

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

M92-R-13

M I N U T E S

MAY 4, 1992

I. CALL TO ORDER

With a quorum present Mayor Saul N. Ramirez, called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Saul N. Ramirez, Jr. led in the Pledge of Allegiance.

III. ROLL CALL

IN ATTENDANCE:

SAUL N. RAMIREZ, JR.,	MAYOR	
JOSE R. PEREZ,	COUNCILMEMBER,	DISTRICT I
JACINTO P. JUAREZ,	"	, DISTRICT II
ARLENE RASH ALDRIDGE,	"	, DISTRICT III
CECILIA MAY MORENO,	"	, DISTRICT IV
BLAS CASTANEDA,	"	, DISTRICT V
EDUARDO PERALES,	"	, DISTRICT VI
HECTOR J. LIENDO,	"	, DISTRICT VII
CONSUELO MONTALVO	"	, DISTRICT VIII
GUSTAVO GUEVARA, JR.,	CITY SECRETARY	
PETER H. VARGAS,	CITY MANAGER	
JERRY BRUCE CAIN,	ASSISTANT CITY ATTORNEY	

IV. APPROVAL OF MINUTES

2. Regular City Council Meeting: April 20, 1992
Special City Council Meeting: April 27, 1992

Motion to approve.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7

Against: 0

Abstain: 0

(Cm. Liendo was not present at this time)

V. INTRODUCTORY ORDINANCES

3. Authorizing the City Manager to execute a lease agreement for 99 years at \$1.00 per year, with the Laredo Housing Authority, a public body corporate, for and on behalf of the City of Laredo, for Block 1439-A, formerly known as

Monterrey Street, between Martin and Milmo Avenues, Eastern Division, City of Laredo, Webb County, Texas.

Ordinance Introduction: City Council

4. Amending Section 32-30 (Number of Taxicabs Authorized) of Article II (Taxicabs) of Chapter 32 (Vehicles for Hire) of the Code of Ordinances to add a new Subsection 32-30 A, Amending number of taxicabs authorized by City policy to reflect following changes in conditions: Expanding current existing limit of 55 authorized taxicabs to reflect actual existing number of 71 operators; in addition, to keep pace with the City's growth, for every 1800 additional (new) residents of the City of Laredo, one additional taxicab permit be issued at permit renewal time. Any additional permits that are issued at renewal time are to be issued on the basis of a lottery to be conducted by the City.

Ordinance Introduction: City Council

5. Amending Section 32-74 (B) (Vehicle Requirements and Inspections) of Article II (Taxicabs) of Chapter 32 (Vehicles for Hire) of the Code of Ordinances to add a new Subsection B (5) requiring all vehicles for hire to be equipped with an operable air conditioning system by February, 1993, before being allowed to operate.

Ordinance Introduction: City Council

6. Authorizing the City Manager to execute a Quitclaim Deed from the City of Laredo to Jose Gonzalez and wife Diamantina Gonzalez, Herminio Carrillo, and Beatriz Trevino Salazar, for Lots 5, 6, 7, and 8, Block 758-A, Eastern Division, Laredo, Webb County, Texas.

Ordinance Introduction: City Council

7. Approving a renewed lease with Laredo Utility Construction, Inc., for the approximate 53,000 square feet of land, located at 5901 Daugherty Avenue, at the Laredo International Airport.

Ordinance Introduction: City Council

8. Approving a renewed lease with Texas Industrial Services, Inc., for the approximate 1,580 square feet, constituting the southern portion of Building #1429, located at 4209 Daugherty Avenue, the Laredo International Airport.

Ordinance Introduction: City Council

9. Approving a renewed lease with Laredo Car Rental, Inc., d/b/a National Car Rental Agency, Inc., for the approximate 5,310 square feet of land, located at 901 Maher Avenue, at

the Laredo International Airport.

Ordinance Introduction: City Council

10. Approving a new lease with Border Car Rental, Inc., for the approximate 5,310 square feet of land, located at 901 Maher Avenue, at the Laredo International Airport.

Ordinance Introduction: City Council

11. Approving a renewed lease with Hub City Tire, Inc., for the approximate 9,200 square feet, constituting Building #1335, located at 3912 North Jarvis Avenue, at the Laredo International Airport.

Ordinance Introduction: City Council

12. Approving a new lease with IRCO Corporation for the approximate 100,000 square feet of land, to include the approximate 28,000 square feet, constituting Building #1315, located at 2015 Pappas Street, at the Laredo International Airport.

Ordinance Introduction: City Council

13. Approving a new lease with Comision-Mexico Americana Para La Erradicacion Del Gusano Barrenador for the approximate 19,765 square feet, constituting Building #1308, located at 306 Flightline, at the Laredo International Airport.

Ordinance Introduction: City Council

14. Authorizing the issuance of City of Laredo, Texas, Combination Tax and Mass Transit Revenue Certificates of Obligation, Series 1992, in the principal amount of \$5,000,000, authorizing the execution of a purchase contract and approving an official statement.

Ordinance Introduction: City Council

15. Authorizing the City of Laredo and Southwestern Bell Telephone Company to enter into a Franchise Agreement.

Ordinance Introduction: City Council

VI. FINAL READINGS

Motion to waive the final reading of Ordinance(s) #92-0-084, #92-0-085, #92-0-086, #92-0-087, #92-0-088, #92-0-089, #92-0-090, #92-0-091, #92-0-092, #92-0-093, #92-0-094, #92-0-095, #92-0-096, #92-0-097, #92-0-098, #92-0-099 and #92-0-100.

Moved : Cw. Montalvo
Second: Cm. Perez

20. 92-O-088 Authorizing the City Manager to approve transfer of \$120,424.00 from Program Income, to the Laredo Narcotic Task Force to provide Webb County with the local share of a grant for the Webb County Drug Impact Court.
(City Council)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

21. 92-O-089 To amend the 1991-1992 Budget and to enter into an agreement between the City of Laredo and Department of the Treasury/ U.S. Customs Service to provide police services for a joint operation between the above mentioned agencies. Agreement will provide the reimbursement of up to \$147,000 of cost incurred in police overtime.
(City Council)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

22. 92-O-090 Amending the Zoning Ordinance of the City of Laredo by creating Section 24-69 A, R-1A (Single Family Reduced Area District); providing for publication and effective date.
(City Council)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

23. 92-O-091 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the North 244 feet of the West 1/2 of Block 64, Calton Gardens Subdivision, from B-1 (Limited Business District) to B-4 (Highway Commercial District); providing for publication and effective date.
(Cm. Perales)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

24. 92-O-092 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 248, Lot 2, Eastern Division, from R-2 (Multi-Family Residential District) to B-1 SUZD (Limited Business Specific Use Zoning District); providing for publication and effective date.
(Cm. Aldridge)
- Motion to approve.
- Moved : Cm. Castaneda
Second: Cm. Perez
For: 8 Against: 0 Abstain: 0
25. 92-O-093 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 1122, Western Division, from B-1 (Limited Business District) to B-4 (Highway Commercial Specific Use Zoning District); providing for publication and effective date.
(Cm. Montalvo)
- Motion to approve.
- Moved : Cm. Castaneda
Second: Cm. Perez
For: 8 Against: 0 Abstain: 0
26. 92-O-094 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 12.49 acre tract, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date. (Cm. Castaneda)
- Motion to approve.
- Moved : Cm. Castaneda
Second: Cm. Perez
For: 8 Against: 0 Abstain: 0
27. 92-O-095 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 290, Lot 7, Eastern Division, from R-2 (Multi-Family Residential District) to B-1 (Limited Business District); providing for publication and effective date.
(Cm. Moreno)
- Motion to approve.
- Moved : Cm. Castaneda
Second: Cm. Perez
For: 8 Against: 0 Abstain: 0
28. 92-O-096 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 1021 A and Block 690,

Western Division, from B-3 (Community Business District) to B-4 ((Highway Commercial District); providing for publication and effective date. (Cm. Castaneda)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

29. 92-O-097 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 850, Lots 1, 2, 3, 4, Eastern Division, from R-3 (Mixed Residential District) to B-1 (Limited Business Zoning District); providing for publication and effective date. (Cm. Juarez)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

30. 92-O-098 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the Block 1, Lot 1, Juan Morales Subdivision, from AG (Agricultural District) to B-4 (Highway Commercial District); providing for publication and effective date. (Cm. Moreno)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

31. 92-O-099 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 14.14 acre tract, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date. (Cm. Juarez)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

32. 92-O-100 To amend the 1991-1992 Laredo Municipal Transit System Fund Budget to appropriate \$4,000,000 for the construction and related costs to renovate and expand the maintenance facility for the El Metro Transit System. (City Council)

Motion to approve.

Moved : Cm. Castaneda

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

VII. RESOLUTIONS

33. 92-R-043 Authorizing the City Manager to execute a water rights sales agreement for the purchase of 760 acre feet of Class "B" irrigation water rights from William S. Renfrow, Jr. and Warren J. North, Co-Executors of the estate of William Frank Renfrow, Deceased, for \$218,880.00.

Motion to approve resolution.

Moved : Cm. Juarez

Second: Cm. Perez

For: 7 Against: 0 Abstain: 0

34. 92-R-044 Proclaiming the week of May 3rd through the 9th, 1992, as "National Drinking Water Week".

Motion to approve resolution.

Moved : Cw. Montalvo

Second: Cw. Juarez

For: 7 Against: 0 Abstain: 0

Cm. Liendo came in at this time.

35. 92-R-045 Canvassing the returns of the General/Special Election held on May 2, 1992.

Mayor Saul N. Ramirez, Jr. stated that there had been a petition filed for the recount on the referendum for the convention center.

City Secretary, Gustavo Guevara, Jr. stated that a deposit has been made and a signed petition has been submitted. Mr. Guevara added that its up to the Mayor to call the dates.

Cw. Consuelo Montalvo stated that she would file for recount tomorrow (May 6, 1992) on District VIII election.

Mayor asked if we could still proceed with the canvassing or make a note on this.

Jerry Bruce Cain, Assistant City Attorney, stated

that the Mayor could proceed with the canvassing, and just make a note on the canvass and the proceedings that there is a recount petition pending and another that we have been given notice of that will be filed.

Mayor clarified "one that has been filed and one that is pending for submission by Cw. Consuelo Montalvo."

Gustavo Guevara, Jr., City Secretary read the total amounts of the General/Special Election.

TOTAL NUMBER VOTING	8101	
PRECINCTS REPORTING	35 OF 35	MAJORITY
<u>City Council, District IV</u>		
Cecilia May Moreno.....	550	YES
<u>City Council, District V</u>		
Blas Castaneda	826	YES
<u>City Council, District VII</u>		
Jerry Perez.....	403	45.43%
Javier de Anda.....	239	26.94%
Luis "Huicho" Castillo, Sr...	205	23.11%
<u>City Council, District VIII</u>		
Felipe Cardenas.....	615	51.59%
Consuelo (Chelo) Montalvo....	546	45.80%
<u>Proposition</u>		
For.....	3887	47.98%
Against.....	3954	48.80%
Total Votes Cast.....	8101	
Number Under Votes.....	260	3.20%
Number Over Votes.....	0	. 0%
TOTAL BALLOTS CAST	8101	

Motion approving canvassing of the May 2, 1992 General/Special Election, calling a for a runoff election of District VII for May 30, 1992.

Moved : Cm. Perales

Second: Cm. Castaneda

For: 8 Against: 0 Abstain: 0

Justice of the Peace Danny Valdez gave the Oath of Office to Cm. Blas Castaneda and Cw. Cecilia May Moreno.

111th District Judge Zardenetta gave the Oath of Office to new Councilmember Felipe Cardenas.

Cw. Consuelo Montalvo gave thanks to her district, Councilmembers, Mayor, Assistant City Managers and staff.

Cm. Felipe Cardenas took over her place at this time.

Mayor stated she was the first woman elected to City Council and thank Ms. Montalvo for serving her community and for being his friend.

36. 92-R-046 Supporting the re-establishment of the Boy Scout Youth Camp at Lake Casa Blanca.

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

37. 92-R-047 Granting to the Department of the Army, its contractors, agents, licensees, and assigns, the right, privilege, license, and permit to enter in and upon certain lands, right-of-way, licensed properties, and easements held by the City of Laredo, all of which lands, right-of-ways and easements are fully described hereinbelow for the purpose of constructing the Washington Street Bridge Repairs Project, in Laredo, Texas; electing to be self-insurer as to certain land within the Washington Street Bridge Repairs Project, and authorizing the City Attorney to certify to such effect to the U.S. Army Corps of Engineers.

Motion to approve.

Moved : Cm. Perales

Second: Cm. Perez

For: 8 Against: 0 Abstain: 0

38. 92-R-048 Accepting a grant from the Federal Aviation Administration in the amount of \$143,767.00, in order to conduct a FAR Part 150 Noise Study for the Airport.

Motion to approve.

Moved : Cm. Liendo

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

VIII. MOTIONS

39. Authorizing the purchase of HTE's Applicant Tracking software for the Administrative Services Department at a cost of : (1) \$10,000 (software); (2) \$325 (prorated maintenance for FY 91-92); and (3) \$1360 (16 hours of training). Total cost to purchase, install, train, and maintain the system for FY 91-92 is \$11,685.00.

Motion authorizing the purchase of HTE'S Applicant Tracking software for the Administrative Services Department.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

40. Award of an annual supply contract for waterline material for the Utility Department, to the following Low Bidders: Texas Hardware, Laredo, Texas (\$106,921.36), International Supply, Corpus Christi, Texas (\$60,705.50), Noland Company, San Antonio, Texas (\$24,318.36), Rohan Company, San Antonio, Texas (\$17,642.85), and Davis McAllen Pipe and Supply Company, McAllen Texas (\$5,418.85).

Motion to award an annual supply contract for waterline material for the Utility Department to the lowest bidders.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

41. Award of contract to the Sole Source, Cubic Toll Systems, Hauppauge, New York, in the amount of \$10,064.35, for the purchase of repair and replacement parts for the toll system coin counters at Bridge II.

Motion to award of contract to the sole source, Cubic Toll Systems.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

42. Award of contract to the Sole Bidder, Nueces Power Equipment, Laredo, Texas, in the amount of \$37,557.00, for the purchase of one tractor with a telescopic boom mower

attachment.

Motion to award contract to the sole bidder, Nueces Power Equipment.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

43. Award of contract to the Low Bidder, Air Specialty and Equipment, Co., Corpus Christi, Texas, in the amount of \$9,250.00 for the purchase of one portable air compressor. Motion to award contract to the low bidder, Air Specialty and Equipment Company.

Motion to award of contract to the low bidder, Air Specialty and Equipment Company.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

44. Approval of amendment no. 1, a decrease of \$21,469.16, to engineering contract with Camp, Dresser & McKee, Inc., of Austin, Texas, for the Improvements to the Upper and Lower Laredo Water Treatment Plants at Jefferson Street.

Motion to approve amendment no. 1, a decrease of \$21,469.16 to engineering contract with Camp, Dresser & McKee, Inc. of Austin, Texas.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

45. Approval of proposal for subsurface soil exploration from Laredo Testing and Engineering Company, Laredo, Texas, for an amount not to exceed \$8,495.00.

Motion to approve proposal for subsurface soil exploration from Laredo Testing and Engineering Company.

Moved : Cm. Juarez

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

46. Award of engineering contract to Mejia Engineering Co., of Laredo, Texas, for an amount not to exceed \$21,000.00, to design and prepare plans and specifications for sanitary sewer improvements from Country Club Estates Subdivision and the Detention Center (Highway 59) lift stations, to the East Corridor's gravity main; and replacement of approximately 1,000 L.F. of 30" cast iron sanitary sewer collector pipe at West side of Zacate Creek from Moctezuma to Washington

Streets.

Motion to award engineering contract to Mejia Engineering Company of Laredo, Texas.

Moved : Cm. Juarez
Second: Cw. Moreno
For: 8

Against: 0 Abstain: 0

47. Award of construction contract to the Low Bidder, Pete Gallegos Paving, Inc., of Laredo, Texas, for the 1990 Bond Issue Street Improvements Project 38 (38 Blocks), in the amount of \$833,621.30.

Motion to award construction contract to the low bidder, Pete Gallegos Paving, Inc.

Moved : Cm. Juarez
Second: Cw. Moreno
For: 8

Against: 0 Abstain: 0

IX. CITY MANAGER'S REPORT

48. Requesting that the City Council defer its meeting scheduled for May 18, 1992 until Tuesday May 26, 1992.

Motion to approve and the ordinance authorizing the Certificates of Obligation will be adopted at the second and final reading at the regular City Council meeting on May 26, 1992 since the City Council will not be meeting at the Council's Regular Meeting time on May 18, 1992.

Items of P&Z will also be included in this meeting. This will be a combined meeting.

Moved : Cm. Juarez
Second: Cm. Castaneda
For: 8

Against: 0 Abstain: 0

49. Request for executive session pursuant to Article 6252-17, Section 2(e) to discuss pending litigation.

Motion to go into executive session pursuant to Article 6252-17, Section 2(e).

Moved : Cm. Liendo
Second: Cm. Perez
For: 8

Against: 0 Abstain: 0

After executive session Mayor Saul N. Ramirez, Jr. announced that no formal action was taken and that staff continue to settle the pending litigation.

50. Request for executive session pursuant to Article 6252-17, Section 2(g), regarding consideration for selection of a Police Chief.

Motion to go into executive session pursuant to Article 6252-17, Section 2(g), regarding consideration for selection of a Police Chief.

Moved : Cm. Liendo

Second: Cm. Juarez

For: 8

Against: 0

Abstain: 0

After executive session Mayor Saul N. Ramirez, Jr. announced that no formal action was taken.

Motion to recess until Wednesday at 1:00 P.M. (May 6, 1992).

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

X. COMMUNICATIONS

Cm. Perales thank his district for their favorable vote for the new Convention Center. He added that there is a group of citizens that want this referendum to come back to the council for consideration.

Cm. Castaneda stated that his constituents were in favor of the convention center, but that there was much confusion and would like to see it come back to council for consideration.

Cw. Aldridge stated that she was not against a new proposed convention center, but that she wanted a further study on this project.

XI. CITY COUNCIL DISCUSSION AND PRESENTATIONS

51. Requests from the Mayor and Councilmembers for discussion and presentation.

A. Requests from Mayor Saul N. Ramirez, Jr.:

1. Signing of Proclamation designating May, 1992 as "Foster Care Month".

The Mayor recognized the representatives of the seven families that are foster parents.

Josefina Cadena; Gary & Sandra Carrera; Dennis & Amelia Clements; Jose G. & Esperanza Hernandez; Harold & Maria Mier; Santos & Gloria Salazar and Ramiro & Maria Tamez.

Motion proclaiming designating May, 1992 as "Foster Care

Month".

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

Motion was made to move item XI. 51.C.(7) at this time.

Moved : Cm. Perales

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

2. Request by Consul Jesus Preciado Garcia of the Mexican Consulate, to address the City Council.

Mexican Consul, Jesus Preciado Garcia stated that on the 15th of May he will be retiring from the Consulate Office and thank the council for their cooperation in working with him and his office.

B. Request from Councilmember Blas Castaneda:

1. Discussion regarding the Airport's role and economic development plans (in reference to the Police Department building).

Cm. Castaneda stated that he placed this item to see if council and administration would look at this project from another prospective. He asked that staff look at the possibility at getting EDA Grant for renovating the Tax Office for other airport offices.

Motion to instruct staff to look into available opportunity funds for the new police station.

Moved : Cm. Castaneda

Second: Cm. Liendo

For: 8

Against: 0

Abstain: 0

C. Requests from Councilmember Eduardo Perales:

1. Discussion regarding the Canales Subdivision.

Cm. Perales stated that Canales Subdivision is being developed and that it is important that this subdivision develops properly so that we minimize our problems in the future.

Cm. Perales requested from staff to follow up with a report for the next meeting if there is proper lighting, if the streets have been paved, and requested a report on what needs to be done to bring these area to standard.

2. Request for status report regarding paving project number 31.

Cm. Perales stated that this paving project was initiated since November and has not been completed.

Amador Escudero, City Engineer, stated that within the following weeks they should be able to finish the last of these caliche base streets.

3. Discussion regarding the condition of Marcella between Calton and Hillside.

Cm. Perales stated that all the residents wanted is to level this area.

4. Discussion regarding condition of Aurora to the West of Springfield.

Cm. Perales stated that staff will be taking care of this matter.

5. Discussion regarding drainage problems at the Manor Apartments.

Ms. Rosalinda Ramos stated that the water is overflowing during the rain periods and that this water does not drain anywhere.

Mr. Escudero stated that this area has a very bad drainage system, but that public funds can not be used to cure this problem. He added that to solve this problem they have to plat the property, make a drainage plan and then we can work with their drainage plan to see if it's adequate or inadequate. Mr. Escudero clarified that they hire an engineer so that they can develop a plan.

Motion to proceed to force the landowners to plat the property and come up with an adequate drainage plan and have the Legal Department come up with the necessary documents to bring before the City Council for the next meeting so that we can proceed to force the property owners to plat the property and come with an adequate drainage plan.

Moved : Cm. Perales

Second: Cm. Castaneda

For: 8

Against: 0

Abstain: 0

6. Discussion regarding non-conforming lots that require platting.

Cm. Perales stated that some residents called him saying

There was no public input.

Motion to close the public hearing.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

53. Second public hearing regarding the proposed annexation of a 104.1918 acre tract, known as, the De Llano Tract.

Mr. Ron Whitehawk representing the De Llano family was present to answer any questions.

Motion to close the public hearing.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

XIII. MOTION TO RECESS AND TO CONVENE AS MASS TRANSIT BOARD

Motion to recess as City Council and convene as Mass Transit Board.

Moved : Cm. Liendo

Second: Cm. Perales

For: 8

Against: 0

Abstain: 0

54. Award of professional engineering and architectural contract to Wilbur Smith Associates, Houston, Texas, for an amount not to exceed \$398,000.00, for the design, preparation of plans and specifications, and construction inspection services, for Phase "A" El Metro Facility Expansion and Improvements Project.

Motion to award professional engineering and architectural contract to Wilbur Smith Associates.

Moved : Cm. Castaneda

Second: Cw. Moreno

For: 8

Against: 0

Abstain: 0

Motion to adjourn as Laredo Mass Transit and reconvene as City Council.

Moved : Cm. Juarez

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

XIV. MOTION TO RECESS AND TO CONVENE AS LAREDO MUNICIPAL HOUSING CORPORATION

Motion to recess as City Council and to convene as Laredo Municipal Housing Corporation.

Moved : Cm. Juarez
Second: Cm. Perez
For: 8

Against: 0 Abstain: 0

- 55. Informing the Laredo Municipal Housing Corporation Board of Directors that the Executive Director and City Manager have declared the necessity and have proceeded with the emergency repairs to the Tomas Flores Apartments.

No motion was necessary for this item.

Mayor stated that they proceed the with the repairs.

Motion to adjourn as Laredo Municipal Housing Corporation Board and reconvene as City Council.

Moved : Cm. Juarez
Second: Cm. Perez
For: 8

Against: 0 Abstain: 0

XV. ADJOURNMENT

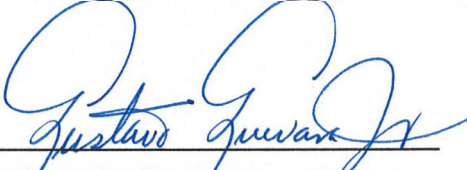
Motion to adjourn.

Moved : Cm. Juarez
Second: Cm. Perez
For: 8

Against: 0 Abstain: 0

Adjournment was at 8:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 20 ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 4TH OF MAY, 1992. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.


GUSTAVO GUEVARA, JR.
CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriguez, Deputy City Secretary II

APPROVED BY CITY COUNCIL ON: MAY 26 1992

CORRECTIONS:

- I. THE FOLLOWING ARE PROCEEDINGS ON THE RECESSED CITY COUNCIL MEETING HELD ON MAY 6, 1992 AND WHICH WAS RECESSED FROM REGULAR CITY

COUNCIL MEETING OF MAY 4, 1992, ITEM 49.

(Mayor Saul N. Ramirez and Cm. Liendo was not present at this time)

With a quorum present Cm. Blas Castaneda called the meeting from recess.

49. Request for executive session pursuant to Article 6252-17, Section 2(g), regarding consideration for selection of a Police Chief.

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

Against: 0 Abstain: 0

Mayor Saul N. Ramirez, Jr. and Cm. Liendo came in at this time (1:15 P.M.).

After executive session pursuant to Article 6252-17, Section 2(g) regarding consideration for selection of a Police Chief, Mayor Saul N. Ramirez, Jr. announced that no formal action was taken.

City Manager, Peter H. Vargas, nominated J.L. Martinez for Chief of Police.

Motion approving the City Manager's confirmation of Mr. J.L. Martinez as Chief of Police for the City of Laredo.

Moved : Cm. Perales
Second: Cm. Perez
For: 7

Against: 0 Abstain: 1
Cm. Juarez

Motion to adjourn.

Moved : Cm. Juarez
Second: Cm. Perez
For: 7

Against: 0 Abstain: 0

Adjournment time was at 1:45 P.M.

I HEREBY CERTIFY THAT ABOVE MINUTES CONTAINED IN PAGES 01 TO 20 ARE A TRUE, COMPLETE AND CORRECT PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD ON THE 6TH DAY OF MAY, 1992. A CERTIFIED COPY IS ON FILE AT THE CITY SECRETARY'S OFFICE.



GUSTAVO GUEVARA, JR.
CITY SECRETARY

MINUTES PREPARED BY: Delia Rodriguez, Deputy City Secretary II

APPROVED BY CITY COUNCIL ON: MAY 26 1991

CORRECTIONS: