CITY OF LAREDO

CITY COUNCIL ANNUAL BUDGET WORKSHOP ON THE PROPOSED FY 1998-99 BUDGET

M98-W-34 **AUGUST 15, 1998** 8:30 P.M.

MINUTES

I. CALL TO ORDER

With a quorum present Mayor Elizabeth G. Flores called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Elizabeth G. Flores led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

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Elizabeth G. Flores,
Alfredo Agredano,
Councilmember, District I
Councilmember, District II
Councilmember, District II
Councilmember, District III
Councilmember, District IV
Councilmember, District IV
Councilmember, District IV
Councilmember, District V
Councilmember, District V
Councilmember, District VI
Consuelo "Chelo" Montalvo,
Councilmember, District VIII
Consuelo "Chelo" Montalvo,
Councilmember, District VIII
Councilmember, District VIII
Councilmember, Councilmember, District VIII
Councilmember, Councilmember, District VIII
Councilmember, District VIII
Councilmember, District VIII
Councilmember, Councilmember, District VIII
Councilmember, District VIII Jaime L. Flores, City Attorney

IV. PROPOSED ANNUAL BUDGET FY 1998-99

- Utilities Department Fernando J. Roman, Utilities Director
 - 1. Water Fund revenues and Expenditures
 - 2. Wastewater Fund Revenues and Expenditures

Fernando Roman, Utilities Director, made his presentation to Council.

NPDES - Rogelio Rivera, City Engineer K.

1. NPDES Revenues and Expenditures

Riazul Mia, Environmental Manager with Engineering made a presentation to Council.

Motion to adjust storm water fees for commercial accounts.

Accounts from less than 10,000 sq. ft. \$ 7.00 Accounts from 10,001 to 40,000 sq. ft. 20.00 Accounts greater than 40,000 sq. ft. 40.00

Moved : Cm. Bruni Second: Cm. Galo

For: 8 Against: 0 Abstain: 0

L. Traffic & Bridge - Luis Landin, Traffic & Bridge Director

- 1. Bridge Fund Revenues and Expenditures
- 2. Parking Meter Fund Revenues and Expenditures

Luis Landin, Traffic & Bridge Director made his presentation to Council.

M. Airport Fund - Jose Luis Flores, Airport Director

1. Airport Fund Revenues and Expenditures

Jose Luis Flores, Airport Director, made his presentation to Council.

Cindy Collazo, Community Development Director, requested that Council consider approving three (3) temporary positions for the Noise Abatement Program.

Motion to approve three (3) temporary positions for the Noise Abatement Program.

Moved : Cm. Bruni Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

N. El Metro - Gilberto Segovia, El Metro Director

1. El Metro Operations

Gilberto Segovia, El Metro Director, made his presentation to Council.

O. Hotel-Motel, CV & B, and Civic Center -Larry Dovalina, Assistant City Manager

- 1. Hotel-Motel Revenues and Expenditures
- Convention & Visitor's Bureau Revenue and Expenditures
- 3. Civic Center Revenues and Expenditures

Larry Dovalina, Assistant City Manager, made his presentation to Council.

P. Other Funds

- 1. Health and Benefits Fund
- 2. Risk Management Fund
- 3. Minerals Fund
- 4. Veterans Field Fund
- 5. Mercado Fund
- 6. Public Access Fund

Dan Migura, Administrative Services Director, briefly explained the Health and Benefits Plan for city employees. He further stated that the Pay Plan will be discussed with Council at a future date.

Florencio Pena, City Manager, informed Council that a Public Hearing is scheduled for Tuesday, September 8, 1998, so it would benefit administrative services to have a Salary Plan Workshop before that date. He then stated that the workshop would be set for Wednesday, September 2, 1998 to discuss a Salary Plan and Budget Recaps.

Motion to allocate \$25,000 Capital Outlay from Hotel/Motel for Access Channel equipment purchase.

Moved : Cw. Montalvo Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

Motion to establish a budget line for a reserve for the purchase of the new Appraisal District Office for the amount of \$89,000 subject to a presentation and approval of the plans by the City of Laredo.

Moved : Cm. Bruni Second: Cm. Galo

For: 8 Against: 0 Abstain: 0

Motion to approve the following Third Party Funding Agencies:

Avance, Inc. \$15,000 Children's Int'l Advocacy Center 50,000 Laredo League for Family Fun 10,000

Moved : Cw. Moreno Second: Cm. Bruni

For: 8 Against: 0 Abstain: 0

Motion to increase the amount of request to the Society of Martha Washington by \$5,000 for production and funding of \$3,000 for L.I.F.E. Downs and that Council finds valid public purpose in order to have legal authority.

Moved : Cm. Galo Second: Cm. Guerra

For: 8 Against: 1 Abstain: 0

Cw. Montalvo

Legal authority exists either under specific statutory or by a finding of valid public purpose exception to the Texas Constitution prohibition of Article III, Sec. 52, for all of the third party agency requests approved by Council on August 14 and 15, 1998.

V. ADJOURNMENT

Motion to adjourn.

Moved : Cm. Galo Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

Adjournment time: 3:32 P.M.

I hereby certify that the above minutes contained in pages 01 to 04 are true, complete and correct proceedings of the City Council Annual Budget Workshop on the Proposed FY 1998-99 Budget held on the 15th day of August 1998.

Gustavo Guevara, Jr.
City Secretary

Minutes approved on: Sept. 8, 1998