

CITY OF LAREDO

SPECIAL CITY COUNCIL MEETING

A-2017-SC-12
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
December 12, 2017
12:00 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 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 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

Citizen comments

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 12:15 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.

V. PUBLIC HEARING

1. **Public Hearing** on the proposed creation of Tax Increment Reinvestment Zone Number Two, City of Laredo, Texas, pursuant to section 311.005 (a)(4) of the Texas Tax Code, its benefits to the City, and to the property within this zone, to be located on approximately 1,027.14 acres of land northeast of Loop 20 at its intersection with Winfield Parkway.

THIS PUBLIC HEARING IS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 311.003 (C) OF THE TEXAS TAX CODE.

VI. FINAL READING OF ORDINANCE

2. **2017-O-185** Designating the Coves at Winfield Development being a +/- 1,027.14 acre area located Northeast of Loop 20 at its intersection with Winfield Parkway in the Northeast area of the City of Laredo and its extraterritorial jurisdiction as a Tax Increment Reinvestment Zone; Describing the boundaries of the Zone; Creating a Board of Directors for the Zone; Providing for an effective date and termination date for the Zone; Naming the Zone "Reinvestment Zone Number Two, City of Laredo, Texas"; Establishing a Tax Increment Fund; and Containing other Provisions related thereto. **(AS AMENDED)**

VII. RESOLUTION

3. **2017-R-140** Authorizing the City Manager to enter into and execute a Memorandum of Understanding, attached hereto as Exhibit A, between the City of Laredo and the Laredo Fire Fighters Association, Local 872 for the purposes of implementing a pilot program pertaining to revisions to parts of Article 22, Annual Leave (Vacation), and Article 23, Sick Leave of the Collective Bargaining Agreement (CBA).

VIII. STAFF REPORT

4. Discussion with possible action regarding the City of Laredo Municipal Water Park RFP FY17-063, and any other matter incident thereto.

IX. 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.

X. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

Request by Mayor Pro-Tempore Alejandro "Alex" Perez

1. Invitation to Christmas celebration at Slaughter park. A night full of holiday fun for the whole family. Experience the snow slide, lighted Train tunnels and decorated trails while you enjoy a variety of tasty Christmas treats and music. Join us for this spectacular event December 18, 2017.

Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to add speed humps on the 2200 block of Reynolds, and any other matters incident thereto.
2. Discussion with possible action to request a sidewalk analysis on Lyon and Retama Neighborhood (Alma Pierce Elementary School Area), and any other matters incident thereto.

Request by Council Member Charlie San Miguel

1. Discussion with possible action requesting to have the Facility Naming Commission consider the submittal of Mr. John Valls WWII Veteran for the Woodridge Park in North Central.

Request by Council Member George Altgelt

1. Discussion and possible action to allow food trucks and food vendors to operate within all city parks.

Request by Council Member Vidal Rodriguez

1. Discussion with possible action to consider the construction of a future sports complex in south Laredo pending a referendum if needed based on the recent decision by the UISD Board of Trustees to terminate the contract with the City of Laredo on the joint use natatorium partnership agreement, and any other matters incident thereto.
2. Discussion with possible action on clarifying the existing rules of procedure and order of business that were previously adopted for purposes of enhancing productivity and information exchange during City Council meetings, and any other matter incident thereto. **(Co-Sponsored by Mayor Pro Tempore Alejandro "Alex" Perez and Council Member Charlie San Miguel)**

XI. 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, December 8, 2017 at 5:50 p.m.


Jose A. Valdez, Jr.
City Secretary

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2017 DEC -8 PM 5:40
CITY SECRETARY'S OFFICE