

CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-R-20

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

December 5, 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

Citizen comments

Citizens can participate through in-person and written comments submitted through an online form. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Citizens wishing to submit a written public comment must submit here or visit

<https://www.cityoflaredo.com/council-agendas.html> by 5:45 p.m. the day of the meeting. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

1. Recognizing one (1) outstanding City of Laredo employee to be named as the City's Employee(s) of the Quarter for the 4th Quarter of 2022, Tiffany Perez (Health Department-whose work is mostly conducted indoors), in accordance with Ordinance No. 2021-0-014 which establishes the City of Laredo Employee of the Quarter Program.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by City Council of Rosa Maria Ceballos De Llano as the City of Laredo Poet Laureate for an additional year as recommended by the Fine Arts & Culture Commission.
2. Appointment by Council Member Melissa R. Cigarroa of Manuel A. Rangel to the Planning & Zoning Commission.
3. Appointment by Council Member Melissa R. Cigarroa of Melissa Ann Pena to the Airport Advisory Board.
4. Appointment by Council Member Daisy Campos Rodriguez of Cesar Garay to the Economic Development Advisory Committee.
5. Appointment by Council Member Daisy Campos Rodriguez of Osbaldo Guzman to the Ethics Commission.
6. Appointment by Council Member Daisy Campos Rodriguez of Marcos Escamilla to the Parks & Recreation Advisory Committee.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Alfredo Cepeda – Polaris Office Suites, Inc., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 8.69 acres, more or less, located south of FM 1472 and west of FM 3338. Providing for the effective date of the ordinance, authorizing the Interim City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

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

AN-008-2022

District VII - Cm. Vanessa Perez

2. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Ramona Cean - Terraval LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 3.05 acres, more or less, located south of FM 1472 and west of FM 3338. Providing for the effective date of the ordinance, authorizing the Interim City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

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

AN-009-2022

District VII - Cm. Vanessa Perez

3. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Jose Medina – Emerald Riverview Development, LTD., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 305.40 acres, more or less, located west of FM 1472 and south of Verde Boulevard. Providing for the effective date of the ordinance, authorizing the Interim City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

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

AN-010-2022

District VII - Cm. Vanessa Perez

4. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Patrick Farrell - AFW Investments II, LTD., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 42.87 acres, more or less, located north of State Highway 359 and northwest of Wawi Tijerina Parkway. Providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of R-1A (Single Family Reduced Area District).

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

AN-011-2022
District III - Cm. Melissa R. Cigarroa

5. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Diana B. Solis - Los Milagros Ranch II, LTD., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 1.96 acres, more or less, located east of FM 1472 and south of Pinto Valle Drive. Providing for the effective date of the ordinance, authorizing the Interim City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

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

AN-012-2022
District VII - Cm. Vanessa Perez

6. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Juana Maria Martinez Millan, Dinora Martinez Millan, Lucero Martinez Millan, Miguel Angel Martinez Millan, and Jose Carlos Martinez Millan – WATR Industrial Properties, LTD and Juana Maria Martinez Millan, Dinora Martinez Millan, Lucero Martinez Millan, Miguel Angel Martinez Millan, Jose Carlos Millan, and Manuel Zuniga, on behalf of 5M Industrial Investments, LTD. Altering and extending the boundary limits of the City of Laredo, annexing additional territory of 388.97 acres, more or less, located east of FM 1472 and north of Pinto Valle Drive. Providing for the effective date of the ordinance, authorizing the Interim City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

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

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

7. **Public Hearing and Introductory Ordinance** concerning a voluntary annexation application by Jose Luis Saldana - Mines Property, LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 6.0 acres, more or less, located east of FM 1472 and south of Pinto Valle Drive. Providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

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

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

8. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to amend the City of Laredo FY 22-23 Airport Construction Fund to appropriate revenues and expenses by the amount of \$3,000,000.00 for the reimbursement of future grants from the Federal Aviation Administration to the Laredo International Airport for future construction projects; and providing for an effective date.
9. **Public Hearing and Introductory Ordinance** amending Chapter 2, Article 1, of the Code of Ordinance of the City of Laredo, Texas to amend Subsection (E) under Section 2-3 "Fees for City Services" to establish a convenience fee of \$2.75 per transaction for utility payments processed using an online or voice response systems. Repealing the 3% credit card fee for utility payments processed using an online or voice response systems. No fees will be applied to face-to-face payments.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

10. An Introductory Ordinance amending the City of Laredo Subdivision Ordinance, Chapter II, Section 2-3.1 entitled Subdivision Plats, and Section 2-3.2 entitled Subdivision Plat Submittal Requirements, to reduce the number of physical paper plat reproductions submitted with applications for the consideration of General Plans/Master Plans and Subdivision Plats, to require that all applications for consideration of General Plans/Master Plans and Subdivision Plats include a 24 inch by 36 inch digital reproduction of the plat and include a geo-referenced CAD file in a format which is compatible with City of Laredo GIS software, providing that this ordinance shall be cumulative, providing for severability clause, and providing for publication and effective date.

The Planning and Zoning Commission recommended **approval** of the proposed ordinance amendment. Staff **supports** the proposed amendment.

11. Ordinance to rescind Ordinance 2022-O-080 authorizing the Interim City Manager to execute all necessary documents to purchase the "Surface Only" of a 1.0170-acre tract of land, with legal description Villas San Agustin, Block 11, Lot 1, Unit 1 in Webb County, Texas for the amount of \$15,000.

XI. FINAL READING OF ORDINANCES

12. **2022-O-205** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 15,832.3 square feet of land conveyed by deed to Rene A. Nava, recorded in Volume 5125, Page 194, Official Public Records, Webb County, Texas, situated in Porcion 10, Original Grantee, Tomas Sanchez, Abstract 280, located west of Coal Mine Road and south of FM 1472 Road, from AG (Agricultural District) to M-1 (Light Manufacturing District).

ZC-103-2022
District VII

13. **2022-O-206** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 0.96 acre tract out of a tract of land conveyed by deed to Santa Fe Webb, Limited Liability Company, recorded in Volume 3137, Pages 660-668, Official Public Records, Webb County, Texas, situated in Porcion 33, Jose Dionisio Villarreal, Abstract 3084, Webb County, Texas, located north of Avenida los Presidentes and west of Concord Hills Boulevard, from R-1 (Single Family Residential District) to B-3 (Community Business District).

ZC-105-2022
District III

14. **2022-O-207** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a mini-storage/warehouse on Lot 3 and 6, Block 1, Avery Retail Subdivision, located at 6710 Springfield Avenue and 104 Mann Road.

ZC-106-2022
District VII

15. **2022-O-208** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a bar on Lot 3, Block 1, Del Mar North filing number one, located at 7718 McPherson Road, Building E-1, Suite 1 and 2 (3,388 square feet).

ZC-107-2022
District V

16. **2022-O-209** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 16, Block 2, Laredo Town Center, Phase 2, located at 5401 Bob Bullock Loop, from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District).

ZC-108-2022
District V

17. **2022-O-210** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 3.21 acre tract of land lying in the Porcion 32, Antonio Trevino Survey, Abstract 296, Webb County, Texas, same being a portion of an 5.00 acre tract of land described and recorded in Volume 4813, Page 393, Official Public Records of Webb County, Texas, located north of State Highway 359 and east of Delphina Avenue, from R-1 (Single Family Residential District) to M-1 (Light Manufacturing District).

ZC-109-2022
District III

18. **2022-O-211** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for an urgent care clinic (outpatient) on Lot 26B, Block 1, San Isidro Northeast Subdivision, Phase 4, located at 10901 International Boulevard, Suite 101 (6000 square feet).

ZC-110-2022
District VI

19. **2022-O-212** Amending Chapter 28, Article IX Public Right-of-Way Management, Sections 28-164 through 28-239; it is desirable to clarify existing regulations that will provide greater control over the City of Laredo public right-of-way; clarification of regulations for work in City of Laredo public right-of-way to prevent / minimize damages, to ensure overall optimal conditions of the City of Laredo public right-of- way; to update penalty fees from minimum \$500.00 and maximum \$2,000.00 to minimum \$500.00 and maximum \$5,000.00 therefore to deter work without permit; restricting the transfer of issued permits from right-of-way utility user to other right of way utility user; raising the liability insurance amount from \$1,000,000.00 to \$2,000,000.00 to ensure a safer work environment and potential damages; to raise excavation bond from \$10,000.00 to \$25,000.00 to update cost of street repairs to ensure that damages be covered by an excavation bond; mandating pre-inspection, post-inspection and final inspection processes to monitor construction on the City of Laredo public right-of- way; re-defined "right-of-way user" to "right-of-way utility user", categorize right-of-way users based on excavation depth; update overtime hourly inspections fees cost from \$40.00 to \$150.00 Monday through Friday and fee cost from \$75.00 to \$250.00 Saturdays and Sundays to help maintain the safe condition of the City of Laredo public right-of-way; updating any typos and replacing language of director with Building Development Services Department director; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.
20. **2022-O-213** Authorizing the Interim City Manager to accept and enter into a contract with the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA), establishing the Detoxification Center Fund, appropriating revenues and expenditures in the amount of \$2,203,700.00 of which \$2,000,000.00 is from SAMHSA and a match of \$203,700.00 from municipal court fees for the City of Laredo/Webb Detoxification Center for the term period from September 20, 2022, through September 29, 2023.
21. **2022-O-214** Authorizing the Interim City Manager to accept and enter into a contract with the National Association of County & City Health Officials, amending the FY22-23 Health Department budget by appropriating and increasing revenues and expenditures in the amount of \$75,000.00 with no match, and amending the FY22-23 Full-Time Equivalent Position Listing by creating one (1) Program Promotion Specialist, R32, position for the City of Laredo Health Department for the term period from January 1, 2023, through December 31, 2023.
22. **2022-O-215** 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 \$1,530.00/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/acre; implementing the new annexation 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.

23. **2022-O-216** An ordinance of the City of Laredo authorizing the Interim City Manager to execute a lease agreement with U.S. Customs and Border Protection, as an entity of the United States of America for a 5,688 square foot tract of land located along the 1000 Santa Isabel Avenue. Approximately 2,988 square feet of FIS land (the premises) and 2,700 square feet for parking adjacent to the Rail Vehicle and Cargo Inspection System. The lease agreement is on a yearly basis with the option to renew up to 4 years with no rental fee. Providing for an effective date.
24. **2022-O-217** An ordinance authorizing the Interim City Manager to execute all necessary documents to purchase the "Surface Only" for properties 1013 Farragut, 1003 Farragut, 1002 Hidalgo and 1008 Hidalgo Street known as ABC Plaza for the total amount of \$900,000.00. Properties are for the Plaza Theater Project; and providing an effective date. Funding is available in the Capital Improvements Fund.
25. **2022-O-218** Authorizing the Interim City Manager to execute all necessary documents to donate the property located at 3015 Santa Maria Ave., Laredo, Texas to Habitat for Humanity of Laredo with the condition that the new construction will meet all building codes including a grading plan to be prepared and submitted to the City, the plans shall provide a minimum finished floor elevation (FFE) eighteen inches (18") above the existing top of curb elevation and address any flooding issues to the property. The purpose of this donation is for Habitat for Humanity of Laredo to construct an affordable single-family home to benefit a low-moderate income household. Estimated value of \$65,000.00.

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.

BRIDGE: STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

26. Motion to approve and authorize staff to cancel existing and negotiate new Memorandum of Agreement (License) between U.S. Customs and Border Protection, U.S. Border Patrol Laredo Sector (LRT) and the City of Laredo for the rental of approximately thirty (30) parking spaces at the City's parking lot (southwest corner) at Colombia Solidarity Bridge (Bridge III) located at FM 3464 and FM 1472.

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

27. Authorizing the Interim City Manager to execute an agreement between the Laredo Economic Development Corporation and the City of Laredo to provide fundraising and related services in support of planned legislative meetings and events as part of the 2023 Legislative Trips to Austin, Texas and Washington, D.C.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

28. Consideration for approval of amendment No. 1, an increase in the amount of \$337,700.00 to the professional services contract with Abrazo Partners, Laredo, Texas, for the Boulevard of the Americas - Phase I for scope of work revisions to the Master Plan and Phase II to include architectural and engineering services, design, preparation of plans, specifications, estimates and construction administration for the development of the two blocks bordered between Hidalgo Street and Matamoros Street to the North and South, and San Dario Avenue and Santa Ursula Avenue on the East and West. Current contract amount with this amendment is \$623,890.00. Funding is available in the 2016 Certificate of Obligation and District VIII & District IV Priority Funds.
29. Consideration to award construction contract FY23-ENG-08 to the lowest responsible, responsive bidder ALC Construction Co., Inc., Laredo, Texas, in an amount not to exceed \$83,200.00 for the City of Laredo Speed Tables at Various Street Locations Project, and authorizing the Interim City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. This contract shall be for a period of one year and may be extended for an additional one (1) year period upon mutual agreement of the parties. Funding is available in 2022 Certificate of Obligation Bond District V Priority Funding.

One (1) electronic bid and one (1) manual bid were received at the City Secretary's office, on Tuesday, November 22, 2022, at 4:00 P.M. The two (2) bids were publicly opened, read, and taken under advisement on Wednesday, November 23, 2022, at 10:00 A.M. The two (2) bids and bid bonds received were reviewed by Engineering Department staff as follows:

	MIDAS Contractors Laredo, Texas	ALC Construction Laredo, Texas
Total Base Bid	\$177,500.00	\$83,200.00
Total Alternate #1	\$179,250.00	\$87,400.00
Total Alternate #2	\$181,000.00	\$87,400.00
Total Alternate #3	\$182,750.00	\$91,600.00
Total Alternate #4	\$152,250.00	\$66,600.00
Total Alternate #5	\$155,750.00	\$70,600.00

30. Consideration for approval of change order No. 2, an increase of \$30,000.00, and an increase of 206 calendar days for project completion to a construction contract with Celso Gonzalez Construction, Inc., Mission, Texas., for the Fasken Community Center Pool & Amenities Project including the tree house and water feature. In addition, the City of Laredo will assist Studio Cortes in providing in-kind services in the estimated amount of \$20,000.00, for scaffolding, ready-mix concrete (3.5 cubic yards), concrete pump sprayer, workforce (2-3 staff members), and housing (3 months) to complete the project. Current total contract amount including this change order is \$577,508.60, and contract time of 962 calendar days. Proposed commencement date is December 12, 2022, and estimated completion date is March 30, 2023. Funding is available in the 2014 CO Bond and 2016 CO Bond.

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

31. Authorizing the Interim City Manager to enter into an amendment of the temporary right-of-entry and license agreement for vegetation control between the City of Laredo and the U.S. Customs and Border Protection Department of Homeland Security for the Laredo Roads Project. The amendment will require that all trees to be cleared be marked by U.S. CBP for review by the City or its designee.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

32. Consideration to award a contract to Metro Fire Apparatus Specialists, Houston, TX in the amount not to exceed \$100,000.00 for the purchase of parts and rescue equipment for fire department units. Vendor pricing is under BuyBoard Cooperative Contract 603-20. All units have to be fully equipped with rescue equipment and other parts for emergency calls. This contract is for one year. Funding is available in the Fire Department Budget.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

33. Consideration to award contract FY23-016 for vehicle repair services for small and medium vehicles for the City's Fleet Department to the low bidders:
 1. Toro Auto Sales, Laredo, Texas in an amount up to \$100,000.00, (Primary Vendor) and;
 2. South Texas Auto Rebuilders, Laredo, Texas in an amount up to \$70,000.00 (Secondary Vendor) and;
 3. Rotex Truck Center, Laredo, Texas in an amount up to \$50,000.00 (Secondary Vendor).

This contract provides the Fleet Department with the ability to outsource out and expedite needed services for small and medium vehicle repairs. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed three (3) additional one (1) year extension periods, upon mutual agreement of the parties. All parts and services will be secured on an as-needed basis. Funding is available in the Fleet Maintenance Budget.

34. Consideration to award contract FY23-015 for the general diesel engine repairs and parts/service for the City's Fleet Department to the low bidders:
 1. Cervantes Truck Center, Laredo, Texas in an amount up to \$350,000.00 (Primary Vendor); and
 2. Rush Truck Center, Laredo, Texas in an amount up to \$100,000.00 (Secondary Vendor); and
 3. Rotex Truck Center, Laredo, Texas in an amount up to \$100,000.00 (Secondary Vendor); and
 4. South Texas Auto Rebuilders, Laredo, Texas in an amount up to \$100,000.00 (Secondary Vendor).

This contract establishes multiple vendors for general diesel engine repairs. This contract provides the Fleet Department with the ability to outsource and expedite needed diesel engine repairs. 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 and compliance city code of ordinances. This contract can be renewed three (3) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in the Fleet Maintenance budget.

35. Consideration to award contract FY23-020 to the sole bidder Holt Caterpillar, Laredo, Texas in an annual amount up to \$600,000.00 for the purchase of Original Equipment Manufacturer (OEM) parts/services for the City's Caterpillar heavy equipment. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract may be extended for three additional one (1) year periods. Funding is available in the Fleet Management Budget.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

36. **2022-R-210** Authorizing the Interim City Manager to submit a grant application to Methodist Healthcare Ministries of South Texas, Inc. for the Prosperemos Juntos / Thriving Together Learning Collaborative Grant in the estimated amount of \$5,000.00 with no match for the City of Laredo Health Department for the term period from February 1, 2023 through August 31, 2023, and further authorizing the Interim City Manager to execute any and all documents resulting from this grant award.

HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES DIRECTOR

37. Consideration to award a service contract to the sole source provider MGM Benefits Group also known as "THEbenefitsHUB" for Online Benefit Enrollment Services for the Human Resources Department. MGM Benefits Group will continue to provide online benefit enrollment services that will collect, maintain, transmit, and support the City of Laredo employee benefit programs, which includes, medical, dental, vision, life, disability, deferred compensation plans, and other voluntary benefits. These services will be effective as of October 15, 2022. The term of this contract shall be for an initial term of (3) three years with an additional (2) two (1) year renewal options. Approximate annual cost per year is \$73,000.00 (\$2.15 per employee per month x 2,800 average employees), no additional fee increases. Funding is available in the Health and Benefits fund budget and is contingent on future budget allocations.

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

38. Consideration to award a purchase contract to Digital Resources, Inc., Southlake, Texas in the amount not to exceed \$287,598.22. This contract is for the purchase and installation of equipment for the City of Laredo Council Chambers and is utilizing Buyboard Cooperative Purchasing Contract# 644-21. Funding for this service is available in the Public Access PEG Fund.

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

39. Consideration to award contract FY22-091 to Austin Pets Alive (APA), from Austin, TX for an annual amount not to exceed \$250,000.00. This contract is to provide full veterinarian services to the Animal Care Services Department. Services include general health and welfare of the animals, spay and neuter services, vaccinations, inspections and other animal health related matters. This contract shall be for a period of one-year (12 months) beginning as of the date of execution and has a renewal option for a one (1) year period, upon mutual agreement of the parties. Funding is available in General Fund-Animal Care Services Department.

Description	Per Year
Total APA Veterinarian Time Including Spay/Neuter	\$208,400.00
Veterinarian Order Compliance with full department shelter training	\$41,600.00
Total	\$250,000.00

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

40. Consideration to approve a supply/service contract with Park Place Recreation Designs, San Antonio, TX, in the total amount of \$350,000.00, and to further authorize future related expenditures for the purchase and installation of playground equipment for the Parks & Recreation Department. This annual contract shall utilize the BuyBoard Cooperative Purchasing Contract Program. 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 General Fund - Parks Department and in District Priority Funds.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

41. **2022-R-204** Authorizing the Interim City Manager to submit a grant application in the estimated amount of \$125,000.00 to the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program. The grant period is October 1, 2023 through September 30, 2024; this grant is for overtime salaries. The City of Laredo will match approximately 24% of total grant funds. Funding will be available in the Special Police Fund.
42. **2022-R-205** Authorizing the Interim City Manager to submit a grant application in the estimated amount of \$136,200.00 to the Texas Department of Transportation for enforcement of the Commercial Motor Vehicle Selective Traffic Enforcement Program. The grant period will begin October 1, 2023 through September 30, 2024; this grant is for overtime salaries. The City of Laredo will match approximately 24% of total grant funds. Funding is available in the Special Police Fund.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

43. Consideration to authorize a purchase utilizing Cooperative Purchasing Program Contract Pricing Sourcwell, offered by vendor Globe Trailer Mfg, Inc. Brandenton, FL. for the heavy-duty equipment listed below in the total amount of \$104,075.10 for the Public Works Department. Funding is available in the 2022 CO Bonds and Environmental Services Fund.

Vendor	Description	Amount	Coop Contract No.
Globe Trailer	2023 PAVING TRAILER LOWBOY	\$104,075.10	Sourcwell 121918-GLB
Total		\$104,075.10	

44. Consideration to award contract FY23-013 to the following vendor:

GO-CRETE, Laredo, Texas, as a third vendor (Supplier)

for the purchase of ready mix cement (job site delivered) for Public Works and various city departments for an amount of \$250,000.00 annually. The term of the contract shall be for a period of one (1) year, beginning as of the date of its execution and may be extended for three (3) additional one (1) year periods, upon mutual agreement. All materials are purchased on an as needed basis. Funding for this contract is available in the respective City departments' operational budget.

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

45. Consideration to authorize the purchase of heavy-duty trucks and equipment listed below in an amount not to exceed \$2,108,297.81, for the Solid Waste Department. These purchases are made through dealer Holt Cat, San Antonio, TX and Rush Truck, Laredo, TX who is offering cooperative contract pricing under Buyboard 601-19. These trucks and equipment are to replace units which have already reached their useful life. Some units have to be replaced every 4-5 years to meet performance standards for the collection and transportation of solid waste material. Funding is available in the Solid Waste 2022 CO Bonds.

Equipment	Year	Vendor	Location	Quantity	Price	Extended Price
D8T Dozer	2022	Holt Cat (Dealer)	San Antonio, TX	1	\$1,011,497.96	\$1,011,497.96
730 Articulated Truck	2022	Holt Cat (Dealer)	San Antonio, TX	1	\$ 759,718.33	\$ 759,718.33

548 Peterbilt Rear Loader	2024	Rush Truck (Buyboard 601-19)	Laredo, TX	2	\$ 168,540.76	\$ 337,081.52
					Grand Total	\$2,108,297.81

46. Consideration to award contract FY23-018 for the purchase of dirt and hauling services to the lowest responsive, responsible bidder IIPG Enterprises Inc., Laredo, TX in the amount not to exceed \$75,000.00 for the purchase and hauling of approximately 17,010 tons of earthen soils to the City's solid waste facility. This is an additional purchase of dirt which will be required during the duration of the 2022 Gas Collection and Control System Landfill Project. The Solid Waste Department will use these soils to cover the landfill cells in accordance with TCEQ requirements. Funding is available in the Solid Waste Fund - Waste Hauling Services.

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

47. Authorizing Interim City Manager to ratify a purchase order to SAL Construction Management for emergency work on the Santa Rita Gravity Sanitary Sewer Collector in the amount of \$70,980.57. The work entailed replacing approximately 100 feet of existing 36-inch clay pipe, replaced with PVC pipe and the installation of two (2) new 6-foot diameter fiberglass manholes. Funding is available in the 2019 Sewer Revenue Bond
48. Authorizing the Interim City Manager to award a professional engineering services contract to Porras Nance Engineering from Laredo, Texas in the amount of \$75,000.00 for the design of the new alignment of 750-feet of the Santa Rita 36-inch Gravity Sanitary Sewer Interceptor. Funding is available in the 2019 Sewer Revenue Bond.
49. Authorizing the Interim City Manager to approve Change Order No. 1 for a credit in the amount of (\$64.50), and an increase of 32 working days. Final acceptance of the project as complete and request authorization to release the retainage and final payment of \$201,868.03 to Insituform Technologies, LLC for the rehabilitation of interceptor from Canal Street to Zacate Wastewater Treatment Plant. The final contract is \$1,572,110.50, and the total contract period is 212 calendar days. Funding is available in the 2019 Sewer Revenue Bond.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

50. 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, and Evaluation of City Policies.

51. 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.
52. Staff presentation on disposal of liquid waste, hazardous waste regulations, and results of the liquid waste survey and any other matters incident thereto with possible action.
53. Presentation by Segal on the overall findings of the Segal Compensation and Classification Study for the City of Laredo non-collective bargaining employees that includes a pay plan recommendation with an implementation cost with possible action.
54. Report with possible action on the City of Laredo 2023 State Legislative Agenda for the 88th State Legislative Session of the Texas Legislature.

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.

55. Request for Executive Session pursuant to the Texas Government Code Section 551.086 related to negotiations between the Laredo International Airport and Transportes Aeromar, S.A. de C.V., doing business as Aeromar, and return to open session for possible action as necessary.

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

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

56. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action of fully implementing a Transportation Reinvestment Zone (TRZ) to the extent provided by law, covering and encompassing the northwest portion of the City, which boundaries include: Beginning at Colombia Solidarity Bridge then northeast along State Hwy 355, extending one (1) mile east of IH35, then south to Del Mar Blvd., then west to the Rio Grande, and then up-river back to Colombia Solidarity Bridge. Including establishing the rate (percentage) of participation as deemed reasonably appropriate by City Management, and any other matters related thereto. **(Co-Sponsored by Council Member Vanessa Perez and Council**

Member Dr. Marte Martinez)

2. Discussion with possible action to reallocate 2017 C.O. Bond funds in the amount of \$450,000.00 from the Mayor's reserve to the M.E. Benavides Sports Complex and for any related road infrastructure connected there with; and any other matters incident thereto.

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

1. Recognition and appreciation of the service to the appointed members to various Advisory and other City Committees.

Airport Advisory Board	Judd Gilpin
Animal Care Services Advisory Committee	Lilian Trevino
Board of Adjustment	Javier Compean
Charter Revision Committee	Luis Castillo Jr.
Citizens Environmental Committee	Bianca Brewster
City Manager Search Ad-Hoc Committee	Gene Belmares
City Utilities Advisory Committee	Edward Ochoa
Convention & Visitors Bureau A. Committee	Maribel Garcia
Economic Development Advisory Committee	Rafael Duenas
Ethics Commission	Eugenio Belmares
Facility Naming & Recognition Commission	Nathan Bratton
Fine Arts & Culture Commission	Gayle Rodriguez
Historic District/Landmark Board	Stan Green
Laredo Commission for Women	Diana Rodriguez
Laredo/Webb Drug & Alcohol Commission	Jose Gonzalez
Library Advisory Committee	Esmeralda Rodriguez
Max Mandel Municipal Course A. Committee	Tony Martinez
Municipal Civil Service Commission	Juan Carlos Sanchez
Municipal Hospital Authority Ad-Hoc Committee	Mateo Reyes
Para Transit Advisory Board	Alejandra Y. Cadena
Parks & Recreation Advisory Committee	Richard Laurel
Planning & Zoning Commission	Larry Dovalina
Port of Entry Advisory Board	Rafael Duenas Sr.
Redistricting Commission	Nathan Bratton Eliud Garcia
Technical Review Board Ad-HOC Committee	Kurt Kraus
Telecommunication Advisory Committee	Ignacio Tommy Garcia
Third Party Funding Advisory Committee	Robert Tellez
Transportation & Traffic Safety Ad. Comm.	Jeff Puig

C. Request by Council Member Vanessa J. Perez

1. Discussion with possible action on the Ponderosa landfill use with a status of the survey results for the disposal of liquids within the City of Laredo and a status report on the permit needed to compost biosolids, and any other matters incident thereto.

D. Request by Council Member Daisy Campos Rodriguez

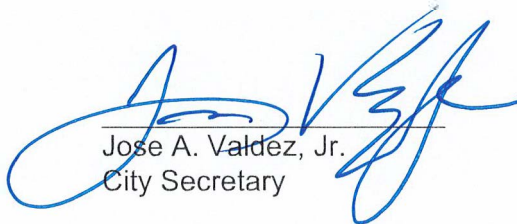
1. Discussion with possible action to instruct Interim City Manager to apply for federal and state grants for sidewalks in District II that will establish a safe walk way for the youth to commute from home to school and any other matters incident thereto.
2. Discussion with possible action to instruct Interim City Manager to move previously assigned district priority funding that is remaining from Lago Del Valle Park Improvements, Vista Nueva Shade Structure and M.E. Benavides Sports Complex back to District II reserve priority funding and any other matters incident thereto.

E. Request by Council Member Ruben Gutierrez, Jr.

1. Status update on the TAMIU Tennis Courts; and any other matter incident thereto.
2. Presentation and discussion with possible action to assist the Toys for Tots program by the City of Laredo, 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, November 30, 2022 at 8:00 p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
NOV 30 '22 PM 7:35

CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-S-05

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

December 5th, 2022

5:30 P.M.

REC'D CITY SEC OFF
DEC 2 '22 PM4:59

SUPPLEMENTAL AGENDA

1. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action to reallocate 2017 C.O. Bond funds in the amount of \$450,000.00 from the Mayor's reserve to the Buena Vista Sports Complex and for any related road infrastructure connected there with; and any other matters incident thereto.

B. Request by Council Member Daisy Campos Rodriguez

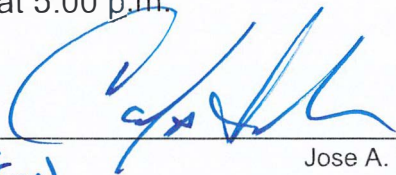
1. Discussion with possible action on the status update of the renaming of Market Street Tennis Courts to the George Pappas Market Street Tennis Courts, and any other matters incident thereto.

(Co-sponsored by Mayor Pete Saenz and Council Member Alberto Torres Jr.)

ADJOURNMENT

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 December 2, 2022 at 5:00 p.m.

(Foe)



Jose A. Valdez, Jr.
City Secretary