

NOTICE OF MEETING OF THE
CITY COUNCIL
CITY OF LAREDO, TEXAS

Written notice is hereby given of a regular meeting of the City Council to be held on the 7th day of February, 19 78 at 7:30 o'clock P. M. at the EAGLE CENTER OF THE UNION NATIONAL BANK OF LAREDO, TEXAS, 811 FLORES AVENUE, Laredo, Texas for the purpose of considering the following items of business.

1. (List specific items of business)

Communications

Appropriations

Receipt of bids and consideration of ordinances awarding same:

- (1) Bids for demolition, removal and general cleanup in the City of Laredo, Texas Toll Plaza site.

- (2) Bids for the purchase of equipment for the Fire Department of the City of Laredo.

- (3) Bids on street improvements, neighborhood property owners participation program.

- (4) Bids on sanitary sewer extension, east Laredo - CDA Project.

Consideration of proposal for establishing rules and procedures for the conduct for city council meetings.

Request of Andres Sandoval to appear before council to discuss status of the following items:

- (1) Revision of Phase V, CDA Paving to include nine additional city blocks plus the complete resurfacing of Vidaurri Ave.

- (2) Request for immediate relief from health hazard created by a ravine in the center of El Cuatro.

- (3) Request for enforcement of Brush Ordinance on lots at corner of Main and Grant.

- (4) Request for rerouting of present truck route from Vidaurri Avenue.

- (5) Request for access of property and picnic area on Porcion Avenue.

Request of TOPS to appear before council to discuss proposal that the City of Laredo institute regular seminars to educate public officials, public employees and interested citizens regarding the law.

Request of Fire Chief, Mike Perez, to appear before council to discuss the feasibility of declaring certain property a nuisance under the brush control ordinance.

Request of Mrs. Grace Campbell to appear before council to discuss roads between Hillside and Calton.

Request of Jose H. Vasquez to appear before council to discuss Laredo Bridge employees matter.

Request of Councilman, Joe Guerra, to discuss with council civic center operations.

Request of Mr. & Mrs. Gilbert Leyendecker to appear before council to discuss deannexation of certain properties in north Laredo.

Report on Sanitary Landfill application by Consultant Engineer, Paul Garza, Jr.

Request of A. A. Perez, to appear before council to discuss and authorize Rauscher Pierce and Laredo Waterworks System to proceed with plan of financing for the issuance of up to \$5 million dollars, City of Laredo Sewer System, Revenue Bonds, for needed capital improvements.

Request of Laredo Firefighters, Local 1390, to appear before council to request the city to negotiate contract for the next fiscal year and appointment of city representative.

Report of City Planning Commission activities for the year 1977.

Presentation of annual report for the Laredo Bridge System.

Presentation of annual report for the Laredo Waterworks, Laredo Sewer System.

Request of Councilman, George Wright, to discuss with council the purchase and receipt of land for Calton Road, west.

Consideration of ordinance-contract between City of Laredo and the Animal Protection Society for the operation of a dog pound for a one-year period.

Report of Airport Committee.

Consideration of resolution for the negotiations and transacting of land at the Laredo Municipal Airport for the State of Texas.

Ordinances approving the following leases:

- (1) Grant Geophysical - Bldg. #1754, 7,860 sq. ft., \$450/Mo.
- (2) G. B. Trading Co. - Mr. Roland Gamboa, President, Bldg. #1108, 4,612 sq. ft., \$265/Mo. Shoe Manufacturing, twin-plant concept.
- (3) K. F. Hunt Contractor, Inc. - Bldg. #1852, 800 sq. ft., and 26,100 sq. ft. surrounding fenced yard, \$200/Mo.
- (4) L. B. Specialty Co., Printing Division - South half of Bldg. #1101, 2,306 sq. ft., \$142.50/Mo.
- (5) Barker Aeromotive - Two thirds of Bldg. \$1309, 20,078 sq. ft., \$596.18/Mo. rent; \$30.00/Mo. FBO Permit; 2% of Gross. This 1976 lease was originally to Wood Flying Service-Barker Aeromotive. This reissue simply drops the Wood Flying Service as a participant.
- (6) Richard D. Costley - Office space, Bldg. #132, 336 sq. ft., \$127.68/Mo.

Ordinance authorizing execution of conveyance of former Municipal Airport property to Killam & Hurd, Ltd. for \$425,000.00 and pledging such proceeds to improvement at Laredo International Airport subject to FAA approval.

Consideration of resolutions calling for the following bids:

- (1) Bids for Electronic Sirens and TwinSonic Warning Systems for police department vehicles.
- (2) Bids for the purchase of equipment - one truck and two cars for Laredo Municipal Transit System.

E X E C U T I V E S E S S I O N

- (a) Discussion of personnel matters
- (b) Acquisition of real estate

This notice was posted on the Bulletin Board in the Public Hall outside of the City Secretary's Office at City Hall, Laredo, Texas, on the 3rd day of February, 1978 at least three (3) days preceding the meeting.

CITY OF LAREDO

By *Hortencia Gonzalez*