CITY OF LAREDO

RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 5, 2018
5:00 P.M.

The Mayor will be presenting the following:

1. Recognizing the Trautmann Middle School Cheerleaders for winning National Champions in the Intermediate Middle School/Jr. High Division at the NCA Nationals this past weekend in Dallas, TX.

2. Presentation by Olivia Varela, Executive Director, Laredo Economic Development Corporation on the 1st annual Bi-national Hack-a-thon starting February 23 - 25, 2018. This event will connect community members with programmers to solve city and social issues with technology.

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CITY OF LAREDO

CITY COUNCIL MEETING

A-2018-R-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 5, 2018
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 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. MINUTES

Approval of the minutes of January 8, 2018 and January 24, 2018

Citizen comments
Citizens 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. 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. VETERAN RECOGNITION

a. Honoring Mr. Agustin Gamez, Vietnam Veteran, for his service as a member of the Army and recognizing his distinguished service to our Country.

VII. COMMUNICATIONS

a. Announcement by the Fine Arts and Culture Commission regarding the Mural Arts Grants Program Request for Proposals and advising local artists to submit proposals for consideration by the Commission.

b. Presentation by Mr. Gabriel Lopez, Texas Veteran Leadership Program recognizing Ms. Monica C. Flores and Ms. Carolina Thurkettle, on the Red, White & You Job Fair.

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Rudy Gonzalez of Jennifer Roby to the Drug & Alcohol Commission.
2. Appointment by Mayor and City Council Members of Rosie Cavazos to the Animal Care Facility Advisory Committee.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending Chapter 28, Article IX Public Right of Way Management; Amending Section 28-165, Definitions; Amending Section 28-174, Permit Required; Clarifying Section 28-215, Fees; Providing for a Repealing Clause; providing for publication, severability, and effective date.

2. **Public Hearing and Introductory Ordinance** amending the Subdivision Ordinance Handbook of the City of Laredo by revising Chapter III, Subdivision Design Standards, Section 3-2 Streets and Alleys (R) Pavement Standards, Pavement Specifications for Public and Private Streets; providing for publication, severability, and effective date.

3. **Public Hearing and Introductory Ordinance** authorizing the City Manager to ratify and execute a contract from the Texas Department of State Health Services (DSHS), amending the FY 2017-2018 budget by appropriating additional revenues and expenditures in the amount of $250,000.00 and amending the FY 2017-2018 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Educator Supervisor, R38 for the City of Laredo Health Department (CLHD) Obesity Prevention Program for the term of February 1, 2018 through September 30, 2019.

4. **Public Hearing and Introductory Ordinance** authorizing the City Manager to ratify and execute a contract from the Texas Department of State Health Services (DSHS), amending the FY 2017-2018 budget by appropriating additional revenues and expenditures in the amount of $224,584.00 and amending the FY 2017-2018 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Educator I, R29 position and one (1) Caseworker, R34 position and six (6) contract employees for the City of Laredo Health Department (CLHD) Zika Health Care Women's Health Prevention Services in our target area for the term of January 18, 2018 through June 30, 2018.

5. **Public Hearing and Introductory Ordinance** amending the City of Laredo 2017-2018 Special Police Fund budget by increasing revenues and expenditures in the amount of $182,174.40 to fund the Rifle-Resistant Body Armor Grant Project and to accept said grant award in the amount of $182,174.40 from the Office of the Governor, Criminal Justice Division. The funds will be used to equip 480 officers at risk of shootings with bullet-resistant personal body armor compliant with the

National Institute of Justice (NIJ) standard for rifle protection. The Rifle-Resistant Body Armor Grant performance period is from January 01, 2018 through December 31, 2018 and may not exceed 12 months. No local match is required. Funding available in Special Police Fund.

6. **Public Hearing and Introductory Ordinance** amending the City of Laredo's FY 2018 annual budget by appropriating additional revenues and expenditures in the amount of $124,952.07 in the General Fund. The revenues are from forfeiture cases involving abandoned and unclaimed money from the Laredo Police Department Property and Evidence Section. Funding will be used for PD buildings that are in dire need of repairs and improvements. Funding is available in General Fund and will be utilized as approved by City Manager.

7. **Public Hearing and Introductory Ordinance** authorizing the City Manager to allow the City of Laredo Utilities Department to sell sanitary sewer capacity in the amount of $617.00 per gallon per minute (GPM) to the development community that are required to participate in the construction of the Eastern Chacon Creek 36" Interceptor Project due to the lack of capacity of the existing sanitary sewer system; allowing the development community to do the improvements in lieu of payment of the sanitary sewer capacity; amending the wastewater annual budget 2017-2018 by appropriating revenues and expenditures in the amount of $100,000.00; and providing for an effective date. This interceptor will provide extra capacity to the Eastern Chacon Creek Watershed Service area and will start from the Vaquillas lift station to the siphon at the intersection of Gates and India. The sale of the sanitary sewer capacity will be enforced to the development community during the recordation of the platting process that includes the interest from the bond. Properties requesting an increase of sanitary sewer capacity beyond those designated in the original plat will be subjected to the additional payment of the extra sanitary sewer capacity. The estimated cost of the improvements including the interest will be $7,088,153.00. Utilities Department recommends increasing the cost per GPM by 2% on October 1st of every year. Fees collected will be set aside in the sanitary sewer capacity projects account.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

8. An Ordinance of the City of Laredo, Texas, amending Chapter 14, , Article II., Section 14-9, of the code or ordinances by amending section 14-9 (m) to eliminate the brush pick up fee in its entirety for city residents paying garbage fees and waiving the bulky item and debris fees for residents who claim illegal dumping has affected their property/residence and who provide a signed affidavit attesting to the fact and specifying bulky items may be collected at no charge during schedule semi-annual and special collection events; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

9. An Ordinance amending Chapter 2, Article II, Section 2-16, "Departments of the City," of the Code of Ordinances by creating the Economic Development Department; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

XI. FINAL READING OF ORDINANCES

10. **2018-O-010** Authorizing the City Manager to accept and execute a contract from the University of Texas Health Science Center at San Antonio (UTHSCSA) and amending the FY 2017-2018 budget by appropriating additional revenues and expenditures in the amount of $231,319.00 for the City of Laredo Health Department (CLHD) TACKLE HIV/HCV (Hepatitis C) for high risk persons through early intervention, enhanced health care and treatment and improving the continuum of care for people co-infected with HIV/HCV for the term from September 30, 2017 through September 29, 2018.

11. **2018-O-011** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately .084 acres, as further described by metes and bounds in attached Exhibit "A", located at north of Pita Mangana Rd., and east of Cuatro Vientos Rd., from R-1 (Single Family Residential District) to B-4 (Highway Commercial District); providing for publication and effective date.
ZC-16-2018

District I

12. **2018-O-012** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately .084 acres, as further described by metes and bounds in attached Exhibit "A", located at South of Lomas del Sur Blvd., and West of Cuatro Vientos Rd., from R-1 (Single Family Residential District) to B-4 (Highway Commercial District); providing for publication and effective date.
ZC-18-2018

District I

13. **2018-O-013** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately .957 acres, as further described by metes and bounds in attached Exhibit "A", located at North of KCS Railroad, South of Andy Ramos Rd, and West of Bob Bullock Loop, from R-1 (Single Family Residential District) to B-4 (Highway Commercial District); providing for publication and effective date.
ZC-17-2018

District II

14. **2018-O-014** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a Restaurant Serving Alcohol, on Lots 2 through 7, Block 1015, Eastern Division, located at 2720 S US Highway 83; providing for publication and effective date.
ZC-21-2018

District III

15. **2018-O-015** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1 Axis Hospitality Plat, located at 4820 San Bernardo Ave., from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.
ZC-20-2018

District VII

16. **2018-O-016** Amending the Zoning Ordinance (Map) of the City of Laredo by repealing Ordinance No. 2008-O-207, which authorized a Conditional Use Permit for a Parking Lot on Lot 3, Block 766, Western Division, located at 2808 San Bernardo Ave.
ZC-19-2018

District VIII

17. **2018-O-017** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for Townhouses on Lot 1, Block 1, Hilltop Subdivision, Phase 1, located at 7406 Hilltop Rd.
ZC-40-2017

District VII

18. **2018-O-018** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for Townhouses on approximately 5.92 acres out of Abstract 241, Porcion 28, Eugenio Martinez, as further described by metes and bounds in attached Exhibit "A", located North of U.S. Highway 59 and West of Escondido Dr.
ZC-34-2017

District V

19. **2018-O-019** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 16.96 acres, (described by metes and bounds in attached Exhibit A), on the west end of Monaco Blvd and north of Shiloh Dr., from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District). ZC-14-2018

District VI

20. **2018-O-020** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 6 and 8, Block 218, Western Division, located at 1219 San Dario Ave., from B-1 (Limited Business District) to B-3 (Community Business District). ZC-13-2018

District VIII

21. **2018-O-021** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a Food Truck Park on Lot 6, Block 1, San Isidro Monarch Subdivision, located at 10211 Golondrina Dr. ZC-24-2017

District VI

22. **2018-O-022** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for a Bar on Lot 6, Block 1, San Isidro Monarch Subdivision, located at 10211 Golondrina Dr. ZC-23-2017

District VI

23. **2018-O-023** Amending the Laredo Land Development Code, Article VI, Section 24.94.5, by revising the Conditional Use Permit Application Submittal Criteria; providing for publication and effective date.

24. **2018-O-024** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 27, Unit I, P. 31, El Rancho Subdivision, located at 4116 Pecan Circle Dr., from R-3 (Mixed Residential District) to B-3 (Community Business District). ZC-05-2018

District II

25. **2018-O-025** Amending the City of Laredo FY 2017-2018 Special Police Fund by appropriating additional revenues and expenditures in the amount of $83,183.00 to fund the 2017 State Homeland Security Program (SHSP)-Law Enforcement Terrorism Prevention Activities (LETPA). This funding will be used to replace one fully equipped bomb vehicle that is essential and necessary in the prevention of terrorism events. No local match is required. Funding is available in the Special Police fund.

26. **2018-O-026** Amending Chapter 31 (Utilities), Article III, (Water), Division 3 (Rates and Charges) section 31-138 (Water rates) by adding a fixed monthly water demand fee based on meter sizes as stated in table 4 (from $1 to $50 based on meter size); amending section 31-138.1.1 (fees) by implementing new account connection fees for same business day service (from $35 to $75 based on the need for meter setup); amending section 138.1.2 (service charges) by adding fees for installation of tee-connections, reducing the water tap fee for irrigation meters, amending the cost for 2" waterline extensions for service connections if needed, deleting the meter and meter installation fee for 5/8" meter, and reducing the security deposits for new customers who are 65 years or older and veterans; creating section of 31-138.4 (refund security deposits); amending section 31-141(b) by reducing the connection fees for residential services to a flat rate, adding a water connection fee for residential services to the Colonias, and reducing the connection fees for 8" commercial meter, amending section 31-141(f) by including the water demand fees; deleting section 31-141.1.1 (security deposits); providing for severability; providing this ordinance shall be cumulative; providing for publication; and providing an effective date.

27. **2018-O-027** An Ordinance of the City of Laredo, Texas, amending Chapter 23 "Parks and Leisure Services" by repealing section 23-8 "Prohibition regarding child sex offender in child safety zone" and replacing with a new section "Prohibition regarding sex offender in safety zone;" amending section 23-9 "Enforcement procedures" to restrict the activities of registered sex offenders who have committed crimes against children as well as adults; and providing for the following: findings of fact, penalty for violation, savings, severability, repealer, publication, and an effective date.

28. **2018-O-028** Amending Ordinance 2017-O-108 by reinstating the original terms of the agreement between the City of Laredo and the United States Postal Service (USPS) for the rental of office space at 1300 Matamoros. The emergency abatement, remediation, and reconstruction was satisfactorily completed on October 25, 2017, and the facility was released to the United States Postal Service for the continuation of their normal business operations. The United States Postal Service will provide a retroactive payment from October 26, 2017 to December 31, 2017 with the normal monthly rate of $8,000.00 dollars.

29. **2018-O-029** An Ordinance of the City of Laredo, Texas, amending Chapter 19, Article VIII, Section 19-360 (parking meters) by adding subsection (d) and amending section 19-362 by adding subsection (f) to authorize the City Manager to waive or reduce parking fees for parking meters and city-owned parking lots for special events on a case-by-case basis when deemed in the best interest of the city; providing that this ordinance shall be cumulative; providing for severability; and declaring an effective date.

30. **2018-O-030** Amending Chapter 31 (Utilities), Article II, (SEWER AND SEWAGE DISPOSAL), Division 1 (GENERALLY) section 31-16 (Definitions) by adding new and revised definitions; and by deleting DIVISION 5 Sections 31-97 through 31-101; creating DIVISION 6 (Industrial and High Strength Waste) Sections 31-106 through 31-112; moving contents of Sections 31-97 (Industrial waste cost recovery charges – payment and agreement required.) to 31-106, 31-98 (Same – Agreements) to 31-107, 31-99 (Same – Schedule of charges.) to 31-108, 31-100 (Same – Adjustment of charges) to 31-109, and 31-101 (Revenues; disposition.) to 31-110; amending Sections 31-106 (Industrial and High Strength Waste Surcharge) by adding the purpose and application; and amending Section 31-108 (Schedule of Charges) by correcting the surcharge formula for excessive Biochemical Oxygen Demand (BOD) and Total Suspended Solids (TSS) loading, amending sampling and billing procedures; deleting the contents of 31-101 (Revenues; disposition.); providing for severability; providing for repeal law in conflict clause; providing for publication; providing for an effective date. This Ordinance will be effective on October 1, 2018.

XII. 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.

XII (a) RESOLUTIONS

31. **2018-R-16** Authorizing the City Manager to submit a grant application to K9s4COPs for the donation of a canine to be trained and used by the Laredo Police Department for law enforcement purposes. The canine is strictly a donation and will be at no cost to the City of Laredo Police Department.

32. **2018-R-17** Authorizing the City Manager to enter into and execute 84 cooperative working agreements/mutual assistance agreements/memorandums of understanding between the City of Laredo Police Department and various federal, state and local agencies, including but not limited to: Drug Enforcement Administration (DEA), Federal Bureau of Investigations (FBI), SCAN, *et al.*, a comprehensive list is attached hereto as "Exhibit A". The Police Department's participation is part of the community service provided to our citizens, with no cost to the City of Laredo.

33. **2018-R-18** Authorizing the City Manager to enter into an agreement and accept reimbursement from the U.S. Customs and Border Protection/U.S. Border Patrol FY 18 Treasury Forfeiture Fund up to $100,000.00 for joint operations overtime expenses. The City of Laredo required match will be $32,930.00 for a total amount of $132,930.00. Funding is available in the Special Police Fund.

34. **2018-R-19** Authorizing City Manager to submit a grant application in the amount of $145,163.04 from the Texas Department of Transportation for enforcement of Comprehensive-Selective Traffic Enforcement Program. The grant period will begin October 1, 2018 and runs through September 30, 2019. This grant is for overtime salaries. The City of Laredo will match approximately 24% of total funds. Funding is available in the Special Police Fund.

35. **2018-R-20** Authorizing City Manager to submit a grant application in the amount of $118,761.72 from the Texas Department of Transportation for enforcement of Commercial Motor Vehicle Selective Traffic Enforcement Program. The grant period will begin October 1, 2018 and runs through September 30, 2019. This grant is for overtime salaries. The City of Laredo will match approximately 24% of total funds. Funding is available in Special Police Fund.

36. **2018-R-22** Authorizing the City Manager to enter into contract with the Texas Department of State Health Services through the South Texas Development Council (STDC) for the continuation of the City of Laredo Health Department's Housing Opportunities for Persons with Aids Project (HOPWA) to assist with housing and utilities in the amount of $79,339.00 for the term of February 1, 2018 through January 31, 2019.

37. **2018-R-23** Authorizing the City Manager to ratify and execute a contract from the Texas Department of State Health Services (DSHS) in the amount of $66,188.00, for a total award amount of $201,228.00 for the City of Laredo Health Department (CLHD) Tuberculosis Prevention & Control/Federal Program to continue Tuberculosis control, prevention, treatment and surveillance for early detection for the term of January 1, 2017 through December 31, 2017.

38. **2018-R-25** Accepting the dedication, by Residencial Santa Rita, Inc., of 0.3857 acres, more or less, as a public street easement.The proposed street easement is a fifty foot wide easement that has a median. It intersects the north side of Prada Machin Dr. and is located approximately 200 ft. west of the intersection of U.S. 83 and and Prada Machin Dr.

XII (b) MOTIONS

39. Consideration for approval of award of construction contract to the lowest bidder Romo Contractors, LLC., Laredo, Texas, in the base bid amount of $133,500.00 for the Transitional Housing Located at 1517 Washington Street with a construction contract time of one hundred twenty (120) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for June 2018. Funding is available in the CDBG 40th Action Year.

40. Consideration for approval of award of construction contract to the lowest qualified bidder, ALC Construction, Inc., Laredo, Texas, in the amount of $160,000.00 for the CDBG El Eden Park Basketball Court Metal Shade Structure – District I with a construction contract time of one hundred twenty (120) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for June 2018. Funding is available in the Community Development 42nd Action Year/2016 Grant.

41. Consideration for approval of award of construction contract to the lowest qualified bidder, Romo Contractors, LLC., Laredo, Texas, in the amount of $246,500.00 (Base Bid and Additive Alternate) for the Century City Park Basketball Metal Shade Structure – District I with a construction contract time of one hundred twenty (120) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for June 2018. Funding is available in the 2016 and 2017 CO Issues.

42. Consideration for approval to reject the bids received for the North Central Park Restrooms Project – District VI and authorization to re-design and re-bid the project. Funding is available in the 2016 CO District VI Priority Funds.

43. Consideration for approval of the Slaughter Park Exercise Station Shade Structure as complete, release of retainage, and approval of final payment in the amount of $4,790.00 to Romo Contractors, LLC., Laredo, Texas. Funding is available in the CDBG 2016 Action Year Grant.

44. Authorizing the City Manager to amend the lease agreement between the City of Laredo Health Department (CLHD) and Webb County in the amount of $125,000.00 for off premise parking for use by the Community Action Center (Fernando Salinas Community Center) and allowing use of these funds for construction and paving of the parking lots at the Cedar Complex to improve safety and maintenance. Funds from Webb County are to be released in lump sum to begin the paving.

45. Authorizing the City Manager to enter into a lease agreement with Alice Management Company, LLC to allow the City of Laredo to operate on the property located at 2041 East Main Street, Suite 500 in Alice, Texas 78332 for the City of Laredo Health Department Women, Infants and Children (WIC) and Health Promotion programs. The term of the agreement will commence on or before February 28, 2018, upon completion of repairs as specified in the contract and shall be for five (5) years contingent on funding availability. Lease is being paid from WIC grant funds.

46. Consideration to authorize the purchase of ammunition for the Police Department in the amount of $79,917.37 from GT Distributors, Inc. through the BuyBoard Cooperative Purchasing Program's Contract No. 524-17. Funding is available in the Laredo Police Department General Fund.

47. Consideration to authorize a professional service contract with Bexar County Forensic Science Center, San Antonio, TX, in the estimated annual amount of $140,000.00 for criminal investigation laboratory services for the Police Department. All services are requested on an as needed basis. Services include examination of evidence involving: arson, controlled substances, DNA, firearms, tool marks, toxicology, serology, and other services required for criminal investigations. This agreement will continue annually unless written notice from either party to discontinue the services is submitted. Funding is available in the Police Department General Fund budget.

48. Consideration to award a contract to purchase 50 Sig Sauer guns and 40 Sig Sauer rifles directly through the Sig Sauer Manufacturer at a total cost of $54,566.70. The cost to purchase the guns is $21,449.50 and the cost to purchase rifles is $33,117.20. These weapons will be assigned to newly hired police officer cadets upon completing the police academy. Funding is available in the City of Laredo Police Department General Fund Budget.

49. Consideration to authorize the purchase of a fully equipped bomb vehicle from Holiday Chevrolet DBA: Johnson Grayson Automotive, Inc in the amount of $72,483.00 through State of Texas Contract #070A/071-A1 for Law Enforcement Vehicles. The purchase of this unit is being funded by the Office of the Governor's Homeland Security Grants Program-Law Enforcement Terrorism Prevention Activities (LETPA). The unit will be essential and necessary in the prevention of terrorism events. Funding is available in the 2017 State Homeland Security Grant.

50. Consideration to authorize the purchase of forty-seven (47) patrol units from Cowboy Dodge, Silsbee, Texas in the amount of $1,398,799.25. The purchase of these vehicles shall be made utilizing the Buy Board Cooperative Purchasing Program. Funding is available in the 2017 Certificate of Obligation Issue.

51. Consideration to authorize a purchase contract with RZ Communications, the only authorized dealer for the acquisition of forty-seven (47) Zebra Mobile Printers, Stalker Radars, and the purchase of forty-seven (47) Mobile Computer Terminals (MCT'S) through contract No. DIR-TSO-2520 for the new Police Department patrol vehicles for a total amount of $626,858.50. Funding is available in the 2017 Certificate of Obligation Issue.

52. Consideration to authorize a purchase contract with the sole source provider, Utility Associates, Inc., in the amount of $451,200.00 for the purchase of forty-seven (47) In-Car and Body Worn Video Camera Systems for the new Police Department patrol vehicles. Funding is available in the 2017 Certificate of Obligation Issue.

53. Consideration to award contract FY18-025 Safety Footwear for City of Laredo Employees, to the following vendors:

- Mike's Western Wear - Laredo, TX in the estimated annual amount of $83,000.00
- Gateway Uniforms - Laredo, TX in the estimated annual amount of $56,000.00

The term of this contract shall be for two (2) years, subject to future appropriations; this contract maybe extended two additional one (1) year periods, upon mutual agreement of the parties. Funding for this contract is available in the respective City departments' operational budget.

54. Consideration to renew contract FY14-038 to Industrial Disposal Supply, San Antonio, Texas, in an amount up to $75,000.00 for the purchase of Original Equipment Manufacturer (OEM) parts/service for the City's street sweepers. All parts and services 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. This is the last extension period for this contract. There will be no price increase during this extension period. Funding is available in the Fleet Maintenance Budget.

55. Consideration to award annual supply/service contract FY18-026 to the sole bidder Rush Truck Center, Laredo, TX, in an amount up to $150,000.00 for the purchase of original equipment manufacturer (OEM) truck parts for the City's medium and heavy duty trucks. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract may be extended for two additional one year periods upon mutual agreement. All parts will be secured on an as needed basis. Funding is available in the Fleet Maintenance budget.

56. Consideration to renew annual service contracts FY14-051, to the following vendors:

1. LED Electric and Lighting Contractor (Primary Vendor), Laredo, Texas in an amount up to $187,500.00; and

2. Castillo Electric & Facility Services (Secondary Vendor), Laredo, Texas in an

amount up to $62,500.00.

Due to the City's increase demand for electrical projects and operational needs for various city departments this contract will fund out before the contract expiration date. This contract is for electrical repair services, but not limited to: minor repairs, maintenance of various systems, subsystems, and/or equipment devices for various City Departments. There will be no price increase on services during this extension period. The term of these contracts shall be for a period of one (1) year beginning as of the date of its execution. This is the last extension period for this contract. All services will be purchased on an as needed basis. Funding is available in respective departmental budget.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

57. 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.

58. Discussion with possible action to consider a third request for an extension of Injury Leave with pay in accordance with 143.073 (b) of the Texas Local Government Code for Patrol Officer Roberto Vedia.

XIV. 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.

XV. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

59.

A. **Request by Mayor Pete Saenz**

1. Discussion with possible action on how to best manage, reduce and/or liquidate the City's overall current debt, and any other related matters thereto.

B. **Request by Council Member Charlie San Miguel**

1. Discussion with possible action to initiate a donation fund and allow utility customers to donate to fund various local social service agencies providing assistance to individuals struggling to pay their utility bill due to illness, disability, and/or emergency, including veterans and the elderly, and any other matters incident thereto. Eligible local social services agencies and allocation of funds to be recommended by the Third Party Funding Committee through the Third Party Funding application process. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr., Council Member Vidal Rodriguez, and Council Member Roberto Balli)**

2. Discussion with possible action to direct staff to research the possibility of an ordinance requiring businesses that collect donations to partner with local non-profit and charitable organizations, establish donation programs for the benefit of these organizations, and direct funds collected locally to local organizations, and any other matters incident thereto. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr., Council Member Vidal Rodriguez, and Council Member Roberto Balli)**

3. Discussion with possible action on naming the dog park at North Central Park "Duko's Dog Park" after Border Patrol K9 who was the first law enforcement canine in the City of Laredo, contingent on approval by the Facility and Naming Recognition Commission, and any other matters incident thereto. **(Co-Sponsored by Mayor Pro-Tempore Alejandro "Alex" Perez, Council Member Alberto Torres, Jr., and Council Member George Altgelt)**

C. **Request by Council Member Roberto Balli**

1. Discussion with possible action on financing update on real Time Crime Center and any other matters incident thereto. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr.)**

2. Discussion with possible action implementation of a Downtown Parking Plan that considers daytime and night time and any other matters incident thereto.

3. Discussion with possible action on the possibility of the City of Laredo participating in litigation against pharmaceutical manufactures and distributors that market and distribute opioids and any other matters incident thereto.

D. **Request by Council Member Vidal Rodriguez**

1. Discussion with possible action to instruct and authorize staff to install speed humps at the following locations, under the Special Provision of the Speed Hump Installation Policy, and to authorize the use of asphalt type speed humps, instead of a speed cushion, which is currently required under the policy; and any other matters incident thereto. City Council District II Priority Funds will be used for this project.

- 3100 block of Jarvis Ave.
- 5200 block of Westchester Dr.

2. Discussion with possible action on the creation of a Public Safety Advisory Committee to include four members of the City Council, the Police Chief, and the City Manager whose charge will be to advise and make recommendations to the Council on issues related to safety in the community, and any other matter related thereto.

E. **Request by Mayor Pro-Tempore Alejandro "Alex" Perez**

1. Discussion with possible action on donating non working, abandoned, and broken playground equipment to the City of Rio Bravo and any other matters indicient thereto.

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

1. Discussion with possible action to instruct and authorize staff to install speed humps at the following locations, under the Special Provision of the Speed Hump Installation Policy, and to authorize the use of asphalt type speed humps, instead of a speed cushion, which is currently required under the policy; and any other matters incident thereto. City Council District IV Priority Funds will be used for this project.

- Frost Street, between New York Avenue and Canada Avenue
- Frost Street, between Canada Avenue and India Avenue
- Frost Street, between India Avenue and Smith Avenue
- N. Mendiola Avenue, between Reynolds Street and Okane Street

XVI. 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, January 31, 2018 at 7:55 p.m.

Jose A. Valdez, Jr.
City Secretary

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CITY SECRETARY'S OFFICE