

STATE OF TEXAS

COUNTY OF WEBB

CITY OF LAREDO

One this the 20th 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 member thereof present, to wit:

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

ABSENT: None

With a quorum present, the following proceedings were had:

The minutes of the regular session of February 6th. 1973 were read in full, and there being no correction nor amendments to same, they stood approved as read.

Mayor Martin read in full a Statement for Professional Services from Paul Garza, Jr., for engineering services in connection with the storm drainage improvements project WSF-TX-06-59-1042 in the amount of \$28,050.00 after general discussion Alderman Mendoza made a motion that it be paid, the motion was seconded by Alderman Solis and carried.

Mayor Martin introduced an Ordinance and Alderman Arguidegui 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 Herrera and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AWARDING A CONTRACT FOR THE FURNISHING OF ALL NECESSARY MATERIALS, MACHINERY, EQUIPMENT, LABOR, SUPERINTENDENCE AND ALL OTHER SERVICES AND THINGS REQUIRED FOR THE CONSTRUCTION OF CERTAIN STORM DRAINAGE IMPROVEMENTS PROJECT NO. PWS-TX-06-59-1042 IN THE CITY OF LAREDO IN THE MODEL CITIES AREDA AND ADJACENT THERETO.

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

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 Wright and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROVING STATEMENT OF DITTO SHEFIELD COMPANY, INC., COVERING WORK DONE UNDER CONTRACT DATED OCTOBER 7, 1969, FOR PAVING AND INSTALLATION OF CURB AND GUTTER ON CERTAIN STREET UNITS AND APPROPRIATING MONEY TO PAY SAME OUT OF THE "NEIGHBORHOOD PAVING SPECIAL ACCOUNT".

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

Mayor Martin introduced an Ordinance and Alderman Guerra 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 Herrera and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROVING THE ACCOUNT OF MRS. OLGA S. SAUCEDO FOR SERVICES RENDERED IN CONNECTION WITH THE "NEIGHBORHOOD STREET PAVING PROGRAM" IN THE AMOUNT OF \$100.00 AND APPROPRIATING SAID AMOUNT OUT OF THE "NEIGHBORHOOD PAVING SPECIAL ACCOUNT".

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

Mayor Martin introduced a Resolution and Alderman Arguindegui made a motion that it be adopted. Whereupon said resolution was read in full, the motion carrying with it the adoption of the resolution was seconded by Alderman Herrera and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

DIRECTING THE CALLING FOR BIDS ON THE CONSTRUCTION OF A NEIGHBORHOOD FACILITY BEING PROJECT NUMBER NFP_TX_06_59_1009.

WHEREAS, the City of Laredo has made application to the U.S. Department of Housing and Urban Development for a grant for the construction of a Neighborhood Facility, being Project Number NFP-TX-06-69-1009; and

WHEREAS, the plans and specifications for said project have been approved by the City of Laredo and HUD and the various agencies involved in the project; and

WHEREAS, under said project, the City will construct the Neighborhood Facility on property conveyed to the City of Laredo by the Laredo Independent School District ;

and the City of Laredo and Laredo Independent School District have further entered into a contract whereby the facility, when constructed, will be operated by the Laredo Independent School District under the terms of said agreement; and

WHEREAS, The City Council is of the opinion that said project is for the benefit of the City of Laredo (Model Cities Ared) and that a Notice to Bidders should be issued for the construction of said facility.

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

1. That the City Secretary is hereby authorized and directed to cause the attached "Notice to Bidders" to be given and published in the Laredo Times as required by law in the February 21, 1973 and February 28, 1973 and in such other newspaper or peridicals as he ahsoll determine and said Notice to Bidders is hereby approved and incorporated in this Resolution as fully as though set out herein verbatim.

2. BE IT FURTHER RESOLVED that the City Council further authorizes the architects to provide plans and specifications to interested contractors for the purpose of preparing and submitting their bid, which shall be received by the City Council on the 8th day of March, 1973 as set out in said Notice of Bidders.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on the 20th day February, 1973

ATTEST:
Gustavo Acevedo
City Secretary

J.C. Martin, Jr.,
Mayor

The Mayor declared in open meeting that the resolution had been adopted.

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, Arguindegui, Guerra and Wright.

NAYS: None

AN ORDINANCE

APPROVING THE AGREEMENT BETWEEN THE CITY AND THE LAREDO INDEPENDENT SCHOOL DISTRICT OF LAREDO, TEXAS. RELATING TO THE PROJECT FOR THE CONSTRUCTION OF NEIGHBORHOOD FACILITIES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

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

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

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

NAYS: None

A RESOLUTION

DIRECTING THE CALLING FOR BIDS FOR
STREET IMPROVEMENTS
FOR THE CITY OF LAREDO, TEXAS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO:
THAT the City Secretary is hereby authorized and directed to cause the following
“NOTICE TO BIDDERS” to be given and published in the LAREDO TIMES AS
required by law on February 27, 1973 and on MARCH 5, 1973, and in such other
periodicals or newspaper and such other dates as he shall determine, to-wit:

NOTICE TO BIDDERS

Advertisement for Bids for “STREET IMPROVEMENTS FOR THE CITY OF LAREDO,
TEXAS” (MODEL CITIES AREA)
PHASE II

Sealed proposals addressed to the City Council of the City of Laredo, Texas, will be received at the office of the City Secretary, City Hall, Laredo, Texas, until 10:30 o'clock, A.M., on the 17th day of April, 1973, and then publicly opened, read and considered by the City Council of said City, for the furnishing of all necessary materials, machinery, equipment. Labor, superintendence, and all other services and things required for the construction of certain street unprovements in the City of Laredo. Said proposals shall be marked “Street Improvements-Laredo Model Cities Area” and shall include acknowledgment of addenda submitted, and all other governments included in said bid call.

Bids shall be based on a per unit of work basis and shall include dollar amounts for each specific unit of improvement listed, including those units listed as alternates as per the proposal sheet included in the specifications of this project.

The City reserves the right to award the contracts on the basis of the alternative which appears most advantageous to the City, to reject any and/or all bids, to waive objections based on failure to comply with formalities, and to allow the correction of abvious or patent errors. Unless all bids are rejected, owner agrees to give notice of award of contract to the successful bidder within forty-five days the date of bid opening.

Bidders for the construction work must submit a satisfactory cashier's or certified check, or a bidder's bond, payable with recourse to the order of the City of Laredo, Texas, in an amount not less than five percent of the total bid based on the bid proposal in total, which check or bond shall be submitted as a guaranty that the bidder will enter into a contract and execute a performance bond within fifteen days after notice of award of contract to him. Bids without required check or bond will not be considered.

The Succesful bidder for the construction of the improvements must furnished a satisfactory performance bond in the amount of 100% of the total contract price, and a satisfactory payment bond in such amount, both duly executed by such bidder as principal and by a corporate curety duly authorized so to act under the laws of the State of Texas as surety.

All lump sums and unit prices must bestated in both scripts and figures

Bidders are expected to inspect the site of the work and to inform themselves regarding all local conditions.

Notice is hereby given of the Special Provisions of this project, as pertains to the Labor Standards Provision issued by the Model Cities Administration, United States Department of Housing and Urban Development, Executive Order 11246 and HUD Secretary's Order No. 28 concerning an Affirmative prepared for the Laredo Model Cities Program, and Wage Determination No. AP-377, dated 1-19-1973.

All prospective bidders are asked to attend a Pre-Bidding Conference on April 5, 1973 at 2:30 P.M., at the Conference Room of the Model Cities Office, 1104 Victoria Street, Laredo, Texas, for the purpose of Clarification of the responsibilities of the contractor in regard to this project.

All said provisions and all rules and regulations included in the Special Provisions shall be specifically adhered to by the successful contractor.

The instructions to Bidders, Form of Bid, Form of Contract, Plans, Specifications, and Forms of Bid Bond, Performance and Payment Bond, and other contractual documents may be examined free of charge at the office of the City Secretary in Laredo, Texas, or at the office of Paul Garza & Associated, Consulting Engineers, Laredo, Texas. Copies may be obtained at the office of Paul Garza & Associated upon payment of \$50.00 for each set. Any unsuccessful bidder, upon returning such set promptly and in good order and condition, will be refunded his payment, and any non-bidder upon so returning such a set will be refunded \$25.00.

GUSTAVO L. ACEVEDO
CITY SECRETARY
CITY OF LAREDO, TEXAS

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, ON THE 20TH DAY OF FEBRUARY, 1973.

Attest
Gustavo L. Acevedo
City secretary

J.C. MARTIN, JR.,
Mayor

The Mayor declared in open meeting that the resolution had been approved.

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, Arguindegui, Guerra and Wright

NAYS: None

AN ORDINANCE
AWARDING CONSTRUCTION CONTRACT TO THE MILLER CONSTRUCTION COMPANY, INC., OF MUSKOGEE, OKLAHOMA UNDER CERTAIN CONDITIONS, STORM DRAINAGE IMPROVEMENTS, HUD PROJECT PWS-TX-06-59-1042, LOWER MODEL NEIGHBORHOOD AREA AND ADJOINING BUSINESS DISTRICT, CITY OF LAREDO, TEXAS.

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 Herrera and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROVING THE AGREEMENT BETWEEN THE CITY AND THE LAREDO INDEPENDENT SCHOOL DISTRICT OF LAREDO, TEXAS RELATING TO THE PROJECT FOR THE CONSTRUCTION OF NEIGHBORHOOD FACILITIES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

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

Mayor Martin introduced a Resolution and Alderman Leyendecker made a motion that it be adopted. Whereupon said resolution was seconded by Aldermen Arguindegui and prevailed by the following vote:

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

NAYS: None

RESOLUTION

APPROVING THE FEASIBILITY OF RELOCATION AND PLANS AND CONDITIONS UNDER WHICH RELOCATION PAYMENTS WILL BE MADE IN THE JEFFERSON BRIDGE PROJECT.

WHEREAS, the Model Cities Agency has prepared and submitted a program for the relocation of families and individual that may be displaced as a result of carrying out the Project in accordance with the Relocation Plan; and

WHEREAS, there has also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Model Cities Agency as a result of studies, surveys, and inspections in the Project area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing body, here have general knowledge of the conditions prevailing in the Project area and of the availability of proper housing in the locality for the relocation of families and individuals that may be displaced from the Project Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the Relocation Plan for the Project, in conformity with the contract for financial assistance between the Model Cities Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development; and

WHEREAS, the rules and regulations prescribed by the Federal Government pursuant to Title I require that the conditions under which the Model Cities Agency will make relocations payments in connection with the Jefferson Bridge Project now in progress be officially approved by the Governing Body of the Model Cities Agency; and

WHEREAS, there was presented to this meeting of the Governing Body of the City, for its consideration and approval, a copy of a Relocation Plan for the Jefferson Bridge Project consisting of 59 pages and 75 exhibits and a set of conditions under which set of conditions is set forth in the Relocation Plan; and

WHEREAS Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin under any program or activity receiving Federal financial assistance and Executive Order 11063 prohibits discrimination on the basis of race, color, creed, or national origin in sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof;

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

1. That it is hereby found and determined that the program for the proper relocation of families and individuals displaced in carrying out the Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available are to be made available to such displaced families and individuals, are at least equal in number to the number of displaced families and individuals, are nor generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced families and individuals in the project area, are available at rents or prices within the financial means of the displaced families and individuals, and are reasonably accessible to their places of employment.

2. That the conditions under which the Model Cities Agency will make Relocations Payments are hereby in all respects approved.

3. That the United States of America and the Secretary of housing and Urban Development be, and they hereby are, assured of full compliance by the Model Cities Agency with regulations of the Department of Housing & Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

4. That the Executive Director and Relocation Director are hereby designated to approve all claims for Relocation Payments.

ATTEST:
GUSTAVO L. ACEVEDO
CITY SECRETARY

J. C. MARTIN, JR.,
MAYOR

The Mayor declared in open meeting that the resolution had been adopted.

Mayor Martin introduced a Resolution and Alderman Arguindegui made a motion that it be adopted. Whereupon said resolution was read in full, the motion carrying with it the adoption of the resolution was seconded by Alderman Guerra and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF A
COMPREHENSIVE CITY DEMONSTRATION
PROGRAM FOR THE CITY OF LAREDO.

WHEREAS, the City of Laredo has prepared a comprehensive city demonstration program.

WHEREAS, the City Council finds that the program is necessary and desirable in order to improve the living conditions of people living in the Model neighborhood.

WHEREAS, the City Council desires that the comprehensive city demonstration program be submitted to the Secretary of Housing and Urban Development (herein called the Secretary) for funding under Title I of the Demonstration Cities and Metropolitan Development Act of 1966.

NOW, THEREFORE, be it resolved by the City Council that

The Mayor, J.C. Martin, Jr., is hereby authorized to submit to the Secretary the Third Action Year comprehensive city demonstration program and such supporting and collateral material as shall be necessary.

Passed by the City Council and approved by the Mayor on this 20th day of February, 1973.

ATTEST:
GUSTAVO L. ACEVEDO
CITY SECRETARY

J. C. MARTIN, JR.,
MAYOR

The Mayor declared in open meeting that the resolution had been adopted.