

CITY OF LAREDO

CITY COUNCIL MEETING

A-2021-R-20

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

November 15, 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



Planned and Moving



Prosperous and Affordable



Excellent and Connected



Welcoming and Equitable



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 November 1, 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 Jorge Castaneda for becoming the new WBC International Silver Belt Featherweight Champion. He won by a majority decision in London, England, and defeating the current world champion.
2. Recognizing and honoring the life, achievement, and work of A.M. Bruni. Through his efforts and the continuing efforts of the Lamar Bruni Vergara Trust, of which \$3.5 million donated annually to the Laredo community. Over \$100 million have been donated since the inception of the Trust.
3. Lazaro O. Camarillo, III., State Commander of the Department of Texas Military Order of the Purple Heart, proclaims the City of Laredo, Texas A Purple Heart City. November 15, 2021, and has officially been designated as the day in Laredo, Texas to remember and recognize veterans who are recipients of the Purple Heart Medal.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Vidal Rodriguez of Michael Barron to the Planning and Zoning Commission.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the General Fund FY21-22 Full Time Equivalent (FTE) Position Listing by creating four (4) Assistant to City Council, Grade 32 positions. Estimated annual cost of the four positions is \$313,000.00. Funding for the new positions will be transferred from General Fund Reserve Appropriations.
2. **Public Hearing and Introductory Ordinance** authorizing the City Manager to accept a grant from the Texas Office of the Governor - Criminal Justice Division (CJD) and amending the FY21-22 Laredo Municipal Court budget by appropriating revenues and expenditures in the amount of \$22,010.18. The grant funds will be used to partially fund a Juvenile Case Manager for Municipal Court. The grant period is from Sept 1, 2021 to August 31, 2022, and will be used to cover salary and fringe benefits. No impact on General Fund.
3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance Map of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a kiosk (water and ice vending machine) on approximately 0.3 acres, partially situated in Porcion 33, Jose D. Trevino, Original Grantee, Abstract 546, being also partially out of the west end of Block 2070, Eastern Division, City of Laredo, Webb County, Texas sometimes referred to as the "Edward J. Dryden Subdivision" (unrecorded) of property lying adjacent and east of the original Laredo City limits (east of Ejido Avenue), previously described by the Webb County Appraisal District as westerly 92.58' of the west 138.8 of the north one-half of block 2070, Eastern Division, City of Laredo, Webb County, Texas, located 3301 Santa Clara Street.

The Planning and Zoning Commission recommended approval of the proposed Conditional Use Permit and staff supports the application.

ZC-072A-2021
District I

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately a 1.5 acre tract of land situated in Porcion 38, Abstract 472, City of Laredo, Webb County, Texas, being out of a 358.7 acre tract of land, formerly known as part of the Link Ranch, as per Deed, recorded in Volume 650, page 703-706 of the Official Public Records, Webb County, Texas, located south of Cielito Lindo Boulevard and west of Saint David Lane, from B-1 (Limited Business District) to B-3 (Community Business District).

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

ZC-074-2021

District I

5. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Cuatro Vientos South, LTD, altering and extending the boundary limits of the City of Laredo by annexing additional territory of 48.18 acres, more or less, located east of Cuatro Vientos Road (Loop 20) and south of Wormser Road, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of B-3 (Community Business District).

The Planning and Zoning Commission recommended **approval** of the annexation and initial zoning. Staff **supports** the application and initial zoning.

AN-011-2021

District I

6. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Cuatro Vientos South, LTD, altering and extending the boundary limits of the City of Laredo by annexing additional territory of 370.67 acres, more or less, located east of Cuatro Vientos Road (Loop 20) and north of Wormser Road, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1A (Single Family Reduced Area District) and B-3 (Community Business District).

The Planning and Zoning Commission recommended **approval** of the annexation and initial zoning. Staff **supports** the application and initial zoning.

AN-012-2021

District I

7. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Cuatro Vientos South, LTD, altering and extending the boundary limits of the City of Laredo by annexing an additional territory of 84.82 acres, more or less, located east of Cuatro Vientos Road (Loop 20) and south of Wormser Road, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1A (Single Family Reduced Area District) and B-3 (Community Business District).

The Planning and Zoning Commission recommended **approval** of the annexation and initial zoning. Staff **supports** the application and initial zoning.

AN-013-2021
District I

8. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Cuatro Vientos South, LTD, altering and extending the boundary limits of the City of Laredo by annexing additional territory of 22.81 acres, more or less, located east of Cuatro Vientos Road (Loop 20) and south of Wormser Road, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of B-4 (Highway Commercial District).

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-014-2021
District I

9. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Cuatro Vientos South, LTD, altering and extending the boundary limits of the City of Laredo by annexing additional territory of 14.29 acres, more or less, located east of Cuatro Vientos Road (Loop 20) and south of Wormser Road, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of B-4 (Highway Commercial District).

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-015-2021
District I

10. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Nestor Garza, Jr., altering and extending the boundary limits of the City of Laredo by annexing an additional territory of 20.73 acres, more or less, located east of Cuatro Vientos Road (Loop 20) and south of Concord Hills Boulevard, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1A (Single Family Reduced Area District).

The Planning and Zoning Commission recommended approval of the

annexation and initial zoning. Staff **supports** the application and initial zoning.

AN-019-2021
District II

11. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a restaurant serving alcohol, on Lot 4A, Block 1, Vista Hermosa, Unit III, located at 5507 McPherson Road.

The Planning and Zoning Commission recommended **approval** of the proposed Special Use Permit and staff **does not support** the application.

ZC-077-2021
District V

12. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1A, Block 2, Lago Del Mar Subdivision, Unit 9A located at 7602 Country Club Drive, from R-1B (Single Family High Density Residential District) to B-1 (Community Business District).

The applicant originally requested a B-4 (Highway Commercial District) zone change, but amended the application in favor of a B-1 (Limited Commercial District).

The Planning and Zoning Commission recommended **denial** of the proposed B-4 (Highway Commercial District) and recommended approval of a B-1 (Limited Commercial District).

Staff **supports** the amended application.

ZC-079-2021
District V

13. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 17, Block 2, Laredo Town Center Phase 2, located at 5020 Town Center Court, from R-2 (Multi-Family District) to B-4 (Highway Commercial District).

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

ZC-081-2021
District V

14. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.02 acres, out of D & J Alexander Investments, LLC, Recorded In Volume 4284, Page 587, Office of Public Records, Webb County, Texas, situated in Porcion 26, Agustin Sanchez Original Grantee, A-282, in the City of Laredo, Webb County, Texas, located east of North Bartlett Avenue and south of Fenwick Drive, from B-1 (Limited Business District) to B-3 (Community Business District).

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

ZC-082-2021
District V

15. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a restaurant serving alcohol on Lot 1, Block 1, Villarreal Enterprises Plat, located at 611 Shiloh Drive, Units 7 and 8 only.

The Planning and Zoning Commission recommended **approval** of the proposed Special Use Permit and staff **does not support** the application.

ZC-075-2021
District VI

16. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance Map of the City of Laredo by authorizing the issuance of Special Use Permit for a mini storage on Lot 1, Block 1, San Isidro Northeast Subdivision, Phase 8, located at 11110 International Boulevard.

The Planning and Zoning Commission recommended **approval** of the proposed Special Use Permit and staff **supports** the application.

ZC-083-2021
District VI

17. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Killam Ranch Properties, LTD, altering and extending the boundary limits of the City of Laredo by annexing additional territory of 4.344 acres, more or less, located north of Hillcroft Road/Hook Em Horns Boulevard and northwest of International Boulevard, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District).

The Planning and Zoning Commission recommended **approval** of the annexation and initial zoning. Staff **supports** the application and initial zoning.

AN-016-2021
District VI

18. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Richmo Holdings, LTD, and Killam Ranch Properties, LTD, altering and extending the boundary limits of the City of Laredo by annexing additional territory of 16.755 acres, more or less, located north of Union Pacific Boulevard and west of East Point Drive, providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

The Planning and Zoning Commission recommended **approval** of the annexation and initial zoning. Staff **supports** the application and initial zoning.

AN-017-2021
District VI

19. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 155.4 acre tract, situated in Porcion 12, Santiago Sanchez, Original Grantee and Porcion 13, City of Laredo, Webb County, Texas, being partially 99 acres out of a 185.4 acre tract, 1.6 acres out of a 31.1 acre tract, 19.4 acres being all of a 19.4 acre tract and 35.3 acres being all of a 35.3 acre tract for a combined total of 155.45 acres; being all four separate tracts owned by ITARA, Incorporated as recorded in Volume 4700, Page 541-557 of the Official Public Records, Webb County, Texas located west and south of Beltway Parkway, from AG (Agricultural District) to M-1 (Light Manufacturing District).

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

ZC-073-2021
District VII

20. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the north 76.5 feet of Lot 6, Block 90, Eastern Division, located at 101 Corpus Christi Street, from R-3 (Mixed Residential District) to B-3 (Community Business District).

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

ZC-078-2021
District VIII

21. **Public Hearing and Introductory Ordinance** authorizing the City Manager to allow the City of Laredo Utilities Department to sell sanitary sewer capacity in the amount of \$2,317.74 gallons, per minute (GPM) to the development community; that are required to participate because of the lack of capacity on the Colombia Wastewater Treatment Plant, and amending the Sewer Capital Improvement Fund Budget 2021-2022 by appropriating revenues and expenditures in the amount of \$200,000.00, and providing for an effective date. The actual cost of the improvements was \$611,883.46. The Utilities Department recommends increasing the cost per GPM by 2% on the 1st of October and every year thereafter. Fees collected will be accounted in the land development fee line item.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

22. Authorizing the City Manager to enter into a lease agreement between the City of Laredo, as LESSOR, and Iglesia Casa de Alabanza, LESSEE, approximately 15,483 square feet constituting of a building located at 1705 E. Hillside Road at the Laredo International Airport. The lease term shall be for one (1) year commencing on November 1, 2021, and ending on October 31, 2022, with two (2) one-year options to extend ending on October 31, 2023, and October 31, 2024. The monthly rental shall be \$2,844.63 and will be adjusted annually according to changes in the Consumer Price Index (CPI).

XI. FINAL READING OF ORDINANCES

23. **2021-O-226** Amending the Community Development - Municipal Housing (MH) FY21-22 Full-Time Equivalent (FTE) position listing by adding one (1) Construction Superintendent, R37 position. Funding is available in the Municipal Housing Enterprise Fund.

24. **2021-O-227** Amending the FY21-22 Full-Time Equivalent (FTE) Position Listing by adding one (1) Administrative Assistant I, R32, position for the City of Laredo Community Development Department Housing Rehabilitation and HOME Investment Affordable Housing Programs Division. Funding is available in the Housing Rehabilitation and HOME Grants.
25. **2021-O-228** Authorizing the City Manager to sell the "Surface Only" of a section of McPherson Avenue at the appraised market value of \$28,500.00 to Mr. Pablo Diaz. It is described as a 5,711 square foot tract of land more or less, out of McPherson right-of-way, situated in the eastern Division of the City of Laredo, Webb County, Texas; generally described in the metes and bounds attached as Exhibit "A" and depicted in survey. The City of Laredo reserves any and all visible and apparent easements recorded or not recorded; approving and providing for an effective date.
26. **2021-O-229** Authorizing the City Manager to sell the "Surface Only" of a section of McPherson Avenue at its fair market value of \$28,500.00 to Rio Grande Cartage Co. It is described as a 5,711 square foot tract of land more or less, out of McPherson right-of-way, situated in the Eastern Division of the City of Laredo, Webb County, Texas; generally described in the attached metes and bounds as Exhibit "A" and depicted in survey. The City of Laredo reserves any and all visible and apparent easements recorded or not recorded; approving and providing for an effective date.
27. **2021-O-230** Authorizing the City Manager to amend Ordinance 2021-O-149, a lease agreement by and between Laredo Transit Management, Inc., (lessor) and the Community Development Department, (lessee) to enter into a lease agreement by and between the Laredo Transit Management Inc. (lessor) and the City of Laredo Department of Community Development (lessee) for leased building space at the Laredo Transit Center located at 1301 Farragut St. of 9,309.61 square feet, second floor east and west wings and third floor east wing. The term will be for three (3) years with two (2) one-year renewal options commencing December 1, 2021. The monthly rent is \$6,442.25 (\$.6920 per square foot). The prorated shared cost of 20% of the electric and water bills will remain the same.

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 GILBERT SANCHEZ, INTERIM AIRPORT DIRECTOR

28. Consideration to authorize a service contract for expenses in an amount not to exceed \$150,000.00 for this FY21-22 for the International Airport Terminal to:

Johnson Controls Inc., San Antonio, TX. for HVAC Systems & Johnson Controls Fire Protection, Boca Raton, FL. for fire alarm services, service calls, and for services of: preventive maintenance, installation/repair services and parts. Services are obtained 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 subject to future appropriations. Funding for this contract is available in the International Airport Fund.

29. Consideration to authorize a service contract to sole source vendor JBT Aerotech Inc., Chicago, IL., for FY21-22 in an amount not to exceed \$50,000.00 for aircraft passenger boarding bridges services. For emergency service calls and services such as preventive maintenance, installation/repair services and parts. Services are obtained 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 subject to future appropriations. Funding for this contract is available in the International Airport Fund.

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

30. **2021-R-236** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Outer Loops L.L.C. for a proposed project located at 1022 Bob Bullock Loop, Lot 2, Block 2 Emerald Hills Subdivision that consists of commercial development of used car sales 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 total capital investment of \$758,334.58, estimated annual tax abatement total of \$4,864.34 and estimated total fee waivers of \$2,803.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

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

31. Discussion with possible action to appoint a Mayor Pro Tempore as per Ordinance 2011-O-029, and any other matters incident thereto.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

32. **2021-R-249** Authorizing the City Manager to enter into a Possession and Use Agreement with TxDOT. This agreement will allow the State to proceed with its Highway US 59 Construction Project without delay, and the State has approved to offer the City of Laredo a compensation in the maximum amount of \$25,000.00.
33. Consideration to award contract FY22-004 for HVAC maintenance & repairs to sole bidder Ruby's Air Conditioning, Inc., Laredo, TX, for an estimated amount of \$80,000.00 per year. The term of this contract shall be for a period of two (2) years, subject to future appropriations, with the option to renew the contract for one (1) additional two (2) year periods. Funding for this contract is available in the Laredo Municipal Housing Budget.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

34. **Prosperous and Affordable**



Consideration for approval of amendment No.1, an increase of \$498,488.88 for a professional services contract with RS&H, Inc., San Antonio, Texas, for the Laredo International Airport to Construct Taxiways G1 and G2. This amendment No. 1 is to provide construction administration services, full time resident project representative (RPR) services, construction materials testing services and direct expenses to construct Taxiways G1 and G2. Current contract amount with this amendment is \$908,534.28. Funding is available in the Airport Construction Fund through an FAA grant.

35. **Prosperous and Affordable**



Consideration for approval of the Laredo International Airport Cargo Apron Phase 13 Reconstruction as complete, release of retainage and approval of final payment in the amount of \$495,937.85 to REIM Construction, Inc., Mission, Texas. Final construction contract amount is \$9,918,757.05. Funding is available in the Airport Construction Fund.

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

36. **2021-R-253** Authorizing the City Manager to apply and accept a grant from the National Endowment for the Arts in the amount of \$20,000.00 with \$14,200.00 in matching funds and \$6,000.00 of in-kind services. If approved, funds will be used for public art within North Central Park.

37. Approving and authorizing the City Manager to execute an engineering services contract with Scheibe Consulting, LLC, in the amount of \$650,000.00. This contract is for engineering and modeling services for a Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) funded study of the Manadas and Zacate Creek Watersheds. Funding is provided by a grant through the TWDB.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

38. **2021-R-255** Resolution to honor LCpl David Lee Espinoza on behalf of the Veterans Affairs Committee.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

39. Consideration to authorize the purchase of new vehicles:
1. Five (5) 2022 Ford F150 Ext. Cab Trucks in the amount of \$136,270.00 (Building);
 2. One (1) 2021 Ford F150 Reg. Cab Truck in the amount of \$25,662.00 (Public Works);
 3. Two (2) 2022 Ford F250 Ext. Cab Trucks in the amount of \$80,629.50 (Public Works);
 4. One (1) 2021 Ford Transit 250 in the amount of \$34,636.75 (Public Works);
 5. One (1) 2022 Ford F350 Reg. Cab Truck in the amount of \$42,189.50 (Public Works);
 6. One (1) 2022 Ford F350 Crew Cab Truck in the amount of \$47,289.50 (Public Works);
 7. Two (2) 2022 Ford F250 Crew Cab Trucks in the amount of \$69,446.50 (Public Works);
 8. One (1) 2022 Ford F250 Crew Cab Truck in the amount of \$34,723.25 (Public Works);
 9. One (1) 2022 Ford F250 Regular Cab Truck in the amount of \$37,359.50 (Public Works);
 10. One (1) 2022 Ford F250 Ext. Cab Truck in the amount of \$30,344.50 (Public Works);
 11. Two (2) 2021 Ford Transit 250 in the amount of \$69,573.50 (Public Works);
 12. Six (6) 2022 Ford F250 Crew Cab Trucks in the amount of \$208,339.50 (Parks & Recreation);
 13. Two (2) 2022 Ford F250 Ext. Cab Truck in the amount of \$86,693.00 (Parks & Recreation);
 14. One (1) 2022 Ford F550 Reg. Cab Truck with a telescopic aerial platform in the amount of \$154,418.55 (Parks & Recreation)

15. Two (2) 2022 Ford F150 Ext. Cab Trucks in the amount of \$55,938.00 (Engineering);
16. One (1) 2022 Ford F150 Ext. Cab Truck in the amount of \$31,264.00 (Engineering).

Total amount of \$1,144,778.30 from Silsbee Ford, Silsbee, Texas through the GoodBuy Cooperative Purchasing Program's contract pricing. Funding is available in the respective department funds.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

40. **Healthy and Safe**



Authorizing the City Manager to accept and enter into a continuation contract with Nurse-Family Partnership for the right and license to use proprietary program information for the Nurse Family Partnership Program in the amount of \$44,004.00, for the term period from September 1, 2021, through August 31, 2023. Funding is available in the Health Department Nurse-Family Partnership Grant budget awarded by the Texas Health and Human Services Commission. Funding is available in the Health Department - Nurse Family Partnership Grant.

41. **Healthy and Safe**



Authorizing the City Manager to accept and enter into a continuation contract with sole source vendor MP Cloud Technologies in the amount of \$127,200.00 for the City of Laredo Health Department Emergency Medical Service (EMS) Billing Division for the term period from October 1, 2021, through September 30, 2024, to provide a management platform for billing and claims processing. Funding is available in the Health Department Budget.

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

42. Authorizing the City Manager to approve payment for year five 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, 2022 and ending December 31, 2022; and shall automatically renew for successive one (1) year terms; unless terminated by either party with at least sixty (60) days written notice prior to expiration of the then-current term. Fifth year cost is \$150,428.63; funding is available in the Information Services and

Telecommunications Dept. Open Gov Division subject to future budget appropriations.

43. Authorizing the City Manager to enter into a one-year service agreement with Central Square Superior Public Sector, Lake Mary, FL, for \$242,596.44. The service agreement is for software enhancements and maintenance on the financial applications residing on the City's IBM iSeries computer system for the period of October 1, 2021, through September 30, 2022. Funding is available in the Information Technology Fund.

PARKS & RECREATION: STAFF SOURCE JUAN J. GOMEZ, JR., PARKS & RECREATION DIRECTOR

44. Consideration to award contract FY22-006 to South Texas Waste Systems, Laredo, Texas, for a two-year rental in an annual amount up to \$180,000.00. This contract establishes daily/weekly/monthly/emergency rental rates for portable hand wash stations, latrines, and showers for various city departments. All rentals will be done on an as-needed basis. The term of this contract shall be for a period of two (2) years beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed for three (3) additional one (1) year extension periods, upon the mutual agreement of the parties. Funding for this contract is available in the respective department budgets.

45. Consideration to award an annual supply and service contract FY22-008 to the following vendors,

- a) Ruby's Air Conditioning, Laredo, TX in an amount up to \$100,000.00 (Primary Vendor);
- b) Temprite Mechanical Inc., Laredo, TX in an amount up to \$20,000.00 (Secondary Vendor);

To provide HVAC repair services for various recreation centers. This contract establishes an hourly service rate and cost percentage for parts. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. The contract may be extended for three (3), additional one (1) year periods, upon mutual agreement of the parties. Funding for the additional extensions are subject to future budget appropriations. In case the primary vendor is unavailable, the secondary vendor will be contacted. All repair services will be purchased on an as needed basis and funding is available in the Parks Department Budget.

46. Authorizing the City Manager to execute a contract with H2I Group, Inc., Houston, Texas, for the purchase and installation of two (2) coin operated batting cages at Uni-Trade Stadium located at 6320 Sinatra Drive, Laredo, TX, in the amount of \$218,896.00. This purchase is utilizing the BuyBoard Cooperative Purchasing Program; contract pricing, Contract 583-19. Estimated timeline of this project is 150 working days from date of receipt of contract. Funding is available in the Sports & Community Venue/Uni-Trade Operation Fund.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

47. **2021-R-250** Authorizing the City Manager to accept a grant in the amount of \$49,999.50 from the Texas Department of Transportation to fund the FY21-22 STEP Impaired Driving Mobilization (IDM) Program. The City of Laredo will match \$15,499.85 for a total project amount of \$65,499.35. This grant is to pay overtime salaries to officers in order to increase enforcement to arrest individuals driving while intoxicated (DWI) and driving under the influence (DUI) of alcohol by minors. Funding is available in the Special Police Fund.

48. **Healthy and Safe**



2021-R-252 Authorizing the City Manager to ratify the acceptance of a grant in the amount of \$48,125.00 from the Office of the Governor's Homeland Security Grants Division for the purpose of funding the State Homeland Security Program - Law Enforcement Terrorism Prevention Activities Grant. This funding will be utilized to purchase night vision goggles to give SWAT operators the ability to see their surroundings clearly during low light operations. No local match is required. Funding is available in the Special Police Fund.

49. Consideration to authorize the selection of Gabriel E. Martinez Jr., Laredo, TX, as Program Administrator for RFQ FY21-084 Texas Anti-Gang Program and to further authorize contract negotiations for a professional services contract. The City received three (3) statements of qualifications which were evaluated by the City of Laredo evaluation committee, comprised of Legal, Fire and Police Departments; after submittals were thoroughly reviewed/evaluated, the City of Laredo evaluation team is recommending Mr. Gabriel E. Martinez. Jr. as its top selection. There is no financial impact at this point of the process.

50. **Healthy and Safe**



Consideration to authorize a purchase contract with RZ Communications, Laredo, Texas, for the purchase of eight (8) mobile computer terminals through DIR contract pricing in the amount of \$52,276.56. The MCTs will replace outdated equipment in patrol units. Funding is available in the 2018 PPFCO Bond.

51. Consideration to award a professional services contract to Critter Care Veterinary Clinic, Laredo, TX, for veterinary services to Laredo Police K9 Division. Veterinary services include general health and welfare, vaccinations, laboratory services, emergency health care, and any other related matters in the estimate amount of \$30,000.00 per year. The term of this contract shall be for a period of two (2) years, subject to future appropriations, and may be extended for one (1) additional two (2) year periods. Funding is available in the Laredo Police Department Budget.

52. **Healthy and Safe**



Consideration to authorize a purchase contract with the sole source provider, Lexipol, LLC., in the amount of \$54,658.73 for the law enforcement policy manual update and daily training bulletins support services subscription. Funding is available in the Police Department Trust Fund.

53. **Healthy and Safe**



Consideration to authorize a purchase contract with Motorola Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program, in the amount of \$87,234.08 for the purchase of sixteen (16) mobile radios for the new police department patrol units. Funding is available in the Capital Improvements Fund.

54. **Healthy and Safe**



Consideration to authorize a purchase contract with the sole source provider, Utility Associates, Inc., Becatur, Georgia, in the amount of \$137,520.00 for the purchase of twelve (12) in-car and body worn video camera systems for the new law enforcement motorcycles for the Laredo Police Department Traffic

Unit. Funding is available in the Capital Improvement Fund and Police Trust Fund.

55. **Healthy and Safe**



Consideration to award a software maintenance contract to Central Square Company, in the amount not to exceed \$384,794.14. This maintenance contract currently provides customer support and service for the OSSI computer software system utilized by the Police and Fire Departments. The term of the contract is for twelve (12) months commencing on January 1, 2022, and ending on December 31, 2022. Funding is available in the Police and Fire Departments annual budgets.

56. **Healthy and Safe**



Authorizing the City Manager to execute a contract with Tyler Technologies, Inc. Plano Texas utilizing Sourcewell Cooperative Purchasing Contract# 110515-TTI for an e-Crash Reports Software in the amount of \$87,221.00. The contract is to provide the Police Department with a public safety software and services that will allow for officers to create accident reports that are mandated to be submitted to the Texas Department of Transportation (TxDOT). There will be a one-time payment of \$9,250.00 and a yearly support services fee of \$77,971.00. The first year support service fee will be waived from the effective date of contract through December 31, 2022, and the second year will be due on January 1, 2023. Funding for this purchase is available from the Police Trust Fund.

57. **Healthy and Safe**



Consideration to award a maintenance and support services agreement with Stratus Technologies Ireland, Maynard, Massachusetts, for maintenance and support services to the Laredo Police Department servers for an estimated amount not to exceed \$50,000.00. The term of this shall be for a period of one-year and may be extended four additional one-year periods. Funding is available in the Police Department General Fund Budget.

58. **Healthy and Safe**



Authorizing the City Manager to execute a contract amendment with Tyler Technologies, Inc. Plano Texas utilizing Sourcewell Cooperative Purchasing Contract # 110515-TTI to amend the Go-Live date for the Public Safety System from December 2021 to late September 2022, so the City can go live with the data conversion, and to defer the first year support service payment until January 2023. Tyler Technologies will cancel invoice #130-122301 in its entirety, which is \$392,221.00. The infrastructure hosting fees and service will begin September 1, 2022. No financial impact.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

59. Consideration to ratify purchases utilizing various Cooperative Purchasing Program Contract Pricing: Sourcewell, Buy Board, TIPS & HGAC Buy offered by vendors: Santex Truck Center, San Antonio, TX, Holt Cat, San Antonio, TX, Boss JCB, Marble Falls, TX, Tymco, Waco, TX, Freightliner, San Antonio, TX and John Deere Company, Cary, NC., for the purchase of the heavy-duty equipment listed below in the total amount of \$2,287,285.69. Purchase Orders were issued to expedite the delivery process. Funding is available in the Capital Improvement Fund.

Purchase Order	Vendor	Description	Amount	Coop Contract No.
352972	BOSS JCB	1 JCB 1CXT COMPACT BACKHOE	\$75,538.00	Sourcewell 040319-CJB
352983	JOHN DEERE COMPANY	2 Z007R TRACK MOWER/ 2 GATOR XUV	\$84,958.00	BuyBoard 611-20
352984	TYMCO	3 AIR SWEEPERS	\$859,245.00	HGAC BUY SW04-20
353114	SANTEX	1 PETERBILT WATER TANKER	\$133,625.00	HGAC BUY HT06-20
353115	SANTEX	3 2022 PETERBILT DUMP TRUCKS	\$394,869.00	HGAC BUY HT06-20
353117	SANTEX	2 2022 PETERBILT DUMP TRUCKS	\$263,246.00	HGAC BUY HT06-20
353116	HOLT CAT	1 WHEEL LOADER	\$249,004.69	BuyBoard 597-19
353246	FREIGHTLINER	1 2022 FREIGHTLINER M2-106 GRAPPLE	\$226,800.00	TIPS #200-206
TOTAL			\$2,287,285.69	

60. Consideration to authorize a purchase contract with Red Wing authorized dealer Gateway Uniform Service, Laredo, TX and Red Wing Brands of America, Red Wing, MN. Mobile unit for safety footwear utilizing Cooperative Purchasing Program Contract Pricing: GSA Contract GS-07F-0027N. Contract shall not exceed \$100,000.00 per year. The Red Wing brand safety footwear are to be used by various City departments including: Public Works, Utilities, Solid Waste, Parks & Recreation, Fleet, Building, Health, Airport and others, all models are subject to be approved by Risk Management division. The term of this contract shall be for two (2) years, subject to future appropriations; this contract may be extended for one (1) additional two (2) year period, upon mutual agreement of the parties. Funding for this contract is available in the respective City department's operational budget.

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

61. Approving monthly adjustments to the tax roll. The amounts adjusted for the month of October 2021 represent a decrease of \$103,453.58. These adjustments are determined by the Webb County Appraisal District and by court orders.

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

62. **Dynamic and Sustainable**



Authorizing the City Manager to award Energy Savings Performance Contract (ESPC) to Honeywell for Phase 2, in the amount of \$9,491,074.00 for the Utilities Department. The contract time will be 421 calendar days. Funding is available in the 2019 and 2020 Water Revenue Bond.

Savings Guarantee - \$16,455,100.00 (over 20 year term)

- Energy - \$4,175,680.00
- Operations - \$2,928,594.00
- Capital Cost Avoidance - \$9,350,820.00

63. **Dynamic and Sustainable**



Authorizing the City Manager to award a contract to Grace Water Services for up to \$200,000.00 for automation interface, installation, calibration, preventative maintenance and equipment repairs for the chlorination control and monitoring equipment at Jefferson and El Pico Water Treatment

Plants and throughout the distribution system. Grace Water Services is the sole-source manufacturer's authorized local representative and service supplier for the newly acquired Chemtrac Chlorine Monitoring Systems and for the newly acquired Liquid Ammonium Sulfate (LAS) pumps in the water treatment plants and booster stations. Funding is available in the Waterworks Operations Fund.

64. **Dynamic and Sustainable**



Authorizing City Manager to award a contract to Moody Brothers, Inc. Houston, Texas, for Wallace & Tiernan Chlorine Gas Feed System in an amount up to \$75,000.00 for parts, installation and demand services as required for the Wallace & Tiernan products throughout the City of Laredo. Moody Bros. is the local, Webb County, sole municipal aftermarket representative for Wallace & Tiernan, an Evoqua Brand chlorine system equipment, and has provided the necessary documentation from the manufacturer. Funding is available in the Waterworks Fund.

65. Consideration to award contract FY21-080 to sole bidder General Revenue Corporation, Mason, OH, for the Delinquent Collection Services - Utilities Department. Collection Costs/Commission will be for a 12% commission rate. The term of this contract shall be for one (1) year and has additional options to extend for three (3) additional one-year periods, upon mutual agreement. Funding is available in the Utilities Operations Fund.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

66. 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.
67. 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.

68. Presentation by the Department of Public Safety requesting an opportunity to present a border fence proposal offered by the State of Texas in an effort to deter human smuggling, human trafficking, and drug trafficking, with possible action. The State would like to build a border fence at no cost to the City to provide enhanced border security for the residents of Laredo, TX.
69. Staff report with possible action regarding the cataloging and regulations of Homeowner Associations (HOA's), and any other matters incident thereto.
70. Staff report with possible action to explore any and all viable solutions for alleviating traffic congestion during school hours along and adjacent to the intersection of Del Mar Boulevard and Loop 20, and any other matters incident thereto.
71. Status update on the Integrated Water Master Plan; consideration for implementation of Impact Fees for the City of Laredo; consideration on the Alternative Emergency Water Supply; and consideration to request members of Groundwater Management AREA 13 to increase its findings and desired future conditions (DEC's) to include an additional 50,000 acre-feet of groundwater withdrawals from within Webb County.
72. Status update directing the City Manager on August 16, 2021, and return with a recommendation for a 2% and 3% COLA and/or increase with a onetime lump sum payment, with possible action.
73. Discussion with possible action to review current speed hump ordinance and practices, 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.

74. Request for Executive Session pursuant to Texas Government Code Section 551.074 for City Council and City Manager to review and accept the evaluation tool and the employee feedback form needed to assess the work performance of the City Manager on an annual basis, and any matter related thereto and return to open session for possible action.

75. Request for Executive Session pursuant to Texas Government Code Sections 551.071 and 551.072 to deliberate concerning real property and to consult with its attorneys on the active lease agreement with 2L4L Baseball, LLC, owner of the Tecolotes Dos Laredos professional baseball team, dated March 1, 2018, granting exclusive use of Uni-Trade Stadium from March through October of each year through October 31, 2023, for purposes of conducting spring training, games, practices and related baseball events, and return to open session for possible action.
76. Request for Executive Session pursuant to Texas Government Code Sections 551.071 and 551.072 to deliberate concerning real property and to consult with its attorneys on the active five-year management agreement with STX Venue Management, LLC, dated August 24, 2021, for the management, operation and marketing of Uni-Trade Stadium from November through February of each year, and for events not covered by the lease agreement with 2L4L baseball, LLC, and return to open session for possible action.

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

77. Consideration to ratify awarded one (1) year parts annual supply contract (FY-19-090) to the listed vendor for providing bus and van fleet parts; by exercising the contract's one (1) year and last extension option. Funding is available in the El Metro Operations Fund.

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

78. **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

A. Request by Mayor Pete Saenz

1. Discussion with possible action on status of the recent Water Sewer Master Plan results; and securing the best, least expensive, and independent-secondary potable water source alternative(s) for the City of Laredo to adopt, including but not limited to, a regional water usage and cost-sharing approach, and any other matters incident thereto.
2. Discussion with possible action on status of ongoing promotion of the Broadband Feasibility Study Survey, prepared by Magellan Advisors, for

purposes of collecting information regarding internet access availability in all council districts, and any other matters incident thereto.

B. Request by Council Member Vanessa J. Perez

1. Discussion with possible action to direct the City Manager to begin drafting immediately both policy and ordinances to train all City of Laredo staff, both civilian and uniformed, that the First Amendment of the U.S. Constitution is to be respected, that any infringement thereof shall be grounds for termination, that all city employees are free to openly share information (with certain exceptions such as, but not limited to, non-operational law enforcement sensitive information or any recognized exceptions as per the Texas Public Information Act) with the public, the media, and journalists. This agenda item shall encompass any and all other matters incident to the subject matter at hand and public participation is encouraged in order to make sure the City of Laredo's future conduct is consistent with the recent opinion of the 5th Circuit, No. 20-40359, styled: The City of Laredo, Texas; et al, Defendants—Appellees, Appeal from the United States District Court for the Southern District of Texas USDC No. 5:19-CV-48.
2. Discussion with possible action on a situation involving our 2021 benefits enrollment process where some employees were left without insurance, with consideration to have management reinstate the employees that were left without coverage and reconsider the process, and any other matters incident thereto.
3. Discussion with possible action regarding ProPublica's "Most Detailed Map of Cancer-Causing Industrial Air Pollution in the U.S." and how Midwest Sterilization Corporation's use of Ethylene Oxide as an industrial sterilizer results in Laredo being identified as one of the cities whose citizens have an increased risk of Cancer, and the existence of a new coalition called Clean Air Laredo that was created as a result, and the town hall that will be hosted on December 8, 2021, by Clean Air Laredo to discuss the work that has been done for the past months to address this issue in the community, and any other matters incident thereto. <https://projects.propublica.org/toxmap/>

C. Request by Council Member Alyssa Cigarroa

1. Discussion with possible action to instruct the City Manager to direct staff to initiate additional LED lighting upgrades in District VIII utilizing designated district funds, and any other matters incident thereto.
2. Discussion with possible action to initiate and exercise a permanent preventive cleaning schedule for sidewalks and streets in the downtown area, and any other matters incident thereto. **(Co-Sponsored by Council Member Vidal Rodriguez)**
1. Discussion with possible action to initiate a plan in order to celebrate the 75th anniversary of the Plaza Theatre, and any other matters incident thereto. **(Co-Sponsored by Council Member Vidal Rodriguez and Council Member Alberto Torres, Jr.)**

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

1. Discussion with possible action on TxDOT median construction projects along HWY 83, HWY 359, and other state highways within the City of Laredo, and any other matters incident thereto.
2. 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 I Priority Funds will be used for this project.
 - 4600 Constitution
 - 5500 Shorthorn Dr.

E. Request by Council Member Alberto Torres, Jr.

1. Presentation by the United States Marine Corps Reserve representative Enrique Marks to invite the City Council and City departments to partake in the Toys for Tots initiative with possible action to place a toy donation box at city buildings/departments; and any other matters incident thereto. The Marine Corps distributes toys to the less fortunate children across the country, this year, due to COVID-19 the need is greater than ever,

the hope is to make the holidays brighter for many families.

2. 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 IV Priority Funds will be used for this project.

- 3100 E. Ash

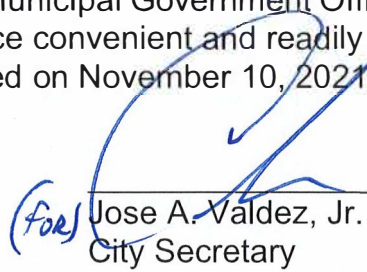
3. Recognizing Laredoan Daniel “Dan” Michael Firova for his role as Quality Control/First Base Coach of the Houston Astros for the 2021 Season and for his contributions towards the many accomplishments of the team including: West Division Champions, American League Champions, no and MLB World Series contenders.

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

1. Discussion with possible action and update on the McPherson and Fenwick turning lane, and any other matters incident thereto.
2. Discussion with possible action on directing the City Manager to prepare a Resolution of Support to the Brownstone Group on behalf of Hillside Crossing, Ltd. 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 Hillside Crossing Apartments to be located at 1019 Hillside Road in Laredo, Texas, and any other matter incident thereto.
3. Discussion with possible action to rescind item tabled on February 22, 2021, regarding the Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 14, Block 2, Jacaman Ranch Unit 6, Jacaman Commercial Park, Located at 7126 Rosson Ln, from B-4 (Highway Commercial District) to B-3 (Community Business District), and any other matters incident thereto.

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 November 10, 2021 at 7:30 p.m.

(for) 

Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
NOV 10 '21 PM 7:10