

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

On this the 20th. day of September, 1977, the City Council of the City of Laredo, Texas convened in regular session at the Eagle Center of the Union National Bank at 10:30 o'clock A.M., with the following members thereof present, to-wit:

LOUIS F. MENDOZA	:	MAYOR PRO-TEM
JOSE M. SOLIS	:	
PETER R. ARGUINDEGUI	:	
JOE A. GUERRA	:	
GEORGE R. WRIGHT	:	ALDERMEN
ROBERTO SALINAS	:	
CARLOS A. ZUNIGA	:	
ALLAN C. SKINNER	:	
WILLIAM W. ALLEN	:	CITY ATTORNEY

ABSENT: Mayor J. C. Martin, Jr.

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

Mr. Roberto Salinas, chairman of the Transit Committee, gave a report on the activities of the Laredo Transit System.

The Committee held a meeting on Monday, September 14, 1977 to discuss the following:

- (1) Transit operations for the month of August, 1977;  
Mr. Jensen has shown total system revenues of \$52,776 which is an all time high for the LMTS since beginning operations. Total expenses for August were \$83,629 leaving a deficit of \$30,853 of which the City of Laredo is responsible for 50% or \$15,426.50.

Mr. Jensen explained that the account classification followed the standard Interstate Commerce Commission Chart of Accounts and that in the near future the LMTS would be required to change to a new accounting system under Federal Guideline for transit systems. The operating reports will continue to contain the information required by the committee.

- (2) Capital Improvements Grant from UMTA to City of Laredo;  
The Urban Mass Transportation Administration was requesting a detailed record of the actions of the Laredo City Council concerning the purchase of the Laredo Transportation Company. Mr. Jensen explained that UMTA is requesting this information in order to establish the required public record of the events and actions taken by the City Council in its efforts to provide a public transit system for the City of Laredo and to detail the former involuntary interest of Mayor J.C. Martin Jr. in the Laredo Transportation Company.

At the Transit Advisory Committees recommendations, the City Council contracted with Mr. Wilson Driggs of Dallas to serve as a special Transit Consultant to the City of Laredo. Working with the Transit Advisory Committee, Mr. Driggs presented three alternatives that would enable the City to provide a continuation a public transit services.

Plan C was selected - Purchasing the Laredo Transportation Co. and contracting with a Transit Management Co. for the operation of the system. A resolution was passed by the council authorizing the Transit Advisory Committee to commence negotiations with an appropriate management firm to operate the system.

*Pro-Ten Mendoza*

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 Salinas and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

RATIFYING AND CONFIRMING THE ACTIONS TAKEN BY THE CITY COUNCIL OF THE CITY OF LAREDO TO PROVIDE A PUBLIC TRANSIT SYSTEM FOR THE CITY OF LAREDO, TEXAS.

WHEREAS, the City of Laredo received notification of the termination of the Transit System operated by the Laredo Transportation Company April 6, 1976, and that said services would be terminated by the aforementioned transportation company on June 1, 1976, and,

WHEREAS, the city was faced with a severe emergency in endeavoring to seek ways to have a transit system available for the people of this community, and,

WHEREAS, two independent appraisals were secured, and on recommendation by the City Transit Consultant, Mr. Wilson C. Driggs, and the city Transit Advisory Committee, an agreement was negotiated with Mr. Elmore H. Borchers, President, Laredo Transportation Company, and,

WHEREAS, the purchase of certain assets and other personal property was necessary to maintain a transit system in this community, and said agreement was approved for the purchase of said equipment by the City Council on June 1, 1976, and,

WHEREAS, a letter of "No Prejudice" to the City of Laredo was approved by the Department of Urban Transportation Administration of the United States, and,

WHEREAS, the City of Laredo made application to the Urban Mass Transportation Administration for a capital improvements grant seeking reimbursement of a substantial portion of the consideration for the purchase of the equipment secured, and,

WHEREAS, the City Council of the City of Laredo is of the opinion that the agreement for the purchase of certain assets by the city is to the best interest of the city in its efforts to maintain a transit system, and,

WHEREAS, the City Council of the City of Laredo and the public were aware of the fact that the Mayor of the City of Laredo, the Honorable J. C. Martin, Jr., had a potential and involuntary interest in the Laredo Transportation Company prior to the commencement of negotiations between the City of Laredo and the Laredo Transportation Company;

WHEREAS, J. C. Martin, Jr., Mayor, and his sister, Mrs. Dora Martin Russell, on the 26th day of April, 1976 divested themselves from all rights, title, and interest in and to any shares of stock in the Laredo Transportation Company to which they may have been entitled to receive under the estates of Mr. Albert Martin, deceased, and Mrs. Minnie Bruni Martin, deceased, and these interests were assigned and conveyed to Mr. Elmore H. Borchers, President of the Laredo Transportation Company, and,

WHEREAS, the negotiations for the purchase of the assets of the Laredo Transportation Company were conducted between the Transit Advisory Committee of the City of Laredo and Mr. Wilson C. Driggs, City Transit Consultant, with Mr. Elmore H. Borchers, President of the Laredo Transportation Company, and these negotiations were based upon appraisals furnished by two independent appraisers, and that Mayor J. C. Martin, Jr. at no time participated in any of the negotiations with the aforementioned parties, and,

WHEREAS, the City Council of the City of Laredo met on June 1, 1976 in regular session and at that time the special Transit Committee of the City of Laredo presented an ordinance to the council for the purchase of certain assets of the Laredo Transportation Company, which ordinance contains, among other documents a letter from Mr. Elmore H. Borchers, President of the Laredo Transportation Company, that he was the sole owner of all of the stock of the Laredo Transportation Company. Said ordinance, as presented by the Transit Advisory Committee, was passed unanimously by all members of the City Council of the City of Laredo.

NOW THEREFORE BE IT RESOLVED that the City Council hereby ratifies and confirms the action previously taken by the Council of the City of Laredo on June 1, 1976, in consummating the purchase of certain assets of the Laredo Transportation Company as above set out, and all other actions taken by the Transit Advisory Committee of the City of Laredo.

PASSED BY THE CITY COUNCIL OF THE CITY OF LAREDO, TEXAS AND APPROVED ON THIS THE 20th day of September, 1977.

\_\_\_\_\_  
LOUIS F. MENDOZA  
Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
HORTENCIA C. GONZALEZ  
Deputy City Secretary

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.

- (3) Request by Mall Del Norte for additional bus service;
- (4) Architectural selection requirement for construction of new operating facility.
- (5) Discussion of Resolution authorizing filing of preliminary Section 3 Capital Improvement Grant application;

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 Salinas and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

AUTHORIZING THE FILING OF A PRELIMINARY APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the City of Laredo, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as



*9/20/77*

amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder;

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Laredo:

1. That the Mayor, J. C. Martin Jr., is authorized to execute and file a preliminary application on behalf of the City of Laredo with the U.S. Department of Transportation to aid in the financing of a capital grant under Section 3 of the Urban Mass Transportation Act of 1964, as amended, briefly described as the

- (a) Construction of a new operating facility for the Laredo Municipal Transit System;
- (b) purchase of 14 new 35' air-conditioned transit vehicles equipped with lift devices to accommodate the wheelchair bound and mobility constrained;
- (c) purchase of a communication system and support equipment.

2. That J. C. Martin is authorized to execute and file with such preliminary applications, an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

3. That the Mayor of Laredo, J.C. Martin Jr., and the General Manager of the LMTS, are to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

4. That J. C. Martin, Jr., is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on September 20, 1977.

ATTEST:

\_\_\_\_\_  
DEPUTY CITY SECRETARY  
APPROVED AS TO FORM:

  
\_\_\_\_\_  
J. C. MARTIN, JR.  
Mayor

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

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

- (6) Discussion of temporary route adjustments during city paving projects;

Upon the recommendation of the Transit Committee, the Community Development Agency was instructed to look into the operation of the Laredo Street Department.

A discussion was held on the plan for the total reorganization of the street department. The plan represents four months labor by staffers of the Community Development Agency who compiled the data and made the recommendations at the request of the committee.

Changes called for in the report include:

- Early institution of a garbage collection fee
- Fees for the use of the landfill by other than city users
- A Central Maintenance Facility for all city vehicles
- Maintenance of city-owned vehicles only
- Complete and comprehensive job descriptions for positions within the department consistent with U.S. Department of Labor standards and a pay scale equal to the job description.

Salinas moved that the council adopt the study as presented, order an immediate independent audit of the street department, and instruct the Mayor to call for bids for \$1.6 million in needed street department vehicles.

Councilman Allan Skinner stated that he did not have sufficient time to study the report and, therefore, could not vote to adopt it. He suggested that people have a chance to study the plan.

Mr. Peter Arguindegui made a motion to abstain from adopting the study until further review and that the Mayor be authorized to select the most urgently-needed vehicles named in the study if funds were available. He also asked that the council be authorized to call for bids on vehicles. The motion was seconded by Mr. Allan Skinner and was passed unanimously.

The Council voted unanimously to engage the firm of Ernst and Ernst to conduct an audit and management study of the street department. The motion was made by Roberto Salinas and seconded by Allan Skinner and passed.

A motion was made that five copies of the Street Department presentation be put in the Public Library to be used by the citizens of Laredo. The motion was seconded and passed.

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 Arguindegui and prevailed by the following vote:

YEAS: Aldermen Salinas, Skinner, Solis, Zuniga, Guerra, 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 PHASE I PAVING UNDER PROJECT ENTITLED "LAREDO STREET AND DRAINAGE IMPROVEMENTS UNDER EDA GRANT #08-51-20887" UNDER FEDERAL LOCAL PUBLIC WORKS ROUND II.

WHEREAS, the City of Laredo has received a grant from the Economic Development Administration of the United States Department of Commerce under the Federal Local Public Works Round II Program entitled, "Laredo Street and Drainage Improvements under EDA Grant #08-51-20887"; and

WHEREAS, the plans and specifications for said Phase I Paving 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 to be received on October 18, 1977 by the City Council of the City of Laredo.

NOW, THEREFORE, BE IT RESOLVED 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 Phase I, Laredo Street and Drainage Improvements under EDA Grant #08-51-20887.

2. That the Deputy 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 September 20, 1977.

ATTEST:

\_\_\_\_\_  
DEPUTY CITY SECRETARY

\_\_\_\_\_  
J. C. MARTIN, JR.  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
W. W. ALLEN  
City Attorney

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

A group of Laredoans are protesting sale of the old Laredo Municipal Airport. Messrs. Lazaro Garza-Gongora, Jr. and Ricardo de Anda, attorneys for contractor, Hugo Gutierrez, and a group of other local investors stated in a letter to the Mayor that it was illegal and contrary to the best interest of the citizens to continue with improper procedures in selling the property.

Horace C. Hall, III, special City Attorney advised the council that the Federal Aviation Administration (FAA) and the Economic Development Administration (EDA) must consent to the sale before it is consummated. Both agencies made substantial grants to the city for construction of the old airport. The city must either pay back the grant money or seek FAA and EDA approval prior to the sale.

A motion was made that Mr. Hall be instructed to obtain information on above matter. The motion was seconded and passed.

The Laredo Airport Committee met in regular session on September 8, 1977.

The following actions were submitted for City Council approval:

- (1) Lease of Kennedy Electric Co. 1,000 sq. ft., Bldg. #262 - \$75.00/mo.
- (2) Lease of Ruiz Welding & Fabrication Co. - 2,000 sq. ft., Bldg. #1431 - \$280.90/mo.

Alderman Skinner made a motion that the above leases be approved and ordinances be awarded. The motion was seconded by Alderman Arguindegui and passed.

The lease on Bldg. #1760 to the American Embassy in Mexico City was renewed. Alderman Skinner made a motion that renewal be approved. The motion was seconded by Alderman Zuniga and passed.

Mayor Martin introduced an ordinance and Alderman Skinner made 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:



*[Handwritten signature]*

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

NAYS: None

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR OF THE CITY OF LAREDO FOR AND ON BEHALF OF THE CITY OF LAREDO OF A CERTAIN LEASE AGREEMENT COVERING A TRACT OF LAND SITUATED AT THE FORMER LAREDO AIR FORCE BASE AND BELONGING TO THE CITY OF LAREDO.

RUIZ WELDING AND FABRICATION

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 Arguindegui and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE EXECUTION BY THE MAYOR OF THE CITY OF LAREDO FOR AND ON BEHALF OF THE CITY OF LAREDO OF A CERTAIN LEASE AGREEMENT COVERING A TRACT OF LAND SITUATED AT THE FORMER LAREDO AIR FORCE BASE AND BELONGING TO THE CITY OF LAREDO.

KENNEDY ELECTRIC

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

AUDIT OF AIRPORT FUND ACCOUNT A motion was made by Mr. Roberto Salinas to employ Ernst & Ernst, auditing firm, to perform an end-of-year, FY 1977, audit. The motion was seconded by Zuniga and passed.

The Laredo Bridge Committee held its regular meeting September 13, 1977. The purpose of the meeting was to recommend to the Mayor and City Council the Policies and Procedures for operating the International Bridge. The Committee agreed to recommend to the City Council that a permanent Bridge Policy Committee be established to work as liaison between the City Council and the Bridge System. It was also agreed that members of this committee include two non-members of the City Council who represent areas of the community that utilize the bridge and would have vital input towards the management.

A discussion followed on above matter, and a motion was made that request be granted, the motion was seconded and passed.

A statement on actions taken on the Brush Ordinance as requested by spokesman for the twenty-four residents of El Cuatro Neighborhood, Mr. Andres Sandoval, was presented by Fire Marshal Alfredo G. Dovalina and Capt. Amado Pena.

REPORT OF CIVIC CENTER COMMITTEE Laredo Civic Center Complex not be leased in advance past six months, with some exceptions. It was suggested that the Municipal pool charges be upgraded. Several other suggestions were made and discussed.

The Civic Center Committee requested the City Council give the Committee and Mr. Alvin Hansen authorization to give the concession stand to an independent concessionaire for a period of six months as a pilot project to determine exactly what is wanted for a continuous program. After the 6-months period, the concession for the Civic Center Complex will be put for bids using the specs derived from this pilot project. Peter Arguindegui made a motion that Committee be authorized to commence study. The motion was seconded by George Wright and 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 Salinas, Skinner, Solis, Guerra, Zuniga, Wright, Mendoza and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE INSTALLATION OF A TRAFFIC SIGNAL LIGHT AT THE INTERSECTION OF HENDRICKS AVENUE AND CORPUS CHRISTI STREET WITHIN THE CITY OF LAREDO AND DESIGNATING SAID TRAFFIC SIGNAL LIGHT AS AN OFFICIAL TRAFFIC SIGNAL LIGHT OF THE CITY OF LAREDO.

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 Salinas and prevailed by the following vote:

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

NAYS: None

AN ORDINANCE

APPROVING STATEMENT OF LEYENDECKER PAVING, INC. COVERING WORK UNDER CONTRACT DATED MAY 4, 1976 FOR PAVING AND INSTALLATION OF CURB AND GUTTER ON CERTAIN STREET UNITS, AND APPROPRIATING MONEY TO PAY SAME OUT OF THE "NEIGHBORHOOD PAVING SPECIAL ACCOUNT".

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

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

NAYS: None

AN ORDINANCE

APPROVING STATEMENT OF PAUL GARZA & ASSOCIATES CONSULTING ENGINEERS, COVERING ENGINEERING SERVICES, AND APPROPRIATING MONEY TO PAY SAME OUT OF THE "NEIGHBORHOOD PAVING SPECIAL 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 Salinas, Skinner, Solis, Guerra, Zuniga, 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 \$1189.00 FOR SERVICES RENDERED TO INDIGENT PATIENTS AS PER REQUISITION NO. A54180 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 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, Solis, Guerra, Zuniga, Wright, Mendoza and Arguindegui

NAYS: None

AN ORDINANCE

AUTHORIZING THE PAYMENT OF THE STATEMENT OF MERCY HOSPITAL OF LAREDO IN THE AMOUNT OF \$3,390.25 FOR SERVICES RENDERED TO INDIGENT PATIENTS AS PER REQUISITION NO. A54178 FROM THE CENTRAL WELFARE AGENCY, OUT OF 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 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 Salinas, Skinner, Solis, Guerra, Zuniga, Wright, Mendoza and Arguindegui

NAYS: None

A RESOLUTION

OF THE CITY OF LAREDO, TEXAS  
TO SUPPORT AND PARTICIPATE IN THE  
SOUTH TEXAS DEVELOPMENT COUNCIL

WHEREAS, the City of Laredo, Texas, by Resolution duly passed by its City Council, elected to join, support and participate in the South Texas Development Council, established to afford a broader-based concept of comprehensive planning and interrelated programming aimed at problem solving on a local and regional level; and,

WHEREAS, the City Council of Laredo, Texas, fully endorses the South Texas Development Council and supports its aims and purposes; and,

WHEREAS, ever since the City of Laredo, Texas, elected to join the South Texas Development Council, said City acting by and through the City Council, has reaffirmed its membership, financial support, and active participation in the South Texas Development Council, as dictated by its Board of Directors.

NOW, THEREFORE, BE IT RESOLVED:

1. That the City Council of the City of Laredo, Texas, acting for and on behalf of the City of Laredo, hereby reaffirms its commitment to continue its membership, financial support, and active participation in the South Texas Development Council for the betterment of the region as a whole and particularly the City of Laredo; and,

2. That the Mayor of the City of Laredo is hereby authorized to pay the membership assessment for the City of Laredo for the period May 1, 1977 to April 30, 1978.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1977.

\_\_\_\_\_  
J. C. MARTIN, JR.  
Mayor

ATTEST:

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

NAYS: None

#### AN ORDINANCE

AUTHORIZING THE SOUTH TEXAS DEVELOPMENT COUNCIL TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF LAREDO TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR FINANCIAL ASSISTANCE IN THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT FOR THE CITY OF LAREDO; AND FURTHER AUTHORIZING THE CITY TO PAY TWENTY-FIVE PERCENT (25%), NET THIRTY DAYS UPON THE STATE OF TEXAS GOVERNOR'S APPROVAL OF THE GRANT APPLICATION TITLED "REGIONAL RADIO COMMUNICATION-SUPPLEMENT # 2" OF THE TOTAL COST OF \$45,330 TO THE CITY, AS ITS MATCH TO THE GRANT, BUT NOT TO EXCEED \$11,332.59 AS THE TOTAL MATCH COST TO THE CITY OF LAREDO; AND DESIGNATING COUNCIL AS THE PURCHASING AGENT FOR THE CITY OF LAREDO TO THE EXTENT THAT THE SOUTH TEXAS DEVELOPMENT COUNCIL PURCHASE THE ITEMS OF EQUIPMENT SET OUT IN THIS ORDINANCE ON BEHALF OF THE CITY OF LAREDO; AND DELEGATING THE RESPONSIBILITY OF ADMINISTRATION OF THE PROGRAM TO THE SOUTH TEXAS DEVELOPMENT COUNCIL; AND SUPPORTING AND APPROVING ANY AND ALL CONTRACTUAL AGREEMENTS TO BE ENTERED IN THE EXECUTION OF THE GRANT BENEFICIAL TO THE CITY OF LAREDO.

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 Salinas and prevailed by the following vote:

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

NAYS: None

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

NAYS: None

AN ORDINANCE

(PETITION NO. 339)

APPROVING PETITION FOR VOLUNTARY PARTICIPATION STREET PAVING UNDER CONDITIONS AND REGULATIONS PROVIDED IN A RESOLUTION ADOPTED BY THE CITY COUNCIL ON MAY 4, 1976, AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO CARRY OUT THE AGREEMENTS WITH THE ABUTTING PROPERTY OWNERS.

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

Laredo Waterworks System appeared before Council to discuss approval for the issuance of \$3,000,000.00 Waterworks System Revenue Bonds for Capital Improvements.

Mr. Halpern from Rouscher-Pierce spoke on the legal Indenture and method of paying for such Bonds. He also mentioned several improvements which could be made to improve the system for the next five years. These funds are to be used for the Capital Improvements in the overall system which will also increase the cash flow and will actually pay for itself.

Mr. Tatangelo spoke in support of the Bond issue and urged the City Council to approve it.

Alderman Skinner made a motion that the Bond Issue be approved. Alderman Zuniga seconded the motion and it 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 Salinas and prevailed by the following vote:

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

NAYS: None

A RESOLUTION

GIVING CONSENT OF THE CITY OF LAREDO TO THE INCLUSION OF LAND WITHIN WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1.

WHEREAS, pursuant to Section 54.016, Chapter 54, Texas Water Code, Edward J. Dryden, Jr., Trustee, and Dryden Real Estate, Inc., have filed a request for consent from the City of Laredo to create Webb County Municipal Utility District No. 1; and,

WHEREAS, Webb County Municipal Utility District No. 1 lies within the extraterritorial jurisdiction of the City of Laredo; and,

WHEREAS, Webb County Municipal Utility District No. 1 proposes to provide water, sewerage and storm drainage facilities and services to the land within its boundaries; and,

WHEREAS, the City of Laredo pursuant to Chapter 54 of the Texas Water Code may retain rights and include restrictions in its consent to the inclusion of land lying in its extraterritorial jurisdiction within Webb County Municipal Utility District No. 1.

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

That the City of Laredo hereby grants its consent to the inclusion of land lying in its extraterritorial jurisdiction within Webb County Municipal Utility District No. 1 as per attached field notes description, subject to the following terms and conditions:



1. Unless otherwise specifically approved by resolution of the City Council, all bonds issued by the District shall be combination tax and revenue bonds, payable out of revenues from the systems and facilities to be constructed with the proceeds from the sale of the bonds, and also out of ad valorem taxes on the land within the District.

2. No bonds or notes may be issued by the District without the taking of competitive bids for them.

3. Before the commencement of any construction of public facilities within the District, the District, its Directors, officers, or the developers and land owners shall submit to the City all plans and specifications for the construction of water, sanitary sewer and drainage facilities to serve such District, and such plans and specifications shall be approved by the City prior to the construction of such facilities within the District. If an agreement cannot be reached as to plans and specifications between the District and the City the decision of the appropriate state agency shall be binding on the District and the City. The District or its engineer shall give written notice to the City stating the date the construction will be commenced. The construction of the District's water, sanitary sewer and drainage facilities shall be in accordance with the approved plans and specifications. During the progress of the construction and installation of the facilities, the City shall be authorized to make field inspections of the project.

4. No land may be added or annexed to the District until a request therefor has been submitted to and acted upon by the City in the manner provided in Section 54.016 of the Texas Water Code where such land lies within the extraterritorial jurisdiction of the City.

5. The District shall not furnish water or sewer service to any customer in any subdivision outside the limits of the District, the plat of which was not lawfully platted on September 6, 1977, unless such subdivision has been approved by the City Planning Commission of the City of Laredo. Any subdivision or developer within the District shall comply with Land Subdivision ordinance of the City as now in effect or as may be hereafter amended.

6. The District shall not enter into any agreements frequently referred to as "refund contracts" whereby revenues of the District from water and/or sewer fees and charges may be used to reimburse any land owner, developer or other person for the purpose of installing or extending water or sewer services or facilities to serve land either within or outside of the District. Nothing herein shall be construed as prohibiting the District from making refunds from "Hook-Up fees."

7. It is specifically understood that the granting of the City's consent to said petition shall in no manner obligate the City of Laredo to furnish water, or sewer service and/or any municipal services to said Municipal Utility District either now or in the future.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO:

That the City Secretary is hereby directed to file a copy of this resolution in the permanent records of the Secretary's office.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, on the 4th day of October, 1977.

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J. C. MARTIN, JR.  
Mayor

ATTEST:

\_\_\_\_\_  
DEPUTY CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
W. W. ALLEN

AN ORDINANCE

AUTHORIZING THE INSTALLATION OF FOUR-WAY SIGNS AT THE INTERSECTION OF LOGAN AVENUE AND TAYLOR STREET WITHIN THE CITY OF LAREDO, TEXAS.

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

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

  
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J. C. MARTIN, JR.  
Mayor