AS AMENDED CITY OF LAREDO

RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
November 7, 2022
5:00 P.M.

The Mayor will be presenting the following:

- 1. Recognizing Mr. Efrain Sanchez, in gratitude for his years of voluntary service to the Municipal Civil Service Commission.
- 2. Posthumous Recognition to Mr. John Augustus Romani (+), in gratitude for his voluntary service and enthusiasm on the City Cemetery Advisory Committee.
- 3. Recognizing Kylie Martinez for being Laredo's First International Model. Born and raised in Laredo, Texas Kylie Martinez is now an acclaimed young international model. At only 9 years old, she was selected this year to participate in one of the most exciting and long-awaited events of the year, New York Fashion Week. Kylie has been featured in fashion magazines in New York and Paris. Paris Fashion Press

Magazine honored her as their cover model, and she has now become the first child model from Laredo, Texas to accomplish this in such a short period of time.

CITY OF LAREDO CITY COUNCIL MEETING

A-2022-R-18
LIVE WEB LINK: http://laredotx.swagit.com/live
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
November 7, 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.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. MINUTES

Approval of the minutes of October 17, 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

- Recognizing Mr. David Salazar, District Engineer for the Texas Department of Transportation (TXDOT) Laredo District for his outstanding service and work in our community designing, coordinating and assigning numerous transportation projects that will shape the future traffic in Laredo.
- 2. Recognizing Jose Ollervides for 15 years of service with the City of Laredo; Jose has more than 35 years of experience in Media, Journalism, Public and Binational Relations. He has served 10 years in the formerly known Public Access Channel TV, today known as Laredo TV, and the last 5 years as Assistant to the Mayor Pete Saenz.

VII. COMMUNICATIONS

- 1. Invitation to the H-E-B Feast of Sharing to be held on November 11, 2022 from 4:00 p.m. through 8:00 p.m. at the Sames Auto Arena.
- 2. Presentation by the Laredo Fire Department Opiod Response Team on the Rainbow Fentanyl and potential risks.

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- Appointment by Council Member Alberto Torres of Margarito Benavides to the City Utilities Advisory Commission.
- 2. Appointment by Council Member Ruben Gutierrez Jr. of Daniel Tijerina to the Impact Fees Committee.

IX. PUBLIC HEARINGS

1. **Public Hearing** to approve the removal of the existing rear fence and construction of a new rear fence on Lot 9 and 10, Block 143, Western Division, located at 1519 Matamoros Street in the Saint Peter's Historic District.

Historic District Landmark Board failed to establish quorum on October 12, 2022, therefore, the item is being presented for Council consideration pursuant to Municipal Code of Ordinances Section 2-156, which states, "To the extent permitted by law, if a committee is unable to establish a quorum for a regularly scheduled meeting, the city manager may bypass the committee and place any item on the committee's agenda for that meeting on the next regularly scheduled city council meeting." (Ordinance Number 2018-O-050)

Staff supports the application.

HD-012-2022 District VIII

2. **Public Hearing** and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing) on a tract of land totaling 8.69 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 1 (Alce Tract), located south of FM 1472 and west of FM 3338.

AN-008-2022 District VII - Cm. Vanessa Perez

3. **Public Hearing** and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 3.05 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 2 (Terraval Tract), located south of FM 1472 and west of FM 3338.

AN-009-2022 District VII - Cm. Vanessa Perez

4. **Public Hearing** and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing) on a tract of land totaling 305.40 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 3 (Emerald Riverview Tract), located west of FM 1472 and south of Verde Boulevard.

AN-010-2022 District VII - Cm. Vanessa Perez

5. **Public Hearing** and discussion of the voluntary annexation and initial zoning of R-1A (Single Family Reduced Area District) on a tract of land totaling 42.87 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 4 (AFW Investments II Tract) located north of State Highway 359 and northwest of Wawi Tijerina Parkway.

AN-011-2022 District III - Cm. Mercurio Martinez, III

6. **Public Hearing** and discussion of the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 1.96 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 5 (Los Milagros Ranch II Tract) located east of FM 1472 and south of Pinto Valle Drive.

AN-012-2022

7. **Public Hearing** and discussion of the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 388.97 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 6 (5M WATR Industrial Tract), located east of FM 1472 and north of Pinto Valle Drive.

AN-013-2022 District VII - Cm. Vanessa Perez

8. **Public Hearing** and discussion of the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 6.0 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 7 (Saldana Tract) located east of FM 1472 and south of Pinto Valle Drive.

AN-014-2022 District VII - Cm. Vanessa Perez

- 9. **Public Hearing and Introductory Ordinance** amending Ordinance #2006-O-102, which established the laundromat service fees of \$1.00 for each washer and dryer cycle use on all laundromat facilities available within the Airport Noise Compatibility Program multi-family units. This amendment will establish a new rate of \$1.50 for each washer cycle and \$1.25 for each dryer cycle. The amendment will also establish this new rate to any other laundromat facility that Municipal Housing currently manages or is to manage hereafter.
- Public Hearing and Introductory Ordinance amending Chapter 28 Article IX Public Right-of-Way Management Sections 28-164 through 28-239; update penalty fees; restrict transferring permits; raising liability insurance amount; raising excavation bond; mandating pre and post inspections; raising overtime inspection fees; and providing for a repealing clause; and providing for a severability clause; and providing effective date.

(Recess) (Press Availability)

X. INTRODUCTORY ORDINANCES

11. An Ordinance authorizing the Interim City Manager to enter into a lease agreement with Laredo Center for the Arts, Inc. for the property located at 500 San Agustin. The initial term of the lease shall be for a period of ten years, with two options to extend for five years each at the mutual consent of the parties. In lieu of rent, Laredo Center for the Arts will be required to make major renovations to the building. Laredo Center for the Arts shall be required to sublease a portion of the premises to the Webb County Heritage Foundation for a period of two years.

XI. FIRST AND FINAL READINGS

- 12. **2022-O-198** Authorizing the issuance, sale and delivery of up to \$50,000,000 in "City of Laredo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022" for paying all or a portion of the city's contractual obligations incurred for the purpose of:
 - (1) planning, constructing, improving and repairing city streets, sidewalks, and drainage improvements, together with right-of-ways acquisition, traffic and street signalization, landscaping, and lighting improvements;
 - (2) acquiring, constructing, improving and equipping public safety facilities;
 - (3) acquiring, constructing, improving and equipping municipal parks;
 - (4) renovating, improving, and equipping existing municipal buildings and facilities;
 - (5) acquiring municipal equipment and municipal vehicles for various city departments, including the Parks and Leisure Department, Public Safety Departments, Public Works Department, Solid Waste Department, Traffic Department, and Animal Care Services Department;
 - (6) improving and equipping telecommunications, wireless communications, information technology systems, applications, hardware, software, and cybersecurity; and
 - (7) paying legal, fiscal, and engineering fees in connection with such projects; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement and a purchase contract; approving the form of an official statement; delegating to certain city officials the authority to approve all final terms of the certificates of obligation; authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and declaring an effective date.
- 13. **2022-O-199** Authorizing the issuance of approximately \$7,000,000.00 in City of Laredo, Texas International Toll Bridge System Revenue Bonds, Series 2022 for the purpose of constructing, improving and equipping the bridge system, approving an official statement, authorizing the execution of a purchase contract, and making provisions for the security thereof, delegating authority to certain city officials to approve all final terms of the bonds, and authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and ordaining other matters relating to the subject.

- 14. 2022-O-200 Authorizing the issuance of approximately \$17,000,000.00 in City of Laredo, Texas Sports Venue Sales Tax Revenue Bonds, Taxable Series 2022 to finance improvements to previously approved sports venue projects and related infrastructure and ordaining other matters relating to the subject including authorizing a bond purchase agreement and an official statement, and providing for the security of the bonds and the pledging of a sales tax and authorizing amendment to city's budget to appropriate such proceeds for purposes authorized herein and delegating to certain city officials the authority to approve all final terms of the bonds
- 15. 2022-O-201 Authorizing the issuance of short term obligations in an aggregate principal amount not to exceed \$50,000,000.00 to provide interim financing to pay project costs for eligible projects for the city's combined waterworks and sewer system; authorizing such short term notes to be issued, sold, and delivered as commercial paper or revolving notes in one or more subseries and on a taxable or tax-exempt basis; prescribing the terms, features, and characteristics of such notes; approving and authorizing the execution of agreements entered into in connection with the foregoing; approving and authorizing certain authorized officers and employees to act on behalf of the city in the sale and delivery of such notes, within the limitations and procedures specified herein and in accordance with applicable law: making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security, and delivery of such notes; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

XII. THIRD AND FINAL READINGS

- 16. **2022-O-194** Authorizing the Interim City Manager to grant a non-exclusive franchise to Rush Disposal to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way of the City of Laredo, Texas for purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise; providing a severability clause, a savings clause and an effective date.
- 17. **2022-O-195** Authorizing the Interim City Manager to grant a non-exclusive franchise to Laredo Dumpster Rentals to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way of the City of Laredo, Texas for purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise; providing a severability clause, a savings clause and an effective date.

- 18. **2022-O-196** Authorizing the Interim City Manager to grant a non-exclusive franchise to Agape D/R Services to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way of the City of Laredo, Texas for purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise; providing a severability clause, a savings clause and an effective date.
- 19. **2022-O-197** Authorizing the Interim City Manager to grant a non-exclusive franchise to IMC Recycling d/b/a Shark Box to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way of the City of Laredo, Texas for purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise; providing a severability clause, a savings clause and an effective date.

XIII. FINAL READING OF ORDINANCES

- 20. 2022-O-177 Amending the City of Laredo Land Development Code, Article V, Section 24-78.2, (b), entitled Central Business District, Arts and Entertainment District, and Historic District Exemptions, to exempt the Saint Peter's Historic District from the off-street parking requirements contained in Section 24-78, and thereby providing the Saint Peter's Historic District with the same parking exemptions which currently apply to the Old Mercado and San Agustin De Laredo Historic Districts, providing this ordinance to be cumulative, providing for severability clause, and providing for publication and effective date.
- 21. **2022-O-178** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 12, Block 304, Western Division, located at 1620 Santa Maria Avenue, from R-3 (Mixed Residential District) to B-3 (Community Business District).

ZC-091-2022 District VIII

22. **2022-O-179** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.88 acres tract of land out of Lot 1, Block 1, H.A.V. as per Volume 32, page 85, plat records of Webb County, Texas, located at 22801 FM 1472 Road, from AG (Agricultural District) to M-1 (Light Manufactured District).

ZC-093-2022 District VII 23. **2022-O-180** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 8, Block 2156, Eastern Division, located at 3102 Wooster Street, from AG (Agricultural District) to R-3 (Mixed Residential District).

ZC-096-2022 District II

24. **2022-O-181** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 14, Lago del Valle Subdivision, Phase II, located at 1610 Concord Hills Boulevard, from R-1 (Single-Family Residential District) and R-1A (Single-Family Reduced Area District) to B-3 (Community Business District).

ZC-097-2022 District III

25. **2022-O-182** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.53 acres, situated in Porcion 32, Abstract 296, Antonio Trevino, original grantee, within the city limits of Laredo and Webb County, Texas, out and part of the 29.982 Acre Mezquite Land Development, Incorporated Tract, recorded in Volume 5294, pages 149-153 of the Webb County deed records, located east of Old Milwaukee Road and south of State Highway 359, from R-3 (Mixed Residential District) and B-4 (Highway Commercial District) to B-4 (Highway Commercial District).

ZC-098-2022 District III

26. 2022-O-183 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 27.449 acres, situated in Porcion 32, Abstract 296, Antonio Trevino, original grantee, within the city limits of Laredo and Webb County, Texas, out and part of the 29.982 Acre Mezquite Land Development, Incorporated Tract, recorded in Volume 5294, pages 149-153 of the Webb County deed records, located east of Old Milwaukee Road and south of State Highway 359, from R-3 (Mixed Residential District) and B-4 (Highway Commercial District) to R-1B (Single Family High Density District) conditional to and provided that all front yard setbacks shall be thirty-six (36) feet. (As Amended)

ZC-099-2022 District III

27. 2022-O-184 Amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2007-O-050, which authorized a Special Use Permit for a Mini Storage/Warehouse on Lots 1,2,3,4,5,6,7, and 8, Block 1068, Eastern Division, located at 1320 South Meadow Avenue, in order to add approximately 1.46 acres, as further described in attached Exhibit A, north of the existing mini-storage.

ZC-101-2022 District II

28. 2022-O-185 Amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2016-O-080 which authorized a Special Use Permit for a restaurant serving alcohol on Lot 5A, Block 1, Encino Plaza Subdivision, Unit 2A, located at 7518 McPherson Road, Suite 510 (3,700 square feet) in order to remove Junction Partners, Limited and Encino Plaza, Limited for Cosmos Bar and Grill Restaurant and replace with Cosmos Bar and Grill Encino Plaza, Incorporated as the party to whom the permit is issued.

ZC-100-2022 District V

29. **2022-O-186** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a restaurant serving alcohol on Lot 1, 2, 3, 4, 5, 6, 7, and 8, Block 474, Western Division, located at 2410 Santa Ursula Avenue, first floor restaurant (2,038.58 square feet).

ZC-102-2022 District VIII

- 30. 2022-O-187 Authorizing the Interim City Manager to accept and enter into a contract with the Department of Health and Human Services, amending the FY22-23 Health Department budget by appropriating and increasing revenues and expenditures in the amount of \$125,000.00 with no match, and amending the FY22-23 Full-Time Equivalent Position Listing by creating one (1) Health Educator I, R29, position and one (1) Medical Office Assistant, R28, positions for the City of Laredo Health Department Health Disparities Programs for the term period from September 30, 2022, through September 29, 2023.
- 31. <u>2022-O-188</u> Authorizing the Interim City Manager to amend the FY22-23 General Fund Traffic Department's budget by increasing revenues and expenditures in the amount of \$24,653.00 by Fred Loya Insurance for the funding and purchasing of a traffic signal pole with mast arm replacement.
- 32. **2022-O-189** Authorizing the Interim City Manager to accept a grant awarded by the South Texas Development Council in the amount of \$50,000.00 and amending the City of Laredo's FY 22-23 annual budget for the Environmental Services by appropriating the said grant revenue to the appropriate expenditure accounts. Funds will be used for a paint recycling program through the Household Hazardous Waste Collection site.

- 33. 2022-O-190 Authorizing the Interim City Manager to negotiate and execute all documents necessary to complete the sale of the "Surface Only" of City right-of-way for the amount of \$1,735,441.69 to Texas Department of Transportation. City property is located at 9402 NE Bob Bullock Loop in Laredo, Texas, Webb County; legally described as Fire Station No. 12, Block 1, Lot 1A. The City of Laredo reserves any and all visible and apparent easements recorded or not recorded; approving and providing for an effective date. Funds will be deposited to General Fund \$105,960.00, sanitary sewer adjustments \$1,018,939.12 and water adjustments \$610,542.57.
- 34. 2022-O-191 Authorizing the Interim City Manager to negotiate and execute all documents necessary to complete the sale of the "Surface Only" of City property 2420 Baltimore Street at its market value of \$49,000.00 to David and Blanca E. Delgado. The legal description for the property is Lot 1, Block 918, Western Division, Laredo, Texas, Webb County. The City of Laredo reserves any and all visible and apparent easements recorded or not recorded; approving and providing for an effective date.
- 35. 2022-O-192Closing as a public easement, a section of Lafayette right-of-way out of the 1700 and 1800 block of Lafayette Street between Santa Rita and Main Street, Western Division, City of Laredo, Webb County; this area being more particularly described in the attached Exhibit "A". The City of Laredo reserves all and any apparent and visible easements recorded or not recorded. Authorizing the Interim City Manager to close as a public easement that section of Lafayette Street and providing for an effective date.
- 36. 2022-O-193 Authorizing the Interim City Manager to adopt and implement the Laredo International Airport's updated Noise Exposure Maps (NEMs) in concurrence with the Federal Aviation Administrations (FAA) Record of Approval dated, August 25, 2022. The updated Noise Exposure Maps were prepared in accordance with 14 CFR Part 150 Airport Noise Compatibility Planning. Said maps will remain in effect for the next 5 years and will serve as a basis for analyzing and comparing operational noise abatement procedure alternatives and evaluating land use-related noise mitigation measures; and providing for an effective date.
- 37. **2022-O-202** Authorizing Interim City Manager to amend the annexation ordinance fees of 2018-O-145, 2018-O-146, 2018-O-147, 2018-O-148, 2018-O-149, 2018-O-150, 2018-O-151, 2018-O-152, 2018-O-153, 2018-O-154, 2018-O-155, 2018-O-156, 2018-O-157, 2018-O-158, 2018-O-159, 2018-O-160, 2018-O-161, 2018-O-162 and 2018-O-163 for the operation and maintenance of public water and wastewater services section 4a and 4b by deleting the proposed increase cost of living index from 2020; implementing the new annexation fee for operation and maintenance of public water services for residential lots under 10,000 sq ft in the amount of \$1,019.00/lot and over 10,000 sq ft in the amount of \$1,020.00/lot and over one acre in the amount of \$1,530.00/lot; for commercial/industrial lots under one acre in the amount of \$1,020.00/lot and over one acre in the amount of \$1,530.00/lacre; implementing the new annexation

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fee for operation and maintenance of public wastewater services for residential lots under 10,000 sq ft in the amount of \$1,736.04/lot and over 10,000 sq ft in the amount of \$2,040.00/lot; for commercial/industrial lots under five acres in the amount of \$1,266.84/acre and \$1,530.00/acre for more than 5 acres. The purpose of this change is to standardize the annexation ordinances for 2018, 2019 and future 2020.

XIV. CONSENT AGENDA

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

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

- 38. **2022-R-173** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Aymar Holdings for a proposed project located at 1620 Mcclelland, Lot 3 & 4, Block 596, Eastern Division that consists of commercial, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$458,028.75, estimated annual tax abatement total of \$2,818.57 and estimated total fee waivers of \$857.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
- 39. **2022-R-180** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Arturo Garcia for a proposed project located at 117 South Mendiola Avenue, Lot 9,8,7 Block 914 Eastern Division that consists of multi-family (12 units), in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$1,681,600.00, estimated annual tax abatement total of \$9,585.12 and estimated total fee waivers of \$9,241.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

CITY ATTORNEY: STAFF SOURCE DOANH T. NGUYEN, CITY ATTORNEY

40. Authorizing the Interim City Manager to ratify an increase of \$40,000 for legal services to the firm of Denton Navarro Rocha Bernal & Zech, P.C., in connection with collective bargaining issues contained in the Notice of Intent to Bargain by Laredo Firefighters Association, Local 872. Total contract amount will be \$135,000.00. Funding is available in General Fund.

<u>COMMUNITY DEVELOPMENT:</u> STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

- 41. Authorizing the Interim City Manager to award contract FY22-050 to sole bidder Midas Contractors, LLC, Laredo, Texas for an amount not to exceed \$126,730.00. This is a one-time contract for maintenance repairs to a municipal housing property at 101 Sand Trap A & B; These repairs will include a complete renovation of the duplex property. Funding is available in the Noise Abatement Lease Program Fund.
- 42. Authorizing the Interim City Manager to enter into a contract and award Community Development Block Grant (CDBG) funds made available by the U.S. Department of Housing and Urban Development in the amount of \$299,000.00 to Villa San Luis Charitable Trust to facilitate necessary rehabilitation improvements of fifty-six (56) low-income households for Phase I of the Villa San Luis Housing Project located at 201 E. Plum St. Laredo, TX 78040. Funding is available in the 46th Action Year CDBG Funds.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

- 43. Consideration for approval of the selection of the top ranked consultants for RFQ FY22-ENG-44 landscape architect consultant services for outdoor, areas, existing facilities, parks, plazas, streets/boulevards, other amenities and proposed projects FY2023 FY2026, and authorizing the Interim City Manager to negotiate professional service contracts for each respective project assigned on a rotation basis. Professional service contracts will be issued per project upon funding available for a two (2) year term, with one (1) option for a two (2) year renewal, for a total term of four (4) years beginning November 8, 2022 and ending September 30, 2026. Two (2) firms responded to the request for qualifications on or before Thursday, September 29, 2022, at 4:00 p.m. The evaluation committee recommends the selection of the following consultants based on the final rankings below:
 - 1. Vickrey & Associates, LLC; San Antonio, Texas.
 - 2. Asakura Robinson Company LLC; Houston, Texas

Consultant work performance of services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list. Funding will not exceed \$50,000.00 per project, per vendor in the respective budget account unless otherwise authorized by City Council. There is no financial impact at this time.

44. Consideration to reject the sole response received for RFP FY22-ENG-15 City of Laredo Conference or Convention Center, and authorization to initiate a new solicitation of the request for proposal. One (1) firm responded to the request for proposal on or before Thursday, March 31, 2022, at 4:00 p.m. as follows:

Bexhill Group LLC., Houston, Tx.

The response received did not meet the RFP criteria valuation factors listed under the solicitation. There is no financial impact at this time.

- 45. Consideration for approval to award a professional services contract to Howland Engineering and Surveying Co., Laredo, Texas, in the amount not to exceed \$543,205.00 to provide laboratory sampling and material testing services to be performed on-site for the City of Laredo Buena Vista Sports Complex. Contract time is for the duration of the project. Funding is available in the Sports and Community Venue Fund.
- 46. Consideration to award construction contract FY22-ENG-47 to the lowest responsible, responsive bidder Summit Building & Design, Laredo, Texas in the amount not to exceed \$3,750,048.58 which includes the base bid, alternate #1 and alternate #2 for the CDBG Corpus Christi Street Water and Wastewater Improvements (District III) Phase 1A, which proposes to upgrade the infrastructure and beautification from Cedar Avenue to McClelland Avenue. Construction contract time for the project is two-hundred fifty (250) calendar 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 time for completion is scheduled for August 2023. Funding is available in CDBG, Environmental, Water Revenue Bond, Sewer Revenue Bond and 2018, 2019 & 2021 Certificate of Obligation Bond.

One (1) electronic bid was received at the City Secretary's Office, on Thursday, October 27, 2022, at 4:00 p.m. The sole bid was publicly opened, read, and taken under advisement on Friday, October 28, 2022, at 9:00 a.m. as follows:

| Contractor | Base Bid | Base Bid + |
|-----------------------------------|----------------|----------------|
| | | Alternates |
| | | #1 & #2 |
| Summit Building & Design, Laredo, | | \$3,750,048.58 |
| Texas | \$3,674,188.33 | |

Attached letter of recommendation from Crane Engineering Corporation.

47. Consideration for approval of the selection of consultant for RFQ FY22-ENG-19 Plum and Mier Streets shared use path for bicycle and pedestrian use - CSJ 0922-33-201 as part of the Transportation Alternatives Set-Aside (TASA) Program Project MPO-Selected Off-System connecting K. Tarver Elementary and Nixon High School (District 4) and Lamar Middle School and St. Augustine High School (District 3) respectively, and authorizing the Interim City Manager to negotiate a professional services contract. The evaluation committee recommends the selection of TJKM Transportation Consultants, Austin, Texas, in association with Howland Engineering and Surveying Company, Laredo, Texas. There is no financial impact at this time.

One (1) firm responded to the Request for Qualifications (RFQ) on or before Wednesday, June 22, 2022, at 4:00 p.m. as follows:

TJKM Transportation Consultants, Austin, Texas, in association with Howland Engineering and Surveying Company, Laredo, Texas.

Attached is the concurrence letter from the Texas Department of Transportation.

<u>ENVIRONMENTAL:</u> STAFF SOURCE JOHN PORTER, ENVIRONMENTAL DIRECTOR/SOLID WASTE DIRECTOR

- 48. Authorizing the Interim City Manager to execute legal documents conveying an easement and right-of-way to AEP Texas, Inc, over, under, across and upon a 4.130-acre tract of land lying in Abstract 296, Webb County, Texas, recorded in volume 227, page 165, deed records Webb County, Texas; particularly described by metes and bounds in attached "Exhibit A"; and providing for an effective date.
- 49. Consideration to authorize the purchase for waste and recyclable carts and for future expenses of additional carts, lids and accessories to Toter Inc., Statesville, North Carolina in the amount not to exceed \$544,585.00. This purchase is utilizing the Omnia Cooperative Purchasing Contract. These waste containers are designed for household garbage and can be used with both semi-automated and automated systems. Solid Waste Department will make a purchase of 7,644 (96 gallon) garbage/refuse carts. Funding is available in the Solid Waste Operations Fund.

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

- 50. Consideration to renew annual supply contract FY21-010 with the following vendors:
 - 1. Executive Office Supply, Laredo, Texas;
 - 2. Gulf Coast Paper, Laredo, Texas;
 - 3. Patria Office Supply, Laredo, Texas;

- 4. Texchem Corporation, Corpus Christi, Texas;
- 5. Matera Paper Company, San Antonio, Texas;

in an amount of up to \$300,000.00 annually for providing general janitorial supplies to all city departments. This contract establishes discount percentage pricing for those janitorial supplies most commonly utilized by city departments. 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 first of three (1) year extension periods. All items will be purchased on an as-needed basis and funding will be secured from the user departmental budgets.

51. Consideration to authorize purchases from the following local businesses with estimated annual purchase amounts:

Home Depot (Contract: UCOMM16154) - \$300,000.00 Lowe's (Contract: TCPR192006) - \$200,000.00

Dr. lke's - \$70,000.00

Business prices include Omnia Partners Cooperative Program and U.S. Communities contracts for FY2023 purchases of maintenance, repair and operations (MRO) supplies, industrial supplies, equipment and related products and services offered through these purchase contracts. Due to continuous year-round, as needed, cumulative city-wide purchases, which include urgent operational goods and allow for future unforeseen emergency expenditures; these exceed the \$50,000 purchase limits, which require City Council approval. The city is a member of the State of Texas - Texas Procurement and Support Services (TPASS) Cooperative Purchasing Program which allows the City of Laredo to take advantage of approved state contracts. Funding for cooperative purchase contracts and services are available in the respective departmental budgets.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

- 52. Consideration to approve a Memorandum of Understanding between Border Region Behavioral Health Center and the City of Laredo Fire Department to provide a clinical education program for EMS Academy Students.
- Consideration to ratify a donation agreement between the City of Laredo and Gold's Gym for the acceptance of an in-kind donation of gym equipment, with an estimated value of \$49,951.00 and to be used by Fire personnel at various Laredo Fire Stations.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

Discussion with possible action to authorize the Interim City Manager to enter into an agreement between the City of Laredo, Texas and Enterprise FM Trust (Enterprise Fleet Management) for the lease of 35 vehicles. The lease term of this contract will be 36 months (3 years).

The total annual capital cost for all 35 units will be \$381,817.92. After taking into account the equity gained from the 35 disposals in the amount of \$318,662.50, the total cost in year 1 will be \$63,155.42. The estimated equity return at the end of the lease term will be \$254,886.19. The

The estimated equity return at the end of the lease term will be \$254,886.19. The total annual cost including maintenance for all vehicles will be \$393,673.92, assuming 12 months of possession. This information is illustrated below:

Total 12 month lease payments are \$381,817.92. Total 12 month lease payments with maintenance are \$393,673.92.

Funding is available in the Fleet Department Fund.

- 55. Consideration to renew supply contract FY22-029 for the purchase of Ford Original Equipment Manufacturer (OEM) automotive parts for the City's fleet vehicles with:
 - 1. Sames Motor Company, Laredo, Texas in an amount up to \$250,000.00 (Primary Vendor);
 - 2. Gillie Hyde Ford, Glasgow, Kentucky in an amount up to \$100,000.00 (Secondary Vendor).

All parts will be secured on an as needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. 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. Funding is available in the Fleet Management Fund.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

Association of County & City Health Officials for the Addressing Needs of People with Disabilities in COVID-19 Local Preparedness Planning, Mitigation and Recovery Efforts – Part 2 Grant, in the estimated amount of \$75,000.00 with no match for the City of Laredo Health Department, for the term period from July 31, 2023, through December 31, 2023, and further authorizing the Interim City Manager to execute any and all documents resulting from the award of this grant.

- 57. 2022-R-184 Authorizing the Interim City Manager to submit a grant application to the National Association of County & City Health Officials for the Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experiences Prevention for Local Health Departments: Community Prevention Framework Pilot Grant in the estimated amount of \$55,000.00 with no match for the City of Laredo Health Department for the term period from December 1, 2022, through July 31, 2023, and further authorizing the Interim City Manager to execute any and all documents resulting from the award of this grant.
- 58. 2022-R-186 Ratifying the submission of a grant application to the Public Health Service Commissioned Officers Foundation, Barclay-Giel Seed Grant in the estimated amount of \$10,000.00 with no match for the City of Laredo Health Department for the term period from March 1, 2023, through February 29, 2024, and further authorizing the Interim City Manager to execute any and all documents resulting from the award of this grant.
- 59. Consideration to authorize the purchase of Covid-19 testing supplies from Life Technologies Corporation in the amount of \$164,245.25 for the City of Laredo Health Department Laboratory. Funding is available through the CDBG COVID fund.

<u>HUMAN RESOURCES:</u> STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES DIRECTOR

60. Consideration to award contract number FY22-065 to provide temporary staffing agency services by Elite Employment Services, LLC. Vendor will be awarded for set contract services to provide the City of Laredo with a labor pool for those departments that might require temporary staffing throughout the fiscal year. All services will be secured on an as needed basis and the estimated contract amount should not exceed \$500,000.00 per term. The term of this contract shall be for a period of one (1) year, beginning effective date of contract and allows for two (2) additional one (1) year renewal periods. Funding is available in the respective departmental budgets.

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

61. Authorizing the Interim City Manager to approve payment for year five renewal option of services agreement with Superion Public Sector for opengov open data software services. Renewal term is for one (1) year effective January 1, 2023 and ending December 31, 2023; and shall automatically renew for successive one (1) year terms; unless terminated by either party with at least thirty (30) days written notice prior to expiration of the then-current term. Year five cost is \$157,950.07; funding is available in I.S.T. Fund.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

- 62. 2022-R-181 Authorizing the Interim City Manager to ratify acceptance of a grant in the amount of \$167,000.00 from the Office of the Governor's Homeland Security Grants Division (HSGD) to fund the 2023 Local Border Security Program (LBSP). This grant does not require matching funds. Funding will be used to pay overtime to increase patrol security along the Texas-Mexico border. Funding is available in the Special Police Fund.
- 63. 2022-R-182 Authorizing the Interim City Manager to ratify an agreement and accept reimbursement from the U.S. Customs and Border Protection/U.S. Border Patrol Treasury Forfeiture Fund of up to \$350,000.00 for joint operations for overtime expenses. The City of Laredo required match will be \$112,000.00 for a total amount of \$462,000.00. Funding is available in the Special Police Fund.
- 64. <u>2022-R-185</u> Authorizing the Interim City Manager to renew a cooperative working agreement between the City of Laredo Police Department (LPD) and the Drug Enforcement Administration (DEA) for the purpose of disrupting the illicit drug trafficking activities in our city. The Police Department's participation is part of the community service provided to our citizens and our partner law enforcement agencies with no cost to the City of Laredo.
- 65. Consideration to authorize the purchase of six (6) unmarked police units with emergency equipment from Lake Country Chevrolet, Jasper, TX, in the amount of \$309,400.01. These vehicles will be purchased using the Goodbuy Contract Pricing Program. Funding is available in the Police Trust Fund.
- 66. Consideration to authorize a purchase contract with the sole source provider, Lexipol, LLC., in the amount of \$58,156.89 for the law enforcement policy manual update and daily training bulletins annual support services subscription. Funding is available in the Police Department Trust Fund.

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

67. Authorizing the Interim City Manager to approve a sole source maintenance contract to Core & Main, LP, San Antonio, Texas for the Advanced Metering Infrastructure (AMI) / Automatic Meter Reading (AMR) equipment and hosting software services in the amount of \$74,295.23. Funding is available in the Waterworks Fund-Utilities Billing Division.

- Authorizing the Interim City Manager to approve the purchase of meters with Core and Main, LP, from San Antonio, Texas in the amount of \$140,490.00 through the Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program's contract pricing for the purchase of Automated Meter Reading (AMR) water meters. Funding is available in the Waterworks Fund-Utilities Billing Division.
- 69. Consideration to renew annual supply contract FY21-007 with Aguaworks Pipe & Supply, Brownsville, Texas, in an amount up to \$298,975.90 for the purchase of dry barrel fire hydrants and repair kits for the Utilities Department. This contract will be for a one-year period and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This contract can be renewed for one (1) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in the Waterworks and Sewer Funds.
- 70. Consideration to renew annual supply contract FY21-008 with Metropolitan Compounds, Pembroke Pines, Florida, in an amount up to \$100,000.00 for the purchase of asphalt pot hole patch materials used during emergency street repairs caused by water line breaks. 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 may be extended for one (1) additional one (1) year period upon mutual agreement. All the asphalt material will be secured on an as needed basis. Funding is available in the Water Works Fund.
- 71. Consideration to approve a supply contract with Ferguson Enterprises LLC., d/b/a Ferguson Waterworks, San Antonio, TX in the total amount of \$275,000.00. This annual contract shall utilize the NCPA (National Cooperative Purchasing Alliance Program) and allows for future related expenditures for the purchase of lift station sewer fittings 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. Funding for this contract is available in the Sewer System Fund.
- 72. Authorizing the Interim City Manager to award an architectural and engineering professional services contract to Sepulveda Associates Architects, Inc. in the amount of \$237,470.00 for the proposed North Side Materials Storage Canopy and associated site improvements. Services include schematic design phase, construction document phase, bidding and negotiation and construction administration phase. Funding is available in the 2020A Water Revenue Bond.

- 73. Authorizing the Interim City Manager to award a maintenance contract to CLA-VAL Company, Dallas, TX, in the amount of \$97,997.00 for maintenance and installation of rubber goods kit with new ball valves, stainless steel tubing & fittings. The vendor shall provide all the labor, materials, machinery and safety equipment required to enter confined space entries. Funding is available in the Waterworks Operations Fund.
- 74. Consideration to approve a supply contract with USA Blue Book., d/b/a HD Supply, Northbrook, IL, in the total amount of \$500,000.00. This annual contract shall utilize the US Communities Cooperative Purchasing Program and allows for future related expenditures for the purchase of water and wastewater operations and maintenance supplies in order to meet permit requirements, conduct testing and other related support services 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. Funding is available in the Utilities Waterworks and Sewer System Funds.
- 75. Authorizing the Interim City Manager to approve a professional engineering contract to Tetra Tech of San Antonio, Texas not to exceed \$268,795.00 to develop plans and specifications for North Laredo Hachar Booster Pump station improvements. Funding is available in the 2020A Water Revenue Bond.
- 76. Authorizing the Interim City Manager to approve the purchase of three (3) pumps and one (1) screen for the El Pico Water Treatment Plant and three (3) pumps for the Jefferson Water Treatment Plant from Precision Pump System using the Buy Board Cooperative Purchasing Contract # 672-22 for a total amount of \$3,355,686.33. Funds are available in the Waterworks Construction Account and American Rescue Act Plan Funds.
- 77. Consideration to rescind partial award of supply contract number FY23-001 from Brenntag Southwest, Lancaster, Texas and correctly award to the lowest responsive, responsible bidder Chemtrade Chemicals US, LLC, Parsippany, New Jersey. The overall contract amount of \$3,500,000.00 remains the same as previously awarded and amendment is only for the purchase of liquid aluminum sulfate with 1% copper sulfate. This amendment/correction is due to an incorrect vendor submittal; Brenntag submitted a total price for 50,000 lbs of chemical instead of the bid requested price for 60,000 lbs. Chemtrade submitted a total price for 60,000lbs (\$0.1545/lb); due to this inaccuracy, Chemtrade is the lowest bidder. This contract has three (3) one (1) year extension periods. All chemicals will be purchased on as needed basis. Funding is available in the Water and Wastewater Treatment Division's Operating Budgets.

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- 78. Authorizing the Interim City Manager to approve the purchase of meters with Core and Main, LP, from San Antonio, Texas in the amount of \$1,179,900.00 through the Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program's contract pricing for the purchase of Automated Meter Reading (AMR) water meters utilized by the Utilities Department. All meters meet NSF Standard 61 Certification and NSF 61 Annex F and G (lead requirements). Funding is available in the Waterworks Fund.
- 79. Authorizing the Interim City Manager for the approval of change order No. 1, in the amount of \$62,457.40 and increase of 200 working days to the contract time due to material supply delays. This change order is required to complete the project, adding material not included in the original contract. With this change order the contract amount with ALC Construction Co. Inc. will increase the contract to a total of \$552,257.40 and 290 working days. Funds are available in the 2019 Water Revenue Bond.
- 80. Authorizing the Interim City Manager to approve change order No. 1, a credit in the amount of (\$10,535.00) and accept the project as complete from Southern Trenchless Solutions, Inc. for the 12-inch waterline on Guaymas Avenue. The final contract is \$91,952.25 and the total contract period of 75 working days. Funding is available in the 2019 Water Revenue Bond, using Buyboard Proposal Code No. 635-21.

END OF CONSENT AGENDA

XV. STAFF REPORTS

- 81. 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: Vehicle Repair Process Audit, Evaluation of City Policies, Asset Management Review and Credit Card Review.
- 82. 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.
- 83. Status report with possible action by the Utilities Department on the water, including but not limited to quality, infrastructure, level status, improvements, and any other matters incident thereto.
- 84. Staff report with possible action to phase in a passenger lease vehicle program with Enterprise in an effort to reduce the costs associated with our city fleet.

- 85. Presentation and general update on the activities by the Laredo Public Library Advisory Committee.
- 86. Staff report with possible action by Simplifyance and Health Director Dr. Richard Chamberlain regarding the detox facility, and any other matters incident thereto.
- 87. Staff report with possible action by Police Chief Claudio Trevino, Fire Chief Guillermo Heard and Health Director Dr. Richard Chamberlain about the increase in overdoses and overdose related deaths in our community and any other matters incident thereto.

XVI. EXECUTIVE SESSION

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

88. Request for Executive Session pursuant to Texas Government Code 551.072 related to the purchase of real property consisting of 4 properties known as ABC Plaza for La Plaza Theatre Project from Marcelino, LLC.

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

89. 2022-RT-19 Authorizing the Interim City Manager to submit a competitive grant application for \$1,200,000.00 to the Laredo -Webb County Area Metropolitan Planning Organization (MPO) Transportation Alternatives (TA) Set-Aside Program from the Surface Transportation Block Grant (STBG) to construct and design ten (10) ADA bus stops and enhancement project with the possibility up to fifteen (15) bus stops. In addition, the Texas Department of Transportation imposes a 15% administrative fee. The required local match of \$200,000.00 will be funded from the Transit's local sales tax. The bus stop locations are as follows:

| 1. Clark & Loop 20 | 6. 4801 San Dario (HEB) | 11. 4600 McPherson |
|------------------------|-------------------------|-----------------------|
| 2. Frees & Zapata Hwy. | 7. 5610 San Bernardo | 12. 4151 Jaime Zapata |
| | (Walmart) | (LMC) |

| | 8. Tesoro & San Bernardo | 13. Shiloh & Woodridge |
|--------------------------|-----------------------------|------------------------------|
| 4. Del Mar & Lindendwood | | 14. San Francisco & Bruni |
| 5. Clark & N. Ejido | 10. Zapata Hwy & Vicente | 15. San Francisco & Park |

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

90. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

- 1. Discussion with possible action, regarding presentation by the Webb County-City of Laredo Regional Mobility Authority on Transportation Reinvestment Zone (TRZ), covering 2 mile corridor on Loop 20 from US Hwy. 59 to South US 83 and to 4-5 Bridge location; and possibly for further study of a TRZ in North Laredo given by HNTB and sub-consultant TXP, and any other matters related thereto.
- Discussion with possible action on the progress made by Health
 Management Consultant on the study to address the under-served health
 and medical needs of the Laredo Region, and any other matters related
 thereto.

B. Request by Council Member Alberto Torres, Jr.

- Recognizing Hector J. "Tito" Garcia, Dr. Minita Ramírez, and the late José
 A. Valdez, Sr. with a Meritorious Public Service Award for their exemplary
 dedication as Trustees of the Laredo Independent School District's Board of
 Trustees.
- Discussion with possible action to reschedule the meeting of November 21, 2022 to November 28, 2022; and any other matters incident thereto. (Co-sponsored by Council Member Ruben Gutierrez Jr. and Council Member Vanessa Perez)

C. Request by Council Member Ruben Gutierrez, Jr.

- 1. Status report on the City Manager recruitment with possible action.
- Discussion with possible action to amend the Special Provision for Installation of Speed Hump in Ordinance 2010-O-139; to include speed table for pedestrian safety as needed in any new subdivision development, and any other matters incident thereto. (Co-Sponsored by Council Member Alberto Torres and Council Member Vanessa Perez)

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

 Discussion with possible action regarding implementing a plastic bag restrictions in line with Brownsville's Plastic Bag Ordinance and any other matters incident thereto.

E. Request by Council Member Vanessa J. Perez

- Discussion with possible action on the disposal of liquids within the City of Laredo, and any other matters incident thereto. (Co-Sponsored by Council Member Alberto Torres and Council Member Alyssa Cigarroa)
- Discussion with possible action on the Weigh and Motion project on the exit lanes at the World Trade Bridge, and any other matters incident thereto. (Co-Sponsored by Council Member Alberto Torres, Council Member Ruben Gutierrez, and Council Member Alyssa Cigarroa)
- 3. Discussion with possible action to work with the newly elected Governor of Tamaulipas, Dr. Americo Villarreal, to finish the studies and exchange the diplomatic notes necessary to facilitate the crossing of HazMat on the World Trade Bridge, and any other matters incident thereto. (Co-Sponsored by Council Member Alberto Torres, Council Member Ruben Gutierrez, and Council Member Alyssa Cigarroa)

F. Request by Council Member Alyssa Cigarroa

 Discussion with possible action on establishing a "Tulsa Remote" program downtown to increase residential development downtown and any matters incident thereto. (Co-Sponsored by Council Member Dr. Marte A. Martinez)

G. Request by Council Member Rudy Gonzalez, Jr.

 Recognition of Miguel A. Flores Rodriguez, a Laredoan and expert in International trade and logistics for being chosen Logistic Leader 2022 by the University Center for Legal Studies CUEJ in Mexico City.

H. Request by Mayor Pro-Tempore Vidal Rodriguez

- 1. Discussion with possible action to instruct the Interim City Manager to authorize staff to install speed humps at the following locations under the Special Provision of the Speed Hump Installation Policy and to authorize the use of asphalt type speed humps instead of speed cushions which is currently required under the policy and any other matters incident thereto. City Council District 2 Priority Funds will be used for this project.
- 5500 Beefalo Lane
- 2400 S Louisiana
- Study on Pine to assess the current speed table
- 2. Discussion with possible action to create a program to strengthen non-civil service employee's leadership skills besides the certified public management class and add trade labor programs for labor or clerical workers to be fair to all employees who want to better themselves and any other matters incident thereto.
- 3. Discussion with possible action pursuant to Section 2.06 of the City Charter on conducting an evaluation of the acting city manager, the assistant city managers, and all appointed department directors which has resulted in low employee morale, productivity and overall performance, for future council to consider or know of the issues from different point of view like employees do once they leave or retire from the city in executive or open meeting and any other matters incident thereto.

XIX. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, November 2, 2022 at 8:00 p.m.

Jose A. Valdez,

City Secretary

RECTO CITY SEC OFF NOV 2 122 PMT: 45