

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

On this the 21st. day of June, 1977, the City Council of the City of Laredo, Texas, convened in regular session at the Eagel Center of the Union National Bank of Laredo, Texas 811 Flores Avenue, Laredo, Texas at 10:30 o'clock A.M., with the following members thereof present, to-wit:

J. C. MARTIN, JR.	:	MAYOR
ALLAN C. SKINNER	:	
JOSE M. SOLIS	:	
CARLOS A. ZUNIGA	:	
GEORGE R. WRIGHT	:	ALDERMEN
PETER R. ARGUINDEGUI	:	
ROBERTO SALINAS	:	
WILLIAM W. ALLEN	:	CITY ATTORNEY

ABSENT: Aldermen Luis Mendoza & Jose Guerra

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

Mayor Martin read in full a letter from Carroll E. Summers Jr., Meet Director, Laredo Swim Club. Mr. Summers appreciated the help of Mr. Alvin Hansen and Mr. John Silva and the use of the Civic Center Swimming Pool, where the third "Gateway to Mexico Invitational Swim Meet" was held June 11 and 12.

A letter from B.L. Nelson, P.E., requesting that all bids received on Contract "G"/Waterworks Improvements under EDA Grant # 08-19-01673 on June 7, 1977 be rejected at the Council meeting on June 21 and he be authorize to re-advertise for bids to be taken on July 19th.

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 Wright and prevailed by the following vote:

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

A RESOLUTION

AUTHORIZING MAYOR J. C. MARTIN, JR., TO ISSUE A CALL FOR BIDS FOR CONTRACT "G" WATERWORKS IMPROVEMENTS AT THE LAREDO MUNICIPAL AIRPORT (FORMER LAREDO AIR FORCE BASE) IN COMPLIANCE WITH EDA GRANT NO. 08-19-01673.

WHEREAS, The City of Laredo accepted a grant made by the Economic Development Administration to the Greater South Texas Cultural Basin Commission for the benefit of the City of Laredo under Title IX of the Public Works and Economic Development Act of 1965; said grant being in the amount of \$1,370,000.00 and being Grant Number 08-19-01673; and,

WHEREAS, under the terms of said grant, various projects have been approved by the Economic Development Administration for construction at the former Laredo Air Force Base site within the City of Laredo, Texas; and,

WHEREAS, the Consulting Engineer, Mr. Bill Nelson and Associates of Dallas, Texas, have requested the Council to authorize the appropriate Call for Bids on the below listed project for July 19, 1977, at 10:30 A.M., in the Council Chambers at City Hall, Laredo, Texas, copies of said Notice to Bidders being attached to this resolution.

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

1. That Mayor J. C. Martin, Jr., is hereby authorized to issue the attached Call for Bids for the construction of Waterworks Improvements, Contract "G", at the Laredo Municipal Airport, said Call for Bids being in accordance with the Notice to Bidders attached to this resolution and made a part hereof as fully as though copied herein verbatim.

2. That said Call for Bids shall be published in The Laredo Times on the dates specified in the Bid Notice in accordance with state law and requirements of EDA regulations.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on June 21, 1977.

ATTEST:

/s/ Hortencia C. Gonzalez
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 had been approved.

A letter from Horace Hall to postpone action of sale of Municipal Airport. Mr. Hall requested that appraisal of property be made by Joe Azios. Mayor Martin granted request to postpone actions until the July meeting.

Letter from O. C. Martinez requesting a refund check in the amount of \$52.50 payable to Bruna Puig Sutton. She qualifies for her "over 65" Homestead Exemption, but she paid her taxes before she applied for said Exemption.

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

Mayor Martin read in full a letter from Guadalupe Cavazos. Mr. F.B. Rodriguez has given permission that his property - block 1858 ED - be used by the Lamar Neighborhood Council as a Recreation Park. Mr. Cavazos is requesting that Street Department clean property so that a playground can be made. The park will be kept-up by Neighborhood Council.

Alderman Arguindegui made a motion that request be granted. The motion was seconded by Alderman Salinas and passed. The question of insurance was brought up. Also that a commitment be taken from Mr. F. B. Rodriguez. Mayor Martin will talk to Mr. Francisco Rodriguez.

The Laredo Waterworks System Board of Trustees presented a Resolution requesting city to salvage all picnic equipment at Waterworks Park.

Letter from Dennis E. Nixon requesting that the City of Laredo participate in the cost of the drainage improvements since more than 95% of the storm water which has created a drainage problem originates from the Base property.

Mayor J. C. Martin read letter written to B.L. Nelson by Century Planners concerning matter.

Alderman Skinner made a motion that request be granted. The motion was seconded by Alderman Zuniga.

Mayor Martin introduced a Resolution and Alderman Salinas 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 Skinner, Solis, Zuniga, Wright, Arguindegui and Salinas

NAYS: None

A RESOLUTION

AUTHORIZING THE CALLING OF BIDS FOR THE CONSTRUCTION OF SCALE PIT AND INSTALLATION OF TRUCK SCALE AT THE EXPORT LOT OF THE CITY OF LAREDO.

WHEREAS, at a meeting of the City Council on June 21, 1977, the City Council on recommendation of the Consulting Engineer, Paul Garza & Associates, recommended the issuing of a Notice to Bidders for the furnishing of all necessary materials, machinery, equipment, labor, superintendence and all other services required for the construction of Scale Pit and Installation of Truck Scale at the Export Lot of the City of Laredo, said proposal to be marked "Export Lot Improvements - Construction of Scale Pit and Installation of Truck Scale" and the Council is of the opinion that said project is necessary for the operation of the Export Lot of the City of Laredo.

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

1. That the Assistant City Secretary is hereby authorized to publish the attached Notice to Bidders entitled "Export Lot Improvements - Construction of Scale Pit and Installation of Truck Scale" within the City of Laredo, Texas, in The Laredo Times on the dates specified in said Bid Notice.

2. Bids are to be received at 10:30 A.M., on the 19th day of July, 1977.

3. There is attached to this resolution a copy of the Notice to Bidders which is incorporated herein and made a part hereof as fully as though copied herein verbatim.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on June 21, 1977.

ATTEST:

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 Arguindegui and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

AUTHORIZING THE CALLING OF BIDS FOR THE FURNISHING OF ALL NECESSARY MATERIALS, MACHINERY, EQUIPMENT, LABOR, SUPERINTENDENCE, AND ALL OTHER SERVICES AND THINGS IN CONNECTION WITH THE "LEVELLING UP AND SEALING OF INTERNATIONAL BRIDGE I" IN THE CITY OF LAREDO, TEXAS.

WHEREAS, the Consulting Engineer, Paul Garza & Associates, has recommended to the City Council the Calling of Bids for the furnishing of all necessary materials, machinery, equipment, labor, superintendence, and all other services and things required for the construction of certain street improvements entitle'Levelling Up and Sealing of International Bridge I" in the City of Laredo, Texas; and,

WHEREAS, the City Council is of the opinion that said project is necessary for the continued operation of the International Bridge I between Laredo, Texas and Nuevo Laredo, Tamaulipas, Mexico.

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

1. That the Assistant City Secretary is hereby authorized to issue a Notice to Bidders for the furnishing of all necessary materials, machinery, equipment, labor, superintendence and all other services in connection with the construction of certain street improvements entitled "Leveling Up and Sealing of International Bridge I" in the City of Laredo, Texas, said Notice to Bidders to be published in The Laredo Times on the dates required in said Notice to Bidders.

2. There is attached to this resolution a copy of the Notice to Bidders which is incorporated herein and made a part hereof as fully as though copied herein verbatim.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on June 21, 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 Arguindegui 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 Skinner, Solis, Zuniga, Wright, Arguindegui and Salinas

NAYS: None

AN ORDINANCE

PROHIBITING PARKING ON THE NORTH SIDE OF HILLSIDE ROAD IN FRONT OF CLARK ELEMENTARY SCHOOL IN AN AREA EXTENDING FROM YEARY AVENUE ON THE WEST TO GALLAGHER AVENUE ON THE EAST AND AUTHORIZING THE MARKING OF A ACHOOL CROSSING ON HILLSIDE ROAD AT ITS INTERSECTION WITH SAN FRANCISCO AVENUE AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

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 Salinas and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE EXECUTION OF AN EASEMENT AND RIGHT OF WAY BY THE CITY OF LAREDO TO THE CENTRAL POWER & LIGHT COMPANY FOR THE INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES AT THE EXPORT LOT ADJACENT TO INTERNATIONAL BRIDGE NO. 1 ON BLOCKS M & N, IN THE WESTERN DIVISION OF THE CITY OF LAREDO.

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

A Public Hearing on Central Power and Light Company Rate Schedule filed with the City Council on April 18, 1977 was held and the following Resolution was passed.

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: Skinner, Solis, Zuniga, Wright, Arguindegui, and Salinas

NAYS: None

A RESOLUTION

WHEREAS, Central Power & Light Company has presented to the City of Laredo a revised schedule of tariffs; and,

WHEREAS, the proposed revisions by Central Power & Light Company are revisions of tariffs and rates approved by the Public Utility Commission of Texas in Docket Nos. 167, et seq., which actions by said Commission are presently being contested in lawsuits to which the City of Laredo is a party; and,

WHEREAS, action by the City of Laredo in approving the proposed revisions by Central Power & Light Company might be construed as an approval of rates which are the subject of a litigation.

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

1. That the City of Laredo does hereby reject and disapprove the rate changes and tariff revisions proposed by Central Power & Light Company in the statement of intent to change rates filed with said City on April 18, 1977.

2. The Deputy City Secretary is hereby ordered to deliver and certify a copy of this Resolution to Central Power & Light Company.

FINALLY ENACTED this 21st day of June, 1977.

CITY OF LAREDO

BY: J. C. MARTIN, JR., MAYOR
J. C. MARTIN, JR.

ATTEST:

/s/ Hortencia C. Gonzalez
DEPUTY CITY SECRETARY

CERTIFICATE

STATE OF TEXAS X
COUNTY OF WEBB X

I, HORTENCIA C. GONZALEZ, Deputy City Secretary, hereby certify that the above resolution was passed by the City Council of the City of Laredo at its regular meeting on the 21st day of June, 1977. Said meeting was held after the posting of notice as required by law.

TO CERTIFY WHICH WITNESS MY HAND this 21st day of June, 1977.

/s/ Hortencia C. Gonzalez
 HORTENCIA C. GONZALEZ
 Deputy City Secretary

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 Skinner and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROPRIATING THE SUM OF \$8,050.00 OUT OF THE LAREDO INTERNATIONAL TOLL BRIDGE SYSTEM CONSTRUCTION FUND ACCOUNT NO. 90-179-2 TO PAY THE BILL OF PAUL GARZA & ASSOCIATES DATED MAY 25, 1977, FOR ENGINEERING SERVICES IN CONNECTION WITH PLANS FOR THE TOLL PLAZA ACCESS RAMPS AND APPROACH RAMPS AT THE JUAREZ-LINCOLN INTERNATIONAL BRIDGE IN LAREDO, TEXAS.

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 Salinas and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AUTHORIZING THE PAYMENT OF \$2,799.83 TO THE GENERAL ELECTRIC COMPANY IN PAYMENT FOR RADIO EQUIPMENT PURCHASED FOR LAREDO FIRE DEPARTMENT AND AUTHORIZING THE PAYMENT OF SAID BILLS OUT OF THE EIGHTH ENTITLEMENT PERIOD, PUBLIC SAFETY - RADIO EQUIPMENT ACCOUNT.

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

The Council recessed the meeting until June 28, 1977 at 10:30 A.M. at the Egel Center for consideration of other items in the Agenda.


 J. C. MARTIN, JR.
 Mayor