STATE OF TEXAS COUNTY OF WEBB CITY OF LAREDO

On this the 21st day of August, 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 : ALDERMEN

R.G.ZAFFIRINI

P.R. ARGUINDEGUI, JR. : 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 last regular session of August 7th 1973 were read in full, and there being no corrections nor amendments to same they stood approved as read.

Mayor Martin presented and read in full a petition dated August 10, 1973 signed by Mrs. Antonio Gutierrez, President of the Colonia Guadalupe Housing Area requesting the out-come of a petition for traffic lights at Park Street in the 500 and 600 Blocks. After general discussion it was referred to Chief of Police for investigation and report back.

Mayor Martin presented and read a petition signed by Ditto-Sheffield for removing a parking meter same being No. 87-E in order to make an entrance to a parking lot for Joe Brand on Farragut and Santa Maria Avenue after general discussion it was allowed.

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 Guerra and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROPRIATING THE SUM OF \$390.54 OUT OF THE GENERAL FUND OF THE CITY OF LAREDO, TO-WIT: "CITY OF LAREDO 1970 CAPITAL IMPROVEMENTS SPECIAL FUND" TO PAY THE BILL OF WHITE'S MINES FOR MATERIALS FURNISHED THE CITY OF LAREDO IN CONNECTION WITH THE STREET IMPROVEMENT PROGRAM.

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, Arguindegui, Guerra and Wright.

NAYS: None

AN ORDINANCE

APPROVING STATEMENT OF DITTO SHEFFIELD COM-PANY, INC., COVERING WORK DONE UNDER CON-TRACT DATED APRIL 1, 1973, FOR PAVING AND INSTALLATION OF CURBS AND GUTTER ON CERTAIN STREET UNITS AND APPROPRIATING MONEY TO PAY SAME OUT OF FUNDS AVAILABLE THEREFORE.

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

Mayor Martin introduced an Ordinance and Alderman Leyendecker made a 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, Arguindegui, Guerra and Wright.

NAYS: None

AN ORDINANCE

APPROVING STATEMENTS OF DITTO SHEFFIELD COMPANY, INC., COVERING WORK DONE UNDER CONTRACT DATED APRIL 1, 1973, FOR PAVING AND INSTALLATION OF CURB AND GUTTER ON CERTAIN STREET UNITS AND APPROPRIATING MONEY TO PAY SAME OUT OF FUND AVAILABLE THEREFORE.

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

Mayor Martin requested an explanation of the meeting of the committee with the Laredo National Bank's request regarding making one-way street of San Bernardo South form Farragut Street to Zaragoza Avenue and Farragut Street from San Agustin east one block and recommended the approval of the City Council and the Texas Highway Commission.

Mayor Martin called on Mr. Paul Garza Jr. City Planning Commission for a report on the North Laredo Drainage Ditch and the cleaning of same was at a stand because of difficulties with contractors and the leasing of equipment and a committee composed of Alderman Arguindegui and Leyendecker with Paul Garza was named to look into the matter and report back later.

Mayor Martin reported that the matter of Cars being parked under Highway Roadbed was taken under advisement until later after investigation the possibility of the Highway Department permission.

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

NAYS: None

The resolution is as follows:

A RESOLUTION

ESTABLISHING JUST COMPENSATION (FAIR MARKET VALUE) FOR EACH PROPERTY TO BE ACQUIRED FOR USE ON THE OPEN SPACE PROJECT.

WHEREAS, there has been presented to the City Council of the City of Laredo information and data respecting the acquisition program which has been prepared by the Model Cities Agency as a result of two appraisal reports and the review of the appraisals thereof and the analysis of the data and information from such data and information obtained from these appraisals and their review; and

WHEREAS, the City Council of the City of Laredo has general knowledge of the conditions of housing in the project area; and

WHEREAS, it is necessary that the City Council of the City of Laredo take appropriate official action respecting the establishment of just compensation for property to be acquired for project use in conformity with the contract for financial assistance between the City of Laredo and the United Stated 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 24, Subtitle A, Part 4 Federal Register 36 F.R. 17476-506 require that: (a) thefair market value established for each property (b) the

identification of each property, (c) the delimitation of the property and the interest to be acquired therein, and (d) the certification that the work of the appraisers and the review appraiser with respect to each property has been performed in a competent manner in accordance with applicable State law, the Act, and Department of Housing and Urban Development policies and requirements, be officially approved by the City Council of the City of Laredo, and;

WHEREAS, there was presented to the City Council of the City of Laredo, for its consideration and approval, a copy of the fair market value as established by the Model Cities Agency, for each identification property, and a copy of the review appraiser report and valuations; 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 just compensation for each property as identified as delimited by the Model Cities Agency for the Open Space Project has been considered and approved by this City Council of the City of Laredo.
- 2. That the work of the appraisers and review appraiser with respect to each property has been performed in a competent manner in accordance with applicable State law, the Act, and Department of Housing and Urban Development policies and requirements.

- 3. That the United States of America and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the Model Cities Agency with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.
- 4. That J.C. Martin, Jr., Mayor of the City of Laredo, is hereby authorized to take all steps necessary for the acquisition of said properties under all applicable laws and regulations.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 21st day of August 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 filed official Notice of Public Hearing on the annual Budget of the City of Laredo which was filed with the City Council for the fiscal year beginning July 1, 1973, and such budget is now pending before said City Council for adoption. Notice is given that the City Council will hold a public hearing as required by law in the Council Chambers at 10:30 o'clock A.M., on the 31st day of August, 1973 at which time and place all persons may appear and be in attendance during the hearing connected herewith,

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 Solis and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING AND APPROVING THE RELEASE AND WITHDRAWL OF \$100,000.00 SECURITIES PLEDGED BY THE UNION NATIONAL BANK OF LAREDO TEXAS, TO THE CITY OF LAREDO DEPOSITORY AS SECURITY FOR THE GENERAL AND SPECIAL FUNDS OF THE CITY OF LAREDO.

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 Mendoza and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF TEXAS, THE MISSOURI PACIFIC RAILWAY COMPANY AND THE CITY OF LAREDO WHEREBY THE RAILROAD COMPANY AGREES AT STATE'S EXPENSE, TO FURNISH MATERIAL AND PERFOM THE WORK RELATING TO THE RECONSTRUCTION OF THE EXISTING PLANK CROSSING AND THE ADJUSTMENT OF THE ELEVATION OF THE TRACT AT THE CROSSING WHICH INTERSECTS LOOP 420 AS SHOWN IN EXHIBITS TO SAID AGREEMENT AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE CITY OF LAREDO.

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 Mendoza and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

RESTRICTING OF PROHIBITING PARKING IN CERTAIN
AREAS OF THE STREETS AND AVENUES WITHIN THE
CITY OF LAREDO, TO-WIT: ON ZARAGOZA STREET
FROM CONVENT AVENUE ON THE WEST AND ON CERTAIN STREETS
AND AVENUES BETWEEN ZARAGOZA STREET ON THE
SOUTH; WASHINGTON STREET ON THE NORTH; SANTA
MARIA AVENUE ON THE EAST AND MAIN AVENUE ON
THE WEST, INCLUSIVE; PRESCRIBING PENALTIES
FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

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 Mendoza and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

DESINGATING MAIN AVENUE A ONE-WAY STREET SOUTHBOUND BETWEEN THE SOUTH CURB LINE OF WASHINGTON STREET AND THE NORTH CURB LINE OF ZARAGOZA STREET, BEING BLOCKS 200 TO 1000 OF MAIN AVENUE A ONE-WAY STREET NORTH-BOUND BETWEEN THE NORTH CURB LINE OF WATER STREET, BEING BLOCKS 100 TO 1000 OF DAVIS

AVENUE, INCLUSIVE; PROVIDING THAT THIS ORDINANCE SHALL BE AND BECOME EFFECTIVE ON AND AFTER ITS PASSAGE AND THE INSTALLATION OF NECESSARY SIGNING AND MARKING OF ONEWAY STREETS DESIGNATED HEREIN; REPEALING ALL PRIOR ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SAID CONFLICT; AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

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