

CITY OF LAREDO
RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
September 7, 2021
5:00 P.M.

The Mayor will be presenting the following:

1. Recognizing the PONY 12U Bronco team for winning the Bronco World Series Championship in Laredo, TX against the Ohio Prospects.
2. Recognizing the 2021 Laredo American Little League Majors 11-12 year olds for their undefeated District 34 win, advancing to sectionals in Brownsville, TX, and advancing to State in Abilene, TX for the Little League Southwest State Tournament.

CITY OF LAREDO
CITY COUNCIL MEETING
A-2021-R-15
LIVE WEB LINK: <http://laredotx.swagit.com/live>
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
September 7, 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.

Strategic Outcomes



Dynamic and Sustainable



Excellent and Connected



Planned and Moving



Welcoming and Equitable



Prosperous and Affordable



Healthy and Safe

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

V. MINUTES

Approval of the minutes of August 11, 2021 and August 16, 2021.

Citizen comments

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. 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.

VI. RECOGNITION

1. Recognizing Firefighter/Paramedic Sebastian Valero, Firefighter/Paramedic Jose Sanchez, EMS Captain/Paramedic Jorge Gomez, Captain Manuel Meza, Driver /Paramedic Peter Gonzalez, Firefighter/Paramedic Chris Nunez, and Officer Xavier Rubio who rendered immediate aid in a difficult situation.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Pro-Tempore Rudy Gonzalez, Jr. of Carlos Fernandez to the Port of Entry Advisory Committee.
2. Appointment by Council Member Alyssa Cigarroa of Jesse Shaw to the Fine Arts & Culture Commission.

3. Appointment by Council Member Mercurio Martinez, III of John D. Beckelhymer to the Redistricting Commission.
4. Appointment by Council Member Mercurio Martinez, III of to the Redistricting Commission.
5. Appointment by Council Member Vanessa Perez of Tricia Cortez to the Redistricting Commission.
6. Appointment By Council Member Vanessa Perez of Guillermo "Memo" Castro to the Redistricting Commission.
7. Appointment by City Manager Robert A. Eads of Riazul Mia to the Tax Increment Reinvestment Zone Number One.
8. Appointment by Council Member Dr. Marte A. Martinez of to the Redistricting Commission.
9. Appointment by Council Member Dr. Marte A. Martinez of Eliud Garcia to the Redistricting Commission.
10. Appointment by Council Member Ruben Gutierrez of Eliza De La Garza to the Redistricting Commission.
11. Appointment by Council Member Ruben Gutierrez of to the Redistricting Commission.
12. Appointment by Council Member Alyssa Cigarroa of George Altgelt to the Redistricting Commission.
13. Appointment by Council Member Alyssa Cigarroa of Regina Portillo to the Redistricting Commission.
14. Appointment by Council Member Vidal Rodriguez of to the Redistricting Commission.
15. Appointment by Council Member Vidal Rodriguez of to the Redistricting Commission.
16. Appointment by Council Member Alberto Torres of to the Redistricting Commission.

17. Appointment by Council Member Alberto Torres of to the Redistricting Commission.
18. Appointment by Mayor Pro-Tempore Rudy Gonzalez, Jr. of to the Redistricting Commission.
19. Appointment by Mayor Pro-Tempore Rudy Gonzalez, Jr. of to the Redistricting Commission.

IX. PUBLIC HEARINGS

1. **Planned and Moving**



Public Hearing to consider the adoption of the 2022-2026 Capital Improvement Program of the City of Laredo, as amended.

X. PUBLIC HEARINGS AND INTRODUCTORY ORDINANCES

2. **Planned and Moving**



Public Hearing and Introductory Ordinance adopting the proposed annual budget for Fiscal Year 2021-2022 by appropriating the proposed revenues, expenditures and balances reported therein for the year beginning October 1, 2021 and ending September 30, 2022, consistent with the financial plan described in said annual budget (see Exhibit "A") and motions approved by City Council at public workshop on August 3-6, 2021 (see Exhibit "B") and the Holiday Schedule for Fiscal Year 2021-2022 (see Exhibit "C") and authorizing the City Manager to implement said annual budget.

3. **Planned and Moving**



Public Hearing and Introductory Ordinance authorizing the City Manager to amend the City of Laredo FY 2021 Airport Construction Budget by appropriating revenues and expenditures in the amount of \$3,416,741 for the Laredo International Airport Terminal Improvement Program. Funds are available in the CARES Grant No. 91.

4. **Excellent and Connected**



Public Hearing and Introductory Ordinance amending the FY21 General Fund budget to appropriate revenues and expenditures in the amount of \$1,921,990.00 awarded to the City under the Emergency Food and Shelter Program (EFSP) as a special funding request from the American Rescue Plan Act of 2021. Funds will be used to cover the the cost of transportation, food, administration and other humanitarian services.

5. **Excellent and Connected**



Public Hearing and Introductory Ordinance authorizing the City Manager to amend the FY21 Contractual Obligations Fund to appropriate revenues and expenditures in the amount of \$65,000.00. Revenues are available from the reimbursement of a milling machine. Funds will be appropriated for the acquisition of machinery and equipment for the Public Works Department.

6. **Healthy and Safe**



Public Hearing and Introductory Ordinance amending the FY2021-2022 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Educator, R30 position for the City of Laredo Health Department 's Healthy Texas Women Program. Funding is available through the Health Department Budget through grant funds from the Health and Human Services Commission.

7. **Healthy and Safe**



Public Hearing and Introductory Ordinance amending the City of Laredo Health and Benefits Fund FY20-21 annual budget by increasing revenues and expenditures in the amount of \$340,000.00 in appropriation from the Reimbursement - Insurance Fund 660-0000-373-2010, to be used for Dental claims.

8. **Healthy and Safe**



Public Hearing and Introductory Ordinance authorizing the City Manager to accept a supplemental grant and amend the Financial Task Force fund budget for FY 2020-2021 by appropriating revenues and expenditures in the amount of \$10,000.00. This grant is funded by the Executive Office of the President, Office of the National Drug Control Policy (ONDCP), and High Intensity Drug Trafficking Area (HIDTA) at no cost to the City. Funding will be used to pay overtime, fringe benefits, and operational expenses from January 1, 2020 through December 31, 2021 for the LPD HIDTA Task Force.

9. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the 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

10. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning Lot 4A, Block 1, McPherson West Subdivision, Unit 3, Manor Plaza, located at 610 Manor Rd., from B-3 (Community Business District) to B-3 PUD (Community Business District-Planned Unit Development).

The Planning and Zoning Commission recommended denial of the proposed zone change, and Staff supports the proposed zone change.

ZC-039-2021
District V

11. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning of approximately 41.8 acres more or less, situated on a tract of land out of 557-acre remainder of Farias Development Property, recorded in Volume 4890, Page 425-437, official public records of Webb County, situated in Porcion 21, Abstract 49, Leonardo Garcia, original grantee, and Porcion 20, Abstract 48, Bautista Garcia, original grantee, located East of FM 1472 and South of Loop 20, from B-4 (Highway Commercial District), R-2 (Multi-Family Residential District) and R-1 (Single Family Residential District) to M-1 (Light Manufacturing District).

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

ZC-049A-2021
District VII

12. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning of approximately 8.2 acres of land out of a 557-acre remainder of Farias Development Property, recorded in Volume 4890, Page 425-437, official public records of Webb County, Texas and Embarcadero Southeast Quadrant, Unit 1, Recorded in Volume 30, Page 79, plat records of Webb County, Texas, situated in Porcion 21, Abstract 49, Leonardo Garcia, original grantee, located east of FM 1472 Rd and north of Rancho Viejo Rd., from R-2 (Single Family Residential District) to B-4 (Highway Commercial District)

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

ZC-049B-2021
District VII

13. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning of approximately 215-acres out of a 557-acre remainder of Farias Development Property, recorded in Volume 4890, Page 425-437, official public records of Webb County, Texas, and Embarcadero Southeast Quadrant, Unit 1, recorded in Volume 30, Page 79, plat records of Webb County, Texas, situated in Porcion 21, Abstract 49, survey 2415, Abstract 3294, Porcion. 22, Abstract 277, located south of Bob Bullock Loop and west of Interstate Highway 35, from B-4 (Highway Commercial District), R-2 (Multi-Family Residential District), B-3 (Community Business District), and M-1 (Light Manufacturing District) to R-1A (Single Family Reduced Area District).

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

ZC-049C-2021
District VII

14. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning of approximately 90.9 acres out of a 557-acre remainder of Farias Development Property, recorded in Volume 4890, Page 425-437, official public records of Webb County, Texas, Leonardo Garcia, original grantee, survey 2415, Abstract 3294, F&I Farias, original grantee, and Porcion. 22, Abstract 277 Maria De Jesus Sanchez, original grantee, located South of Bob Bullock Loop and West of Interstate Highway 35, from R-1 (Single Family Residential District), and M-1 (Light Manufacturing District) to AG (Agricultural District).

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

ZC-049D-2021
District VII

15. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning of approximately a 28 acre tract of land out of a 557 acre remainder of Farias Development Property, recorded in Volume 4890, Page 425-437, official public records of Webb County, situated in Porcion 21, Abstract 49, Leonardo Garcia, original grantee, located south of Bob Bullock Loop and west of Interstate Highway 35, from M-1 (Light Manufacturing District) to R-2 (Multi-Family Residential District).

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

ZC-049E-2021
District VII

16. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by the rezoning all of Block 575, Western Division, located at 2720 San Bernardo Avenue, from B-3 (Community Business District) and B-1 (Limited Business District) to B-4 (Highway Commercial District).

The Planning & Zoning Commission recommended **denial** of the proposed zone change and staff **does not support** the application.

ZC-052-2021
District VIII

(Recess)
(Press Availability)

XI. INTRODUCTORY ORDINANCES

17. An Ordinance of the City of Laredo, Texas, amending Chapter 20, Municipal Court, Article II, Sections 20-20 and 20-21 of the Code of Ordinances to provide the Municipal Court Judge the discretion to call upon Associate Judges to serve for the efficient management of cases; containing a savings clause; containing a severability clause; and providing an effective date.

18. **Healthy and Safe**



An Ordinance of the City of Laredo, Texas, amending Chapter 33, Article II, Division 2, Subsection I, Section 33-48 (A), of the Code of Ordinances by adding number 4 to Section 33-48 (A) and Section 33-58 to add a permit restriction of a 500-foot buffer zone between hazardous materials storage and schools and to add a severability clause; providing that this ordinance shall be cumulative; and declaring an effective date.

19. **Excellent and Connected**



An Ordinance of the City of Laredo, Texas, amending Chapter 2, Article II, Division 1, Section 2-16, "Departments of the City" of the Code of Ordinances by consolidating Environmental Services and Solid Waste departments, and creating the Environmental and Solid Waste Services Department; creating an Environmental and Solid Waste Services Department Director Grade R45; repealing all ordinances or parts of ordinances in conflict therewith; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

20. **Healthy and Safe**



Authorizing the City Manager to execute an amendment to the contract with LexisNexis, that provides an online police report distribution system. This system allows police reports to be secured via the internet. The amendment to the existing agreement entails the fee for the Police Department which will increase to \$6.00 for each police report secured from the online system. Additionally, the amendment delineates the fee structure and adds/clarifies language to comply with the Federal Driver's Privacy Protection Act as well as the indemnification clause. The term of this agreement shall commence upon the effective date and shall continue until terminated in accordance with this agreement. All revenues generated from this service contract will be deposited to the General Fund.

XII. FIRST AND FINAL READING OF ORDINANCES

21. **Excellent and Connected**



2021-O-166 Authorizing the City Manager to amend the FY21 2019 Certificates of Obligation Bond Issue Fund by appropriating revenues and expenditures in the amount of \$2,000,000.00. Revenues are from a contribution from the Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) for the Springfield Avenue Extension Project.

22. **2021-O-167** An Ordinance of the City of Laredo, Texas, pursuant to Section 2.11 of the City Charter, amending Public Health COVID-19 Emergency Ordinance by extending the Emergency Declaration of Local Disaster through October 18, 2021; providing for severability; and providing for an effective date.

XIII. FINAL READING OF ORDINANCES

23. **Healthy and Safe**



2021-O-155 Authorizing the City Manager to amend the City of Laredo Police Department Special Police Fund FY 2020-2021 Full Time Equivalent (FTE) Position Listing by adding one (1) Administrative Assistant II, R35, and two (2) Intelligence Analysts, R32. Funding will be provided by the Office of the Governor's Public Safety Office Homeland Security Grants Division (HSGD) FY 2022 Texas Anti-Gang (TAG) Program for the period of September 1, 2021 through August 31, 2022. This grant does not require matching funds. Funding is available in the Special Police Fund.

24. **2021-O-156** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of approximately 10.8 acres more or less, situated in Porcion 38, Abstract 472, Todeo Sanchez, original grantee, Volume 4527, Page 702-706, official public records Webb County, Texas, located east of US Highway 83 and South of Obsidian Boulevard, from R-1 (Single Family Residential District) and B-3 (Community Business District) to R-1A (Single Family Reduced Area District).

ZC-048-2021
District I

25. **2021-O-157** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 17.72 acres, more or less situated in Porcion 39., Abstract 250 Jose Antonio Nasario Original Grantee as described in Special Warranty Deed from TDB Holiday, LLC. to TDB Land Holding, LTD., also being out of 12.72 acres out of CARM Properties, LTD., a 61.87 acre tract and 0.52 acre out of CARM Properties, LTD., a 215.7 acre tract of land as recorded in Volume 2262, Page 99-104, official public records of Webb County, Texas, and 4.49 acres out of 45.99 tract of land owned by CL Commercial Investment, Limited, located southwest of St. David Ln. and west of Moses Loop., from R-1A (Single Family Reduced Area District) and R-1MH (Single Family Manufactured Housing District) to R-1B (Single Family High Density District).

ZC-050-2021
District I

26. **2021-O-158** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 25.21 acres more or less situated in Porcion 39, Abstract 250 Jose Antonio Nasario, original grantee, as further described in Volume 650, Page 707-710, official public records of Webb County, Texas, located south of Saint Luke Boulevard and west of Cuatro Vientos Rd., from R-1A (Single Family Reduced Area District) to R-1B (Single Family High Density District).

ZC-051-2021
District I

27. **2021-O-159** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 1, Los Corralitos, located at 18211 FM 1472, from B-3 (Community Business District) to B-4 (Highway Commercial District).

ZC-047-2021
District VII

28. **Excellent and Connected**



2021-O-160 Authorizing the City Manager to execute an amendment to a lease agreement between the City of Laredo, as LESSOR, and SBA Properties, LLC, as LESSEE, approved by Ordinance 2005-O-033 dated May 2, 2005, to add an additional three (3) renewal terms of five (5) years each. The first additional renewal term shall commence on September 1, 2027 and the last renewal term shall end on August 31, 2042. The current annual rent is \$31,256.36 and will be adjusted in September 2022 based on 12% of the then appraised fair market value. All other terms and conditions remain unchanged and in effect.

29. **Planned and Moving**



2021-O-161 Repealing Ordinance No. 91-O-097 approved on May 6, 1991 and amendments approved by Ordinance No. 2000-O-172 on July 3, 2000 and Ordinance No. 2008-O-030 on February 25, 2008 between the City of Laredo and Barker Aeromotive, Inc. for two-thirds of hangar #1309 consisting of approximately 20,078 square feet of hangar space and approximately 1,404 square feet of office space, and authorizing the City Manager to execute a new lease agreement between the City of Laredo, as LESSOR, and Barker Aeromotive Inc., as LESSEE, to lease Hangar No. 1309 of approximately 33,482 square feet of hangar space and office space located at 4207 N. Jarvis Avenue at the Laredo International Airport. The lease term shall be for twenty (20) years commencing on the first day of the month immediately following the execution of this lease agreement. The monthly rent shall be \$10,318.33 and will be adjusted annually according to changes in the Consumer Price Index (CPI).

30. **Planned and Moving**



2021-O-162 Repealing Ordinance No. 2000-O-259 approved on October 23, 2000 and amendment approved by Ordinance No. 2008-O-240 on December 1, 2008 between the City of Laredo and Barker Aeromotive, Inc. for approximately 2,529 square feet of land located in Block No. 1 at the Laredo International Airport, and authorizing the City Manager to execute a new lease agreement between the City of Laredo, as LESSOR, and Barker Aeromotive Inc., as LESSEE, for approximately 7,029 square feet of land located in Block No. 1 at the Laredo International Airport. The lease term shall be for twenty (20) years commencing the first day of the month immediately following the execution. The monthly rent shall be \$916.57 and will be adjusted annually according to changes in the Consumer Price Index (CPI).

31. **Dynamic and Sustainable**



2021-O-163 Authorizing the City Manager to execute an agricultural land lease with Mr. Kenneth Wilkins with Chapotal Farms (Lessee), for the property located in La Grulla, Texas. Lease will consist of 933.542 acres to commence on September 1, 2021 for a five (5) year term, to August 31, 2026. The property will be leased at an annual rate of \$50,000.00 per annum, due every January 5th during the term period and Lessee will be responsible for paying property taxes. Revenues to be accounted for in the Water Works Fund - Water Availability Division.

32. **Excellent and Connected**



2021-O-164 Amending Chapter 7, Buildings and Building Regulations, Section 7-2 of the Code of Ordinances and Chapter 24, Appendix D, permit fees, to establish a new technology fee for commercial and residential construction; providing a cumulative and repealer clause; providing a severability clause; providing for publication; providing for a penalty; and declaring an effective date.

33. **Dynamic and Sustainable**



2021-O-165 Amending the City of Laredo Water Availability Fund FY 2021 annual budget by increasing revenues and expenditures in the amount of \$1,133,066.97 by appropriating from the COVID19-Economic Assistance Special Revenue Fund to be used for the purchase of water rights.

XIV. 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.

BRIDGE: STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

34. **Planned and Moving**



Consideration to award a contract to sole source provider, TransCore L.P., for the purchase of 20,000 Automatic Vehicle Identification (AVI) sticker tags in the amount of \$250,105.00. These AVI sticker tags are TransCore's Amtech Technology eGo ® Plus Windshield sticker tags; have a protocol of 915 Mhz radio frequency; are programmable beam powered; are windshield dash mounted tags and used for the Laredo Bridge System Electronic Toll Collection System. Funding is available in the Bridge System Fund.

BUILDING: STAFF SOURCE GERARDO J. PINZON, INTERIM BUILDING DIRECTOR

35. **2021-R-195** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Oscar Pena Jr. for a proposed project located at 1814 Corpus Christi Street, lot 9, block 988, 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 \$22,500.00, estimated annual tax abatement total of \$142.65 and estimated total fee waiver of \$373.00. Guidelines and criteria for the agreement are set forth in the attached agreement.

CITY ATTORNEY: STAFF SOURCE ALYSSA J. CASTILLON, INTERIM CITY ATTORNEY

36. Authorizing the City Manager to negotiate an Interlocal Agreement by and between the City of Laredo and Webb County to jointly hire a consultant to determine the feasibility of establishing a Hospital District in accordance with Chapter 281 of the Texas Health and Safety Code and return to Council for execution and approval of awarded amount.

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

37. For consideration and approval to amend the Laredo Commission for Women bylaws as recommend by the commission; Ordinance 2019-O-169, Article X, sections 10.04 (F) (eligibility and selection guidelines); 10.07 (scoring / rating process); 10.08 (categories) as attached.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

38. Consideration to award a contract to Kone, of Austin, Texas, in the amount of \$138,856.23 through the OMNIA Cooperative Purchasing Program for the hydraulic repairs and installation of a new hydraulic cylinder for the elevator at the Old Federal Courthouse. These repairs will include all labor, materials, tools, and supervision needed to complete the repair project. Funding for this contract is available in the 2013 PPFCO Fund.

39. **Healthy and Safe**



Authorizing the City Manager to cancel the Holding Institute, Inc. contract of \$100,000.00 for homelessness prevention assistance and amending the current Emergency Shelter Essential Services contract to add the \$100,000.00 to cover expenses of health services for homeless individuals/families. This is funded through the Emergency Solutions Grant COVID-19 (ESG-CV) funds awarded on September 8, 2020 from the first allocation of ESG-CV for Homelessness Prevention assistance.

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

40. **2021-R-197** Discussion and possible action adopting a Resolution of the City Council of the City of Laredo, Texas officially establishing a PACE program in the City pursuant to Texas Local Government Code Chapter 399 (the "PACE Act"); outlining the projects allowed under the PACE program; establishing the boundaries of the PACE program; designating Texas PACE Authority to act as the authorized representative for the PACE program; and any other matters incident thereto.
41. **2021-R-198** A Resolution of the City Council of the City of Laredo, Texas authorizing the City Manager to execute a professional services agreement between the City of Laredo, Texas (Local Government), and Texas Property Assessed Clean Energy (PACE) Authority (dba Texas PACE Authority), a Texas nonprofit business association, (Services Provider) for administration services for the City of Laredo Property Assessed Clean Energy Program; and providing an effective date. The program is provided and administered by the Texas PACE Authority at no cost to the City. Under a PACE arrangement, private property owners evaluate measures that achieve energy savings and obtain financing, repaid as an assessment on the building. The assessment mechanism allows access to low-cost, long-term capital to finance improvements to a property.
42. **2021-R-212** A Resolution of the City Council of the City of Laredo, Texas establishing a Public Improvement District (PID) policy pursuant to Chapter 372 of the Texas Local Government Code which sets forth criteria for determining the establishment of a PID; providing a severability clause; and establishing an effective date.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

43. **Planned and Moving**



2021-R-189 Authorizing the City Manager to accept a donation and enter into an agreement with Judith Resendez, Judith Davis, Martin Resenedez, Jr., Alma Haverkamp, Catherine Maxwell, Michael Maxwell, Ramiro Alberto Resendez II, Laura Lanes, Griselda Vanderfold, Sandra Wenk, Jose Ricardo Resendez, Diana Irma Hernandez, and Gerardo J. Resendez

all of the interest in and to that certain tract of land situated in Webb County, Texas containing a 0.0597-acre parcel, more or less, out of a community lane, approximately 20 feet wide. Herein described parcel being situated in Porcion 22, Abstract 277, original grantee, Maria De Jesus, being more particular by metes and bounds. The donation will be used for the Springfield Extension Project Phase III.

44. **Planned and Moving**



2021-R-213 Expressing the City of Laredo's support to designate a street name for a six lane divided highway as "Hachar Reuthinger Road" with frontage roads from FM 1472 to IH35 West Frontage Road, in accordance with General Provisions Relating to Municipal Streets under Chapter 311 of the Texas Transportation Code.

45. **Dynamic and Sustainable**



Consideration for approval to award a professional services contract to JHS Architect, Inc., Laredo, Texas for the City of Laredo Sports Complex Venue Phase II which includes Task 4 & 5, in the amount not to exceed \$2,955,000.00 to provide surveying (boundary & aerial), architectural, and engineering professional services. Funding is available in the 2021 Sports Venue Tax.

46. **Planned and Moving**



Consideration for approval of Amendment No. 11 in an amount not to exceed \$322,975.61 to the professional services contract with Arcadis U.S. Inc, Laredo, Texas, for the West Laredo Corridor - Calton Road Railroad Grade Separation for supplemental engineering services and extension of contract time from December 31, 2021 to August, 2024. Current engineering contract amount including this amendment no. 11 is \$2,449,346.75. An approval letter was received from TxDOT on August 24, 2021 to proceed with Amendment No. 11. Funding is available in the Capital Grants Fund.

47. **Prosperous and Affordable**



Consideration for approval to award construction contract FY21-ENG-12 to the lowest responsive responsible bidder AZAR Services, LLC., Laredo, Texas, in the amount not to exceed \$4,206,702.55 which is the Base Bid for the Springfield Avenue Extension Phase 3 including the construction of a 9" concrete pavement roadway (3,170 LF) comprised of four 12.5' lanes, 14' concrete median, left turn lane and right turn lane with a construction contract time of two hundred forty (240) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance, payment & performance bond documents. Funding is available in the 2019 CO Bond. Project number SP2005. Subject to approval of First and Final Reading of Ordinance 2021-O-166.

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

48. **Planned and Moving**



Authorizing the City Manager to negotiate and execute a contract (development agreement) in an amount not to exceed \$36,593.48 to the Owner/Developer, Roberto Rodriguez, for the additional paving work (10') to widen Plantation East to the 41' back to back street as agreed to in the Drainage Easement Dedication agreement between the City of Laredo and Roberto Rodriguez. This agreement specified that Roberto Rodriguez would plat street Right of Way for 60' and construct a 31' street, with the City assisting with an additional 10' widening for an overall 41' back to back street. Funding is available in the 2016 Environmental CO.

FINANCE: STAFF SOURCE JOSE F. CASTILLO, ACTING FINANCE DIRECTOR

49. Consideration to award a professional services contract to Canales, Garza, & Baum, PLLC, Certified Public Accountants and authorizing the City Manager to enter into a contract for a period of one year in the amount not to exceed \$93,000.00 in order to provide audit services for fiscal year ending September 30, 2021. This is the second of two, one year extensions, as per the contract. Audits fees will be allocated to the professional services line item among the different funds to be audited.
50. Consideration to award a professional services contract, FY21-092, to Bickerstaff, Health, Delgado, Acosta LLP, in Austin, Texas, for an amount not to exceed \$50,000.00 for legal/audit professional services related to matters involving the July 2021 Water Boil Notice including but not limited to the analysis of the incident to determine the nature, origin, scope of loss, and corrective action. Funding is available in the Utilities Waterworks System fund.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

51. Consideration to renew contract FY19-040 with Industrial Disposal Supply, San Antonio, Texas, in an amount up to \$75,000.00 for the purchase of Original Equipment Manufacturer (OEM) parts/service for the City's street sweepers. All parts 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. This is the last extension period for this contract. There was no price increase during the last extension period. Funding is available in the Fleet Maintenance Budget.
52. Consideration to award a six-month (6) supply contract FY21-094 to the sole bidder Arguindegui Oil Company, Laredo, Texas in an amount up to \$80,000.00 for the purchase of lubricants for the Fleet Department. All lubricants will be secured on an as-needed basis. The term of this contract shall be for a period of six (6) months beginning as of the date of its execution and is contingent upon the availability of appropriate funds. This contract can be renewed seven (7) additional six (6) month extension periods, upon mutual agreement of the parties. Funding is available in the Fleet Maintenance budget.

53. Consideration to renew annual contracts FY20-079 for the purchase of truck tires with the following vendors:
- a. Section I - Southern Tire Mart, Laredo, Texas in an amount up to \$500,000.00 (Primary Vendor);
 - b. Section II - The Goodyear Tire & Rubber Company, Akron, Ohio, in an amount up to \$150,000.00 (Primary Vendor)
 - c. Southern Tire Mart, Laredo, Texas, in an amount up to \$125,00.00 (Secondary Vendor).

All tires 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. Due to a industry wide increase on rubber materials cost, Southern Tire Mart is proposing a 1% increase and The Goodyear Tire Company is proposing an 8% increase in pricing. This contract can be renewed two (2) additional one (1) year periods, upon mutual agreement. Funding is available in the Fleet Maintenance Fund.

54. Consideration to authorize the purchase of three (3) 2021 Ford F150's Ext. Cab Trucks in the total amount of \$81,882.00 from Silsbee Ford, Silsbee, Texas through the GoodBuy Cooperative Purchasing Program's contract pricing. These operations' vehicles are replacement units which have already reached their useful life. Building Inspectors perform daily inspections Citywide. Funding is available in the 2018 PPFCO & 2017 Certificate of Obligation Funds.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

55. **Healthy and Safe**



2021-R-202 Authorizing city manager to accept and execute a contract with the Texas Department of Family and Protective Services in the amount of \$3,750,000.00 with a 10% match for the yearly awarded amount, for the continuation of the City of Laredo Health Department's Nurse Family Partnership Program for the term period from September 1, 2021 through August 31, 2026.

56. **Healthy and Safe**



2021-R-203 Ratifying the execution of a contract with the Health and Human Services Commission in the amount of \$138,377.00 with program income in the estimated amount of \$10,800.00 and no match for the continuation of the City of Laredo Health Department Primary and Acute Health Care Services to provide preventive health patient care for low-income and uninsured persons for the term period from September 1, 2021 through August 31, 2022. No grant match required.

57. **Healthy and Safe**



2021-R-204 Authorizing the City Manager to accept and enter into a contract with the Texas Department of State Health Services through the South Texas Development Council in the amount of \$130,512.00 for the continuation of the City of Laredo Health Department State Services Program for HIV prevention and education for the term period from September 1, 2021 through August 31, 2022. No grant match required.

58. **Healthy and Safe**



2021-R-205 Ratifying the submission of a grant application to the Texas Department of State Health Services through the South Texas Development Council in the estimated amount of \$4,568.00 with no match for the City of Laredo Health Department's Ryan White Program for COVID-19 under Part B COVID for the term period of July 1, 2021 through March 31, 2022. No grant match required.

59. **Healthy and Safe**



2021-R-206 Ratifying the submission of a grant application to the Texas Department of State Services in the estimated amount of \$4,532,786.00, for COVID-19 Immunization Round 4 Funding, to help reduce health disparities in communities and to provide access to COVID-19 vaccine for populations disproportionately affected for the term period upon execution of the contract through June 30, 2024. No grant match required.

HUMAN RESOURCES: STAFF SOURCE MELINA BERMUDEZ, HUMAN RESOURCES DIRECTOR

60. Consideration to renew contract number FY19-079 to provide Temporary Staffing Agency Services to the following vendors:

1. Staff Force Inc., Laredo, Texas;
2. HR Plus, Laredo, Texas.

Both are the primary vendors for set contract services to provide the City of Laredo with a labor pool for those departments that might require temporary staffing throughout the fiscal year. All services will be secured on an as needed basis and the estimated contract amount for this fiscal year would be approximately \$1,000,000.00. This is the second and final extension period options. Funding is available in the respective departmental budgets.

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

61. **Excellent and Connected**



2021-R-196 Authorizing the City Manager to enter into and execute an interlocal agreement, attached hereto as Exhibit A, between the Commission on State Emergency Communications, South Texas Development Council, and the City of Laredo for a period beginning September 1, 2021, through August 31, 2023. The City will administer the 9-1-1 program on behalf of the South Texas Development Council for the South Texas Region, comprised of Jim Hogg, Starr, Webb and Zapata Counties.

62. **Excellent and Connected**



2021-R-200 Authorizing the City Manager to accept a grant in the amount of \$4,499,349.00 from the Commission on State Emergency Communications to fund the 9-1-1 program and equipment budgets for the South Texas Region, including Jim Hogg, Starr, Webb, and Zapata Counties, for the period beginning September 1, 2021 through August 31, 2023.

63. **Excellent and Connected**



Authorizing the City Manager to ratify a contract between Evans Consoles Incorporated and the City of Laredo for the purchase and installation of Public Safety Answering Point Telecommunicator Consoles through the Houston Galveston Area Council of Governments Cooperative Purchasing Contract No. EC07-20 in the total amount of \$57,474.40. These consoles will be installed at the Jim Hogg County Sheriff's Office. The consoles will be used as a workspace by the telecommunicators at this Public Safety Answering Point Center. Funding is available in the Regional 9-1-1 Fund.

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

64. Consideration to authorize the purchase of a generator for the Laredo Animal Care Services in the amount of \$78,854.08 from HOLT Power Systems CAT through the Texas Buyboard NO. 579-19. Funding is available in the Laredo Animal Care Services General Fund.

PLANNING & ZONING: STAFF SOURCE ORLANDO NAVARRO, PLANNING & ZONING DIRECTOR

65. **Planned and Moving**



2021-R-210 Resolution on adopting the City of Laredo Comprehensive Plan in accordance with Article IX, Section 9.03 of the Charter of the City of Laredo.

66. Discussion with possible action to appoint sixteen (16) registered City voters who shall comprise the Redistricting Commission. The Commissioners shall not be employed by the City in any capacity. City of Laredo, City Charter, Section 10.06 (B) requires that each Council Member appoint two (2) Commissioners, and the Chair and the Vice Chair of the Redistricting Commission shall be nominated by the Mayor from among its members and confirmed by a majority of the vote of Council, minimum of five Council Members or four Council Members and the Mayor, as identified in Priority Procedures Manual, Section I, B, 5., and any matters incidental thereto.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

67. **Healthy and Safe**



2021-R-201 Authorizing the City Manager to renew one individual cooperative working agreement between the City of Laredo Police Department (LPD) and the Drug Enforcement Administration (DEA) for the purpose of disrupting the illicit drug trafficking activities in our city. 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.

68. **Healthy and Safe**



2021-R-207 Authorizing the City Manager to accept a grant award in the amount of \$98,999.96 from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program. The grant performance period is from October 1, 2021 through September 30, 2022; this grant funding is for overtime salaries. The City of Laredo is required to match \$30,689.99 for a total grant amount of \$129,689.95. Funding is available in the Special Police Fund.

69. **Healthy and Safe**



2021-R-208 Authorizing the City Manager to accept a grant award in the amount of \$93,999.07 from the Texas Department of Transportation for the Commercial Motor Vehicle Selective Traffic Enforcement Program. The grant performance period is from October 01, 2021 through September 30, 2022; this grant funding is for overtime salaries. The City of Laredo is required to match \$29,139.71 for a total grant amount of \$123,138.78. Funding is available in the Special Police Fund.

70. **Healthy and Safe**



Authorizing the City Manager to execute a lease agreement with Barcelona Investments, LLC for property comprised of Lots 1A, 5A, and 6A, Block 1, McPherson Commercial Center Subdivision, located at 6410 McPherson Road, Laredo, Texas 78041, with the building containing approximately 16,641 square feet of interior office space which will be retrofitted

by the Landlord to fit the needs of the Laredo Border Texas Anti-Gang Center. Property includes 2.6 acres of land with 180+ parking spaces that will be secured by a perimeter security/privacy fence and access control gate. The lease agreement shall be for a period of five (5) years and one month, commencing on September 1, 2021 and ending September 30, 2026 with an option to extend the term of this lease for (1) extended term of five (5) years, contingent upon grant funding. Lessor agrees to abate the first 4 months of rent from September 1, 2021 to December 31, 2021 due to remodeling of building. Monthly base rent shall be \$19,414.50 plus triple nets (NNN) of \$7,094.12 and reimbursement of requested remodeling of \$384,905.62 payable monthly at a rate of \$7,600.33 starting January 1, 2022 and will be adjusted annually as per the lease agreement. Funding is available in the Special Police Fund.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

71. Consideration to renew contract FY20-077 to City Ready Mix, Inc., Laredo, Texas (Primary Vendor), and to renew contract FY21-005 to Patmo Concrete, Laredo, Texas (Secondary Vendor) for the purchase of ready mix cement (job site delivered) for various City departments. The term of both contracts shall be for a period of one (1) year, beginning as of the date of its execution. The contract may be extended for two (2) additional one (1) year periods upon mutual agreement. This is the first of three extension periods. All materials are purchased on an as-needed basis. Funding is available in various funds including Waterworks System, Sewer System and General Fund.
 1. FY20-077 City Ready Mix, Inc., Laredo, Texas, in an amount up to \$1,000,000.00 (Primary Vendor)
 2. FY21-005 Patmo Concrete, Laredo, Texas, in an amount up to \$1,000,000.00 (Secondary Vendor)
72. Consideration to authorize a purchase contract to Holt Caterpillar, San Antonio, Texas, utilizing the BuyBoard Cooperative Purchasing Program pricing for the purchase of one (1) CW16 Pneumatic Compactor in the amount of \$114,311.67 for the Public Works department, this is a replacement unit. Funding is available in the 2019 PPFCO.

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

73. Consideration to award contract FY21-090 - Transportation & Disposal of Leachate & Contaminated Water for the Solid Waste Department to sole bidder Mo-Vac Service Company Inc., Laredo, TX for the annual amount of \$100,000.00. The term is two (2) years, subject to future appropriations and with the option to extend for an additional two (2) year period, upon mutual agreement. Funds are available in the Solid Waste Department funds.

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

74. Consideration to award annual supply contract number FY21-086 to the sole bidder Aguaworks Pipe & Supply, LLC, Brownsville, Texas, in an amount up to \$440,000.00 for the purchase of copper pipe type K and crosslinked polyethylene (PEXAa) pipe for the Utilities Department. These materials are purchased on an as-needed basis by the Utilities Department for construction and repair projects. The term of this contract shall be for a period of one year and is contingent upon the availability of appropriated funds. This contract can be renewed three (3) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in the Waterworks System Fund.
75. Consideration to award supply contract number FY21-093 to the following low bidders:
1. Sections I to Core & Main, St. Louis, Missouri, in an amount of up to \$1,147,905.60;
 2. Section II to Ferguson Waterworks, Mission, Texas, in an amount up to \$224,764.00;
- for the supply of lift station sewer fittings, composite manhole rings and covers for the Utilities Department. 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 can be extended three (3) additional one (1) year periods, upon mutual agreement. Funding is available in the Sewer System Fund.
76. Authorizing the City Manager to execute and approve Amendment #6, for the additional Engineering Services contract with Crane Engineering - Laredo, Texas in the amount of \$23,950.00 for the Eastern Chacon Creek 18" - 36" Interceptor from Vaquillas Lift Station to India Avenue and Gates Street. The new total contract amount with this amendment is \$641,425.32. Amendment #6 provides for sealed boundary survey with metes and bounds descriptions for properties and easements the City needs to acquire to complete the project. Funding is available in the 2019 Sewer Revenue Bond.
77. Authorizing the City Manager to award a construction contract to the lowest responsive bidder, being ALC Construction for the base bid amount of \$343,100.00 and an alternate bid of \$146,700.00, totaling \$489,000.00 for the 8-inch Water Line Replacement on San Francisco West. Funding is available in the 2019 Water Revenue Bond.
78. Consideration to award supply contract number FY21-095 to the lowest responsive, responsible bidder: Core & Main, St. Louis, Missouri, in an amount up to \$706,842.17 for the purchase of rubber couplings, PVC pipe, and related materials for the Utilities Department. 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 can be extended three (3) additional one (1) year periods, upon mutual agreement. Funding is available in the Utilities Department Fund.
79. Consideration to award supply contract number FY21-097 to the low bidder and vendor who provides the Best Value to the City, Aguaworks Pipe & Supply, Brownsville, Texas in the amount of \$350,000.00 for the purchase of PVC pipe. The term of this contract shall be for a period of six (6) months beginning as of the date of its execution. The contract may be extended for six (6) more additional six (6) month periods, each upon mutual agreement of the parties and contingent upon future funding appropriations. These materials are purchased on an as-needed basis for construction and repair projects. Funding is available in the 2020A Water Revenue Bond.

80. Consideration to select and negotiate with Jacobs Engineering Group, Inc., Dallas, TX, RFQ FY21-091 for the review of current standards and metrics within the Utilities Department. Two (2) Statement of Qualifications (SOQ) were received through Cit-E-Bid for this project. The vendor shall support the regulatory compliance, proper operation & maintenance, financial accountability, staff training and development in order to create a safe and healthy work environment in order to achieve a Superior Public Water System rating from (TCEQ) Texas Commission on Environmental Quality. The two SOQ's were evaluated by City staff and Jacobs Engineering was deemed best qualified for the project. Requested data shall be provided to the City within 2 weeks of onsite start date. There is no cost involved during the interview, review and selection of this Request for Qualifications.

81. **Dynamic and Sustainable**



Authorizing City Manager to approve the purchase of seven (7) pumps for the El Pico Water Treatment Plant for \$2,651,099.00 and four (4) pumps for the Jefferson Water Treatment Plant for \$840,000.00 from Precision Pump System using the Buy Board Cooperative Purchasing Contract # 589-19 for a total amount of \$ 3,491,099.00. Funds are available from the American Rescue Act Plan Funds.

82. **Prosperous and Affordable**



Consideration for approval to award a professional services contract to JHS Architect, Inc., Laredo, Texas for the City of Laredo Sports Complex Venue Phase II which includes Task 9, in the amount not to exceed \$295,680.00 to provide off-site engineering and surveying professional services. Funding is available in the 2020A Water Revenue Bond and 2017 Sewer Revenue Bond.

83. **Dynamic and Sustainable
Planned and Moving**



Authorize City Manager to accept supplement to Task 3 of LAN's Professional Services Agreement to prepare the Laredo Integrated Water Master Plan. The purpose to this supplement to Task 3 is to build an even more detailed, robust model that can be applied to provide additional useful distribution system detail. With the information provided by the City or through consulting services, LAN will incorporate additional details into the distribution system model. The hydraulic model of the Laredo system will be improved to an "all pipes" model to provide more detailed hydraulic information to support the City's ongoing efforts. The original contract amount is \$983,875.00, with an additional amount of \$156,545.00 includes a \$20,000.00 contingency allowance, new contract account for contract is \$1,140,420.00. Funding is available in the Utilities Department 2019 Water Revenue Bonds.

END OF CONSENT AGENDA

XV. STAFF REPORTS

84. 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.
85. 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.
86. Status update on the current Interim Final Rule as it relates with the Coronavirus State and Local Fiscal Recovery Funds and discussion of the Council approved allocation plan with possible action.
87. Presentation with possible action on the Bridge Master Plan, and any other matters incident thereto.
88. Update on the employee retention program with possible action, and any other matters incident thereto.
89. Staff report on an overview of the City of Laredo Open Data Program including future projects and data sets to be published within the following year.
90. Appointment by the City Manager of an Interim City Attorney in accordance with §4.02 of the Laredo City Charter, with possible action.

XVI. 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.

XVII. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO PUBLIC FACILITY CORPORATION

91. **Prosperous and Affordable**



Authorizing the Executive Director of the Laredo Public Facility Corporation to renew a Charter Service agreement for the La Terraza Property. NRP as the management company of this property has reviewed this agreement on behalf of the LPFC. The four (4) agreements will consist of 1. Exclusive marketing and Graduated revenue share addendum, 2. Nonexclusive installation and service agreement and grant of easement (EMA), 3. Multiple Dwelling Unit Courtesy service addendum and 4. Door fee addendum.

XVIII. ADJOURN AS THE LAREDO PUBLIC FACILITY CORPORATION AND RECONVENE AS THE LAREDO CITY COUNCIL

37. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Status report from the Utilities Department on improvements and remediation efforts following the water boil notice, and any other matters incident thereto.
2. Discussion with possible action to approve and proceed with coordinating with Mexican counterparts the construction of the expansion of the World Trade International Bridge, and any other matters incident thereto.
3. Discussion with possible action to identify and designate the location of the 4th-5th International Bridge, and any other matters incident thereto.

B. Request by Council Member Vanessa J. Perez

1. Discussion with possible action on the creation of a policy to mandate advance notice and communication to the City Council by any official, officer, or employee of the City with special knowledge of an impending event of significance within the City of Laredo, including but not limited to, the issuance of public health orders, visits by a state or national elected official, dedications, awards, pinning, and other activities hosted by departments, and any other matters incident thereto. **(Co-Sponsored by Council Member Alyssa Cigarroa)**

C. Request by Council Member Alyssa Cigarroa

1. Discussion with possible action to cancel the Council approved Bruni Plaza Renovations and rescind any associated contracts related to said project, and any other matters incident thereto.
2. Discussion with possible action to designate the Old Federal Court House, 2nd floor as the new Senior Fitness Center and public library branch, and any other matters incident thereto.
3. Update on the Junked Vehicle Ordinance to better protect the public health and welfare of residents and strengthen corresponding code enforcement efforts with possible action, and any other matters incident thereto.

D. Request by Mayor Pro-Tempore Rudy Gonzalez, Jr.

1. Discussion with possible action to memorialize Cielito Lindo Boulevard as Lance Corporal David Lee Espinoza Memorial Boulevard in honor of fallen United States Marine Corps Lance Corporal David Lee Espinoza, and any other matters incident thereto.

E. Request by Council Member Vidal Rodriguez

1. Discussion with possible action to request TxDOT to provide access to Lomas Alta Subdivision on HWY 359, and any other matters incident thereto.

F. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to instruct City Manager to authorize staff to install speed humps at 1700 Plum Street 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 IV Priority Funds will be used for this project.

G. Request by Council Member Ruben A. Gutierrez, Jr.

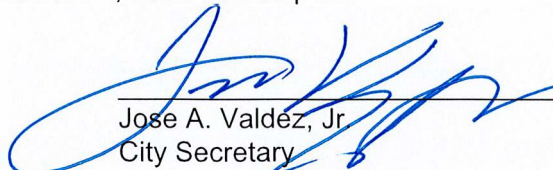
1. Status update from TxDOT on Loop 20 overpasses specifically on Del Mar, Jacaman, and Airport; and any other matters incident thereto.
2. Status update on the two southbound turning lanes on Loop 20 and Sinatra Parkway, and any other matters incident thereto.

H. Request by Council Member Dr. Marte A. Martinez

1. Discussion with possible action on waiving the costs of the 2021-2022 seasonal flu vaccine fee administered by the health department to the general public, and any other matter incident thereto. **(Co-Sponsored by Council Member Alberto Torres, Jr.)**

XIX. 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 Wednesday, September 1, 2021 at 7:30 p.m.


Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
SEP 1 '21 PM 7:15

**CITY OF LAREDO
CITY COUNCIL MEETING
A-2021-S-07
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
September 7, 2021
5:30 P.M.**

SUPPLEMENTAL AGENDA

I. 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.

CITY ATTORNEY: STAFF SOURCE ALYSSA J. CASTILLON, INTERIM CITY ATTORNEY

1. Authorizing the City Manager to ratify a \$97,863.33 payment for legal services provided by the Law Offices of Ryan Henry, PLLC in the matter of Wolf Hoffman, Jett Racing & Sales, Inc., and American Air Freight Co., v. Laredo International Airport of the City of Laredo, Webb County, Texas, Case No. 2021CVK000507-D1, in the 49th District Court, Webb County, Texas and Laredo International Airport of the City of Laredo v. Jett Racing & Sales, Inc., Case No. 2018CVD000081-L1, in the County Court at Law Number 1, Webb County, Texas. Funding is available in Airport Operations Fund.

END OF CONSENT AGENDA

II. 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.

2. Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(A) to consult with attorneys for the City regarding pending litigation in the case styled City of Laredo vs. Greg Abbott, in his official capacity as Governor of Texas, Cause Number 2021CVK001517D1, pending in the 49th District Court before the Honorable Judge Joe Lopez; and return to open session for possible action.

III. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action authorizing the street vacating and conveyance of the 998-900 block of North Stone Avenue to Laredo Independent School District, in accordance with Section 311.007 of the Texas Transportation Code, and Section 272.001(b)(2) of the Texas Local Government, for purposes of alleviating traffic hazards that currently exist at the adjacent Heights Elementary School, and any other matter incident thereto. **(Co-Sponsored by Council Member Ruben A. Gutierrez, Jr.)**

IV. 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 Friday, September 3, 2021 at 5:00 p.m.

Jose A. Valdez, Jr.
City Secretary

City Council-Supplemental Agenda

Meeting Date: 09/07/2021

Initiated By: Kristina L. Hale, Assistant City Manager

Staff Source: Alyssa J. Castillon, Interim City Attorney

SUBJECT

Authorizing the City Manager to ratify a \$97,863.33 payment for legal services provided by the Law Offices of Ryan Henry, PLLC in the matter of Wolf Hoffman, Jett Racing & Sales, Inc., and American Air Freight Co., v. Laredo International Airport of the City of Laredo, Webb County, Texas, Case No. 2021CVK000507-D1, in the 49th District Court, Webb County, Texas and Laredo International Airport of the City of Laredo v. Jett Racing & Sales, Inc., Case No. 2018CVD000081-L1, in the County Court at Law Number 1, Webb County, Texas. Funding is available in Airport Operations Fund.

PREVIOUS COUNCIL ACTION

None

BACKGROUND

None

COMMITTEE RECOMMENDATION

None

STAFF RECOMMENDATION

That this motion be passed.

Fiscal Impact

Fiscal Year:

2021

Budgeted Y/N?:

Source of Funds:

Airport Operations

Account #:

242-3605-583-5507

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Executive Session

City Council-Supplemental Agenda

Meeting Date: 09/07/2021

Initiated By: Kristina L. Hale, Assistant City Manager

Staff Source: Kristina L. Hale, Assistant City Manager

SUBJECT

Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(A) to consult with attorneys for the City regarding pending litigation in the case styled City of Laredo vs. Greg Abbott, in his official capacity as Governor of Texas, Cause Number 2021CVK001517D1, pending in the 49th District Court before the Honorable Judge Joe Lopez; and return to open session for possible action.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

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:

N/A
