

**CITY OF LAREDO
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
5:30 P.M.**

M99-R-21

MINUTES

JULY 26, 1999

I. CALL TO ORDER

With a quorum present Mayor Elizabeth G. Flores called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Elizabeth G. Flores led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

Elizabeth G. Flores,	Mayor
Alfredo Agredano,	Councilmember, District I
Louis Bruni	Councilmember, District II
John C. Galo,	Councilmember, District III
Cecilia May Moreno,	Councilmember, District IV
Eliseo Valdez, Jr.	Councilmember, District V
Joe A. Guerra,	Councilmember, District VI
Consuelo "Chelo" Montalvo,	Councilmember, District VIII
Gustavo Guevara, Jr.,	City Secretary
Florencio Pena, III	City Manager
Jaime L. Flores,	City Attorney

Motion to excuse Cm. Alvarado.

Moved : Cw. Montalvo

Second: Cm. Guerra

For: 6

Against: 0

Abstain: 0

(Cw. Moreno not present)

IV. MINUTES

1. City Council Meeting, June 28, 1999
City Council Special Meeting, July 12, 1999

Motion to approve.

Moved : Cm. Agredano

Second: Cm. Valdez

For: 6

Against: 0

Abstain: 0

V. INTRODUCTORY ORDINANCE

2. Authorizing the City Manager to execute a Quitclaim Deed to CMX Corporation, owner of the Seven Flags Plaza Subdivision,

abandoning and thereby releasing a Water Tank Easement situated in the most Southwesterly corner of Lot 24, Block 8, as per plat recorded in Volume 12, Page 33, Webb County Plat Records. Said Water Tank Easement being delineated on City Plat, and providing for an effective date.

Ordinance Introduction: City Council

VI. FINAL READING

Internet Available: <http://www.cityoflaredo.com>

Motion to waive the final reading of ordinances #99-O-210, #99-O-211, #99-O-212, #99-O-213, and #99-O-214.

Moved : Cm. Bruni

Second: Cw. Montalvo

For: 6

Against: 0

Abstain: 0

3. 99-O-210 Ordinance authorizing the City Manager to execute a lease with the City of Laredo Engineering Department-Construction Division for approximately 743 square feet of office space constituting Suites No. 4 and 6 of Building No. S-1 located at 1718 E. Calton Road.
1. Lease term is for three (3) years commencing October 1, 1999 and ending September 30, 2002, and may be extended for two (2) terms of one (1) year each ending on September 30, 2003 and September 30, 2004.
 2. Monthly rent shall be \$805.00 and will be adjusted annually during the primary and extension terms of this lease according to changes in the Consumer Price Index.
- (CITY COUNCIL)

Motion to approve Ordinance #99-O-210.

Moved : Cm. Galo

Second: Cw. Montalvo

For: 6

Against: 0

Abstain: 0

- 99-O-211 Ordinance authorizing the City Manager to execute a lease and travel agency concession agreement with Manwani' Enterprises, Inc., a Texas Corporation, d/b/a Travel-N-Tours for approximately 400 square feet constituting Suite No. 100 on the first (1st) floor in the central portion of the terminal building located at 5210 Bob Bullock Loop. Monthly rent shall be \$508.33. (CITY COUNCIL)

Motion to approve Ordinance #99-O-211.

Moved : Cm. Galo

Second: Cw. Montalvo

For: 6

Against: 0

Abstain: 0

- 99-O-212 Ordinance Authorizing the City Manager to execute a lease with Webb County for approximately 4,378 square

feet constituting Building No. 1228 and 1229 located at 4704 Naranjo Street. These buildings are occupied by Laredo Webb County Community Action Agency - Floyd Day Care Center.

- 1. Lease term is for one (1) year commencing on May 1, 1999 and ending on April 30, 2000, and may be extended for one (1) year ending on April 30, 2001.
- 2. Monthly rent shall be \$1,250.00. Previous monthly rent was \$1,026.02. (CITY COUNCIL)

Motion to approve Ordinance #99-O-212.

Moved : Cm. Galo
Second: Cw. Montalvo
For: 6 Against: 0 Abstain: 0

- 99-O-213 Ordinance Street Improvements Project 61-B; declaring the necessity for and ordering the paving and improvements of certain streets in the City of Laredo, Texas; approving the street paving assessment roll and cost estimates as prepared by the City Engineer; and directing the City Secretary to file this Ordinance with the County Clerk as a notice of its enactment and ordering and setting a public hearing on the 7th day of September, 1999. (CITY COUNCIL)

Motion to approve Ordinance #99-O-213.

Moved : Cm. Galo
Second: Cw. Montalvo
For: 6 Against: 0 Abstain: 0

- 99-O-214 Ordinance amending the City of Laredo FY1998-1999 Annual Budget in the amount of \$3,000 for a grant from the Library of Congress-Center for the Book - Viburnum Family Literacy Project and providing for an effective date. (CITY COUNCIL)

Motion to approve Ordinance #99-O-214.

Moved : Cm. Galo
Second: Cw. Montalvo
For: 6 Against: 0 Abstain: 0

VII. RESOLUTIONS

- 4. 99-R-099 Expressing support of the proposal submitted for Statewide Transportation Enhancement Program Funding for the Benavides-Herrera Home Rehabilitation, Phase II.

Motion to approve Resolution #99-R-099.

Moved : Cm. Agredano

Second: Cm. Galo
For: 6 Against: 0 Abstain: 0

5. 99-R-100 Expressing support of the proposal submitted for Statewide Transportation Enhancement Program Funding for the Texas Mexican Railway Depot Rehabilitation.

Motion to approve Resolution #99-R-100.

Moved : Cm. Agredano
Second: Cm. Galo
For: 6 Against: 0 Abstain: 0

6. 99-R-101 Expressing support of the proposal submitted for Statewide Transportation Enhancement Program Funding for the Chacon Creek Bikeway and Pedestrian Trail Project.

Motion to approve Resolution #99-R-101.

Moved : Cm. Agredano
Second: Cm. Galo
For: 6 Against: 0 Abstain: 0

7. 99-R-102 Expressing support of the proposal submitted for Statewide Transportation Enhancement Program Funding for the Ryan Street Railroad Bridge Conversion and Zacate Creek Pedestrian and Bicycle Facility.

Motion to approve Resolution #99-R-102.

Moved : Cm. Agredano
Second: Cm. Galo
For: 6 Against: 0 Abstain: 0

8. 99-R-103 Expressing support of the proposal submitted for Statewide Transportation Enhancement Program Funding for El Portal Heritage Riverfront Scenic Road and Bikeway/Pedestrian Facility along the Rio Grande.

Motion to approve Resolution #99-R-103.

Moved : Cm. Agredano
Second: Cm. Galo
For: 6 Against: 0 Abstain: 0

9. 99-R-104 Accepting a grant from the Texas Department of Health in the amount of \$42,000 for the Breast and Cervical Cancer Control Project of the City of Laredo Health Department for the period beginning September 1, 1999, through August 31, 2000.

Motion to approve Resolution #99-R-104.

Moved : Cm. Agredano
Second: Cm. Galo

For: 6 Against: 0 Abstain: 0

10. 99-R-105 Accepting a grant from the Texas Department of Health in the amount of \$492,000 for the Maternal and Child Health (MCH) Program of the City of Laredo Health Department for the period beginning September 1, 1999, through August 31, 2000.

Motion to approve Resolution #99-R-105.

Moved : Cm. Agredano
 Second: Cm. Galo
 For: 6 Against: 0 Abstain: 0

VIII. MOTIONS

11. Consideration to award a bid from the LOWEST BIDDERS MEETING SPECIFICATIONS, Gateway Computers, in the amount of \$22,560 for 15 computers, and Dell Computers in the amount of \$4,880 for two computers for the City of Laredo Health Department.

Motion to table.

Moved : Cm. Bruni
 Second: Cm. Agredano
 For: 6 Against: 0 Abstain: 0

Note: Cw. Moreno arrived at this time: 5:42 p.m.

12. Consideration to authorize the City Manager to execute a Letter of Intent with Hugh Seaborn to provide scheduled air transportation services to the City of Laredo.

Mr. Jose Flores stated that Mr. Seaborn is requesting that item 1(a) be changed to start approximately 60 days from the date City Council authorizes issuance of the Industrial Revenue Bonds.

Cm. Bruni requested that Mr. Jose Flores investigate the 2 types of regional jets, the Brazileo 150 and the Canadian Air.

Motion to approve with amendment.

Moved : Cm. Guerra
 Second: Cm. Galo
 For: 7 Against: 0 Abstain: 0

13. Consideration to authorize the City Manager to enter into a contract agreement with the Texas Department of Transportation for the construction of a railroad overpass at the Unitec Industrial Park.

Motion to approve.

Moved : Cm. Guerra
 Second: Cm. Galo

For: 7

Against: 0

Abstain: 0

14. Consideration to authorize the City Manager to enter into an agreement with the Laredo Chamber of Commerce to share in the cost of operation of the "Infocenter," located in Monterrey, Mexico, for the purpose of providing tourist information and support for other Laredo marketing efforts in Monterrey and with an effective date of April 1, 1999.

Motion to approve.

Moved : Cm. Guerra

Second: Cm. Galo

For: 7

Against: 0

Abstain: 0

15. In accordance with Article IX, Section 9.03 of the Charter of the City of Laredo referring the proposed City of Laredo Comprehensive Plan to the Planning and Zoning Commission and requiring a report from the Planning and Zoning Commission on any recommendations to be brought back before the City Council no later than September 27, 1999.

Motion to approve.

Moved : Cm. Guerra

Second: Cm. Galo

For: 7

Against: 0

Abstain: 0

IX. STAFF REPORTS

16. Submission of the Fiscal Year 1999-2000 Annual Budget as per Article VI, Section 6.02, Submission of Budget of the Charter of the City of Laredo which states that "sixty (60) days before the end of the fiscal year, or any time before that, the City Manager shall present to the Council, in an open public meeting, after proper public notice, and having been placed on the Council meeting agenda, a budget for the ensuring fiscal year with an accompanying message."

Heberto Ramirez, Budget Officer, presented the Fiscal Year 1999-2000 Annual Budget to the Mayor and City Council.

17. Request for Executive Session pursuant to Texas Government Code Section 551.072 in regards to deliberating the purchase, exchange, lease, in value of real property for additional City office space because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and return to Open Session for possible action.

Motion to go into Executive Session pursuant to Texas Government Code Section 551.072 in regards to deliberating the purchase, exchange, lease, in value of real property for additional City office space because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and

return to Open Session for possible action.

Moved : Cm. Galo

Second: Cm. Agredano

For: 6

Against: 0

Abstain: 1

Cm. Guerra

After executive session Mayor Flores announced that no formal action was taken.

X. COMMUNICATIONS

Mayor Flores read a letter from the American Institute of Certified Planners addressed to Ms. Nina Nixon Mendez congratulating her for passing the American Institute of Certified Planners' examination.

Cm. Galo reported that "National Night Out" will be at 3 Points Park on Aug. 3, 1999.

Mayor Flores read a letter from ENRON addressed to her as follows:

"Please be advised that on or before August 1, ENRON Oil and Gas Co. as operator of the Caption 3 Wells, plans to commence the plugging and abandonment operations on UISD #1 well located on the SW corner of Delmar Blvd & McPherson and upon completion of those operations, plans to move over to commence the same plugging and abandonment operations on UISD #2 well, which is located on the adjacent corner, which is the H.E.B. grocery store parking lot, and after that they plan to move to Alexander B #4 well and plug it in the same manner. The State of Texas requires that oil and gas wells be properly plugged and abandoned once depleted."

Luis A. Diaz De Leon spoke against water increase issues.

Damian A. Weiss addressed before the Council "Role of City Government". He commented on several roles for the city:

- 1.) Ways to develop revenues for the city
- 2.) Foundation insurance
- 3.) Role of government in private industries

XI. CITY COUNCIL PRESENTATION AND DISCUSSION

18. Requests by Mayor and City Council members for presentation and discussion.

A. Request by Mayor Elizabeth G. Flores

1. Presentation and status report by the Convention and Visitors Bureau Advisory Board.

Dan Rodriguez, Chairman of the Convention & Visitors Bureau, reported before the Council that they are requesting \$3 million dollars for the major

renovation of the Civic Center.

Mayor Flores requested staff to set a date to hold a workshop to discuss the renovation of the Civic Center.

2. Recognition by the State of Texas honoring the City's participation in the Clean Cities 2000.

Mayor Flores announced that the City of Laredo has received a clean city's 2000 certificate recognized by the State of Texas for taking care of Texas through outstanding efforts in Environmental Protection and Pollution Prevention signed by our Governor George Bush and Robert Houston, who is the chairman of the Texas National Resource Conservation Commission.

B. Request by Council member Louis H. Bruni

1. Presentation by Azurix, Inc., on matters related to a secondary source of water and privatization of the Utilities Department, with possible action.
(Co-sponsored Cm. John C. Galo and Cm. Joe A. Guerra)

Raymond Hart made a presentation before the council and gave a briefing on ENRON's history and assets.

Cm. Galo commented that they need to get into a partnership with a company that has sufficient assets so we can hold them accountable in the future.

Cm. Bruni added that Enron is a company that they would be looking for. Companies that are known Worldwide, Nationwide and companies that have been producing and working in Webb County and the City of Laredo for the past 30 years.

2. Discussion and possible action to approve and authorize, by resolution, the purchase of land and the construction of the Webb County Appraisal District Building. **(See attached sample Resolution provided by the Webb County Appraisal District)**

Mr. Sergio Delgado, Chief Appraiser, Webb County Appraisal Office, requested approval for the purchase of land for the construction of an Appraisal District building by approving the resolution presented to them tonight. \$1,218,732 is the cost for two acres at 3302 Clark Blvd at Ejido Ave, a 14,000 sq. ft. building with ample and security parking lot, and room for future expansion. Webb County's budget would not increase by more than \$19,000 for that budget item. The city taxpayers' portion will be no more than \$3,700 this next year.

Motion to adopt resolution approved as #114.

C. Request by Council member Joe A. Guerra

- 1. Video presentation by the BEST Organization concerning the Y2K Crisis.

Cm. Guerra requested that the "12 Critical Steps You Take Today to Protect Ourselves and Our Family from the Upcoming Y2K Crisis", be part of the record in the presentation.

(Note: The document was submitted by Cm. Guerra and is available for public review.)

Mr. John Arndt from BEST presented a video concerning the Y2K crisis.

Mr. Jerry Garza, Public Information Officer, stated that on Aug. 18, 1999 at 7:00 p.m., in the Council Chambers, there will be a "Committee Conversation" on the Y2K issues for the public.

XII. PUBLIC HEARINGS

- 19. Public hearing concerning application by Dynamic Production, Inc., authorizing the issuance of a Special Use Permit for Gas Extraction on 2.06 acres, as further described by metes and bounds, located east of Colonia Los Presidentes and United South High School. Known as Hilltop Farm Well No. 1. The Planning and Zoning Commission recommends approval of the zone change.

INTRODUCTION OF AN ORDINANCE

Ordinance authorizing the issuance of a Special Use Permit for Gas Extraction on 2.06 acres, as further described by metes and bounds, located east of Colonia Los Presidentes and United South High School. Known as Hilltop Farm Well No. 1.

Motion to open the public hearing.

Moved : Cm. Bruni

Second: Cm. Agredano

For: 7

Against: 0

Abstain: 0

Mr. Keith Selman, City Planner, stated that the Oil & Gas Corp. gave favorable cooperation under some conditions:

1.) Alternative route access be provided to the side other than Pine St. or Avenida Los Presidentes, which are heavily traveled streets. The well site needs to be accessed from some other way other than those particular streets for getting the heavy equipment in.

2.) Oil and Gas Corp. recommended that some type of noise

abatement, particularly on the diesel engines, be used in order to reduce the noise.

Cm. Bruni stated that the committee and Council will work with Dynamic Productions Inc. They recommended to use diesel electric engines and recommended to use an alternative entrance, which would be northside or southside and to look into a noise abatement. The main concern of the committee was the safety of the children and the residence of that area. He also recommended that there be some type of security for the safety of the children. He suggested to incorporate these recommendations into the motion and issue a special use permit with those conditions.

Jerry Graham, representing Dynamic Productions Inc., was in agreement with the motion.

Motion to close the public hearing, introduce and incorporate the conditions as stated by Cm. Bruni.

Moved : Cm. Agredano

Second: Cm. Bruni

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Agredano

20. Public hearing concerning application by Dynamic Production, Inc., authorizing the issuance of a Special Use Permit for Gas Extraction on 2.06 acres, as further described by metes and bounds, located east of Colonia Los Presidentes and United South High School. Known as Hilltop Farm Well No. 2. The Planning and Zoning Commission recommends approval of the zone change.

INTRODUCTION OF AN ORDINANCE

Ordinance authorizing the issuance of a Special Use Permit for Gas Extraction on 2.06 acres, as further described by metes and bounds, located east of Colonia Los Presidentes and United South High School. Known as Hilltop Farm Well No. 2.

Motion to open the public hearing.

Moved : Cm. Bruni

Second: Cm. Galo

For: 7

Against: 0

Abstain: 0

Note: Same as item #19

There was no public input.

Motion to close the public hearing, introduce and incorporate the conditions as stated by Cm. Bruni on item #19.

Moved : Cm. Agredano

Second: Cm. Bruni

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Agredano

- 21. Public hearing concerning an application by Corona Development L.C. amending the Zoning Ordinance (Map) o the City of Laredo by rezoning Lot 8, Block 10, Crownridge Subdivision I, located at the northeast corner of the intersection of **Molly Drive and Northstar Road**, from M-1 (Light Manufacturing District) to R-1 (Single Family Residential District). The Planning and Zoning Commission recommends approval of the proposed zone change.

INTRODUCTION OF AN ORDINANCE

Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 8, Block 10, Crownridge Subdivision I, located at the northeast corner of the intersection of Molly Dr. and Northstar Road., from M-1 (Light Manufacturing District) to R-1 (Single Family Residential District).

Motion to open the public hearing.

Moved : Cm. Galo
 Second: Cm. Agredano
 For: 7 Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Guerra
 Second: Cm. Galo
 For: 7 Against: 0 Abstain: 0

Ordinance Introduction: Cm. Guerra

- 22. Public hearing concerning an application by Harold Shafer, amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 4.95 acres, as further described by metes and bounds located at 22711 Mines Road, from AG (Agricultural District) to B-4 (Highway Commercial District). The Planning and Zoning Commission recommends approval of the proposed zone change.

INTRODUCTION OF AN ORDINANCE

Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 4.95 acres, located at 22711 Mines Road., from AG (Agricultural District) to B-4 (Highway Commercial District).

Motion to open the public hearing.

Moved : Cw. Moreno
 Second: Cm. Galo
 For: 7 Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Galo
 Second: Cw. Moreno
 For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

23. Public hearing concerning application by Daniel Ortega, Truckers Express, Inc., amending the zoning Ordinance (Map) of the City of Laredo by rezoning 3.5730 acres, located south of FM1472 approximately three tenths of a mile north of Pico Road from AG (Agricultural District) to M-1 (Light Manufacturing District). The Planning and Zoning Commission recommends approval of the proposed zone change.

INTRODUCTION OF AN ORDINANCE

Ordinance amending the zoning Ordinance (Map) of the City of Laredo by rezoning 3.5730 acres, located south of FM1472 approximately three tenths of a mile north of Pico Road from AG (Agricultural District) to M-1 (Light Manufacturing District).

Motion to open the public hearing.

Moved : Cm. Agredano
 Second: Cw. Moreno
 For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cw. Montalvo
 Second: Cm. Agredano
 For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

24. Public hearing amending the City of Laredo FY1998-1999 Water Availability Fund to appropriate \$1,500,000 from the beginning balance for water right acquisition and authorizing the City Manager to implement said budget.

INTRODUCTION OF AN ORDINANCE

Ordinance amending the City of Laredo FY1998-1999 Water Availability Fund to appropriate \$1,500,000 from the beginning balance for water right acquisition and authorizing the City Manager to implement said budget.

Motion to open the public hearing.

Moved : Cm. Galo
 Second: Cw. Moreno
 For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Bruni
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

- 25. Public hearing approving a contract with the Texas Department of Health and Budget in the amount of \$42,000 for the Breast and Cervical Cancer Control Project of the City of Laredo Health Department for the period beginning September 1, 1999, through August 31, 2000.

INTRODUCTION OF AN ORDINANCE

Ordinance approving a contract with the Texas Department of Health and Budget in the amount of \$42,000 for the Breast and Cervical Cancer Control Project of the City of Laredo Health Department for the period beginning September 1, 1999, through August 31, 2000.

Motion to open the public hearing.

Moved : Cw. Moreno
Second: Cm. Agredano
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Galo
Second: Cm. Agredano
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

- 26. Public hearing approving a contract with the Texas Department of Health and Budget in the amount of \$492,000 for the Maternal and Child Health (MCH) Program of the City of Laredo Health Department for the period September 1, 1999, through August 31, 2000.

INTRODUCTION OF AN ORDINANCE

Ordinance approving a contract with the Texas Department of Health and Budget in the amount of \$492,000 for the Maternal and Child Health (MCH) Program of the City of Laredo Health Department for the period September 1, 1999, through August 31, 2000.

Motion to open the public hearing.

Moved : Cm. Galo
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Galo
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

27. Public hearing approving a budget revision in the amount of \$53,500 allocating the Texas Department of Health's share of program income projected to be earned to the appropriate budget line item to further the activities and scope of work for specified programs of the City of Laredo Health Department for the period September 1, 1998, through August 31, 1999.

INTRODUCTION OF AN ORDINANCE

Ordinance approving a budget revision in the amount of \$53,500 allocating the Texas Department of Health's share of program income projected to be earned to the appropriate budget line item to further the activities and scope of work for specified programs of the City of Laredo Health Department for the period September 1, 1998, through August 31, 1999.

Motion to open the public hearing.

Moved : Cm. Galo
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cw. Montalvo
Second: Cm. Agredano
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

28. Public hearing approving a budget revision to transfer the amount of \$10,860 from the FY97/98 fund balance to the current FY98/99 budget for the Maternal and Child Health (MCH) Program of the City of Laredo Health Department for the period September 1, 1998, through August 31, 1999.

INTRODUCTION OF AN ORDINANCE

Ordinance approving a budget revision to transfer the amount of \$10,860 from the FY97/98 fund balance to the current FY98/99 budget for the Maternal and Child Health (MCH) Program of the City of Laredo Health Department for the period September 1, 1998, through August 31, 1999.

Motion to open the public hearing.

Moved : Cm. Galo
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Galo
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

- 29. Public hearing amending the City of Laredo's FY1998-99 Annual Budget by appropriating General Fund Revenues and Expenditures in the amount of \$157,800, which represents the amount of past due payments in lieu of taxes (PILOT) and authorizing the City Manager to implement said budget.

INTRODUCTION OF AN ORDINANCE

Ordinance amending the City of Laredo's FY1998-99 Annual Budget by appropriating General Fund Revenues and Expenditures in the amount of \$157,800, which represents the amount of past due payments in lieu of taxes (PILOT) and authorizing the City Manager to implement said budget.

Motion to open the public hearing.

Moved : Cm. Galo
Second: Cw. Moreno
For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Galo
Second: Cm. Agredano
For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

- 30. Public hearing amending the City of Laredo's 1998-99 Annual Budget in the amount of \$1,680.00, for an additional amount from the South Texas Development Council of Governments to construct a permanent Household Hazardous Waste Collection Facility.

INTRODUCTION OF AN ORDINANCE

Ordinance amending the City of Laredo's 1998-99 Annual Budget in the amount of \$1,680.00, for an additional amount from the South Texas Development Council of Governments to construct a permanent Household Hazardous Waste Collection Facility.

Motion to open the public hearing.

Moved : Cm. Galo
 Second: Cw. Moreno
 For: 7

Against: 0 Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cm. Agredano
 Second: Cw. Moreno
 For: 7

Against: 0 Abstain: 0

Ordinance Introduction: City Council

31. Public hearing to grant Ad Valorem Tax Relief for the Certified Historic Rehabilitation Project at:

Location: Lots 6 & 7, Block 43 WD
 Commonly known as: 801 Hidalgo
 Petitioner: Roberto Villarreal Correa
 Old Mercado Historic District

The total amount of taxes to be exempt over the four year period is \$4,737. This will be followed by a four year period in which the taxes on the enhanced value of the property are exempt; therefore, taxes will remain at \$4,737 for that four year period.

INTRODUCTION OF AN ORDINANCE

Ordinance to grant Ad Valorem Tax Relief for the Certified Historic Rehabilitation Project at:

Location: Lots 6 & 7, Block 43 WD
 Commonly known as: 801 Hidalgo
 Petitioner: Roberto Villarreal Correa
 Old Mercado Historic District

The total amount of taxes to be exempt over the four year period is \$4,737. This will be followed by a four year period in which the taxes on the enhanced value of the property are exempt; therefore, taxes will remain at \$4,737 for that four year period.

Motion to open the public hearing.

Moved : Cw. Moreno
 Second: Cm. Agredano
 For: 7

Against: 0 Abstain: 0

Keith Selman, Planning Director, stated that the last sentence should read:

"This will be followed by a four year period in which the taxes on the enhanced value of the property are exempt; and property on the present tax will continue to be taxed at present value."

There was no public input.

Motion to close the public hearing and introduce.

Moved : Cw. Montalvo

Second: Cm. Agredano

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

SUPPLEMENTAL AGENDA

VII. RESOLUTIONS

99-R-114 Authorizing and consenting to the purchase of land and the construction of Webb County Appraisal District building by the Webb County Appraisal District.

Motion to approve Resolution #99-R-114

Moved : Cm. Agredano

Second: Cm. Galo

For: 7

Against: 0

Abstain: 0

XV. ADJOURNMENT

Motion to adjourn.

Adjournment time: 7:30 P.M.

Moved : Cm. Agredano


Second: Cm. Valdez

For: 7

Against: 0

Abstain: 0

I hereby certify that the above minutes contained in pages 01 to 17 are true, complete, and correct proceedings of the City Council Meeting held on the 26th day of July 1999. A certified copy is on file at the City Secretary's Office.



Gustavo Guevara, Jr.
City Secretary

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