

STATE OF TEXAS X
 COUNTY OF WEBB X
 CITY OF LAREDO X

On this the 1st. day of February, 1977, the City Council of the City of Laredo, Texas, convened in a regular session in the Council Chambers at the City Hall, 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	:	ALDERMEN
GEORGE R. WRIGHT	:	
CARLOS A. ZUNIGA	:	
ALLAN C. SKINNER	:	
ROBERTO SALINAS	:	
JOE GUERRA	:	
WILLIAM W. ALLEN	:	CITY ATTORNEY

ABSENT: None

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

Mayor Martin read in full a letter from Oscar Villarreal and Amparo S. Villarreal requesting a refund of \$26.25. This matter concerns an overpayment of City Taxes on homestead lot 8 block 549 ED. The matter was referred to O.C. Martinez for further investigation.

A letter from Rosa Burgess requesting a loading zone in front of "La Rosa Fabric Shop" 1318 Iturbide Street. After general discussion the matter was referred to Chief Weeks.

Chief Weeks has completed a traffic survey reference the request of Mr. J. J. Leal and Mr. A. Reyes for the removal of a two head meter. The two meter (ES47 and ES49) is located on the north side of Farragut Street, just west of the entrance, to an off street parking area being utilized by Flash Taxi.

Due to the fact that the above business has off street parking, with convenient access and exit, the traffic department recommends that the request be denied.

The Principal of D. D. Hachar Elementary School requested a traffic light at the intersection of Zapata Highway and Market Street. The traffic light is needed for the safety of the school children attending D. D. Hachar Elementary. Mr. Garza is also requesting traffic signs indicating a school zone be installed at strategic points on Arkansas Avenue, Market Street and Zapata Highway. The matter was referred to Daniel Farias, Supervising Resident Engineer.

Mayor Martin read in full a letter from Dennis E. Nixon, President of the International Bank of Commerce. Mr. Nixon requested a traffic light be installed at the intersection of Scott and Sta. Ursula. The matter was referred to Bill Allen.

Residents of Milk Street and the 500 block of Mendiola petition the city to install drainage at the above mentioned location. After general discussion the matter was referred to Gerry Salinas.

Also residents of Santa Clara & Texas are requesting a street light at said location. The matter was referred to the Central Power and Light Company for survey.

Mayor Martin read in full the Annual Report of Laredo Waterworks and Sewer System. This annual report presents the thirty-first compilation of yearly operation data of the Laredo Waterworks System and the twenty-seventh of the Laredo Sewer System. It includes the Board of Trustees Report to the City Council and the Management Reports. Graphs depicting operation aspects during the thirty-one year operation of the system under City ownership are also shown. Auditor's report, Balance Sheets, Operating Statements, Indenture Requirements and corresponding Schedules together with Water Treatment Plant Operation Summary and Distribution System Highlights are also included in the annual report.

Mayor Martin introduced a Resolution and Alderman Wright 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 Mendoza and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

CALLING FOR BIDS FOR THE FURNISHING OF ALL NECESSARY MATERIALS, MACHINERY, EQUIPMENT, LABOR, SUPERINTENDENCE AND ALL OTHER SERVICES AND THINGS REQUIRED FOR THE DRAINAGE IMPROVEMENTS ENTITLED, "DRAINAGE IMPROVEMENTS PROJECT - EDA PROJECT NO. 08-51-01305 (LAFB - ZACATE CREEK).

WHEREAS, the City of Laredo by ordinance dated January 18, 1977, approved a grant contract with the Economic Development Administration of the United States Department of Commerce under the Public Works and Economic Development Act of 1965 (P.L. 89-136) for construction of Drainage improvements - "Drainage Improvements Project - EDA Project No. 08-51-01305 (LAFB - ZACATE CREEK) within the City of Laredo, Texas; and,

WHEREAS, the plans and specifications for said contract have been presented to the City Council by the Consulting Engineer, B. L. Nelson and Associates, and have been approved, and it is necessary to issue the appropriate Notice to Bidders calling for bids on said contract to be received on March 1, 1977, by the City Council of the City of Laredo.

1. That the attached Notice to Bidders is hereby authorized by the City Council of the City of Laredo to be published in appropriate newspapers as required by law for the receipt of bids on the City of Laredo's Project Number 08-51-01305 ("Drainage Improvements Project") (LAFB - ZACATE CREEK.)

2. 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.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on February 1, 1977.

ATTEST:

DEPUTY CITY SECRETARY
APPROVED AS TO FORM:
/s/ W. W. ALLEN
City Attorney

J. C. MARTIN, JR.
Mayor

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

Mayor Martin introduced a Resolution and Alderman Zuniga 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 Salinas and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

DIRECTING THE CALLING OF BIDS FOR THE FURNISHING OF ALL NECESSARY MATERIALS, MACHINERY, EQUIPMENT, LABOR, SUPERINTENDENCE AND ALL OTHER SERVICES REQUIRED FOR THE CONSTRUCTION OF CERTAIN STREET IMPROVEMENTS IN THE CITY OF LAREDO, SAID PROJECT BEING CARRIED OUT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NUMBER B-76-MC-48-0505-105-V

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 certain street improvements in the low and moderate income area within the city in connection with Project Number B-76-MC-48-0505-105-V; and,

WHEREAS, plans and specifications of 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 street improvements.

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

1. That the First Assistant City Secretary or his Deputy is hereby authorized and directed to publish in The Laredo Times as required by law on Thursday, February 3, 1977 and Thursday February 10, 1977, and in such additional newspapers or periodicals as he shall determine the attached Notice to Bidders which 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 Community Development Agency Director, Blas M. Martinez to provide plans and specifications to interested contractors for the purpose of preparing and submitting their bids received by the City Council on the 15th. day of March, 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 February 1, 1977.

ATTEST:

J. C. MARTIN, JR.
Mayor

HORTENCIA C. GONZALEZ
DEPUTY CITY SECRETARY

/s/ W. W. Allen

W. W. ALLEN
City Attorney

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

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 Salinas and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL ON MAY 20, 1975, WHICH PROVIDED FOR A FORMULA FOR THE ALLOCATION OF COSTS TO BE BORNE BY PROPERTY OWNERS IN THE CITY OF LAREDO AND APPROVING SAID POLICY IN CONJUNCTION WITH THE CITY'S VOLUNTARY NEIGHBORHOOD PARTICIPATING PAVING PROGRAM BY DELETING FROM SAID ORDINANCE THAT CERTAIN AREA IN THE CITY OF LAREDO BOUNDED ON THE NORTH BY SAUNDERS STREET, ON THE EAST BY MCPHERSON AVENUE, ON THE SOUTH BY GUERRERO STREET, AND ON THE WEST BY LOGAN AVENUE: DECLARING SAID AREA A LOW AND MODERATE INCOME AREA AND DELETING SAID AREA IN THE CITY FROM THE VOLUNTARY PARTICIPATION PAVING FORMULA AS A REQUIREMENT FOR PAVING.

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

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 Salinas and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

CONFIRMING THE APPOINTMENT OF JOSE M. AZIOS AS A MEMBER OF THE FIREMEN'S AND POLICEMEN'S CIVIL SERVICE COMMISSION OF THE CITY OF LAREDO, TEXAS FOR A THREE-YEAR TERM FROM FEBRUARY 5, 1977 THROUGH FEBRUARY 5, 1980.

WHEREAS, Jose M. Azios was appointed to fill the unexpired term of Ruben Garcia as a member of the Firemen's and Policemen's Civil Service Commission of the City of Laredo for the period from the 4th day of January, 1977 to the 5th day of February, 1977; and,

WHEREAS, the Honorable J. C. Martin, Jr., Mayor, has nominated and submitted to the City Council for confirmation, Jose M. Azios, a resident citizen of Laredo to be a Member of said Firemen's and Policemen's Civil Service Commission for the period from February 5, 1977 to February 5, 1980, or until his successor is appointed and qualified.

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

That the appointment to the Firemen's and Policemen's Civil Service Commission of the City of Laredo as submitted by the Mayor of Jose M. Azios to serve for the period from February 5, 1977 to February 5, 1980, be and the same is hereby confirmed and such appointment to be and become effective as of the date of the passage of this resolution upon the taking of the oath of office by said appointee. Said appointee shall hold office from February 5, 1977 to February 5, 1980, or until his successor is appointed and qualified.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on February 1, 1977.

ATTEST:

DEPUTY CITY SECRETARY

APPROVED AS TO FORM:
/s/ W. W. Allen

/s/ J. C. Martin, Jr.
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 Wright and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING SUBMISSION OF THE CITY OF LAREDO COMMUNITY DEVELOPMENT AGENCY AFFIRMATIVE ACTION

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

A letter dated January 1, 1977, from B. C. Kindel, Vice President of the Central Power & Light Company, given notice of termination of the Electric Service Contract for the following contracts:

2931 City Hall & Public Buildings
1576 Traffic Signals
2882 Expressway-lights
1969 City Street Lights
3260 Mines Road Airport Terminal
2913 Civic Center
2911 Bridge Lights
3531 Health & Welfare Center

On January 24, 1977, the Public Utility Commission of Texas entered its Interim Order approving rates to be in effect, temporarily, for electric service within the City of Laredo.

Aldermen Skinner made a motion that the CP&L Company's request for rate increase be guided by consultants and Lawyers. The motion was seconded by Alderman Wright and passed.

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 Salinas, Solis, Zuniga, Guerra, Skinner, Wright, Mendoza and Arguindegui

NAYS: None

A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF LAREDO DECLARING AN EMERGENCY BECAUSE OF THE RABIES EPIZOOTIC IN THE CITY AND REQUESTING THE TEXAS DEPARTMENT OF HEALTH RESOURCES TO PROVIDE ALL SERVICES AVAILABLE IN CONDUCTING ACTIVE RABIES CONTROL BY THE USE OF POISON BAIT IN THE CITY OF LAREDO, TEXAS.

WHEREAS, the City Council of the City of Laredo, Texas, has determined that an emergency exists in the City due to the widespread infection of rabies among wild and domestic animals and that all available local resources now being used are not enough to control the stray dog problem within the city; and,

WHEREAS, danger exists as far as humans and domestic animals are concerned because of such condition and the Council has been advised that upon request from the City to the Texas Department of Health Resources, the latter can assist the City in its stray dog control by the initiation of a closely supervised poison bait program, conducted by

personnel of the Texas Department of Health Resources upon approval of the Environmental Protection Agency of the United States.

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

1. That the City of Laredo, Texas, hereby urgently requestes the Texas Department of Health Resources to take the necessary steps to seek approval and initiate an additional stray dog control program by the use of poison bait in the City of Laredo, Texas.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on February 1, 1977.

ATTEST:

DEPUTY CITY SECRETARY

/s/ J. C. Martin, Jr.
J. C. MARTIN, JR.
Mayor

APPROVED AS TO FORM:

/s/ W. W. Allen
W. W. ALLEN
City Attorney

The Mayor declared in open meeting that the Resolution has 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 Arguindegui and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

CREATING, APPROVING, CONSTITUTING AND MANIFESTING THE CONTRACT AND AGREEMENT BETWEEN THE CITY OF LAREDO, TEXAS, AND THE UNION NATIONAL BANK OF LAREDO, TEXAS, COVERING THE BORROWING BY CITY OF CONSTRUCTION MONEY NECESSARY AND REQUIRED IN THE PROJECT FOR IMPROVEMENTS TO THE EXPORT LOT AND SAN AGUSTIN PLAZA IN THE CITY OF LAREDO UNDER A GRANT MADE BY THE ECONOMIC DEVELOPMENT ADMINISTRATION TO THE CITY OF LAREDO UNDER THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965, being grant number 08-01-01659.

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

Roberto J. Flores requested on behalf of the Wasington's Birthday Celebration Association, the City Council to issue a permit to the Association for the purpose of conducting its annual fireworks display during the month of February.

Alderman Wright made a motion that request be granted. The motion was seconded by Alderman Zuniga and passed.

Mayor Martin read in full a letter from Mr. Lara, concerning the vandalism, assults etc. in the Guadalupe Church Area. Mr. Lara is requesting more patrolling for said area.

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: Alderman Salinas, Solis, Skinner, Zuniga, Guerra, Wright, Mendoza and Arguindegui

NAYS: None

AN ORDINANCE

APPROPRIATING THE SUM OF \$43,911.90 OUT OF "EDA PROJECT NO. 08-19-01673, LAREDO MUNICIPAL AIRPORT IMPROVEMENTS, SPECIAL FUND" TO PAY THE ESTIMATE OF HALLMAN & KEELE, INC., ON CONTRACT FOR IMPROVEMENTS AT LAREDO MUNICIPAL AIRPORT (RENAMED "LAREDO INTERNATIONAL AIRPORT ON 5-4-76) AS FOLLOWS:

- (1) Periodic Estimate No. 9 of HALLMAN & KEELE, INC. for work performed under Contract B-1 (Airport Architectural Improvements) in the amount of \$43,911.90

AND AUTHORIZING THE MAYOR AND CITY TREASURER TO BORROW THE NECESSARY FUNDS UNDER CONTRACT WITH THE UNION NATIONAL BANK OF LAREDO, TEXAS, TO PAY SAID ESTIMATE.

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 Guerra and prevailed by the following vote:

Yeas: Aldermen Salinas, Solis, Skinner, Zuniga, Guerra, Wright, Mendoza and Arguindegui

NAYS: None

AN ORDINANCE

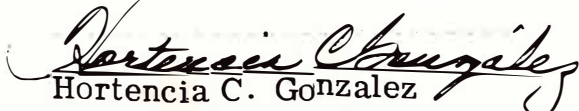
APPROPRIATING THE SUM OF \$6,902.40 OUT OF THE GENERAL FUNDS OF THE CITY OF LAREDO TO BE PAID TO "CONSULTANTS FUND" AND FORWARDED TO MR. WALTER HILL, CITY MANAGER, BOX 1395, SINTON, TEXAS 78387, AS THE CITY'S 10% ADDITIONAL PER CAPITA ASSESSMENT FOR THE JOINT EFFORTS OF CITIES IN CONNECTION WITH THE CP&L RATE APPLICATION PENDING BEFORE THE CITY OF LAREDO AND RATIFYING AND CONFIRMING THE CITY'S PARTICIPATION WITH OTHER CITIES IN THE CP&L SYSTEM.

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

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


J. C. MARTIN, JR.
Mayor

ATTEST:


Hortencia C. Gonzalez
Deputy City Secretary