# STATE OF TEXAS COUNTY OF WEBB CITY OF LAREDO

On this the 1<sup>st</sup> day of May, 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, 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 April 17<sup>th</sup> 1973 were read in full, and there being no corrections nor amendments to same, they stood approved as read.

Mayor Martin presented and read a request for three Street lights to be installed at Retama Addition on Logan Street as per sketch. After discussion Alderman Wright made a motion that same be approved and seconded by Alderman Herrera and carried.

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 Leyendecker and prevailed by the following vote:

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

NAYS: None

### AN ORDINANCE

APPROVING STATEMENT OF PAUL GARZA & ASSO-CIATES, CONSULTING ENGINEERS COVERING ENGINEERING SERVICES AND APPROPREATING MONEY TO PAY SAME OUT OF "NEIGHBORHOOD PAVING SPECIAL ACCOUNT".

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 Solis and prevailed by the following vote:

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

NAYS: None

### AN ORDINANCE

AWARDING THE CONSTRUCTION CONTRACT TO THE COUCH CONSTRUCTION COMPANY OF CORPUS CHRISTI, TEXAS UNDER CERTAIN CONDITIONS, STORM DRAINAGE IMPROVEMENTS, HUD PROJECT NUMBER 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 the 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 AND AUTHORIZING LEASE CONTRACT BETWEEN THE CITY AND ROBERT L. WOOD, DBA LAREDO AG-AIR SERVICE, COVERING LOT NO.19 LOCATED AND DESCRIBED ON THE OFFICIAL LEASE PLOT AREA MAP OF THE LAREDO AIRPORT MASTER PLAN, COVERING OPERATIONS ON THE LAREDO INTERNATIONAL AIRPORT.

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

NAYS: None

# AN ORDINANCE

ACCEPTING THE OFFER OF THE UNITED STATES GOVERNMENT OF GRANT FOR THE CONSTRUCTION OF IMPROVEMENTS TO AN INDUSTRIAL AREA OF THE CITY CONSISTING OF A STORM SEWER AND PAVING OF A SECTION OF JEFFERSON STREET, PROJECT NO. 08-1-01410, DATED APRIL 17, 1973, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND TO COMPLETE SAID PROJECT IN BEHALF OF THE CITY.

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

Mayor Martin introduced an Ordinance and Alderman Leyendecker 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, Afguindegui, Guerra and Wright.

NAYS: None

# AN ORDINANCE

AN ORDINANCE SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF LAREDO, TEXAS, AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING.

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 read in full, the motion carrying with it the adoption of the resolution was seconded by Alderman Solis and prevailed by the following vote:

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

NAYS: None

# A RESOLUTION

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LAREDO, THE COUNTY OF WEBB AND THE STATE OF TEXAS TO CONDUCT A CONTINUING COMPREHENSIVE, COOPERATIVE TRANSPORTATION STUDY AREA.

WHEREAS, the above mentioned agencies on May 14, 1970, did agree to participate in a continuing, comprehensive, cooperative transportation planning process for the Laredo Urban Transportation Study Area as provided in the Federal-Aid Highway Act of 1962; and

WHEREAS, The Laredo Urban Transportation Study Area is defined as encompassing all of Laredo and surrounding area as delineated on the map marked "Exhibit A" attached hereto and made a part hereof; and

WHEREAS, it is the desire of the parties hereto that the study organization be revised to provide a top committee for guiding the Study to be composed of all elected officials.

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

That J.C. Martin, Jr., is hereby authorized to execute the attached agreement between the City of Laredo, County of Webb and the State of Texas on behalf of the City of Laredo, and to take such further steps as required under said agreement to carry out the terms and provisions thereof.

That a copy of the agreement is attached to this Resolution, incorporated herein in full as though set out in this resolution verbatim.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on the 1<sup>st</sup> day of May, 1973.

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 an Resolution and Alderman Herrera 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 Arguindequi and prevailed by the following vote:

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

NAYS: None

The resolution is as follows:

# 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 desireable 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 1 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 1<sup>st</sup> day of May, 1973.

ATTEST: Gustavo L. Acevedo City Secretary J.C . Martin, Jr., Mayor

The Mayor declared in opne 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, Mendoza, Zaffirini, Arguindegui, Guerra and Wright.

NAYS: None

# AN ORDINANCE

APPROVING THE ENGINEERING SERVICE CONTRACT WITH PAUL GARZA & ASSOCIATES, CONSULTING ENGINEERS OF LAREDO, TEXAS, FOR THE DEVELOPMENT OF PLAN AND SPECIFICATIONS FOR A STORM DRAINAGE IMPROVEMENT PROGRAM IN THE CITY OF LAREDO, TEXAS, IN THE MODEL CITIES AREA TO SERVE THE GUERRERO STREET DRAINAGE AREA, SAID CONTRACT BEING IN CONJUCTION AREA, SAID CONTRACT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROJECT NUMBER ME-42-006-229.

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