STATE OF TEXAS X
COUNTY OF WEBB X

CITY OF LAREDO

On this the 19th day of April, 1977, 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. : MAYOF

JOSE M. SOLIS

PETER R. ARGUINDEGUI, JR.

LUIS F. MENDOZA :

JOE A. GUERRA : ALDERMEN

GEORGE R. WRIGHT :

ROBERTO SALINAS :

CARLOS A. ZUNIGA :

WILLIAM W. ALLEN : CITY ATTORNEY

ABSENT: None

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

Mayor Martin read in full the opening bids on Oil and Gas Leases for City of Laredo Bid Block 4 and 5 as follows:

(1) Sanchez-O'Brien Petroleum Group

Bid Block #4 \$22,721.79 \$60.25/acre

Bid Block #5 \$28,447.44 \$60.25/acre

Alderman Salinas made a motion that bid be accepted, the motion was seconded by Alderman Mendoza and passed.

Dennis E. Jensen, General Manager, Laredo Municipal Transit System is requesting the use of additional curb area at Jarvis Plaza. This area requested is the first two (2) parking spaces on the north side of Jarvis Plaza from the corner of Juarez and Matamoros. The space is needed due to the changes of the bus route known as the San Bernardo-Santa Maria. The request was granted and Mr. Jose Rodriguez was instructed to paint curb and erect a bus stop sign.

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

NAYS: None

A RESOLUTION

DIRECTING THE CALLING OF BIDS FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR STRUCTURAL FIRE-FIGHTING FOR THE FIRE DEPARTMENT OF THE CITY OF LAREDO.

WHEREAS, the City Council finds that additional protective clothing for structural fire-fighting is necessary to adequately

and properly perform services required in the City of Laredo, and that the purchase of the below itemized equipment is necessary for the protection of the members of the Laredo Fire

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

That the City Secretary is hereby authorized and directed to cause the following Notice to Bidders to be given and published in the Laredo Times on April 22, 1977 and April 29, 1977:

NOTICE TO BIDDERS

Directing the Calling of Bids for the Purchase of Protective Clothing for Structural Firefighting for the Use of the Fire Department of the City of Laredo, Texas.

Pursuant to resolution of the City Council of the City of Laredo, Texas, adopted April 19, 1977, a call for bids is hereby made.

Sealed bids, addressed to J. C. Martin, Jr., Mayor, at the office of the City Secretary of the City of Laredo, Texas, will be received until 10:30 a.m., May 17, 1977, and at that time publicly opened and read at a meeting of the City Council in the Council Chambers in the City Hall, on the furnishing of the following equipment:

ITEM NO. 1: One Hundred Ten (110) Units of Protective Clothing for the Laredo Fire Department

Copies of detailed specifications for the aforesaid Item may be obtained from the City Secretary's office, City Hall, Laredo, Texas, 78040.

Terms: Cash.

Delivery: Date to be specified in bid.

Bids will be submitted in sealed envelopes with the name of bidder and the items being bid plainly endorsed thereon.

Firm price and delivery required F. O. B., Laredo, Texas.

The City is exempt from Federal Excise and Transportation taxes, exclude such taxes from bid price.

The successful bidder will be required to furnish all items enumerated in the specifications and be responsible for measuring all fire-fighters in the Laredo Fire Department to insure proper fitting of all equipment.

The City reserves the right to reject any or all bids, as well as the right to determine the bid most advantageous to the City.

Each bid shall be accompanied by a bid bond or certified check for ten percent (10%) of bid payable to "J. C. MARTIN, Jr., Mayor of the City of Laredo", as a guarantee that the bidder, if successful, will enter into a contract in accordance with the terms and conditions of accepted bid, said checks to be promptly returned to unsuccessful bidders.

The City reserves the right to accept the bid that appears to serve the City to its best interest, regardless of any other bid and to reject any and all bids.

This 19th day of April, 1977.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on the 19th day of April, 1977.

> J. C. MARTIN, JR. Mayor

ATTEST:

DEPUTY CITY SECRETARY

APPROVED AS TO FORM:

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 Salinas and prevailed by the following vote:

YEAS: Aldermen Salinas, Solis, Zuniga, Guerra, Mendoza, Wright 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; CREAT-ING AN ANIMAL CONTROL SECTION OF THE ENVIRONMENTAL 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; AUTHORIZ-ING THE DESTRUCTION OF DOGS NOT REDEEMED WITHIN THE 72 HOURS AFTER THE DAY OF IMPOUNDMENT; PROHIBITING ALL DOGS FROM RUNNING AT LARGE IN THE CITY OF LAREDO, TEXAS; DEFINING TERMS; PROVIDING THAT FEES COLLECTED UNDER THE PROVISIONS OF THIS ORDINANCE BE REMITTED WEEKLY TO THE CITY SECRETARY; PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200.00 FOR EACH VIOLATION OF THE PROVISIONS OF THIS ORDINANCE; PRESCRIBING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND A REPEALING CLAUSE.

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

Mayor Martin read in full the Report of the Bridge Employee Committee.

A meeting was held on the 22nd day of March, 1977, at which were present:

Carlos A. Zuniga, Roberto Salinas, H. C. Hall, and Blas Martinez on behalf of the City of Laredo. A committee on behalf of the employees and their attorney, Mr. Gutierrez, appeared and presented the several grievances and requests on behalf of the employees of the Laredo Bridge System. The committee held a general discussion with the employee committee and its attorney and after taking note on each of the grievances and complaints of the committee, met thereafter to consider each of said grievances and complaints.

Some of the grievances are as follow:

(1) That while bridge employees were allowed sick leave, that they are not entitled to accumulate sick leave.

(Recommendation) - That the present policy of sick leave be continued and no accumulated sick leave be allowed.

(2) That no policy had been established of granting leave with pay as a result of deaths in the family.

(Recommendation) - That a leave policy be established allowing an employee a stated number of days of leave with pay as a result of deaths in the family.

(3) That the employees are required to assist the United States Immigration Service in giving advice on immigration matters and in taking up immigration forms

from departing visitors.

(Recommendation) - Bridge employees be advised that they are not to give advice to the public on immigration matters.

The Laredo Airport Committee met in a special session on Monday, April 4, at 10:00 a.m. and in regular session on Tuesday, April 12, 1977, in the Airport Conference Room.

One paragraph of the minutes of the April 12, regular session requires council ratification of committee action. Doctor Merrell, proprietor of Los Portales Restaurant, has closed the facility and verbally request early release from his lease. The lease was due to expire six months hence. The committee voted to grant his request for release. Recommends Council approval. Alderman Mendoza made a motion that actions of the committee be approved. Alderman Zuniga seconded the motion 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 Salinas and prevailed by the following vote:

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

A RESOLUTION

BETWEEN THE CITY OF LAREDO, TEXAS AND THE SOUTH TEXAS DEVELOPMENT COUNCIL (MPO) PROVIDING FOR COOPERATION AND COORDINATION IN CARRYING OUT THE URBAN TRANSPORTATION PLANNING PROCESS.

WHEREAS, the MPO, in cooperation with local governments, the State, and publicly owned operators of mass transportation services, is responsible for carrying out the Urban Transportation Planning Process and developing Transportation Plans and Transportation Improvement Programs; and,

WHEREAS, it is required by the U. S. Department of Transportation, in accord with paragraph 6 of FHPM Volume 4, Chapter 4, Section 2, that where the MPO is different from the operator of mass transportation services in the area, there shall be an agreement between the two organizations which prescribes the means by which their activities will be coordinated; and,

WHEREAS, the STDC is the MPO for the Laredo Urbanized Area in Webb County; and,

WHEREAS, the City of Laredo is the mass transit operator in Laredo, Texas.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The STDC will submit mass transportation plans and projects to the City of Laredo; and,
- 2. The City of Laredo and the South Texas Development Council shall mutually coordinate transportation activities as part of the comprehensively planned development of urbanized area. The means of accomplishment will be the LUTS Steering/Policy Advisory Committee and the STDC Urban Transportation Task Force.
- 3. This agreement shall take effect on this 1911 day of April, 1977.

IN TESTIMONY, WHEREOF, the parties hereto have caused these present to be executed on the aforementioned date.

PARTY OF THE FIRST PART

South Texas Development Council (Metropolitan Planning Organization)

BY:

H. T. MARTINEZ, D.V.M. Chairman, STDC Board of Directors

PARTY OF THE SECOND PART

City of Laredo (Laredo Municipal Transit System)

BY:

J. C. MARTIN, JR. Mayor, City of Laredo

ATTEST:

Deputy City Secretary

APPROVED AS TO FORM:

W. W. ALLEN
City Attorney

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

Mr. Encarnacion Guerra requested to appear before Council to discuss Civic Center Rental Policies.

Mr. David Cortez and others requested to appear before Council to discuss and speak for a paving petition. Residents are petitioning for the San Francisco Street to be widened. Property owners will donate 10 feet for each side of street paved at city's expense since owners are donating land. Work will be done through the Neighborhood Participation Paving Program. Alderman Wright made a motion for City to get Deed on 10 feet on right of way. The motion was seconded by Alderman Zuniga and passed. A "NO PARKING" area will be designated south of Clark Elementary School. Paul Garza will check with Planning Commission for naming a street between Gallagher and San Francisco.

Mr. Juan Vargas of the South Texas Development Council requested to appear before the Council to discuss West Laredo Rio Grande Loop Project. The proposed feasibility study will be on the proposed West Rio Grande Loop project which involves the construction of a 6 lane boulevard from the International Bridge area along the Rio Grande River to IH 35 on to the northern edge of Laredo. This proposed loop has been identified in several city plans, (Area Development Plan - Laredo and Webb County, Texas, and the STDC's Overall Economic Development Program). The project is expected to improve the traffic flow to and from the downtown area which will ultimately be beneficial to the tourist, industrial and commercial development of the city.

Horace Hall presented discussion of proposal for adoption of new City Election Precincts and Realignment of City Wards.

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

Arguindegui

NAYS: None

AN ORDINANCE

APPROPRIATING THE SUM OF \$152.00 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 MARCH 31, 1977

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

NAYS: None

AN ORDINANCE

APPROPRIATING THE TOTAL SUM OF \$8,700.00 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 THREE 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.

SECRETARY'S NOTE:

An appropriation to Leyendecker for \$10,538.50 is noted without motions and documentation in support was not found. All proceedings noted on this page did not appear on the agenda.

There being no further business to come before the Council, it adjourned. (1:15 p.m.)

J. C. MARTIN, JR.

Mayor

ATTEST:

Deputy City Secretary