0000 TO ACCOUNT NO. 01-1551-1000-0000.

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

The following was an ordinance amending fiscal year 1981-1982 budget of the Personnel Department to reflect an increase of \$2,000.00 from General Fund (Contingencies), 01-9003-9906-0000 to Advertising, account no. 01-1563-6200.

Alderman Flores made a motion to adopt the ordinance amending fiscal year 1981-1982 budget of the Personnel Department to reflect an increase of \$2,000.00 from General Fund (Contingencies), 01-9003-9906-0000. Alderman Trevino seconded the motion and all were in favor.

AN ORDINANCE

AMENDING FISCAL YEAR 1981-1982 BUDGET OF THE PERSONNEL DEPARTMENT TO REFLECT AN INCREASE OF \$2,000.00 FROM GENERAL FUND (CONTINGENCIES), 01-9003-9906-0000 TO ADVERTISING, ACCOUNT NO. 01-1563-6200.

10-6-81

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

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Next was an ordinance authorizing the Building Code Director to upgrade the present Electrical Inspector from Grade 11, Step 2, to Grade 12 Step 2 and transferring \$783.00 from the General Fund, 01-9003-9006, to Regular Salary of the Building Code.

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

AN ORDINANCE

AUTHORIZING THE BUILDING CODE OFFICIAL TO UPGRADE THE PRESENT ELECTRICAL INSPECTOR FROM GRADE 11, STEP 2, TO GRADE 12, STEP 2; \$783.00 TO BE TRANSFERRED FROM THE GENERAL FUND, 01-9003-9906, TO REGULAR SALARY OF THE BUILDING CODE.

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

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The following was an ordinance authorizing the Mayor to create two (2) new positions for the Building Code Department; authorizing a \$25,594.00 increase in the budget for fiscal year 1981-1982 of the Building Code Department for salaries and that the increase be made from the General Fund (Contingencies).

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

AN ORDINANCE

AUTHORIZING THE MAYOR TO CREATE TWO (2)
NEW POSITIONS FORTHE BUILDING CODE
DEPARTMENT: AUTHORIZING A \$25,495.00
INCREASE IN THE BUDGET FOR FISCAL YEAR
1981-1982 OF THE BUILDING CODE DEPARTMENT
FOR SALARIES; THAT THE INCREASE BE MADE
FROM THE GENERAL FUND (CONTINGENCIES)

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

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The next item was an ordinance authorizing the hiring of a Part-time Secretary and a Professional Stenographer/Court Reporter on a contract basis and transferring \$2,000.00 from regular salaries to line item 01-1333-5500-0000. This transfer involves no overall change in the 1981-1982 budget of the Civil Service Commission.

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

AN ORDINANCE

AUTHORIZING THE HIRING OF A PART-TIME SECRETARY AND A PROFESSIONAL STENOGRA-PHER/COURT REPORTER ON A CONTRACT BASIS; TRANSFERRING \$2,000.00 FROM REGULAR SALARIES TO LINE TTEM, 01-1333-5500-0000; THIS TRANSFER INVOLVES OVERALL NO CHANGE IN THE 1981-1982 BUDGET OF THE CIVIL SERVICE COMMISSION.

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

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The following was an ordinance authorizing the Mayor to increase the salary of the Civil Service Director from \$10,449.92 per annum and amending the 1981-1982 budget to reflect a transfer of \$2,188.00 from the General Fund (Contingencies) to Regular Salaries line item 01-1331-1000-0000.

Alderman Sanchez made a motion to adopt the ordinance authorizing the Mayor to increase the salary of the Civil Service Director. Alderman Flores seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE MAYOR TO INCREASE SALARY OF THE CIVIL SERVICE DIRECTOR FROM \$10,449.92 PER ANNUM; AMENDING THE 1981-1982 BUDGET TO REFLECT A TRANSFER OF \$2,188.00 FROM THE GENERAL FUND (CONTINGENCIES) TO REGULAR SALARIES LINE ITEM 01-1331-1000-0000.

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

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Next was an ordinance awarding the contract for site improvements on the City of Laredo Toll Plaza Juarez-Lincoln International Bridge; authorizing the Mayor to execute the necessary contract; and that said amount be paid out of Construction Account No. 53-0000-1010-0005.

Alderman Flores made a motion to \underline{table} this item until formal presentation is made. Alderman Sanchez seconded the motion and all were in favor.

- THIS ITEM WAS TABLED -

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The following was a resolution nominating Guillermo G. Benavides as a candidate to the Board of Directors of the Webb County Appraisal District.

Alderman Flores made a motion to adopt the resolution nominating Guillermo G. Benavides as a candidate to the Board of Directors of the Webb County Appraisal District. Alderman Sanchez seconded the motion and

all were in favor.

RESOLUTION

A RESOLUTION NOMINATING GUILLERMO G. BENAVIDES AS A CANDIDATE TO THE BOARD OF DIRECTORS OF THE WEBB COUNTY APPRAISAL DISTRICT.

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The next item was an ordinance amending the lease agreement between the City of Laredo and the Community Action Agency dated September 1, 1981 to provide for a waiver of rental fees due for the month of October, 1981.

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

AN ORDINANCE

AMENDING THE LEASE AGREEMENT BETWEEN THE CITY OF LAREDO AND THE COMMUNITY ACTION AGENCY DATED SEPTEMBER 1, 1981 TO PROVIDE FOR A WAIVER OF RENTAL FEES DUE FOR THE MONTH OF OCTOBER, 1981.

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

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The last item was an ordinance authorizing the City Attorney to file condemnation proceedings to acquire certain properties for the purpose of furthering the Zacate Creek Beautification Project.

Eustorgio Perez, City Attorney, stated that this is a general procedure in order to settle an agreement on the price for the acquisition of properties.

Mr. Alvarado, attorney for the property in question for acquisition asked for the purpose of this land acquisition.

Mr. Johnny Orfila stated that the purpose of this piece of property is for the purpose of placing a recreational park in conjunction with the Zacate Creek Beautification Project.

Mr. Reynaldo Garcia, Jr., his wife Oralia and their attorney were present.

Alderman Trevino made a motion to \underline{table} this item requesting that the City Attorney make a study on the legality of this matter. Alderman Guerra seconded the motion and all were in favor.

- THIS ITEM WAS TABLED -

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With no further business to discuss, Alderman Sanchez made a motion

to adjourn. Alderman Flores seconded the motion and all were in favor.

APPROVED BY CITY COUNCIL ON_

GUSTAVO GUEVÁRA, CITY SECRETARY