

City of Laredo

1110 HOUSTON STREET
LAREDO, TEXAS 78040

REGULAR MEETING AGENDA

2024-R-03

Tuesday, February 20, 2024

5:30 PM

City Council Chambers

City Council

**City of Laredo
Regular City Council Meeting
A-2024-R-03
1110 HOUSTON STREET
LAREDO, TEXAS 78040
5:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MOMENT OF SILENCE**
- IV. ROLL CALL**
- V. MINUTES**

Minutes of January 22, 2024 -

file:///C:/Granicus/Legistar5/L5/Temp/MeetingMinutes15-Feb-2024-04-11-44.html

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 City of Laredo Employees for their active participation, successful fulfillment of program requirements, and graduation from the 2023 City of Laredo Employee Leadership Development Program. [REC.-08](#)

VII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- 1. Appointment by Council Member Ricardo "Richie" Rangel, Jr. of Jesus Olivares to the Port of Entry Advisory Committee. [APPT. - 13](#)
- 2. Appointment by Council Member Ricardo "Richie" Rangel, Jr. of Pedro Fabian Palomo to the Max A. Mandel Municipal Golf Course Advisory Committee. [APPT. - 14](#)
- 3. Appointment by Council Member Ricardo "Richie" Rangel, Jr. of Arturo Dominguez to the Economic Development Advisory Committee. [APPT. - 15](#)

4. Appointment by Council Member Alyssa Cigarroa of Marina Medina to the Suicide Prevention Committee. [APPT. - 16](#)
5. Reappointment by Mayor Pro Tempore Ruben Gutierrez Jr. and Council Member Dr. Tyler King of Douglas B. Howland to the Regional Mobility Authority Board of Directors. [APPT. - 17](#)
6. Appointment by Mayor Pro Tempore Ruben Gutierrez Jr. of Jonathan Ruiz to the Convention and Visitors Bureau Advisory Committee. [APPT. - 18](#)
7. Re-Appointment by Council Member Vanessa Perez of Arturo Dominguez to the Regional Mobility Authority Board of Directors. [APPT. - 19](#)

VIII. PUBLIC HEARING & INTRODUCTORY ORDINANCE

1. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, Royal Oaks Subdivision, Phase I, located at 110 Willow Oak Street, from B-3 (Community Business District) to B-4 (Highway Commercial District). [24-0300](#)

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

ZC-011-2024
District III

Attachments: [ZC-011-2024 - Intro Staff Report](#)
[ZC-011-2024 - Maps](#)
[ZC-011-2024 - Zone Change Signage \(Reduced\)](#)
[Draft Ordinance ZC-011-2024](#)

2. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2023-O-160, which authorized a Special Use Permit for a mini-storage/warehouse on an approximately 2.66 acre tract of land out of Lot 3A, Block 3, Cielito Lindo Commercial Plat, as further described in metes and bounds in attached Exhibit A, located at 313 Cielito Lindo Boulevard in order to reconfigure the site plan. [24-0165](#)

The Planning and Zoning Commission recommended approval of the proposed special use permit amendment with the removal of condition number three (3), and staff also supports the application with the removal of condition number three (3).

ZC-014-2024

District I

Attachments: [ZC-014-2024 - Intro Staff Report](#)
[ZC-014-2024 - Maps](#)
[ZC-014-2024 - Survey](#)
[ZC-014-2024 - Narrative](#)
[ZC-014-2024 - Site Plan](#)
[ZC-014-2024 - Zone Change Signage](#)
[EXECUTED ORDINANCE NO. 2023-O-160](#)
[Draft Ordinance - ZC-014-2024](#)

3. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for building material sales with outside storage on Lots 7, 8, & 9, Block 1281, Eastern Division, located at 2220 and 2208 Market Street. [24-0301](#)

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

ZC-015-2024

District III

Attachments: [ZC-015-2024 - Intro Staff Report](#)
[ZC-015-2024 - Maps](#)
[ZC-015-2024 - Narrative](#)
[ZC-015-2024 - Citation](#)
[ZC-015-2024 - Signage](#)
[Draft Ordinance- ZC-015-2024](#)

4. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.00 acres as further described by metes and bounds in attached Exhibit A, located north of Chacota Street and east of South Ejido Avenue, from R-1A (Single Family Reduced Area District) to AG (Agricultural District). [24-0303](#)

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

ZC-017-2024
District I

Attachments: [ZC-017-2024 - Intro Staff Report](#)
[ZC-017-2024 - Maps](#)
[ZC-017-2024 - Survey](#)
[ZC-017-2024 - Signage](#)
[Draft Ordinance ZC-017-2024](#)

5. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 18, Block 12, Lomas del Sur Subdivision, Unit V, located at 3604 South Ejido Avenue, from B-1 (Limited Business District) to B-3 (Community Business District). [24-0304](#)

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

ZC-018-2024
District II

Attachments: [ZC-018-2024 - Intro Staff Report](#)
[ZC-018-2024 - Maps](#)
[ZC-018-2024 - Signage](#)
[Draft Ordinance ZC-018-2024](#)

6. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a restaurant serving alcohol on Lot 18, Block 12, Lomas del Sur Subdivision, Unit V, located at 3604 South Ejido Avenue (4, 984 square feet). [24-0305](#)

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

ZC-019-2024

District II

Attachments: [ZC-019-2024 - Intro Staff Report](#)
[ZC-019-2024 - Maps](#)
[ZC-019-2024 - Narrative](#)
[ZC-019-2024 - Site Plan](#)
[ZC-019-2024 - Signage](#)
[DRAFT Ordinance- ZC-019-2023](#)

7. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.64 acres on Lot 1, 2, 3, 4, 5, 6, 7 and 8, Block 1559, Eastern Division, located at 2601 Guadalupe Street, from B-1 (Limited Business District) to B-3 (Community Business District). [24-0315](#)

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

ZC-020-2024

District III

Attachments: [ZC-020-2024 - Intro Staff Report](#)
[ZC-020-2024 - Maps](#)
[ZC-020-2024 - Metes and Bounds](#)
[ZC-020-2024 - Signage \(Letter\)](#)
[Draft Ordinance ZC-020-2024](#)

8. 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 a auto body repair and auto paint shop on approximately 1.64 acres on Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 1559, Eastern Division, located at 2601 Guadalupe Street. [24-0316](#)

The Planning and Zoning Commission recommended approval of the proposed conditional use permit and staff approval the application .

ZC-021-2024

District III

Attachments: [ZC-021-2024 - Intro Staff Report](#)
[ZC-021-2024 - Maps](#)
[ZC-021-2024 - Narrative](#)
[ZC-021-2024 - Site Plan](#)
[ZC-021-2024 - Metes and Bounds](#)
[ZC-021-2024 - Signage](#)
[Draft Ordinance- ZC-021-2024](#)

9. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 17.819 acres, as further described by metes and bounds in attached Exhibit A, located west of Aquero Boulevard and west of Bernadette Lane, from AG (Agricultural District) to R-1A (Single Family Reduced Area District). [24-0317](#)

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

ZC-022-2024

District VII

Attachments: [ZC-022-2024 - Intro Staff Report](#)
[ZC-022-2024 - Maps](#)
[ZC-022-2024 - Survey](#)
[ZC-022-2024 - Signage](#)
[Draft Ordinance ZC-022-2024](#)

10. 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 a bar on Lot 2, Block 1, Loop 20 Highway 359 Commercial Plaza, located at 4416 Jaime Zapata Memorial Highway. [24-0318](#)

The Planning and Zoning Commission recommended approval of the proposed conditional use permit with the removal of condition number nine (9) and staff does not support the application.

ZC-023-2024
District III

Attachments: [ZC-023-2024 - Intro Staff Report](#)
[ZC-023-2024 - Maps](#)
[ZC-023-2024 - Narrative](#)
[ZC-023-2024 - Site Plan](#)
[ZC-023-2024 - Additional Parking](#)
[ZC-023-2024 - Signage](#)
[Draft Ordinance- ZC-023-2024](#)

11. Public Hearing, and presentation on the Del Mar Boulevard Zoning District Overlay Study by Able City, and possible action to direct staff to proceed with the adoption of an ordinance to implement the proposed zoning overlay district. [24-0345](#)

Attachments: [Draft Del Mar Report](#)
[Del Mar Overlay Zoning District Map](#)

12. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 151.19 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 1 (Bastrop RM Investments Tract) located north of FM 1472 and West of FM 3338. [24-0368](#)

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-001-2023
District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

13. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) and B-4 (Highway Commercial District) on a tract of land totaling 303.02 acres, more or less, as described by metes and bounds on the attached Exhibit "A", and known as Annexation Tract 9 (Needmore Dolores Tract) located north of State Highway 255 and east of FM 1472.

[24-0377](#)

The applicant originally requested an initial zoning of M-1 (Light Manufacturing District) and B-4 (Highway Commercial District), but amended the application in favor of an M-1 (Light Manufacturing District) and B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the annexation and recommended approval of the initial zoning of the area proposed as M-1 (Light Manufacturing District) and denial of the initial zoning of the area proposed as B-4 (Highway Commercial District), and instead recommended approval of B-3 (Community Business District) for said area.

Staff supports the annexation and amended initial zoning.

AN-007-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)

[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

14. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 0.598 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 2 (PARGON Group Tract) located north of FM 1472 and west of Copper Mine Road.

[24-0369](#)

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-010-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)

[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

15. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 8.15 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 3 (Needmore Ranch II Tract) located north of State Highway 255 and West of FM 1472. [24-0371](#)

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-011-2023
District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

16. Public Hearing and discussion on the voluntary annexation and initial zoning of R-1 (Single Family Residential District) on a tract of land totaling 289.72 acres, more or less, as described by metes and bounds on the attached Exhibit "A", and known as Annexation Tract 4 (Killam-Coves Tract) located north of east Del Mar Boulevard and east of Bob Bullock Loop. [24-0372](#)

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-012-2023
District VI - Cm. Dr. David Tyler King

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

17. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 13.15 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 5 (J&H Rentals Tract).

[24-0373](#)

The applicant originally requested an initial zoning of M-1 (Light Manufacturing District) but amended the application in favor of a B-4 (Highway Commercial District) and B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the annexation and initial zoning of the areas proposed as B-4 (Highway Commercial District) and B-3 (Community Business District). Staff supports the application and amended initial zoning.

AN-013-2023

District III - Cm. Melissa R. Cigarroa

Attachments: [Maps](#)

[Annexation Agreement & Service Plan](#)

[Ordinance](#)

[Study](#)

18. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 58.3345 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 6 (Pinnacle Mines Investments II Tract) located west of FM 1472 and north of Vidal Cantu Road.

[24-0374](#)

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-014-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)

[Annexation Agreement & Service Plan](#)

[Ordinance](#)

[Study](#)

19. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 50.72 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 7 (USATSM Tract) located east of FM 1472 and north of Pinto Valle Dr. [24-0376](#)

The Planning and Zoning Commission recommended approval of the annexation and initial zoning. Staff supports the application and initial zoning.

AN-015-2023
District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

20. Amending the FY 2024 Financial Task Force and the Rio Grande Valley (RGV) HIDTA Task Force budget by reducing revenues and expenditures in the amount of \$65,000.00 in the 2023 grant award due to a de-obligation from the agency. 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. Grant reduction is in the Financial Task Force Fund. [24-0333](#)

Attachments: [Mod Ltr Version 2 G23SS0001A \(Award Modification\)](#)
[Mod Ltr Version 1 G23SS0001A \(Award modification #2\)](#)
[2023 Public Hearing grant De-obligation of funding.\(revise 2-13-24\)](#)

(Recess)
(Press Availability)

IX. INTRODUCTORY ORDINANCES

21. 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 for approximately 1,020 square feet at Juarez-Lincoln International Bridge (Bridge II). Lease term will be for one (1) year commencing April 1, 2024, and ending on March 31, 2025. The monthly rent will be \$5,400.00. The lease may be terminated by either party with a thirty (30) day notice. Lease payments will be deposited in the Bridge System Fund. [24-0284](#)

Attachments: [2024 Intro Ordinance Securitas](#)
[2024 Securitas 1 year lease](#)

- 22.** Authorizing the City Manager to grant a License Agreement between The City of Laredo, Texas, a municipal corporation and Bestel USA, Inc., a Nevada Corporation, dated February 4, 2024 for the use of one (1) innerduct in the Juarez Lincoln Bridge and 566 linear feet of right-of-way. **24-0297**

1. Term of the agreement shall be for five (5) years commencing at 12:00 am, February 4, 2024 and terminating at 12:00 pm February 3, 2029.

2. Annual duct fee shall be \$43,558.00 and will increase by five percent (5%) every year the license is in place. In addition to the duct fee, Licensee shall pay a thirteen dollar and 05/100 (\$13.05) linear foot right-of-way fee, and will increase by five percent (5%) every year. Total fees of \$50,944.30 will be deposited into the General Fund.

Attachments: [CC-Bestel 2024.doc](#)
[Bestel Ordinance 2024.doc](#)
[Bestel 2024 Final Agreement.docx](#)

- 23.** An Ordinance of the City of Laredo, Texas, amending Chapter 23, Article I, Section 3, of the Code of Ordinances by adding sub-section (b) to allow for the waiver of the \$30.00 swimming lesson fees listed in section 23-3(a)(2) of the code of ordinances for family members and/or primary caregivers of disabled individuals. **24-0383**

Attachments: Disability Pool Fee wavier Ordinance

X. FINAL READING OF ORDINANCES

- 24.** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 2.65 acres of land, as further described in by metes and bounds in attached Exhibit A, located north of La Terraza Way and east of Ejido Avenue, from R-1A (Single Family Reduced Area District) to B-1 (Limited Business District). **2024-O-011**

ZC-003-2024
District I

Attachments: [ZC-003-2024 - Final Staff Report](#)
[ZC-003-2024 - Maps](#)
[ZC-003-2024 - Survey](#)
[ZC-003-2024 - Signage](#)
[Final Ordinance ZC-003-2024](#)

25. An Ordinance re-adopting Guidelines & Criteria Governing Tax Abatements by the City of Laredo in accordance with the requirements in Section 312.002 of the Texas Property Tax Code; adding a new section of investment levels to the guidelines for the Central Business District (CBD), Section 3.6(D); providing for severability; providing for an effective date of February 22, 2024 through February 21, 2026; and providing for publication. [2024-O-012](#)

Attachments: [EXHIBIT B.pdf](#)
[GUIDELINES.pdf](#)
[2024-O-012.pdf](#)

26. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1104, Western Division, located at 120 Houston Street, from B-1 (Limited Business District) to B-3 (Community Business District). [2024-O-013](#)

ZC-001-2024
District VIII

Attachments: [ZC-001-2024 - Final Staff Report](#)
[ZC-001-2024 - Maps](#)
[ZC-001-2024 - Signage](#)
[Final Ordinance ZC-001-2024](#)

27. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 7.043 acres, as further described by metes and bounds in attached Exhibit A, located south of Facultad Boulevard and west of US Highway 83, from AG (Agricultural District) to R-1B (Single Family High Density District). [2024-O-014](#)

ZC-004-2024
District II

Attachments: [ZC-004-2024 - Final Staff Report](#)
[ZC-004-2024 - Maps](#)
[ZC-004-2024 - Survey](#)
[ZC-004-2024 - Signage](#)
[Final Ordinance ZC-004-2024](#)

28. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 31.641 acres, as further described by metes and bounds in attached Exhibit A, located south of Facultad Boulevard and west of US Highway 83, from AG (Agricultural District) to R-1MH (Single Family Manufactured Housing District). [2024-O-015](#)

ZC-005-2024
District II

Attachments: [ZC-005-2024 - Final Staff Report](#)
[ZC-005-2024 - Maps](#)
[ZC-005-2024 - Survey](#)
[ZC-005-2024 - Signage](#)
[Final Ordinance ZC-005-2024](#)

29. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 1261, Eastern Division, located at 2219 Plum Street, from R-1 (Single Family Residential District) to R-3 (Mixed Residential District). [2024-O-016](#)

ZC-002-2024
District IV

Attachments: [ZC-002-2024 - Final Staff Report](#)
[ZC-002-2024 - Maps](#)
[ZC-002-2024 - Signage](#)
[Final Ordinance ZC-002-2024](#)

30. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 2.38 acre tract of land, as further described by metes and bounds in attached Exhibit A, located south of State Highway 359 and east of Ranch Road 6086 D, from R-1 (Single Family Residential District) to M-1 (Light Manufacturing District). [2024-O-017](#)

ZC-006-2024
District III

Attachments: [ZC-006-2024 - Final Staff Report](#)
[ZC-006-2024 - Maps](#)
[ZC-006-2024 - Survey](#)
[ZC-006-2024 - Signage](#)
[Final Ordinance ZC-006-2024](#)

31. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 0.138 acres as further described by metes and bounds in attached Exhibit A, located at 3511 Pine Street, from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District). [2024-O-018](#)

ZC-009-2024
District I

Attachments: [ZC-009-2024 - Final Staff Report](#)
[ZC-009-2024 - Maps](#)
[ZC-009-2024 - Survey](#)
[ZC-009-2024 - Signage](#)
[Final Ordinance ZC-009-2024](#)

32. Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a Child Development Center - Daycare Center on Lots Numbers 1, 2, and the West 15 feet of Lot 3, Block 1573, Eastern Division, located at 2601 Cleveland Street. [2024-O-019](#)

ZC-007-2024
District III

Attachments: [ZC-007-2024 - Final Staff Report](#)
[ZC-007-2024 - Maps](#)
[ZC-007-2024 - Narrative](#)
[ZC-007-2024 - Site Plan](#)
[ZC-007-2024 - Signage](#)
[Final Ordinance- ZC-007-2024](#)

33. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 40.1622 acres, as further described by metes and bounds in attached Exhibit A, located south of FM 1472 and north of Kraus Loop, from AG (Agricultural District) to M-1 (Light Manufacturing District). [2024-O-020](#)

ZC-012-2024
District VII

Attachments: [ZC-012-2024 - Final Staff Report](#)
[ZC-012-2024 - Maps](#)
[ZC-012-2024 - Survey](#)
[ZC-012-2024 - Signage](#)
[Final Ordinance ZC-012-2024](#)

34. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.144 acres, as further described in metes and bounds in attached Exhibit A, located east of Ejido Avenue and north of Cielito Lindo Boulevard, from AG (Agricultural District) to B-1 (Limited Business District).

[2024-O-021](#)

ZC-013-2024
District I

Attachments: [ZC-013-2024 - Final Staff Report](#)
[ZC-013-2024 - Maps](#)
[ZC-013-2024 - Survey](#)
[ZC-013-2024 - Signage](#)
[Final Ordinance ZC-013-2024](#)

35. Public Hearing and Introductory Ordinance authorizing the City Manager to accept and execute a grant for the Energy Efficiency and Conservation Block Grant (EECBG) Program - Bipartisan Infrastructure Law 2021 to the United States Department of Energy (DOE) in the amount of \$271,290.00, with no matching funds and amending the City of Laredo's FY 2024 annual budget for the Environmental Services Fund by appropriating revenues and expenditures in the amount of \$271,290.00. Funds will be utilized for upgrading the decorative street lighting and solar trash compactors in downtown. Funding is available under Environmental Services Fund.

[2024-O-022](#)

Attachments: [EECBG 2023 ORD](#)

XI. 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

36. Consideration to award contract FY24-024 with Powerhouse Food Vending, San Antonio, TX in order to provide vending machine services for the City of Laredo International Airport. The term of this contract shall be period of three (3) years beginning the date of its execution. Powerhouse Food Vending will offer 5% percent of gross sales. This contract may be renewed two (2) additional three (3) year extension periods upon mutual agreement of the parties. All services will be secured on an as needed basis and there is no financial expenditure impact.

[24-0308](#)

Attachments: [FY24-024 - Bid Tabulation](#)
[FY24-024 - Evaluation Matrix](#)

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

37. Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and 786 KNR store LLC for a proposed project located at 2819 Springfield Ave., lot 6 & 5 block 346 eastern division that consists of commercial, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 4. This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$322,709.59, estimated annual tax abatement total of \$1,723.09 and estimated total fee waivers of \$857.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This project is located within City Council District IV.

[2024-R-034](#)

Attachments: [Application](#)
[Deed](#)
[Cost Estimate](#)
[Construction Plans](#)
[NEZ resolution](#)
[NEZ Tax Abatement 2024](#)
[Supportive Documents](#)

38. Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Jose Alvaro Rosales Medrano for a proposed project located at 102 Floral Blvd, lot 1 block 1 Las Flores Subdivision that consists of commercial, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 2. This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$2,500,000.00, estimated annual tax abatement total of \$13,325.00 and estimated total fee waivers of \$2,680.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This project is located within City Council District III.

[2024-R-056](#)

Attachments: [Application](#)
[Deed](#)
[Cost estimate](#)
[Construction plans](#)
[Supportive Documents](#)
[NEZ resolution](#)
[NEZ Tax Abatement 2024](#)

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ

39. Authorizing the City Manager to execute all necessary documents to purchase the "surface only" of a 0.6096 acre (26,552 square feet) parcel of land, comprised of three parts, all located in the Santiago Sanchez Porcion number 12, abstract 278, Webb County, Texas being called an 101.23 acre tract in the amount of \$182,226.38 plus closing costs from Indra, Inc. Parcel being more particularly described and depicted in the attached exhibit "A". Funding is available in the Capital Improvement Fund. Providing for an effective date. [2024-R-077](#)

Attachments: [Draft Resolution 2024-R-077](#)
[PARCEL 4 Part 1, 2 and 3-revised Indra](#)
[Aerial SH84](#)

40. Authorizing the City Manager to accept a charitable donation in an estimated amount of \$16,330,495.00, for three parcels from the N.D. Hachar trusts, Falcon International Bank, trustee; Lilia Hachar; The Estate of Daniel Dexter Hachar; David A. Hachar; George I. Hachar, Jr. and Louis A. Lavaude, co-trustees of the N. David Hachar Estate Trust, being (1) 2.643-acre tract (115,116 square feet) parcel of land located in the Santiago Sanchez Porcion number 12, Abstract 278, Webb County, Texas, being all out of a called 2.610-acre tract of land, also known as tract "A," (2) 241.81-acre tract (10,533,370 square feet) parcel of land, comprised of two parts, both located in the Santiago Sanchez Porcion number 12, abstract 278, Webb County, Texas, being out of the residue of a called 6,132.06-acre tract, (3) 18.49-acre (805,225 square feet) parcel of land located in the Santiago Sanchez Porcion number 12, Abstract 278, Webb County, Texas, being a part of a called 31.16-acre tract, also known as tract "A", being more particularly described and depicted in the attached exhibit "A". The City will pay for closing cost and damages from the Capital Improvement Fund. Providing for an effective date. [2024-R-081](#)

Attachments: [Aerial \(2\)](#)
[Exhibit A Property Description \(1\)\(2\)\(3\)](#)
[Resolution](#)

41. Authorizing the City Manager to enter into a developer agreement with NHS Laredo Holding Corporation D/B/A NeighborWorks of Laredo to allow the development of public improvements in publicly owned land containing approximately 14,753.14 sq. ft. being out of track of land containing 2.5978 acres recorded in volume 5371, page 182 situated in Blk 1713 ED, survey 799, original Laredo track, abstract 239, Webb County, Texas. Public Improvements will include street, water, and sewer to increase the quality of life for the low and moderate income community. [23-0352](#)

Attachments: [Developer Participation Contract DRAFT](#)

42. Authorizing the City Manager to enter into multiple contracts and award 2023 Emergency Solutions Grant (ESG) Program funds made available by the U.S. Department of Housing and Urban Development (HUD) in the total amount of:

24-0194

1. \$185,839 to Bethany House of Laredo, Inc., for shelter operations, provision of essential services, street outreach services, homelessness prevention assistance, rapid re-housing assistance, and homeless management information system.

2. \$40,000 to Casa de Misericordia (CASA) for the operations of their shelter.

3. \$21,537 to Catholic Charities for homelessness prevention and homeless management information system.

4. \$21, 000 to Serving Children and Adult in Need (SCAN) for their street outreach services.

Attachments: [2023 Bethany HPRH Contract-DRAFT](#)
[2023 Bethany Ops Contract-DRAFT](#)
[2023 CASA Contract-DRAFT](#)
[2023 Catholic Contract-DRAFT](#)
[2023 Catholic HMIS Contract-DRAFT](#)
[2023 SCAN Street Outreach Contract-DRAFT](#)

43. Consideration to approve contract renewal FY22-024 with Royal Contractors, LLC, Laredo, TX for an annual amount not to exceed \$27,360.00 (cumulative total of \$82,080 for Lawn Services to various City of Laredo Municipal Housing properties). The term of this contract will be for a (1) one-year term and is contingent upon the availability of appropriated funds. This is the final extension. This contract is to commence February 20, 2024 - December 22, 2024. Funding is available in the Noise Abatement Lease Program Fund.

24-0276

Attachments: [FY22-024 - 10.17.2022 MOTION](#)
[FY22-024 Lawn Services Service agreement signed](#)
[FY22-024 Royal Contractors Bid](#)
[FY22-024 - Renewal Notice Signed](#)

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

44. Consideration for approval of FY23-ENG-04 Market St. Elderly Affordable Rental Housing Project located at 810 Sanders Avenue project as complete, approval of change order No.1, a total decrease in the amount of \$48,450.00, and an increase in contract time of 32 calendar days to adjust for final project close-out items, release of retainage, and approval of final payment in the amount of \$58,677.50 to Midas Contractors, LLC. The final construction contract amount, including this change order, is \$1,173,550.00 with a construction contract time of two hundred and twelve (212) calendar days. Funding is available in the Home Investment Partnership Program Fund. [24-0351](#)

Attachments: [FY23-ENG-04 Change Order 1](#)

45. Consideration for approval of Amendment No. 1, an increase in the amount of \$210,005.00 to the professional services contract with Cavazos Architects, Laredo, Texas, for the City of Laredo Fire Station No. 10 Fleet Annex Building to be located at 11015 McPherson Road, which will include additional architectural/engineering basic services, and other supplemental services. Current contract amount with this amendment is \$329,195.00. Funding is available in the 2021A and 2023 Certificate of Obligation Bonds. [24-0352](#)

Attachments: [FY21-ENG-16 Amendment No. 1](#)

46. Consideration for approval of Amendment No. 1, an increase in the amount of \$297,500.00 to the professional services contract with UP Art Studio, LLC., Houston, Texas, for the FY23-ENG-01 Lafayette Overpass Public Art Project (District 8) phase two Installation and Project Delivery, which will include additional artist honorariums, support/services, equipment rentals, travel, and contingency allowance. The City of Laredo will procure materials, supplies and provide in-kind support services. Lighting for this project will be provided at a later date. Current contract amount with this amendment is \$322,500.00. Funding is available in the District VIII Priority Fund. [24-0393](#)

Attachments: [FY23-ENG-01 Amendment No. 1 \(Phase 2\)](#)
[FY23-ENG-01 Project Plan \(Phase 1\)](#)

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

47. Consideration to approve an agreement with Webb County Jail, Laredo, TX, to provide their facility for clinical education for the Laredo Fire Department Paramedic School, which is accredited with CoAEMSP. The term of the contract is for five years. No financial impact. [24-0350](#)

Attachments: [COOPERATIVE AGREEMENT OF AFFILIATION Webb County Jail](#)

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

48. Consideration to renew annual supply contract FY22-047 with Gonzalez Auto Parts, Laredo, Texas in an 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. There was no price increase during the last extension period. The contract can be renewed one additional one (1) year extension period, upon the mutual agreement of the parties. Funding is available in the Fleet Maintenance Fund.

[24-0309](#)

Attachments: [FY22-047 Bid Tab](#)
[FY22-047 Contract](#)

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

49. Authorizing the City Manager to submit a grant application to the Texas Health and Human Services Commission (HHSC), Fatherhood: Educating Fathers for Empowering Children Tomorrow (EFFECT) Program in the estimated amount of \$350,000.00, with no match for the City of Laredo Public Health Department for the term period from September 1, 2024 through August 31, 2025, with up to four (4) one-year renewals through August 31, 2029, for a total grant award of up to \$1,750,000.00, and further authorizing the City Manager to execute all documents resulting from the award of this grant. Any funding as a result of this application will be appropriated to the Public Health Department EFFECT Fund.

[2024-R-070](#)

Attachments: [2024-R-070](#)

50. Authorizing the City Manager to accept and enter into a continuation contract from the Texas Department of State Health Services, Obesity Prevention Program in the amount of \$144,000.00, with no match for the City of Laredo Public Health Department for the term period from September 01, 2024 through August 31, 2025. Funding is available in Public Health Department, Obesity Prevention Program Budget.

[2024-R-071](#)

Attachments: [2024-R-071](#)

51. Consideration to approve a contract amendment between the City of Laredo Public Health Department and Dental Odyssey in an increased amount of \$25,000.00 for a total amount of \$73,000.00 for the term period from April 1, 2023 through March 31, 2024 with the option to renew one (1), two-year period. Funding is available in the Laredo Public Health Department, HIV Ryan White Program Budget.

[24-0346](#)

Attachments: [Dental Odyssey Amendment 2024](#)

HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES

- 52.** Motion to approve recommended rates based on material terms for bid FY24-019 for the following Group Medical Insurance Benefit Providers: **24-0341**

- 1) Group Medical - Blue Cross Blue Shield of Texas
- 2) COBRA Administration Health Care Services Corp. - Blue Cross Blue Shield of Texas-Payflex
- 3) Dental Plan - Aetna
- 4) Flexible Spending Accounts - Payflex
- 5) Health Savings Accounts Administration - Blue Cross Blue Shield of Texas-HSA Bank
- 6) Retiree Medicare Advantage (Medical Supplemental, Dental and Vision) - Blue Cross Blue Shield of Texas
- 7) Retiree Billing - Blue Cross Blue Shield of Texas

The City of Laredo will award a three (3) year initial contract from October 1, 2024 through September 30, 2027 with the City of Laredo retaining the right to renew up to two (2) additional one (1) year renewal periods with the exception of item No. 4) Retiree Medicare Advantage effective January 1, 2025; with a three (3) year guaranteed Administrative Fee rates; COBRA five (5) year rate guarantee. These contracts will be effective October 1, 2024, with the exception of item No. 4 that is effective January 1, 2025, funding is available in the Health and Benefits Fund.

Attachments: [RFP24-019](#)
[LMT AD RFP 24-019](#)
[City of Laredo CurrentvsBAFO 2024](#)

LAREDO ANIMAL CARE SERVICES: STAFF SOURCE, MANUEL CAMPOS GONZALEZ

- 53.** Consideration to award contract FY24-037 with Rio Grande Veterinary Clinic, PLLC, Laredo TX, in the amount of \$250,000.00 for veterinary care services. Term of the contract is one (1) year with two (2) one-year renewals. Funding is available in the General Fund - Animal Care Services. **24-0298**

Attachments: [Supplier Response \(Rio Grande Veterinary Clinic\) FY24-037 Evaluation Matrix 24-0298.docx](#)

POLICE: STAFF SOURCE MIGUEL RODRIGUEZ, CHIEF OF POLICE

54. Authorizing the City Manager to submit a grant application in the amount of \$50,000.00 to the Office of The Governor, Public Safety Office, Criminal Justice Division, to fund the FY2025 Project Safe Neighborhoods (PSN) Program for the period of October 1, 2024 through September 30, 2025. This funding will provide overtime funds for details which will utilize target enforcement techniques against criminal and transnational organizations responsible for violent criminal activity. No local match is required. Grant will be accounted for in the Special Police Fund.

[2024-R-047](#)

Attachments: [Resolution](#)

55. Authorizing the City Manager to apply for a grant in the amount of \$872,271.00 to fund the Laredo Police Department HIDTA Task Force, the Laredo DEA HIDTA Task Force, and the Rio Grande Valley Financial HIDTA Task Force. These initiatives are 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 personnel salaries, fringe benefits, overtime, travel and operating expenses from January 1, 2024 through December 31, 2025. Funding for the Rio Grande Valley Financial Task Force will be used for payment of fringe benefits, overtime, and operating expenses from January 1, 2024 through December 31, 2025. Grant funding is available in the Financial Task Force Fund.

[2024-R-064](#)

Attachments: [FY 2024 Resolution 2024 R-064 \(Grant application\)](#)
[FY 2024 DEA proposed budget](#)
[FY 2024 RGV proposed budget](#)
[FY 2024 LPD-HSI Task Force proposed budget](#)

56. Authorizing the City Manager to enter into an agreement and accept reimbursement from the U.S. Customs and Border Protection/U.S. Border Patrol Treasury Forfeiture Fund of up to \$330,000.00 for joint operations for overtime expenses. The City of Laredo required match will be \$105,600.00 for a total amount of \$435,600.00. Funding is available in the Special Police Fund.

[2024-R-072](#)

Attachments: [Resolution #2024-R-072 \(TEOAF grant\)](#)
[TEOAF Obligation Form FY24](#)

57. Authorizing the City Manager to submit a grant application in the estimated amount of \$40,000.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the FY2025 General Victim Assistance Program Grant under the Victims of Crime Act (VOCA) for the period of October 1, 2024 through September 30, 2025. This grant will fund training and supplies affiliated with the grant program. The 20% required match for the City of Laredo is approximately \$8,000.00. Grant funding will be accounted for in the Special Police Fund.

[2024-R-074](#)

Attachments: [Resolution](#)

58. Authorizing the City Manager to submit a grant application in the estimated amount of \$32,000.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the FY2025 First Responder Mental Health Grant, Peer Support Program. The grant performance period will be October 01, 2024 through September 30, 2025. The Laredo Police Department will utilize this funding to obtain a professional service contract for Clinical Advisory for Trauma and Work-Related Counseling, training, and outreach supplies for the sustainment of the LPD Peer Support Program. The 20% required match for the City of Laredo is approximately \$6,300.00. Grant funding will be accounted for in the Special Police Fund.

[2024-R-075](#)

Attachments: [Resolution](#)

59. Authorizing the City Manager to submit a grant application in the estimated amount of \$55,500.00 to the Office of Governor, Public Safety Office, Criminal Justice Division for the funding of FY 2025 Criminal Justice Grant Program - Laredo Police Department (LPD) Mental Health/Crisis Intervention Unit for the period of October 01, 2024 through September 30, 2025. This funding will be utilized for overtime and training for the LPD Mental Health/Crisis Intervention Unit. No local match is required. Grant will be accounted for in the Special Police Fund.

[2024-R-076](#)

Attachments: [Resolution #2024-R-076 \(OOG- Mental Health grant application\)](#)

60. Authorizing the City Manager to submit a grant application in the estimated amount of \$77,935.00 to the Office of the Governor, Criminal Justice Division for the funding of FY 2025 Body-Worn Camera Grant Program for the period of September 1, 2024 through August 31, 2025. The purpose of this program is to aid municipal police departments in establishing or enhancing body-worn camera (BWC) programs. The 25% required match is approximately \$19,500.00. The grant will be accounted for in the Special Police Fund. [2024-R-078](#)

Attachments: [Resolution #2024-R-078 \(OOG- Body-Worn Camera grant application\)](#)

61. Authorizing the City Manager to submit a grant application in the estimated amount of \$31,000.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the FY2025 Violence Against Women Justice and Training Program Grant for the period of October 1, 2024 through September 30, 2025. This grant will provide funding for Crimes Against Women training intended for Laredo Police Department personnel. The 20% required match for the City of Laredo is approximately \$9,000.00. Grant funding will be accounted for in the Special Police Fund. [2024-R-079](#)

Attachments: [Resolution](#)

62. Authorizing the City Manager to submit a grant application in the amount of \$89,054.00 to the Office of The Governor, Homeland Security Grant Division for the purpose of funding the State Homeland Security Program (SHSP) - Law Enforcement Terrorism Prevention Activities (LETPA) Grant. This funding will be utilized to purchase two (2) complete MED-ENG EOD 10E bomb suits for the Laredo Police Department Bomb Squad Unit. No local match is required. Grant will be accounted for in the Special Police Fund. [2024-R-080](#)

Attachments: [Resolution](#)

63. Authorizing the City Manager to submit a grant application in the estimated amount of \$232,950.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the funding of the FY 2025 Bullet-Resistant Shield Grant Program for the period of September 01, 2024 through August 31, 2025. The purpose of this grant program is to provide law enforcement agencies with funding to equip peace officers with bullet-resistant shields. This grant does not require matching funds. Grant will be accounted for in the Special Police Fund. [2024-R-082](#)

Attachments: [Resolution #2024-R-082 \(OOG- Bullet-Resistant Shield grant application\)](#)

64. Authorizing the City Manager to submit a grant application in the estimated amount of \$77,700.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the funding of FY 2025 Rifle-Resistant Body Armor Grant Program for the period of September 01, 2024 through August 31, 2025. The purpose of this grant program is to provide law enforcement agencies with funding to equip peace officers with rifle-resistant vests. This grant does not require matching funds. Grant will be accounted for in the Special Police Fund. [2024-R-083](#)

Attachments: [Resolution #2024-R-083 \(OOG- Rifle-Resistant Body Armor grant application\)](#)

65. Authorizing the City Manager to submit 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 FY2025 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. [2024-R-085](#)

Attachments: [Resolution #2024-R-085 \(TAG grant application\)](#)

66. Consideration to authorize the purchase contract with DANA Safety Supply, Inc, Harlingen, Texas, for the acquisition of emergency vehicle packages, Zebra Mobile Printers, stalker radars, and reflective graphics for thirty (30) marked police units for a total amount of \$638,993.21. This purchase shall be made utilizing the Buy Board Contract 698-23. Funding is available in the 2023 Certificate of Obligation Bond. [24-0389](#)

67. Consideration to authorize a purchase contract with Ramco Rugged Portables, Austin, Texas, for the purchase of forty (40) mobile computer terminals (MCTs) for forty (40) new marked patrol units through GSA MAS contract pricing in the amount of \$193,202.80. Funding is available in the 2023 Certificate of Obligation Bond. [24-0390](#)

Attachments: [QUOTE](#)

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

68. Consideration to approve the purchase contracts of heavy equipment and trucks from: [24-0299](#)

Rush Truck Center, Laredo, TX for the purchase of one (1) Peterbilt 520 Front Loader \$380,414.48 through BuyBoard Cooperative contract 723-23.

Silsbee Ford, Silsbee, TX, for the purchase of one (1) 2024 Ford F-450 Reg. Cab Oil Truck in the total amount of \$90,265.00 and three (3) Ford F-450 Reg. Cab Stake Trucks in the total amount of \$212,465.25 through TIPS Cooperative Contract 210907.

Funding is available in the Solid Waste 2023 Certificate Obligation Capital Outlay-Automotive.

Attachments: [Rush -Front Loader - BUYBOARD](#)
[Silsbee - Stake trucks - TIPS](#)
[Silsbee -Oil truck - TIPS](#)

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

69. Motion to approve tax roll adjustments for the month of January 2024. [24-0357](#)
The amounts adjusted represent an increase of \$62,338.40 for prior year taxes and a decrease of \$65,567.09 for current year taxes. The aggregate adjustment represents a decrease of \$3,228.69. These adjustments are determined by value changes reported by the Webb County Appraisal District and will be reflected in General Fund.

Attachments: [Adjustment Reports.pdf](#)

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

70. Consideration to award a supply contract with HGAC vendor, [24-0188](#)
Consolidated Traffic Controls, Inc, in the amount of \$214,369.92 for the purchase of traffic poles and to further authorize future related expenditures for an additional amount not to exceed \$85,000.00 for the purchase of traffic control, enforcement and signal preemption equipment for the Traffic Safety Department. This annual contract shall utilize the HGAC Contract PE-05-21. 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 2021A Certificate of Obligation Bond.

Attachments: [HGAC Quote Contract PE 05 21](#)

71. Consideration to renew annual supply contract FY23-028 with Pathmark Traffic Equipment, LLC., San Marcos, Texas from in an amount up to \$70,000.00 for the purchase of speed hump signs and marking for the Traffic Safety Department. All speed hump signs and marking 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. There was no price increase during the last extension period. This contract can be renewed two (2) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in the General Fund - Traffic Safety Department. [24-0334](#)

Attachments: [Contract FY23-028](#)
[FY23-028 Pricing Table](#)

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

72. Authorizing the City Manager to approve change order No. 1 a credit in the amount of (\$30,327.50) from SAL Construction Management, LLC for the Santa Rita 36-inch Sewer Interceptor and accepting the project as complete. The final contract amount is \$808,927.50. Funding is available in the 2020A Sewer Revenue Bond. [24-0465](#)

Attachments: [Pay App#6 and Acceptance.pdf](#)

73. Consideration to reject the two bids received through Cit-E-Bid for FY24-003 for the purchase of AMR/AMI water meters, meter kits, and unitizing measuring elements for the City of Laredo Utilities Department. The bids were evaluated and HydroPro Solutions, LLC, could not provide all the items requested on the bid and Core & Main's bid was deemed to be over budget as one of the prices increased significantly. The department will revise and clarify the specifications and solicit new bids. [24-0338](#)

Attachments: [Bid Tab FY24-003](#)
[FY24-003 Bids](#)

74. Consideration to select and negotiate a consulting services contract for a Comprehensive Water and Wastewater Rate Study with Raftelis of Austin Texas. [24-0387](#)

Attachments: [RFQ- W & WW 2023 rate study](#)

75. Authorizing the City Manager to reject the sole bid in the amount of \$7,900,242.74 received on December 8, 2023 from PLW Waterworks of The Woodlands, Texas for the El Pico WTP Raw Water Pump Station and Transient Improvements. [24-0414](#)

Attachments: [Consultant's Bid Recommendation](#)
[Bid Tabulation - El Pico WTP RWPS](#)

END OF CONSENT AGENDA

XII. STAFF REPORTS

76. Discussion with possible action on ongoing audits and/or irregularities identified by the Internal Auditor including the potential assignments of other and/or additional auditing duties; and any other matters incident thereto.
77. 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.

XIII. 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.

78. Discussion with possible action to set goals, priorities, and performance measures for the City Manager; and any other matters incident thereto. [24-0322](#)
79. Request for Executive Session pursuant to Texas Government Code 551.071 related to contemplated litigation against the City of Laredo, with discussion and possible action related to Ordinance No. 2024-O-008, the possible suspension of enforcement of said Ordinance, and any other matters incident thereto. [24-0481](#)

80. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**A. Request by Mayor Dr. Victor D. Treviño**

1. Discussion with possible action on inviting stakeholders, medical providers, and hospitals into discussions with the City of Laredo in creating incentives to provide much needed medical services, like pediatric intensive care services, in our medically underserved community, and any matters related thereto. [24-C-050](#)

Sponsors: Alberto Torres Jr., Ruben Gutierrez Jr. and Vanessa Perez

B. Request by Council Member Gilbert Gonzalez

1. Recognition of Mrs. Magdalena Espinoza - Mrs. Espinoza is a dedicated seamstress known for her beautiful creations for the Princess Pocahontas Council. Over the years, she has meticulously crafted over 30 beautiful costumes. Mrs. Espinozas seamstress journey began in 2012 when her son was presented in the court, sparking her passion for creating elaborate attire. Each costume is a labor of dedication, taking months to complete as she hand- sews every bead and crystal, ensuring that every sequence is perfect. This year, she created Chief Mystic Wolf's costume, showcasing her talent and dedication.

[24-C-038](#)

2. Recognition of Laredo Police Officers David E. Brizuela, Alberto A. Ochoa , Alfredo Herrera Jr., Javier Cosio Jr. and Andrew T. Ochoa on their outstanding response time of seconds after the initial call at the recent emergency incident at Alexander High School.

[24-C-047](#)

Sponsors: Ruben Gutierrez Jr.

C. Request by Council Member Melissa R. Cigarroa

1. Discussion with possible action to authorize the City Manager to enter into a Lease Agreement between the City of Laredo and Concord Hills Community Association for 25 years for a 2.95-acre tract of land for use by the public; any other matters incident thereto.

[24-C-048](#)

D. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to dedicate a section of the City Cemetery for columbariums to be used as public storage of funerary urns (for purchase); and any other matters incident thereto.

[24-C-036](#)

Sponsors: Dr. Victor D. Trevino

2. Discussion with possible action to enter into a Memorandum of Understanding with the International Good Neighbor Council (IGNC) to establish assistance from the City of Laredo for the events organized by the Council with the objective to promote the principle of Good Neighbor and friendship between countries of the Western Hemisphere through activities that increase social, cultural, youth and educational exchanges, and support the principles of democracy based on constitutional authority; and any other matters incident thereto.

[24-C-040](#)

3. Discussion with possible action to authorize the use of the Sames Auto Arena for the annual Driscoll Health Plan Back to School community event; and any other matters incident thereto.

[24-C-041](#)

Sponsors: Ruben Gutierrez Jr.

E. Request by Council Member Ruben Gutierrez, Jr.

1. Status update with possible action on a standard operating procedure when 501c(3)'s (Non-Profit) ask for the usage of the parking lot at the Uni-trade Stadium and/or Sames Auto Arena; and any matters incident thereto. [24-C-042](#)

2. Discussion with possible action on hosting the fourth annual "Family Night Under the Stars," an overnight camping event on March 8, 2024 at the Jovita Idar Park, as authorized under Section 21-272a(2)&(3) of the City Code, and any matter incident thereto. [24-C-043](#)

F. Request by Council Member Dr. David Tyler King

1. Discussion with possible action regarding the ongoing delays and malfunctions with the Laredo International Airport's escalator and elevator, including the maintenance contract, and any other matters incident thereto. [24-C-026](#)

2. Discussion with possible action to authorize City Management to contract with Rock Solid Trail Contracting, LLC to perform a feasibility study, master plan and concept planning for city wide mountain bike trails, and any other matters incident thereto. [24-C-044](#)

Sponsors: Ruben Gutierrez Jr.

Attachments: [City Trail Case Study - Compress](#)
[Ashmun Creek ConceptTrails](#)
[Bike Trail Feasibility and Concept Planning](#)
[Rock Solid URBAN Case Study Examples](#)
[Rock Solid Spearfish, SD Long Term Vision Example](#)
[Rock Solid Design Process](#)

3. Discussion with possible action to consider the cost benefit analysis of including anti-obesity medications (AOM) approved by the United States of America (USA) Food and Drug Administration (FDA) in the City of Laredo employees' health insurance benefits package, and any other matters incident thereto. [24-C-046](#)

G. Request by Council Member Vanessa J. Perez

1. Discussion with possible action on the status of Los Martinez Park Project, and any other matters incident thereto. [24-C-014](#)

2. Discussion with possible action on the need to seek funding opportunities at the state and federal level to enhance existing and future infrastructure in the industrial parks and trade corridors. Management will formulate a long term strategy and comprehensive plan detailing funding strategies, recommendations to current policies/ordinances, and any other changes needed to ensure our infrastructure remains adequate as we proactively plan for increased demands of trade in our city, and any other matters incident thereto.

[24-C-016](#)

XIV. 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, February 14, 2024 at 6:00 p.m.