

**AS AMENDED
CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING**

A-2021-SC-02

LIVE WEB LINK: <http://laredotx.swagit.com/live>

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

April 26, 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

Citizen comments

Citizens are required to fill out an online participation form and select one of three 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.

V. 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.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

1. **2021-R-119** Resolution authorizing the filing of an application for financial assistance from the State Infrastructure Bank in an amount not to exceed four million three hundred twenty-five thousand (\$4,325,000.00) as the City's participation and contribution to a joint project with the Texas Department of Transportation and specifically the contribution of right-of-way funds for the segments from East Corridor Rd (Airport) to 0.36 mile South of University Blvd, from 0.36 miles South of University Blvd to 0.51 South of Shiloh Dr. and from 0.51 miles South of Shiloh Dr. to International Blvd. and authorizing the City Manager to act on behalf of the City of Laredo in all matters relating to the application and participation.

END OF CONSENT AGENDA

VI. STAFF REPORT

2. Status update and review on Midyear Budget and Capital Outlay with possible action, and any other matters incident thereto.

VII. 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.

VIII. ADJOURNMENT

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, April 22, 2021 at 5:30 p.m.

Jose A. Valdez, Jr.
City Secretary

City Council-Special

Meeting Date: 04/26/2021

Initiated By: Riazul Mia, Assistant City Manager

Staff Source: Ramon E. Chavez, P.E., City Engineer

SUBJECT

2021-R-119 Resolution authorizing the filing of an application for financial assistance from the State Infrastructure Bank in an amount not to exceed four million three hundred twenty-five thousand (\$4,325,000.00) as the City's participation and contribution to a joint project with the Texas Department of Transportation and specifically the contribution of right-of-way funds for the segments from East Corridor Rd (Airport) to 0.36 mile South of University Blvd, from 0.36 miles South of University Blvd to 0.51 South of Shiloh Dr. and from 0.51 miles South of Shiloh Dr. to International Blvd. and authorizing the City Manager to act on behalf of the City of Laredo in all matters relating to the application and participation.

VENDOR INFORMATION FOR COMMITTEE AGENDA

N/A

PREVIOUS COUNCIL ACTION

On September 18, 2017 the City Council approved Resolution 2017-R-105 authorizing the City Manager to file an application for financial assistance from the State Infrastructure Bank in the amount of Five Million Six Hundred Sixty-Nine Thousand Five Hundred Twenty-Three Dollars as City's participation in Right-of-Way acquisition along US 59/Loop 20 from International Blvd. to BUS. 59/Loop 20 Interchange. Authorizing the City Manager to Act on behalf of the City of Laredo in all matters relating to the application

BACKGROUND

On September 5, 2017 the City Council approved Resolution 2017-R-99 authorizing the City Manager to enter into an agreement to contribute Right of Way Funds (Fixed Price) in the amount of Five Million Six Hundred Sixty-Nine Thousand Five Hundred Twenty-Three Dollars being the City's participation for acquisition of Right of Way along Loop 20 (from South of International Blvd. to the Junction of U.S. 59/U.S. BUS. 59) for a highway widening project (ROW CSJ# 0086-14-083)

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Staff recommends to approve this resolution.

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

The City of Laredo will file a loan application from the State Infrastructure Bank in the amount of \$4,276,280.26.

Attachments

2021-R-121(As Amended)

RESOLUTION NO. 2021-R- 119

AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK IN AN AMOUNT NOT TO EXCEED FOUR MILLION THREE HUNDRED TWENTY-FIVE THOUSAND (\$4,325,000) AS THE CITY'S PARTICIPATION AND CONTRIBUTION TO A JOINT PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND SPECIFICALLY THE CONTRIBUTION OF RIGHT OF WAY FUNDS FOR THE SEGMENTS FROM EAST CORRIDOR RD (AIRPORT) TO 0.36 MILE SOUTH OF UNIVERSITY BLVD, FROM 0.36 MILES SOUTH OF UNIVERSITY BLVD TO 0.51 SOUTH OF SHILOH DR. AND FROM 0.51 MILES SOUTH OF SHILOH DR. TO INTERNATIONAL BLVD. AND AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF LAREDO IN ALL MATTERS RELATING TO THE APPLICATION AND PARTICIPATION

WHEREAS, the State Infrastructure Bank, operated by the Texas Department of Transportation, is a revolving loan fund; and

WHEREAS, the City of Laredo ("the City") deems it proper and in the best interest of the City to apply for a loan from the State Infrastructure Bank in the amount not to exceed of \$4,325,000 to be used to finance the City's participation and contribution to a joint project with the with the Texas Department of Transportation for highway improvements on North US 59 Loop (formerly known as State Loop 20 and Bob Bullock Loop), specifically the contribution of Right of Way funds for the segments from East Corridor Rd (Airport) to 0.36 Mile South of University Blvd (RCSJ# 0086-14-091), from 0.36 miles South of University Blvd to 0.51 South of Shiloh Dr. (RCSJ-086-14-092) and from 0.51 miles South of Shiloh Dr. to International Blvd. (RCSJ 086-14-093); and

WHEREAS, the City is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this purpose;

Section 1: The City Manager is authorized for filing of an application for financial assistance from the State Infrastructure Bank in the amount no to exceed of Four Million Three Hundred Twenty-Five Thousand (\$4,325,000) as City's participation and contribution to a joint project with the with the Texas Department of Transportation for highway improvements on North US 59 Loop (formerly known as State Loop 20 and Bob Bullock Loop), specifically the contribution of Right of Way funds for the segments from East Corridor Rd (Airport) to 0.36 Mile South of University Blvd (RCSJ# 0086-14-091), from 0.36 miles South of University Blvd to 0.51 South of Shiloh Dr. (RCSJ-086-14-092) and from 0.51 miles South of Shiloh Dr. to International Blvd. (RCSJ 086-14-093).

Section 2: The City Council hereby authorizes the City Manager of the City of Laredo to execute an application for financial assistance from the State Infrastructure Bank and to submit the application together with all required documentation to the Texas Department of Transportation for consideration. The City Manager is authorized to act on behalf of the City of Laredo in all matters relating to the participation.

Section 3: This resolution shall become effective as and from the date of final passage.

Section 4: It is hereby officially found and determined that the meeting at which this Resolution was passed, was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR on this 26th day of April, 2021.

BY: _____

PETE SAENZ

MAYOR

ATTEST:

JOSE A. VALDEZ, JR.

CITY SECRETARY

APPROVED AS TO FORM:

BY: RENE C. BENAVIDES

CITY ATTORNEY

City Council-Special

Meeting Date: 04/26/2021

Initiated By: Robert Eads, Rosario Cabello

Staff Source: Gilberto Sanchez

SUBJECT

Status update and review on Midyear Budget and Capital Outlay with possible action, and any other matters incident thereto.

PREVIOUS COUNCIL ACTION

Current Fiscal Year budget was approved on September 16, 2019.

BACKGROUND

As requested by City Council action during the budget workshops held on August 26-29, we are bringing back the approved budget and capital outlay for review.

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Contingent on any action taken.
