

CITY OF LAREDO

SPECIAL CITY COUNCIL MEETING

A-2017-SC-08
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
July 24, 2017
5:00 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 Heberto "Beto" L. Ramirez, Acting 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 the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the City Council Chamber while City Council is in session with a concealed or openly-carried handgun.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

V. COMMUNICATIONS AND RECOGNITIONS

Invitations

1. Invitation by Habitat for Humanity on the Hottest Golf Tournament in Texas scheduled on Saturday, July 29, 2017 at the Casa Blanca Golf Course. Proceeds to benefit victims of local storm disaster.

Citizen comments

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 5:15 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. STAFF REPORTS

1. 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.
2. Presentation with possible action on Customized Job Order Contracting Program, a procurement method for renovation/repair projects available to the City of Laredo.

VII. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as 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 551.086 (Economic Development).

VIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Roberto Balli

1. Discussion with possible action to donate a refuse truck to the City of Rio Bravo, Texas.

B. Request by Mayor Pro-Tempore Alejandro "Alex" Perez

1. Discussion with possible action to develop an ordinance requiring all businesses providing advertising services to require proof of Litter Permit in order to print or produce advertisement, and any other matters incident thereto. **(Co-Sponsored by Council Member Alberto Torres, Jr.)**
2. Discussion with possible action to reconsider the Litter permit fee /per litter/dog fee; and any other matters incident thereto. **(Co-Sponsored by Council Member Alberto Torres, Jr.)**

C. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to review the Parks & Leisure Services fees schedule to provide discount rates for students, senior citizens, and City employees; and any other matters incident thereto.

D. Request by Council Member Nelly Vielma

1. Discussion with possible action to amend the City of Laredo Priority Procedures Manual to (1) modify the term limits of appointees to City commissions, boards, and committees created by Mayor and Council; (2) provide for a waiting period after term limit has been reached; and (3) limit the term of a "holdover" appointee; and any other matters incident thereto.
2. Discussion with possible action to create an independent non-profit organization to undertake fundraising and other activities to benefit the mission of the Laredo Animal Care Services and any other matters incident thereto.

E. Request by Council Member Charlie San Miguel

1. Discussion with possible action to instruct management if we have any profits from Mud Run 5 to donate them to the Laredo Veterans Coalition.

F. Request by Council Member George Altgelt

1. Discussion with possible action to include in the Friday Packet and posted online a statement as to all weekly expenditures between 30-50k.
(Co-Sponsored by Council Member Charlie San Miguel, Council Member Rudy Gonzalez, and Council Member Nelly Vielma)

2. Discussion with possible action to have a change to our Ordinance to allow for food trucks in parks and any issues incidental thereto.

IX. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, July 21, 2017 at 3:00 p.m.

Heberto "Beto" L. Ramirez
Acting City Secretary

City Council-Special

Meeting Date: 07/24/2017

Staff Source: Horacio De Leon, Acting City Manager; Rogerio Rivera, Engineering Director
Miguel Pescador, Purchasing Agent

SUBJECT

Presentation with possible action on Customized Job Order Contracting Program, a procurement method for renovation/repair projects available to the City of Laredo.

VENDOR INFORMATION FOR COMMITTEE AGENDA

None

PREVIOUS COUNCIL ACTION

None

BACKGROUND

None

COMMITTEE RECOMMENDATION

None

STAFF RECOMMENDATION

Recommendation will be made by staff during this presentation

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

N/A
