

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

On this the 15th day of February, 1977, the City Council of the City of Laredo, Texas, convened in 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
PETER R. ARGUINDEGUI	:	
LUIS F. MENDOZA	:	
GEORGE R. WRIGHT	:	
CARLOS A. ZUNIGA	:	ALDERMEN
ALLAN C. SKINNER	:	
ROBERTO SALINAS	:	
JOE GUERRA	:	
WILLIAM W. ALLEN	:	CITY ATTORNEY

ABSENT: Alderman Jose M. Solis

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

Mayor Martin read in full a letter from Roberto Salinas, Chairman of the Airport Committee. The Committee invites all members of the council to attend the formal dedication ceremonies of the new Air Terminal. The program will start at 1:30 P.M. on the 18th. of February, 1977.

The General Service Administration (GSA) received a telegram in which the following was stated: An offer to purchase 34.94 acres of land and seventy-four (74): family residences located at the former Laredo Air Force Base, Texas for the sum of \$1,280,000.00 showing acceptance by the U.S. Government. Bid deposit for \$1,280,000.00 has been applied against the total purchase price. The GSA counsel will contact Mayor Martin in reference to the delivery of the convenience document.

Mayor Martin read in full letter of complain concerning the poisoning of dogs in Laredo.

Residents of Reynolds and Lexington Street petition the City of Laredo to install a street light on the corner of said street on the five hundred block. The matter was referred to Central Power and Light Company.

A letter from Daniel O. Farias, Supervisor Resident Engineer of the State Department of Highways and Public Transportation was read in full by Mayor Martin. Mr. Farias wants to acknowledge letter requesting a traffic survey on the intersection of Scott Street and Santa Ursula Avenue be included in the coming traffic survey of various intersections throughout the city of Laredo.

Ed Davidson, manager of the Vumore Company of Laredo submitted a check for the amount of \$27,485.39. The amount of the check is based upon "Gross Subscriber's Revenue as stated in section 9 of the franchise ordinance.

Residents of the Santo Nino Neighborhood request a street light be installed at the corner of Canada and Monterrey. The matter was referred to the Central Power and Light Company

After general discussion the City Council approved the request of O.C. Martinez to issue a refund check to the following citizens of Laredo:

Jose M. Perez	\$26.25
Pedro Villarreal	\$52.50
Antonio G. Serna	\$35.00

These individuals presented at the office of Mr. O.C. Martinez a Disabled Veterans Exemption form, and said individuals qualify under the law for such an exemption. Alderman Mendoza made a motion that request be approved. The motion was seconded by Alderman Zuniga and passed.

The Opening of bids for the Ladrillera Neighborhood Program are as follows:

Century Structures Laredo, Texas	Base Bid	\$416,000
Hallman & Keele Garland, Texas	" "	\$423,000
Workman Construction Laredo, Texas	" "	\$393,400

The bid was awarded to Workman Construction for the total contract amount of \$377,693.00.

W.W. Allen, City Attorney, investigated matter and is of the opinion that the petition for tax exemption on Lot 6, Block 514, Western Division of the City of Laredo, Texas, owned by Santa Cruz Association, Inc., a non profit organization religious in nature, should be approved. Mr. Allen also recommends the property be placed on the exempt rolls as of January 1, 1977.

The Laredo Airport Committee met in regular session on Tuesday, February 8, 1977, in the Airport Conference Room. The items requiring Council action concern the Lease Renewal, Bldg. #1323, Maher Avenue Repairs and Long-Term Overdue Rent Accounts. Mr. Roberto Salinas, Chairman of the Committee request approval of the Minutes.

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

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

NAYS: None

A RESOLUTION

AUTHORIZING A CALL FOR BIDS TO BE RECEIVED BY THE CITY COUNCIL ON MARCH 15, 1977, FOR THE CONSTRUCTION OF CERTAIN ADDITIONS TO THE LAREDO INTERNATIONAL AIRPORT LIGHTING SYSTEM UNDER THE PROVISIONS OF FAA - AIRPORT DEVELOPMENT ASSISTANCE PROGRAM, PROJECT NUMBER 6-48-0136-01 AND UNITED STATES DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER D.O.T.-FA-76-S.W.-0896.

WHEREAS, the City of Laredo by ordinance dated September 21, 1976, accepted a grant from the Federal Aviation Administration under the Airport Development Assistance Program, being Project Number 6-48-0136-01 for the construction and completion of certain additions to the Laredo International Airport lighting system; and,

WHEREAS, the City of Laredo had previously employed the firm of Turner, Collie & Braden, Inc., of Houston, Texas, Consulting Engineers, to prepare the necessary plans, specifications and bidding documents for said project and said plans have been approved; and,

WHEREAS, the City Council finds that the Notice to Bidders for said project should be issued and bids received on the 15th day of March, 1977.

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

1. That the attached Notice to Bidders is hereby authorized to be published by the Assistant City Secretary advertising for bids to be received by the City Council on March 15, 1977, on FAA- Airport Development Assistance Program, Project Number 6-48-0136-01.

2. That a copy of the Notice to Bidders is attached to this Resolution and incorporated herein as fully as though copied herein verbatim.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on the 15th day of February, 1977.

ATTEST:

DEPUTY CITY SECRETARY

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 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 Arguindegui and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING J. C. MARTIN, JR., MAYOR OF THE CITY OF LAREDO, TEXAS, TO EXECUTE A CONTRACT BETWEEN THE CITY OF LAREDO AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION - URBAN MASS TRANSPORTATION ADMINISTRATION FOR AN OPERATING ASSISTANCE GRANT FOR THE LAREDO MUNICIPAL TRANSIT SYSTEM UNDER SECTION V OF THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED, AND FURTHER AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF SAID OPERATING ASSISTANCE GRANT.

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 Arguindegui and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF LAREDO AND THE ARCHITECTURAL FIRM OF ASHLEY HUMPHRIES THIENEL ARCHITECTS AND C.G.R., INC., A JOINT VENTURE, FOR THE FURNISHING OF ARCHITECTURAL SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A TOLL PLAZA BUILDING IN CONJUNCTION WITH LAREDO INTERNATIONAL BRIDGE II IN THE CITY OF LAREDO, TEXAS.

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

Willie Cavazos reported on the La Ladrillera Neighborhood Facility. Mr. Cavazos suggested taking out Fountain and parking area from contract. The contract was awarded to Workman Construction for the amount of \$377,693.00.

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 Salinas and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

ACCEPTING THE BID OF WORKMAN CONSTRUCTION FOR THE FURNISHING OF ALL NECESSARY MATERIALS, MACHINERY, EQUIPMENT, LABOR, SUPERINTENDENCE AND ALL OTHER SERVICES REQUIRED 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 NUMBER B-76-MC-48-0505-241.

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

A petition from La Ladrillera residents requested that La Ladrillera Facility be named after Jose Ortiz. Jose Ortiz, a young boy, lost his life in 1949 at the Ladrillera Pits. No action was taken on matter.

The council then proceeded with the Executive Session and Acquisition of Real Estate and Personnel matters was discussed.

In open session 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 Salinas, Skinner, Zuniga, Guerra, Wright, Mendoza and Arguindegui

NAYS: None

AN ORDINANCE

APPROPRIATING THE TOTAL SUM OF \$177,491.03 OUT OF THE LAREDO INTERNATIONAL TOLL BRIDGE SYSTEM CONSTRUCTION FUND ACCOUNT NO. 90-172-2 TO PAY FOR THE PARCELS OF LAND ACQUIRED BY THE CITY OF LAREDO AND BILLS OF NEEL ABSTRACT COMPANY IN CONJUNCTION WITH THE CONSTRUCTION OF THE SECOND INTERNATIONAL BRIDGE IN LAREDO, TEXAS.

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 Zuniga and prevailed by the following vote:

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

A RESOLUTION

ESTABLISHING JUST COMPENSATION (FAIR MARKET VALUE)
FOR PROPERTY TO BE ACQUIRED FOR USE IN
THE SANTO NINO FIRE STATION 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 Community Development Agency as a result of an appraisal report and the review of the appraisal thereof and the analysis of the data and information from such data and information obtained from this appraisal and its review; 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 States 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 of Federal Register F.R. 17476-506 requires that: (a) the fair 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 appraiser 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 Community Development Agency, for the identified property, and a copy of the review appraiser report and valuation; 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 the property as identified and delimited by the Community Development Agency for the Santo Nino Fire Station Project has been considered and approved by this City Council of the City of Laredo.
2. That the work of the appraiser 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 Community Development Agency with regulations of the Department of Housing 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 property under all applicable laws and regulations.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS
15TH DAY OF FEBRUARY, 1977.

ATTEST:

City Secretary
APPROVED AS TO FORM:

J. C. MARTIN, JR.
MAYOR

City Attorney

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

NAYS: None

AN ORDINANCE

APPROPRIATING THE TOTAL SUM OF \$50,144.00 OUT OF THE LAREDO INTERNATIONAL TOLL BRIDGE SYSTEM CONSTRUCTION FUND ACCOUNT NO. 90-179-2 TO PAY INVOICE NO. 3952 FROM AUTOMATIC TOLL SYSTEMS, INC., DATED OCTOBER 21, 1976, FOR MATERIALS AND EQUIPMENT DELIVERED TO LAREDO ON THE AUTOMATIC TOLL SYSTEM FOR LAREDO INTERNATIONAL BRIDGE II, AND INVOICE NO. 14527 FROM FLASHER EQUIPMENT COMPANY DATED NOVEMBER 24, 1976, FOR STREET SIGNS IN CONNECTION WITH THE APPROACHES TO THE LAREDO INTERNATIONAL BRIDGE II.

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 Wright and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROPRIATING THE SUM OF \$24.00 OUT OF THE "CITY OF LAREDO IMPROVEMENTS PROJECT - EDA PROJECT NUMBER 08-01-01659" (EXPORT LOT AND SAN AGUSTIN PLAZA IMPROVEMENTS) TO PAY THE BILL OF TRINITY TESTING LABORATORIES DATED 1/31/77.

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 Wright and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE TOTAL PAYMENT OF \$5,997.02 TO PAY THE BILLS OF 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 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, Skinner, Zuniga, Guerra, Wright, Mendoza and Arguindegui

AN ORDINANCE

APPROPRIATING THE SUM OF \$1562.40 TO PAY THE BILL OF MISSION CONCRETE PIPE COMPANY FOR DRAINAGE PIPE IN THE STREET AREA ADJOINING BLOCKS 1561 AND 1620 IN THE EASTERN DIVISION OF THE CITY OF LAREDO, TEXAS, AND ORDERING SAID SUM PAID OUT OF FEDERAL REVENUE SHARING FUNDS, 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 Wright and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE TOTAL PAYMENT OF \$3,199.96 TO PAY THE BILLS 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 Mendoza and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE PAYMENT OF THE STATEMENT OF THE RUTHE B. COWL REHABILITATION CENTER IN THE AMOUNT OF \$2400.00 FOR SERVICES RENDERED TO INDIGENT PATIENTS AS PER REQUISITION NO. A50677 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 Mendoza and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE PAYMENT OF THE STATEMENT OF MERCY HOSPITAL OF LAREDO IN THE AMOUNT OF \$3,761.90 FOR SERVICES RENDERED TO INDIGENT PATIENTS AS PER REQUISITION NO. A50676 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 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 Salinas, Skinner, Zuniga, Guerra, Wright, Mendoza and Arguindegui

NAYS: None

AN ORDINANCE

APPROPRIATING THE TOTAL SUM OF \$8,089.12 OUT OF THE "CITY OF LAREDO IMPROVEMENTS PROJECT - EDA PROJECT NUMBER 08-01-01659" (EXPORT LOT & SAN AGUSTIN PLAZA IMPROVEMENTS) TO PAY THE BILL OF PAUL GARZA & ASSOCIATES DATED FEBRUARY 10, 1977 IN THE AMOUNT OF \$218.62 FOR ENGINEERING SERVICES, AND TO PAY THE BILL OF MISSION PAVING COMPANY INC., CONTRACTOR, AS PER ESTIMATE NO. 1 COVERING THE PERIOD FROM JANUARY 1ST THROUGH FEBRUARY 1, 1977 ON SAID PROJECT IN THE AMOUNT OF \$7870.50 FOR MATERIALS AND LABOR FURNISHED IN CONNECTION WITH SAID CONTRACT.

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

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

ATTEST:


DEPUTY CITY SECRETARY


J. C. MARTIN, JR.
Mayor