

CITY OF LAREDO
RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
Monday, May 01, 2023
5:00 P.M.

The Mayor will be presenting the following:

1. Recognizing the United High School Lady Longhorns Soccer team who earned the title of 30-6A Girls Soccer District Champs during the month of March. The last time they won the district title was almost 5 years ago. Also, recognizing the Coach Mr. Jerry Vera for an outstanding job with the team, dedicating so much time to the girls and their athletic development and for winning the title of Coach of the Year, District 30-6.
2. Recognizing the Laredo Suicide Awareness and Prevention Coalition for their contributions to Texas Suicide Prevention and for their recent recognition and award selection by the Texas Suicide Prevention Council.
3. Recognizing Tune Squad as the 2023 Cowboy Stadium Tournament Champions for the 11u Flag Football category on April 16, 2023.

CITY OF LAREDO
CITY COUNCIL MEETING
A-2023-R-07
LIVE WEB LINK: <http://laredotx.swagit.com/live>
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
Monday, May 01, 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 April 17, 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. Recognition of Doc-Aid Urgent Care for their outstanding commitment to service the Health and Patient Care in Laredo and our surrounding communities.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Ratifying the City Manager's appointment of Valentin Escamilla, District, 6, to the Keep Laredo Beautiful Board of Directors.
2. Appointment by Mayor Dr. Victor D. Treviño of Mr. Jose Gamez as non-governmental Member of the South Texas Development Council Board of Directors.
3. Appointment by Council Member Gilbert Gonzalez of Onecimo "Onyx" Benavides to the City Utilities Advisory Commission.
4. Appointment by Council Member Gilbert Gonzalez of Angelica Salinas to the Library Advisory Committee.
5. Appointment by Council Member Daisy Campos-Rodriguez of Donato Ramos, Jr. to the Impact Fees Committee.
6. Appointment by Council Member Daisy Campos-Rodriguez of Jesus Ruiz to the Technical Review Board Ad-Hoc Committee.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 25.039 acres, situated in Porcion 14, Abstract 56, Jose Guajardo, Original Grantee, within the City Limits of Laredo and Webb County, Texas, out and part of the N.D. Hachar Ranch, recorded in Volume 303, page 164, Webb County Deed Records, located south of Beltway Parkway and west of Interstate 35, from AG (Agricultural District) to M-1 (Light Manufacturing District).

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

ZC-031-2023
District VII

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

2. An ordinance adopting guidelines for the usage of public funds; specifically addressing promotional funds of the mayor and council members; allowing for the promotion of the health, safety and welfare of the community and limiting expenditures that do not serve a public purpose.

XI. SECOND READING

3. Authorizing the City Manager to grant a non-exclusive franchise to Big Dog Waste Management to use present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public right-of way of the City of Laredo, Texas for the purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise; providing a severability clause, a savings clause and an effective date.

XII. FINAL READING OF ORDINANCES

4. **2023-O-073** 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 2, Block 9, Crown Ridge Subdivision, Phase I, located at 414 Shiloh Drive, Unit 7 (1,071 square feet).

ZC-033-2023 District VI

5. **2023-O-074** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.82 acres out of 20.182 acres, designated as Tract II, conveyed to Martinez Land Development, Limited Liability Company, recorded in Volume 5042, pages 272-277, Webb County Official Public Records; situated in Porcion 31, Jose Trevino, Original Grantee, Abstract 3116, Webb County, Texas, located north of State Highway 359 and west of Delphina Avenue, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District).

ZC-034-2023 District III

6. **2023-O-075** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.82 acres out of that called 48.794 acres, designated as Tract I, recorded in Volume 5042, pages 272-277, Webb County Official Public Records, and partially out of a called 25.00 acres, conveyed to Martinez Land Development Limited Liability Company, recorded in Volume 5100, pages 867-870, Webb County Official Public Records; situated in Porcion 31, Jose

Trevino, Original Grantee, Abstract 3116, Webb County, Texas, located north of 359 and west of Delphina Avenue, from B-4 (Highway Commercial District) to R-1A (Single Family Reduced Area District).

ZC-035-2023
District III

7. **2023-O-076** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.56 acre tract (67,745 square feet) of land, situated in Porcion 38, Abstract 472, Tadeo Sanchez Original Grantee, Porcion 21, Abstract 49, Leonardo Garcia Original Grantee, City of Laredo, Webb County, Texas. Being out of a 355.725 acre tract owned by Cielito Lindo Limited as recorded in Volume 650, pages 703-706 of the Webb County Deed Records, Texas, located south of Cielito Lindo Boulevard and west of Cuatro Vientos Road, from R-1A (Single Family Residential Reduced District) to B-3 (Community Business District).

ZC-036-2023
District I

8. **2023-O-077** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a Plant Nursery (Retail Sales and Outside Storage) on the east 1/2 of Lot 3 and west 1/2 of Lot 4, Block 122, Western Division, located at 1812 Houston Street.

ZC-037-2023
District VIII

9. **2023-O-078** Amending the Laredo International Airport Operating Fund FY 22-23 annual budget by drawing down \$7,546,000.00 from the fund balance. Funding will be partially reimbursed by the Federal Aviation Administration through entitlement grants for Fiscal Years 2023, 2024, 2025, and 2026. Providing a severability clause; providing for publication; and providing an effective date.
10. **2023-O-079**: Authorizing the City Manager to accept and enter a contract with the Department of Health and Human Services, amending the FY23-24 Health Department budget by appropriating and increasing revenues and expenditures in the amount of \$600,000.00 with no match, and amending the FY23-24 Full-Time Equivalent Position Listing by creating one Epidemiologist Supervisor, 211 position, one Epidemiologist, 210 position, one Application Analyst II, 209 position, two (2) Public Health Technician, 206 positions, and one Senior Office Assistant, 202 position for the City of Laredo Health Department Autism Surveillance Project for the term period from April 1, 2023, through December 31, 2024. **(AS AMENDED)**

XIII. CONSENT AGENDA

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

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

11. **2023-R-078** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Luna Hospitality Enterprise, LLC for a proposed project located at 2720 San Bernardo, Lot 1, 2, 3, 4, 5, 6, 7, 8 Block 575 Western Division that consists of multifamily (80 units apartments), in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 8. This agreement will be for a ten-year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$7,000,000.00, estimated annual tax abatement total of \$39,900.00 and estimated total fee waivers of \$41,563.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This project is located within City Council, District VII.
12. Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Joeman 311 Investments, LLC for a proposed project located at 311 Dorel, Lot 2 Block 1 Moreno commercial that consists of multifamily (39 unit apartments), in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 2. This agreement will be for a ten year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$4,126,179.00, estimated annual tax abatement total of \$23,519.22 and estimated total fee waivers of \$22,778.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This project is located within City Council, District III.

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

13. **2023-R-102** Accepting a donation of Utility Easement of Parcel 3E Part 1 and Part 2 as further detailed below located at 8111 Las Cruces Drive, Laredo, TX, as part of the settlement in the condemnation proceedings of *City of Laredo vs. J&R Gon Investments, LTD.*, Cause No. 2022EDA000001-C3. The total value of the property according to the 2021 Appraisal Report conducted by Mario Caro is \$10,421.00.

Tract 1 – 0.16 Acre (6,995 sq. ft.) tract of land, more or less, out of 1.8267-acre tract conveyed to J & R Gon Investments, LTD, recorded in Volume 3363, Page 302, Official Public Records of Webb County, Texas, being out of Porcion 22, Dona Maria Jesus Sanchez, Original Grantee, Abstract 277, Webb County,

Texas.

Tract 2 – 0.08 Acre (3,246 sq. ft.) tract of land, more or less, out of 1.8267-acre tract conveyed to J & R Gon Investments, LTD, recorded in Volume 3363, Page 302, Official Public Records of Webb County, Texas, being out of Porcion 22, Dona Maria Jesus Sanchez, Original Grantee, Abstract 277, Webb County, Texas.

DETOX: STAFF SOURCE DR. RICHARD CHAMBERLAIN, INTERIM DIRECTOR

14. Consideration to purchase computer equipment from Dell through the State of Texas DIR Cooperative Purchase Contract DIR-TSO-3763 in the total amount of \$70,256.63 for the City of Laredo ROOTS Recovery Center (Detox Center). Funding is available in the Detoxification Center Fund.
15. Consideration to purchase a network switch from Barcom Technology Solutions through the State of Texas DIR Cooperative Purchase Contract DIR-TSO-4167 in the total amount of \$111,264.71 for the City of Laredo ROOTS Recovery Center (Detox Center). Funding is available in the Detoxification Center Fund.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

16. Consideration for approval to award a professional services contract to RS&H, Inc., San Antonio, Texas, for an amount not to exceed \$75,024.50 to provide on-call general engineering, planning services and project management per the fee proposal hourly rates for the Laredo International Airport. Funding is available in the Airport Construction Fund.
17. Consideration for approval of the selection of consultant for RFQ FY23-ENG-22 General American with Disabilities Act Compliance Services for Existing Buildings, Facilities, Other Amenities and Proposed Construction Projects FY2023 - FY2026, and authorizing the City Manager to negotiate professional service contracts for each specific project as needed. Professional service contracts will be issued per approved project upon funding available for a two-year term, with one option for a two-year renewal, for a total term of four years. Funding will not exceed \$50,000.00 per project, per vendor in the respective budget account. There is no financial impact at this time.

Staff recommends the selection of Slay Architecture, LLC., Laredo, Texas, the sole respondent to the Request for Qualifications.

18. Consideration for approval of Amendment No. 1, an increase in the amount of \$1,123,577.00 to the professional services contract with Structural Engineering Associates, San Antonio, Texas for the World Trade Bridge Expansion Project Phase 1, to provide additional bi-national consultation/coordination, meeting preparation, attendance to the Binational Bridges and Border Crossings Group, Joint Working Committee and other meetings, presidential permit update or revisions, initial mussel underwater survey, report and coordination, mussel relocation activities and report, and extended overall project management. Current contract amount with this amendment is \$2,677,931.78. Funding is available in the Bridge Construction Fund.

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

19. Authorizing the City Manager to execute Amendment No. 1 for additional engineering services with Scheibe Consulting, LLC, in the amount of \$49,000.00. The total contract amount with this amendment is \$699,000.00. This contract is for additional surveying services for a Texas Water Development Board (TWDB), Flood Infrastructure Fund (FIF), funded study of the Manadas and Zacate Creek Watersheds. Funding is provided by a Texas Water Development Board and Flood Infrastructure Grant through the Environmental Services Fund.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

20. Consideration to approve a Memorandum of Understanding (MOU) between Serving Children and Adults in Need Inc., (SCAN) and the City of Laredo Fire Department for the purpose of integrating and coordinating mutual services that can improve client care for Texas residents who meet financial criteria for SAMHSA/HHC-funded substance use disorder services. SCAN will provide outpatient and or residential treatment services under its SCAN-Inc MAT Contract and under SAMHSA/HHC Federal Grants. This will be at no cost for the City of Laredo.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

21. Consideration to renew service contract FY21-067 with Gutierrez Machine Shop, Laredo, Texas in an amount up to \$75,000.00 for professional metal and aluminum welding repair and fabrication services for the Fleet Department. The services requested include repair and fabrication services such as the installation, alteration, repair, relocation, and replacement of equipment parts on the City's vehicles and heavy-duty equipment. 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, upon mutual agreement of the parties. Funding is available in the Fleet Maintenance

Budget.

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

22. **2023-R-097** Ratifying the approval of the continuation agreement with the Department of State Health Services for the Healthy Texas Babies Program in the total amount of \$75,000.00, with no match, for the City of Laredo Health Department for the term period from September 1, 2023, through August 31, 2024.
23. **2023-R-098** Authorizing the City Manager to accept a contract with the Women's Health and Family Planning Association of Texas Title X for a total amount of \$116,218.00 with no match for the City of Laredo Health Department for the term period from April 1, 2023, through March 31, 2024.

HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES DIRECTOR

24. Consideration to purchase the Smith Safe Driving System-Driver Trainer Certification Program for the Human Resources Risk Management Division in the amount of \$74,924.52. This purchase will include the Driver Trainer Class for six trainers and the Smith System eLearning bundle to train 1,000 City employees who operate City units. Funding is available in the Risk Management Fund.

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

25. Authorizing the City Manager to renew the annual subscription with Granicus Government at Carasoft in the amount of \$116,546.28 for year two, with three additional one-year options, for services as per attached quote #37771686 based on state DIR Contract No. DIR-TSO-4288. Funding is available in the Information Services and Telecommunications Department Budget.

LIBRARY: STAFF SOURCE MARIA G. SOLIZ, LIBRARY DIRECTOR

26. Authorizing the use of the following Inter-Local Cooperative Purchasing Programs: The Inter-local Purchasing System (TIPS), Texas Procurement and Support services Cooperative Purchasing Program (TPASS), BuyBoard and Sole Source vendors for cumulative purchases of library materials such as books and audiovisual materials for an annual amount of \$460,000.00. These co-op contracts supplement the Library's ability to purchase books and audiovisual materials to keep high quality of reading materials for efficient collection development. These contracts are subject to future appropriations and shall be for

a two-year term, commencing on May 4, 2023, with an option to renew one additional two-year term. Funding is available in the General Fund Public Library Budget.

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

27. Authorizing the City Manager to enter into and execute an Interlocal agreement between Laredo Independent School District and the City of Laredo for the purpose of sharing a joint use of certain outdoor recreational facilities, namely, Albert Ochoa Baseball Park, Freddie Benavides Baseball Field, Cigarroa Recreational Sports Complex Tennis Courts and Multi-purpose Field, Market Tennis Courts Complex, Inner City Pool and Kawas Elementary Parking lot. The initial term will be for five years subject to renewal at the consent of both governing bodies at no cost to the City of Laredo.
28. Consideration for approval of the North Central Park inclusive playground to include playground amenities, shades, trash receptacles and bicycle racks as complete, release of retainage and approval of final payment in the amount of \$26,812.33 to Kraftsman, LP., Spring, Texas. Final contract amount is \$536,246.19. Funding is available in the Capital Improvement Fund and 2021A C.O. Bond and retainage accounts.
29. Consideration for approval of Change Order No. 1, a decrease of \$6,690.74 to cancel the installation of the musical equipment, and accepting the project of North Central Park inclusive playground to include International Play Equipment Manufacturers Association (IPEMA) Certified Poured in Place Safety Surfacing with Sensory equipment for two areas for a total of 9,827 sq. ft on concrete pad as complete, and authorizing the City Manager to release the final payment in the amount of \$18,714.27 to Kraftsman, LP., Spring, Texas. Final contract including this change order is \$229,336.26. Funding is available in the 2016 C.O. Bond and 2021A C.O. Bond.

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

30. **2023-R-099** Authorizing the City Manager to apply for a grant in the estimated amount of \$4,356,905.00 from the U.S. Department of Justice, Office of Community Oriented Policing Service (COPS) Program. The City of Laredo will utilize this funding to hire fifteen new police officers for a period of three years. The 2023 COPS Hiring Program (CHP) grant provides a maximum federal share of \$125,000.00 per officer position of the approved entry level salaries and fringe benefits of each newly hired and/or rehired full time sworn career law enforcement officer over the three year (36 months) grant period. The grant portion will fund \$1,875,000.00 and the remaining \$2,481,905.00 must be provided as local match.

Funding will be available under the Special Police Fund - COPS Hiring Program.

31. **2023-R-100** Authorizing the City Manager to submit a grant application in the estimated amount of \$1,500,000.00 to the Office of the Governor's Homeland Security Grants Division (HSGD) for the purpose of funding the 2022 Operation Stonegarden Grant (OPSG). This funding will be used for the purchase of two patrol vehicles and for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required. Funding is available in the Special Police Fund-Operation Stonegarden Grant.
32. **2023-R-101** Authorizing the City Manager to enter into and execute a Memorandum of Understanding between the City of Laredo Police Department (LPD) and the GEO Group, Inc. Rio Grande Processing Center for the purpose of providing additional assistance upon emergency situations. 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.
33. Consideration to amend the yearly software maintenance contract with Tyler Technologies, Inc. of Plano, Texas, and pay the second invoice in the amount of \$135,810.85 for a support maintenance contract total in the amount of \$475,037.81. The maintenance contract provides customer support and service for the Public Safety computer software system utilized by Police, Fire, and Municipal Court Departments. Funding is available in the General Fund- Police and Fire Budget and the Police Trust Fund.

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

34. Consideration to authorize the purchase from Fox Truck World, San Antonio, Texas for GS Original Equipment Manufacturer (OEM) truck parts in the total amount of \$239,097.80. The Solid Waste department will be purchasing five complete kits for trash truck mechanical arms for GS trucks. Fox Truck World is the G-S Products part dealer for Texas. Funding is available in the Solid Waste Fund.

Description	Qty	Price	Ext. Price
91005 COMPLETE KIT	5	\$36,800.00	\$184,000.00
9000 STAGE 2 LIFT WELDMENT	5	\$7,269.56	\$36,347.80
FREIGHT	5	\$3,750.00	\$18,750.00
Total			\$239,097.80

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

35. Motion to approve a property tax refund due to an erroneous payment in the amount of \$1,765.26 as required by Section 31.11(a) of the Texas Property Tax Code. The refund will be issued to Corelogic Refunds Dept. from parcel number 987-39002-150.

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

36. Consideration to renew annual service contract FY21-070 with Mo-Vac Service Company, Laredo, Texas in an amount up to \$65,000.00 to provide vacuum truck services for the Utilities Department. The vendor shall remove and transport domestic sewage, sewage sludge and/or sludge during the raining season. 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 extended one additional one-year periods, upon mutual agreement of the parties. All services will be purchased on an as needed basis and funding will be secured from the Sewer System Operating Budget.
37. Authorizing City Manager to purchase one progressive cavity pump and related materials from sole source provider Puffer Sweiven, of Stafford, Texas, for \$46,655.00. The current total expense with this purchase would be \$51,930.69. This amount includes a contingency of \$13,069.31, to cover any unanticipated expenses, for a total contract amount of \$65,000.00. The term of this contract shall be for one year beginning as of the date of its execution and is subject to future appropriations. Funding is available in the Sewer Construction Fund.
38. Authorizing the City Manager to award amendment No. 3 to Garver USA for a professional engineering services contract in the amount of \$408,000.00 for El Pico Water Treatment Plant. This amendment provides for El Pico Water Treatment Plant Construction Administration Services of three Garver design projects to correct pumping deficiencies at the Raw Water, Intermediate and High Service Pump Stations. The amended contract total is \$2,436,390.00. Funding is available in the Waterworks Construction Fund.
39. Authorizing the City Manager to award a construction contract to the lowest bidder Sal Construction Management L.L.C. of Weslaco, Texas, in the amount of \$839,255.00 for the Santa Rita 36' Sewer Interceptor Repair. The project was advertised on March 12, 2023, and bids opened on April 6, 2023. The project consultant, Porras Nance Engineering, recommended to award the contract to SAL Construction Management, LLC. Funding is available on the 2019 Sewer Revenue Bond.

END OF CONSENT AGENDA

XIV. STAFF REPORTS

40. 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.
41. 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.
42. Presentation and discussion with possible action on proposed amended ordinance for Community Events.

XV. 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.

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

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

43. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Dr. Victor D. Trevino

1. Discussion with possible action on the naming of a local street within the City of Laredo limits, Cesar Chávez in recognition of a great labor leader and civil rights activist and any discussion related thereto.
2. Discussion with possible action to raise the importance of public health, and to raise the current 2% allocation from the City of Laredo's general fund to

address our community's medical under service, and any matters related thereto.

B. Request by Council Member Ruben Gutierrez, Jr.

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 any other matters incident thereto. City Council District V Priority Funds will be used for this project.
 - 2900 Melville Loop
 - Emerald Lake Drive (as needed)
2. Presentation from Health Department of Healthy Living "Viviendo Mejor Program" to bring awareness to chronic disease prevention support resources; and any matter incident thereto.

C. Request by Council Member Dr. Tyler King

1. Discussion with possible action to instruct the City Manager to authorize staff to install LED "Edge-Lit" flashing all-way stop signs for Springfield and Topaz Trail in preparation for a safe opening of the Springfield Extension from Shiloh Rd. to San Isidro Parkway, and any other matters incident thereto. City Council District 6 Priority Funds will be used for this project in consultation with the Interim Traffic Director.

D. Request by Council Member Vanessa J. Perez

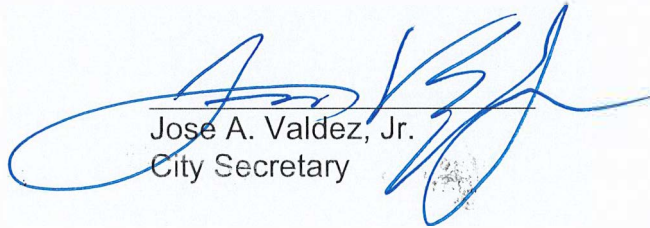
1. Discussion with possible action to review the City of Laredo hiring practices that include a minimum requirement for a valid Texas Driver's License where the position does not require driving a City vehicle, as proposed by the Mayor's Blue Ribbon Committee for People with Disabilities, and any other matters incident thereto.
2. Discussion with possible action to submit a resolution for public comment regarding the Midwest Sterilization's TCEQ permit renewal and to encourage the community to comment, and any other matters incident thereto.
3. Discussion with possible action to submit a resolution to the Chairman of the Transportation Committee of the House, Terry Canales, and also the Chairman of the Transportation Committee of the Senate, Robert Nichols,

supporting HB3805 and HB4422, and any other matters incident thereto.

HB305 would create a new category for funding Texas transportation projects focused on providing greater security in the movement of goods near the Texas/Mexico border, HB3805 Contingency Rider would allocate \$500 million to the border security category created by HB3805, and HB 4422 would study enhancing border security through public safety, technology and transportation improvements near the Texas/Mexico border.

XVIII. 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, April 26, 2023, at 6:30 P.M.


Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
APR 26 '23 PM6:08

CITY OF LAREDO

CITY COUNCIL MEETING

A-2023-S-05

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

Monday, May 01, 2023

5:30 P.M.

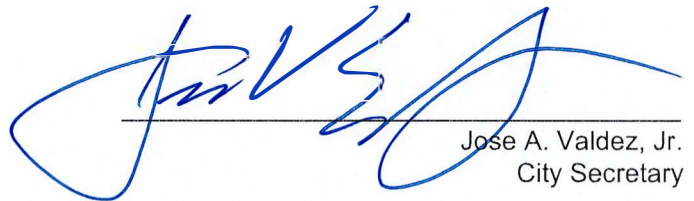
SUPPLEMENTAL AGENDA

I. STAFF REPORTS

1. Discussion with possible action declaring a State of Emergency for the influx of immigrants in Laredo, Texas upon the expiration of Title 42, and any other matters incident thereto.

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, April 28, 2023, at 5:00 p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
APR 28 '23 PM3:36