STATE OF TEXAS X

COUNTY OF WEBB X

CITY OF LAREDO X

On this the 24th day of March, 1980, the City Council of the City of Laredo, Texas convened in special session at the Council Chambers at 5:30 o'clock P.M., with the following members thereof present, to-wit:

ALDO TATANGELO : MAYOR

ROBERTO J. FLORES :

CARLOS A. ZUNIGA :

VIDAL CANTU, JR. :

GUILLERMO BENAVIDES : ALDERMEN

ANDRES RAMOS, JR. :

ENRIQUE TREVINO :

JOSE A. GUERRA :

FELIPE SANCHEZ :

GUSTAVO GUEVARA, JR. : CITY SECRETARY

ABSENT: City Attorney, Eustorgio Perez.

With a quorum present, the following proceedings were carried out:

Mayor Tatangelo introduced an appropriation Ordinance for payment to Ashley,

Humphries & Partners for Architectural work of phases 1,2 and 3 of the Fire Station

# 7 for the amount of \$8,400.00 Alderman Sanchez made a motion that it be approved.

Whereupon said Ordinance was read in full; the motion carrying with it the passage of the Ordinance was seconded by Alderman Cantu and Prevailed by the following vote:

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

NAYS: None.

#### APPROPRIATION ORDINANCE

AUTHORIZING AND APPROVING THE PAYMENT OF CERTAIN DEBTS OWED BY THE CITY OF LAREDO TO CERTAIN PAYEES, OUT OF THE FUNDS OF THE CITY OF LAREDO, TEXAS, FOR MATERIALS, EQUIPMENT, WORK AND/OR SERVICES PRE-VIOUSLY RENDERED.

The Mayor declared in open meeting that the Ordinance had been adopted.

Mayor Tatangelo introduced an Ordinance on the Official Notice of Sale,
Official Statement and Official Bid Form relating to the \$6,000,000.00
Revenue Bonds for the City of Laredo International Toll Bridge System. Alderman Ramos made a motion that it be adopted. Whereupon said Ordinance was read in full; the motion carrying with it the passage of the Ordinance was seconded

by Alderman Trevino and prevailed by the following vote:

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

NAYS: None.

### AN ORDINANCE

AUTHORIZING THE ISSUANCE OF THE CITY OF LAREDO INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS.

The Mayor declared in open meeting that the Ordinance had been adopted.

The next item of business before the Council was a request by Larry Vetter, City Planner, to get city participation in a feasibility study report for a possible third bridge. The study will also include what type of bridge will be needed, if the study does find that we do need a third bridge. It will also include a report on other means of traffic relief such as a loop around the City, land use on road construction and other studies. The request is that the City Commit \$10,000 to the study. Alderman Trevino made a motion that an Ordinance be adopted approving the City's Committment to the study report with instructions to the Mayor that he finds the \$10,000 and include them in next fiscal year's budget. Whereupon said Ordinance was read in full, the motion carrying with it the passage of the Ordinance was seconded by Alderman Sanchez and prevailed by the following vote:

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

NAYS: None.

## AN ORDINANCE

COMMITTING PARTICIPATION OF THE CITY OF LAREDO IN THE FUNDING OF A FEASIBILITY REPORT FOR A THIRD INTERNATIONAL BRIDGE AND ASSOCIATED TRANSPORTATION FACILITIES.

The Mayor declared in open meeting that the Ordinance had been adopted.

The next item of business before the Council was a request by Carlos Villarreal, CDA Director, for authorization to contract for appraisal services in connection with land acquisition for a Street Improvement Project, namely the Santa Isabel Truck Route. Mr. Villarreal commented on the fact that the Tex-Mex Railroad Company had donated several tracts of land to the City of Laredo for the construction of the proposed truck route. Alderman Cantu then moved that the City of Laredo congratulate the Texas Mexican Railroad Company for their generous contribution to the City of Laredo on their deeding over to the City several tracts of land for the construction of the Santa Isabel Truck Route. Alderman Sanchez seconded the resolution and all were in favor. The Mayor then introduced the Resolution authorizing CDA to

contract for appraisal services and Alderman Sanchez made a motion that it be adopted. Whereupon said Resolution was read in full; the motion carrying with a it the passage of the Resolution and was seconded by Alderman Zuniga and prevailed by the following vote:

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

NAYS: None.

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## A RESOLUTION

AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY TO EXECUTE CONTRACTS FOR APPRAISAL SERVICES WITH CERTAIN APPRAISERS FOR ACQUISITION APPRAISALS IN CONNECTION WITH STREET IMPROVEMENT PROJECT (TRUCK ROUTE) PURSUANT TO THE TERMS OF THE ACQUISITION APPRAISAL FEE SCHEDULE PREVIOUSLY ADOPTED BY THE CDA.

The Mayor declared in open meeting that the Resolution had been adopted.

The next item was a Resolution introduced by CDA Director, Carlos Villarreal. The Mayor introduced the Resolution and Alderman Cantu made a motion that it be adopted. Whereupon said Resolution was read in full; the motion carrying with it the passage of the Resolution was seconded by Alderman Sanchez and prevailed by the following vote:

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

NAYS: None,

The Mayor declared in open meeting that the Resolution had been adopted.

Mayor Tatangelo introduced an Ordinance awarding a bid proposed to Pete Gallegos Paving & Dirt Work for certain Zacate Creek improvements and Alderman Trevino made a motion that it be adopted. Whereupon said Ordinance was read in full; the motion carrying with it the passage of the Ordinance and was seconded by Alderman Sanchez and prevailed by the following vote:

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

NAYS: None,

## AN ORDINANCE

AWARDING OF BID PORPOSAL FOR THE FURNISHING OF ALL NECESSARY MATERIALS, EQUIPMENT, MACHINERY, LABOR, SUPERINTENDENT AND ALL OTHER SERVICES REQUIRED FOR THE CONSTRUCTION OF CERTAIN ZACATE CREEK IMPROVEMENTS AND AUTHORIZING THE MAYOR TO SIGN ANY NECESSARY CONTRACT,

The Mayor declared in open meeting that the Ordinance had been adopted.

The next item of business before the Council was a presentation by Carlos Mejia, City Engineer, on a report of the drainage problems in Ward 4 at the request of Aldermen Sanchez and Guerra. He reported that an estimated expenditure of \$7,000,000 for a storm drainage project would be incurred if such a project was to be undertaken. He proposed an alternative method to relieve the drainage problem in that area by constructing a Retention Basin Project. His alternative would consist of purchasing two(2) blocks which will serve as the retention basin. He estimated that the cost for such a project would be between \$1,500,000 to \$2,000,000. The council agreed that he should continue to look into this project though no formal action was taken at this time.

The last item before the Council was a request by Ricardo De Anda, Assistant City Attorney, to be authorized to file condemnation suits against: Ed Leyendecker/ Elsa Laurel, et al; Jean Contreras; Joe Gilbert; Ignacio Belmares; Julio Rejon Gomes; Armando Gutierrez; Hector Elizondo; Raul Melendes; James Moses; Leopoldo Moreno and Humberto Soto. He had requested that A.C. Keys, Jr. be deleted from the list since he was willing to negotiate with the City. Mayor Tatangelo introduced the Ordinance and Alderman Sanchez made a motion that it be adopted. Whereupon said Ordinance was read in full; the motion carrying with it the passage of the Ordinance and was seconded by Alderman Cantu and prevailed by the following vote:

YEAS: Aldermen Flores, Cantu, Ramos, Sanchez and Guerra.

NAYS: Alderman Benavides.

ABSTAINED: Aldermen Zuniga and Trevino.

# AN ORDINANCE

AUTHORIZING AND APPROVING THE WIDENING AND RECONSTRUCTION OF CALTON ROAD AND AUTHORIZING THE CITY ATTORNEY TO FILE CONDEM-NATION PROCEEDINGS AGAINST CERTAIN PROPERTY OWNERS.

The Mayor declared in open meeting that the Ordinance had been adopted.

With no further business before the City Council, Alderman Trevino made a motion to adjourn and Alderman Cantu seconded the motion. The meeting ended at 7:00 o'clock P.M.

GUSTAVO GUEVARA, JR.

CITY SECRETARY