STATE OF TEXAS (

COUNTY OF WEBB X

CITY OF LAREDO X

On this the 18th day of January, 1977, the City Council of the City of Laredo, Texas, convened in a regular session at the Eagel Room Center at 10:30 o'clock

A.M., with the following members thereof present, to-wit:

JOE C. MARTIN, JR. : MAYOR

JOSE M. SOLIS

PETER R. ARGUINDEGUI :

LUIS F. MENDOZA

GEORGE R. WRIGHT : ALDERMEN

CARLOS A. ZUNIGA :

ALLAN C. SKINNER :

WILLIAM W. ALLEN : CITY ATTORNEY

ABSENT: Aldermen Roberto Salinas, Joe Guerra

With a quorum present, the following proceedings were carried out:

A letter from Jenny L. Reed, representing the Animal Protective Society is asking for additional \$1,000/Mo. The matter was left in abeyance until further notice.

Vice Consul Tamez of Mexico requested promotion of travel into Mexico. The request was moved by Alderman Skinner and seconded by Alderman Zuniga and passed.

Letter from Manuel R. Flores, Attorney at Law, representing the Santa Cruz Association, Inc., of Laredo. This organization is organized and chartered under the State of Texas as a non-profit organization. It is strictly religious in character.

This organization received as a donation property located within the City, specifically described as Lot No. 6, Block No. 514 in the Western Division of the City of Laredo.

Because of the non use of the land by the organization, taxes accumulated on said property, Mr. Flores is requesting said property be exempted from any and all City taxes and that this exemption run retro-actively to the time that the Association obtained title to the property.

The matter was referred to W. W. Allen to meet with Mr. Flores.

Proposal of The Laredo Clean Sweep to sweep 10 street for the amount of \$82,410.10 a year. Mayor Martin to study proposal.

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 Wright and prevailed by the following vote:

YEAS: Aldermen Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui NAYS: None

AN ORDINANCE

ACCEPTING THE BIDS FOR THE PURCHASE OF EQUIPMENT FOR THE COMMUNITY DEVELOPMENT AGENCY FOR USE BY THE HUMAN RESOURCES PROGRAMS OF THE CITY OF LAREDO, AND AUTHORIZING THE MAYOR TO ENTER INTO THE NECESSARY CONTRACT OR PURCHASE ORDERS FOR THE ACQUISITION OF SAID EQUIPMENT AND TO PAY FOR SAID EQUIPMENT OUT OF COMMUNITY DEVELOPMENT AGENCY FUNDS.

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

Presentation by Architects of final plans for La Ladrillera Neighborhood Facility and Resolution calling for Bids.

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 adoption of the resolution was seconded by Alderman Skinner and prevailed by the following vote:

YEAS: Aldermen Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui

NAYS: None

A RESOLUTION

DIRECTING THE CALLING OF BIDS FOR THE CONSTRUCTION OF A NEIGHBORHOOD FACILITY IN LA LADRILLERA NEIGHBORHOOD IN THE CITY OF LAREDO, TEXAS. SAID PROJECT BEING CARRIED OUT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. B-76-MC-48-0505-241.

WHEREAS, the City of Laredo has received funds under the Community Development and Housing Act of 1974 from the Department of Housing and Urban Development; and,

WHEREAS, funds have been allocated from the Community Block Grant Program for certain improvements in the City of Laredo; and,

WHEREAS, the Community Development Agency, through the City Council of the City of Laredo, has appropriated funds for a Neighborhood Facility Center in the northwest portion of the City of Laredo in connection with Project Number B-76-MC-48-0505-241; and,

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

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

WHEREAS, the City Council is of the opinion that said project is for the benefit of the City of Laredo and that a notice to bidders should be issued for the construction of said project.

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

- 1. That the Deputy City Secretary is hereby authorized and directed to publish in the Laredo Times as required by law on Thursday, January 20, 1977 and Thursday, January 27, 1977 and Thursday, February 3, 1977 and in such additional newspapers or periodicals as he shall 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 authorized project architect (Leyendecker-Cavazos, 204 Flores, P. O. Box 713, Laredo, Texas 78040) to provide plans and specifications to interested contractors for the purpose of preparing and submitting their bids for the construction of said project, which said bids will be received by the City Council on the 15th day of February, 1977, at 10:30 a.m., as set out in said Notice to Bidders.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on January 18, 1977.

ATTEST:

HORTENCIA C. GONZALEZ Deputy City Secretary

APPROVED AS TO FORM:

W. W. ALLEN City Attorney

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

The Laredo Airport Committee met in regular session on Tuesday, January 11, 1977, in the Airport Conference Room.

Roberto Salinas, chairman of the committee request that the minutes be approved by the Council. Alderman Solis made a motion that minutes be approved, the motion was seconded by Alderman Mendoza and 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 Solis and prevailed by the following vote:

YEAS: Aldermen Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui NAYS: None

AN ORDINANCE

ORDINANCE PROVIDING FOR THE EXECUTION OF A PROPOSED AGREEMENT BY AND BETWEEN THE CITY OF LAREDO, TEXAS AND THE ECONOMIC DEVELOPMENT ADMINISTRATION, U. S. DEPARTMENT OF COMMERCE.

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

Mayor Martin introduced an Ordinance and Alderman Skinner 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 Wright and prevailed by the following vote:

YEAS: Aldermen Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui NAYS: None

AN ORDINANCE

IMPOSING CERTAIN REGULATIONS ON THE KEEPING OF DOGS WITHIN THE CITY OF LAREDO; REQUIRING AN ANNUAL RABIES VACCINATION; REQUIRING THE PURCHASE OF AN ANNUAL DOG LICENSE; AND PRESCRIBING FEES FOR SAID LICENSE; CREATING AN ANIMAL CONTROL SECTION OF THE ENVIRONMEN-TAL HEALTH DIVISION OF THE LAREDO HEALTH DEPARTMENT AND PROVIDING FOR THE APPOINTMENT OF A SUPERVISOR OF ANIMAL CONTROL AND OTHER PERSONNEL AND PRESCRIBING DUTIES OF SAID SUPERVISOR; AUTHORIZING THE OPERATION OF A DOG POUND BY THE CITY OF LAREDO OR BY CONTRACT WITH THE LOCAL HUMANE SOCIETY; PROVIDING FOR THE IMPOUNDMENT OF DOGS UNDER CERTAIN CONDITIONS AND FEES TO BE CHARGED IN CONNECTION THEREWITH; PROVIDING FOR THE REDEMPTION OF DOGS IMPOUNDED UPON THE PAYMENT OF PRESCRIBED FEES, INCLUDING COSTS OF VACCINATION AND LICENSING; AUTHORIZING THE DESTRUCTION OF DOGS NOT REDEEMED WITHIN THE 72 HOURS AFTER THE DAY OF IMPOUND-MENT; PROHIBITING ALL DOGS FROM RUNNING AT LARGE DURING EMERGENCY PERIODS PROCLAIMED BY CITY HEALTH OFFICER: DEFINING TERMS: PROVIDING THAT FEES COLLECTED UNDER THE PROVISIONS OF THIS ORDINANCE BE REMITTED WEEKLY TO THE CITY TREASURER; PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR EACH VIOLATION OF THE PROVISIONS OF THIS ORDINANCE; PRESCRIBING A SEVER-ABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Mr. Skinner discussed that Oscar Laurel is being considered for position of Ambassador to Mexico. Mr. Skinner wants a Resolution supporting Mr. Laurel. Mayor J. C. Martin stated that no action can be taken, but supports Mr. Laurel for said position.

Mayor Martin introduced an Ordinance and Alderman Wright 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 Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PUBLIC POUND SERVICES BETWEEN THE CITY OF LAREDO AND THE ANIMAL PROTECTIVE SOCIETY OF LAREDO, A NON-PROFIT CORPORATION, AND AUTHORIZING THE EXPENDITURE OF AVAILABLE FUNDS FOR THE CARRYING OUT OF THE PROVISIONS OF SAID CONTRACT.

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 Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui

NAYS: None

AN ORDINANCE

DECLARING AN EMERGENCY AND AUTHORIZING THE MAYOR TO NEGOTIATE THE PURCHASE OF TWO (2) PICK-UP TRUCKS AND THE NECESSARY ADDITIONAL EQUIPMENT TO EQUIP SAME FOR THE RABIES CONTROL PROGRAM OF THE CITY OF LAREDO AND AUTHORIZING THE PAYMENT OUT OF GENERAL REVENUE SHARING FUNDS OF THE CITY OF LAREDO.

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 Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui

NAYS: None

AN ORDINANCE

APPROPRIATING THE TOTAL SUM OF \$8569.00 OUT OF REVENUE SHARING FUNDS FOR THE FOURTH ENTITLEMENT PERIOD, MULTI-PURPOSE AND GENERAL GOVERNMENT ACCOUNT TO PAY THE BILLS OF SAMES MOTOR CO., INC. AND PAUL YOUNG CHEVROLET, INC., FOR THE EMERGENCY PURCHASE OF TWO PICK UP TRUCKS FOR USE IN COMBATTING THE RABIES EPIDEMIC IN THE CITY OF LAREDO.

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

Mayor Martin and councilmen heard the Report of Transit Committee:

- (1) Report of Laredo Transit Improvement Program (prepared by Wilbur Smith and Associates);
- (2) Report of Status of UMTA Application;
- (3) Presentation of Reduced Fare Plan for Elderly and Handicapped.

Mayor Martin introduced an Ordinance and Alderman Zuniga 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 Skinner, Zuniga, Wright, Mendoza, Solis and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE CITY OF LAREDO TO ESTABLISH A HALF-FARE PROGRAM FOR ELDERLY AND HANDICAPPED TRANSIT PASSENGERS.

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

C. S. Botello, Acting Managing Director, of the Laredo Bridge System submetted the Annual Report and Audit for the year ended December 31, 1976, as prepared and certified by C.P.A. John Y. Dickinson.

The bridge operating year of 1976 was marked with the important event of the completion and opening to traffic of the newly constructed bridge span, the Juarez Lincoln Bridge. The Laredo Bridge System also experienced four months of operation through Mexico's Peso devaluation period. The Balance Sheet of this report includes \$3,815,941.64 under Fixed Assets, covering Bridge II construction costs and related expenses. These expenditures were made out of the proceeds from the 1974 & 76 Bond Issues, leaving at the close of the year a Construction Fund Balance of \$971,629.66; the Reserve Fund with \$113,951.51.

The schedule of Application of Revenues from Bridge Operation at the close of 1976 shows a cash balance of \$546,088.64 representing monies remaining after total payment of regular operation expenses (\$298.340.68) and a full year of required payments of Bonds and Interest from Issues, Series 1974 & 1976 (\$427,442.00).

While the last four months of 1976 registered a decrease in revenues as compared to the same four months in 1975 the first eight months before the Mexican Peso devaluation had already recorded an increase of over \$40,000.00 allowing the final comparison for the full year of 1976 to show a sum of \$1,855.25 greater than for the year 1975. Thus, the Laredo Bridge System reports the completion of another successful year of operation.

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 Zuniga and prevailed by the following vote:

YEAS: Aldermen Solis, Mendoza, Wright, Zuniga, Skinner, and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE TOTAL PAYMENT OF \$4,240.55 TO PAY THE BILLS OF WHITE'S MINES AND UVALDE ROCK ASPHALT COMPANY FOR MATERIALS FURNISHED IN CONNECTION WITH GENERAL STREET IMPROVEMENTS IN THE CITY OF LAREDO, OUT OF REVENUE SHARING FUNDS FOR THE SIXTH ENTITLEMENT PERIOD, PUBLIC TRANSPORTATION, GENERAL STREET IMPROVEMENT 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 Zuniga and prevailed by the following vote:

YEAS: Aldermen Solis, Mendoza, Wright, Zuniga, Skinner and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING PAYMENT OF THE TOTAL SUM OF \$5,854.91 TO PAY THE STATEMENTS OF UVALDE ROCK ASPHALT COMPANY FOR MATERIALS FURNISHED IN CONNECTION WITH GENERAL STREET IMPROVEMENTS IN THE CITY OF LAREDO, OUT OF REVENUE SHARING FUNDS FOR THE SIXTH ENTITLEMENT PERIOD, PUBLIC TRANSPORTATION, GENERAL STREET IMPROVEMENT ACCOUNT.

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

Mayor Martin introduced an Ordinance and Alderman Zuniga 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 Wright and prevailed by the following vote:

YEAS: Aldermen Solis, Mendoza, Wright, Zuniga, Skinner, and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE PAYMENT OF THE STATEMENT OF THE RUTHE B. COWL REHABILITATION CENTER IN THE AMOUNT OF \$2763.00 FOR SERVICES RENDERED TO INDIGENT PATIENTS AS PER REQUISITION NO. A50665 FROM THE CENTRAL WELFARE AGENCY, OUT OF REVENUE SHARING FUNDS FOR THE SIXTH ENTITLEMENT PERIOD, HEALTH - RUTHE B. COWL REHABILITATION CENTER ACCOUNT.

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

Mayor Martin introduced an Ordinance and Alderman Zuniga 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 Wright and prevailed by the following vote:

YEAS: Aldermen Solis, Mendoza, Wright, Zuniga, Skinner, and Arguindequi

NAYS: None

AN ORDINANCE

AUTHORIZING THE PAYMENT OF THE STATEMENT OF MERCY HOSPITAL OF LAREDO IN THE AMOUNT OF \$3,303.75 FOR SERVICES RENDERED TO INDIGENT PATIENTS AS PER REQUISITION NO. A50666 FROM THE CENTRAL WELFARE AGENCY, OUT OF THE REVENUE SHARING FUNDS FOR THE SIXTH ENTITLEMENT PERIOD, HEALTH-MERCY HOSPITAL 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 Zuniga and prevailed by the following vote:

YEAS: Aldermen Solis, Mendoza, Wright, Zuniga, Skinner and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE TOTAL PAYMENT OF \$2,154.40 TO PAY THE BILLS OF FERRO CORPORATION AND WHITE'S MINES FOR MATERIALS FURNISHED IN CONNECTION WITH GENERAL STREET IMPROVEMENTS IN THE CITY OF LAREDO, OUT OF REVENUE SHARING FUNDS FOR THE SIXTH ENTITLEMENT PERIOD, PUBLIC TRANSPORTATION, GENERAL STREET IMPROVEMENT ACCOUNT.

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

Mayor Martin introduced an Ordinance and Alderman Wright 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 Zuniga and prevailed by the following vote:

YEAS: Aldermen Solis, Mendoza, Wright, Zuniga, Skinner, and Arguindegui NAYS: None

AN ORDINANCE

APPROPRIATING THE TOTAL SUM OF \$10,114.50 OUT OF THE LAREDO INTERNATIONAL BRIDGE SYSTEM CONSTRUCTION FUND ACCOUNT NO. 90-179-2 TO PAY THE BILL OF RICHARD G. MORALES, JR., ATTORNEY AT LAW, FOR THE ACQUISITION OF FOUR PARCELS OF LAND IN CONJUNCTION WITH THE CONSTRUCTION OF THE SECOND INTERNATIONAL BRIDGE IN LAREDO, TEXAS.

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

The council then proceeded with the executive session and the following matter was discussed.

The authorizing of an Ordinance for the employment of an Architect for the designing of Approach Area, Toll Station, and office building for Juarez-Lincoln Bridge.

Also a discussion of personnel matter and acquisition of Real Estate was held.

There being no further business to come before the City Council, it adjourned.

ATTEST:

Hortencia C. Gonzalez O
Deputy City Secretary

Tensia Obourcles