CITY OF LAREDO

RECOGNITION AND COMMUNICATION NOTICE

CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
September 6, 2022
5:00 P.M.

The Mayor will be presenting the following:

1. Proclamation proclaiming Childhood Cancer Awareness Month for September 2022 in partnership with Smiles from Heaven.

2. Recognizing Arely Martinez, competitor for Girls Javelin Throw 600 G Division, for placing 2nd in the Amateur Athletic Union State Championship in Seguin, Texas and placing 5th in the Amateur Athletic Union National Championship on August 1, 2022 in Greensboro, North Carolina.

****

CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-R-14
LIVE WEB LINK: http://laredotx.swagit.com/live
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
September 6, 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 August 1, 2022 and August 10, 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. RECOGNITION

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Re-appointment by Interim City Manager Rosario Cabello of Raul P. Garcia, Jr. to the Fire Fighters' & Police Officers' Civil Service Commission of the City of Laredo to serve a (3) three-year term effective September 6, 2022 to September 6, 2025.

IX. PUBLIC HEARINGS

1. **Public Hearing** adopting the proposed FY2023-2027 Capital Improvement Program of City of Laredo, as presented to City Council.

2. **Public Hearing and Introductory Ordinance** adopting the proposed annual budget for Fiscal Year 2022-2023 by appropriating the proposed revenues, expenditures and balances reported therein for the year beginning October 1, 2022 and ending September 30, 2023, consistent with the financial plan described in said annual budget (see Exhibit "A") and motions approved by City Council at the public workshop on August 10, 2022 (see Exhibit "B") and the Holiday Schedule for Fiscal Year 2022-2023 (see Exhibit "C") and authorizing the Interim City Manager to implement said annual budget.

3. **Public Hearing and Introductory Ordinance** amending Chapter 14, Garbage, Trash and Refuse, Article II, Rates for Garbage and Refuse Collection and Landfill Operations, Section 14-9, Rates, of the City of Laredo Code of Ordinances by changing Section (A) to increase the garbage collection fee from eighteen dollars ($18.00) to twenty dollars ($20.00) per month plus an additional one dollar ($1.00) increase per year for the subsequent three fiscal years. Additional trash bin fee from seven dollars ($7.00) to eight dollars ($8.00) per month plus an additional one dollar ($1.00) increase per year for the subsequent four fiscal years. Changing Section (E) Commercial Establishments (Other) increasing all tiers as follows: tier one from thirty-five $35.00 to thirty-six fifty $36.50 per month plus an additional $1.50 increase per year for the subsequent four fiscal years, tier two from $45.00 to $47.08 per month plus an additional $2.08 per year for the subsequent four fiscal years. Tier three from $80.00 to $83.58 per month plus an additional $3.58 increase per year for the subsequent four fiscal years. Tier four from $110.00 to $114.28 per month plus an additional $4.28 increase per year for the subsequent four fiscal years. Commercial Establishments (Downtown Central Business District) increasing all tiers as follows: tier one from $70.00 to $72.50 per month plus an additional $2.50 increase per year for the subsequent four fiscal years, tier two from $90.00 to $93.25 per month plus an additional $3.25 increase per year for the subsequent four fiscal years, tier three from $160.00 to $165.75 per month plus an additional $5.75 increase per year for the subsequent four fiscal years. Tier four from $220.00 to $227.75 per month plus an additional $7.75 for the subsequent four fiscal years. Increasing Landfill Tipping Fees all tiers as follows: tier one from $31.50 to $36.50 per ton plus an additional $5.00 increase per year for the subsequent four fiscal years, tier two from $66.50 to $71.50 per ton plus an additional $5.00 increase per year for the subsequent four fiscal years, tier three from $201.50 to $206.50 per ton plus an additional $5.00 increase per year for the subsequent four fiscal years; providing that this ordinance shall be cumulative; providing for a savings clause; providing for a severability clause; and providing for an effective date.

4. **Public Hearing and Introductory Ordinance** amending the provisions of the return to work policies and procedures for all city employees including civil service employees pursuant to their collective bargaining agreement and civil service rules by amending Ordinance 1998-O-003, Chapter II, Administration, Sec. 2-50.6 (B) Length of Modified Duty from sixty (60) days to one hundred eighty (180) days and authorizing the Interim City Manager to implement the policies and procedures identified herein pursuant to the City of Laredo's Code of Ordinances and providing that this ordinance shall be cumulative; providing for a savings clause and severability clause and providing for publication and effective date.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

5. An Ordinance of the City of Laredo Texas, amending Chapter 19, Article VIII, Section 19-365, of the Code of Ordinances by adding five parking spots identified for bill pay use to both the north and south side parking lot of City Hall, each spot shall allow for 30-minute use; providing that this Ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

XI. FINAL READING OF ORDINANCES

6. **2022-O-134** 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).

   ZC-034-2022
   District V

7. **2022-O-135** 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).

   ZC-064-2022
   District VIII

8. **2022-O-136** 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 Vimosa 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).

   ZC-065-2022
   District I

9. **2022-O-137** 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).

   ZC-067-2022
   District I

10. **2022-O-138** 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).

ZC-068-2022
District I

11. **2022-O-139** 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).

ZC-069-2022
District I

12. **2022-O-140** 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).

ZC-070-2022
District I

13. **2022-O-141** 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).

ZC-071-2022
District I

14. **2022-O-142** 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).

ZC-072-2022
District I

15. **2022-O-143** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 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).

ZC-073-2022
District V

16. **2022-O-144** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 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).

ZC-074-2022
District I and II

17. **2022-O-145** 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).

ZC-076-2022
District I

18. **Prosperous and Affordable**

2022-O-146 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.

19. **Healthy and Safe**

2022-O-147 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.

20. **Healthy and Safe**

2022-O-148 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.

21. **Healthy and Safe**

2022-O-149 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.

22. **2022-O-150** 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.

23. **Prosperous and Affordable**

2022-O-151 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.

24. **Planned and Moving**

2022-O-152 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.

25. **2022-O-153** 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.

XII. CONSENT AGENDA

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

26. **2022-R-135** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Vortex Properties, LLC for a proposed project located at 3216 San Luis Street, Lot 6A, Block 2038, Eastern Division that consists of duplex new construction, 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 $162,250.00, estimated annual tax abatement total of $1,229.95 and estimated total fee waivers of $1,576.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

27. **2022-R-141** Authorizing the Interim City Manager to enter into a donation agreement and accept the donation of eight (8) tiny homes from Last Chance Ministries on behalf of the Veterans of Foreign Wars Post 9194, in coordination with Genesis Light Committee. These tiny homes will be located on the 2200 block of Lafayette and will benefit individuals and households that are homeless. Preference will be provided to homeless veterans. The estimated value for each tiny home is $10,000.00 for a total donated value of $80,000.00.

28. **Planned and Moving**

2022-R-154 Authorizing the Interim City Manager to accept the donation from LaFons Development, LLC, Block 1, Lot No. 32 (approximately 2.12 acres). Parcel intended use is for any public purpose. The parcel has an estimated value of $40,000.00.

29. Authorizing the Interim City Manager to award contract FY22-086 to the lowest responsive, responsible bidder Ruby's Air Conditioning, Inc. Laredo, TX for a total amount of $89,761.00. This contract is for the purchase and installation of complete central air conditioning and heating units for various municipal housing units. Funding is available in the Noise Abatement Fund - AEP Texas Central Target Low Income Weatherization Program Grant.

ECONOMIC DEVELOPMENT: STAFF SOURCE MIRIAM CASTILLO, INTERIM ECONOMIC DEVELOPMENT DIRECTOR

30. Authorizing the Interim City Manager to accept and enter into a consulting services agreement with Municap, Inc. in the amount not to exceed $60,000.00 per year; and providing an effective date. The term of the agreement will be for two (2) years from the effective date for a total of $120,000.00, subject to future budget appropriations. Services under the agreement consist of financial consulting services to be provided to the City of Laredo related to various economic incentive tools including Chapter 380 agreements, Public Improvement Districts (PIDs), Tax Increment Reinvestment Zones (TIRZs) and or Tax Increment Financing (TIF) available to the City. Funding is available in the Economic Development Fund.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

31. **Dynamic and Sustainable**

Authorizing the Interim City Manager to execute and approve amendment No.1 for a professional services contract with Sepulveda Associates Architects, Inc. (SAA, Inc.), Laredo, Texas in the amount not to exceed $49,390.00 for the City of Laredo Uni-Trade Stadium enhancements to provide additional architectural, and structural engineering services in the food service area. Current total contract amount including this amendment is $321,010.00. Funding is available in the Sports Venue Fund-Uni-Trade Operations.

32. **Dynamic and Sustainable**

Consideration for approval of the selection of the top ranked consultant for the Request for Qualifications (RFQ) FY22-ENG-20 CDBG Arturo N. Benavides Sr. Memorial Park Splash Pad, Water Features and Other Amenities (Design-Build) Turn-Key project, to be located at 2607 Derby Avenue; and authorization to negotiate a contract. A total of two (2) firms responded to the Request for Qualifications on July 28, 2022 and the evaluation committee recommends the selection of Mage 4 Group, LTD in association with Slay Architecture,

Laredo, TX. There is no financial impact at this time.

33. **Planned and Moving**

Consideration for approval of change order No. 3 an increase in the amount of $423,987.45 and an increase of one hundred (100) calendar days to Summit Building and Design, Laredo, Texas, for the World Trade International Bridge - Federal Port of Entry Fast Lanes Relocations Project CSJ 0922-33-178 to adjust for increased depth of Asphaltic Concrete Pavement (ACP) removal, prepare existing Z-Portal foundation edges, drop manhole installation, IT manhole elevations adjustment in pavement, correct plan quantity for Primary Canopies, add one (1) HVAC split system to booth #1 per US Customs and Border Protection (CBP), and to add Weigh-In-Motion (WIM) truck scale infrastructure. The current construction contract amount including this change order is $7,473,848.49 and the construction contract time is 556 calendar days. We received approval from TxDOT to proceed with the change order. Funding is available in the Bridge Fund-Construction Budget.

34. **Planned and Moving**

Consideration for approval of FY22-ENG-16 CDBG Sidewalks – District IV (8 Blocks) including Phase I & Phase II as complete, approval of change order No. 1, release of retainage and approval of final payment in the amount of $52,712.50 to ALC Construction, Inc., Laredo, Texas. Final construction contract amount is $239,125.00. Funding is available in 2019, 2020, and 2021 CDBG Grants.

35. **Prosperous and Affordable**

Consideration for approval of change order No. 1, an increase of $44,312.00 to Midas Contractors, LLC, Laredo, Texas., for El Portal Meeting Space Project FY21-ENG-21 to include a server room inside Suite A, door installation on Suite B, paint existing bathrooms in both suites, electrical work and fixtures, panic device installation, glass repairs and installation of 4" conduit. Current total contract amount including this change order is $221,562.00. Funding is available in the Convention & Visitors Bureau Operational Budget.

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

36. Consideration to award contract FY22-084 to the lowest responsive, responsible bidder Nick Benavides, Oilton, Texas; for the amount not to exceed $113,100.00. This is a service contract to provide maintenance of the concrete pilot channel and abutting vegetated areas of Zacate Creek. The term of this contract shall be for a period of two (2) years, subject to future appropriations, with the option to extend for two (2), additional twelve (12) month periods, upon mutual agreement of the parties. Funding is available in the Environmental Services Department Budget.

37. Consideration to ratify purchase order No. 365815 in the amount of $59,850.00 and also authorize an additional $20,150.00 for a total of $80,000.00 to Nueces Power Equipment, Laredo, TX and to further allow for rental of heavy equipment used at the city landfill. The Solid Waste Department is currently renting a dozer for daily maintenance of waste management at the landfill as their current dozers are being repaired. Nueces Power Equipment has been the lowest responsive, responsible bidder for these rentals. Funding is available in the Solid Waste Funds.

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

38. **2022-R-148** Authorizing the City of Laredo to enter into an Inter-Local Cooperative Purchasing Agreement with the 791 Purchasing Cooperative, San Antonio, Texas, and authorizing the Interim City Manager to execute this membership agreement. The purpose of this agreement is to facilitate compliance with the State of Texas bidding requirements, to identify qualified vendors of commodities, goods and services, and to realize potential cost savings for the City of Laredo.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

39. Consideration to renew annual contracts FY20-079 for the purchase of truck tires with the following vendors:

a. Section I - Southern Tire Mart, Laredo, Texas in an amount up to $500,000.00 (Primary Vendor);
b. Section II - The Goodyear Tire & Rubber Company, Akron, Ohio, in an amount up to $150,000.00 (Primary Vendor)
c. Southern Tire Mart, Laredo, Texas, in an amount up to $125,000.00 (Secondary Vendor).

All tires will be secured on an as-needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. Due to an industry wide increase on rubber materials cost, Southern Tire Mart is proposing a 14% increase and the Goodyear Tire Company is proposing a 10% increase in pricing during this extension period. This contract can be renewed one (1) additional one (1) year period, upon mutual agreement. Funding is available in the Fleet Maintenance Fund.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

40. **Healthy and Safe**

2022-R-144 Ratifying the execution of a contract amendment from the Texas Department of State Health Services, in the total amount of $75,000.00, with no match for the City of Laredo Health Department. The contract amendment is for the Healthy Texas Mothers and Babies Program to promote maternal and child health services and women's health. The term period of the contract is from September 1, 2022, through August 31, 2023.

41. **Healthy and Safe**

2022-R-145 Ratifying the execution of a contract amendment from the Texas Department of State Health Services in the amount of $222,837.00 with a match of $45,692.00 and projected program income of $10,157.00 for a total of $278,686.00 for the City of Laredo Health Department. The contract amendment is for the Tuberculosis Elimination/State Program. The term of the contract is from September 1, 2022, through August 31, 2023. Funding is available in the Health Department Budget.

42. **Healthy and Safe**

2022-R-146 Ratifying the execution of a contract amendment with Valley AIDS Council d/b/a Westbrook Clinic in the amount of $53,759.00 for the City of Laredo Health Department. The contract is for the continuation of the HIV/AIDS Ryan White Part D Program to provide HIV AIDS/STD health care and prevention services for women, infants, children and youth affected by AIDS. The term period of this contract is from August 1, 2022, through July 31, 2023. No grant match required.

43. **Healthy and Safe**

2022-R-147 Ratifying the execution of a continuation contract with the South Texas Development Council in the additional amount of $4,000.00 for a total amount of $141,837.00, no grant match required, for the City of Laredo Health Department's Housing Opportunities for Persons with AIDS Project. The term period for this contract is from September 1, 2021, through August 31, 2022.

44. **Healthy and Safe**

2022-R-151 Ratifying the execution of a contract with the Health and Human Services Commission in the amount of $138,377.00 with program income in the estimated amount of $6,600.00 and no match for the City of Laredo Health Department. This contract is for the continuation of the Primary and Acute Health Care Services to provide preventive health patient care for low-income and uninsured persons. The term period for this contract is from September 1, 2022, through August 31, 2023.

45. **Healthy and Safe**

2022-R-157 Ratifying the execution of a revised contract from the Health and Human Services Commission in the additional amount of $7,579.00 for the total amount of $6,138,570.00 with no match for the City of Laredo Health Department. The contract is for the Women, Infants and Children Program to continue to provide nutrition education and food supplemental services to women and children with nutrition and health risks. The term period for the contract is from October 1, 2021, through September 30, 2022.

HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES DIRECTOR

46. **2022-R-156** Ratifying and authorizing the Interim City Manager to enter into and execute an Interlocal agreement, attached hereto as Exhibit A, between Texas A&M International University (TAMIU) and the City of Laredo, to collaborate in mutually beneficial activities in the interest of furthering the mission of both organizations in expanding and strengthening the civic engagement and social responsibility work through teaching, learning, research and community service for a period of three years beginning September 7, 2022 through August 31, 2025. The City of Laredo will host an on-site training environment to further this programming.

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

47. Authorizing the Interim City Manager to enter into and execute a contract between 911 Datamaster, Inc. and the City of Laredo to provide the 911 Regional Administration with ongoing Geographic Information Systems (GIS) services through the Houston Galveston Area Council of Governments (HGAC) Cooperative Buy Contract No. EC07-20 in the total amount of $130,560.00. These ongoing GIS services are needed in order to continue GIS work that will meet Next Generation (NG) 9-1-1 GIS standards put forth by the Commission on State Emergency Communication (CSEC). GIS Services will be available from September 1, 2022, through August 31, 2023. Funding is available in the Regional 9-1-1 Fund.

48. Authorizing the Interim City Manager to approve contract with Barcom Technology in the amount of $342,687.97 for the Fire Administration/Emergency Operations Center network switches upgrade and wireless upgrade. Quote as per DIR-TSO-4167. Funding is available in the America Rescue Plan Act Fund.

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

49. Consideration to award a purchase contract to direct distributor Phillips Pet Food & Supplies, Easton, PA in an annual amount not to exceed $160,000.00. This contract allows for the purchase of Purina dry/wet dog/cat food & cat litter products and all items will be purchased on as needed basis. Contract term shall be for a period of two (2) years and is subject to future appropriations; there is an option to extend this contract for a two (2) additional year term, upon mutual agreement of the parties. Funding for this contract is available in the General Fund - Laredo Animal Care Services Department.

50. Consideration to ratify purchase order No. 366100 to local vendor Laredo Ranch Heights, LLC. Laredo, TX for the cumulative amount of $79,748.00. PO No. 366100 allows the Laredo Animal Care Services Department, for present and future (as-needed) supplier purchases of dry/wet dog/cat food & cat litter for the remainder of Fiscal Year 2022. Funding is available in the General Fund - Laredo Animal Care Services Department.

LIBRARY: STAFF SOURCE MARIA G. SOLIZ, LIBRARY DIRECTOR

51. Consideration to authorize a sole source provider contract to SirsiDynix Lehi, UT for an amount not to exceed $350,000.00. SirsiDynix provides maintenance and support for the City of Laredo Public Library system (Horizon) which is the database for the library catalog and allows patrons to find items in the libraries; other product under Horizon is Enterprise, an online public access catalog which provides an intuitive user interface while linking eBook Collection to the same catalog. The term of this contract is for five (5) years, which will begin October 2022 and is subject to future appropriations; contract has option to extend for two (2) additional years. Funding is available on the Public Library General Fund.

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

52. 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.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

53. **Healthy and Safe**

2022-R-149 Authorizing the Interim City Manager to accept a grant in the amount of $88,999.02 from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program. The grant performance period is from October 1, 2022 through September 30, 2023; this grant is for overtime salaries. The City of Laredo is required to match $27,589.70 for a total grant amount of $116,588.72. Funding will be available in the Special Police Fund.

54. **Healthy and Safe**

2022-R-150 Authorizing the Interim City Manager to accept a grant in the amount of $84,999.60 from the Texas Department of Transportation for enforcement of the Commercial Motor Vehicle Selective Traffic Enforcement Program. The grant performance period is October 01, 2022 through September 30, 2023; this grant is for overtime salaries. The City of Laredo is required to match $26,349.88 for a total grant amount of $111,349.48. Funding will be available in the Special Police Fund.

55. **Healthy and Safe**

2022-R-152 Authorizing the Interim City Manager to enter into and execute a memorandum of understanding between the City of Laredo Police Department (LPD) and PILLAR for the purpose of collaboration, identifying, screening, and linking people to needed behavioral health, substance use treatment and primary medical care services, particularly individuals with serious mental illness (MS) and/or serious emotional disturbance (SED) with no cost to the City of Laredo.

56. **Healthy and Safe**

2022-R-153 Authorizing the Interim City Manager to renew a memorandum of understanding between the City of Laredo Police Department (LPD) and Laredo Independent School District (LISD) Police Department for the purpose of outlining communication and coordination efforts among each other to better serve the community and schools with no cost to the City of Laredo.

57. **Healthy and Safe**

2022-R-155 Authorizing the Interim City Manager to submit a grant application in the estimated amount of $500,000.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the purpose of funding the 2023 Bullet-Resistant Shield Grant Program. The purpose of this grant program is to provide law enforcement agencies with funding to equip peace officers with bullet-resistant shields. This grant does not require matching funds. Grant will be accounted for in the Special Police Fund.

58. **Healthy and Safe**

Consideration to authorize the purchase of two (2) patrol units from Silsbee Ford, Silsbee, Texas in the amount of $93,094.00. The purchase of these vehicles shall be made utilizing the Goodbuy Contract Pricing Program. Funding is available in the 2021 Operation Stonegarden Grant-Special Police Fund.

59. **Healthy and Safe**

Consideration to renew contract FY21-077 for an additional (1) year to Enterprise Rent-A-Car for providing rental of vehicles for the Laredo Police Department in an estimated yearly cost of $139,881.00. This contract secures eleven (11) vehicles for the Auto Theft Task Force. The term of this contract between the City of Laredo and Enterprise Rent-A-Car, will be for one year (1) to begin on September 1, 2022 through August 31, 2023. Funding is available in the Auto Theft Task Force Fund and General Fund.

60. Authorizing the Interim City Manager to award contract FY22-083 Police Uniform Laundry and Dry Cleaning Services to Holguin Cleaners, Laredo, Texas in the amount not to exceed $96,000.00. This is a laundry and dry cleaning services contract for police uniforms and non-uniforms; in accordance to the provisions of the collective bargaining agreement. The term of this contract shall be for a period of one (1) year subject to future appropriations; contract may be extended for three (3) additional one (1) year period each upon mutual agreement of the parties. Funding is available in the General Fund - Police Department Budget.

61. **Healthy and Safe**

Consideration to authorize payment to sole source provider, Utility Associates, Inc, in the amount of $128,400.00 for renewal of support services fees for fifty-five (55) in-car and body worn video camera systems. These devices are older than five years and therefore no longer covered by the five-year support service agreement included in the initial purchase. This service is needed to continue providing video cloud storage for these systems through December 31, 2023. Funding is available in the General Fund - Police Department Budget.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

62. Consideration to award contract FY22-085 to sole bidder Anderson Columbia, Weslaco, TX for a total amount not to exceed $750,000.00. This contract is for the purchase of public works, paving materials: Asphalt Cold HMCL Type B for Public Works and other city departments. 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 Funds.

VENDOR	DESCRIPTION	PRICE PER TON	ANNUAL AMOUNT
ANDERSON COLUMBIA	Hot-Mix Cold-Laid Asphalt Concrete Pavement Type B - (Item 334 from Texas Department of Transportation) Picked up by City trucks, F.O.B. (local plant only)	$93.00	$750,000.00
	Total		$ 750,000.00

63. Consideration to renew contract FY20-077 to City Ready Mix, Inc., Laredo, Texas (Primary Vendor), and to renew contract FY21-005 to Patmo Concrete, Laredo, Texas (Secondary Vendor) for the purchase of ready mix cement (job site delivered) for various city departments. The term of both contracts shall be for a period of one (1) year, beginning as of the date of its execution. The contract may be extended for two (2) additional one (1) year periods upon mutual agreement. This is the second of three extension periods. All materials are purchased on an as-needed basis. Funding is available in various funds including Waterworks System, Sewer System and General Fund.

FY20-077 City Ready Mix, Inc., Laredo, Texas, in an amount up to $1,000,000.00 (Primary

Vendor)
FY21-005 Patmo Concrete, Laredo, Texas, in an amount up to $1,000,000.00 (Secondary Vendor)

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

64. Authorizing Interim City Manager to award a construction contract to the sole bidder SAL Construction Management, LLC in the amount of $4,738,278.25 for the 24-inch Transmission Water Main from Sierra Vista Booster Station to South Ejido Avenue. The estimated time for completion of this project is two-hundred and ten (210) working days. Funding is available in the 2020A Water Revenue Bond.

65. **Dynamic and Sustainable**

Authorizing Interim City Manager to select and negotiate a Professional Engineering Services contract with GARVER USA to evaluate, recommend improvements and develop plans with specifications to the North Raw Water Pump Station Wet Well at Jefferson Water Treatment Plant. Garver provided the preliminary study under contract to Honeywell. Excessive and continuous pump repairs were noted by Honeywell during their performance evaluation and subsequent pump replacement recommendation of all four (4) of the submersible pumps at the Jefferson Water Treatment Plant-North Raw Water Pump Station.

66. Consideration to renew annual supply contract number FY21-086 with Aguaworks Pipe & Supply, LLC, Brownsville, Texas, in an amount up to $440,000.00 for the purchase of copper pipe type K and crosslinked polyethylene (PEXAa) pipe for the Utilities Department. These materials are purchased on an as-needed basis by the Utilities Department for construction and repair projects. The term of this contract shall be for a period of one year and is contingent upon the availability of appropriated funds. There will be a 10% price increase during this extension period. This contract can be renewed two (2) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in the Waterworks System Fund.

67. Consideration to renew supply contract number FY21-093 with Ferguson Waterworks, Mission, Texas, in an amount up to $224,764.00 for the supply of composite manhole rings and covers for the Utilities Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This contract can be extended two (2) additional one (1) year periods, upon mutual agreement. Funding is available in the Sewer System Fund.

68. Consideration to renew supply contract number FY21-095 with Core & Main, St. Louis, Missouri, in an amount up to $706,842.17 for the purchase of rubber couplings, PVC pipe, and related materials for the Utilities Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This contract can be extended two (2) additional one (1) year periods, upon mutual

agreement. Funding is available in the Sewer System Fund.

69. Authorizing the Interim City Manager to approve a sole source purchase from Selectron Technologies, Inc, Portland, Oregon, for an upgrade of the Automated Interactive Voice Response (IVR) System in the amount of $501,250.00 to be paid over a 5-year period. Payments will be made as follows: Year 1-$124,050.00, Year 2-$94,300.00, Year 3-$94,300.00, Year 4-$94,300.00 and Year 5-$94,300.00. Funding is available in the Utilities Waterworks Fund.

70. Consideration to award a two (2) year supply contract to the sole source provider Xylem Water Solutions, Carrolton, Texas for an annual amount of $650,000.00. This contract is subject to future appropriations and allows for the purchase of replacement submersible water and drainage pumps, parts, and service for the Wastewater Treatment Plants and lift stations for the Utilities Department. All pumps, parts, and services will be secured on an as needed basis. Funding is available in the Sewer System Fund.

71. **Dynamic and Sustainable**

Authorizing the Interim City Manager to approve a Design Build procurement contract with BRH Garver for a "not to exceed" value of $39,599,931.00 as per owner's representative Lockwood Andrew & Newnam's recommendation. This 42" Zacate Tunnel project has the design capacity to divert all sewer flows from the Zacate Wastewater Treatment Plant to the South Laredo Wastewater Treatment Plant. BRH Garver's base bid is $33,932,931.00 with an allowance of $4,656,000.00 for additional steel casing requirements noted by Kansas City Railroad within their rail yard if mandated, plus a city allowance of $1,000,000.00 for unforeseen city requirements. Funds are available in the Sewer Construction Fund and the 2017, 2019, and 2020 Sewer Revenue Bonds.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

72. 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; Vehicle Repair Process Audit, and Evaluation of City Policies.

73. 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.

74. Presentation with possible action of the City's Water Master Plan related to secondary water and impact fees, and any other matters incident thereto.

75. Discussion with possible action to consider a first request for an extension of Injury Leave with pay in accordance with 143.073 (b) of the Texas Local Government Code for Patrol Officer Arturo Benavides for an additional 150 working days of Injury Leave. Human Resources and Police Department recommend an extension.

XIV. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

76. Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(a) to consult with attorney on the court's ruling and status in Case Number: 04-21-00413-CV; The City of Laredo and City of Laredo Municipal Civil Service Commission vs. Tony H. Moreno; 4th Court of Appeals and return to open session for possible action.

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

77. **Planned and Moving**

2022-RT-18 Authorizing the Interim City Manager to submit a grant application in the amount of $8,761,630.00 to the Federal Transit Administration (FTA) FY2022 Section 5339(c) Low or No Emission Program for fourteen (14) Compressed Natural Gas (CNG) Transit buses and replacing the existing fourteen (14) 2009 diesel buses. The required fifteen (15) percent local match will be funded from the Transit Sales Tax in the amount of $1,331,244.50.

78. **Planned and Moving**

Consideration to authorize the purchase of three (3) 2023 Ford Explorers from Silsbee Ford, of Silsbee, Texas in the amount not to exceed $120,000.00. The purchase of these vehicles shall be made possible by utilizing the TIPS USA 210907 Automobiles pricing program. The new units will be replacing three (3) support supervisor vehicles that have exceeded their useful life expectancy. Funding is available in the Transit Sales Tax Fund.

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

79. **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

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

1. Discussion with possible action to enter into a one-year consulting services contract not to exceed $70,000.00 with Laredo Main Street for the purposes of a two-phase downtown rehabilitation project that will include a physical inventory of the downtown area and a self-assessment building owner survey. The funding of this contract will be in lieu of the funding from a budgeted FTE within the Economic Development Budget.

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

1. Discussion with possible action on the status of the entrance signs/monuments for the City of Laredo at Highways 35, 359, 59, and 83; and any other matters incident thereto.

2. Discussion with possible action to add a turning lane on Masterson Rd, and any other matters incident thereto.

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

1. Discussion with possible action for the City of Laredo to go after the Federal Broadband Funds that the Texas Broadband Office (TBO) has available. The TBO will release guidelines on how to apply for those funds in September; and any other matters incident thereto.

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

1. Discussion with possible action on the visit by the Environmental Protection Agency to Laredo on September 15, 2022, and any other matters incident thereto.

2. Discussion with possible action on the submission of a bid proposal to host the American Legion 18 and over World Series at the Uni-trade Stadium, and any other matters incident thereto.

3. Discussion with possible action on the adoption of an emergency plan that will be implemented when there is an outage or occurrence at our trade bridges that will increase traffic congestion on Mines Rd., including but not limited to, closing the overpasses, signage, intersection management, coordination with TXDOT, police presence, redirection of trucks, 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.

XVII. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, August 31, 2022 at 7:00 p.m.

Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
AUG 31 '22 PM6:48