AGENDA

CITY OF LAREDO, TEXAS

CIVIC CENTER RYS. 1 & 2 - 2310 SAN BERNARDO

SEPTEMBER 26, 1978

7:30 P.M.

(MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL PERTAIN-ING. TO THE ITEM BEING DISCUSSED ON THE FLOOR. IT IS REQUESTED THAT PRESENTATIONS BE LIMITED TO THREE MINUTES, A RECORDING IS MADE OF THE MEETING; THERFORE, IT WILL BE HELPFUL IN ADDRESSING TEH 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 19TH AND 20TH, 1978.

COMMUNICATIONS:

APPROPRIATION ORDINANCES:

- I. Request by Mr. Luis Cruz of 214 Davis to appear before the City Council to seek payment of \$310.00 for damages done to his car when it fell into a hole at the corner of Zaragoza and Davis.
- REQUEST BY THE FIRE CHIEF FOR AN ORDINANCE APPROVAL BY CITY COUNCIL ON THE PURCHASE OF TWO (2) 549 INTERNATIONAL ENGINES AND RELATED EQUIPMENT FROM INTERNATIONAL HARVESTER COMPANY OF SAN ANTONIO, TEXAS AND AUTHORIZING THE MAYOR TO ENTER INTO NECESSARY PURCHASE ORDER CONTRACT FOR THE ACQUISITION OF SAID EQUIPMENT.
- III. Mayor to name Committee for the acquisition of additional Christmas Decorations on replacements and Council approval of same.
- REPORT OF THE COMMUNITY DEVELOPMENT AGENCY OVERSIGHT COMMITTEE BY MERCURIO MARTINEZ, JR.
- V. RECEIPT OF BIDS FOR PURCHASE OF EQUIPMENT FOR C.D.A. CHILD DEVELOPMENT PROGRAM AND ORDINANCE AUTHORIZING THE MAYOR TO AWARD THE BID.
- VI. RECEIPT OF BIDS FOR THE CONSTRUCTION AND DEVELOPMENT OF THE SOUTH LAREDO RECREATIONAL PARK AND ORDINANCE AUTHORIZING THE MAYOR TO AWARD THE BID.
- VII. ORDINANCE AWARDING OF BIDS FOR SHOP TOOLS OF THE LAREDO MUNICIPAL TRANSIT SYSTEM AND AUTHORIZING THE MAYOR TO ENTER INTO NECESSARY PURCHASE ORDER CONTRACTS FOR THE ACQUISITION OF SAID EQUIPMENT.
- CITY SECRETARY REQUEST COUNCIL APPROVAL ON ORDINANCE CALLING FOR A SPECIAL ELECTION FOR JANUARY 20, 1979 FOR THE PURPOSE OF SUBMITTING THE QUESTION TO THE VOTERS OF LAREDO." SHALL A CHARTER REVISION COMMISSION BE NAMED." WHERE AS, ON SEPTEMBER 5, 1978, CITY COUNCIL APPROVED SUCH AN ORDINANCE FOR THE NOVEMBER GENERAL ELECTION; AND WHERE AS, ARTICLE 2.018—SECTION (C) OF THE TEXAS ELECTION CODE PROHIBITS THE HOLDING OF THIS SPECIAL ELCTION ON THE NOVEMBER GENERAL ELECTION; AND WHERE AS, THE 90 DAY PROVISION TO CALL THE QUESTION TO THE VOTERS IS EXEMPT AND PROVIDED WITH NEW DATE BY ARTICLE 2.018—SECTION (E) TO BE THE JANUARY 20, 1979 ELECTION DATE.
- IX. Resolution authorizing the City of Laredo to release \$4.575 M par value pledged as security for the Laredo waterworks and sanitary sewer system Accounts by the Union National Bank.
- Resolution Authorizing Mr. Carlos Mejia to hire an outside Engineering Consulting Firm and to proceed with the design of the Zacate Creek Flood Control Project and authorizing the Mayor to enter into any necessary contract with the Engineering Consulting Firm.
- RESOLUTION ASKING THE CITY OF LAREDO FOR THE SUPPORT OF THE MENTAL HEALTH MENTAL RETARDATION LAREDO STATE CENTER FOR HUMAN DEVELOPMENT, SERVING THE COUNTIES OF WEBB, ZARATA, JIM HOGG, AND STAR COUNTY BY COUNCIMAN TREVINO.
- XII. RESOLUTION STATING TIME, PLACE, AND DATES OF REGULAR CITY COUNCIL MEETINGS.

- ORDINANCE AUTHORIZING THE LAREDO MUNICIPAL TRANSIT SYSTEM TO PLACE INTO EFFECT A FREE FARE PROGRAM FOR ELDERLY AND HANDICAPPED PERSONS.
- XIV. ORDINANCE TO PLACE STOP SIGNS AT THE INTERSECTION OF STONE STREET AND CHERRY HILL BY CHIEF GARCIA.
- XV. REQUEST BY CITY SECRETARY TO HAVE CITY COUNCIL OFFICIALLY DESIGNATE MISS MARIA J. SOLIS AS THE EQUAL EMPLOYMENT OPPORTUNITY OFFICER,
- MAYOR TO NAME THE APPOINTMENT OF CIRIA G. GARZA TO THE POSITION OF MUNICIPAL COURT CLERK EFFECTIVE OCTOBER 2, 1978 AND CONFIRMATION BY CITY COUNCIL.
- XVII. CITY COUNCIL DISCUSSION AND ACTION ON THE ENTEX INTENT FOR RATE INCREASE.
- WIII. Post Office seeks City Council enporsement for a traffic light at the intersection of Saunders Street (Hwy. 59) and Arkansas Avenue.
- XIX. RESOLUTION ON THE CALLING OF BIDS FOR CALICHE BY THE PUBLIC WORKS DEPARTMENT.

THIS NOTICE WAS POSTED ON THE BULLETIN BOARD OUTSIDE OF THE CITY SECRETARY'S OFFICE AT CITY HALL, LAREDO, TEXAS ON THE 22ND DAY OF SEPTEMBER, 1978, AT LEAST (3) THREE DAYS PRECEDING THE MEETING.

GUSTAVO GUEVARA, JR. CITY SECRETARY

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