CITY OF LAREDO SPECIAL CITY COUNCIL MEETING A-2023-SC-02 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 JANUARY 24, 2023 5:30 P.M.

5 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

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.

V. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- 1. Re-appointment by Mayor Dr. Victor D. Trevino of the following members to the Blue Ribbon Committee for People with Disabilities:
 - 1. Daniel Castillon (Chair)
 - 2. Dr. GeorgeAnne Ramon-Reuthinger (Vice-Chair; Public Information/Public Relations Officer)
 - 3. Janette Ramos, MA, LCDC, LPC, Texas Workforce Solutions Vocational Rehabilitations Services (Secretary)
 - 4. Rosa Denise Luna, Disability Coordinator, Texas A&M International University
 - 5. Jaime Garza, Director of Special Education, United Independent School District (UISD)
 - 6. Amy Castillo-Casares- Special Education Supervisor, Laredo Independent School District (LISD)
 - 7. Cecilia Gutierrez, Owner, Let's Go Texas Staffing and Texas Workforce Solutions Partner
 - 8. Diana D. Sanchez, Marketing Manager, Laredo Specialty/ Rehabilitation Hospital
 - 9. Martha San Miguel, Division for the Blind, Texas Workforce Solutions Vocational Rehabilitation Services
 - 10. Jacqueline Rodriguez, Executive Director, Ruthe B. Cowl Rehabilitation Center
- 2. Appointment by Council Member Dr. Tyler King of Beto Trevino to the Airport Advisory Board.
- 3. Appointment by Council Member Dr. Tyler King of James Cortez, MD to the Ethics Commission.
- 4. Appointment by Council Member Dr. Tyler King of Fernando Baldazo to the Parks and Recreation Advisory Committee.
- 5. Appointment by Council Member Dr. Tyler King of Adrian Zapata to the Third Party Funding Advisory Committee.
- 6. Appointment by Council Member Dr. Tyler King of Judd Gilpin to the Board of Adjustment.
- 7. Re-Appointment by Council Member Dr. Tyler King of Kurt Kraus to the Technical Review Board Ad-Hoc Committee.
- 8. Appointment by Council Member Dr. Tyler King of Mary Bender to the Animal Care Services Advisory Committee.
- 9. Appointment by Council Member Dr. Tyler King of JD Delgado to the Transportation and Traffic Safety Advisory Committee.

VI. PUBLIC HEARING

- 1. **Public Hearing and Introductory Ordinance** amending Chapter 15, Article I, of the Code of Ordinances by adding Section 15-16 to be entitled "Detoxification Department" establishing a Detoxification Department; designating a Director with supervisory responsibility over the department; providing a severability clause and an effective date.
- 2. Public Hearing and Introductory Ordinance authorizing the Interim City Manager to amend the FY22-23 Full-Time Equivalent Position Listing by creating one (1) Director, R45, position, one (1) Disease Intervention Manager, R39, position, nine (9) Registered Nurse II, R38, positions, twelve (12) Public Health Technicians, R36, positions, one (1) Pharmacy Technician, R29, position, one (1) Nurse Practitioner Supervisor, R40 position, two (2) Caseworkers, R34, positions, one (1) Grant Coordinator, R35, position, one (1) Licensed Professional Counselor, R37, position, two (2) Clerk III, R27, positions, one (1) Building Maintenance Mechanic, R28, position, and one (1) Custodian, R23, position, for the City of Laredo/Webb Detoxification Center.

VII. 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.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

- 3. Consideration to purchase furniture from Kimball International dba Kimball Office Inc., and Allseating Corporation in the amount of \$165,441.39 and to allow for future supplier purchases for an amount not to exceed \$388,000.00 for office furniture and installation for the Detoxification Facility. Funding is available in the Laredo Detox Center Fund.
- 4. Authorizing the Interim City Manager to enter into a lease agreement between the City of Laredo and Webb County to allow the City of Laredo to operate on the property located on Block 1028, Western Division, City of Laredo, and referred to as 1300 Chicago Street, Laredo, Texas, 78041 for the City of Laredo Detoxification Facility. The term of the agreement shall be for 20 years beginning January 25, 2023 through January 24, 2043 with the option to renew for ten (10) additional years. Funding for the rate of one dollar (\$1.00) per year is available in the Detoxification Fund.

END OF CONSENT AGENDA

VIII. STAFF REPORTS

5. Staff report with possible action regarding Laredo Webb County Detoxification Center.

6. Staff report with possible action regarding Health Management Associates, Laredo Healthcare Assessment.

IX. 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.

X. 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 20, 2023 at 5:30 p.m.

Valdez. Jr. ty Secretary

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