

CITY OF LAREDO, TEXAS

REGULAR CITY COUNCIL MEETING

EAGLE CENTER AT THE UNION NATIONAL BANK

SEPTEMBER 5, 1978

7:30 P.M.

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL PERTAINING TO THE ITEM BEING DISCUSSED ON THE FLOOR. IT IS REQUESTED THAT PRESENTATIONS BE LIMITED TO FIVE MINUTES, A RECORDING IS MADE OF THE MEETING; THEREFORE, IT WILL BE HELPFUL IN ADDRESSING THE COUNCIL IF YOU WILL IDENTIFY YOURSELF AND MAKE YOUR PRESENTATION AS BRIEF AS POSSIBLE. IF YOU HAVE A PETITION OR OTHER INFORMATION PERTAINING TO YOUR SUBJECT, PLEASE PRESENT IT TO THE CITY SECRETARY.)

MAYOR ALDO TATANGELO, TO CALL THE MEETING TO ORDER.

CITY SECRETARY, GUSTAVO GUEVARA, JR., APPROVAL OF THE MINUTES OF THE COUNCIL MEETING OF AUGUST 23RD, 24TH AND 29TH, 1978.

COMMUNICATIONS:

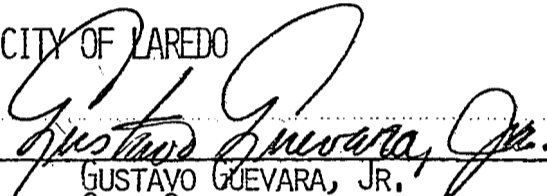
APPROPRIATION ORDINANCES:

- I. ADOPTION OF PARLIMENTARY PROCEDURE RULES FOR CITY COUNCIL MEETINGS AND THE DESIGNATION OF OFFICERS BY CITY COUNCIL ACTION.
- II. AN ORDINANCE ACCEPTING BIDS FOR THE PURCHASE OF SHOP TOOLS AND EQUIPMENT FOR USE BY THE LAREDO MUNICIPAL TRANSIT SYSTEM AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY PURCHASE ORDER CONTRACTS FOR THE ACQUISITION OF SAID EQUIPMENT.
- III. REQUEST BY MAYOR, CITY COUNCIL, ELECTED OFFICIALS, AND T.O.P.S. FOR ACTION TO BE TAKEN ON APPROVAL OF AN ORDINANCE FOR THE SUBMISSION AT A SPECIAL ELECTION OF THE QUESTION "SHALL A COMMISSION BE CHOSEN TO FRAME A NEW CHARTER" TO THE QUALIFIED VOTERS OF THE CITY OF LAREDO AND PROVIDING THAT THIS SPECIAL ELECTION BE HELD NOT LESS THAN THIRTY NOR MORE THAN NINETY DAYS FROM APPROVAL DATE, SHOULD SAID ORDINANCE BE APPROVED, AND FURTHER PROVIDING FOR PROVISIONS ON THE BALLOT OF SAID ELECTION OF A CHARTER COMMISSION OF NOT LESS THAN FIFTEEN MEMBERS NOR MORE THAN ONE MEMBER FOR EACH THREE THOUSAND INHABITANTS TO BE ELECTED FROM THE CITY AT LARGE.
- IV. REQUEST BY TOMAS FLORES FOR COUNCIL APPROVAL TO THE FORMING AND NAMING OF A COMMITTEE TO INVESTIGATE THE METER READING OF C.P. & L.
- V. REQUEST BY VICTORY OUTREACH TO APPEAR BEFORE THE CITY COUNCIL TO REQUEST FINANCIAL ASSISTANCE.
- VI. REQUEST BY MR. & MRS. JOHN JUSTICE TO REQUEST FROM CITY COUNCIL TO PURCHASE FROM THE CITY OF LAREDO 30' FROM LOT #10 & 12 OF BLOCK 416 E.D.
- VII. ACTION TO BE TAKEN BY CITY COUNCIL ON APPROVAL AND FIRST READING OF PROPOSED RATE INCREASE AMMENDMENT TO ORDINANCE BY THE VUMORE COMPANY OF LAREDO, SAID INCREASE TO BECOME EFFECTIVE NOVEMBER 1, 1978, IF APPROVED.
- VIII. COUNCIL ACTION ON THE PROPOSED COST-SHARING PURCHASING OF VOTING MACHINES, THE CITY SHARE IS TO BE 30% OF APPROXIMATELY \$130,000, OF WHICH THE REST WILL BE SHARED BY 40% BY COUNTY AND 30% BY SCHOOL DISTRICTS. THIS WAS DISCUSSED UNDER COMMUNICATIONS ON AUGUST 29, 1978.

- IX. REG FOR CITY COUNCIL RATIFICATION THE MINUTES AUGUST 28, 1976
MEETING OF THE AIRPORT COMMITTEE, WHICH INCLUDE:
- A. REQUEST FOR COUNCIL APPROVAL OF COMMITTEE ACTION REGARDING THE USE OF BUILDING #852 BY LULAC COUNCIL #624 AND/OR OTHER LEASE APPLICANTS OF RECORD.
 - (1) REQUEST COUNCIL APPROVAL OF THE RESOLUTION AUTHORIZING THE CALL FOR BIDS ON LEASING OF BUILDING #852.
 - B. REQUEST FOR COUNCIL APPROVAL OF COMMITTEE ACTION REGARDING THE TERMS AND #1451 TO BE CONVERTED FROM BARRACKS-TYPE CONFIGURATION INTO FAMILY APARTMENTS, AT THE LESSEE'S EXPENSE, AND PRICED AT \$1,390.00/MONTH/BUILDING.
 - C. REQUEST FOR COUNCIL APPROVAL OF COMMITTEE ACTION REGARDING THE TAMKIN COMPANY'S PROPOSAL FOR DEVELOPMENT OF APPROXIMATELY 15.3 ACRES OF AIRPORT PROPERTY FRONTING ON HIGHWAY #59, SAUNDERS STREET.
- X. REQUEST OF THE FIRE CHIEF, ASKING FOR THE CITY COUNCIL'S APPROVAL OF THE FIRE PROTECTION CONTRACT BETWEEN THE CITY OF LAREDO AND WEBB COUNTY.
- XI. COUNCIL AUTHORIZATION FOR EXECUTION OF CHANGE ORDER No.3 FOR THE EAST LAREDO SANITARY SEWER PROJECT.
- XII. ORDINANCE ACCEPTING BID FOR THE PURCHASE OF A WOODCHIPPER BY THE PUBLIC WORKS DEPARTMENT AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY PURCHASE ORDER CONTRACT TO ACQUIRE SAID EQUIPMENT.
- XIII. RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF LAREDO, TO CONTACT THE PROPER AMERICAN AND MEXICAN FEDERAL, STATE, AND CITY OFFICIALS OR AGENCIES TO DEMAND THAT IMMEDIATE ACTION BE TAKEN TO ALLEVIATE THE DEPLORABLE ARBITRARY RULINGS MADE BY MEXICAN OFFICIALS AFFECTING AMERICAN CITIZENS INVOLVED IN ACCIDENTS OR INCIDENTS IN MEXICO AND THAT PROPER MEDICAL ATTENTION BE PROVIDED.
- XIV. REPORT FROM CHIEF GARCIA ON THE CITY POUND.
- XV. COUNCIL ACTION ON THE NAMING OF A COMMITTEE FOR THE PURPOSE OF ESTABLISHING GUIDELINES AND MEETING WITH AGENCIES THAT REQUEST FUNDING FROM THE CITY OF LAREDO.
- XVI. COUNCIL RATIFICATION OF INCREASE IN CONTRACT OF MISSION PAVING ON THE EXPORT LOT PROJECT BY PAUL GARZA.
- XVII. REQUEST BY THE RESIDENTS OF SPRINGFIELD IN HILLSIDE TO PRESENT A PETITION REQUESTING THE CITY TO PLACE A SPEED CONTROL DEVICE.
- XVIII. REPORT OF THE LAREDO WATER WORKS COMMITTEE AND REQUESTING COUNCIL ACTION ON THE FOLLOWING RECOMMENDATIONS:
- A. MOTION REQUESTING CITY COUNCIL APPROVAL TO INSTRUCT THE MAYOR TO RECOMMEND TO THE LWS BOARD AT THE NEXT MEETING THAT THE BOARD OF TRUSTEES ESTABLISH A POLICY PROHIBITING ANY BOARD MEMBER WHO HOLDS AN INTEREST IN THE CITY DEPOSITORY FROM VOTING IN ANY ACTIVITY INVOLVING THE DEPOSITORY.
 - B. THAT THE CITY COUNCIL RECOMMEND THAT THE CITY ATTORNEY AND THE LAREDO WEBB COUNTY HEALTH DEPARTMENT DEVISE A PLAN OF ENFORCING A CITY ORDINANCE REQUIRING HOME OWNERS WITH SEWER LINES WITHIN 150 FEET TO CONNECT THEIR LINES.
 - C. THAT THE CITY COUNCIL RECOMMEND THAT THE CITY PLANNER AND CITY ENGINEER BECOME THE LIASON BETWEEN THE CITY AND LWS AND ESTABLISH A SYSTEM OF COOPERATION SO THAT THE LWS' PLANS ON PROJECTED GROWTH AND USAGE BE KNOWN TO THE CITY OFFICIALS.
 - D. COUNCIL APPROVAL ESTABLISHING A POLICY, RESOLUTION, OR ORDINANCE, WHICH EVER BE THE CASE, THAT THE MONIES TURNED IN TO THE CITY BY THE LWS BE RETURNED AND BE ALLOCATED FOR WATER AND SEWER LINES ON PROJECTED PAVING PROGRAMS OF THE CITY OF LAREDO.
- XIX. ORDINANCE APPROVING DEPOSITORY BOND OF THE UNION NATIONAL BANK AND APPROVING AS TO KIND AND VALUE SECURITIES PLEDGES WITH SAID BOND AND AUTHORIZING EXECUTION OF DEPOSITORY CONTRACT WITH UNION NATIONAL BANK.
- XX. RESOLUTION AUTHORIZING THE CALLING OF BIDS ON HOSPITAL AND RETIREMENT PLANS.
- XXI. REQUEST FOR CITY COUNCIL TO AUTHORIZE THE SOUTH TEXAS DEVELOPMENT COUNCIL TO SUBMIT A FULL APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR CITY HALL REHABILITATION FUNDING AND TO AUTHORIZE THE MAYOR TO ACT AS OFFICIAL SIGNATURE ON ALL DOCUMENTS RELATING TO SUCH FUNDING.

THIS NOTICE WAS POSTED ON THE BULLETIN BOARD OUTSIDE OF THE CITY SECRETARY'S OFFICE AT CITY HALL, LAREDO, TEXAS ON THE 1ST DAY OF SEPTEMBER, 1978, AT LEAST (3) THREE DAYS PRECEDING THE MEETING.

CITY OF LAREDO


GUSTAVO GUEVARA, JR.
CITY SECRETARY

- 1A. REQUEST FOR CITY COUNCIL RATIFICATION OF THE MINUTES OF AUGUST 28, 1978
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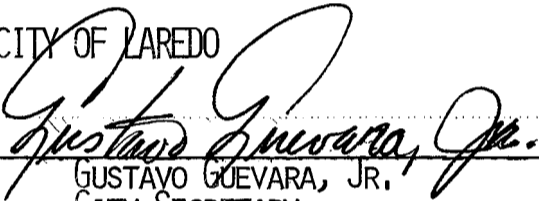
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