CITY OF LAREDO

RECOGNITION AND COMMUNICATION NOTICE

CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
August 1, 2022
5:00 P.M.

REC'D CITY SEC OFF
JUL 27 '22 PM6:38

The Mayor will be presenting the following:

1. Recognizing KuGar Taekwondo athletes that competed at the AAU National Taekwondo Championship in Las Vegas, Nevada this July at the MGM Grand. A large number of competitors participated in their respective divisions starting with Beginners, Intermediate and Advanced (Black Belts) in ages ranging from 7-18 years old. Those athletes that earned a medal in their division are: Gold Medalist: Bella Hernandez 10-11 Blue Belt, Haley Mendoza Senior Red Belt, and Fernando Martinez Cadet Red Belt. Silver Medalist: Liam Carrillo 8-9 Yellow Belt. Bronze Medalist: Lizzy Hernandez 6-7 Yellow Belt, Athena Trottman Cadet Black Belt, and Gabriel Kuhns 8-9 Blue Belt.

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CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-R-12
LIVE WEB LINK: http://laredotx.swagit.com/live
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
August 1, 2022
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 Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Strategic Outcomes

Dynamic and Sustainable **Excellent and Connected**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

V. MINUTES

Approval of the minutes of

Citizen comments
Citizens can participate through in-person and written comments submitted through an online form. Citizens wishing to provide in-person comments 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. Speakers may not pass their minutes to any other speaker. Citizens wishing to submit a written public comment must submit here or visit https://www.cityoflaredo.com/council-agendas.html by 5:45 p.m. the day of the meeting. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

1. Recognition of Keep Laredo Beautiful for placing second in the 2022 Governor's Community Achievement Award. This award is the most prestigious award that a Keep Texas Beautiful Affiliate can receive.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Pete Saenz of Council Member Alyssa Cigarroa to the Veterans Affairs Committee.

2. Appointment by the City Council of the following veteran organization representatives for the Veterans Affairs Committee.

Veterans Organization	Representative	Alternate

VFW	Ray Sanchez	Gilberto Gonzalez
American Legion Post 59	Alfredo Agredano	

3. Re-appointment by Council Member Ruben Gutierrez Jr., of Jesus Martinez to the Municipal Civil Service Commission.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the City of Laredo Sewer System Operating Fund FY 2022 Annual Budget by drawing down $18,000,000.00 from the fund balance and appropriating revenues and expenses in the amount of $18,000,000.00 in the Sewer Construction Fund. Expenses will be appropriated for the Zacate Creek Gravity Sewer Line Project.

2. **Healthy and Safe**

   Public Hearing and Introductory Ordinance authorizing the Interim City Manager to enter into an agreement with Verily Life Sciences, LLC and amending the City of Laredo Health Department FY21-22 budget by increasing revenues and expenditures in the amount of $24,000.00. This agreement is for the Wastewater Collection Services for pathogen testing for the term of 24 months from the effective date.

3. **Healthy and Safe**

   Public Hearing and Introductory Ordinance authorizing the Interim City Manager to accept and enter into a contract with the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, and amending the FY21-22 Health Department budget by appropriating and increasing revenues and expenditures in the amount of $1,000,000.00 with no match for the City of Laredo Health Department. The FY21-22 Full-Time Equivalent Position Listing will be amended by creating one (1) Disease Intervention Manager, R40, position, two (2) Licensed Professional Counselor, R37, positions, three (3) Caseworker, R34 positions, two (2) Health Educator, R29 positions, one (1) Medical Office Assistant, R30 position, and one (1) Clerk II, R25 position for the City's Assisted Outpatient Treatment Program. The term period is for July 31, 2022, through July 30, 2023, with possibility of renewal through July 30, 2026, contingent on the availability of funds.

4. **Public Hearing and Introductory Ordinance** ratifying the Interim City Manager's submission and acceptance of Grant Application No. 3335705 to the Office of the Governor's Homeland Security Grants Division (HSGD) for the purpose of funding the FY 2021 Operation Stonegarden Grant (OPSG) and amending the FY21-22 budget by appropriating revenues and expenditures in the amount of $26,400.00. This funding will be used for overtime and fringe benefit expenses used for Stonegarden operations by Airport Law Enforcement. No local match is required.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

5. **Prosperous and Affordable**

Authorizing the Interim City Manager to execute a lease agreement between the Laredo International Airport and Clear Choice ER located at 5210 Bob Bullock Loop at the Laredo International Passenger Terminal in a space consisting of 400 square feet, constituting a concessions space on the first floor, as depicted in Exhibit A. The purpose of the lease is to operate a COVID-19 Testing Center, providing COVID-19 testing, vaccination, sale, distribution, and/or donations and supplies (as approved by the City Emergency Management Coordinator) for the public. The hours of operations will be from 10 a.m. to 10 p.m., Monday through Saturday. The lease term shall be for one (1) year with one (1) option to renew and base rent shall consist of $2,000.00 per month.

6. **Prosperous and Affordable**

Authorizing the Interim City Manager to amend a ground lease agreement between the City of Laredo, as Lessor, and 270 Development Group, as Lessee, approved by Ordinance No. 2022-O-070 dated May 2, 2022, by amending the lease to include language in Section 5.22 granting lessee's future sublessee equal rights and protections once they assume the lease and begin operations. All other terms and conditions remain unchanged and in effect; providing for an effective date.

7. **Prosperous and Affordable**

Authorizing the Interim City Manager to amend a lease agreement between the City of Laredo, as Lessor, and 270 Development Group, as Lessee, approved by Ordinance No. 2022-O-070 dated May 2, 2022, by amending the lease to include language in Section 3.02 by extending the period for commencement of construction from 3 months to 6 months and by amending Sections 8.01 and 12.25, by adding language to include the words “or Sublessee" after the word "LESSEE", granting lessee’s future Sublessee rights once they assume the lease and begin operations. All other terms and conditions remain unchanged and in effect; providing for an effective date.

8. **Dynamic and Sustainable**

Authorizing the Interim City Manager to sell the “Surface Only” of a section of Blair Street at its appraised market value of $9,000.00 to Mr. Peter Venegas, the sole abutting property owner. It is described as a 13,890 square foot tract of land, more or less, being out of Blair Street, situated in the Western Division of the City of Laredo, Webb County. Texas. Being generally described in the attached Exhibit “A” and depicted in Exhibit “B”. The City of Laredo reserves any and all visible and apparent easements recorded or not recorded; approving and providing for an effective date.

XI. FIRST AND FINAL READING

9. **2022-O-125** Discuss and take possible action on an ordinance authorizing the issuance of City of Laredo, Texas Waterworks and Sewer System Revenue Bonds, New Series 2022 in the approximate amount of $125,000,000.00 for the purpose of improving and extending the City's combined waterworks system and sewer system, approving an official statement, authorizing the execution of a purchase contract, and making provisions for the security thereof; delegating to certain City officials the authority to approve all final terms of the bonds; authorizing amendment to the City's budget to appropriate such proceeds for purposes authorized herein; and ordaining other matters relating to the subject.

XII. THIRD READING

10. **2022-O-124** Authorizing the Interim City Manager to grant a non-exclusive franchise to Laredo A's Trash Rentals to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public right-of-ways of the City of Laredo, Texas for purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise; providing a severability clause, a savings clause and an effective date. All waste hauling businesses operating within the city limits are required to secure a Franchise Agreement with the City of Laredo for use of public streets.

XIII. FINAL READING OF ORDINANCES

11. **2022-O-107** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7.2852 acres tract of land, situated in the Toribio Rodrigues Survey, Abstract Number 268, Webb County Texas, being all that certain called 7.2833 acres tract of land described as Tract I in deed to Springfield Investments, Limited Liability Company, as recorded in Document Number 1345278, of the Official Public Records of Webb County, Texas, located south of International Boulevard and West of Springfield Avenue, from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

12. **2022-O-108** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 0.84 acre tract of land comprised of that certain tract called to contain 0.66 acres (28,942 square feet), designated as Tract Number 1, and that certain tract called to contain 0.18 acres (7,838 square feet), designated as Tract Number 2, recorded in Volume 2, page 224, plat records, Webb County, Texas, situated in Section Number 799, A-239, City of Laredo, Original Grantee, located south of Saunders Street and east of India Avenue, from B-3 (Community Business District) to B-4 (Highway Commercial District).

13. **2022-O-109** Amending the Zoning Ordinance (Map) for the City of Laredo by rezoning Lot 1, Block 1, Lomas del Sur Subdivision, Unit VI, located at 3402 Lomas del Sur Boulevard, from B-1 (Limited Commercial District) to B-3 (Community Business District).

14. **2022-O-110** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7.69 acres situated in Porcion 26, Augustin Sanchez, Original Grantee, Abstract 282, City of Laredo, Webb County Texas. Being out of that certain 1,450 acres of land conveyed to Delfina Benavides Alexander and Josefina Alexander Gonzalez recorded in Volume 414, pages 502-506, deed records Webb County Texas, subsequently conveyed to Alexander Residential Development Company Limited Partnership, 978 acres, as per deed recorded in Volume 857, pages 66-68, Webb County Deed Records, from R-1 (Single Family Residential District) and B-3 (Community Business District) to B-4 (Highway Commercial District), located west of Bob Bullock Loop and east of Josefina Drive.

15. **2022-O-111** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 6, Block 6, Country Club Estates Subdivision, located at 101 Sandtrap Circle, from R-1 (Single Family Residential District) to R-2 (Multi-family Residential District).

16. **2022-O-113** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for oil and/or gas extraction and production, (plug/abandonment) on approximately 1.00 acre, being out of a 60.91 acre tract (called) conveyed to Sacred Heart Children's Home, Incorporated, recorded in Volume 321, page 496, Deed Records of Webb County, Texas, situated in City of Laredo, Abstract 239, Webb County, Texas, located west of US Highway 83 and north of Lomas del Sur Boulevard.

17. **2022-O-114** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for oil and/or gas extraction and production, (plug/abandonment) on approximately 0.53 acres of land, situated in Porcion 35, Abstract 546, Jose M. Dias, Original Grantee, same being out of a 358.54 acre tract recorded in Volume 3801, pages 143-147, Webb County Official Public Records, located south of Alegria Street and west of Texas Drive.

18. **2022-O-115** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a restaurant serving alcohol on Lot 17-A and Lot 19, Block 27, Calton Gardens Subdivision Number 1, located at 620 West Calton Road, Suite B (7,000 square feet).

19. **Prosperous and Affordable**

2022-O-116 Authorizing the Interim City Manager to amend the City of Laredo Municipal Housing Fund FY21-22 Annual Budget by increasing revenues and expenditures by the amount of $50,000.00. Funds in the amount of $250,000.00 were appropriated through the budget process; however, the Community Development Department through the Municipal Housing Division received an award in the total amount of $300,000.00 from the Texas Veterans Commission (TVC) Fund for Veterans' Assistance (FVA) Housing for Texas Heroes (H4TXH) to provide home modifications for the veteran community within the City of Laredo area. The term of the grant is for one (1) year from July 1, 2022, to June 30, 2023. There is no match required.

20. **Healthy and Safe**

2022-O-117 Amending the FY21-22 Health Department budget by appropriating and increasing revenues and expenditures in the amount of $71,136.00 to reflect cash value of Quick Aid donation of hand sanitizers made on April 19, 2022.

21. **Healthy and Safe**

2022-O-118 Amending the FY21-22 budget for the City of Laredo Health Department Funds by appropriating and increasing revenues and expenses in the amount of $87,500.00. Funds will be used for the Medical Authority FTE position.

22. **Healthy and Safe**

2022-O-119 Authorizing the Interim City Manager to accept and enter into a contract with the Bexar County Hospital District d/b/a University Health, amending the FY21-22 budget by appropriating and increasing revenues and expenditures in the amount of $631,468.00 with no match, and amending the FY21-22 Full-Time Equivalent Position Listing by creating one (1) Program Coordinator, R33 and one (1) Health Educator II, R32, for the City of Laredo Health Department HEP C-C.A.R.E. Program for the term period of July 1, 2022, through May 31, 2024, with possibility of renewal.

23. **2022-O-120** Authorizing the Interim City Manager to accept an Economic Development Administration Grant in the amount of $1,500,000.00, with a local match of $375,000.00 for a total of $1,875,000.00 for the Springfield Road Extension Phase II. Also, authorizing the Interim City Manager to amend the FY22 Capital Grant Budget by appropriating revenues and expenses in the same amount. Local match will be from the 2019 Certificate of Obligation Bond.

24. **2022-O-121** Ordinance of the City of Laredo, Texas, amending Chapter V, Alcoholic Beverages, to set forth regulations for establishments that are not licensed or permitted by the Texas Alcoholic Beverage Commission (TABC) to sell or serve alcoholic beverages on their premises for consumption which allow patrons to bring alcoholic beverages onto their premises for consumption ("BYOB businesses") and adding an annual BYOB venue permit fee; providing that this ordinance shall be cumulative; providing for a savings clause; providing for a severability clause; providing for a penalty; providing for publication; and declaring an effective date.

25. **Dynamic and Sustainable**

2022-O-122 Closing and vacating as a public easement, a 13,890 square foot section of Blair Street between Anna and Camp Avenue Western Division, City of Laredo, Webb County; this 13,890 square foot tract being more particularly described in the attached Exhibit "A" and depicted in the attached Exhibit "B". The City of Laredo reserves all and any apparent and visible easements recorded or not recorded. Authorizing the Interim City Manager to close as a public easement that section of Blair Street and providing for an

effective date.

26. **Healthy and Safe**

2022-O-123 Authorizing the Interim City Manager to enter into a Lease Agreement between the City of Laredo and Gateway Community Health Center, Inc., for a lease term of twenty-five (25) years, at a yearly rate of $10.00 for the following parcels of land 1702 Lafayette Lots 7, Blk 908 Western Division City of Laredo, Webb County, Texas, 1704 Lafayette Lots 8, Blk 908 Western Division City of Laredo, Webb County, Texas, 1714 Lafayette Lots 9, Blk 908 Western Division City of Laredo, Webb County, Texas, 1716 Lafayette Lots 10, Blk 908 Western Division City of Laredo, Webb County, Texas, 1718 Lafayette Lots 11, Blk 908 Western Division City of Laredo, Webb County, Texas, 1720 Lafayette Lots 12, Blk 908 Western Division City of Laredo, Webb County, Texas.

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.

AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, INTERIM AIRPORT DIRECTOR

27. **Prosperous and Affordable**

2022-R-128 Authorizing the Interim City Manager to execute all necessary documents to grant a 15-foot perpetual easement and right-of-way to AEP Texas Central Company to install, construct, and maintain certain electric distribution facilities. Said easement would be located on a 4.90 acre tract of land, legally described the south part of Block 1, Laredo Airport as recorded in Volume 5, page 1, Webb County Public Records, as depicted in Exhibit A.

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

28. **2022-R-092** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Francisco Javier Silva for a proposed project located at 3013 Mier Street, Lot 3, Block 1858, Eastern Division that consists of a single-family home, 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 $140,000.00, estimated annual tax abatement total of $622.73 and estimated total fee waivers of $946.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

29. **Prosperous and Affordable**

2022-R-132 Authorizing Interim City Manager to enter into a five (5) year commitment with Bethany House of Laredo, Inc. for Fiscal Years 2023-2028 in the amount of $979,000.00 annually. The approval of this commitment and funds would be from Federal grant allocation and General Fund. This long term commitment is required to ensure the success and sustainability of the proposed homeless low barrier shelter project. This commitment will also be contingent on satisfactory completion of an environmental review, and receiving an "Authorization to Use Grant Funds" each year; and based on the available and approval of the annual budget by City Council and the Federal yearly allocations during the five-year term.

30. **Prosperous and Affordable**

Authorizing the Interim City Manager to award and enter into a contract with Bethany House of Laredo, Inc., for the proposed Homeless Shelter Expansion Project. The total contract amount is $1,950,000.00 from the Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Act Plan (ARAP) for the acquisition, renovation/rehabilitation, and/or operation cost of services and programs.

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

31. Authorizing the Interim City Manager to accept and enter into a contract with The CE Group in the amount of $50,000.00 for the participation of the Laredo Convention & Visitors Bureau as sponsor of the 2023 IPW Conference with the Texas Economic Development & Tourism Office. The event will take place in San Antonio, Texas and the sponsorship includes a designated area in the closing event, spotlights on main stage video screens, signage throughout the event and experience elements for the activation area. Funding is available in the Convention & Visitors Bureau Department.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

32. **Dynamic and Sustainable**

Consideration for approval to reject the two (2) bids received for FY22-ENG-26 Riverbend Hike & Bike Trail Project – Phase 1 consisting of constructing 2,200 linear feet of hike and bike trail, a pre-engineered outdoor gazebo, bird observation decks, and related appurtenances, to improve accessibility and promote the development of an environmentally friendly ecosystem. There is no financial impact.

33. **Dynamic and Sustainable**

Consideration to award construction contract FY22-ENG-27 to the lowest responsible, responsive bidder Azar Services, LLC, Laredo, Texas, in an amount not to exceed $615,824.80 for the Manadas Creek Drainage Improvements North Central Park Phase 1C

Water Feature, which consist of constructing a concrete wall to serve as a check dam including a concrete pavement driveway with a low water crossing, a segment of reuse water line, three segments of irrigation line and an excavated pond lined with large grade limestone aggregate, with a construction contract time of 120 calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. After a notice to proceed is issued, the estimated completion date for the project is scheduled for December 2022. Funding is available in the 2019 Environmental CO Bond.

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

34. Consideration to award annual service contract FY22-071 to the lowest bidder Bug Hunters Pest Control, San Antonio, TX in an amount up to $60,000.00 to provide pest control services for City Hall, water treatment, waste water treatment plants, and the Parks & Recreation Department. This contract establishes a linear footage rate that includes all labor, materials, pesticides, equipment, and incidentals needed to perform these services. 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-year periods, upon mutual agreement of the parties. All services will be purchased on an as needed basis and funding will be secured from the Waterworks and Sewer Funds and General Fund-Parks & Recreation Department.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

35. Motion to rescind donation of fire truck (unit number 125) to the City of Cuernavaca, Morelos, Mexico.

36. Authorizing the Interim City Manager to donate: one fire truck (unit number 125) to the City of Nuevo Laredo, Tamaulipas, Mexico. This vehicle will be used for emergency-related purposes. The City of Laredo donates this vehicle as is and does not assume any liability associated with the use after it has been transferred. This vehicle was purchased in 1993 with General Funds and CO Bond proceeds and has a book value of zero.

37. Authorizing the Interim City Manager to approve the purchase of a 2023 Spartan FC 94 fire truck in the amount of $424,596.37. The fire truck will serve as a frontline unit and will allow the Laredo Fire Department to respond to emergencies in District 7. Funding is available in the 2018 PPFCO and 2019 PPFCO Contractual Obligation Bonds.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

38. Consideration to renew annual parts supply contract FY20-007 with Rush Truck Center, Laredo, TX, in an amount up to $275,000.00 for the purchase of original equipment manufacturer (OEM) truck parts for the City's medium and heavy-duty trucks. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This is the last extension period for this contract. There was no price increase during the last extension period. All

parts will be secured on an as-needed basis. Funding is available in the Fleet Maintenance Budget.

39. Consideration to renew contract FY21-073 for asphalt maintenance and vacuum trucks OEM parts/services for the City's Fleet Department with the following vendors:

Section	Description	Vendor	Location	Est. Dollar Amt
I IV	Bergkamp Equip. Vactor Vacuum Body	Kinloch Equipment	Pasadena, TX	$70,000.00
II	ETNRYE Dispenser	Cooper Equipment	San Antonio, TX	$40,000.00

This contract provides the Fleet Department with the ability to outsource and expedite needed services for the City's pothole patcher trucks and vacuum trucks for the Public Works & Utilities Departments. Cooper Equipment is proposing a 19% increase due to an increase in labor and fuel costs. 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 for two (2) additional one (1) year periods, upon mutual agreement of the parties. All parts and services will be secured on an as-needed basis. Funding is available in the Fleet Maintenance Budget.

40. Consideration to renew the six-month (6) supply contract FY21-094 with 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. At the time contract renewal notices were received, there was an average price increase of 23% due to an increase in the crude oil market during this extension period; price changes will be governed by an index made up of the composite posted prices in the Laredo area of those companies published in the daily publication of Oil Price Information Service. This is the second of seven extension periods. Funding is available in the Fleet Management Budget.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

41. **Healthy and Safe**

2022-R-130 Ratifying the execution of a contract with Every Body Texas in the amount of $116,218.00 with no match for the continuation of the City of Laredo Health Department Family Planning Services. The term period is from April 1, 2022, through March 31, 2023.

42. **Healthy and Safe**

Consideration to increase the current contract with Change Healthcare Technology Enabled Services, LLC in an amount not to exceed $380,000.00 per year for support in a cost reimbursement analysis to submit appropriate reports to the Texas Health and Human Services Commission, Ambulance Supplemental Payment Program to reimburse the City of Laredo for uncompensated ambulance costs for emergency services through the term period of October 31, 2024. Funding is available in the General Fund.

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

43. Consideration to award service contract number FY22-077 to the low bidder Airstream Professional Misting Systems, Laredo, Texas in the amount of up to $160,000.00 for lawn maintenance services for various Parks & Recreation centers. These services shall be purchased on an as-needed basis by the Parks and Recreation Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract can be renewed for three (3) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in General Fund-Parks and Recreation Department.

44. Authorizing the Interim City Manager to accept from ALS Laredo Holdings, L.L.C. the conveyance by Special Warranty Deeds of 22.66 acres of unimproved parcels of land, situated in Porcion 34, Abstract 762, Jose Antonio Diaz, original grantee, same being out of the ALS Laredo Holdings, LLC Tract as recorded in volume 3342, pages 687-698 of Webb County Deed Records. The land will be utilized for recreational parkland purposes in accordance with the land development code; authorizing the execution of Special Warranty Deeds; and providing for an effective date.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

45. **Healthy and Safe**

2022-R-129 Authorizing the Interim City Manager to enter into and execute a memorandum of understanding between the City of Laredo Police Department (LPD) and the Federal Bureau of Investigations (FBI) San Antonio Hybrid Task Force Transnational Organized Crime Western Hemisphere (Hybrid Task Force) for the purpose of maximizing inter-agency cooperation, and to identify and target criminal enterprise groups responsible for violent crimes within the city and surrounding areas, with no cost to the City of Laredo.

46. **Healthy and Safe**

Authorizing the Interim City Manager to ratify the purchase with Silsbee Ford, Silsbee, TX in the amount of $43,653.00 for the acquisition of (2) unmarked police units for the Auto Theft Task Force. The purchase of these vehicles was made utilizing the Goodbuy Contract Pricing Program. The amount includes the trade-in allowance of three (3) 2013 Chevy Silverado valued individually at $8,500.00. The three (3) trucks were originally purchased with grant funding from the Motor Vehicle Crime Prevention Authority (MVCPA) and the agency has approved the trade-in. Funding for this purchase was expensed as follows: $41,257.50 to the Auto Theft Task Force Grant and $2,395.50 to the Police Trust Fund.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

47. Consideration to award contract FY22-073 to Anderson Columbia; Weslaco, Texas, as the Primary Vendor for the purchase of Public Works materials: Asphalt Hot Mix Type B & Type D for various departments for an annual amount not to exceed $4,000,000.00. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract may be extended for three (3) additional one (1) year periods, upon mutual agreement of the parties. Funding is available in the General Fund - Public Works Budget and Capital Improvements Fund.

SECTION	PRICE PER TON	ANNUAL AMOUNT
SECTION I. Asphalt Type B Hot Mix (Picked up by City Trucks) Type B, Black base, Hot Mix, w/RAP provided by the City of Laredo & 1% Lime, F.O.B. (local plant only)	$79.00/ton	$1,000,000.00
SECTION II Asphalt Type D Hot Mix (Picked up by City Trucks) Type D Hot Mix, w/RAP provided by the City of Laredo & 1% Lime, F.O.B. (local plant only)	$79.00/ton	$3,000,000.00
Total		$4,000,000.00

48. Consideration to award contract FY22-075 to Vulcan Materials Company; San Antonio, TX and Anderson Columbia; Weslaco, TX for the purchase of Public Works materials: Asphalt Cold Laid LRA Premix Type D Plus, LRA Type B Blackbase Type 1 Grade AA Plus & Hot-Mix Cold-Laid Asphalt Concrete Pavement (HMCL) for various departments for a total amount not to exceed $1,250,000.00. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract may be extended for three (3) additional one (1) year periods upon mutual agreement of the parties. Funding is available in the General Fund - Public Works Construction Budget and Capital Improvements Fund.

VENDOR	BID SECTION	PRICE PER TON	ANNUAL AMOUNT
VULCAN MATERIALS	SECTION I Asphalt Cold Laid Material (Commercial = LRA Premix Type D Plus) Job Site delivery, F.O.B. delivered to job sites.	$99.40	$250,000.00
VULCAN MATERIALS	SECTION II Flexible Base (Commercial = LRA Type B Blackbase Type 1 Grade AA Plus) Job Site delivery, F.O.B. delivered to job sites.	$97.40	$250,000.00
ANDERSON COLUMBIA	SECTION III Hot-Mix Cold-Laid Asphalt Concrete Pavement Type D - (Item 334 from Texas Department of Transportation) Picked up by City trucks, F.O.B. (local plant only)	$92.00	$750,000.00
	Total		$1,250,000.00

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

49. Consideration to reject sole bid submittal received for bid solicitation FY22-074 for the purchase of a storage tank to hold leachate water for the Solid Waste Department. This is the second time the City does formal bid solicitations for the purchase of a storage tank; vendor's price has been reviewed and deemed to be too high and not competitive compared to previous informal quotes received by the Solid Waste Department. There is no financial impact for action taken on this motion.

50. Consideration to award contract FY22-080 for the purchase of a Blower Skid/Flare System equipment from LFG Specialties, Findlay, OH in the amount not to exceed $395,850.00. The City's consulting firm - SCS Engineering is currently overseeing this project and evaluated submittals based on qualifications and price. This purchase is to upgrade the current equipment that is used primarily for the combustion of excess landfill methane gas or other biogas generated by landfills. In order to comply with EPA and TCEQ regulations, it was recommended to purchase new equipment to keep gases within the authorized levels. Funding is available in the Solid Waste Fund-Operations, 2017 PPFCO, 2018 PPFCO, and 2019 PPFCO.

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

51. Motion to approve the renewal of a lease purchase agreement from Pitney Bowes. The lease includes a Relay 7000 Inserter System, a RISO ComColor FT Series Printer, and Planetpress Connect Software. This agreement utilizes the BuyBoard Cooperative Lease contract pricing. The total cost to lease this equipment is $11,535.00 quarterly or $46,140.00 per year for a period of 60 months for a total of $230,700.00. Funding is available in the General Fund-Tax Department.

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

52. Authorizing the Interim City Manager to select and negotiate for the specialized work of project management expertise to evaluate, develop and recommend meter reading strategy and analytics objective with the highest ranking submitted qualification statements being Black & Veatch from Overland Park, Kansas. Six (6) firms submitted qualification statements and were reviewed and ranked by City staff. There is no cost involved during the interview, review, and selection process.

53. Consideration to renew annual service contract number FY19-080 with the following vendors:

    1. Rafter P. Transport Inc., Floresville, Texas in an amount up to $100,000.00 (Primary Vendor);
    2. Laredo Concrete Cutting & Sandblasting, Laredo, Texas in an amount up to $75,000.00 (Secondary Vendor);

    for the removal and disposal of dry sludge from the Jefferson & El Pico Water Treatment

Plants to the City of Laredo landfill. The frequency and number of loads vary depending on the City's need. When the primary vendor is unavailable for the pickup of sludge, the secondary vendor shall be contacted. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This is the last extension period for this contract. Funding is available in the Waterworks Fund – Water Treatment Division Budget.

54. Consideration to award annual supply and service contract FY22-079 to the lowest bidder Laredo Air Compressor Parts & Service, Laredo, TX in an amount up to $50,000.00 to provide small engine repair services for the Utilities Department. This contract establishes an hourly service rate and a discount 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 and is contingent upon the availability of appropriated funds. This contract can be extended three (3) additional one-year periods, upon mutual agreement of the parties. All services will be purchased on an as needed basis and funding will be secured from the Utilities - Sewer Fund.

55. Authorizing the Interim City Manager to approve change order No. 1, a credit in the amount of ($2,769.00), and an increase of 90 calendar days to the contract time due to material supply delays. Accept the project as complete and request authorization to release the retainage and final payment of $26,494.60 to ABBA Construction, LLC., for the South Laredo Wastewater Treatment mud valves and manholes project. The final contract is $496,242.00, and the total contract period is 240 calendar days. Funding is available in the 2017 Sewer Revenue Budget Fund.

56. **Dynamic and Sustainable**

Authorizing the Interim City Manager to enter into a contract with Webb County whereby the latter agrees to irrigate Casa Blanca Golf Course with the effluent from the North Laredo Wastewater Treatment Plant. The contract will stipulate the maximum allowable effluent volume, monetary cost of $0.12 per 1,000 gallons, and the time frame. The contract is required to meet the requirement of Texas Commission of Environmental Quality (TCEQ) permit. Any improvements or modifications beyond those that exist will be the responsibility of Webb County if needed or desired.

57. **Dynamic and Sustainable**

Authorizing Interim City Manager to select and negotiate for professional engineering services to evaluate, develop plans and recommend improvements for a tank and booster station project. The projects include the ND Hachar Booster Station and the South Laredo Elevated Storage Tank (EST) and Booster Pump Station (BPS) improvements. Two (2) firms submitted statement of qualifications; the firms are Ardurra Group, Inc. of Laredo, Texas and Tetra Tech, Inc of San Antonio, Texas. One firm will be selected to work on the South Laredo EST and BPS improvements; and the other firm will be working on the ND Hachar BPS and EST. There is no cost involved during the interview, review and selection process.

END OF CONSENT AGENDA

XV. STAFF REPORTS

58. 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. The following are the ongoing audits/review: Solid Waste Operational Audit; Unannounced Cash & Inventory Control Audit for July, Vehicle Repair Process Audit, and Evaluation of City Policies.

59. Presentation of the Homeless needs assessment study with included recommended action steps by Robert Marbut with possible action on agenda items No. 29 and No. 30.

60. Discussion with possible action on presentation by Abrazo Partners regarding the four blocks downtown, and any other matters incident thereto.

61. Discussion with possible action directing staff to take necessary steps towards the establishment of a commercial paper revolving note, or similar program for the City's Waterworks and Sewer Systems in the amount of $50 million.

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.

62. Executive Session pursuant to the Texas Government Code Section 551.071 and the Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues regarding the contemplated and threatened litigation by Ms. Kristina K. Laurel Hale, and return to open session for possible action as necessary.

63. Request for Executive Session pursuant to Texas Local Government Code 551.071 (1)(A) to consult with attorney on pending litigation involving Case No. 2018CVK002434-D3; City of Laredo v. Gilberto Hernandez and Amanda Jacqueline Hernandez; pending in the 111th District Court, Webb County, Texas; and return to open session for possible action.

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

64. **Planned and Moving**

2022-RT-17 Authorizing the Interim City Manager to accept and execute the FY2021 Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Program Grant Number TX-2022-038-00 in the amount of $448,488.00 for the purchase of two (2) light-duty buses. The required local match in the amount of $67,273.00 is available in the Transit Sales Tax account.

65. **Planned and Moving**

2022-RT-18 A Resolution for the Laredo Mass Transit Board authorizing the approval of the Laredo Transit Management Inc. Equal Employment Opportunity (EEO) and Affirmative Action (AA) Plan as required and be in compliance by the latest Federal Transit Administration (FTA) laws. The Department of Transportation has required transit funding grant recipients meet certain criteria to establish EEO Programs and to comply with applicable laws and regulations. FTA requires that transit systems receiving federal financial assistance update the EEO Programs every three years. This updated EEO/AA program will be valid through August 2025.

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

66. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

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

1. Discussion with possible action to change the time for the Budget Workshop meetings from 1:00 p.m. to 5:00 p.m. on August 10th-12th, 2022; and any other matters incident thereto.

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

1. Recognizing Sergeant Cordelia Perez on her retirement from the Laredo Police Department after serving the City for over 30 years.

2. Presentation with possible action on family and mother support services offered at the Laredo Health Department and any other matters incident thereto.

3. A Resolution of the City of Laredo authorizing the Interim City Manager on behalf of City Council to send a letter to Governor Abbott and the Texas Department of Transportation (TxDOT) requesting priority and support on the Unified Transportation Program (UTP) for the Vallecillo Road Project, and any other matters incident thereto.

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

1. Discussion with possible action regarding the possible reduction of parking requirements for commercial uses in the Historic Residential Office District, and any matters incident thereto.

D. **Request by Mayor Pro-Tempore Vidal Rodriguez**

1. Discussion with possible action to instruct the Interim 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 2 Priority Funds will be used for this project.

- 200 Royal Oaks Street

E. **Request by Council Member Mercurio Martinez, III**

1. Authorizing the Interim City Manager to enter into a development agreement with Lafon Subdivision for a road improvement at the South Laredo Nature & Birding Center.

F. **Request by Council Member Alberto Torres, Jr.**

1. Discussion with possible action to instruct management to review previous Council action regarding council requests and directives and develop a checklist for addressing any and all pending council requests and action; and any other matters incident thereto.

2. Discussion with possible action on establishing protocols and procedures for the search of the permanent City Manager including the search firm; and any other matters incident thereto.

3. Discussion with possible action to explore the acquisition of real estate around the Lyon Water Tanks (within the same city block of where the tanks currently sit); and any other matters incident thereto.

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, July 27, 2022 at 6:45 p.m.

Jose A. Valdez, Jr.
City Secretary