

CITY OF LAREDO
RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
January 17, 2023
5:00 P.M.

The Mayor will be presenting the following:

1. Recognition for the heroic work and contribution during the Covid-19 pandemic, and on the Health Authority's Medical Advisory Team helping to create first of their kind mitigation strategies that protected the lives of the citizens of Laredo and surrounding areas.
 - Dr. Fernando Sanchez
 - Dr. Jose Berlioz
 - Dr. Rafael Deliz
 - Dr. Arturo Garza-Gongora
 - Dr. Homero Sanchez
 - Dr. Milton Haber
2. Recognizing Coach Ms. Karime Nevarez, a distinguished Laredoan and athlete for being the 2022 Ironman World Championship Female Qualifier.
3. Recognizing Sydney Rose Salinas, a Laredoan crowned as Miss ECO USA 2023 in June 2022 in Chicago, Illinois. The main objective of Miss ECO International is besides a beauty competition but also to promote the importance of saving over planet environmentally in addition to marketing tourism across the world.

CITY OF LAREDO
CITY COUNCIL MEETING
A-2023-R-01
LIVE WEB LINK: <http://laredotx.swagit.com/live>
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
January 17, 2023
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 November 7, 2022, November 28, 2022 (Special Meeting), December 5, 2022, December 28, 2022 and January 5, 2023.

Citizen comments

Citizens can participate through in-person and written comments submitted through an online form. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Citizens wishing to submit a written public comment must submit here or visit <https://www.cityoflaredo.com/council-agendas.html> by 5:45 p.m. the day of the meeting. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

VII. COMMUNICATIONS

1. Presentation by Natalie Hernandez, President of the Washington's Birthday Celebration Association (WBCA), and board members regarding the upcoming WBCA events with presentation of the 125th Celebration's Commemorative Poster to the City of Laredo Mayor and City Council.
2. Invitation and reminders on upcoming City events, including:
 - January 24th - City Council Workshop on the Detox Center and Community Health Assessment
 - January 26th - Mayor's State of the City Address
 - January 30th - City Manager Finalists Meet and Greet
 - January 31th - City Manager Interviews

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Dr. Victor D. Trevino of Joe Aranda to the Laredo Housing Authority of the City of Laredo.
2. Appointment by Mayor Dr. Victor D. Trevino of Sylvia Madrid to the Laredo Housing Authority of the City of Laredo.
3. Appointment by Mayor Dr. Victor D. Trevino of Hector "Tito" Garcia to the Laredo Housing Authority of the City of Laredo.
4. Appointment by Mayor Dr. Victor D. Trevino of Cynthia Mares as Chair to the Laredo Housing Authority of the City of Laredo.
5. Appointment by Mayor Dr. Victor D. Trevino of Hector "Tito" Garcia to the Planning and Zoning Commission.
6. Appointment by Mayor Dr. Victor D. Trevino of Sandra Cavazos Ayala to the Library Advisory Committee.
7. Appointment by Mayor Dr. Victor D. Trevino of Ana Galo to the Board of Adjustment.
8. Appointment by Mayor Dr. Victor D. Trevino of Gilbert Gonzalez to the Public Safety

Advisory Committee.

9. Appointment by Mayor Dr. Victor D. Trevino of Monica Salinas to the Port of Entry Advisory Committee.

10. Appointment by Council Member Gilbert Gonzalez of Hector Rene Cortez to the Airport Advisory Board.

11. Appointment by Council Member Gilbert Gonzalez of Luis A. Ramirez to the Parks and Recreation Advisory Committee.

12. Appointment by Council Member Gilbert Gonzalez of Rolando "Roli" Casarez to the Planning and Zoning Commission.

13. Appointment by Council Member Gilbert Gonzalez of Maxine Rebeles to the Suicide Prevention Committee.

14. Appointment by Council Member Gilbert Gonzalez of Luis A. Ramirez to the Economic Development Committee.

15. Appointment by Council Member Daisy Campos-Rodriguez of Ricardo Cervantes Mutio to the Port of Entry Advisory Committee.

16. Appointment by Council Member Daisy Campos-Rodriguez of Michael Barron to the Planning and Zoning Commission.

17. Appointment by Council Member Daisy Campos-Rodriguez of Jose Salvador Tellez to the Municipal Civil Service Commission.

18. Appointment by Council Member Daisy Campos-Rodriguez of Carlos Gordillo to the Airport Advisory Board.

19. Appointment by Council Member Melissa Cigarroa of Blasita Lopez to the Convention and Visitors Bureau Advisory.

20. Appointment by Council Member Melissa Cigarroa of Lisa Paul to the Ethics Commission.
21. Appointment by Council Member Melissa Cigarroa of Melissa Amici to the Fine Arts & Culture Commission.
22. Appointment by Council Member Melissa Cigarroa of Mary Lou Ibarra to the Laredo Commission for Women, Place 1.
23. Appointment by Council Member Melissa Cigarroa of Jessica Villarreal to the Laredo Commission for Women, Place 2.
24. Appointment by Council Member Melissa Cigarroa of Victor Vasquez to the Parks and Recreation Committee.
25. Appointment by Council Member Melissa Cigarroa of Christian Ochoa to the Third-Party Funding Advisory Committee.
26. Appointment by Council Member Ruben Gutierrez, Jr. of Earl Medina to the Suicide Prevention Committee.
27. Appointment by Council Member Dr. Tyler King of Edward Ochoa to the City Utilities Advisory Committee.
28. Appointment by Council Member Dr. Tyler King of Jorge Luis Quijano to the Convention and Visitor's Bureau Advisory Committee.
29. Appointment by Council Member Dr. Tyler King of Gale Rodriguez to the Fine Arts & Culture Commission.
30. Appointment by Council Member Dr. Tyler King of Diana Rodriguez to the Laredo Commission for Women, Place 1.
31. Appointment by Council Member Dr. Tyler King of Dr. Melissa Martin, MD to the Laredo Commission for Women, Place 2.

32. Appointment by Council Member Dr. Tyler King of Esmeralda Rodriguez to the Library Advisory Committee.
33. Appointment by Council Member Dr. Tyler King of Regina Portillo to the Planning and Zoning Commission.
34. Appointment by Council Member Dr. Tyler King of Arturo Garcia to the Economic Development Advisory Committee.
35. Re-appointment by Council Member Vanessa Perez of Elizabeth Cantu to the Municipal Civil Service Commission.
36. Appointment by Council Member Alyssa Cigarroa of Justin Heather to the Tax Increment Reinvestment Zone Number One - Downtown.

IX. PUBLIC HEARINGS

1. **Public Hearing** allowing interested persons to comment on the HOME Investment Partnerships American Rescue Plan (HOME-ARP), which will be submitted as an amendment to the FY2021 Annual Action Plan to the U.S. Department of Housing and Urban Development. This plan outlines the specific activities that will be available to support and provide relief to services that address homelessness assistance and supportive services. The City of Laredo anticipates receiving \$4,199,095.00 of HOME-ARP funding contingent to HUD's review and acceptance of this plan.

The following projects are proposed to be funded:

HOME Investment Partnerships American Rescue Plan

Administration and Planning	\$600,000.00
Development of Affordable Rental Housing	\$2,800,000.00
Tenant Based Rental Assistance (TBRA)	\$449,095.00
Supportive Services	\$350,000.00
Total	\$4,199,095.00

2. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 0.05 acres (2,082 square feet), being all of Share A of the east half of Lot 1, Block 233, Western Division of the City of Laredo, Webb County, Texas, located at 1306 San Bernardo Avenue, from B-3 (Community Business District) to CBD (Central Business District).

The Planning and Zoning Commission recommended **denial** of the proposed zone change and staff **does not support** the application.

ZC-094-2022
District VIII

3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2016-O-139, which authorized a Conditional Use Permit for an amusement redemption machine establishment on Lot 1, Block 1, Anil Associates, Limited Liability Company, Phase I, located at 9110 McPherson Road in order to remove Anil Gupta and Yam Ping Li and replace with Anil Gupta and Jorge Vicencio Barcenas as the parties to whom the permit is issued. (Requires a super majority vote.)

The Planning and Zoning Commission recommended **denial** of the proposed conditional use permit amendment and staff **supports** the application.

ZC-095-2022
District VI

4. **Public Hearing and Introductory Ordinance** 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 4-A, Block 8-A, Las Brisas; Del Mar Subdivision, located at 8602 McPherson Road, Suites 101 and 102 (2,057 square feet).

The Planning and Zoning Commission recommended **denial** of the proposed special use permit and staff **does not support** the application.

ZC-001-2023
District V

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, KGNS Plat, located at 120 Del Mar Boulevard, from R-1 (Single-Family Residential District) to B-3 (Community Business District).

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

ZC-002-2023
District VII

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 12, Lot 11 and west 1/2 of Lot 10, Block 1702, Eastern Division, located at 1401 North Arkansas Avenue and 2806 Corpus Christi Street, from B-1 (Limited Business District) and R-3 (Mixed Residential District) to B-3 (Community Business District).

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

ZC-003-2023
District III

7. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 6 and Lot 7, Block 977, Western Division, located at 3801 San Bernardo Avenue and 3802 Santa Ursula Avenue, from B-3 (Community Business District) to B-4 (Highway Commercial District).

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

ZC-004-2023
District VIII

8. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning part of Lot 4 and Lot 5A, Block 381, Western Division, located west of San Ignacio Avenue and east of Hudson Road, from B-3 (Community Business District) to M-1 (Light Manufacturing District).

The Planning and Zoning Commission recommended approval of the proposed zone change and staff did not support the application.

ZC-014-2023
District VIII

9. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7,418.05 square feet tract of land (0.17 acres), being the east 53.41 feet of Lot 5, Block 572, Eastern Division, City of Laredo, being the same tract of land conveyed in a deed recorded in Volume 5367, page 327, Webb County Official Public Records, Webb County Texas, located at 1020 San Pedro Street, from R-3 (Mixed Residential District) to R-O (Residential Office District).

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

ZC-015-2023
District IV

10. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 0.057 acres tract of land (east 32.3 feet) out of Lot 9, Block 1574, Eastern Division, City of Laredo, Webb County, Texas, located at 2606 Jaime Zapata Memorial Highway, from R-2 (Multi-Family Residential District) to B-3 (Community Business District).

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

ZC-016-2023
District III

11. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7.83 acre tract of land situated in Porcion 34, Abstract 762, Jose Antonio Diaz, Original Grantee, within the limits of the City of Laredo, in Webb County, Texas, said 7.83 acre tract being out and part of 4V Holdings, Limited Tract I (148.91 acres), Tract II (8.72 acres), and Tract III (1.33 acres) as recorded in Volume 3702, pages 643-646 of the Webb County Deed Records, Webb County Texas, located east of Cuatro Vientos Road and south of Wright Ranch Boulevard, from B-4 (Highway Commercial District) to B-3 (Community Business District).

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

ZC-017-2023
District I

12. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 2.93 acre tract of land, situated in Porcion 34, Abstract 762, Jose Antonio Diaz, Original Grantee, within the limits of the City of Laredo, in Webb County, Texas, said 2.93 acre tract being out and part of 4V Holdings, Limited Tract I (148.91 acres) as recorded in Volume 3702, pages 643-646 of the Webb County Deed Records, Webb County Texas, located east of Cuatro Vientos Road and south of Bluestone Creek Boulevard, from B-4 (Highway Commercial District) to B-3 (Community Business District).

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

ZC-018-2023
District I

13. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 60 and 61, Block 7, Lomas del Sur Subdivision, located 4231 and 4233 Katiana Drive, from R-1A (Single-Family Reduced Area) to B-1 (Limited Business District).

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

ZC-020-2023
District II

14. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning a tract of land containing approximately 173.97 acres, situated in Porcion 22, Maria de Jesus Sanchez, Original Grantee, Abstract 277, Porcion 23, Leonardo Sanchez, Original Grantee, Abstract 283, and Porcion 24, Toribio Rodriguez, Original Grantee, Abstract 268, Webb County, Texas, said 176.6647 acres, more or less, being partially out of a tract of land called to contain 92.79 acres and partially out of a tract of land called to contain 28.88 acres conveyed to Killam Development, Limited, as recorded in Volume 4247, pages 830-835, Official Public Records of Webb County, Texas, partially out of a tract of land called to contain 250.616 acres conveyed to Killam Development, Limited, as recorded in Volume 1366, pages 345-346, Official Public Records of Webb County, Texas, partially out of the remainder of Tract "K-1" called to contain 43,878.5855 acres conveyed to Killam Ranch Properties, Limited, as recorded in Volume 540, page 632, Official Public Records of Webb County, Texas, and partially out of a tract of land called to contain 20.00 acres conveyed to Killam Development, Limited, as recorded in Volume 3648, pages 511-516, Official Public Records of Webb County, Texas, located east of Bob Bullock Loop and north of Inspiration Parkway, from R-1 (Single-Family Residential District) to B-4 (Highway Commercial District).

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

ZC-022-2023
District VI

15. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 30.0042 acres situated in Porcion 24, Toribio Rodriguez, Original Grantee, Abstract 268, Webb County, Texas, said 30.0042 acres, more or less, being partially out of a tract of land called to contain 28.88 acres conveyed to Killam Development, Limited, as recorded in Volume 4247, pages 830-835, Official Public Records of Webb County, Texas, and partially out of a tract of land called to contain 250.616 acres conveyed to Killam Development, Limited, as recorded in Volume 1366, pages 345-346, Official Public Records of Webb County, Texas, located east of Bob Bullock Loop and south of Inspiration Parkway from R-1 (Single-Family Residential District) to B-4 (Highway Commercial District).

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

ZC-023-2023
District VI

16. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 28.37 acres of land situated in Porcion 10, Abstract 280, Tomas Sanchez original grantee same being out of a called 104.59 acre tract as recorded in Volume 5044, Pages 429-435, Webb County Official Public Records, located north of FM 1472 and east of Copper Mine Road, from AG (Agricultural District) to M-1 (Light Manufacturing District).

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

ZC-024-2023
District VII

17. **Public Hearing and Introductory Ordinance** amending the FY 2022-2023 9-1-1 Regional Administration budget by appropriating additional revenues and expenditures provided by the Commission on State Emergency Communications (CSEC) in the amount of \$684,680.00 to provide additional funding for Jim Hogg, Starr, Webb and Zapata counties for the period beginning September 1, 2021 and ending August 31, 2023. Funding will be used for operating expenses which include equipment, maintenance, training and other services.
18. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to accept a grant in the amount of \$20,000.00 with a local match of \$20,200.00 for a total of \$40,200.00 from the National Endowment of Arts and to amend the FY 2023 Keep Laredo Beautiful Fund by appropriating revenues and expenses in the same amount. Funding for the local match will be from Environmental Services, General Fund-Parks, and District VI Priority Funds.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

19. Setting the construction speed zone limit on SH359 from 65 mph to 55 mph, approximately 280 feet after Dasaw Lane (Mile point 7.781) to approximate 3,405 feet after Camino Nuevo Road (Mile Point 11.053/3.272 miles) as defined in the Texas Department of Transportation Control Section Map 0086-01 to be in effective upon receipt of approved City Ordinance.

20. Ordinance to rescind Ordinance 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.
21. Amending Ordinance 2019-O-111, to amend language in the City of Laredo Priority Procedures Handbook for City Council and City Boards, Commissions, and Committees; Priority I, Section V Across-the-Board Requirements for Commissions, Boards, Committees; Subsection O, Quorum Requirements; to incorporate remote participation.
22. Amending Ordinance 2010-O-139, which adopted the speed hump installation policy of the City of Laredo, to amend language in the policy to reflect the use of asphalt speed humps instead of rubber speed cushions; to revise the special revision by removing the minimum requirements for one official accident report and to reduce the number of signatures required by residents and to incorporate other changes to the installation procedures providing for publication and effective date.
23. Authorizing the Interim City Manager to execute a License Agreement with Cellco Partnership, a Delaware general partnership d/b/a Verizon Wireless ("Licensee"), for ground space and tower space at city owned tower located at 1500 Water Street, Laredo, Webb County, Texas, for the operation of their communications equipment and related ground facilities. Term of the License is one (1) initial term of five (5) years commencing on the first day of installation or 180 days following the effective date and ending on midnight on the day before the 5th anniversary, with five (5) additional five (5) year renewal options. The annual fee will be \$30,000.00 with a three percent (3%) annual escalator. The city will also receive a \$7,500.00 one-time payment for the processing and documenting of this License.

XI. FINAL READING OF ORDINANCES

24. **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

25. **2023-O-001** 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

26. **2023-O-002** 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

27. **2023-O-003** 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

28. **2023-O-005** 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

29. **2023-O-006** 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

30. **2023-O-007** 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

31. **2023-O-008** 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.

32. **2023-O-009** An Ordinance of the City of Laredo, Texas, amending Chapter 2, Article II, Division 6 (Pay Administration), of the City of Laredo Code of Ordinances, specifically Section 2.87.7 Policy (c) (12) a, b and c by replacing the wage schedule for all city employees, excluding: interns, cooperative education program employees (CO-OPS), everyone classified as director and above, elected officials, temporary contract labor employees, firefighter and police officers, governed by the terms of a collective bargaining agreement; the pay grades will change from 25 pay grades, R23 to R47, to the new 18 salary pay grades, and the new pay grades are identified as 201-218. Each grade has range spread of 50% from minimum to maximum annual salary. There is a midpoint differential between each grade of 8% to 12%. The new pay grade schedule has a minimum annual salary of \$27,206.40 or \$13.08/hr. and a maximum annual salary of \$206,148.80; providing for a severability clause and effective February 5, 2023.
33. **2023-O-010** 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.

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.

AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, AIRPORT DIRECTOR

34. **2023-R-022** A Resolution authorizing the Interim City Manager to submit a grant application and, if offered, to execute grant agreement with the Federal Aviation Administration under the FY22 Airport Improvement Program Supplemental Discretionary Grant in the amount of \$6,600,000 to be used towards airport construction projects and authorizing the Interim City Manager to execute all necessary documents resulting from the award. The city's local match in the amount of \$66,000.00 is available in the Airport Operation Fund; and providing an effective date

35. Consideration to approve a service and maintenance agreement with sole source vendor, JBT Aerotech Jetway Systems, Ogden, UT, in the total amount of \$120,000.00, and to further authorize future related expenditures as needed for the purchase and installation of four new jet bridge canopies for the Laredo International Airport. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and subject to future appropriations. Funding for this contract is available in the International Airport Operations Budget.
36. Consideration to authorize the purchase of one (1) 2023 Ford Police Interceptor Utility Vehicle in the total amount of \$57,369.79 from Silsbee Ford, Silsbee, Texas using the cooperative contract pricing Goodbuy 22-22-8F000 Vehicles. This purchase is eligible for Stone Garden Grant Reimbursement. Funding is available in the International Airport Operations Budget.
37. Consideration to authorize contract with Kova Corp, in the amount of \$92,537.50, for the purchase, installation, labor, materials, testing, training, documentation, maintenance, and remote based support for software KOVA Emergency Alert Notification Systems (KEANS). This contract is utilizing the General Services Administration Purchase Contract #GS-35F-011BA. Funding is available in the International Airport Operations Budget.

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

38. **2023-R-002** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Jose Ramirez for a proposed project located at 405 East San Carlos, Lot 3 & 4 Block 121 Eastern Division that consists of multi-family, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$210,000.00, estimated annual tax abatement total of \$1,197.00 and estimated total fee waivers of \$1,377.95. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
39. **2023-R-003** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Tomas & Carla Izaguirre for a proposed project located at 1401 Galveston Street, Lot 10,11,12 Block 786 Eastern Division that consists of single-family, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$190,850.00, estimated annual tax abatement total of \$1,843.21 and estimated total fee waivers of \$373.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

40. **2023-R-004** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Jesus Lopez for a proposed project located at 3314 Clark, Lot 2 Block 12 East Woods Subdivision 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 \$428,478.50, estimated annual tax abatement total of \$2,442.33 and estimated total fee waivers of \$4,236.95. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
41. **2023-R-005** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Selinda V. Garcia for a proposed project located at 2615 Springfield, Lot 4 Block 328 Eastern Division that consists of single-family, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$30,011.79, estimated annual tax abatement total of \$171.07 and estimated total fee waivers of \$359.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
42. **2023-R-006** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Gonzalez & Gonzalez Homes, LLC for a proposed project located at 615 E Lane, Lot 3 Block 251 Eastern Division that consists of multi-family quadruplex, 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 \$221,000.00, estimated annual tax abatement total of \$1,259.70 and estimated total fee waivers of \$2,834.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

CITY SECRETARY: STAFF SOURCE JOSE A. VALDEZ, JR., CITY SECRETARY

43. Discussion with possible action to appoint a Mayor Pro Tempore as per Ordinance 2011-O-029, and any other matters incident thereto.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

44. Consideration to ratify the purchase with Silsbee Ford, Silsbee, TX in the amount of \$51,808.25 for the acquisition of (1) one 2023 Transit Wagon 15 Passenger Van for downtown transportation for seniors to the nearest senior center. The purchase of this vehicle was made utilizing the Goodbuy Contract Pricing Program. Funding for this purchase was through the 47th Action Year/2021 Grant (CDBG Funds).

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

45. Authorizing the Interim City Manager to submit a grant application to Texas Parks and Wildlife under the National Park Service for the Outdoor Legacy Partnership Grant Program (ORLP) in the estimated amount of \$2,000,000.00 with a required non-federal 1:1 match, for a total estimated project cost of \$4,000,000.00. Grant funds will be used to improve existing trails and embankments along Zacate Creek, as well the development of newly extended trails, and improve recreational accessibility to surrounding neighborhoods and will support Phase 1 of the Binational River Conservation Project, "Project Uno." Matching funds will be derived from in-kind contributions of land, private donations, land value, and the reallocation of funds from a previous project available in the 2019 CO Bond in the amount of \$1,800,000.00.
46. Authorizing the Interim City Manager to submit a preliminary application (PA) to the Texas Department of Transportation under the 2023 Transportation Alternatives (TA) Call for Projects for the City to plan and consider constructing sidewalks and infrastructure improvements in areas of south Laredo. Call for Projects features a two-step application process and both steps must be completed for a project to be considered for funding under the program call. Step (1) is to submit a preliminary application (PA) with high-level proposed project information to determine eligibility and identify potential project development issues; and Step (2) is to submit a detailed application with more comprehensive project information. In the event that the City's project is selected by TxDOT during Step (1), the City will be invited to apply and submit a full application for Step (2) with clearly defined and identified project sites, complete scope, and complete costs.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

47. Consideration to award construction contract FY23-ENG-13 to the lowest responsible responsive bidder Midas Contractors, LLC., Laredo, Texas; in the amount not to exceed \$247,100.00 for CDBG Vietnam Veterans Walking Trail (District V) for the total base bid plus alternate items #3, #4, and #5, and an additional \$40,000 contingency allowance for other improvements. The project consists of constructing approximately 1,400 linear feet of a 10-foot-wide walking trail and other amenities adjacent to Joe A. Guerra Public Library located at 1120 Calton Rd. The construction contract time for the project is 60 calendar days and authorizing the Interim City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is CDBG 2021 and 2022 grant years. Three (3) manual bids were received at the City Secretary's office on or before Thursday, January 5, 2023, at 4:00 P.M. The bids received were publicly opened, read and taken under advertisement on Friday, January 6, 2023, at 10:00 A.M. The three (3) bids and bid bonds received were reviewed by the Engineering Department, and attached is the letter of

recommendation.

Company Name	Base Bid including Alternates #3, #4, #5 Plus Additional Contingency
ALC Construction Company, Inc., Laredo, Texas	\$316,830.00
Midas Contractors, LLC., Laredo, Texas	\$247,100.00
Gilmar Construction, Laredo, Texas	\$328,151.00

48. Consideration for approval to reject the sole bid received for FY23-ENG-12 Canseco del Valle House Landscape Improvements (District 3) which consist of landscape improvements of a one-acre site located at 1415 Chihuahua Street, Laredo, Texas. There is no financial impact.
- One (1) electronic bid was received at the City Secretary's office, on Thursday, January 5, 2023, at 4:00 P.M. The sole bid was publicly opened, read, and taken under advisement on Friday, January 6, 2023, at 11:00 A.M. The sole bid was received as follows:

Contractor (s)	Total Base Bid
Midas Contractors LLC, Laredo, Texas	\$477,500.00

49. Consideration for approval of the selection of the top ranked consultant for RFQ FY23-ENG-03 Hachar-Reuthinger Roadway from FM1472 to IH-35 Utility Engineering Services and authorizing the Interim City Manager to negotiate a professional services contract. Three (3) electronic submissions through Cit-E-Bid responding to the Request for Qualifications were received at the City Secretary's office on or before Thursday, December 1, 2022, at 4:00 P.M. The submissions received were publicly opened, read and taken under advertisement on Friday, December 2, 2022, at 10:00 A.M. The evaluation committee recommends the selection of Premier Civil Engineering, LLC., Laredo, Texas based on the final rankings below:

1. Premier Civil Engineering, LLC., Laredo, Texas
2. Arredondo, Zepeda & Brunz, LLC., Laredo, Texas
3. Colliers Engineering & Design, Inc., Addison, Texas

There is no financial impact at this time.

50. Consideration for approval of the selection of the top ranked Public Art Public Manager for RFQ FY23-ENG-01 Lafayette Overpass Public Art Project (District 8) and authorizing the Interim City Manager to negotiate a professional services contract. Two (2) electronic submission through Cit-E-Bid and one (1) manual submission responding to the Request for Qualifications were received at the City Secretary's office on or before Wednesday, November 9, 2022, at 4:00 P.M. The

submissions received were publicly opened, read and taken under advertisement on Thursday, November 10, 2022, at 10:00 A.M. The evaluation committee recommends the selection of UP Art Studio, LLC. based on the final rankings below:

1. UP Art Studio, LLC., Houston, Texas
2. Escape Productions, Laredo, Texas
3. Antonio Briones, III, Laredo, Texas

There is no financial impact at this time.

51. Consideration for approval of the selection of the top ranked consultant for RFQ FY23-ENG-06 Sames Auto Arena Renovation and authorizing the Interim City Manager to negotiate a professional services contract. Four (4) electronic submissions through Cit-E-Bid responding to the Request for Qualifications were received at the City Secretary's office on or before Thursday, December 1, 2022, at 4:00 P.M. The submissions received were publicly opened, read and taken under advertisement on Friday, December 2, 2022, at 11:00 A.M. The evaluation committee recommends the selection of Cavazos Architects, Laredo, Texas, Laredo, Texas based on the final rankings below:

1. Cavazos Architects, Laredo, Texas
2. Sepulveda Associates Architects, Inc., Laredo, Texas
3. DBR Engineering Consultants, Inc., Laredo, Texas
4. Redline Architecture, LLC, Laredo, Texas

There is no financial impact at this time.

52. Consideration to award construction contract FY23-ENG-04 to the lowest responsible responsive bidder Midas Contractors, LLC., Laredo, Texas; in the amount not to exceed \$1,222,000.00 for Market St. Elderly Affordable Rental Housing Project located at 810 Sanders Avenue, Laredo, Texas including total base bid, and total deductive alternates 1 through 4, consisting of constructing of a seven single unit affordable housing project complex with associated site and utility improvements. The construction contract time for the project is 180 calendar days and authorizing the Interim City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is available in the Home Investment Partnerships Program.

Two (2) electronic bids through Cit-E-Bid and one (1) manual bid were received at the City Secretary's office on or before Thursday, December 8, 2022, at 4:00 P.M. The bids received were publicly opened, read and taken under advertisement on Friday, December 9, 2022, at 10:00 A.M.

The three (3) bids and bid bonds received were reviewed by Sepulveda Associates Architects, Inc., and attached is the letter of recommendation.

Company Name	Summary Totals (Base Bid including Deductive Alternates 1 through 4)	Hud Section 3 Vendor
Zertuche Construction Texas LLC, Laredo, Texas	\$1,239,233.00	No
ALC Contractors, Laredo, Texas	\$1,247,273.87	Yes
Midas Contractors LLC., Laredo, Texas	\$1,222,000.00	Yes

53. Consideration for approval of amendment No. 1, an increase in the amount of \$47,980.00 for design of sewer line configuration, electrical services and IT infrastructure to the professional services contract with Frank Architects, Inc., Laredo, Texas, for the City of Laredo Tennis Complex at Texas A&M International University (TAMIU) Campus. In accordance with the Ground Lease Agreement TAMIU will reimburse the City of Laredo the amount of \$29,200.00. Current contract amount with this amendment is \$508,230.00. Funding is available in the Sports Venue Fund.
54. Consideration for approval of Change Order No. 2 being a net decrease of \$14,846.17 which includes a credit for the removal of Architectural and Engineering design services and additional cost for substitution of a new transformer available in May 2023, and an increase of one hundred and eighty (180) calendar days to a construction contract with Leyendecker Construction of Texas, Inc., for the City of Laredo Tennis Complex at Texas A&M International University (TAMIU). Current total contract amount including this change order No. 2 is \$7,907,549.84, and contract time of one thousand-fifty (1050) calendar days. Funding is available in the Sports Venue Fund.

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

55. Authorizing the Interim City Manager to execute legal documents conveying a 15' wide utility and right of way easement, more or less out of the City of Laredo Landfill to AEP Texas Central Company, over, under, across, and upon a 203.12 acre tract conveyed to the City of Laredo, "The Laredo Landfill", recorded in Volume 227, page 165, official records of Webb County, Texas, situated in Porcion 32, Antonio Trevino, Abstract 296, Webb County, Texas and being more particularly described by metes and bounds in the attached Exhibit "A" and depicted on Exhibit "B" attached hereto and made part of, providing for an effective date.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

56. Consideration to renew and amend contract with Galls LLC, Lexington, KY for the purchase of fire department uniforms for an annual amount not to exceed \$283,500.00 under Buyboard Cooperative Contract 670-22. The purchase of uniforms includes clothing, boots, and other accessories for all active firefighters. These items are included in the Collective Bargaining Agreement between the City and the Firefighters Union. Each Firefighter has a \$600.00 clothing allowance that may be used to purchase any of the listed items in the agreement. The term of this final renewal is for two (2) years. Funding is available in the General Fire Department Funds under Clothing account.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

57. Consideration to ratify the amendment and renewal of the six-month (6) supply contract FY21-094 by 25% with Arguindegui Oil Company, Laredo, Texas for an amount increase of \$20,000.00 and a renewable contract total amount of \$100,000.00 for the purchase of lubricants for the Fleet Department. The term of this contract shall expire February 1, 2023. The contract amendment is due to increase in the purchase of oil lubricants needed to maintain the Utilities generators and to cover future expenditures. There was no price increase during the last extension period. This contract can be renewed four (4) additional six (6) month periods, upon mutual agreement of the parties. Funding is available in the Fleet Management Budget.
58. Consideration to award contract FY23-021 to provide car wash services to the following vendors:
1. (Section I: Full Service Car Wash) - Power Car Wash and Detail, Laredo, Texas in an amount of up to \$35,000.00 (Primary Vendor);
 2. (Section I: Full Service Car Wash)- J2J Services, Laredo, Texas in an amount of up to \$15,000.00 (Secondary Vendor);
 3. (Section II: Exterior Car Wash Services) - Go& Car Wash, Laredo, Texas in an amount of up to \$45,000.00 (Primary Vendor);
 4. (Section II: Exterior Car Wash Services) - Power Car Wash and Detail, Laredo, Texas in an amount of up to \$20,000.00 (Secondary Vendor);
 5. (Section II: Exterior Car Wash Services) - Aqua Express Auto Wash, Laredo, Texas in an amount of up to \$10,000.00 (Secondary Vendor).

The term of the contract shall be for 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. Funding is available in the Fleet Maintenance budget.

59. Consideration to award contract FY23-019 to the low bidder, Royal Contractors, Laredo, Texas in an amount up to \$60,000.00 for the purchase of windshield and back glass replacement parts/services for the City's automobiles and trucks. The term of this contract shall be for a period of one (1) years beginning as of the date of its execution. The contract may be extended for three (3), additional one (1) years periods each upon mutual agreement of the parties and subject to future budget appropriations. All parts and services will be secured on an as needed basis. Funding is available in the Fleet Maintenance Budget.
60. Consideration to ratify amendment and renewal of contract FY21-039 by 25% with Cabello Wrecker and Auction Services, Laredo, TX for an amount increase of \$20,000.00 and a new contract with a total amount of \$100,000.00 for Towing Services for Non-Police City owned Vehicles for the Fleet Department. The term of this contract shall expire March 29, 2023. The contract amendment is due to increase in purchase of towing services and to cover future expenditures. There was no price increase during the last extension period. This is the last extension period for this contract. All services will be secured on an as needed basis. Funding for this contract is available in the Fleet Department's Budget.
61. Consideration to award contract FY23-022 to the following vendors:
- 1). Humdinger Equipment, Lubbock, Texas in an annual amount up to \$95,000.00 (Primary Vendor);
- 2). RDO Equipment, Laredo, Texas in an annual amount up to \$65,000.00 (Secondary Vendor);
- for the purchase of Original Equipment Manufacturer (OEM) parts/services for the City's TANA heavy equipment in use at the City's landfill. 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

62. **2023-R-011** Ratifying the execution of a contract from the Texas Health and Human Services in the amount of \$25,900.00 for the Child Health and Dental Program and \$66,216.00 for the Prenatal Medical and Dental Program for the total amount of \$92,116.00, no grant match required, for the continuation of the City of Laredo Health Department Title V Prenatal Medical and Dental Services for the term period from September 1, 2022, through August 31, 2023.
63. **2023-R-012** Ratifying the execution of a contract from Methodist Healthcare Ministries, in the total amount of \$220,000.00, with no match for the City of Laredo Health Department, Community Mental Health Program for the term period of January 1, 2023, through December 31, 2023.

64. **2023-R-013** Authorizing the Interim City Manager to submit a grant application to the Health Resources and Services Administration, National Center for a System of Services for Children and Youth with Special Health Care Needs, in the estimated total amount of \$7,500,000.00 with no match for the City of Laredo Health Department for the term period from July 1, 2023, through June 20, 2028, and further authorizing the Interim City Manager to execute any and all documents resulting from the award of this grant.
65. **2023-R-020** Ratifying the execution of a contract from Every body Texas Quality Improvement and Access Fund in the amount of \$19,399.00, no grant match required, for the continuation of the City of Laredo Health Department Title X Family Planning Women's Preventive Health and Wellness Services for the term period from April 1, 2022, through March 31, 2023.
66. **2023-R-021** Authorizing the Interim City Manager to submit a grant application to the Center for Disease Control and Prevention for the Strengthening Training, Evaluation and Partnerships in the Prevention and Control of Vector-Borne Diseases project in the estimated amount of \$1,750,000.00 per year with no match for the City of Laredo Health Department for the term period from June 30, 2023, through June 29, 2028, and further authorizing the Interim City Manager to execute any and all documents resulting from the award of this grant.

INFORMATION SERVICES & TELECOMMUNICATION: STAFF SOURCE MARIO A. RUIZ, INTERIM IST DIRECTOR

67. Authorizing the Interim City Manager to enter into and execute DIR; contract with Toshiba America Business Solutions, Inc. ("tabs") for docuware software services. This is a sixty (60) month contract billed annually - first year at \$68,350.00, and each subsequent year at \$58,800.00. This agreement is through DIR-CPO-4426. Contract is subject to future appropriations, and funding for payments shall be available in respective user departments' budgets.
68. Authorizing the Interim City Manager to enter into a contract with AT&T Corp., for AT&T Dedicated Internet (ADI) service at two city locations, City Hall Annex and Telecommunications Center building. This contract is for a period of thirty-six (36) months utilizing state purchasing program DIR-TELE-CTSA-002 payable in monthly payments of \$ 6,474.44; Funding is available in the Information Services and Telecommunications department budget.

69. Authorizing the City Manager to enter into and execute a contract between GEO IS and the City of Laredo for the purchase of Geographic Information Systems (GIS) Network Maintenance and GIS Network Consulting through a Sole Source contract in the total amount of \$70,000.00 for a seven-month period. This charge is continue GIS Network Maintenance and Consulting that is provided to the 9-1-1 Regional Administration and will continue to enable the most current 9-1-1 data to be available throughout the South Texas Region. Funding is available in the Regional 9-1-1 Fund.

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

70. Consideration to ratify and amend supply/service contract number FY22-070 by 25% with Royal Contractors, Laredo, Texas for an amount increase of \$17,500.00 and new contract amount of \$87,500.00 for the purchase and installation of plastic flooring tiles for the Parks & Recreation Department. The contract amendment is due to increase in the purchase of plastic flooring for various City Parks and to cover future expenditures. These flooring tiles shall be purchased on an as needed basis by the Parks and Recreation Department for various city parks as requested and funded by Council members. The term of this contract shall expire July 18, 2023. Funding is available in council priority funds on an as needed basis.

71. Consideration to approve a contract with GameTime c/o Cunningham Recreation, Charlotte, NC, in the total amount of \$331,456.04 for the purchase and installation of playground equipment amenities for the Parks & Recreation Department at:

- 1). Seven Flags Park (1508 Matamoros Street) in the amount of \$81,550.40;
- 2). Azteca Park (100 Matamoros Street) in the amount of \$111,363.87;
- 3). Lafayette Park (1816 La Fayette Street) in the amount of \$138,541.77.

These purchases shall be made utilizing the OMNIA Cooperative Purchasing Contract Program. All labor, materials, equipment, insurance, and bonds are included in the total price. Funding for these projects is available in the 2021 C.O. District Priority Funds.

72. Consideration to approve a purchase contract with Paul E. Allen Co., Inc., Flower Mound, TX, in the total amount of \$99,979.26, for the purchase of park benches for the Parks & Recreation Department. This purchase shall utilize the BuyBoard Cooperative Purchasing Contract Program. Installation of the park benches shall be done by Parks personnel at Bruni Plaza (1120 San Bernardo Avenue), Jarvis Plaza (1004 Monterrey Street), Saint Peter's Plaza (1601 Matamoros) in Laredo. Funding for this contract is available in the 2021 C.O. District Priority Fund.

PLANNING & ZONING: STAFF SOURCE ORLANDO NAVARRO, PLANNING & ZONING DIRECTOR

73. Presentation and discussion, with possible action, on the project renderings for Ordinance 2022-O-207, which authorized 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. On December 5th, 2022, Council approved Ordinance 2022-O-207 and requested the project renderings be presented to Council.

Ordinance 2022-O-207
ZC-106-2022
District VII

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

74. **2023-R-001** Authorizing the Interim City Manager to ratify the acceptance of a grant in the amount of \$49,999.50 from the Texas Department of Transportation to fund the FY 2023 STEP Impaired Driving Mobilization (IDM) program. The grant performance period is during enforcement waves scheduled on holidays between December 13, 2022 through September 30, 2023. This grant funding is to pay overtime salaries to officers in order to increase enforcement to arrest individuals driving while intoxicated (DWI) and driving under the influence (DUI) of alcohol by minor. The City of Laredo is required to match \$15,499.85 for a total project amount of \$65,499.35. Funding is available in the Special Police Fund.
75. **2023-R-008** Authorizing the Interim City Manager to submit a grant application in the amount of \$213,693.74 to the Texas Department of Transportation for the Road to ZERO Program. The program will target education programs for youth and adults to make safer choices on seatbelt safety, texting and driving, driving under the influence, and responsibilities of pedestrians, motorcyclists, and bicyclists. The grant performance period is October 1, 2023 through September 30, 2024. This grant is for salaries and fringe benefits, travel expenditures, supplies, and a community outreach police unit. The City of Laredo will match 20% of the grant funds. Funding will be available in the Special Police Fund.
76. **2023-R-009** Authorizing the Interim City Manager to ratify the acceptance of a grant in the amount of \$32,000.00 from the Office of the Governor, Public Safety Office, Criminal Justice Division, to fund the FY 2023 Project Safe Neighborhoods (PSN) Program for the period of October 01, 2022 through September 30, 2023. This funding will provide overtime for details which will utilize target enforcement techniques against criminal and transnational organizations responsible for violent criminal activity. No local match is required. Funding is available in the Special Police Fund.

77. **2023-R-015** Authorizing the Interim City Manager to renew two memorandums of understanding between the City of Laredo Police Department (LPD) and 1.) U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operation (ERO), Harlingen Field Office (HLG), Port Isabel Detention Center (PIDC) and 2.) United Independent School District Police Department (UISD PD), for the purpose of providing reinforcement in the event of an emergency or crisis situation that may warrant additional personnel assistance. 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.
78. **2023-R-016** Authorizing the Interim City Manager to enter into and execute a memorandum of understanding between the City of Laredo Police Department (LPD) and the United States Border Patrol (USBP) for the purpose of addressing the issue of residential and commercial properties being utilized for illicit activity as part of the Taking Care of Business Initiative.
79. **2023-R-019** Authorizing the Interim City Manager to renew a participation agreement between the City of Laredo Police Department (LPD) and the non-profit organization Charitable Recycling Foundation, also known as 911 Cell Phone Bank, for the purpose of donating cell phones and other portable electronic devices that have been released by the Property and Evidence Section from the Lost and Found/Abandoned Items in accordance to Texas Law. There is no financial impact.
80. Consideration to authorize a purchase contract with the sole source provider, Utility Associates, Inc., Becatur, Georgia in the amount of \$422,400.00 for the purchase of forty (40) In-Car and Body Worn Video Camera Systems for the new Police Department vehicles. Funding is available in the 2022 Certificate of Obligation Bond.
81. Consideration to authorize the purchase of a NG911 Core Solution recording system from Equature, Southfield, Michigan, in the amount of \$63,892.00 through H-GAC Cooperative Purchasing Program Contract EC07-22. The purchase of this recording solution is to replace the current 911 Communications recorder which is approximately 20 years old, covers all 3 patrol channels and fire. Funding is available in the 2022 Certificate of Obligation Bond.
82. Authorizing the Interim City Manager to authorize a purchase with RZ Communications, Laredo, Texas, for the acquisition of forty-eight (48) mobile computer terminals (MCTs) for the new police units, utilizing contract pricing TX-DIR-TSO-4075, in the amount of \$259,614.32. Funding is available in the 2022 Certificate of Obligation Bond.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

83. Consideration to renew Contract FY21-006 for the supply of Onyx Frictional Surface Treatment, used for street paving projects; for the following vendors:
1. Ergon Asphalt & Emulsions, Inc.; Jackson, MS - Primary vendor in an amount up to \$600,000.00 annually.
 2. Clark Construction of Texas, Inc. San Antonio, TX - Secondary vendor in an amount up to \$300,000.00 annually.

All materials are purchased on an as needed basis utilizing the construction project budgets. This is the first extension for a two year term, subject to future appropriations and contract may be extended for two (2) additional two (2) year periods, upon mutual agreement of the parties. Funding is available in General Fund - Public Works Operations Budget.

84. Consideration to award contract FY23-017 to Texas Materials Group; Cedar Park, TX, as the Secondary Vendor for the purchase of Public Works materials: Asphalt Hot Mix Type B & Type D for various departments for an annual amount not to exceed \$2,000,000.00. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract may be extended for three (3) additional one (1) year periods, upon mutual agreement of the parties. Funding is available in the General Fund - Public Works Operating Budget and Capital Improvements Fund.

SECTION	PRICE PERTON	ANNUAL AMOUNT
SECTION I. Asphalt Type B Hot Mix (Picked up by City Trucks) follows TxDot Item 3076, which is the current replacement for the previous Item 340. It does not contain lime and uses RAP from local Laredo plant	\$82.00/ton	\$1,000,000.00
SECTION II Asphalt Type D Hot Mix (Picked up by City Trucks) follows TxDot Item 340, which does not contain lime and uses RAP from local Laredo plant.	\$84.00/ton	\$1,000,000.00
Total		\$2,000,000.00

85. Consideration to ratify change order increase for change of pricing for purchased vehicles:

Purchase Order	Vendor	Original Amount	Revised Amount	Department
353742	Silsbee Ford Inc.	\$520,208.50	\$566,826.75	Public Works

Prices went up due to current market inflation and therefore a change order increase was needed. Funding is available in the Capital Improvements Fund.

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

86. Consideration to award contract FY23-008 for the purchase of uniforms and jeans for the Solid Waste Department. The contract will be awarded to GA Advertising, Laredo, TX for uniforms and Mike's Western Wear, Laredo, TX for jeans. The annual amount for this contract shall not exceed \$52,000.00. The term of this contract is for one (1) year with option to extend an additional three (3) one (1) year renewals upon mutual agreement and contingent upon availability of funds. Funding is available in Solid Waste Fund.
87. Consideration to authorize the purchase of a Posi-Shell applicator to be used at Solid Waste from LSC Environmental Products, LLC, Apalachin, NY, who is the sole source vendor for an amount not to exceed \$165,011.80. Posi-Shell is used as an alternative to soil cover requirements for litter, vectors, scavenging, fire and odors. Funding is available in the Solid Waste 2022 CO Bonds.
88. Consideration to authorize the purchase of two (2) heavy-duty truck packers-cab bodies in an amount not to exceed \$202,000.00 for the Solid Waste Department. These purchases are made through dealer Rush Truck, Laredo, TX who is offering cooperative contract pricing under Buyboard 601-19. Funding is available in the Solid Waste 2022 CO Bonds.
89. Consideration to authorize the purchase of six (6) Peterbilt 520 ASL heavy-duty trucks and equipment listed below in an amount not to exceed \$2,358,600.00, for the Solid Waste Department. These purchases are made through dealer 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
520 Peterbilt ASL	2024	Rush Truck (Buyboard 601-19)	Laredo, TX	6	\$387,533.33	\$2,325,200.00

BUYBOARD Administrative Fee				1	\$400.00	\$400.00
Freight				1	\$33,000.00	\$33,000.00
					Grand Total	\$2,358,600.00

90. Authorizing the Interim City Manager to negotiate and execute a professional engineering services contract with SCS Engineers - Houston, Texas in the amount not to exceed \$138,200.00, for monitoring, reporting, testing, and operations, maintenance & monitoring (OM&M) services to meet TCEQ requirements for the landfill Gas Collection and Control System. Funding is available in the Solid Waste Services Fund.
91. Consideration for approval of the selection of consultant Able City of Laredo, Texas based on Request For Qualifications (RFQ) received and authorizing the Interim City Manager to negotiate a contract to provide consulting services for the preparation of construction plans, specifications and bid documents for a Fleet Maintenance Facility to be located at the City of Laredo's landfill. Able City was the sole respondent to the RFQ.
92. Consideration for approval of the selection of consultant Parkhill of Frisco, Texas based on Request For Qualifications (RFQ) received and authorizing the Interim City Manager to negotiate a contract to provide consulting services for the preparation of construction plans, specifications and bid documents, as well as any needed permit modifications and updates to the site operating plan (SOP) for the completion of the City of Laredo's Composting Facility to be located at the Ponderosa Landfill. Funding is available in the 2022 Solid Waste Bond.

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

93. Approving adjustments to the tax roll for the month of December 2022. The amounts adjusted represent a decrease of \$88,206.80 for prior year taxes and a decrease of \$103,545.17 for current year taxes. The aggregate adjustment represents a decrease of \$191,751.97. These adjustments are determined by value changes reported by the Webb County Appraisal District.

TRAFFIC SAFETY: STAFF SOURCE ROBERT F. PENA, INTERIM TRAFFIC DIRECTOR

94. Declaring a public necessity to utilize the area under IH-35, at Park street between Sanchez and Chicago Street, as a parking area on February 16, 2023, for the annual youth parade and on February 18, 2023, for the Washington's birthday parade and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation for the use of said property.

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

95. Consideration to approve a supply contract with the sole source manufacturer and distributor HACH Brand Instruments, Loveland, Colorado, in an annual amount of \$600,000.00. This is a three-year contract which allows for future related expenditures for the purchase of instruments and chemistry needed for 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 three (3) years beginning as of the date of its execution. Funding is available in the Utilities Waterworks and Sewer System Funds.
96. Authorizing the Interim City Manager to approve Change Order No. 3 for the Eastern Chacon Creek Interceptor & Drainage Improvements for AZAR Services, LLC. This change order is required to complete the project deducting and adding material originally specified for the project. This change order in the amount of \$82,642.25 will increase the contract amount to \$4,099,029.45 and add 65 working days to the original contract for a total of 525 working days. Funds are available in the 2019 Sewer Revenue Bond.
97. Authorizing the Interim City Manager to reject the single bid received from J.S. Haren Company and recorded by the City Secretary's Office on November 4, 2022, for \$827,000.00 and re-bid the El Pico Water Plant Pump Improvement Project. The City desires to receive more competitive pricing with additional bidders submitting proposals.
98. Authorizing the Interim City Manager to execute a contract utilizing the Buy Board Cooperative Purchasing Program to Insituform Technologies, LLC, of Chesterfield, Missouri in the amount of \$758,458.50 for the rehabilitation of 9,999 linear feet of gravity sanitary sewer line in the downtown area. Funding is available in the 2020 Sewer Revenue Bond.
99. Authorizing the Interim City Manager to execute amendment No. 1 to Valdez Engineering Inc for a professional engineering services contract in the amount of \$340,898.28 for final design, bid and construction services for the recommendations from the preliminary engineering report and to provide additional forensics as needed to new exposed areas of the sedimentation basins. The total contract amount including this amendment is \$537,461.28. Funding is available in the Waterworks Construction Fund.
100. Authorizing the Interim City Manager to award a professional engineering services contract to Garver USA for final design, bid phase and construction phase services for the Jefferson North Raw Water Pump Station (NRWPS) Improvements. Contract is in the amount of \$202,000.00 for all services. Funding is available in the 2020A Water Revenue Bond.

101. Authorizing the Interim City Manager to cancel the executed agreement with Juan Ramirez Investments, LLC for Las Fincas Subdivision Phase 3, authorized by City Council on April 19, 2022, providing for the reimbursement of part of the cost of construction of an off-site 12-inch gravity sanitary sewer collector line extension. The Juan Ramirez Investments, LLC is not moving forward with the development.
102. Authorizing the Interim City Manager to enter into a revised contract with Webb County whereby the latter agrees to irrigate Casa Blanca Golf Course with the effluent from the North Laredo Wastewater Treatment Plant. The contract will stipulate the maximum allowable effluent volume, monetary cost of \$0.12 per 1,000 gallons, and the time frame. The contract is required to meet the requirement of the Texas Commission of Environmental Quality (TCEQ) permit. Any improvements or modifications beyond those that exist will be the responsibility of Webb County if needed or desired.
103. Authorizing the Interim City Manager to approve the purchase of one (1) sludge belt press for the Jefferson Water Treatment Plant from Alfa Laval Inc. (a sole source provider) in the amount of \$442,000.00. The existing belt press has reached its useful life and needs to be replaced. Funding is available in the American Rescue Act Plan Funds.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

104. 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.
105. 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.
106. Discussion with possible action on the cancelation of March 6th, 2023 City Council meeting due to the Federal Legislative Trip, and any other matters incident thereto.
107. Update with possible action on the 2023 State Legislative Agenda for the 88th Texas Legislative Session; and any other matters incident thereto.

108. Discussion with possible action on amending the City Council motion approved on November 28, 2022 regarding the Certified Public Manager (CPM) Program employee agreement of employment obligation from five (5) years to two (2) years, and any other matters incident thereto.

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.

109. Request for Executive Session under Texas Local Government Code 551.071 (1)(A) to consult with legal counsel concerning Uni-Trade Stadium and STX Contract and possible legal actions against STX.
110. Request for Executive Session under Texas Local Government Code 551.074 to consult with legal counsel on personnel matters, specifically the City Manager Search and any other matters incident thereto, and return to open session for possible action.

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

111. Consideration to award contract FY23-006 for automobile/transit parts and supplies-Laredo Transit Management Inc. to the five (5) vendors listed below in the amount not to exceed \$520,000.00 per year. Each vendor will obtain a separate purchase order on the anticipated annual usage amount, based on last year's usage. This contract is following "Best Practices" for purchasing inventory and non-inventory parts that will be purchased on an as-needed basis. The five (5) vendors are authorized distributors and either provide Original Equipment Manufacturer (OEM) parts or approved equal as submitted. In addition, the vendors have offered the most advantageous pricing based on the criteria stipulated in the bid documents. If one of the awarded vendors is not able to provide a required part, LTMI will secure the part with another vendor avoiding any delays in repairs. The contract does not commit the City or Laredo Transit Management Inc. (LTMI) to purchase the estimated quantities indicated in the Invitation for Bid (IFB). The term of this contract is for two (2) years with an option to renew for one (1) additional year upon mutual agreement of the parties beginning from the date of its execution. Funding is available in the El Metro Maintenance accounts. The vendors are:

Vendors:	Amount
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CD Starter, Victoria, Texas (Secondary Vendor - Buses)	\$100,000.00
GILLIG, Hayward, California (Secondary Vendor - Buses)	\$100,000.00
Gonzalez Auto Parts, Laredo, Texas (Primary Vendor - Automotive)	\$120,000.00
Muncie Reclamation & Supply, Muncie, Indiana (Primary Vendor-Buses)	\$100,000.00
TEG's Warehouse, Corpus Christi, Texas (Secondary Vendor -Buses)	\$100,000.00
TOTAL	\$520,000.00

112. Consideration to award contract RFP FY23-011 to Laredo Occupational Center, LLC to provide occupational medical services for the Laredo Transit Management Inc. (El Metro). The term of the contract will be for a period of one (1) three (3) year term beginning as of the date of its execution. The contract may be extended for one (1) additional two (2) year term. The contract amount is not to exceed \$40,100.00 per year. Funding is available in the El Metro Operations Fund.

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

113. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Dr. Victor D. Trevino

1. Discussion and possible action on repeal of ordinance 2019-O-179. An ordinance of the City of Laredo, Texas, providing for participation in Texas Municipal Retirement System for persons who hold and are regularly engaged in the performance of duties of an elective office that normally requires actual performance of services in a participating department of the municipality for not less than 1,000 hours a year in accordance with section 852.107, Title 8, Texas Government Code, as amended; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date, and any matters related thereto. **(Co-Sponsored by Council Member Alyssa Cigarroa)**
2. Discussion with possible action on the status of the Tecolotes discussions with the City of Laredo. Including an update on the repairs to Unitrade Stadium, and any matters related thereto.

B. Request by Council Member Daisy Campos Rodriguez

1. Discussion with possible action to instruct the Interim City Manager to authorize staff to install speed humps or speed tables 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.

- 3700 Sunflower Ave.
- Prada Machin

2. Status update with possible action on the traffic light of Soria and Hwy 83.

3. Status update with possible action on the Buena Vista Sports Complex.

C. Request by Council Member Melissa R. Cigarroa

1. Discussion with possible action to initiate a policy and procedure for abstaining and recusal on an agenda item, and any other matters incident thereto.

D. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action on an expense analysis for utility statements (postage, printing, labor, etc.) and implementing a paperless incentive program; and any other matters incident thereto. **(Co-Sponsored by Council Member Vanessa Perez)**

E. Request by Council Member Dr. Tyler King

1. Discussion with possible action to evaluate a location and the costs associated with the creation of a recreation center within District 6 and any other matters incident thereto.

2. Discussion with possible action to evaluate the need for more cameras and/or security at North Central Park beginning with bathrooms and Veterans Memorial sections and any other matters incident thereto.

3. Discussion with possible action to address and evaluate the status of the Shiloh Bike Trails, and any other matters incident thereto.

F. Request by Council Member Vanessa J. Perez

1. Discussion with possible action to host a Business Community Town Hall with developers, contractors, entrepreneurs, and other stakeholders to solicit feedback on our processes, with the purpose of providing better customer service and making Laredo more business friendly; building, planning and zoning, utilities, economic development, and any other relevant department necessary for business owners to operate within the city will participate, and a survey to solicit the best date, time, and location to host the meeting in February to be conducted, and any other matters incident thereto.

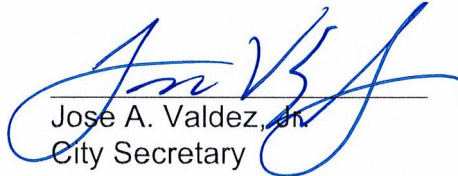
(Co-Sponsored by Council Member Dr. Tyler King and Council Member Alberto Torres, Jr.)

G. Request by Council Member Alyssa Cigarroa

1. Discussion with possible action to update the City of Laredo's Code of Ethics by reviewing best practices of other Texas Cities, including but not limited to interfering with administrative responsibilities of the City Manager and any 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, January 11, 2023 at 9:15 p.m.


Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
JAN 11 '23 PM9:01

CITY OF LAREDO

CITY COUNCIL MEETING

A-2023-S-01

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

January 17, 2023

5:30 P.M.

SUPPLEMENTAL AGENDA

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Melissa R. Cigarroa of Jose D. Gonzalez to the Port of Entry Committee.

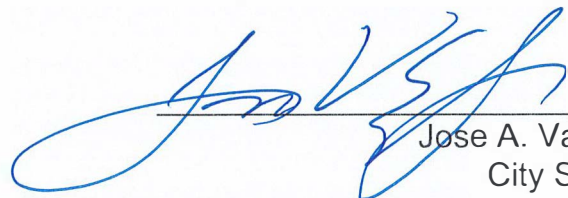
II. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Vanessa J. Perez

1. Status report on the ethylene oxide air monitoring plan from the Rio Grande International Study Center & Clean Air Laredo Coalition regarding finalizing a Memorandum of Understanding with RGISC and technical assistance by the U.S. Environmental Protection Agency, and any other matters incident thereto. **(Co-Sponsored by Council Member Melissa R. Cigarroa)**
2. Discussion with possible action to further define Section 2.06 of the City Charter that speaks to inquiries from council, in an effort to increase transparency and implement protection for employees, and any other matters incident thereto. **(Co-Sponsored by Council Member Gilbert Gonzalez)**

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 Friday, January 13, 2023 at 5:30 p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
JAN 13 '23 PM5:17