

**CITY OF LAREDO**  
**RECOGNITION AND COMMUNICATION NOTICE**  
**CITY COUNCIL CHAMBERS**  
**1110 HOUSTON STREET**  
**LAREDO, TEXAS 78040**  
**MONDAY, NOVEMBER 6, 2023**  
**5:00 P.M.**

The Mayor will be presenting the following:

1. Recognizing Laredo runners whose finish time at the Laredo Marathon met the qualifying time for the 2024 Boston Marathon.
2. Recognizing Karime Nevarez and Eduardo Ibarra for competing in Ironman World Championships in Kona, Hawaii and Nice, France, respectively.
3. Recognition of Crimestoppers for their Productivity Award 2022 from the State of Texas Crimestoppers at their 34th Annual Texas Crimestoppers Conference in October which recognized the Greatest Dollar Recovery for cities with a population between 200,000-350,000.
4. Recognizing the Student Government Association L.O.V.E. Committee with the TAMIU Make A Difference Day for their hard work in beautifying Slaughter Park on October 21, 2023.

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**CITY OF LAREDO**  
**CITY COUNCIL MEETING**  
**A-2023-R-18**  
**LIVE WEB LINK: <http://laredotx.swagit.com/live>**  
**CITY COUNCIL CHAMBERS**  
**1110 HOUSTON STREET**  
**LAREDO, TEXAS 78040**  
**MONDAY, NOVEMBER 6, 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 October 2, 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. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES**

1. Appointment by Mayor Dr. Victor D. Treviño of Council Member Gilbert Gonzalez to the Animal Care Services Advisory Committee.
2. Appointment by Council Member Dr. David Tyler King of Carole Alexander to the Economic

## VII. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 7 and Lot 8, Block 2084, Eastern Division, located at 1802 and 1804 Milk Street, from R-3 (Mixed Residential District) to B-1 (Limited Business District).

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

**ZC-056-2023**  
**District II**

2. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for an Auto Body Repair (Body Shop) on Lot 7 and Lot 8, Block 2084, Eastern Division, located at 1802 and 1804 Milk Street.

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

**ZC-055-2023**  
**District II**

3. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 0.1476 acres (6431 square feet), as further described by metes and bounds in attached Exhibit A, located at 3702 Sanders Street, from R-3 (Mixed Residential District) to B-1 (Limited Business District).

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

**ZC-097-2023**  
**District IV**

4. **Public Hearing and Introductory Ordinance** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for manufacturing (commercial kitchen), on approximately 0.1476 acres (6431 square feet), as described by metes and bounds in attached Exhibit B, located at 3702 Sanders Street, located at 3702 Sanders Street (2,450 square feet).

The Planning and Zoning Commission recommended **denial** of the proposed

conditional use permit and staff did not support the application.

**ZC-098-2023**  
**District IV**

**(Recess)**  
**(Press Availability)**

## **VIII. INTRODUCTORY ORDINANCES**

5. An Ordinance of the City of Laredo, Texas, Amending Chapter 2, Article II, Division 1, Section 2-16, "Departments of the City" of the code of ordinances by adding the "Detoxification Department"; Repealing all ordinances or part of ordinances in conflict therewith; Providing that this ordinance shall be cumulative; Providing a severability clause; and declaring an effective date.
6. An Ordinance authorizing the City Manager to enter into a lease agreement with the Laredo Film Society for the use of office space located at 510 San Agustin Avenue, Suite B, Laredo, Texas 78040, for a term of three (3) years at an annual rate of one (\$1) dollar, with an option to renew for an additional three-year term, contingent on satisfaction of City insurance requirements, providing that the Laredo Film Society shall be responsible for all costs related to daily maintenance, utilities, and property taxes associated with the leased premises, and providing for an effective date.
7. Introductory Ordinance amending Ordinance No. 2023-O-101 and updating the criteria governing tax abatements by the City of Laredo pursuant to the Neighborhood Empowerment Zone (NEZ) program created under Resolution 2013-R-023, and making the necessary findings of public benefit for the purposes of promoting development of retail food stores; and providing an effective date.

## **IX. FINAL READING OF ORDINANCES**

8. **2023-O-209** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 25.150 acre tract of land situated in Porcion 14, Abstract 56, Jose Guajardo, Original Grantee, within the limits of the City of Laredo, in Webb County, Texas, said 25.150 acre tract being out and part of N.D. Hachar Ranch, as recorded in Volume 303, Pages 164-172 of the Webb County Deed Records, Webb County Texas, located north of Peoples Boulevard and west of Aransas Pass Drive, from B-1 (Limited Business District) and R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District).

**ZC-099-2023**  
**District VII**

9. **2023-O-210** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.50 acre tract of land, out of a tract of land conveyed to J&H Rentals, a Texas Limited Liability Company, as described in deed recorded in Volume 3262, pages 731-740, Official Public Records, Webb County, Texas, listed as additional commercial tracts situated in Porcion Number 32, Webb County, Texas, being out of Tracts 1 - 4 and more fully described by metes and bounds in that certain copy of said agreement, recorded in Volume 574, pages 569-573, Deed Records, Webb County, Texas, Volume 1051, page 611, Real Property Records, Webb County, Texas, and Volume 1051, page 622, Real Property Records, Webb County, Texas, located south of State Highway 359 and west of Veterans Boulevard, from R-1 (Single Family Residential District) to M-1 (Light Manufacturing District).

**ZC-102-2023**  
**District III**

10. **2023-O-211** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a warehouse/trucking company on Lot 3, Block 1, Stacy Alyson Young Subdivision and approximately 0.1928 acre tract of land out of a 1161.66 acre tract, out of Porcion 27, Webb County, Texas of record in Volume 209, Pages 487-489, Webb County Deed Records, located at 3804 Casa Blanca Lake Road and north of East Saunders Street and west of Casa Blanca Lake Road.

**ZC-103-2023**  
**District V**

11. **2023-O-212** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 5,208.33 square feet tract of land being the south 50 feet of Lot 1, and the south 50 feet of the west 1/2 of Lot 2, Block 243, Eastern Division of the City of Laredo, Texas, being situated in Survey 799, Abstract 239, City of Laredo, Webb County, Texas, located at 1713 Marcella Avenue, from R-3 (Mixed Residential District) to R-1A (Single Family Reduced Area District).

**ZC-105-2023**  
**District III**

12. **2023-O-213** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 8.04 acre tract of land, out of a tract of land conveyed to San Isidro Northeast, Limited, described in deed recorded in Volume 1450, pages 868-874, and Volume 3355, pages 170-178, Deed Records, Webb County, Texas, located south of Juan Escutia Boulevard and west of Cavatina Drive, from R-1 (Single Family Residential District) to R-2 (Multi - Family Residential District).

**ZC-106-2023**  
**District VI**



13. **2023-O-214** An ordinance of the City of Laredo, Texas, amending chapter 21 by adding sections 282 through 290, to be entitled "Donation Containers", to establish regulations for donation containers by establishing a registration and permit requirement and establishing guidelines for how donation containers can be used and operated. The maximum fine under this ordinance is not to exceed \$500.00.
14. **2023-O-215** An ordinance of the City of Laredo, Texas, amending chapter 32, Article III (tow services) of the code of ordinances to adjust the maximum allowable fees for tows under this section to align with the state allowed maximum; and allowing for the chief of police to remove a tow service from the "rotation list" for non-compliance.
15. **2023-O-216** authorizing the City Manager to accept a contract amendment from the Health and Human Services Commission, amending the FY23-24 budget by appropriating additional revenues and expenditures in the amount of \$90,494.00 for the Healthy Texas Women Program and \$135,606.00 for the Family Planning Program of the City of Laredo Health Department, and amending the FY23-24 Full Time Equivalent position listing by adding two Health Educator, 202 positions for the term period from September 1, 2023, through August 31, 2024, with no grant match required.
16. **2023-O-217** Authorizing the City Manager to execute a Lease Agreement between the City of Laredo (Lessor) and Patmo Services, LLC (Lessee) for the purpose of placing thereon radio/two-way transmission equipment on the LBJ Water Tank site located off Loop 20 at Cuatro Vientos, within an area at the top of the water tank where communication antennas can be mounted, and a radio equipment cabinet placed in the base of the tower. The initial term of this lease shall be for a period of ten years commencing December 1, 2023, and ending on the tenth anniversary of the Commencement Date (the Term). Lessee shall have the right to extend the Term for two successive five year periods (the Renewal Terms) on the same terms and conditions as set forth. The Lease Term may be only renewed upon mutual agreement of the Parties. An annual amount of Eight Thousand Dollars (\$8,000) is payable upon effective date and thereafter annually on or before the first day of each calendar year during the Lease Term.
17. **2023-O-218** Amending the Land Development Code for the City of Laredo, Texas; repealing section 24.65.19, Arts and Entertainment district (ae district); number 12. sidewalk cafes; referencing the City of Laredo Code of Ordinances, chapter 18, licenses, permits, and miscellaneous business regulations; providing that this ordinance shall be cumulative; providing a severability clause; and providing an effective date.

18. **2023-O-219** Authorizing the City Manager to execute a lease amendment between the City of Laredo, as LESSOR, and Barker Aeromotive, as LESSEE, approved by Ordinance No. 2021-O-161 dated September 7, 2021, amending Section 1.03, Leased Premises, increasing the leased premises from 33,482 square feet to 35,647.05 square feet located at 4207 N. Jarvis Avenue at the Laredo International Airport. Monthly rent shall increase from \$11,667.55 to \$12,425.32. Additionally amending the lease term to include two options to renew for an additional five years each, ending on September 30, 2046, and September 30, 2051. All other terms and conditions remain unchanged and in effect; providing for severability; providing for an effective date.
19. **2023-O-220** Authorizing the City Manager to execute an amendment to the lease agreement between City of Laredo, as LESSOR, and General Services Administration (GSA), as LESSEE, approved by Ordinance No. 2020-O-094 dated August 03, 2020, for approximately 1,533 square feet constituting office space occupied by the Transportation Security Administration (TSA) located at 5210 Bob Bullock Loop at the Laredo International Airport. An amendment to this lease is to extend for five (5) years for a term beginning on November 18, 2023, and expiring on November 18, 2028. The total annual rent shall be \$64,703.52. Total annual rent consists of \$58,851.87 of Shall Rent and \$5,851.65 of Operating Rent. All other terms and conditions of the lease agreement remain unchanged and in effect; providing for an effective date.

## **X. CONSENT AGENDA**

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

**BRIDGE:** STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

20. Consideration to authorize the purchase of Microsoft Windows data center server licenses, Microsoft sequel server standard licenses and Microsoft Windows server extended security updates in the amount of \$253,412.52 from SHI Government Solutions, Somerset, New Jersey through the State of Texas DIR contract DIR-TSO-4092. This purchase is necessary to install the operating systems and database management software to complete the Laredo Bridge System Back Office System. Funding is available in the Laredo Bridge System Fund.

**COMMUNITY DEVELOPMENT:** STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

21. **2023-R-209** Authorizing the City Manager to execute all necessary documents to purchase the "Surface Only" of a 0.4018 acre tract out of a 25.59 acre tract for \$402,546.00, plus closing costs from Newman A TS LP., more or less situated in Porcion 25, Abstract 50, Juan Francisco Garcia, Original Grantee within the City of Laredo and Webb County, Texas, out and part of the Newman A TS LP 25.59 acre tract, comprised of the called 11.59 acre "second tract" and the called 14.0 acre "fourth tract" recorded in volume 3363, pages 229-239, Webb County Official Public Records; Being more particularly described and depicted in the attached exhibit "A". Funding is available in the 2019 C.O Bond. Providing for an effective date.
22. **2023-R-210** Authorizing the City Manager to execute all necessary documents to purchase the "Surface Only" of a 0.3893 acre tract out of the Laredo Del Mar Commercial, Inc. 36.71 acre tract for \$389,919.00, plus closing costs from Laredo Del Mar Commercial, Inc., more or less situated in Porcion 25, Abstract 50, Juan Francisco Garcia, original Grantee with in the City of Laredo Webb County, Texas, out and part of the Del Mar Commercial, Inc. 36.71 acre tract, recorded in volume 4700, pages 508-516, Webb County Official Public Records; Being more particularly described and depicted in the attached exhibit "A". Funding is available in the City of Laredo 2019 CO Issue. Providing for an effective date.
23. Authorizing the City Manager to execute one individual contract with the following General Fund Recipient total of \$55,000.00 for FY 2023-2024.

Organization	Amount
Smiles from Heaven	\$55,000.00

**CONVENTION & VISITORS BUREAU:** STAFF SOURCE AILEEN RAMOS, CVB DIRECTOR

24. Consideration to award a service contract to Sanders\Wingo in an amount not to exceed \$379,000.00. The contract services include design, public relations, account management, content & creative, media planning & placement, digital activation, production management, video production for the U.S. Campaign. The term of the contract is a twelve-month period, beginning on date of execution, with option to renew for two (2) additional one (1) year periods. Funds are available in the Convention and Visitors Bureau Department.

**ENGINEERING:** STAFF SOURCE RAMON E. CHAVEZ P.E., CITY ENGINEER

25. Authorizing the City Manager to execute and approve amendment No.1 to a professional services contract with Terracon Consultants, Inc., Laredo, Texas, an increase in the amount not to exceed \$19,760.00 for the WTB FAST Lanes Relocation Project CBI 2B20(258)–CSJ#0922-33-178, for additional Construction Phase Services including earthwork/soils, concrete, and asphaltic testing. Current contract amount with this amendment is \$77,403.20. Funding is available in the



Bridge Construction Fund. This project was completed on July 2023.

26. Consideration for approval of change order No. 1 an increase in the amount of \$55,635.00, and an increase in contract time of one hundred eighty-nine (189) calendar days, for additional scope of work including sidewalk, benches, installation of flag poles, and monument structure, for FY23-ENG-13 CDBG Vietnam Veterans Walking Trail District (V) to Midas Contractors, LLC. The revised construction contract amount including this change order is \$302,735.00 with a construction contract time of two hundred forty-nine (249) calendar days. Funding is available in 2022 CO Bond District V Priority Funds. Estimated completion date is November 9, 2023.
27. Consideration to award construction contract FY23-ENG-28 to the lowest responsible responsive bidder Midas Contractors, LLC., Laredo, Texas; in the amount not to exceed \$75,700.00 for CDBG District 1 Pita Mangana Sidewalk Project for the total base bid, including contingency allowance. The project consists of constructing reinforced concrete sidewalk and ADA accessible ramps along Pita Mangana Rd. from Hachar Ln. to Christine Ln. The construction contract time for the project is 60 working days. Funding is available in 2020, 2021 and 2022 CDBG grant years.

<b>Company Name</b>	<b>Base Bid including Contingency Allowance</b>
ALC Construction Company, Inc., Laredo, Texas	\$94,730.00
Midas Contractors, LLC., Laredo, Texas	\$75,700.00
R&A Construction, Laredo, TX.	\$102,745.00
STX Civil, Laredo, TX.	\$102,374.00

Attached is the Letter of Recommendation.

28. Consideration to award construction contract FY23-ENG-27 to the lowest responsible, responsive bidder ALC Construction Co., Inc., Laredo, Texas, in an amount not to exceed \$127,247.50 for CDBG District 3 Sidewalk Project for the total base bid amount including a contingency allowance. The project consists of constructing reinforced concrete sidewalks along Marcella Ave. from Guerrero St. to Corpus Christi St. (4 Blocks). The construction contract time for the project is 60 working days. Funding is available in the 2021 and 2022 CDBG grant years.

<b>Company Name</b>	<b>Base Bid including Contingency Allowance</b>
ALC Construction Company, Inc., Laredo, Texas	\$127,247.50

Midas Contractors, LLC., Laredo, Texas	\$129,880.00
STX Civil, Laredo, TX.	\$188,057.50

Attached is the Letter of Recommendation.

**FINANCE:** STAFF SOURCE MARK DEMAY, FINANCE DIRECTOR

29. Consideration to renew annual supply contract FY21-010 with the following vendors:

1. Executive Office Supply, Laredo, Texas;
2. Gulf Coast Paper, Laredo, Texas;
3. Patria Office Supply, Laredo, Texas;
4. Texchem Corporation, Corpus Christi, Texas;
5. Matera Paper Company, San Antonio, Texas;

in an amount of up to \$300,000.00 annually for providing general janitorial supplies to all city departments. This contract establishes discount percentage pricing for those janitorial supplies most commonly utilized by city departments. 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. There was no price increase during the last extension period. This is the second of three (1) year extension periods. All items will be purchased on an as-needed basis and funding will be secured from the user departmental budgets.

**FIRE:** STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

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

30. Consideration to renew annual service contract FY21-021 with the following vendors:

1. Fox Truck World, San Antonio, TX, in an amount up to \$125,000.00 (parts only);
2. Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$150,000.00 (Primary Vendor-Labor);
3. Fox Truck World, San Antonio, TX, in an amount up to \$75,000.00 (Secondary Vendor-Labor);

For the purchase of GS Original Equipment Manufacturer (OEM) parts and truck services for the City's automated side loader trucks. 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. This is the last extension period for this contract. There was no price increase during the last extension period. All services will be secured on an as needed basis. Funding is available in the Fleet Management Fund.

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

31. Authorizing the City Manager to accept and enter into a continuation contract with Nurse-Family Partnership for the right and license to use proprietary program information for the Nurse Family Partnership Program in the amount of \$23,820.00, for the term period from September 1, 2023, through August 31, 2024. Funding is available in the Health Department - Nurse Family Partnership Grant.
32. Authorizing the City Manager to approve the write-off for charity care charges in the estimated amount of \$1,761,344.65 for dates of services from August 31, 2022, through July 9, 2023, as per the Charity Care Policy for the Texas Health and Human Services Commission (HHSC) Texas Ambulance Services Supplemental Payment Program (TASSPP). As participants of this program, the City is eligible to receive estimated revenue of \$1,500,000 in charity care cost reimbursement. The exact reimbursement amount is contingent upon the state's reduction percentage that is applied. The effective date of this write-off is retroactive to September 30, 2023.

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

33. Repealing Resolution 2007-R-041 to allow the City Manager to amend the current City of Laredo Vehicle Policy, approve future updates to the Vehicle Policy (2060-001) as deemed necessary and in accordance with Federal, State, and Local Laws and Regulations; with an effective date of 90 days following passage of this resolution.
34. Authorizing the Internal Auditor's position and salary to be governed by the adopted Segal Compensation and Classification study.
35. Authorizing the City Manager to approve contract with Governmentjobs.com, Inc. (dba "NEOGOV") for the amount up to \$150,000 annually due to an average industry increase of seven percent (7%). This annual subscription fees is for the utilization of the City's recruitment, onboarding, and employee electronic personnel files. The term of this contractual obligation shall be for a period of five (5) years beginning the effective date of approval. Funding is available in General Fund-Human Resource Department; subject to future funding appropriations.

**INFORMATION SERVICES & TELECOMMUNICATION:** STAFF SOURCE JOSE C. RIVERA,  
IST DIRECTOR

36. **2023-R-211** A resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept additional funds in the amount of \$274,854.00 from the Commission on State Emergency Communications to fund NG9-1-1 equipment budget on FY 2024 for the South Texas Region, including Jim Hogg, Starr, Webb, and Zapata Counties, to make a total amount on the biennium of 5,597,350.00 for the period beginning September 1, 2023, through August 31, 2025.

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

37. **2023-R-099** Authorizing City Manager to accept the charitable donation of 23.8147 acres of land from Riverhills Investment, LLC., conveyance by warranty deed of 24.947 acres of parkland for the development of Riverhills Subdivision which is 23.8147 acres more than the requirement of 1.101 acres of parkland both for the existing development and the additional .0313 acres required for the future multifamily development, to serve for recreational parkland purposed in accordance with the land development code; Authorizing the execution of warranty deed; and providing for an effective date. The parcel has an estimated value of \$597,130.00.
38. Consideration to amend and renew supply contract FY23-032 by 25% for the purchase of pool chemicals for the City's swimming pools/splash parks with the following vendors. Contract amendment is due to an increase in usage, to allow for additional quantity/unit purchases over future expenditures; there was no price increase during the last extension period.

1) Items 2 & 3: Mayfield Pool Supply dba Texas Pool Supply, Laredo, Texas, for an amount increase of \$25,250.00 and new contract amount of \$126,250.00 ;

2) Items 1 & 4: HDL Construction, Laredo, Texas, for an amount increase of \$24,750.00 and new contract amount of \$123,750.00.

All pool chemicals will be secured on an as needed basis. The reason for the early contract renewal and amendment is because this contract will fund out before the term of 2/21/24. 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. Funding is available in the General Fund - Parks & Recreation Budget.



39. Consideration to ratify the issuance of Purchase Orders 383791 and 383792 to LED Electric & Lightning, Laredo, Texas, in the total amount of \$64,490.00. These purchase orders were issued for the urgent installation/completion of conduit and wiring at six designated locations for food trucks and for the installation of light fixtures at the new Vietnam Veterans Plaza located at 5111 McPherson Rd, Laredo, TX 78041. LED Electric is the City of Laredo's current contracted electrical service provider. Funding is available in the 2021 CO Bond.

**POLICE:** STAFF SOURCE MIGUEL A. RODRIGUEZ, JR., CHIEF OF POLICE

40. **2023-R-200** Authorizing the City Manager to enter into and execute a Memorandum of Understanding between the City of Laredo Police Department, Texas Anti-Gang Center (TAG) and the Office of the Governor for the purpose of establishing a cooperative and mutually beneficial relationship between the parties in order to address child sex trafficking and related activities and to set forth terms for assigning a Child Sex Trafficking Team (CSTT) Regional Advisor to the TAG with no additional cost to the City of Laredo.
41. **2023-R-202** Authorizing the City Manager to renew a memorandum of understanding between the City of Laredo Police Department (LPD) and the U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE-HSI) for the purpose of disrupting the illicit drug trafficking activities in our city while LPD officers assigned to the task force are designated as customs officers. The police department's participation is part of the community service provided to our citizens and partner law enforcement agencies with no additional cost to the City of Laredo.
42. **2023-R-204** Authorizing the City Manager to accept a grant in the amount of \$29,119.23 from the Office of the Governor, Public Safety Office, Criminal Justice Division for the funding of FY2024 Criminal Justice Grant Program-Laredo Police Department Mental Health/Crisis Intervention Unit for the period of October 1, 2023, through September 30, 2024. This funding will be utilized for overtime and training for the LPD Mental Health/Crisis Intervention Unit. No local match is required.
43. **2023-R-205** Authorizing the City Manager to renew a memorandum of understanding between the City of Laredo Police Department HSI HIDTA Task Force (LPD HIDTA) and the U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE-HSI) for the purpose of disrupting the illicit drug trafficking activities in our city while LPD officers assigned to the task force are designated as customs officers. The police department's participation is part of the community service provided to our citizens and our partner law enforcement agencies with no cost to the City of Laredo.

44. **2023-R-206** Authorizing the City Manager to renew a memorandum of understanding between the City of Laredo Police Department and Laredo College Police Department for the purpose of granting a revocable license to use the City of Laredo 800 MHz Trunked Voice Radio System. The police department's participation is part of the community service provided to our citizens and partner law enforcement agencies with no additional cost to the City of Laredo.
45. **2023-R-207** Authorizing the City Manager to renew an interlocal cooperation agreement between the City of Laredo Police Department (LPD) and the Laredo College (LC) for the purpose of the integration of the video camera system to be used by the Real Time Crime Center (RTCC) for law enforcement purposes. The police department's participation is part of the community service provided to our citizens and partner law enforcement agencies with no additional cost to the City of Laredo.
46. Consideration to authorize a purchase contract with the sole source provider, Lexipol, LLC., in the amount of \$66,649.92 for the law enforcement policy manual update, accreditation workbench, and daily training bulletins annual support services subscription. Funding is available in the Police Department Trust Fund.
47. Consideration to renew a professional services contract with Critter Care Veterinary Clinic, Laredo, TX, for veterinary services to Laredo Police K9 Division. Veterinary services include general health and welfare, vaccinations, laboratory services, emergency health care, and any other related matters in the annual amount of \$30,000.00 for a total of \$60,000.00 for the two years. The term of this contract shall be for a period of two (2) years, subject to future appropriations. This is the last extension period. Funding is available in the Laredo Police Department Budget.

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

48. Authorizing City Manager to negotiate and execute a professional engineering services contract with SCS Engineers - Houston, Texas in the annual amount not to exceed \$204,200.00, for monitoring, reporting, testing, and operations, maintenance & monitoring (OM&M) services to meet TCEQ requirements for the City of Laredo Landfill. This is for 2 years contingent on budget appropriations. Funding is available in the Solid Waste Services Fund.
49. Consideration to authorize the purchase for waste and recyclable carts and for future expenses of additional carts, lids and accessories to Toter Inc., Statesville, North Carolina in the annual amount of \$455,645.24. This purchase is utilizing the Omnia Cooperative Purchasing Contract 226024-02. This contract is for 1 year with 4 (1) year renewal options, upon mutual agreement from both parties. These waste containers are designed for household garbage and can be used with both semi-automated and automated systems. Solid Waste Department will make a

purchase of 7,056 (96 gallon) garbage/refuse carts. Funding is available in the Solid Waste Operations Fund.

**TAX:** STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

50. **2023-R-203** Casting all 950 votes to which the City is entitled based on tax levy, for Council Member Alberto Torres, Jr., the City of Laredo's candidate to the Webb County Appraisal District Board of Directors for the 2024-2025 Year Term as per Section 6.03 of the Texas Property Tax Code; and directing the City Secretary to transmit a copy of this resolution to the Chief Appraiser of the Webb County Appraisal District before December 15, 2023.

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

51. **2023-R-208** Authorizing the City Manager to convey an easement to AEP Texas, Inc., being a 10ft. Front lot and 5ft. Wide side lot for an overhead electrical easement out of a 0.74 acre tract, recorded in volume 2772, pages 168-172, Webb County, Texas; tract of land being more particularly described on exhibit "A" and "B"; Providing for an effective date.
52. Consideration to approve a supply contract with CUBIC ITS Trafficware, Sugarland, TX, in an amount of \$460,000.00. This contract allows for future related expenditures for the purchase of traffic safety control equipment, software, and equipment maintenance agreement for the Traffic Safety Department. This annual contract shall utilize the BuyBoard Cooperative Purchasing Contract Program. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the General Fund - Traffic Safety Department.
53. Consideration to authorize the purchase of one 2024 Dodge RAM 4500 Regular Cab Flatbed Truck from Grapevine Dodge Chrysler, Grapevine, Texas in the amount of \$79,213.00 through the BuyBoard Cooperative Purchasing Program's Contract 601-19. This flatbed truck is a replacement for unit #2508 which has already reached its useful life. Funding is available in the 2021A Certificate of Obligations Fund.

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

54. Consideration to amend annual supply contract number FY23-001 by 25% with the following vendors:
1. Chemrite, Inc., Buford, Georgia
  2. Brenntag Southwest, Houston, Texas
  3. Chemtrade Chemicals, Parsippany, New Jersey



4. Polydyne, Inc., Riceboro, Georgia
5. DPC Industries, Corpus Christi, Texas

for an amount increase of \$875,000.00 and a new contract with a total annual amount of \$4,375,000.00 for the purchase of water and wastewater treatment chemicals for the Utilities Department. The term of this contract shall expire on October 17, 2024. Contract amendment is due to an increase in usage and to cover future expenditures Funding is available in the Water and Wastewater Treatment Division's Operating Budgets.

55. Consideration to renew annual supply contract FY21-008 with Metropolitan Compounds, Pembroke Pines, Florida, in an amount up to \$100,000.00 for the purchase of asphalt pothole patch materials used during emergency street repairs caused by water line breaks. 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. The vendor is proposing a 15% price increase during this last extension period due to a price increase in materials. This is the last extension period for this contract. All the asphalt material will be secured on an as needed basis. Funding is available in the Water Works Fund.
56. Consideration to award contract FY24-007 to the sole bidder ACT Pipe & Supply, Laredo, Texas, in an amount up to \$695,170.00 for the purchase of smart fire hydrants and repair kits for the City of Laredo's Utilities Department. This contract will be for a one-year period and is contingent upon the availability of appropriated funds. This contract has three extension periods. Funding is available in the Utilities Department Fund.
57. Authorizing City Manager to sign an industrial purpose agreement with Park Avenue Construction, Ltd. for the property legally described as a 41.96-acre tract of land as described in a deed recorded in Volume 2271, Pages 204-208, Official Public Records, Webb County, Texas, situated in Porcion 14, Jose Guajardo, Abstract 56, Webb County, Texas and being located at 395 El Pico Road. Proposed future subdivision and developer in accordance with the Planning and Zoning Commission will require the development to provide water and sanitary sewer service under City of Laredo, Code of Ordinances, Chapter 31, Article 1, Section 33-3(B)7, and also charging all applicable fees associated with the section of the ordinance.
58. Authorizing the City Managers to sign an industrial purpose agreement with Patmo Concrete, LLC for the property legally described as a 21.502-acre tract of land, being out of Benito Hurtado Ranch a 77.437-acre tract, recorded in Volume 1492, pages 450-457, official public records of Webb County, Texas, situated in Porcion 14, abstract 268, original grantee Jose Guajardo, Webb County, Texas, located on El Pico Road. Planning and Zoning Commission will grant the future developer of the subdivision to provide water & sewer service under the City of Laredo, Code of Ordinances, Chapter 31, Article 1, Section 33-3(B)7, and also



charging all applicable fees associated with the section of the ordinance.

## **END OF CONSENT AGENDA**

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### **XI. STAFF REPORTS**

- 59. 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.
- 60. 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.

### **XII. 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.

- 61. Request for Executive Session pursuant to Texas Government Code 551.072 related to the purchase of real property consisting of the acquisition of two properties, 1 Iturbide St. required for the Azteca Park Expansion Project, and 2302 Bruni St, required for the La Ladrillera Park Expansion Project.
- 62. Request for Executive Session pursuant to Texas Government Code 551.074 to discuss with possible action the ratification of an employment contract for the City Attorney and any matter incident thereto.

### **63. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

#### **A. Request by Mayor Dr. Victor D. Trevino**

- 1. Discussion with possible action and recognition of Jennifer Lozano and Emilio Garcia for representing the United States in the Pan American Games in the sport of Boxing, with special recognition and potential City travel assistance for Jennifer Lozano as the first Laredoan in any sport to qualify for the Olympics, and any matters related thereto. **(Co-Sponsored**

**by Mayor Pro Tempore Vanessa Perez, Council Member Gilbert Gonzalez, Council Member Daisy Campos-Rodriguez, Council Member Melissa Cigarroa, Council Member Ruben Gutierrez, Jr. and Council Member Alyssa Cigarroa)**

2. Discussion with possible action on a status update on the Tecos Contract and any matters related thereto. **(Co-Sponsored by Mayor Pro Tempore Vanessa Perez, Council Member Gilbert Gonzalez and Council Member Ruben Gutierrez, Jr.)**
3. Discussion with possible action on public unveiling event of Captain Tomas Sanchez (Founder of Laredo) Statue and any matters related thereto. **(Co-Sponsored by Mayor Pro Tempore Vanessa Perez and Council Member Melissa Cigarroa)**

**B. Request by Council Member Alberto Torres, Jr.**

1. Discussion with possible action to assist Border Olympics with facility use, as needed; and any other matters incident thereto.

**C. Request by Council Member Ruben Gutierrez, Jr.**

1. Presentation with possible action from the Wreaths Across America Organization; and any other matter incident thereto.

**D. Request by Council Member Dr. Tyler King**

1. Recognition of san Isidro Elementary 2nd Grader Ximena Juliette Luna for being appointed as Miss Laredo Elementary USA 2023-2024. Ximena is an outstanding 2nd grade scholar at San Isidro Elementary School and is a Girl Scout member. She inspired the "Ximena's Hope Project," which provides toys and/or art supplies to children hospitalized in pediatric units. She is an AL+LU Apparel model, an international High-End Fashion brand, and has modeled in Austin Fashion Week and Miami Swim Week. She is also a two time winner of the Miss Little Laredo Pageant Productions Headshot Instagram Award and was a recipient of the Queens Bee Kind Youth Leadership Symposium Award 2023. Ximena is only seven years old and aims to bring the Miss Texas Elementary USA crown home. She will be competing for the crown this coming November in Houston, Texas. Ximena loves outdoor movie nights with her family and friends, she enjoys helping children in need, and hopes to continue making her hometown proud.

2. Discussion with possible action regarding a formal update from the City Secretary on the commissioning of the Charter Review Commission, and any other matters incident thereto. **(Co-Sponsored by Council Member Melissa Cigarroa)**

**E. Request by Council Member Vanessa J. Perez**

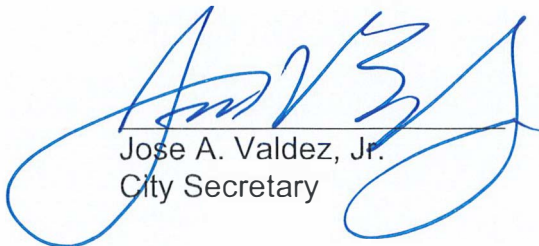
1. Discussion with possible action to approve a Memorandum of Understanding for Non-Financial Partnership Internship Program between Texas A&M International University (TAMIU) Aires Program (Academic and Industry Readiness in Engineering and Science) and City of Laredo to provide STEM (Science, Technology, Engineering, and Math) students to complete a 13-week internship work with the City of Laredo Departments. The term of the partnership agreement will be from January 01, 2024, to December 31, 2025, and authorizing the City Manager to execute all relevant documents; and any other matters incident thereto. **(Co-Sponsored by Council Member Alberto Torres, Jr.)**

**F. Request by Council Member Daisy Campos Rodriguez**

1. Discussion with possible action on status update regarding the Three Points Pool project; and any other matters incident thereto.
2. Discussion with possible action on status update regarding the speed tables on Santa Rita project; and any other matters incident thereto.
3. Discussion with possible action on status update regarding the traffic signal on Santa Fe; and any other matters incident thereto.

**XV. ADJOURN**

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, November 1, 2023, at 6:00pm.

  
Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
NOV 1 '23 PM5:30