

STATE OF TEXAS
 COUNTY OF WEBB
 CITY OF LAREDO

On this 6th day of February, 1973, the City Council of the City of Laredo, Texas, convened in regular session at the regular place of meeting in the Council Chambers at 10:30 o'clock A. M., with the following members thereof present, to wit:

J. C. MARTIN, JR.,	:	MAYOR
C. M. HERRERA	:	
E. R. LEYENDECKER	:	
J. M. SOLIS	:	
R.G. ZAFFIRINI	:	
L. M. MENDOZA	:	ALDERMEN
J. A. GUERRA	:	
G. R. WRIGHT	:	
G. L. ACEVEDO	:	CITY SECRETARY
W. W. ALLEN	:	CITY ATTORNEY
F. Y. HILL	:	SPECIAL CITY ATTORNEY

ANSENT: Ald. P. R. Arguindegui.

With a quorum present, the following proceedings were had: The Minutes of the regular session of January 16th. 1973, were read in full, and there being no correction nor amendments to same, they stood approved as read.

Mayor Martin informed the City Council that the bids which were called for under date of January 16th. 1973 for the STORM DRAINAGE IMPROVEMENTS PROJECT for the City of Laredo to be received and opened at this meeting were now on hand and would be read publicly;
 The following Bids were received:

	BASE BID	NET BID
No.1. Fitzgerald & Co., Donna, Texas	\$979,002.04	\$847,002.80
No.2. Miller Company. Muskogee, Okla.	780,582.04	643,612.80
No.3. United Contr. Co. Dallas, Texas	971,251.90	868,512.95
No.4. H.P. Fowler Co., McAllen, Texas	1,094,338.29	880,447.89
No.5. Irrigation Co., Mission, Texas	887,080.40	771,951.90
No.6. Stephens Cont. Co. Bellaire, Tex	752, 629.64	590,318.67

After general discussion the bids were taken by Mr. Paul Garza for tabulation and would report after examination with the Engineer's and other interested personnel the bids which was more advantages to the City if Laredo.

Mayor Martin informed the City Council that the bids which were called for under date of January 16, 1973, for the purchase of Gasoline for the City of Laredo to be received and opened at this meeting were now on hand and will be read publicly:
 The following bid was received:

BID No.1 – Mobil oil Corporation – Dallas, Texas

Mobil Premium - \$0.20375 per Gal

Mobil Regular -

0.20375 “ ”

Above prices quoted include \$0.04975 per gallon state tax.

Mayor Martin introduced a Resolution and Alderman Mendoza 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 Leyendecker and prevailed by the following vote:

YEAS: Alderman Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright.

NAYS: None

A RESOLUTION

AWARDING CONTRACT ON THE BID FOR THE PURCHASE OF GASOLINE FOR THE CITY OF LAREDO

WHEREAS, at a meeting of the City Council held on the 6th day of February 1973, bids were received and publicly opened and read for the purchase of gasoline for the City of Laredo in response to a Notice to Bidders dated January 16, 1973; and

WHEREAS, at the conclusion of the reading of said bids, the Council was of the opinion that the bid below listed should be accepted on Items 1 and 2, and that said bid is to the best interest to the City, and said bid should adopted and a contract awarded to the successful bidder for the below mentioned items and to the below individual or company at the amounts listed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO:

1. That the Mayor be authorized to enter into a contract, said contract to be in conformance with the terms of the Notice to Bidders for the purchase of gasoline for the City of Laredo dated the 16th day of January, 1973, for the following items and to the following successful bidders at the price listed herein:

ITEM NO. 1. – 75,000 gallons Regular gasoline

Mobi-1 Oil Corporation – Price per gallon \$ 0.20375

ITEM NO. 2. – 30,000 gallons Premium gasoline

Mobil Oil Corporation – Price per gallon \$ 0.22875

And that said contract shall in all things be in compliance with the terms and conditions of the Call for Bids.

The successful bidder will have his company forward alter with original and three copies addressed to “J. C. Martin, Jr., Mayor of the City of Laredo”, acknowledging award of the contract and agreeing to abide by the provisions of the Call for Bids. Said letter shall contain a place for signature and approval by the Mayor and one copy will be returned to the successful bidder and original and two copies to be kept in the files of the City of Laredo.

PASSED AND APPROVED. this 6th. Day of February, 1973.

J.C. Martin, Jr.

ATTEST:

Gustavo L. Acevedo

City Secretary

The mayor declared in open meeting that the resolution has been.

Mayor Martin presented and read in full a letter of request dated January 23, 1973 from Jeanette Tobin in which taxes were paid on improvements in Lot 1,2,3,11 & 12 in Block 1955 Eastern Division and which no such improvements exist on same. After general discussion the petition was referred to tax assessor's office for investigation.

Mayor Martin read in full a petition dated January 18, 1973 signed by Rebecca M. Jaime requesting a refund on taxes as she was overcharged for the years 1970 and 1971 as they were already paid. After general discussion the petition was referred to city Tax assessor's office for investigation.

Mayor Martin introduced a resolution and Alderman Mendoza made a motion carrying with it the adoption of the resolution was seconded by Alderman Leyendecker and prevailed by the following vote:

YEAS: Alderman Herrera, Leyendecker, Zaffirini, Solis, Mendoza, Guerra and Wright.

NAYS: None

A RESOLUTION

WHEREAS, In the City of Laredo, the Texas Highway Department constructed and/or maintained that section of San Bernardo Avenue from its intersection with Matamoros St. north to the North City Limits and marked this route as U.S. Highway 81 and 83 until the construction of Interstate Highway 35; and

WHEREAS, Shortly after the completion of the now existing IH-35, the City of Laredo passed a resolution dated Nefember 16, 1965, accepting Highway Commision Minute Order S6772 dated November 5, 1965, which ordered the designation of U. S. Highway 81 and 83 be modified to extend along IH-35 from and from this point south to a junction with IH-35, north of Laredo, south to the terminus of IH-35 and from this point south to a junction with present U.S. 83 at Matamoros Street, and San Bernardo Avenue (old U.C.83) and be designated a Loop from its Junction with IH-35 to Matamoros Street, and that the responsibility of the Texas Highway Department for said Loop shall be Limited to signing for Business route traffic, leaving full responsibility for maintenance of the facility with the City of Laredo; and

WHEREAS, There are several tracts of land adjacent to Dan Bernardo Avenue which were obtained at various time for the State by easement for "Road-Side Beautification" and for "Drainage" purposes, and

WHEREAS, The state should have no further interest in these tracts abuttinga City Maintained street, and

WHEREAS, These tracts are no linger appropriate for the use for which they were obtained and since these easements may be detrimental to the development of uban land adjacent to San Bernardo Avenue;

NOW THEREFORE BE IT RESOLVED, that the Laredo City Council requests the State convey or Quit Claim to the City their interest in Tract 1 and Tract 2 as designated on the attached sketch.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, this 6th day of February, 1973.

ATTEST:
Gustavo L. Acevedo
CITY SECRETARY

J.C. Martin, Jr.,
MAYOR

The Mayor declared that the resolution had been adopted.

Mayor Martin introduced a Letter dated February 6, 1973 unsigned by members of Lulac Coucil #64 in which they made reference to me help needed by the Ruthe Cowl Rehabilitation Center in the matter of increasing the allowance from its present status. After general discussion it was left in abeance for a latter date.

Mayor Martin presented a Circular dated 2 Feb. 1973 from Department of the Army, Corps of Engineers, reference to a meeting to be had at 2:00 P.M. on March 6, 1973 to inform the public about details on proposed projects and studies in the clearing of Arroyo Zacate.

Mayor Martin introduced an Ordinance and AldermanWright made a motion that it be passed. Whereupon said ordinance was read in full, the motion carrying with it the passage of the ordinance was seconded by Alderman Mendoza and prevailed by the following vote:

YEAS: Aldermen Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright

NAYS: None

AN ORDINANCE

APPROPRIATING THE SUM OF \$1,646.49 OUT OF THE GENERAL FUNDS OF THE CITY LAREDO, TO-WIT: "CITY OF LAREDO 1970 CAPITAL IMPROVEMENT SPECAIL FUND" TO PAY THE BILL OF UVALDE ROCK ASPHALT COMPANY FOR MATERIAL FURNISHED THE CITY OF LAREDO IN CONNECTION WITH THE STREET IMPROVEMENT PROGRAM.

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

Mayor Matin introduced an Ordinance and Alderman Herrera made a mtion that it be passed. Whereupon said ordinance was read in full, the motion carrying with it the passage of the ordinance was seconded by Alderman Guerra and prevailed by the following vote:

YEAS: Alderman Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright.

NAYS: None

AN ORDINANCE

APPROVING STATEMENT OF DITTO SHEFFIELD COMPANY INC., COVEING WORK DONE UNDER CONTRACT DATED OCTOBER , 1969 FOR PAVING AND

INSTALLATION OF CURB AND GUTTER ON CERTAIN STREET UNITS AND
APPROPRIATING MONEY TO PAY SAME OUT OF THE "NEIGHBORHOOD
PAVING SPECAIL ACCT."

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

Mayor Martin read in full the application of the Washingtons Birthday Celebration Ass'n., signed by Mr. Dan A. Richter for a Fireworks Display permit to be held on the banks of the Rio Grande the evening of February 15, 1973. After general discussion Alderman Mendoza made a motion that a permit be granted the Association subject to the furnishing of the proper Liability Insurance as set out in said application the motion was seconded by Alderman Leyendecker and carried.

Mayor Martin introduced an Ordinance and Alderman Mendoza made a motion that it be passed. Whereupon said ordinance was read in full, the motion carrying with it be passed. Whereupon said ordinance was read in full, the motion carrying with it the passage of the ordinance was seconded by Alderman Guerra and prevailed by the following vote:

YEAS: Alderman Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright.

NAYS: None

AN ORDINANCE

AUTHORIZING AND APPROVING THE RELEASE AND WITHDRAWAL OF
\$20,000.00 SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF
LAREDO, TEXAS TO THE CITY OF LAREDO DEPOSITORY AS SECURITY FOR
THE GENERAL AND SPECAIL FUNDS OF THE CITY OF LAREDO.

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

Mayor Martin introduced an Ordinance and Alderman Herrera made a motion that it be passed. Whereupon said ordinance was read in full, the motion carrying with it the passage of the ordinance was seconded by Alderman Leyendecker and prevailed by the following vote:

YEAS: Aldermen Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright.

NAYS: None

AN ORDINANCE

PROVIDING FOR THE ASSESSMENT AND COLLECTION OF A HOTEL
OCCUPANCY TAX; MAKING CERTAIN PROVISIONS CONCERNING THE
SUBJECT; PROVIDING A CIVIL PENALTY AND A CRIMINAL PENALTY: AND
PROVIDING AN EFFECTIVE DATE.

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

Mayor Martin introduced an Ordinance and Alderman Mendoza made a motion that it be passed. Whereupon said ordinance was read in full, the motion carrying with it the passage of the ordinance was seconded by Alderman Leyendecker and prevailed by the following vote:

YEAS: Aldermen Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright.

NAYS: None

AN ORDINANCE
AUTHORIZING A CONTRACT BETWEEN THE CITY OF LAREDO AND THE
LAREDO CHABER OF COMMERCE FOR THE EXPENDING OF FUNDS
COLLECTED UNDER THE CITY OF LAREDO HOTEL_MOTEL OCCUPANCY
TAX FOR THE PURPOSE OF PROMOTING THE TOURIST AND CONVENTION
INDUSTRY OF THE CITY OF LAREDO AUTHORIZING THE MAYOR TO
EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF LAREDO AND TO
CARRY OUT ITS PROVISIONS: AND APPROPRIATING OUT OF THE GENERAL
FUND FOR THE 1972- 1973 FISCAL YEAR ENDING JUNE 30, 1973, THE
PROCEEDS OF THE MANEY COLLECTED UNDER THE CITY OF LAREDO
HOTEL_MOTEL OCCUPANCY TAX PASSED ON FEBRUARY 6, 1973, LESS FIVE
PERCENT (5%) FOR SERVICE AND COLLECTION COSTS.

The Mayor declared in open meeting that the ordinance had passed. Dr. E. M. Longoria, Chairman Mr. A. Zamora General Manager and A. A. Perez, Ass't. General Manager of the Laredo Waterworks System appeared before the City Council and presented the annual report of the System for the year ending December 31, 1972. as required by indenture and delivered a check in the amount of \$252,322.96 in compliance with the Section 5.07 of Article 5 of the Indenture, also cancelled bonds redeemed in the amount \$105,000.00. These are Waterwork System Refunding and improvement Bonds Series 1951, 1952, 1953 and 1968. The bonds dated April 1951 are numbered 1122 thru 1191 and those dated October 1 1952 are numbered 161 thru 175, the 1963 are numbered 5 thru 6, the 1968 are numbered 5 thru 6. Dr. Longoria stated that the Trustees had instituted a Retirement Plan for the employees of the Waterworks System and the Sewer System starting January 1, 1973. Mayor Martin read in full the report of the system and thanked Dr. Longoria, Mr. Zamora and Mr. Perez for the fine report and the accomplishments of the system for the year. Alderman Mendoza made a motion that the report and cancelled bonds be accepted and filed. The motion was seconded by Alderman Leyendecker and..

Mayor Martin introduced an Ordinance and Alderman Leyendecker made motion that it be passed. Whereupon said ordinance was read in full, the motion carrying with it the passage of the ordinance was seconded by Alderman Herrera and prevailed by the following vote:

YEAS: Aldermen Herrera, Leyendecker, Solis, Zaffirini, Mendoza, Guerra and Wright.

NAYS: None

AN ORDINANCE
APPROVING PETITION FOR VOLUNTARY PARTICIPATION STREET PAVING
UNDER CONDITIONS AND REGULATIONS PROVIDED IN A RESOLUTION
ADOPTED BY THE CITY COUNCIL ON FEBRUARY 16 1960, AND
AUTHORIZING THE MAYOR AND CITY SECRETARY TO CARRY OUT THE
AGREEMENTS WITH THE ABUTTING PROPERTY OWNERS.

The Mayor declared in open meeting that the ordinance had been passed. Paul Garza Jr., Consulting Engineer reported that on the different projects such as the Streets and one-way routes and lights he was studying same and would give a final report later.

