

**CITY OF LAREDO
RECOGNITION AND COMMUNICATION
NOTICE**

**CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040**

**March 20, 2023
5:00 P.M.**

The Mayor will be presenting the following:

1. Recognizing Janet Zapata, owner of local business, 550 Pizzeria, for her entrepreneurial spirit and community engagement (along with many other accomplishments).
2. Recognizing Ruben Bazan, III, for his work with Shriner's Hospital in feeding the less fortunate in Nuevo Laredo, Tamaulipas (along with many other accomplishments).
3. Recognizing the Webb County Heritage Foundation and the Gabriela Mendoza-Garcia Ballet Folkórico for being awarded the "Dance in the Public Sphere" award by the Dance Studies Association. The award recognizes renewed and new forms of public access and activism. This collaboration helped tell a story of music, movements and histories that bring people across Mexico and the United States together.
4. Recognizing the United South High School Lady Panthers Basketball Team for an outstanding season and receiving the following titles: 3-Peat District Champions, Back-to-Back Bi-District Champions, Back-to-Back Area Champions, Regional Quarter Champions and Regional Semi-Finalists.
5. Recognizing United South High School basketball player for the Lady Panthers, Bridgette Tello for being awarded 30-6A MVP.

**AS AMENDED
CITY OF LAREDO
CITY COUNCIL MEETING**

A-2023-R-04

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

March 20, 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 February 21, 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 12:00 noon of the Council meeting day. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

1. Recognizing Angel Leon from the City's Utilities Department for being selected as the recipient of the Water Environment Association of Texas Sidney L. Allison Award. This award is presented to a person or entity that has made significant contributions to the engineering, science and/or operations and maintenance of wastewater. This is the first time an employee of the City of Laredo has received this award.

VII. COMMUNICATIONS

1. Invitation to the City of Laredo by Laredo Main Street to the Jamboozie in downtown Laredo on March 25, 2023.

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Dr. Victor D. Treviño of Guillermo García to the Ethics Commission.
2. Appointment by Mayor Dr. Victor D. Treviño of Mayor Pro Tempore, Vanessa Perez to the Audit & Accountability Committee.
3. Appointment by Mayor Dr. Victor D. Treviño of Julie Bazan to the Suicide Prevention Committee.

4. Appointment by Mayor Pro Tempore Vanessa Perez of Gene Belmares to the Ethics Commission.
5. Appointment by Mayor Pro Tempore Vanessa Perez of Fernando Baldazo to the Economic Development Advisory Committee.
6. Appointment by Council Member Dr. Tyler King of Rick Laurel to the Port of Entry Advisory Committee.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.32 acres situated in Porcion 23, Leonardo Sanchez, Original Grantee, Abstract 283 and being out of a tract of land conveyed to Killam Industrial Development Partnership, Limited, as recorded in Volume 1366, pages 345-346, Official Public Records of Webb County, Texas, located west of Bob Bullock Loop and south of Room for More Way, from R-1 (Single-Family Residential District) to B-4 (Highway Commercial District).

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

ZC-092-2022

District VI

2. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 569, Western Division, located at 2619 Salinas Avenue from R-3 (Mixed Residential District) to B-1 (Limited Business District).

The Planning and Zoning Commission recommends **denial** of the proposed zone change and staff **does not support** the application. However, the Planning and Zoning Commission and staff recommends a conditional use permit.

ZC-030-2023

District VIII

3. **Public Hearing and Introductory Ordinance** Amending Section one of Ordinance 2022-O-38 of the City of Laredo and authorizing to increase the Insufficient Fund fee to \$50.00 plus the \$4.75 per axle toll fee for southbound commercial vehicles that arrive at the toll booth with insufficient funds in the Automatic Vehicle Identification (A.V.I.) system as further described in Exhibit "A" and hereby repealing all conflicting sections in all ordinances currently in effect.
4. **Public Hearing and Introductory Ordinance** of the City of Laredo, Texas establishing procedures for inquiries conducted by City Council pursuant to Section 2.06 of the City Charter, establishing complaint filing procedures, establishing subpoena power and inquiry procedures, and establishing penalties for contempt including possible employee

discipline or a fine up to \$500 for failing or refusing to obey a subpoena or to produce evidence.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

5. Introductory Ordinance amending Ordinance No. 2017-O-185 and Ordinance 2021-O-207 which designated the Coves at Winfield Development as a Tax Increment Reinvestment Zone Number Two (2) by amending ordinance 2017-O-185, Section 1- Findings, and Section 7 - Tax Increment Base; and restating Section 3 - Description of the boundaries, and Section 6- Assigning a name to the zone; and amending Ordinance 2021-O-207 - Section 2 - Creation and Composition of the Board of Directors, Section 3 - Effective date and termination date of the zone, Section 4 - limitation of tax increment fund; and restating Section 1 - designating the area as a reinvestment zone; and ratifying the execution of all necessary documents related to the creation of the zone, including but not limited to Resolution 2021-R-267; providing a severability cause; and providing an effective date.
6. An Ordinance of the City of Laredo, Texas amending Ordinance No. 2021-O-069, voluntary drug testing for elected officials, by changing the number of elected officials drug tested each month from three to one; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.
7. An Ordinance of the City of Laredo, Texas, amending Ordinance 2016-O-132, Chapter 6, Article I, Section 5, of the Code of Ordinances by adding Section 6-5(c), granting authority to the Animal Care Services Director or designee to provide treatment to impounded animals at the time of impoundment.
8. An Ordinance of the City of Laredo, Texas, clarifying that the Municipal Civil Service Commission does not have the power to hear grievances by employees related to the implementation of the city's classification and compensation study and any other adopted benchmarks because such power would be outside the scope of the stated purpose of the Municipal Civil Service Commission created by Ordinance 2010-O-17.
9. An Ordinance of the City of Laredo, Texas authorizing the City Manager to execute legal documents conveying to AEP Texas Inc., a 15' wide easement and right of way out of Lot 4A, Unit 4, Block 1, Laredo Arena Subdivision, recorded in Volume 25, Page 50, Plat records of Webb County, Texas. Being out of a tract of land conveyed to Grantor on Deed Document 895009, Volume 1934, Page 216, Official Records of Webb County, Texas, more particularly described by exhibit "A" and "B" attached hereto and made part of, providing for an effective date.

XI. FINAL READING OF ORDINANCES

10. **2023-O-039** An ordinance amending the revised 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.
11. **2023-O-042** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 6.79 acres, situated in Porcion 45, Tomas Jose de Oribe, Original Grantee, Dolores Garcia, Patentee, Abstract 54, Webb County, Texas, said 6.7912 acres being out of Part 6 of the San Rafael Farm Partition, called to contain 302.177 acres, as described and recorded in Volume 555, Pages 34-38, Official Public Records of Webb

County, Texas, conveyed to Killam Ranch Properties, Limited, as per Warranty Deed recorded in Volume 1333, Pages 298-299, Official Public Records of Webb County, Texas, located west of US Highway 83 and south of Modular Boulevard, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District).

ZC-021-2023

District II

12. **2023-O-043** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.05 acres, partitioned out of Lot 1, Block 1, Martinez Plat (5.10 acres), Recorded in Volume 36, Page 8, Webb County Map Records, located at 21314 FM 1472 Road, from AG (Agricultural District) to M-1 (Light Manufacturing District).

ZC-025-2023

District VII

13. **2023-O-044** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 28, El Rancho Subdivision, Unit 1, located at 4120 Pecan Circle Drive from R-3 (Mixed Residential District) to B-3 (Community Business District).

ZC-026-2023

District III

14. **2023-O-045** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 7, 8, 9, 10, 11, and 12, Block 908, Western Division, located at 1702, 1704, 1714, 1716, 1718, and 1720 Lafayette Street, from R-3 (Mixed Residential District) to B-1 (Limited Business District).

ZC-027-2023

District VIII

15. **2023-O-046** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.58 acres, being all of the called Fernando Bruno Tract, described in "Warranty Deed" dated October 6, 1952, recorded Volume 227, Pages 187-188, Deed Records Webb County, Texas, situated in Porcion 28, Eugenio Martinez Heirs, Original Grantee, Abstract 241, Webb County, Texas, located west of Bob Bullock Loop and south of East Saunders Street from B-3 (Community Business District) to B-4 (Highway Commercial District).

ZC-028-2023

District IV

16. **2023-O-047** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 24.91 acres, being the surface only out of an 85.07 acre tract part of the remaining portion of 300 acres conveyed to Dolores Land Company Trust, recorded in Volume 1406, Page 437, Official Public Records of Webb County, Texas, situated in Survey 1462, Abstract 502, Webb County, Texas, located west of FM 1472 Road and north of State Highway 255 from AG (Agricultural District) to M-1 (Light Manufacturing District).

ZC-029-2023

District VII

17. **2023-O-048** Amending Laredo Land Development Code, Article IV, Section 24.63.2, entitled Permitted Land Uses, by adding Plasma Center (Plasma Collection Service) to the permitted uses in B-3 (Community Business District), and B-4 (Highway Commercial District) zoning districts, and amending Section 24.65.14, B-3 (Community Business District) and Section 24.65.15, B-4 (Highway Commercial District), to add a minimum one (1) mile (5,280 feet) separation distance requirement between Plasma Centers, and amending Appendix A, entitled Definitions, by adding the definition of "Plasma Center (Plasma Collection Service)," providing that the ordinance shall be cumulative, providing for severability clause, and providing for publication and effective

date.

18. **2023-O-049** Amending the City of Laredo Subdivision Ordinance Section 2-1 to exempt tracts of land within the Extra Territorial Jurisdiction of the City of Laredo that are used exclusively by a public utility service provider for the delivery of a public utility service from the platting requirements of the Subdivision Ordinance of the City of Laredo; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication and effective date.

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

19. **2023-O-050** Authorizing the City Manager to accept and enter into a contract with United States Department of Housing and Urban Development (HUD) for the Section 108 Loan, establishing the Section 108 - Southern Hotel Fund, and appropriating revenues and expenditures in the amount of \$4,115,000.00. Section 108 Loan funds will be utilized for the rehabilitation of an existing City-owned historical building known as the Southern Hotel located downtown at the 1200 block of Matamoros St., for the purpose of providing twenty-two (22) mixed income affordable rental housing units of which thirteen (13) will be designated for low-moderate income households. Loan is subject to the approval of the Texas Attorney General, as applicable and required to meet the following conditions set forth on the funding approval documents. The City agrees to establish a debt service reserve account within their General Fund accounting with a minimum funding level equal to the highest debt service payment through maturity of the loan.
20. **2023-O-051** Authorizing the City Manager to accept and enter into a contract with the Texas Department of State Health Services for Public Health Infrastructure Funding and amend the FY 22-23 budget by appropriating revenues and expenditures in the additional amount of \$601,178.00 for a total amount of \$2,601,178.00, with no match for the City of Laredo Health Department for the term period December 1, 2022, through November 30, 2027.
21. **2023-O-052** Authorizing the City Manager to accept and enter into a contract with the Texas Department of State Health Services, amending the Health Department Fund FY22-23 Budget by appropriating revenues and expenditures in the amount of \$150,000.00, and amending the FY22-23 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Equity Analyst, 208 position, and (1) one Public Health Technician, 206 position, for the City of Laredo Health Department Public Health Fellowship Program, for the term period from June 1, 2023, through May 31, 2024.
22. **2023-O-053** Authorizing the City Manager to accept and enter into a contract with Methodist Healthcare Ministries of South Texas, Inc. for the Prosperemos Juntos / Thriving Together Learning Collaborative funding and amend the FY 22-23 Budget by appropriating revenues and expenditures in the amount of \$5,000.00, with no match for the City of Laredo Health Department for the term period March 8, 2023, through August 31, 2023.
23. **2023-O-054** Authorizing the City Manager to accept a supplemental grant and amend the Financial Task Force fund budget by appropriating revenues and expenditures in the amount of \$25,000.00. This grant is funded by the Executive Office of the President, Office of the National Drug Control Policy (ONDCP), and High Intensity Drug Trafficking Area (HIDTA) at no cost to the City. Funding will be used to pay salaries overtime, fringe benefits, and operational expenses from January 1, 2022, through December 31, 2023, for the LPD HIDTA Task Force.
24. **2023-O-055** An ordinance of the City of Laredo amending the Laredo Land Development Code, Section 24.65.9, entitled R-1B Single Family High Density District, and Section 24.77.1, entitled Dimensional Standards, to allow for R-1B zoning in the eastern and western divisions, revising requirements in R-1B (Single Family High Density District) zoning districts, and revising the minimum lot width required in R-1B zones in the eastern and western divisions from 35 feet to 34 feet, providing that the ordinance shall

be cumulative, providing for severability clause, and providing for publication and effective date.

25. **2023-O-056** An Ordinance setting the construction speed zone limit on IH 35 to 60 mph at approximately 580 feet after loop 20 (mile point 8.195) to approximately 180 feet after Port Laredo Rd. (mile point 0.664 / 4.535 mile) as defined in the Texas Department of Transportation control section map 18-5 & 18-6.
26. **2023-O-057** Authorizing the City Manager to revert the conveyance of the "surface only" of 0.1071 acres of land (4,664 square feet) being 2.00 acres of land located in the Agustin Sanchez Porcion Number 26, Abstract Number 282, Laredo, Webb County, Texas due to Warranty Deed restrictions.
27. **2023-O-059** Authorizing the City Manager to execute a lease agreement renewal with Securitas Security Services USA, Inc., as a sole source as per a Customs and Border Protection approved security contract, for approximately 120 square feet of office space and an exclusive office entry lane for approximately 1,020 square feet at Juarez-Lincoln International Bridge (Bridge II). Lease term will be for one (1) year commencing April 1, 2023, and ending on March 31, 2024. The monthly rent will be \$5,400.00. The lease may be terminated by either party with a thirty (30) day notice.
28. **2023-O-060** An Ordinance of the City of Laredo, Texas, amending Chapter 2, Article VIII of the Code of Ordinances by amending Sections 2-312 and 2-316 of the Code of Ethics by adding a definition for "abstention" and "recusal" and including abstention to the conflicts of interest section to provide guidance on recusal and abstention processes; providing that this ordinance shall be cumulative, providing a severability clause; and declaring an effective date.

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

29. Consideration to award contract FY23-030 to sole bidder Jabbori Investment Company, dba United ATM Group, Austin, Texas to provide ATM services for customers at various City of Laredo departments. The term of this contract shall be for a period of two (2) years beginning the date of its execution. United ATM Group will offer 30% of revenues collected from their transaction fees. This contract can be extended for two (2) additional two-year periods, upon mutual agreement of the parties. All services will be secured on an as needed basis and there is no financial expenditure impact.

BRIDGE: STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

30. Consideration to renew contract FY22-019 with ADS Comunicacion/Ariel Agustin Rodriguez, Nuevo León, Mexico for Communication & Marketing Services for the Port Laredo- International Bridge Department in annual amount not to exceed \$33,880.00. The original term of this contract was for a period of one (1) year with the options to renew two (1) year extension periods, upon mutual agreement of the parties,

this is extension one (1) of two (2). Funding is available in the Bridge System, Airport and Conventions and Visitors Bureau Funds.

31. Authorizing the City Manager to execute the Toll Collection System Maintenance Service Contract between the City of Laredo and TransCore, L.P. (sole source vendor), for the hardware and software maintenance of the Laredo Bridge System Electronic Toll Collection equipment. This maintenance service contract is for a term of one (1) year, subject to future budget appropriations, effective April 1, 2023, in the amount of \$978,547.00. Funding is available in the Laredo Bridge System Fund.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

32. **2023-R-067** Authorizing the City Manager to enter into a Survey Agreement with Dos Caminos, LLC. to provide access to conduct a metes and bounds survey and to stake a route for a proposed pipeline and associated facilities, more specifically located east of IH 35, and north of Sophia Industrial Park and described in the attached Exhibit "A". The access shall be for a term of sixty days from the date hereof. Providing an effective date.
33. Authorizing the City Manager to accept a grant from AEP Texas for the AEP Texas Targeted Low-Income Program in the estimated amount of \$55,000.00 and to execute all necessary documents. The program will provide for the replacement of complete central air conditioning and heating units for an estimated 15 noise abatement home properties. The estimated project cost is \$100,000.00, which includes a city match of \$45,000.00. Funding for the grant and city match are available in the Noise Abatement Fund.

ECONOMIC DEVELOPMENT: STAFF SOURCE MIRIAM CASTILLO, ECONOMIC DEVELOPMENT DIRECTOR

34. **2023-R-072** Authorizing the appointment and confirmation of the City's representatives to serve as members of the Reinvestment Zone Number Two, The Coves Board of Directors, City of Laredo, Texas, in accordance with Texas Tax Code Chapter 311 Section .009. The City of Laredo appoints the following representatives to serve a two-year term on the Board of Directors:

1. Position 1: Amber Holmes
2. Position 2: Ramon Chavez
3. Position 3: Jesus Esparza

The City appoints Amber Holmes as the chairperson of the Board and that she shall serve as such until December 31, 2023, or until replaced by a subsequent chairman appointed by the City as allowed by law.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

35. Consideration to reject bid solicitation FY23-ENG-10 Laredo World Trade Bridge U.S. Customs and Border Protection Existing Lanes Weigh-In-Motion. No bids were received at the City Secretary's Office located at 1110 Houston Street, 3rd floor, Laredo, Texas, on or before Thursday, January 12, 2023. This project consists of constructing infrastructure for Weigh-In-Motion scales, including installation of underground conduits, ground box, electrical service, concrete medians, overhead sign bridge and drilled shafts, concrete footing, small roadside signs, and limited pavement markings. There is no financial impact at this time.

36.

Consideration for approval to award a design/build contract to Mage 4 Group, Ltd., Laredo, Texas, in association with Slay Architecture, Laredo, Texas, in the amount not to exceed \$896,580.00 for FY22-ENG-20 CDBG Arturo N. Benavides Sr. Memorial Park Splash Pad, Water Features and Other Amenities (Design-Build/Turn-Key) Project, which includes design plans, specifications, construction and installation of water play features, mechanical room, water piping and pumps, mechanical, electrical, plumbing and all other components associated with the construction of the splash pad. Funding is available in 2020, 2021, and 2022 CDBG grant years, 2021 C.O. and 2022 Certificate of Obligation Bonds.

37. Consideration for approval of FY23-ENG-08 City of Laredo Speed Tables at Various Street Locations Project as complete, approval of change order No. 1 an increase in the amount of \$4,200.00 for using 4000 psi fast track concrete as per City specifications, and approval of final payment in the amount of \$12,520.00 to ALC Construction Co., Inc., Laredo, Texas. The final construction contract amount is \$87,400.00. 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 and any future work will be performed on as needed basis. Funding is available in 2022 Certificate of Obligation Bond District V Priority Funding.

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

38. **2023-R- 073** Authorizing the City Manager to accept a payment of \$12,951.66 from developers of the Fito Santos plat in lieu of detention requirements; and to waive detention and maintenance and monitoring agreement requirements for said plat; Environmental Services recommends that the \$12,951.66 be used for improvements in the adjacent Manadas Creek.

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

39. Consideration to renew and amend annual supply and service contract FY22-033 by 25% with Night Owl Safety, LLC., Laredo, Texas, for an amount increase of \$12,500.00 and a new contract total amount of \$62,500.00. This contract is for the inspection, repair, and replacement of fire extinguishers for various City of Laredo departments. This contract establishes an hourly service rate and cost for the repair and replacement of fire extinguishers. The contract amendment is due to an increase in usage, cost of materials and to cover future expenditures. The term of this contract shall be for a period of one year beginning as of the date of its execution. The contract may be extended for two, additional one year period, upon mutual agreement of the parties. All repair services will be purchased on an as needed basis. Funding is available in the respective department accounts.
40. Consideration to award contract FY23-035 to the lowest bidder Dus-Tex Mops & Mats Rental Services, Laredo, Texas in the annual amount of \$100,000.00. This is a two (2) year contract, subject to future appropriations, for the rental of dust mops and mats to various City departments. The term of this contract is for a period of two (2) years beginning as of the date of execution. This contract may be extended for one (1) additional two (2) year periods upon mutual agreement of the parties. All mops and mats services will be secured on an as needed basis. Funding is available in the respective departments funds.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

41. **2023-R-065** Authorizing the ratification of the City Manager to submit a grant application to the Substance Abuse and Mental Health Services Administration for the First Responders-Comprehensive Addiction and Recovery Act (FR-CARA) in the estimated amount of \$2,000,000.00 for a four (4) year award period from October 2, 2023, through October 2, 2027, and further authorizing the City Manager to execute any

and all documents resulting from the award of the grant. There is no cost-sharing/match requirement for the FY 2023 FR-CARA program. The grant will be accounted for in the Special Fire Grants Fund.

42. Consideration to ratify an emergency purchase order to Global ARFF Services, Waxahachie, Texas in an amount up to \$60,000.00 for the Fire Department. Purchase order is to provide emergency repair services and transportation of an aircraft rescue and firefighting unit located at the Laredo International Airport. Current estimated repairs are for \$52,450.00; staff recommends a \$7,550.00 allowance to address any additional unforeseen repair-related expenses. Funding is available in the Laredo International Airport Operations Fund.
43. Consideration to renew and amend the contract with Galls LLC, Lexington, Kentucky 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 years. Funding is available in the General Fire Department Funds under the clothing account.
44. Consideration to approve an agreement between U.S. Customs and Border Protection, Port of Laredo, Texas (CBP), and the City of Laredo Fire Department to provide a clinical education program and fieldwork experience for CBP Emergency Medical Technicians (E.M.T.), at Laredo Fire Department. There is no financial impact.

**FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER,
FLEET DIRECTOR**

45. Consideration to amend and renew annual parts/labor contract FY21-038 (Outside Trailer Repair Contract) by 25% for small and medium size trailers with:

Section I: (Outside Trailer Repairs): Laredo Mechanical Industry, Laredo, Texas, for an amount increase of \$10,000.00 and a renewable contract total amount of \$50,000.00 (Primary Vendor);

Section II: (Outside Trailer Repairs): Tims South Texas, Laredo, Texas, for an amount increase of \$7,500.00 and a renewable contract total amount of \$37,500.00 (Secondary Vendor).

All trailer repairs will be done at the vendor's shop and will be secured on an as needed basis. The contract amendment is due to an increase in trailer repairs during the last extension period. The term of this contract shall be for a period of one year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This contract can be renewed for one additional one year extension period, upon mutual agreement of the parties. Funding is available in the Fleet Maintenance Budget.

46. Consideration to amend and renew annual supply contract FY22-047 by 25% with Gonzalez Auto Parts, Laredo, Texas for an amount increase of \$45,000.00 and a renewable contract total amount of \$225,000.00 for the purchase of automotive batteries for the City's fleet vehicles. All batteries will be secured on an as needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. The contract amendment is due to an increase in the purchase of automotive batteries during the last extension period. There was no price increase during the last extension period. The contract can be renewed two additional one (1) year extension periods, upon the mutual agreement of the parties. Funding is available in the Fleet Maintenance Fund.
47. Consideration to amend contract FY23-015 by 25% for the general diesel engine repairs and parts/service for the City's Fleet Department with the following vendors:

1. Cervantes Truck Center, Laredo, Texas for an amount increase of \$87,500.00 (Primary Vendor);
and
2. Rush Truck Center, Laredo, Texas for an amount increase of \$25,000.00 (Secondary Vendor);
and
3. Rotex Truck Center, Laredo, Texas for an amount increase of \$25,000.00 (Secondary Vendor);
and
4. South Texas Auto Rebuilders, Laredo, Texas for an amount increase of \$25,000.00
(Secondary Vendor).

This contract provides the Fleet Department with the ability to outsource and expedite needed diesel engine repairs. The contract amendment is due to an increase in diesel engine repairs and to cover future expenditures. The term of this contract shall expire on December 5, 2023. Funding is available in the Fleet Maintenance Budget.

48. Consideration to approve a supply/service contract with Rush Truck Center, Laredo, Texas in an annual amount of \$100,000.00 for the service of a Global Positioning Tracking System (GPS) for city fleet. Services include the tracking of approximately 200 vehicles. This two (2) year contract shall utilize the Sourcewell Cooperative Purchasing Contract Program. The term of this contract shall be for a period of two (2) years beginning the date of its execution (subject to future appropriations) and can be extended for one additional, one year period, upon mutual agreement of the parties. All supply and services will be secured on an as needed basis. Funding for this contract is available in various user department funds.
49. Consideration to award two-year contract FY23-037 for the purchase of automotive parts for the Fleet Department to the following vendors:

Section	Description	Vendor	Dollar Amt./Per Year	Award
I II	Fuel, Air, Oil Filters Belts, Hoses, Cooling	Gonzalez Auto Parts	\$100,000.00	Primary Vendor
		O'Reilly Auto Parts	\$40,000.00	Secondary Vendor
		Toro Auto Sales	\$40,000.00	Secondary Vendor
		Fleet-Pride	\$40,000.00	Secondary Vendor
III	Brakes & Related Items	Gonzalez Auto Parts	\$30,000.00	Primary Vendor
		O'Reilly Auto Parts	\$10,000.00	Secondary Vendor
		Toro Auto Sales	\$10,000.00	Secondary Vendor
		A&A Auto Parts	\$10,000.00	Secondary Vendor
IV V VI VII VIII IX	Brakes/Misc. Parts	Gonzalez Auto Parts	\$130,000.00	Primary Vendor
	Chassis & Steering	O'Reilly Auto Parts	\$50,000.00	Secondary Vendor
	Drive Train	Parts	\$50,000.00	Secondary Vendor
	Electrical Auto Parts	Toro Auto Sales	\$50,000.00	Secondary Vendor
	Exhaust Auto Parts Fuel & Emission Parts	Rotex Truck		Secondary Vendor

X	Heating & Air Condition	Gonzalez Auto Parts O'Reilly Auto Parts Toro Auto Sales Andy's Auto & Air	\$50,000.00 \$20,000.00 \$20,000.00 \$20,000.00	Primary Vendor Secondary Vendor Secondary Vendor Secondary Vendor
XI	Ignition	Gonzalez Auto Parts O'Reilly Auto Parts Toro Auto Sales A&A Auto Parts	\$20,000.00 \$5,000.00 \$5,000.00 \$5,000.00	Primary Vendor Secondary Vendor Secondary Vendor Secondary Vendor
XII XIII XV	Lamp Bulb, Flashers Shock & Struts Service Lubricants	Gonzalez Auto Parts O'Reilly Auto Parts Toro Auto Sales Advance Auto Parts	\$70,000.00 \$25,000.00 \$25,000.00 \$25,000.00	Primary Vendor Secondary Vendor Secondary Vendor Secondary Vendor
XIV	Wiper Blades & Motors	Gonzalez Auto Parts O'Reilly Auto Parts Toro Auto Sales A&A Auto Parts	\$10,000.00 \$5,000.00 \$5,000.00 \$5,000.00	Primary Vendor Secondary Vendor Secondary Vendor Secondary Vendor
XVI XVII	Brakes/Emergency Vehicles Part/Emergency Vehicles	Gonzalez Auto Parts O'Reilly Auto Parts Toro Auto Sales Fleet-Pride	\$100,000.00 \$30,000.00 \$30,000.00 \$30,000.00	Primary Vendor Secondary Vendor Secondary Vendor Secondary Vendor

This contract establishes annual purchase prices and a percentage discount on parts utilized during city vehicle repairs. All parts will be purchased on an as-needed basis. The term of this contract shall be for a period of two (2) years beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed for three (3) additional one (1) year extension periods, upon the mutual agreement of the parties. Funding is available in the Fleet Maintenance Budget.

HEALTH: STAFF SOURCE DR. RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

50. **2023-R-063** Authorizing the City Manager to submit a grant application to the Center for Disease Control and Prevention for the Building Capacity for Chronic Disease

Education and Awareness in the estimated amount of \$400,000.00, per year for a total of \$1,600,000.00, with no match for the City of Laredo Health Department for the term period from September 30, 2023, September 29, 2027, and further authorizing the City Manager to execute any and all documents resulting from the award of this grant.

51. Consideration to purchase furniture from Kimball International and Kimball Office Inc., and Allseating Corporation in the amount of \$143,882.08 and to allow for future supplier purchases for an amount not to exceed \$200,000.00, for office furniture and installation for the City of Laredo Health Department conference and auditorium room. Funding is available in the Health Department Fund.
52. Consideration to ratify the purchase of COVID-19 testing supplies from Life Technologies Corporation in the additional amount of \$41,674.60 for the total amount of \$205,919.85 for the City of Laredo Health Department Laboratory. Funding is available through the respective funds.

**HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE,
HUMAN RESOURCES DIRECTOR**

53. Consideration to ratify professional executive consulting services with Strategic Government Resources (SGR), Keller, Texas, for a cumulative amount of \$73,200.00 and to allow for future consulting services, as needed, not to exceed \$120,000.00; subject to funding availability. Funding is available in the respective department's budget.

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

54. Authorizing the City Manager to renew voice over IP (VoIP) managed service agreement with Computer Solutions for a period of one (1) year. Pricing offered, \$67,443.00 per year; in accordance with contract DIR-CPO-5034 from the Texas Department of Information Resources (DIR). Funding is available in the Information Services and Telecommunications Department Budget.

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

55. Authorizing City Manager to ratify Purchase Order Number 368982 (Amendment No. 1) issued to RCC Roofing and Construction, Laredo, Texas in the amount of \$6,700.00, for the construction of an additional 200 linear foot retaining wall at Jovita Idar Park. The new total amount with this Amendment is \$53,570.00. Funding is available in the 2022 Certificate of Obligation Bonds.

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

56. **2023-R-064** Adopting the Future Thoroughfare Plan as Appendix "D" of the Comprehensive Plan.

**POLICE: STAFF SOURCE STEVE E. LANDIN, ACTING CHIEF
OF POLICE**

57. **2023-R-061** Authorizing the City Manager to enter into and execute a mutual agreement document between the City of Laredo Police Department (LPD) and Operation Underground Railroad (O.U.R.) for the purpose of collaboration, in order to protect children from sex trafficking and sexual exploitation; and to accept a donation from O.U.R. of a GrayKey software license in the amount of \$28,340.50. O.U.R. is committed to empowering domestic law enforcement agencies by providing tools, training, and technology to enhance their abilities to combat child exploitation. This mutual agreement is at no cost to the City of Laredo.
58. **2023-R-062** Authorizing the ratification of the City Manager submitting a grant application in the estimated amount of \$2,000,000.00 to the Office of the Governor's Public Safety Office Homeland Security Grants Division (HSGD) for the purpose of funding the FY2024 Texas Anti-Gang (TAG) Program. Funding will be used to pay for

costs associated with the operation of the TAG Center such as personnel, rent, contractual costs, information system interfaces, equipment, training, supplies and direct operating expenses. This grant does not require matching funds. The grant will be accounted for in the Special Police Fund.

59. **2023-R-066** Authorizing the City Manager to renew a Memorandum of Understanding (MOU), between the City of Laredo Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives for the purpose of the continuance participation with the ATF Laredo Task Force, with no additional cost to the City of Laredo.
60. **2023-R-070** Authorizing the City Manager to renew a Memorandum of Understanding (MOU), between the City of Laredo Police Department (LPD) and SCAN, Inc. Sexual Assault Services and Information (SASI) Program for the purpose of coordinating services for victims of sexual crimes. The Police Department's participation is part of the community services provided to the citizens and other law enforcement agencies, with no additional cost to the City of Laredo.

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

61. Authorizing the City Manager to negotiate and execute a professional engineering services contract with SCS Engineers, Houston, Texas in the amount not to exceed \$69,500.00. The department requires these engineering services for landfill plug and abandon and replace damage monitoring of well MW-15. Funding is available in the Solid Waste Services Fund.
62. Consideration to award contract FY23-014 to sole bidder Nueces Power Equipment, Laredo, Texas for the rental of heavy equipment used at the city landfill for annual amount not to exceed \$100,000.00. Equipment will be as needed basis for daily maintenance of waste management at the landfill. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. The contract may be extended for three additional one-year periods. Funding is available in the Solid Waste Fund.
63. Consideration to renew contract FY21-044 Dirt Hauling Services to Industrial Property Brokers, Laredo, Texas in the annual amount of \$607,500.00 for the purchase and hauling of approximately 135,000 tons of earthen soils to the City's Solid Waste Facility. The term for this renewal will be for one (1) year; this is the second of three extension periods. All earthen soils will be purchased on an as needed basis. These soils are used to cover the landfill cells on a weekly basis in accordance with TCEQ requirements. Funding is available in the Solid Waste Services Department Fund.
64. Consideration to authorize the purchase of three heavy trucks and three belly dump trailers listed below in an amount not to exceed \$573,575.11 for the Solid Waste Department. These trailers will be used to bring dirt from Ponderosa landfill to the Laredo Landfill. This purchase contract is through dealers: Doggett Freightliner of South Texas, Laredo, Texas and Holt Truck Centers, San Antonio, Texas; both are offering the cooperative contract pricing under Buy Board contract 601-19 & 687-22. Funding is available in the Solid Waste 2022 Certificate of Obligation Bonds.
65. Consideration to authorize a purchase contract for Rush Truck Center, Laredo, Texas for the purchase of a rear loader in the total amount of \$209,003.29 for the Solid Waste Department. This purchase is utilizing Cooperative Purchasing Program contract pricing from: Buyboard (601-19) offered by vendor. This truck is to replace units which have already reached their useful life. Funding is available in the Solid Waste Fund- 2021A C.O.

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

66. Approving adjustments to the tax roll for the month of February 2023. The amounts adjusted represent a decrease of \$29,277.59 for prior year taxes and a decrease of \$58,834.57 for current year taxes. The aggregate adjustment represents a decrease of

\$88,112.16. These adjustments are determined by value changes reported by the Webb County Appraisal District.

67. Motion to approve property tax refunds due to overpayments, as required by Section 11.03(a) of the Texas Property Tax Code. The refunds will be issued to: Falcon International Bank in the amount of \$514.33 from parcel number 944-17004-110, Ramos Investments LTD in the amount of \$3,608.49 from parcel number 977-50001-060, and Lereta, LLC in the amount of \$15,120.44 from multiple parcel numbers.

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

68. Motion to ratify issuance of purchase order 374377 with AEP Texas, Inc., Pittsburgh, Pennsylvania, in the amount of \$64,998.64 for the completion of street lighting at Springfield Avenue Extension (Phase III). This project consisted of the installation of wood and concrete poles with brackets, overhead transformers, LED luminaires, light cables, and above ground pedestals with wood poles/risers. Funding is available in the 2022 Certificate of Obligations Bond.

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

69. **2023-R-074** Authorizing the City Manager to execute a Water Rights Sales Agreement, attached hereto as Exhibit A, between the City of Laredo and EIA Properties, Ltd., a Texas Limited Partnership, in which the City is agreeing to purchase the right to divert and use 782.5 acre feet per annum of Class "B" Irrigation Water Rights to the Rio Grande, which after conversion from Irrigation Rights to Municipal Sse Rights amounts to 313 acre feet of Municipal Use Right per annum at \$3,150.00 per acre feet, for a purchase price of \$985,950.00; and further authorizing the City Manager to sign and file necessary application(s) with the Texas Commission on Environmental Quality on behalf of the City requesting that said Water Rights be severed from Certificate of Adjudication No. 23-411, of the Seller and combined with Certificate of Adjudication No. 23-3997, as amended, of the City and that the point(s) of diversion, purpose and place of use of said Water Rights be changed as required by the City. Funding is available in the Water Availability Fund.
70. Consideration to renew annual material/labor contract FY21-041 with Midas Contractors, Laredo, Texas in an amount up to \$280,000.00 for concrete repairs of sidewalks, driveways, and curbs as a result of water line break repairs made by the Utilities Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. All work will be performed on an as needed basis depending on utility repairs. There was no price increase during the last extension period. This contract can be renewed one (1) additional one (1) year extension period, upon mutual agreement of the parties. Funding is available in the Utilities-Water and Wastewater Funds.
71. Consideration to renew contract FY21-080 to sole bidder General Revenue Corporation, Mason, OH, for the Delinquent Collection Services - Utilities Department. Collection costs/commission will be for a 12% commission rate. The term of this contract shall be for one (1) year; this is the first extension of three. Funding is available in the Utilities Operations Fund.
72. Consideration to award supply contract number FY23-031 to the low bidder Aguaworks Pipe & Supply, Brownsville, Texas in the amount of \$350,000.00 for the purchase of PVC pipe. The term of this contract shall be for a period of six (6) months beginning as of the date of its execution. The contract may be extended for six (6) more additional six (6) month periods, each upon mutual agreement of the parties and contingent upon future funding appropriations. These materials are purchased on an as needed basis for construction and repair projects. Funding is available in the Waterworks Fund.
73. Authorizing the City Manager to award a construction contract to SAL Construction Management LLC for the "El Pico WTP High Service Pump Station Improvements"

Project in the amount of \$806,000.00. A total of three (3) bids were received with SAL Construction offering the lowest responsive bid in the amount of \$806,000.00. Funding is available in the Waterworks Construction Fund.

74. Authorizing the City Manager to approve Change Order No. 2, for ALC Construction Co. Inc. in the amount of \$2,600.00 for the 8" water line replacement along San Francisco West Project and accept the project as complete. With this change order, the total contract amount is \$554,857.40 and a total of 290 working days. Funds are available in the 2019 Water Revenue Bond.
75. Authorizing the City Manager to purchase one Vactor Combination Sewer Cleaner with Positive Displacement Vacuum Cleaner mounted on a heavy duty international truck chassis in the amount of \$349,026.00 from Kinloch Equipment and Supply Inc. of Pasadena, Texas utilizing the Houston-Galveston Area Council Purchasing Cooperative contract # SC01-21s. Funding is available in the 2022 Sewer Revenue Bond.
76. Authorizing the City Manager to purchase one (1) Cues Sanitary Sewer CCTV Inspection Trailer from Reliance Truck and Equipment in the amount of \$149,774.00 utilizing the Buyboard Cooperative Purchasing Program contract 676-22. Funding is available in the 2022 Sewer Revenue Bond.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

77. 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.
78. 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.
79. Status report of the implementation of the Segal Compensation and Classification Study for City employees by the Human Resources Department.
80. Presentation with possible action by JHS Architect regarding status of the Buena Vista Sports Complex Venue 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.

81. Request for Executive Session under Texas Government Code 551.071(1) (A) to consult with legal counsel concerning a telecommunications tower located at Fire Station 12 and any other matters incident thereto.
82. Request for Executive Session under Texas Government Code 551.071(1) (A) to consult with legal counsel concerning collective bargaining negotiations with the Laredo Fire Fighters Union, Local 872, and any other matters incident thereto.
83. Request for Executive Session under Texas Government Code 551.074 to establish the parameters for the investigation of members of the Police Department under 2.06 of the City Charter, 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

84. **2023-RT-01** Authorizing the City Manager to submit a grant application in the amount of \$8,302,512.00 to the Federal Transit Administration (FTA) for the FY2023 Section 5307 Urbanized Area Authorized under the Bipartisan Infrastructure Law, enacted as the Infrastructure Investment and Jobs Act (Pub. L. 117-58) and is based on funding made available under the Consolidated Appropriations Act, 2023 (Pub. L. 117-328, January 2023). The grant funding will be used for operating and preventative maintenance assistance (Capital) for the El Metro bus fixed route and Paratransit services. The federal share of this grant is \$4,580,696.00. The required local match for this grant is \$3,721,816.00. Operating (50/50) total amount of \$3,435,522.00 and capital (80/20) of \$286,294.00. The local match will be funded with Transit's local sales tax.
85. **2023-RT-02** Authorizing the City Manager to accept and execute a grant application TX-2023-012-00 in the amount of \$29,392.00 to the Federal Transit Administration (FTA) for the FY2021 Section 5310 American Rescue Plan (ARP) Act Enhanced Mobility of Seniors and Individuals authorized under the new American Rescue Plan Act of 2021 (ARPA, H.R. 1319) as passed by the Senate on March 10, 2021, and signed into law by President Joe Biden on March 11, 2021. The grant funding will be provided at a 100% federal share, with no local match required and will be available for the El Lift Paratransit Operating Assistance and Vehicle Maintenance expenses.

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

86. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Dr. Victor D. Treviño

1. Discussion with possible action, inviting Midwest Sterilization Corporation to speak before City Council on a status update of their current Ethylene Oxide emissions, and any matters related thereto.

B. Request by Council Member Gilbert Gonzalez

1. Discussion with possible action to support the annexation of Wormser Road between Ejido and Cuatro Vientos Road being approx. 6.59 acres based on the recent action taken by Webb County Commissioner's on February 13, 2023, and any other matters incident thereto.
2. Discussion with possible action to create a City of Laredo Utilities App for consideration for customers to manage their water usage and any other matters incident thereto.

C. Request by Council Member Daisy Campos Rodriguez

1. Discussion with possible action on the concerns and implementation of the pay wage scale and lack of employee involvement on the issues. Explanation on which employees received raises and which employees received a grade adjustment without compensation. The determination of

pay raises and grade adjustments and the steps being taken to answer questions or concerns from employees that do not agree with the changes; and any matter incident thereto.

2. Recognizing Jorge Hilario Rangel II for placing 4th in the Super heavyweight Division at the Regional Power lifting Meet in Edinburg, Texas, on March 11, 2023. Representing Cigarroa High School, Jorge squatted 660 lbs., benched pressed 425 lbs. and deadlifted 565 lbs. for a total of 1650 lbs.; qualifying him for the State Power lifting Meet to be held on March 25, 2023, in Abilene, Texas.

D. Request by Council Member Melissa R. Cigarroa

1. Discussion with possible action to conduct a formal investigation under Section 2.06 of the City Charter as it relates to the Community Development Department and the most recent internal auditor report dated January 20, 2023, and any matters incident thereto. (Co-Sponsored by Council Member Alyssa Cigarroa)
2. Discussion with possible action to direct the City Manager to draft an Ordinance adopting guidelines for the use of promotional funds by the Mayor and Council Members; allowing the use of public funds for the promotion of health, safety, and welfare of the community but limiting expenditures that do not serve a public purpose; and any other matters incident thereto.

E. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to instruct the City Manager to enter into a Donation Agreement with U.S. Soccer Foundation to install a Mini Pitch at the park adjacent to Albert Ochoa Field which includes an acrylic mini pitch surface with goal and lighting installation supplied by Musco Sports Lighting valued up to \$100,000.00, and dedicating the park. The City will fund and install a new concrete or asphalt pad to support the installation of the Mini Pitch at an approximate cost not to exceed \$100,000.00. Funding is available through District IV Priority Funds; and any matter incident thereto.

F. Request by Council Member Ruben Gutierrez, Jr.

1. Recognizing Laredo Police Officer Gerardo Montemayor for placing 1st in Division III-Metrics Novice at the 10th annual Capitol of Texas Motorcycle Police Chute Out in Buda, Texas on March 3, 2023. The Chute Out is a police motorcycle skills and training competition held annually to raise funds for the Sunshine Kids Foundation and other local non-profit organizations in Hays, Williamson, and Travis Counties.

G. Request by Council Member Dr. Tyler King

1. Discussion with possible action to instruct City Manager to authorize staff to install speed humps at the following locations under the Special Provision of the Speed Hump Installation Policy and to authorize the use of asphalt type speed humps instead of speed cushions which is currently

required under the policy and any other matters incident thereto. City Council District VI Priority Funds will be used for this project, on Juan Escutia in San Isidro subdivision.

2. Discussion with possible action to evaluate the status of the Springfield Extension and I-35 closures nearby to provide awareness to concerned residents in the area and any other matters incident thereto.

H. Request by Mayor Pro Tempore Vanessa J. Perez

1. Discussion with possible action directing management to evaluate the need for traffic control measures on Riverbank Drive at the intersection of FM1472 and at Riverbank and Aquero, and any other matters incident thereto.
2. Discussion with possible action on modifying the Veterans Affairs Committee by adding new veteran groups to the already existing list of city recognized veteran groups, and any other matters incident thereto.
3. Discussion with possible action to initiate the amendment process of the Official Zoning Map of the City of Laredo and request for recommendation from the Planning and Zoning Commission on potential zone change for Lots 1, 2, 3, 4 and 5 of Paso Del Norte Industrial Park Unit I, 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 Thursday, March 16, 2023, at 5:00 pm.

Jose A. Valdez, Jr.
City Secretary