

# **CITY OF LAREDO CITY COUNCIL MEETING**

**A-2021-R-01**

**CITY COUNCIL CHAMBERS**

**1110 HOUSTON STREET**

**LAREDO, TEXAS 78040**

**January 19, 2021**

**5:30 P.M.**



## **DISABILITY ACCESS STATEMENT**



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Jose A. Valdez Jr., City Secretary, at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

Pursuant to the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the City Council Chamber while City Council is in session with a concealed or openly-carried handgun.

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. MOMENT OF SILENCE**

### **IV. ROLL CALL**

### **V. MINUTES**

**Approval of the minutes of December 7, 2020 and December 22, 2020.**

#### **Citizen comments**

Citizens are required to fill out an online participation form and select one of four options below, to assure all precautionary measures are taken to prevent the spread of COVID-19. Participation forms can be found at <https://www.cityoflaredo.com/comments/>. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

#### **• Written Comments:**

Submit comments to above link by 5:45 p.m. the day of meeting

- **Video Participation:**

Submit contact information on above link no later than 12:00 noon the day of meeting

- **Telephone Participation:**

Submit contact information on above link no later than 12:00 noon same day of meeting and stand-by for callback between 5:30 p.m. and 11:00 p.m. the day of meeting.

- **In-Person Participation:**

Submit Health Department Questionnaire by 12:00 noon same day of meeting; Pre-Clearance must be approved in order to provide in person Citizen Public Comment prior to meeting. If pre-clearance is denied, other above options are available.

## **VI. COMMUNICATIONS**

1. Invitation to watch the annual State of the City Address on KGNS and Telemundo, Wednesday, January 27 at 7:00 p.m., as well as on the City of Laredo's Public Access Channels and Facebook Page.

## **VII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES**

1. Appointment by Council Member Dr. Marte A. Martinez of Eugenio Belmares to the Ethics Committee.
2. Appointment by Council Member Dr. Marte A. Martinez of Eduardo Ochoa to the City Utilities Advisory Commission.
3. Appointment by Council Member Vanessa J. Perez of Jose D. Gonzalez to the Airport Advisory Board.
4. Appointment by Council Member Vanessa J. Perez of Michelle M. Romani to the Cemetery Committee.
5. Appointment by Council Member Vanessa J. Perez of Joann Otero to the Citizens Environmental Advisory Committee.
6. Appointment by Council Member Vanessa J. Perez of Maria Antonieta Garcia to the Animal Care Services Advisory Committee.
7. Appointment by Council Member Vanessa J. Perez of David Montes to the Board of Adjustment.
8. Appointment by Council Member Vanessa J. Perez of Rolando Lopez to the City Utilities Advisory Commission.

9. Appointment by Council Member Vanessa J. Perez of Salo Otero to the Convention & Visitors Bureau Advisory Committee.
10. Appointment by Council Member Vanessa J. Perez of George Altgelt to the Ethics Commission.
11. Appointment by Council Member Vanessa J. Perez of Jaime Montes to the Facility Naming & Recognition Commission.
12. Appointment by Council Member Vanessa J. Perez of Carlos Abraham Flores to the Fine Arts & Culture Commission.
13. Appointment by Council Member Vanessa J. Perez of Priscilla Iglesias to the Historic District/Landmark Board.
14. Appointment by Council Member Vanessa J. Perez of Marie Gonzalez to the Laredo Commission for Women.
15. Appointment by Council Member Vanessa J. Perez of Maria Reyes to the Laredo Commission for Women.
16. Appointment by Council Member Vanessa J. Perez of Jorge Alberto Guerrero to the Laredo/Webb Drug and Alcohol Commission.
17. Appointment by Council Member Vanessa J. Perez of Ethel Perez to the Library Advisory Committee.
18. Appointment by Council Member Vanessa J. Perez of Fernando Rodriguez to the Max A. Mandel Municipal Golf Course Advisory.
19. Appointment by Council Member Vanessa J. Perez of Elizabeth Cantu to the Municipal Civil Service Commission.
20. Appointment by Council Member Vanessa J. Perez of Angel Guerrero to the Para Transit Advisory Committee.
21. Appointment by Council Member Vanessa J. Perez of Frank Sciarrafa to the Telecommunications Advisory Committee.

22. Appointment by Council Member Vanessa J. Perez of Ciro Gonzalez to the Transportation & Traffic Safety Advisory Committee.
23. Appointment by Council Member Vanessa J. Perez of Arturo Dominguez to the Regional Mobility Authority Board of Directors.
24. Appointment by Council Member Alyssa Cigarroa of Gabriel Castillo to the Convention & Visitors Bureau Advisory Committee.
25. Appointment by Council Member Alyssa Cigarroa of Julian Rotnofsky to the Economic Development Advisory Committee.
26. Appointment by Council Member Alyssa Cigarroa of Adolfo Martinez to the Ethics Commission.
27. Appointment by Council Member Alyssa Cigarroa of Mark Gonzalez to the Historic District/Landmark Board.
28. Appointment by Council Member Alyssa Cigarroa of Joaquin Rodriguez to Max A. Mandel Municipal Golf Course Advisory.
29. Appointment by Council Member Alyssa Cigarroa of Karen Gaytan to the Transportation & Traffic Safety Advisory Committee.
30. Appointment by Council Member Alyssa Cigarroa of Jacqueline Hinojosa to the Third Party Funding Advisory Committee.
31. Appointment by Council Member Alyssa Cigarroa of Anna Gabriella Villarreal to the Planning & Zoning Commission.
32. Appointment by Council Member Alyssa Cigarroa of Rodolfo Morales to the Parks & Recreation Advisory Commission.
33. Appointment by Council Member Alyssa Cigarroa of Maxine Rebeles to the Laredo Commission for Women.
34. Appointment by Council Member Alyssa Cigarroa of Rosa Maria De Llano to the Laredo Commission for Women.

35. Appointment by Council Member Alyssa Cigarroa of Patricia Goldberg to the Tax Increment Reinvestment Zone Number One.
36. Appointment by Council Member Alyssa Cigarroa of Dr. Jaime Pinero to the Municipal Hospital Authority Ad-Hoc Committee.
37. Appointment by Council member Alyssa Cigarroa of Dr. Carlos Valle, Jr. to the Airport Advisory Board.
38. Appointment by Council Member Ruben Gutierrez Jr. of Rey Rocha to the Economic Development Advisory Committee.
39. Appointment by Council Member Ruben Gutierrez Jr. of Rosario (Rosie) Santos to the Fine Arts & Culture Commission.
40. Appointment by Council Member Ruben Gutierrez Jr. of Priscilla Pantoja for the Laredo Commission for Women.
41. Appointment by Council Member Ruben Gutierrez Jr. of Yvette Romero for the Laredo Commission for Women.
42. Appointment by Council Member Ruben Gutierrez Jr. of Rosa Maria De Llano for the Library Advisory Committee.
43. Appointment by Council Member Ruben Gutierrez Jr. of Alfonso Santos for the Parks & Recreation Advisory Committee.
44. Appointment by Council Member Ruben Gutierrez Jr. of Fred Dickey for the Transportation & Traffic Safety Advisory Committee.

## **VIII. PUBLIC HEARINGS**

1. **Public Hearing** and discussion of the voluntary annexation an initial zoning of R-1A (Single Family Reduced Area District) on a tract of land totaling 17.57 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 3 (Martinez Tract), located north of State Highway 359, and east of Floral Blvd.

**AN-003-2021**  
**District II**

2. **Public Hearing** and discussion of the voluntary annexation and initial zoning of AG (Agricultural District) and R-1A (Single Family Reduced Area District) on a tract of land totaling 247.7 acres, more or less (160.43 Acres - AG and 87.27 Acres R-1A) as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 1 (Rodriguez Ranch Tract), located east of International Blvd. and north of Juan Escutia Blvd.

**AN-001-2021**  
**District VI**

3. **Public Hearing** and discussion of the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 2.07 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 2 (Cuevas Stanley Tract) located south of Mines Rd. (FM 1472), and west of Coal Mine Rd.

**AN-002-2021**  
**District VII**

4. **Public Hearing** and discussion of the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 2.62 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 4 (Mario Palos Garza Tract), located northeast of Mines Rd. (FM 1472) and southeast of Pinto Valle Dr.

**AN-004-2021**  
**District VII**

5. **Public Hearing** and discussion of the voluntary annexation and initial zoning of B-1 (Limited Business District) on a tract of land totaling 17.29 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 5 (Islitas Farms Tract), located south of Mines Rd. (FM 1472), and north of Phelps Rd.

**AN-005-2021**  
**District VII**

6. **Public Hearing and Introductory Ordinance** authorizing the City Manager to amend the Fiscal Year 2020-2021 Community Development Department's budget by increasing revenues and expenditures in the amount of \$787,469.05 in order to appropriate Texas Department of Housing and Community Affairs (TDHCA) - Coronavirus (TDHCA-CV2) funds available for Texas Emergency Rental Assistance Program (TERAP) through the Coronavirus Aid, Relief, and Economic Security Act (CARES) second round allocation to assist eligible families/individuals under low-to-moderate income impacted by COVID-19 pandemic. Additionally, amending the FY2020-2021 Full-Time Equivalent (FTE) Position Listing by adding one (1) Administrative Assistant I, R32 position and one (1) Clerk II, R25 position for the City of Laredo Community Development Department Texas Emergency Rental Assistance Program (TERAP).

7. **Public Hearing and Introductory Ordinance** accepting a grant of \$3,000 from HEB Green Bag Grant Program and amending the City of Laredo FY 2021 Environmental Services/Keep Laredo Beautiful division budget by appropriating revenues and expenditures in the amount of \$3,000.00 from Keep Texas Beautiful/H-E-B Green Bag Grant. The funds from said grant will be used to beautify an area in between the McKendrick Ochoa Salinas Library, 1920 Palo Blanco, and the Freddy Benavides Sports Complex by creating a butterfly garden and outdoor learning space.
8. **Public Hearing and Introductory Ordinance** amending the City of Laredo's FY2021 Sports and Community Venue Fund Budget by appropriating a draw down from fund balance in the amount of \$8,535,458.00. Amending the Debt Service Fund to appropriate revenues and expenditures in the amount of \$8,535,458.00 to account for the defeasance of the Sports Venue Revenue Refunding Bonds, Series 2014.
9. **Public Hearing and Introductory Ordinance** amending the City of Laredo's FY 2021 General Fund budget by appropriating revenues and expenditures in the amount of \$1,200,000.00. Revenues are in the form of a transfer in from the COVID-19 Economic Assistance Fund. The restricted reserve in General Fund will increase by the same amount. The restricted reserve will be used to cover additional expenses due to the current COVID-19 health crisis. Funding is available in the COVID-19 Economic Assistance Fund.
10. **Public Hearing and Introductory Ordinance** authorizing the City Manager to amend the City of Laredo FY 2021 General Fund - Police Department Annual Budget by increasing revenues and expenditures in the amount of \$18,382.00. The revenues are from forfeiture cases involving abandoned and unclaimed money from the Laredo Police Department Property and Evidence Section. These funds will be used for maintenance, repairs, and improvements to the police department buildings. Funding is available in the General Fund.
11. **Public Hearing and Introductory Ordinance** amending the City of Laredo Land Development Code Section 24.1.3.1 to adjust the rules governing the organization of the Zoning Board of Adjustment related to the number of members; providing that this ordinance shall be cumulative; providing for a severability clause; providing for a publication and effective date.
12. **Public Hearing and Introductory Ordinance** amending the City of Laredo Land Development Code Section 24.77.1 to adjust the setback requirements in residential zones; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication and effective date.
13. **Public Hearing and Introductory Ordinance** amending the City of Laredo Land Development Code Section 24.70.2 to eliminate minimum size requirements for the PUD Zone; amending the City of Laredo Land Development Code Section 24.70.4, 24.70.5, and 24.70.6 to allow more flexibility in the creation of PUD Zones; amending the City of Laredo Land Development Code Section 24.63 to eliminate confusion and remove Special Use Permits as an option for townhouses on the permitted uses chart; providing that this ordinance shall be cumulative; providing for a severability clause; providing for publication and effective date.

14. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a tract of land containing approximately 91.64 acres, more or less, out of and part of Porcion 38, Abstract 472, Tadco Sanchez, Original Grantee, as conveyed to J.E. Moore, from R-1 (Single Family Residential District), B-1 (Limited Business District), B-3 (Community Business District) to R1-MH (Single Family Manufactured Housing District).

The Planning and Zoning Commission recommended approval of the zone change and staff does not support the application.

**ZC-003-2021**  
**District I**

15. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 3.9628 acre tract out of 15.196 acres of land, more or less, situated in Porcion 35, Abstract 546, Jose Miguel Diaz original Grantee, as conveyed to HFK Development, LLC., located west of Ejido Ave., north of Dolly Richter/Bianka Lane. From R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-011-2021**  
**District I**

16. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 11.233 acres out of a 15.196 acre tract of land more or less, situated in Porcion 35, Abstract 546, Jose Miguel Diaz original Grantee, as conveyed to HFK Development, LLC., located west of Ejido Ave., south of Dolly Richter/Bianka Lane. From R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-012-2021**  
**District I**

17. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 35, Block 1, Cuatro Vientos Sur, Phase V located west of Ejido Ave., south of Dolly Richter/Bianka Lane. From R-1MH (Single Family Manufactured Housing District) to R-1A (Single Family Reduced Area District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-013-2021**  
**District I**



18. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 9.87 acres, more or less, situated in Porcion 35, Abstract 546, Jose M. Dias original Grantee as conveyed to ALS Laredo Holdings, LLC c/o Alejandro E. Villarreal III. From R-1A (Single Family Reduced Area District) to R-1B (Single Family High Density District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-015-2021**  
**District I**

19. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1602, of Phase II, South View Subdivision located at 3301 S. Louisiana Ave. from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-001-2021**  
**District II**

20. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 4, D-5 Acres Subdivision, located at 7071 Hwy 359, from R-1 (Single Family Residential District) to R-3 (Mixed Residential District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-005-2021**  
**District II**

21. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 10.04 acres out of 42.98 acres of land conveyed to AFW Investments, LTD., located west of U.S. Highway 83, south of the Lomas Del Sur Blvd., from B-3 (Community Business District) to R-1A (Single Family Reduced Area Residential District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-004-2021**  
**District III**

22. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit (S.U.P.) for a restaurant serving alcohol on Lots 10, 11 & 12, Block 891, Eastern Division, located at 1618 and 1620 Chihuahua St. Lot 12, and West 1/2 of Lot 11, Block 925 Eastern Division located at 1702 Chihuahua St. to be used for additional parking only.

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-007-2021**  
**District III**

23. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 4, Block 1, Lafon Subdivision, Phase II. Located at 3620 S. US Highway 83. From B-3 (Community Business District) to B-4 (Highway Commercial District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-010-2021**  
**District III**

24. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 8 & Lot 9, Block 470, Eastern Division, located at 316 & 318 E. Bustamante St., from R-3 (Mixed Residential District) to B-1 (Limited Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-006-2021**  
**District IV**

25. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1 & 3, Block 7, Del Mar Village, located at 6826 & 6930 Springfield Ave., from B-1 (Limited Business District) to B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-008-2021**  
**District V**

26. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 5, Del Mar Village, located at 120 W. Village Blvd., from B-1 (Limited Business District) to B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-009-2021**  
**District V**

27. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a 2.50 acre tract of land, out of the west side of Tract 11-H, and more or less, situated in Porcion No. 10, Tomas Sanchez Abstract 280, Webb County, Texas conveyed to Marquez Express, LLC. From AG (Agricultural) to M-1 (Light Manufacturing District).

The Planning and Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-016-2021**  
**District VII**

28. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 7, Block 1, Hilltop Subdivision, Phase I, located at 406 Hilltop Road, from B-3 (Community Business District) to B-4 (Highway Commercial District).

The Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

**ZC-002-2021**  
**District VII**

**(Recess)**  
**(Press Availability)**

## **IX. INTRODUCTORY ORDINANCES**

29. Ratification of the City Manager's execution of all necessary documents granting an easement and right-of-way to AEP Texas Central Company to install and construct certain electric distribution facilities at the Laredo International Airport. Said easement being a ten (10) foot wide easement lying wholly within a portion of 34.45 acres of land, more or less, being out of the south part of block 1, Laredo Airport Subdivision, Webb County, Texas; said tract of land conveyed to grantor, on deed recorded in volume 478, page 471, deed records of Webb County, Texas; providing for an effective date.
30. Authorizing the City Manager to execute an amendment to nine (9) lease agreements between the City of Laredo and Aero Center, Inc., Laredo Aero Center, Inc. and Laredo Aero Center, Inc. dba Signature Flight Support, as LESSEES, to change the name to Signature Flight Support LLC for 95-O-156, 95-O-157, 95-O-158, 2006-O-133, 95-O-159, 2008-O-032, 2008-O-241, 2013-O-023, 2012-O-166, 2019-O-152. All other terms and conditions remain unchanged and in effect.
31. Authorizing the City Manager to execute a lease agreement with St. Patrick's Church for a parcel of land consisting of approximately 3,455 square feet and being out of the right-of-way at Del Mar Blvd. and Fenwick Dr. north of Lot 721, Block 44, Section 2-A, Area "C", Del Mar Hills Subdivision, in the City of Laredo, Webb County, Texas. The new lease terms include a five (5) year initial term with a five (5) year renewal option at a lease rate of \$1.00 dollar per year as amended.

32. An Ordinance of the City of Laredo, Texas, authorizing the City Manager to renew a lease agreement by and between Laredo Transit Management, Inc., (Lessor) and the City of Laredo Department of Community Development, (Lessee). This is for the leased building space at the Laredo Transit Center, located at 1301 Farragut Street, of 6,628 square feet, second and third floors (East). The term will be for one (1) year, exercising the last renewal option as per the original lease agreement, commencing on December 1, 2020. The monthly sum is \$4,586.58 (\$.6920 per square foot). The prorated shared cost of 20% of the electric and water bills will remain the same.
33. An Ordinance of the City of Laredo, Texas authorizing the City Manager to renew a lease agreement by and between Laredo Transit Management, Inc., (Lessor) and The City of Laredo Police Department (Lessee) for the lease of 2,681.61 square feet, located in the second (2nd) floor, west wing of the Laredo Transit Center, 1301 Farragut St. The rate per square foot is \$.6920, for a total monthly sum of \$1,855.67, commencing on December 1, 2020. The term will be on a month-to-month basis. The prorated share cost of 25% of the electric bill, 25% of the water bill and the rental fee of \$30.00 per vehicle per month for Parking fees will remain the same.

#### **X. FIRST AND FINAL READING**

34. **2021-O-018** An Ordinance of the City of Laredo, Texas, pursuant to Section 2.11 of the City Charter, amending the Public Health COVID-19 Emergency Ordinance by extending the Emergency Declaration of Local Disaster for an additional month, through February 19, 2021; providing for severability; and providing for an effective date.

#### **XI. FINAL READING OF ORDINANCES**

35. **2021-O-001** Amending Chapter 24, Article III, Section 24.56.2 and 24.56.5 of the City of Laredo Land Development Code to allow parkland funds to be used for purposes reasonably related to parks in certain circumstances, limited to:
1. speed humps near parks;
  2. traffic signals near parks; and
  3. sidewalks abutting parks.
36. **2021-O-002** Amending Chapter 15, Health and Sanitation, Article III Cleanliness and Sanitation of Premises, division 1 generally of the Code of Ordinances, by enacting entitled "Repeat Violations" consisting of Section 15.42 (4) - (6) and 15.44 (a)(3) regarding notice for repeated violations of the same type for the City of Laredo; establishing a non-refundable one hundred (\$100.00) dollars administrative fee effective February 1, 2021; providing that this ordinance shall be cumulative; providing for publication; providing a severability clause; and declaring an effective date.

37. **2021-O-003**, Amending the FY2020-2021 Full-Time Equivalent (FTE) Position Listing by adding two (2) Administrative Assistant I, R32 positions for the City of Laredo Community Development Department COVID-19 Response Programs. Funding is available through the Community Development Block Grant (CDBG) Budget through grant funds from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)/ CDBG-CV (3) third round allocation.
38. **2021-O-004**, Amending the FY 2020-2021 Full Time Equivalent (FTE) Position Listing by adding one (1) Registered Nurse II, R38 position through the City of Laredo Interdepartmental Agreement between the Community Development Department and the Health Department for the Public Health Program for COVID-19 prevention and response. Funding is available through the Community Development Block Grant (CDBG) Coronavirus Aid, Relief and Economic Security Act (CARES Act) made available by the U.S. Department of Housing and Urban Development (HUD).
39. **2021-O-005**, Authorizing the City Manager to accept and enter into a contract with the Health and Human Services Commission (HHSC), amending the FY 2020-2021 budget by appropriating additional revenues and expenditures in the amount of \$278,420.27 for a total of \$449,420.27 for the continuation of the City of Laredo Health Department (CLHD) Women's Health Preventive Health Services and Family Planning Program for the term period from September 1, 2020 through August 31, 2021. No grant match required.
40. **2021-O-006**, Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 9.99 acres out of a 26.61 acre tract conveyed to MRMD Development Co. LLC, in Porcion 34, J.A. Diaz Original Grantee, Abstract 762, located Est of Cuatro Vientos Rd., from AG (Agricultural District) to R-1A (Single Family Reduced Area Residential District).

**ZC-065-2020**  
**District II**

41. **2021-O-007**, Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 3, Block 1, The Gates at D&J Alexander Subdivision, East, located at 3145 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District); providing for publication and effective date.

**ZC-059-2020**  
**District V**

42. **2021-O-008**, Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 4, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3147 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).

**ZC-060-2020**  
**District V**

43. **2021-O-009** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2, Block 1, The Gates at D&J Alexander Subdivision, East, located at 3143 Acropolis East Ct., from R-1 (Single Family Residential District ) to B-3 (Community Business District).
- ZC-061-2020**  
**District V**
44. **2021-O-010** Amending g the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1m The Gates at D & J Alexander Subdivision, East, located at 3141 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).
- ZC-063-2020**  
**District V**
45. **2021-O-011** An Ordinance of the City of Laredo, Texas, closing and vacating as a public easement a portion of the Chestnut Street right-of-way in District III, Eastern Division, City of Laredo, Webb County, Texas and authorizing the City Manager to sell the "surface only" of the property; and providing for an effective date.
46. **2021-O-012** Closing and vacating as a public easement, a partial section of 1100 Buena Vista Avenue Right-of-Way for Uriel Razo, in District III, South of Barrios Street and North of Boulanger Street, legally described as an undeveloped tract of land containing 3,043.67 sq. ft. tract of land, more or less, being out of the Buena Vista Avenue Right-of-Way between the northeast Right-of-Way line of Meadow Avenue south Right-of-Way line of Barrios Street, Eastern Division, City of Laredo, Webb County, Texas. The City of Laredo reserves any and all apparent and visible easements recorded or not recorded; hereof, closed as a public easement and providing for an effective date.
47. **2021-O-013** Closing and vacating as a public easement, a partial section of 1100 Buena Vista Avenue Right-of-Way for Eduardo Estrada Herrera, in District III, South of Barrios Street and North of Boulanger Street, legally described as an undeveloped tract of land containing 3,043.67 sq. ft. tract of land, more or less, being out of the Buena Vista Avenue Right-of-Way between the northeast Right-of-Way line of Meadow Avenue South Right-of-Way line of Barrios Street, Eastern Division, City of Laredo, Webb County, Texas. The City of Laredo reserves any and all apparent and visible easements recorded or not recorded; hereof, closed as a public easement and providing for an effective date.
48. **2021-O-014** An Ordinance of the City of Laredo, Texas, amending Chapter 2 – Administration, of the Code of Ordinances, by adding Article XI – Employee of the Quarter and Employee of the Year Program to establish a selection committee, eligibility, criteria, nomination and selection procedures, and recognition and awards for a total of twelve (12) Employees of the Quarter and three (3) Employees of the Year; providing that this Ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

49. **2021-O-015** Authorizing the City Manager to execute a Third Amendment to Equipment Premises Temporary License Agreement between the City of Laredo and Sprint Spectrum Realty Company, LLC, for equipment space at 1501 Water Street, Laredo, Webb County, Texas and subject to an existing License Agreement between the Parties for use of the existing communications tower. Term of the Third Amendment is six (6) months commencing October 7, 2020 and ending April 6, 2021; with two six (6) month renewal options. The Third Amendment fee will be \$9,000.00 and the license fee for the renewal terms will be \$9,500.00, if exercised.
50. **2021-O-016** Authorizing the City Manager to execute a License Agreement between the City of Laredo ("Licensor") and Diamond Towers V LLC, a Delaware limited liability company ("Licensee") for ground space located at the Intersection of Backwoods Trail and Beach Lane, Laredo, Webb County, Texas, for the construction of a 135' communications tower, installation of an equipment building and related communication facilities. Term of the license is five (5) years, with five (5) successive renewal terms of five (5) years. Annual base rent shall be \$25,000.00, with a three percent (3%) increase on each anniversary of the commencement date; and providing for effective date.
51. **2021-O-017** Amending amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3149 Acropolis Est Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).

**ZC-062-2020  
District V**

**XII. CONSENT AGENDA**

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**AIRPORT:** STAFF SOURCE JEFFREY J. MILLER, AIRPORT DIRECTOR

52. **2021-R-017** Authorizing the City Manager to submit a grant application and if offered to execute Grant Agreement with the U.S. Department of Transportation under the Small Community Air Service Development Program in the amount of \$250,000 for airport marketing air service at the Laredo International Airport and authorizing the City Manager to execute all necessary documents resulting from the award . The city's local match in the amount of \$75,000 is available in the Airport Operation Fund and \$75,000 in the Convention & Visitors Bureau Fund.
53. Consideration for approval of the selection of CBP Laredo LLC, owned and managed by the principals of FD Stonewater located in Arlington, Virginia, and authorization to negotiate a contract and execute a Letter of Intent for leasing land for the development of a Federal Government facility at the Laredo International Airport. There is no cost involved in this part of the selection and negotiation process.

**BUILDING:** STAFF SOURCE ARTURO GARCIA, BUILDING DIRECTOR

54. **2021-R-001** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and MHC JMO Separate Property, L.L.C., for a proposed project located at 602 & 604 Laredo Street, lot 1, & lot 2, block 45, eastern division that consists of mixed use, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$502,000.00, estimated annual tax abatement total of \$3,182.68 and estimated total fee waivers of \$4,592.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This is located in City Council District 3.
55. **2021-R-003** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Ana Laura Cantu for a proposed project located at 918 E Fremont Street, lot 8, block 548, eastern division that consists of residential, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$271,865.36, estimated annual tax abatement total of \$1,723.63 and estimated total fee waivers of \$1,621.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This is in City Council District 3.
56. **2021-R-007** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and RR Company of America, L.L.C. for a proposed project located at 2719 San Bernardo Avenue, lots 1, 2, 3, 5, 6, 7, & 8; block 574 western division that consists of commercial, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$1,900,000.00, estimated annual tax abatement total of \$13,136.03 and estimated total fee waivers of \$6,665.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This is in City Council District 8.

**CITY SECRETARY:** STAFF SOURCE JOSE A. VALDEZ, JR., CITY SECRETARY

57. Consideration to appoint a Mayor Pro Tem as per Ordinance 2011-0-029 and whose term shall start January 19, 2021 through November 15, 2021, and any matters incident thereto.

**COMMUNITY DEVELOPMENT:** STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

58. Ratification of the submission of the Texas Department of Housing and Community Affairs (TDHCA) Texas Emergency Rental Assistance Program (TERAP) grant application and authorizing the City Manager to execute all necessary documents. The program under this grant will provide Emergency Rental Assistance to eligible low to moderate income families/individuals impacted by COVID-19 pandemic.



59. Ratification of the submission of the U.S. Department of the Treasury Emergency Rental Assistance Program payment information and acceptance of award terms and authorizing the City Manager to execute all necessary documents. The program under this grant will provide Emergency Rental Assistance to eligible low to moderate income families/individuals impacted by COVID-19 pandemic.
60. Authorizing the City Manager to amend the 2019 Emergency Solutions Grant (ESG) contract with Bethany House of Laredo, Inc. by increasing the total amount awarded to the agency by an additional \$4,379.13 in funding. The additional awarded fund will be utilized to cover expenses related to maintenance (including minor or routine repairs), security, fuel, equipment, insurance, utilities, food, furnishing and/or supplies necessary for the operations of the emergency shelter. These available ESG funds are administrative savings and must be utilized for eligible ESG activities.

**CONVENTION & VISITORS BUREAU:** STAFF SOURCE AILEEN RAMOS, CVB DIRECTOR

61. Authorizing the City Manager to approve the participation on the project "La Frontera with Pati Jinich" in coordination with other public and private entities in both Laredo and Nuevo Laredo, that will highlight the attractions of the region and will promote both communities during Prime Time on PBS and other streaming services, in an amount not to exceed \$50,000.00. Funding available in the CVB Budget.

**ECONOMIC DEVELOPMENT:** STAFF SOURCE TECLO J. GARCIA, ECONOMIC DEVELOPMENT DIRECTOR

62. Authorizing the City Manager to develop plans for a Tax Increment Reinvestment Zone (TIRZ) proposal by Majestic Realty for Port Grande a \$1 billion 2,000-acre master-planned logistics and commercial development based on non-binding terms sheet. The Tax Increment Financing (TIF) project is a public-private partnership plan that would use a share of new ad-valorem taxes produced from the projects improvements to fund public infrastructure costs spread over a 30-year period. A creation ordinance, project and financing plan, and full development agreement must be approved by City Council before the TIRZ is fully established.

**ENGINEERING:** STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

63. Consideration to rescind the selection of the top consultant Kimley-Horn and Associates, Inc., Dallas, Texas RFQ FY19-ENG-001 for the City of Laredo Municipal Waterpark. There is no financial impact.
64. Authorizing the City Manager to execute an agreement (ROW CSJ#0086-01-096) with the Texas Department of Transportation (TXDOT) to contribute Right of Way funds (Fixed Price) for the segment on SH 359 from 4.06 miles E of Loop 20 to 8.935 miles E of Loop 20 in the total amount of \$139,482.00, being the City's participation (10%) for acquisition of Right of Way (R.O.W.) \$79,006.00 and reimbursable utility adjustments \$60,476.00 respectively along State Highway 359 to make certain highway improvements. First payment of \$15,000.00 is due on March 1, 2021 and four additional annual payments of \$31,120.50

due through March 1, 2025. Funding is available in the Capital Grants Fund.

65. Consideration for approval to award a construction contract to the lowest responsible responsive bidder MTZ Construction Inc. Laredo, Texas, in the total amount of \$5,099,641.46 which includes the base bid (Phase 1) arterial road improvements from Cuatro Vientos Road to Concord Hills Blvd., additive alternate #1 (Phase 2A) arterial road improvements from Concord Hills Blvd. to Brownwood Street, additive alternate #3 JMLG Holdings, LTD water improvements, and alternate #5 providing for a concrete cross section (Phase 1) for the City of Laredo / WCCL RMA / WCDD No. 1 Ave. Los Presidentes Arterial Project from Loop 20 (Cuatro Vientos) to Brownwood Street with a construction contract time of 270 working days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is available as follows: Capital Grants Fund in the amount of \$ 2,430,334.19, Webb County City of Laredo Regional Mobility Authority (RMA) in the amount of \$ 1,262,023.89, Webb County Drainage District No. 1 (WCDD) in the amount of \$ 901,574.25, 2019 Water Revenue Bond in the amount of \$ 498,559.13 and 2014 Sewer Revenue Bond in the amount of \$7,150.00. Subject to approval from the Webb County-City of Laredo Regional Mobility Authority and Webb County Drainage District No. 1.

**ENVIRONMENTAL:** STAFF SOURCE JOHN PORTER, ENVIRONMENTAL DIRECTOR/ INTERIM SOLID WASTE DIRECTOR

66. Consideration to renew contract FY19-093 for the Chacon Creek Hike & Bike Trail Maintenance to low bidder Nick Benavides, Laredo, TX for an annual amount of \$68,988.00 per year. The term of this contract shall be for a period of one (1) year; this is the last renewal extension period for this contract. Funding for this contract is available in the Environmental Services Department Budget.
67. Consideration to award contract FY21-011 to sole bidder Clean Earth Environmental Solutions, Inc., Houston, TX in an annual estimated amount of \$31,189.33 for Household Hazardous Waste/CESQG Collection Services. This is a two (2) year contract, subject to future appropriations, with an option to renew an additional two (2) year term, upon mutual agreement. Funding is available in the Environmental Services Department's Budget.
68. Authorizing the City Manager to execute and approve an Engineering Services contract with Crane Engineering - Laredo, Texas in the amount of \$220,250.00 for the River Vega Hike/Bike Trail, (TXDOT project # CSJ:0922-33-177) from Anna Park to Dovalina Elementary. The job includes, survey, design, construction and environmental work for approximately 7000 linear feet of ADA compliant trail. TXDOT has approved the draft contract. Funding is available in the Environmental Services Fund.
69. Consideration for approval of the selection of LNV, Inc., based on Request for Qualifications (RFQ) received and authorizing the City Manager to negotiate an engineering contract for detention pond and drainage improvements for Ponderosa Hills/Towne East subdivisions. There is no cost involved in this part of the Request for Qualifications/selection of consultant process.

**FIRE:** STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

70. Consideration to award contract to Galls, LLC., Lexington, KY for the purchase of fire department uniforms for an annual amount not to exceed \$226,800.00 under BuyBoard Cooperative Contract 587-19. The purchase of uniforms includes boots and other accessories for all active firefighters. These items are included in the Collective Bargaining Agreement between the City and the Firefighters Union. Each firefighter has a \$600.00 clothing allowance that may be used to purchase any of the listed items in the agreement. The term of this contract is for two (2) years with the option to extend it one (1) additional two(2) year term upon mutual agreement and contingent upon availability of funds. Funding is available in the General Fund - Fire Department's operational budget.

**FLEET MANAGEMENT:** STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

71. Consideration to award annual service contract FY21-021 to the following low bidders:

1. Fox Truck World, San Antonio, TX, in an amount up to \$125,000.00 (Parts Only);
2. Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$150,000.00 (Primary Vendor-Labor);
3. Fox Truck World, San Antonio, TX, in an amount up to \$75,000.00 (Secondary Vendor-Labor);

for the purchase of GS Original Equipment Manufacturer (OEM) parts and truck services for the City's automated side loader trucks. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract may be extended for three (3) additional one (1) year periods upon mutual agreement. All services will be secured on an as needed basis. Funding is available in the Fleet Maintenance Budget.

72. Consideration to award annual service contract FY21-022 to the sole bidder Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$80,000.00 for the purchase of Original Equipment Manufacturer (OEM) generator parts and services for the City's stationary and portable generators. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract may be extended for three (3) additional one (1) year periods upon mutual agreement. All services will be secured on an as needed basis. Funding is available in the Fleet Maintenance Budget.

**HEALTH:** STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

73. **2021-R-016** Authorizing the City Manager to accept and enter into a contract with the Texas Department of State Health Services (DSHS) through the South Texas Development Council (STDC) in the amount of \$130,512.00 for the continuation of the City of Laredo Health Department (CLHD) State Services Program for HIV prevention and education for the term period from September 1, 2020 through August 31, 2021. No grant match required.

74. **2021-R-018** Ratifying the submission of a continuation grant application to the Texas Department of State Health Services (DSHS) in the estimated amount of \$127,561.00 with no match to continue the City of Laredo Health Department (CLHD) Family Support/Community Resources program to assist families with children with special healthcare needs for the term period of September 1, 2021 through August 31, 2022 and further authorizing the City Manager to execute any and all documents resulting from the award of this grant. No grant match required.
75. **2021-R-019** Authorizing the City Manager to submit a continuation grant application to the Texas Department of State Health Services (DSHS) in the estimated amount of \$222,837.00 with a 20% match of \$44,567.40 to continue the City of Laredo Health Department (CLHD) Tuberculosis Elimination/State Program for the term period of September 1, 2021 through August 31, 2022 and further authorizing the City Manager to execute any and all documents resulting from the award of this grant.
76. **2021-R-020** Authorizing the City Manager to submit a grant application to the Texas Department of State Health Services (DSHS) in the estimated amount of \$88,176.00 with no match for the City of Laredo Health Department (CLHD) Immunization Program for COVID-19 vaccination planning and implementation activities for the term period upon execution through June 30, 2022 and further authorizing the City Manager to execute any and all documents resulting from the award of this grant. No grant match required.
77. **2021-R-021** Authorizing the City Manager to enter into Memorandum of Understanding between the City of Laredo Health Department (CLHD) and Serving Children and Adults in Need, Inc. (SCAN), for the purpose of integrating services that can improve client care for Texas residents who meet financial criteria for HHS-funded substance use disorder treatment services and are at risk of contracting or are living with HIV/AIDS, for the term of September 1, 2020 through August 31, 2021.
78. Consideration to ratify the emergency purchase of a Ford F-550 Starcraft Allstar XL Mobile Testing Unit from Creative Bus Sales, Inc. through Texas Smartbuy Program in the amount of \$213,681.00 for COVID-19 testing and diagnosis. Funding is available through the Community Development Block Grant (CDBG) Coronavirus Aid, Relief and Economic Security Act (CARES Act) made available by the U.S. Department of Housing and Urban Development (HUD).
79. Consideration to extend the continuation contract to Change Healthcare Technology Enabled Services, LLC for support of a cost reimbursement analysis to submit appropriate reports to the Texas Health and Human Services Commission (HHSC) Ambulance Supplemental Payment Program (TASPP) to generate revenue for uncompensated ambulance costs for emergency services for the term period of November 1, 2020 through October 31, 2021. Funding is available in the General Fund.

**HUMAN RESOURCES:** STAFF SOURCE MELINA BERMUDEZ, HUMAN RESOURCES DIRECTOR

80. Motion to accept, establish and to implement the Consumer Driven Health Plan (CDHP) and Health Maintenance Organization (HMO) plan rates for employees who retire after February 1, 2021; providing for severability; and providing for an effective date.

**INFORMATION SERVICES & TELECOMMUNICATION:** STAFF SOURCE HOMERO VAZQUEZ-GARCIA, IST DIRECTOR

81. Consideration to authorize the use of State of Texas, Department of Information Resources (DIR) Cooperative Purchase contracts to purchase computers, computer hardware, computer software, telecommunications and other goods and services offered through DIR Cooperative Purchase contracts. Due to year-round (as needed) cumulative DIR contract vendor purchases, the city exceeds the \$50,000.00 purchase limits, which require City Council approval; the following are DIR Co-op Vendors and estimated annual purchase amounts:

Dell Computers USA	\$810,000.00
Computer Solutions	\$650,000.00
Verizon	\$450,000.00
AT&T	\$475,000.00
SHI Government Solutions	\$410,000.00
CDG Government	\$375,000.00

The City is a member of the State of Texas - Texas Procurement and Support Services (TPASS) Cooperative Purchasing Program which allows the City of Laredo to take advantage of approved State contracts. Funding for Cooperative Purchase contracts and services are available in the respective departmental budgets.

82. Authorizing the City Manager to approve payment for year four renewal option of services agreement with Superion public sector for OpenGov open data software services. Renewal term is for one (1) year effective January 1, 2021 and ending December 31, 2021; and shall automatically renew for successive one (1) year terms; unless terminated by either party with at least thirty (30) days written notice prior to expiration of the current term. Fourth year cost is \$143,265.37; funding is available in the Information Technology Fund.

**LAREDO ANIMAL CARE SERVICES:** STAFF SOURCE KARINA ELIZONDO, ACTING LACS DIRECTOR

83. Consideration to amend contract FY20-013 with MWI Animal Health, Boise, Idaho; amendment is requested to increase contract by 25% for a new total annual amount of \$112,500.00. This contract is for the purchase of Pharmaceuticals & Medical Supplies for the Laredo Animal Care Services. This is the second year of the first two (2) year term, subject to future appropriations and contract may be extended for one (1) additional two (2) year term upon mutual agreement of the parties. Funding is available in the Laredo Animal Care Department.

**MUNICIPAL COURT:** STAFF SOURCE ANA CABALLERO-RODRIGUEZ, MUNICIPAL COURT CLERK

84. Authorizing City Manager to renew the existing annual software maintenance agreements with Tyler Technologies, Inc. in the amount not to exceed \$94,373.00 and for database services in the amount of \$25,000.00 for a total of \$119,373.00. The annual software maintenance agreement begins October 1, 2020 and end September 30, 2021. Funding is available in the FY 2020-2021 Municipal Court Technology Fund budget.

**PLANNING & ZONING:** STAFF SOURCE JAMES KIRBY SNIDEMAN, PLANNING & ZONING DIRECTOR

85. Motion to advance funds to the Laredo & Webb County Area Metropolitan Planning Organization (LW-CAMPO), in the amount of \$7,500.00 for the Metropolitan Plan Update and Fast Act Compliance Project, contract amendment #2. Contract amount to date will be \$371,891.00. Funds are 100% reimbursable through the Federal MPO Planning Grant and available in General Fund.

**POLICE:** STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

86. **2021-R-004** Authorizing the City Manager to enter into an agreement and accept reimbursement from the U.S. Customs and Border Protection/U.S. Border Patrol Treasury Forfeiture Fund of up to \$300,000.00 for joint operations for overtime expenses. The City of Laredo required match will be \$96,000.00 for a total amount of \$396,000.00. Funding is available in the Special Police Fund.
87. **2021-R-009** Authorizing the City Manager to ratify and accept a grant in the amount of \$15,712.44 from the Office of the Governor, Public Safety Office, Criminal Justice Division (CJD), to fund the 2021 Project Safe Neighborhoods Program for the period of October 01, 2020 through September 30, 2021. This funding will provide overtime for the Juvenile and Gang Enforcement (JAGET) Unit which will utilize target enforcement techniques against criminal and transnational organizations responsible for violent criminal activity. No local match is required. Funding is available in the Special Police Fund.
88. **2021-R-010** Authorizing the City Manager to submit a grant application in the amount of \$123,138.78 to the Texas Department of Transportation for enforcement of Commercial Motor Vehicle Selective Traffic Enforcement Program. The grant period will begin October 1, 2021 through September 30, 2022. This grant is for overtime salaries. The City of Laredo will match approximately 24% of total funds. Funding will be available in the Special Police Fund.
89. **2021-R-011** Authorizing the City Manager to submit a grant application in the amount of \$129,689.95 to the Texas Department of Transportation for Comprehensive Selective Traffic Enforcement Program. The grant period will begin October 1, 2021 and runs through September 30, 2022; this grant is for overtime salaries. The City of Laredo will match approximately 24% of total funds. Funding will be available in the Special Police Fund.

90. **2021-R-015** Authorizing the City Manager to renew one (1) cooperative working agreement between the City of Laredo Police Department (LPD) and the U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operation (ERO), San Antonio Field Office (SNA), Port Isabel Detention Center (PIDC) in the event of an emergency or crisis situation that may warrant additional personnel assistance. The Police Department's participation is part of the community service provided to our citizens and our partner law enforcement agencies with no cost to the City of Laredo.
91. Authorizing the City Manager to execute a contract amendment with Motorola Solutions, Inc. to enter into a cloud transition agreement. This is a zero cost contract amendment that would only transition the Real Time Crime Center system from servers set up locally to Motorola's cloud based service. There will be no additional cost or future subscription fees for this service. The Real Time Crime Center has been in operation for over a year and acts as a command center that monitors citywide cameras, license plate readers, bridge cameras, and provides real-time support to police officers, as well as other divisions within the Laredo Police Department, and other federal, state, and local agencies. This contract amendment requires no financial impact.
92. Consideration to authorize a purchase contract with the sole source supplier, Atlantic Diving Supply, (ADS, Inc), in the amount of \$55,000.98 for the purchase of a FPX portable x-ray machine to assist the Laredo Police Department Bomb Unit in the prevention and protection against terrorist attacks. Funding is available in the Special Police Fund and Police Trust Fund.
93. Consideration to award a software maintenance contract to Superior, LLC, a Central Square Company, in the amount of \$369,879.69. This maintenance contract currently provides customer support and service for the OSSI computer software system utilized by the Police and Fire Department. The term of the contract is for twelve (12) months ending on December 31, 2021. Funding is available in the Police and Fire Departments annual budgets.
94. Consideration to authorize a purchase contract with the sole source provider, LEA-AID, Inc., Raleigh, NC, in the amount of \$84,500.00 for the purchase of surveillance equipment for a police vehicle for the HIDTA Task Force. This purchase is 100% grant funded by HIDTA. Funding is available in the Financial Task Force Fund.
95. Authorizing the City Manager to renew three (3) individual Memorandums of Understanding (MOU) between the City of Laredo Police Department (LPD) and the 1.) U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE-HSI) with LPD, 2.) U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE-HSI) with LPD HIDTA Task Force and 3.) Drug Enforcement Administration (DEA) addendum. The Police Department's participation is part of the community service provided to our citizens and our partner law enforcement agencies with no cost to the City of Laredo.



96. Consideration to authorize a contract with Dr. Tania Glenn & Associates, PA in the amount of \$57,828.75 for Clinical Advisory for trauma and work related counseling. This is the third year LPD provides this services to all PD personnel. Through a copy written model this clinical practice will continue to provide the necessary education and counseling services that assist officers in dealing with traumatic situations and stressful events; from preparation to interventions and follow-up care for major incidents, traumatic events and crises that affect both groups and individuals within the organization. Funding has been awarded by the Office of the Governor, Criminal Justice Division and is available in the Special Police Fund.
97. Consideration to authorize the purchase of sixty-eight (68) ballistic vests for the Police Department in the amount of \$55,717.00 from Galls through the Buyboard Cooperative Purchasing Program's contract pricing. Funding is available in the Police Department General Fund Budget.

**TAX:** STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

98. Approving monthly adjustments to the tax roll. The amounts adjusted for the month of December 2020 represent a decrease of \$192,661.50. These adjustments are determined by the Webb County Appraisal District and by court orders.

**TRAFFIC SAFETY:** STAFF SOURCE DANNY MAGEE, TRAFFIC DIRECTOR

99. Consideration to renew annual contract FY19-029 for the purchase of speed hump signs and marking from NSTS, LLC., Seguin, Texas, in an amount up to \$70,000.00. All speed hump signs and marking will be secured on an as needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This is the second of three extension periods. Funding is available in the Traffic Safety Department Budget.

**UTILITIES:** STAFF SOURCE ART GARCIA, P.E., UTILITIES DIRECTOR

100. **2021-R-005** Accepting the conveyance of a 15.00 Foot Wide Sanitary and Access Easement, out of Lot 3-A, Block 1520, as per re-plat of Lot 3-A Recorded In Volume 37, Page 33, Plat Records, Webb County, Texas, Eastern Division of The City of Laredo, Webb County, Texas Situated In Survey 799, Laredo City, Abstract 239, Webb County, Texas and being more particularly described by Metes and Bounds in Exhibit "B" and depicted on Exhibit "A". The easement will serve as a sanitary sewer and access easement for the purpose of construct, replace, repair, and perpetually maintain an 8- in diameter sanitary sewer line, and the right of free, full and unimpeded access to grantee's equipment; and providing for an effective date.
101. Authorizing the City Manager to reject bid for the project - 12 inch Sewer Main on Blaine Street & Dorel Lift Station Elimination Project. There was only one contractor responding to the bid. No fiscal impact at this moment.



102. Authorizing the City Manager for the approval of Change Order #1 in the net decrease amount of (\$345,270.00) for the Eastern Chacon Creek Interceptor & Drainage Improvements. This change order is required to credit the City of Laredo for the decrease in material originally specified for use. With this change order the new contract amount with AZAR Services, LLC is \$4,016,387.20 with 330 working days, no increase or decrease from the original amount of working days. Funding is available in the 2019 Sewer Revenue Bond.
103. Authorizing the City Manager to approve and execute Change Order #1 totaling to a credit of (\$6,106.50) for a final contract value amount to \$1,565,857.50, acceptance of the project, and release of retainage amounting to \$78,292.88 to Insituform Technologies, LLC. of Chesterfield, Missouri for the IH-35 Sanitary Sewer Rehabilitation Phase 3 project. The project was completed on October 6, 2020. Funding is available in the 2015 and 2017 Sewer Revenue Bonds.
104. Authorizing the City Manager to execute Amendment #1 in the amount of \$25,262.00 with LNV, Inc. of Laredo, Texas, for the TCEQ safety assessment of the Zacate Creek Wastewater Treatment Plant (ZCWWTP). The total contract sum including this amendment is at \$124,162.00. Funding is available in 2017 Sewer Revenue Bond.
105. Consideration to amend contract FY20-067 with CB Solutions, Lago Vista, Texas for an extension/increase in rental months for the continued rental of generators and increase in the amount of \$ 555,638.00. The revised total amount for the extended rental is \$1,389,095.00. The estimated rental time was originally for six months but another four months are needed for completion of this project. The continued rentals are required for continuous operation under load as the water treatment process project for the Utilities Department. There will be no cost increase for the extra monthly rentals. Estimated completion date is March 2021. Funding is available in the Utilities Department Water Construction Fund.
106. Authorizing the City Manager to award a construction contract to the sole responsible bidder, SAL Construction Management, LLC., Weslaco, Texas in the amount of \$219,650.00 for the Sierra Vista Booster Pump Station Improvements Project. The contract time is ninety (90) working days. Funding is available in the 2019 Water Revenue Bond.
107. Authorizing the City Manager to execute a water rights transfer agreement between the City of Laredo and Hapo Holdings, LLC, in which the City is agreeing to purchase 254 acre feet Class "B" water rights to the Rio Grande river at \$1200.00 per ac./ft., for a purchase price of \$304,000.00 in the form of a credit for water availability fees in lieu of cash; and further authorizing the City Manager to sign and file any necessary documents with the Texas Commission on Environmental Quality on behalf of the City for the use of said water rights be changed as required by the City. Funding is available in the Utilities Water Availability Fund.

#### **END OF CONSENT AGENDA**

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### **XIII. STAFF REPORTS**

- 108. Discussion with possible action on ongoing audits and/or irregularities identified by the Internal Auditor including the potential assignment of other and/or additional auditing duties; and any other matters incident thereto.
- 109. Status update on current COVID-19 information as presented by Local Health Authority, Health Director and Emergency Management Coordinator (EMC); and any other matters incident thereto.
- 110. Discussion with possible action on reviewing the recruitment process for an Internal Auditor; and any other matters incident thereto.
- 111. Status update on the 2021 State Legislative Agenda for the 87th Texas Legislative Session; and any other matters incident thereto.
- 112. Status update on the 2021 Federal Legislative Agenda for the 117th Legislative Session; and any other matters incident thereto.

#### **XIV. EXECUTIVE SESSION**

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

- 113. Request for executive session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and 551.087 (Economic Development) to discuss the Economic Development Performance and Program Agreement between the City of Laredo and Laredo Outlet Shoppes, LLC and any other matters incident thereto, and return to open session for possible action.
- 114. Request for Executive Session pursuant to Texas Local Government Code 551.071 related to possible litigation pertaining to property owned by the City of Laredo along the Rio Grande River incidental to the Government's assessment of the Property for Border Infrastructure Projects in the Laredo Sector area of responsibility and return to open session for possible action.

#### **XV. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO MASS TRANSIT BOARD**

115. Authorizing the City Manager to execute a contract with Alliance Bus Group Incorporated from Lewisville, Texas for the purchase of two (2) Paratransit vans and one (1) Light Duty bus for the El Metro Transit Department in the amount of \$483,034.85 utilizing the Georgia DOAS Purchase State Contract #99999-001-SPD0000138. Funding is available in the Federal Transit Administration Section 5339 Grant# TX-2020-141-00. The required 15% local match for the grant will be funded by Transit Sales Tax.
116. Consideration for approval to award contract FY20-082 to sole bidder Sepulveda Associates Architects Incorporated for the CNG Fueling Station Upgrade, design and development plans and specifications for the CNG fueling station, assistance with bidding preparedness, and construction administration services; and authorizing the City Manager to negotiate a contract for said services. Funding is available through the Federal Transit Administration (FTA) Grant no. TX-04-0055-01 and Transit's local sales tax.

**XVI. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY COUNCIL**

117. **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

A. **Request by Council Member Rudy Gonzalez, Jr.**

1. Recognizing Heberto "Beto" L. Ramirez on the occasion of his retirement following 26 years of dedicated service with the City of Laredo in which he has served in various capacities, to include the Director of the Budget, Utilities, Information Services & Telecommunications, Fleet, Interim City Secretary, and most recently, as Director for the Animal Care Service Department.

B. **Request by Council Member Vidal Rodriguez**

1. Discussion with possible action to instruct City Manager to authorize staff to install speed humps at the following locations under the Special Provision of the speed hump installation policy and to authorize the use of asphalt type speed humps instead of speed cushions which is currently required under the policy, and any other matters incident thereto. City Council District II Priority Funds will be used for this project.
  - a. Speed hump on Nueces Loop
  - b. Speed hump on 3100 Vicente
2. Discussion with possible action on the overpass on Cuatro Vientos & Lomas Del Sur to expedite construct possibly 2025, and any other matters incident thereto.

C. **Request by Mayor Pro-Tempore Alberto Torres, Jr.**

1. Recognizing Mr. Jeffrey J. Miller, Laredo International Airport Director, for his inclusion as a recipient of Airport Business Magazine's Top 40 Under 40 Award. On November 24, 2020, Airport Business Magazine recognized Mr. Jeffrey J. Miller for his service and continued leadership in the aviation industry by including him as a top leader in the aviation industry under the age of 40.
2. Recognizing Ricardo "Cuate" Santos for his 39 years of service to the City of Laredo as photographer for the Laredo Morning Times and any other matters incident thereto.
3. Discussion with possible action to dedicate the K. Tarver Pocket Park in memory of Armando Cisneros and the Crime Stoppers Bldg. in District IV in memory of Estela Quintanilla, as amended; and any other matters incident thereto.

D. **Request by Council Member Ruben A. Gutierrez, Jr.**

1. Discussion with possible action on the status of the Texas Department of Transportation's Loop 20 overpass project, specifically on Jacaman and Del Mar, with a time frame, and any other matters incident thereto.
2. Status Report on the Water Master Plan, and any other matters incident thereto.
3. Discussion with possible action to amend the Airport Advisory Board ordinance to change the attendance requirements, and any other matters incident thereto.

E. **Request by Council Member Dr. Marte A. Martinez**

1. Discussion with possible action on supporting a Resolution calling on President Elect Joseph R. Biden, Jr. to immediately declare a moratorium on border wall construction in the Laredo Sector and halt the government's condemnation of public lands and private property for border wall construction, directing the City Manager to present said Resolution to the incoming Secretary of the Department of Homeland Security (DHS) and to members of the DHS transition team, and any other matter incident thereto. (Resolution Attached) **(Co-Sponsored by Mayor Pete Saenz and Council Member Mercurio Martinez, III)**
2. Discussion with possible action on directing the City Manager to explore the feasibility and all potential funding sources for the establishment of an effective street maintenance and repair program in an effort to protect the public investment on all City streets and thoroughfares, and any other matter incident thereto.

3. Discussion with possible action on adopting a policy for review of applications to the Texas Department of Housing and Community Affairs for Noncompetitive 4% and Competitive 9% Housing Tax Credits and Commitments of Development Funding, and any other matters incident thereto.

**F. Request by Council Member Vanessa J. Perez**

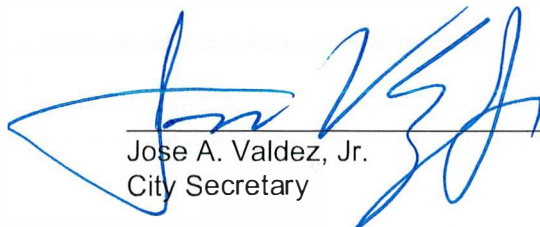
1. Discussion with possible action on directing the City Manager to prepare a Resolution of Support to Zimmerman Properties on behalf of Calle del Norte Apartments, LP for the 9% Low Income Housing Tax Credit (LIHTC) Application to be submitted to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed Calle del Norte Apartments located at 210 Calle del Norte, in Laredo, Texas, and any other matter incident thereto.
2. Discussion with possible action on the establishment of a Port of Entry Advisory Committee composed of representatives of the local port industry to be charged with advising the City Council on all port transportation-related matters to be used in consideration for the formulation of policies that concern the City of Laredo Bridge System, and any other matter incident thereto. **(Co-Sponsored by Council Member Ruben Gutierrez, Jr., Council Member Dr. Marte A. Martinez and Council Member Alyssa Cigarroa)**
3. Status report with possible action on the planned renovation by the new owner of the structures and properties located at 2201 Bristol Road in Laredo, Texas commonly known as the Dellwood Apartments, and any other matter incident thereto.

**G. Request by Council Member Alyssa Cigarroa**

1. Discussion with possible action to implement an annual Public Input Survey ahead of the FY 21-22 budget workshops in an effort to engage the community on their needs and capture their feedback, in a quantitative format, and any other matters incident thereto. **(Co-Sponsored by Council Member Vanessa J. Perez)**

**XVII. ADJOURN**

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Thursday, January 14, 2021 at 6:15 p.m.

  
Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
JAN 14 '21 PM 6:01