

CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-R-13

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

August 15, 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



Planned and Moving



Welcoming and Equitable



Prosperous and Affordable



Healthy and Safe

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

V. MINUTES

Approval of the minutes of July 18, 2022 and July 27, 2022

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. COMMUNICATIONS

VII. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 6.31 acres, out of Galveston, Brazos, and Colorado Narrow Gauge Railroad Company Survey 1019, Abstract 62, Webb County, Northern Division of the City of Laredo, Texas, located at 1000 East Hillside Road, from B-4 (Highway Commercial 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-034-2022
District V

2. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2, 4, 6, and 8, Block 575, Western Division, located at 2720 San Bernardo Avenue, 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-064-2022
District VIII

3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 19.12 acres situated in Porcion 37, Abstract 410, Jose Bartolo Chapa, Original Grantee within the city limits of Laredo and Webb County, Texas, out and part of Vimoso II, Tract Number 5 (161.46 acres), recorded in Volume 1118, pages 537-540 of the Webb County Deed Records, Texas, located south of Soria Drive and east of US Highway 83, from R-3 (Mixed Residential District) to R-1A (Single-Family Reduced Area District).

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

ZC-065-2022
District I

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 61.11 acres situated in Portion 17, Abstract 52, Jose Christobal Garcia, Original Grantee and Portion 18, Abstract 21, Jose de Bustamante, Original Grantee out of Shares 2 and 3 described Partition Deed of La Bota Ranch recorded in Volume 492, pages 732-761 of the Webb County Deed Records and later out of Tract 4 of Partition Deed recorded in Volume 647, pages 36-57 of the Webb County Deed Records, located south of La Bota Parkway and southwest of Cowbird Cove Court, from AG (Agricultural District) and R-1 (Single-Family Residential District) to R-1 (Single-Family Residential District).

The Planning and Zoning Commission recommended **approval** of

the proposed zone change and staff supports the application.

ZC-066-2022

District VII

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 27.45 acres designated as Tract 1, conveyed to Cuatro Vientos South, Limited, recorded in Volume 4225, pages 242-256, Webb County Official Public Records, situated in Porciones 34 and 35, and Abstract Number 3264, Webb County, Texas, located north of Lomas del Sur Boulevard and west of Cuatro Vientos Road, from R-1 (Single-Family Residential 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-067-2022

District I

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 13.94 acres, out of 61.90 acres designated as Tract 3, conveyed to Cuatro Vientos South, Limited, recorded in Volume 4225, pages 242-256, Webb County Official Public Records, located south of Wormser Road and east of Cuatro Vientos Road, from R-1 (Single-Family Residential 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-068-2022

District I

7. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 7.98 acres out of 61.90 acres designated as Tract 3, conveyed to Cuatro Vientos South, Limited, recorded in Volume 4225, pages 242-256, Webb County Official Public Records, located east of Lomas Del Sur Boulevard and Cuatro Vientos Road, from R-1 (Single-Family Residential 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-069-2022

District I

8. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 16.47 acres, designated as Tract 2, conveyed to Cuatro Vientos South, Limited, recorded in Volume 4225, pages 242-256, Webb County Official Public Records, situated in Porciones 35 and Survey Number 2149, Webb County, Texas, located north of Pita Mangana Road and west of Cuatro Vientos Road, from R-1 (Single-Family Residential 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-070-2022

District I

9. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 32.69 acres, out of a called 490.78 acres, designated as Tract 5, conveyed to Cuatro Vientos South, Limited, recorded in Volume 4225, pages 242-256, Webb County Official Public Records, situated in Survey Number 2149, Webb County, Texas, located north of Pita Mangana Road and east of Cuatro Vientos Road, from R-1 (Single-Family Residential District) and AG (Agricultural 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-071-2022

District I

10. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 16.05 acres, out of a called 490.78 acres, designated as Tract 5, conveyed to Cuatro Vientos South, Limited, recorded in Volume 4225, pages 242-256, Webb County Official Public Records, situated in Survey Number 2149 and Porcion 36, Webb County, Texas, located north of Pita Mangana Road and east of Cuatro Vientos Road, from R-1 (Single-Family Residential District) and AG (Agricultural 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-072-2022
District I

11. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 3.44 acre tract of land out of a tract of land conveyed to TLS Commercial Properties, Limited Liability Company, described in deed recorded in Volume 4180, pages 747-751, Official Public Records, Webb County, Texas, and to QRS Ventures Incorporated, described in deed recorded in Volume 4181, pages 37-45, Official Public Records, Webb County Texas, located east of Bob Bullock Loop and west of Grande Bay Drive, from R-1A (Single-Family Reduced Area District) to R-1B (Single-Family High Density District).

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

ZC-073-2022
District V

12. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 22.31 acre tract of land out of a tract of land, conveyed to L91 BC Properties, Limited Liability Company, a Florida limited liability company, as described in deed recorded in Volume 4469, pages 328-336, Official Public Records, Webb County, Texas, and called to be out of Tract 2, a 102.79 acre tract of land, described in deed recorded in Volume 232, pages 722-726, Official Public Records, Webb County, Texas, situated in Porcion 32, A. Trevino, Abstract 296, Webb County, Texas, located east of Cuatro Vientos Road and

west of Trent Drive, from R-1 (Single-Family Residential District) to R-1B (Single-Family High Density District).

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

ZC-074-2022
District I and II

13. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 21.79 acres out of a 60.45 acre tract conveyed to Cayetano Development, Limited Liability Company, recorded in Volume 5134, pages 230-237, Official Records of Webb County, Texas, located east of US Highway 83 and south of Obsidian Boulevard, from R-1 (Single-Family Residential District), B-1 (Limited Business District), and B-3 (Community Business District) to R-1-MH (Single-Family Manufactured Housing District).

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

ZC-076-2022
District I

14.  **Prosperous and Affordable**

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to accept a grant award from the United States Department of Transportation (DOT) and amend the City of Laredo FY21-22 Airport Operations Budget to appropriate revenues and expenses by the amount of \$325,000.00 for the Laredo International Airport's Small Community Air Service Development Program. Funds will be used for airport marketing air service. The City's \$150,000.00 local match in the amount of \$75,000.00 is available in the Airport Operation Fund and \$75,000.00 in the Convention & Visitors Bureau Fund; providing for severability; and providing for an effective date.

15.



Healthy and Safe

Public Hearing and Introductory Ordinance amending Chapter 2, “Administration,” of the City of Laredo Code of Ordinances providing clarification on the adoption of rules, regulations, and associated fees for health department services, including an increase in fees for plastic covers, online and mail-in requests for vital statistics processing, and new fees for state packets and burial transit, as stated in the ordinance; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

16.



Healthy and Safe

Public Hearing and Introductory Ordinance amending Chapter 13, “Food and Food Products,” Article II, “Food Products Establishments” of the City of Laredo Code of Ordinances providing clarification on the adoption of rules, regulations and associated fees for health department services, including the increase of annual license fees per establishment, for establishments with a meat or fish market, and for food trucks as stated in the ordinance; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

17.



Healthy and Safe

Public Hearing and Introductory Ordinance amending Chapter 15, “Health and Sanitation,” of the City of Laredo Code of Ordinances providing clarification on the adoption of rules, regulations, and associated fees for health department services; including an increase in fees for tire shop permits, Road Side (mobile) tire permits, tattoo or body piercing permits, and public pool permits, and a decrease in fees for permits for tire shops with 12 or more employees, and the elimination of fees for metabolic panels, as stated in the ordinance, providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

18. **Public Hearing and Introductory Ordinance** amending Chapter 7, Section 108.3 building permit valuations, of the City of Laredo Code of Ordinances by replacing the 2005 valuations with the ICC valuation table for August 2018, as per table attached; hereafter when the city adopts a new ICC Code, the new valuation table shall be automatically adopted; providing that this ordinance shall be cumulative; providing for a savings clause; providing for a severability clause; and declaring an effective date.

(Recess)
(Press Availability)

VIII. INTRODUCTORY ORDINANCES

19.  **Prosperous and Affordable**

Authorizing the Interim City Manager to execute a land lease agreement between the City of Laredo, as Lessor, and The United States of America (CBP) to develop and manage a tract of land consisting of approximately 8.93 acres at the Laredo International Airport. The U.S. Government will construct within the premises in support of CBP Air and Marine AMO Laredo Branch. The term of the lease shall be 20 years with one (1) option to renew for an additional 20 years. Monthly rent shall consist of \$14,062.50.

20.  **Planned and Moving**

Authorizing the Interim City Manager to negotiate and execute all documents necessary to complete the sale of the "surface only" of 25.00 acres of city property at its market value of \$725,000.00 to the Texas Department of Transportation. City property is located on the northwest side and near the terminus of Pinto Valle, northeast of Mines Road (1472 next to Laredo International Fire Training Facility) in Laredo, Webb County, Texas.

21. Setting the speed zone limit to 55 mph, between approximately 160 feet prior to East Saunders St. (mile point 9.625) and approximately 420 feet prior to Sinatra Pkwy. (mile point 11.462 / 1.837 mile), and 55 mph between approximately 160 feet after East Saunders St. (mile point 18.772), and approximately 380 feet prior to Ben-Cha Dr.

(mile point 11.462 / 1.837 mile) as defined in the Texas Department of Transportation Control Section Map 0086-14, to be in effect upon receipt of approved City ordinance.

IX. FINAL READING OF ORDINANCES

22. **2022-O-126** 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.

23.  **Healthy and Safe**

2022-O-127 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. Verily Life Sciences, LLC will pay two hundred dollars (\$200.00) per Solid Waste Material or one hundred fifty dollars (\$150.00) per Liquid Material collected and shipped to Verily, not to exceed \$24,000.00. Revenues will be deposited to the Health Department Fund.

24.  **Healthy and Safe**

2022-O-128 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.

25.



Prosperous and Affordable

2022-O-129 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.

26.



Prosperous and Affordable

2022-O-130 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.

27.



Prosperous and Affordable

2022-O-131 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.

28.



Prosperous and Affordable

2022-O-132 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.

29.



Dynamic and Sustainable

2022-O-133 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 section of Blair Street, situated in 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.

X. 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

30. Consideration to reject proposals received for RFP FY22-030 Real Estate Consulting Services for the Laredo International Airport and further requesting authorization for re-solicitation of a new, updated formal request for proposals. There is no financial impact for action taken on this motion.

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

31. **2022-R-127** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Juana Maria Garza for a proposed project located at 205 East Montgomery, Lot 4, Block 106, Eastern Division, that consists of a single-family residence, 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 \$54,700.00, estimated annual tax abatement total of \$336.41, and estimated total fee waivers of \$439.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

CITY ATTORNEY'S OFFICE

32. Authorizing the Interim City Manager to amend and approve the contract with The Law Offices of Ryan Henry in the amount not exceed \$90,000.00; as it relates to the preparation for oral arguments with the Fourth Court of Appeals in Case No. 04-22-00130-CV. Funding is available in the Utilities Department.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

33.



Dynamic and Sustainable

Consideration to award construction contract FY22-ENG-30 to the lowest responsible, responsive bidder Midas Contractors LLC, Laredo, Texas, in the amount not to exceed \$69,690.00 for the total base bid which includes a contingency allowance, and total deductive alternate items for the Freddie Benavides Park Baseball Outfield Fence, consisting of upgrading the outfield with a green

color poly-coated chain link fence using the existing galvanized metal post with a construction contract time of 60 working days; and authorizing the Interim 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 November 2022. Funding is available in District Priority Fund 2019 CO Bond.

34.



Planned and Moving

Consideration for approval of the FY22-ENG-02 CDBG Jefferson St. Sidewalk Project from San Bernardo Ave. to Lee Ave., District VIII as complete, approval of change order No. 1, release of retainage and approval of final payment in the amount of \$23,270.00 to ALC Construction, Inc., Laredo, Texas. Final construction contract amount is \$232,700.00. Funding is available in 2019, 2020 and 2021 CDBG Grant Years.

35.



Dynamic and Sustainable

Consideration to award construction contract FY22-ENG-31 to the lowest responsible responsive bidder Midas Contractors LLC, Laredo, Texas, in the amount not to exceed \$132,195.00 for the total base bid amount which includes a contingency allowance for the Freddie Benavides Park Baseball Field concrete columns and iron fence consisting of removing and replacing the existing chain link fence and upgrading it with concrete columns and an iron fence, a 12-foot iron gate with a locking mechanism, with a construction contract time of 60 working days; and authorizing the Interim 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, estimated completion date for the project is scheduled for November 2022. Funding is available in District Priority Fund 2019 and 2021 CO Bonds.

36.



Dynamic and Sustainable

Consideration to award construction contract FY22-ENG-32 to the lowest responsible responsive bidder Midas Contractors LLC, Laredo, Texas, in the amount not to exceed \$181,450.00 for the

total base bid amount which includes restrooms renovations, concession room (first floor), storage area for first and second floors, outside - miscellaneous proposed improvements for the Freddie Benavides Park Baseball Field concession stand & restrooms upgrades, with a construction contract time of 60 working days; and authorizing the Interim 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 November 2022. Funding is available in 2018, 2019, 2020 and 2021 CDBG Grant Years.

37.



Dynamic and Sustainable

Consideration for approval to award a professional services contract to Kimley-Horn & Associates, Inc., Austin, Texas, in the amount not to exceed \$94,000.00 which includes the master plan, feasibility study and conceptual design for the City of Laredo Municipal Waterpark to be located adjacent to the proposed Sports Complex Venue. Funding is available in the Sports Venue Tax Fund.

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

38.

Consideration to renew and amend annual service contract number FY18-092 with LED Electric and Lighting Contractor, Laredo, Texas by 25% in an amount of \$112,500.00 and a new total contract amount of \$562,500.00 for electrical repair services to include, but not limited to minor repairs, maintenance of various electrical systems, and/or equipment devices for various city departments. The contract amendment is due to an increase these services and will fund out before the one year renewal period. 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 services will be purchased on an as-needed basis. Funding is available in respective departmental budgets.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

39. Consideration to renew annual service contract FY21-076 with Cabello Recovery & Auction Services, Laredo, Texas for the auction of cars, light duty trucks, heavy-duty trucks, and surplus property for the Fleet Department. This contract establishes auctioneer services for the sale of city surplus vehicles and equipment.

Cabello's auctioneer (commission) fee will be the following percentage (%) of the gross sales:

- 5.60% if the City opts to hold the auction on city property;
- 13.67% if the City opts to hold auction offsite at the vendor's location.

The City will have the option to hold its auction(s) onsite city property or offsite. The intent of this contract is to conduct turnkey public auctions, in accordance to Laws of the State of Texas (TX Department of License and Regulation), for disposal of surplus items on an as-needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This contract can be renewed two (2) additional one (1) year extension periods, upon mutual agreement of the parties. The City will not incur any direct costs for this contract.

40. Consideration to renew annual parts/service contract FY20-051 for the purchase of Original Equipment Manufacturer (OEM) for the City's case equipment with Nueces Power Equipment, Corpus Christi, Texas, in an amount up to \$150,000.00. All parts and services will be secured on an as-needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This is the last extension period for this contract. Funding is available in the Fleet Maintenance Fund.

41. Consideration to renew contract FY21-002 to the bidder Arguindegui Oil, Laredo, Texas, in an annual amount up to \$4,200,000.00 for the purchase of unleaded and diesel fuel for the City's automotive fleet. Contract unit price will be determined by the daily published Oil Price Information Service (OPIS) index made up of the composite posted prices in the Laredo area. 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 is a proposed price increase during this extension period. The contract may be extended for two (2) additional, one (1) year periods, each upon mutual agreement of the parties. Funding is available in the Fleet Management Fund.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

42.



Healthy and Safe

Authorizing the Interim City Manager to accept and enter into a contract amendment with Televero Health, Inc. for telemedicine psychiatric services with Televero's telehealth platform for the City of Laredo Health Department in the amount of \$20,000.00 for a total of \$80,000.00 for mental health services for the term of October 1, 2021, through September 30, 2022. Funding is available through the Health Department Community Mental Health grant and the continuation of this contract is contingent on the availability of funds.

43.



Healthy and Safe

Authorizing the Interim City Manager to enter into a lease agreement with Aegis Asset Backed Securities, LLC in the total amount of \$227,988.39 for the term period of August 15, 2022, through August 14, 2026. The City of Laredo Health Department, Assisted Outpatient Treatment Program will operate on the property located at 209 W. Village Blvd. suite number 7, 8, and 9 in Laredo, Texas 78041, contingent to funding availability. Funds are available in the Health Department - Assisted Outpatient Treatment Grant.

HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES DIRECTOR

44. Authorizing the Interim City Manager to execute a professional services contract FY22-069 between the City of Laredo and Laredo Examiners, Inc., as primary provider, as well as with VitalMed Urgent Care, as secondary provider, for a total annual amount of \$120,000.00. This contract secures services to perform drug and alcohol testing services pursuant to the City of Laredo Drug and Alcohol Testing Policy. Term of the contract shall be for a period of three (3) years, subject to future appropriations; contract may be extended for one additional two (2) year term upon mutual agreement of the parties. Funding is available in the Risk Management Fund - Employee & Wellness Division.

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

45. Authorizing the Interim City Manager to approve procurement of materials and labor to LED Electric and Lighting Contractors, Laredo, TX, in the amount not to exceed \$103,000.00 for the installation of electrical and pathways infrastructure which will facilitate mounting of surveillance cameras at El Eden Complex. Vendor cost proposal is based on procurement contract BuyBoard 602-20. Funding is available in the 2019 CO Bond.

LIBRARY: STAFF SOURCE MARIA G. SOLIZ, LIBRARY DIRECTOR

46. Consideration to authorize a service contract for an amount not to exceed \$64,205.02 to Johnson Controls Inc., San Antonio, TX for the Laredo Public Library. Contract will provide a new Simplex 4100ES fire alarm system at the Joe A. Guerra Laredo Public Library. This contract is utilizing Sourcewell Cooperative Contract No. 030421-JHN, for fire alarm services, which include fire alarm equipment and installation, system programming, system testing and Laredo FD permit application and fees. Funding for this contract is available in the General Funds - Laredo Public Library.

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

47. Consideration to renew annual service/supply contract FY19-081 for the repairs/replacement/new installation of shades for the Parks & Recreation Department to the following vendors:

1. Impression Design, Laredo, Texas in an amount up to \$300,000.00 (Primary Vendor); and
2. RIYED Enterprises, Laredo, Texas in an amount up to \$100,000.00 (Secondary Vendor).

All services will be secured on an as-needed basis. This contract establishes a percentage discount on original manufacturer shades and a labor rate for these services. The City of Laredo Purchasing Department shall obtain quotes from the primary and secondary vendors for all estimated projects that exceed \$7,000.00. The City of Laredo may add additional locations for the replacement/repair/new installation of shades throughout the contract period. 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 General Fund - Parks Maintenance Division Budget.

48. Consideration to renew annual supply/service contract FY22-008 with the following vendors:

- a) Ruby's Air Conditioning, Laredo, TX for an amount of \$125,000.00 (Primary Vendor);
- b) Temprite Mechanical Inc., Laredo, TX for an amount of \$25,000.00 (Secondary Vendor);

To provide HVAC repair services for various recreation centers. This contract establishes an hourly service rate and cost percentage for parts. The contract may be extended for two (2), additional one (1) year periods, upon mutual agreement of the parties. Funding for the additional extensions are subject to future budget appropriations. There was no price increase during the last extension period. 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 General Fund-Parks Department Budget.

49. Consideration to award a service contract FY22-059 to Sports Facilities Management, Clearwater, FL, for \$415,000.00. This contract includes the initial phase of planning, design and management as well as Phase I of design/build of the Buena Vista Sports Complex. Sports Facilities Management shall advise the City and the City's consultant throughout the design, construction, pre-opening processes of the Buena Vista Sports Complex. This firm will be responsible for marketing, booking the facility(s) starting/during the construction process, securing uses; providing for a maintenance plan, establishing an operational management plan and building economic development opportunities for the community. Contract award of Phase II to manage, coordinate, operate and maintain for the City's sports complex will be awarded when the construction is complete. Funding is available in the Sports and Community Venue Fund.
50. Consideration to award a service contract FY22-059 to Philippians 2:3 Consulting, Canton, TX, for \$65,000.00. This contract is for the initial planning, design management phase of the Water Park at the Buena Vista Sports Complex. Philippians 2:3 shall advise the City and the City's consultant throughout the planning and design processes of the Water Park. Contract award of Phase II to manage, coordinate, operate and maintain the Water Park for the City of Laredo will be awarded when the construction is complete. Funding is available in the Sports and Community Venue Fund.
51. Consideration to award purchase contract to Musco Sports Lighting, LLC. Muscatine, I.A. in the total amount of \$118,700.00 for field lighting products and equipment. Contract includes lighting equipment improvements for the Divine Mercy Multipurpose Fields: light structure system, control system and services, operation and warranties; installation will be done through an existing City service contract provider. The purchase of this equipment shall be made utilizing the BuyBoard Cooperative Purchasing Program, Buy Board Contract No 592-19. Funding is available in the Parkland Improvement Fund and Capital Improvement Fund.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

52.



Healthy and Safe

2022-R-118 Authorizing the Interim City Manager to accept a grant in the amount of \$872,271 to fund the Laredo Police Department HIDTA Task Force, the Laredo DEA HIDTA Task Force, and the Rio Grande Valley Financial HIDTA Task Force. These initiatives are funded by the Executive Office of the President, Office of the National Drug Control Policy (ONDCP), and High Intensity Drug Trafficking Area (HIDTA) at no cost to the city. Funding will be used to pay personnel salaries, fringe benefits, overtime, travel and operating expenses from January 1, 2022 through December 31, 2023. Funding for the Rio Grande Valley Financial Task Force will be used for payment of fringe benefits, overtime, and operating expenses from January 1, 2022 through December 31, 2023.

53.



Healthy and Safe

2022-R-134 Authorizing the Interim City Manager to submit a grant application in the amount of \$500,000.00 to the Office of the Governor's Homeland Security Grants Division for the purpose of funding the 2023 Operation Lone Star Grant Program. Funding will be used to pay for overtime and equipment to reduce border-related criminal activity in Texas. This grant does not require matching funds. Grant will be accounted for in the Special Police Fund.

54.



Healthy and Safe

2022-R-139 Authorizing the Interim City Manager to enter into and execute an interlocal cooperation agreement between the City of Laredo (City) and the Diocese of Laredo Catholic Schools for the purpose of collaboration concerning the integration of video camera system to be used by the Real Time Crime Center (RTCC) for law enforcement purposes.

55.



Healthy and Safe

2022-R-140 Authorizing the Interim City Manager to enter into and execute an interlocal cooperation agreement between the City of Laredo (City) and United Day School for the purpose of collaboration

concerning the integration of video camera system to be used by the Real Time Crime Center (RTCC) for law enforcement purposes.

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

56.



Dynamic and Sustainable

2022-R-138 Accepting the conveyance of a 20' wide utility and access easement containing 20,307.19 square feet more or less out of Tract IV, 4V Holdings, LTD., recorded in Volume 3702, page 643, and Volume 2252, pages 813-822, Webb County, Texas more particularly described in metes and bounds Exhibit "B" and in Exhibit "A", attached hereto and made part of, providing for an effective date.

57.



Dynamic and Sustainable

2022-R-137 Accepting the conveyance of a 20' wide utility and access easement containing:

Easement 1: 9,920.72 sq. ft., out of tract 2 Cuatro Vientos South, LTD., deed recorded in Volume 4225, page 242, Webb County, Texas, being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A"

Easement 2: 15,984.41 sq. ft. out of a 490.78 acre tract, deed recorded in Volume 4225, page 242, Webb County, Texas, being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A"

Easement 4: 1,881.84 sq. ft. more or less, out of a 490.78 acre tract, deed recorded in Volume 4225, page 242, Webb County, Texas, being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A"

Easement 5: 17,803.42 sq. ft. more or less, out of a 490.78 acre tract, deed recorded in Volume 4225, page 242, Webb County, Texas, being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A"

Easement 6: 19,527.42 sq. ft. more or less, out of a 61.90 acre tract, deed recorded in Volume 4225, page 242, Webb County, Texas, being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A" attached hereto and made part of, providing for an effective date.

58.



Dynamic and Sustainable

Authorizing the Interim City Manager to award contract to Precision Pump Systems in the amount of \$96,482.21 for the purchase of Sulzer Magnetic Bearings for four (4) aeration blowers used at the South Laredo Wastewater Treatment Plant. Aeration blowers are used for biological treatment of sewer and are required to have operational and redundant capacity to meet TCEQ standards. Precision Pump Systems is the sole local distributor for Sulzer parts and service for South Texas including Webb County. Funding is available in the Sewer Fund.

END OF CONSENT AGENDA

XI. STAFF REPORTS

- 59. 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.
- 60. Presentation with possible action by Fire Chief/EMC, Guillermo Heard, and Utilities Director, Arturo Garcia, on the drought condition affecting Laredo; and any other matters incident thereto.
- 61. Discussion with possible action on the status of the Sister Cities Agreements and Donations process to prioritize communities within a 75-mile radius of Laredo. Vehicles and Equipment to be considered for donation must have been sent to auction and not sold. Vehicles and Equipment must be determined to have zero value and must not be in use by any City department, and any other matters incident thereto.

XII. 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 AGUAS, and return to open session for possible action as necessary.
- 63. Executive Session pursuant to Texas Government Code Section 551.072, Deliberations about Real Property. Discussion with possible action on extending lease agreement with 2L4L Baseball, LLC/Tecos.

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

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

64. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

- 1. Discussion with possible action requesting City Council Resolution to address the need to secure an alternate and sustainable potable water source for the City of Laredo as follows:
 - 1. The City of Laredo recognizes the need to obtain a sustainable source of water other than from the Rio Grande.

2. The expense for the City of Laredo to solely secure such alternative supplemental source of water is cost prohibitive and unaffordable.
3. The cost to secure the water along with the infrastructure to treat and transport such water source to Laredo shall be borne and paid for by the State of Texas from its current \$27 Billion surplus fund or any other available funds.
4. Legislation (state and/or federal) should be initiated and enacted as soon as possible within the next legislative session to obtain such results; preferably through a regional water authority program approach to supplying affordable sustainable water to local communities, including the City of Laredo.
5. Forwarding this Resolution to Governor Abbott, Senator Judith Zaffirini, Representatives Richard Raymond and Tracey King; and to our federal representatives;
6. Together with any other pertinent matters related hereto.

2. Discussion with possible action regarding incorporating, or amending as necessary, the current City of Laredo's Water Conservation Plan to include as soon as possible the implementation of recycling used water into potable water, among other water conservation measures; that is, converting effluent water into potable water to maximize the City's water use capacity and efficiency; together with how to best fund such measures; and any other matters incident thereto.

B. Request by Council Member Vanessa J. Perez

1. Discussion with possible action to instruct management to devise an emergency plan that will be implemented when there is an outage or situation at our trade bridges that will increase traffic congestion to dangerous levels on Mines Rd., including but not limited to, closing the overpasses, signage, intersection management, coordination with TXDOT, redirecting trucks to another bridge, passenger-only lane for emergency and non-commercial vehicles, etc. in efforts to reduce residents getting stuck in trade traffic, and any other matters incident thereto.

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

1. Discussion with possible action on designating parking spaces in the north and south of City Hall specifically for tax and utility payments, and any other matters incident thereto.

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

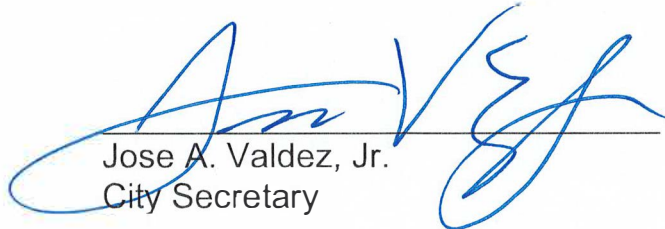
1. Discussion with possible action to advise the public of the new District boundaries that will go into effect on August 20, 2022; and any other matters incident thereto.
2. Discussion with possible action on the contract between the City of Laredo and the Tecolotes de Los Dos Laredos; and any other matters incident thereto.

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

1. Discussion with possible action regarding the recent water line break by a private contractor and how to avoid breaks in the future, and any other matters incident thereto. **(Co-Sponsored by Council Member Vanessa Perez)**

XV. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Thursday, August 11, 2022 at 6:50 p.m.


Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
AUG 11 '22 PM 6:48