ORIGINAL

State of Texas X

County of Webb X

City of Laredo X

On this the 2nd day of September, 1980, 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 : MAYO

ROBERTO FLORES : ALDERMEN

CARLOS A. ZUNIGA :

VIDAL CANTU, JR.

GUILLERMO BENAVIDES :

ANDRES RAMOS, JR.

ENRIQUE TREVINO

JOE A. GUERRA

FELIPE SANCHEZ, JR. :

EUSTORGIO PEREZ : CITY ATTORNEY

ABSENT: Gustavo Guevara, Jr., City Secretary

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

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The minutes of the Regular City Council Meeting of August 19, 1980 and the minutes of the Special City Council Meeting of August 11, 1980 were presented for approval.

Alderman Cantu 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 read a letter addressed to Mr. Jose L. Gonzalez, Laredo-Webb County Health Department Administrator, from the Pan American Health Organization Field Office.

The letter conveyed thanks to the Mayor, City Officials and the Health Department for the aid, in equipment & Personnel, given to Montemorelos, Nuevo Leon, Mexico for the Dengue Epidemic Control.

Also, under communications, Alderman Zuniga read certain sections of a letter, from Ernst & Whinney addressed to the Mayor and the City Council.

He pointed out that the section on the "Recruiting for Comptroller" and other sections as well, needed to be discussed in a Special City Council Meeting.

He requested that a Special City Council Meeting be called for September 8, 1980.

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Next was a Public Hearing on the Land Development Ordinance regulating Subdivision Off-Street Parking and Permits for certain Special Uses and City Council action on same.

Mr. Royle Wright made the presentation. He stated that certain corrections needed to be made on the ordinance.

After lengthy discussion, Alderman Cantu made a motion to adopt the Ordinance with the following amendments: A) to change Victoria to Moctezuma and Juarez to Main on page 2, No. 8, Ch.1 of definitions, B) to delete sentence No. 3, p. 52 No. 6, Ch. 5 section 5-3, C) to change the 2nd 14 ft. to 7 ft. from the mobile home to the property line on p. 62 Ch. 6, section 6-3 m 5(d), D) to delete No.1 and make No. 2 the first number. Alderman Trevino seconded the motion and it was prevailed by the following vote:

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

NAYS: Aldermen Sanchez and Guerra.

AN ORDINANCE

PRESCRIBING RULES AND REGULATIONS GOVERNING PLATS AND SUBDIVISIONS OF LAND WITHIN THE CORPORATE LIMITS AND THREE AND ONE-HALF (3½) MILES THEREOF OF THE CITY OF LAREDO, PROVIDING FOR FEES TO BE CHARGED, PROHIBITING THE EXPENDITURE OF PUBLIC FUNDS IN SUBDIVISIONS NOT APPROVED BY THE CITY COUNCIL OF THE CITY OF LAREDO, ADOPTING OFF-STREET PARKING REGULATIONS, BUILDING SET BACK STANDARDS, DENSITY STANDARDS, SUBDIVISION PLAT RESTRICTIONS, AND SPECIAL USE PERMITS, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, PROVIDING A SAVINGS CLAUSE, PROVIDING FOR APPEALS, AND ESTABLISHING A PENALTY FOR VIOLATIONS OF THE ORDINANCE.

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

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The following was a presentation and request for approval, by Terminal/Mall Committee, of report on terminal site.

This item was tabled. The Councilmen did not have a copy of the report.

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Next was a Resolution authorizing the naming of the neighborhood park in Chaparral Subdivision as Chaparral Park.

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

A RESOLUTION

AUTHORIZING THE CITY COUNCIL TO NAME THE NEIGHBORHOOD PARK IN THE CHAPARRAL SUBDIVISION, CHAPARRAL PARK.

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Mr. Robinson, Traffic Coordinator, requested to appear before the City Council to

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present an ordinance to permit the closing of Benavides Street between Davis and Main Avenue between 7:00 A.M. and 3:00 P.M. Monday through Fridays to accommodate McDonnell School cafeteria operations.

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

AN ORDINANCE

TO PERMIT THE CLOSING OF BENAVIDES STREET BETWEEN DAVIS AND MAIN AVENUES FROM 7:00 A.M. UNTIL 3:00 P.M., MONDAY THROUGH FRIDAY DURING THE SCHOOL YEAR.

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

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Next was an ordinance authorizing the removal of parking meter number I 60 located at the 900 block of Grant Street.

After Noel Robinson's presentation, Alderman Flores made a motion to adopt the ordinance. Alderman Trevino seconded the motion and all were in favor.

AN ORDINANCE

AUTHORIZING THE REMOVAL OF PARKING METER NUMBER I-60 LOCATED AT THE 900 BLOCK OF GRANT.

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

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The Traffic Coordinator requested approval of the installation of a street light at the intersection of Missouri and Oklahoma Hillside Subdivision unit 7 and to authorize the Mayor to sign the Central Power and Light proposal for installation and operating costs.

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

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Next was the approval of the installation of eight street lights at the City Park at Jarvis and Cortez and to authorize the Mayor to sign the Central Power & Light proposal for installation and operating costs.

Mr. Robinson requested that this item be tabled because C.D.A., C.P. & L. and himself were having some coordination problems.

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The following was City Council confirmation of Hector X. Gutierrez to fill a vacancy in the City Planning and Zoning Commission.

Alderman Cantu made a motion to confirm the appointment. Alderman Guerra seconded the motion and it was prevailed by the following vote:

YEAS: Aldermen Guerra, Cantu and Benavides.

NAYS: Aldermen Flores, Zuniga, Ramos, Trevino and Sanchez.

The motion failed to pass for lack of a majority vote.

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Next was a resolution dedicating portion of city property for right-of-way authorizing the filing of resolution in Webb County Deed Records.

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

A RESOLUTION

DEDICATING PORTION OF CITY PROPERTY FOR RIGHT-OF-WAY; AUTHORIZING THE FILING OF RESOLUTION IN WEBB COUNTY DEED RECORDS.

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The Community Development Agency presented a resolution by which the City of Laredo elects to be a self-insurer as to certain parcels within the Zacate Creek Beautification Project and authorizing the City Attorney to certify to such effects to the U.S. Army Corps of Engineers.

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

A RESOLUTION

BY WHICH CITY OF LAREDO ELECTS TO BE A SELF-INSURER AS TO CERTAIN PARCELS WITHIN THE ZACATE CREEK BEAU-TIFICATION PROJECT; AND AUTHORIZING THE CITY ATTORNEY TO CERTIFY TO SUCH EFFECT TO THE U.S. ARMY CORPS OF ENGINEERS.

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The following 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.

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

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

NAYS: None.

AN ORDINANCE

AUTHORIZING THE CITY ATTORNEY TO FILE CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN PROPERTIES FOR THE PURPOSE OF FURTHERING THE ZACATE CREEK BEAUTIFICATION PROJECT.

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

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Next was City Council discussion and possible Council action on legal fees on the Macario Barrientos vs. City of Laredo Case, now pending in Federal Court.

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Mr. Eustorgio Perez, City Attorney, stated that this involves payment of fees to purchase a transcript that was taken from Mr. Barrientos. The Cost is approximately seven-hundred dollars (\$700) and the City would need a copy of this transcript. It is presently in the possession of Attorney Donato Ramos, who purchased the copy himself.

Alderman Trevino made a motion to authorize the payment. Alderman Flores seconded the motion and all were in favor.

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The following was discussion of City Attorney's opinion relating to the power of the Mayor to appoint the City Comptroller.

Eustorgio Perez, City Attorney, stated that the Mayor has the power to appoint the City Comptroller. The City Council has the power to either confirm or deny the appointment.

The Mayor's opinion on the matter was that if he was going to be held responsible for the Comptroller's actions, he would like to have the last word as to who would be hired.

Alderman Cantu stated that the Council did not mean to infringe on his powers and that this was done to help him.

Alderman Zuniga commented that on July 17, 1980 when the resolution was adopted to allow Ernst & Whinney to screen applicants and make recommendations to the City; the Mayor did not object or veto it at that time.

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The last item on the agenda was an ordinance awarding of bids for two diesel engines and accessories for the Fire Department of the City of Laredo. (The fact that two fire trucks are in unoperating condition and need to be repaired as soon as possible to protect the safety and property of the citizens of Laredo constitutes an urgent public necessity).

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

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

NAYS: None.

AN ORDINANCE

AWARDING THE BIDS FOR TWO DIESEL ENGINES AND ACCESSORIES FOR THE FIRE DEPARTMENT OF THE CITY OF LAREDO, AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDERS FOR THE ACQUISITION OF SAID EQUIPMENT AND MATERIALS OUT OF THE GENERAL FUND.

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

With no further business to discuss, Alderman Zuniga made a motion to adjourn the meeting. Alderman Flores seconded the motion and all were in favor. The meeting was adjourned at 9:15 P.M.

GUSTAVO GUEVARA City Secretary