CITY OF LAREDO RECOGNITION AND COMMUNICATION NOTICE CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 December 2, 2019 5:00 P.M.

The Mayor will be presenting the following:

1. Recognizing the United South Middle School Cheerleaders for winning 1st place and Grand Championship overall in Corpus Christi, Texas at the Cheer America Competition.

AS AMENDED CITY OF LAREDO CITY COUNCIL MEETING A-2019-R-20 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 December 2, 2019 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 November 18, 2019.

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. 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. RECOGNITION

1. Honoring Veteran of the Month Enrique Reyes as a member of the U.S. Army and recognizing his distinguished service to our country.

VII. COMMUNICATIONS

- 1. In grateful appreciation to the Mercy Ministries of Laredo and community members for their generous donations of bottled water during the recent "Boil Water Notice" and for assisting residents in South Laredo.
- 2. Recognizing Judge Victor Villarreal for receiving the Webb County Court-at-Law II designated Center of Excellence by Texas Judicial Council, being the first county court-at-law to earn this recognition.
- VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES
 - 1. Appointment by Council Member Dr. Marte A. Martinez of Alan McGraw to the Para Transit Advisory Committee.
- IX. PUBLIC HEARINGS
 - Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 9.3453 acres, out of Porcion 19, Joaquin Garcia, Original Grantee, Abstract 47, located at approximate 1,400 LF, South of Aquero Blvd., and East of Bernadette Ln., from AG (Agricultural District) to R-1B (Single Family High)

Density District); providing for publication and effective date.

The Planning & Zoning Commission recommended <u>approval</u> of the zone change and staff <u>supports</u> the application.

ZC-75-2019 District VII

Public Hearing and Introductory Ordinance authorizing Co-Interim City 2. Managers to amend the annexation ordinance fees of 2018-O-145, 2018-O-146, 2018-O-147, 2018-O-148, 2018-O-149, 2018-O-150, 2018-O-151, 2018-O-152, 2018-O-153, 2018-O-154, 2018-O-155, 2018-O-156, 2018-O-157, 2018-O-158, 2018-O-159, 2018-O-160, 2018-O-161, 2018-O-162 and 2018-O-163 for the operation and maintenance of public water and wastewater services section 4a and 4b by deleting the proposed increase cost of living index from 2020; implementing the new annexation fee for operation and maintenance of public water services for residential lots under 10,000 sq ft in the amount of \$1,019/lot and over 10,000 sq ft in the amount of \$1,530/lot; for commercial/industrial lots under one acre in the amount of \$1,020/lot and over one acre in the amount of \$1,530/acre; implementing the new annexation fee for operation and maintenance of public wastewater services for residential lots under \$10,000 sq ft in the amount of \$1,736.04/lot and over 10,000 sq ft in the amount of \$2,040/lot; for commercial/industrial lots under five acres in the amount of \$1,266.84/acre and \$1,530/acre for more than 5 acres. The purpose of this change is to standardize the annexation ordinances for 2018, 2019 and future 2020.

(Recess)

(Press Availability)

- X. INTRODUCTORY ORDINANCES
- 3. Authorizing the Co-Interim City Managers to execute a Second Amendment to Equipment Premises Temporary License Agreement between the City of Laredo and Sprint Spectrum Realty Company, LLC, for equipment space at 1501 Water Street, Laredo, Webb County, Texas and subject to an existing License Agreement between the Parties for use of the existing communications tower. Term of the Second Amendment is six (6) months commencing October 7, 2019 and ending April 6, 2020; with a six (6) month renewal option. The Second Amendment fee will be \$8,000.00 and the license fee for the renewal term will be \$8,500.00, if exercised.

XI. FIRST AND FINAL READING OF ORDINANCES

4. <u>2019-O-209</u> Discuss and approve an ordinance authorizing the issuance, sale and delivery of approximately \$44,500,000.00 "City of Laredo, Texas Combination Tax and Revenue Certificates Of Obligation, Series 2019" for paying all or a portion of the city's contractual obligations incurred for the purpose of (1) planning, constructing, improving and repairing city streets, sidewalks, and drainage improvements, together

with right-of-ways acquisition, traffic and street signalization landscaping, and lighting improvements; (2) acquiring, constructing and improving municipal parks and recreational facilities; (3) constructing, acquiring, equipping, renovating and improving city owned buildings, (4) purchasing land located in the southeastern quadrant of the city for municipal landfill facilities, (5) purchasing land located in the city's downtown area for municipal parking; and (6) paying legal, fiscal, and engineering fees in connection with such projects; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement and a purchase contract; approving the form of an official statement; delegating to certain city officials the authority to approve all final terms of the certificates of obligation; authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and declaring an effective date.

- 5. <u>2019-O-210</u> Discuss and approve an ordinance authorizing the issuance, sale and delivery of approximately \$13,500,000.00 of "City of Laredo, Texas Public Property Finance Contractual Obligations, Series 2019" for the purchase of personal property; securing the payment thereof by authorizing the levy of an annual ad valorem tax; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement and a purchase contract; approving the form of an official statement; delegating to certain city officials the authority to approve all final terms of the certificates of obligation; authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and declaring an effective date.
- 6. <u>2019-O-211</u> Discuss and approve an ordinance by the City Council of The City of Laredo, Texas authorizing the issuance, sale and delivery of approximately \$3,715,000.00 City of Laredo, Texas General Obligation Refunding Bonds, Taxable Series 2019; approving and authorizing a purchase contract, an escrow agreement, and a paying agent/registrar agreement; approving and authorizing all other instruments and procedures related thereto; delegating to certain city officials to select outstanding bonds to be refunded and approve all final terms of the bonds; and authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and ordaining other matters relating to the subject.
- 7. <u>2019-O-212</u> Discuss and approve an ordinance authorizing the issuance of approximately \$45,830,000.00 City of Laredo, Texas Waterworks and Sewer System Revenue Bonds, New Series 2019 for the purpose of improving and extending the city's combined waterworks system and sewer system and approximately \$27,830,000.00 City of Laredo, Texas Waterworks and Sewer System Revenue Refunding Bonds, Taxable New Series 2019A for the purpose of refinancing a portion of the city's

indebtedness payable from waterworks and sewer system revenues, approving an official statement, authorizing the execution of a purchase contract, an escrow agreement, and a paying agent/registrar agreement; making provisions for the security thereof; delegating to certain city officials the authority to approve all final terms of the bonds; authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and ordaining other matters relating to the subject.

XII. FINAL READING OF ORDINANCES

 <u>2019-O-200</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 28 & 29, Block 3, Lomas Del Sur Subdivision, Unit XIII, located at 2707 and 2819 Lomas Del Sur Blvd., from B-1 (Limited Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

ZC-71-2019 District I

9. <u>2019-O-201</u> Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a bar on South 53.1 of Lot 5, Block 41, Western Division, located at 1110 Lincoln St; providing for publication and effective date.

ZC-72-2019 District VIII

 <u>2019-O-202</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1, 2, 3, 5, 6, 7, & 8, Block 94, Eastern Division, located at 820 Guadalupe St., from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

ZC-73-2019 District III

 <u>2019-O-203</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 1.0 acre, out of Porcion 24, Toribio Rodriguez, Abstract 268, located at 8217 San Dario Ave., from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

ZC-74-2019 District VII

12. <u>2019-O-205</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 22.9882 acres, out of Porcion 39, Jose Antonio Nasario, Original Grantee, Abstract 250, located at approximate 1,500 LF, South of Don Camilo Blvd., and West of US Hwy. 83, from AG (Agricultural District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.

ZC-76-2019 District III

 <u>2019-O-206</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 2.47 acres, out of JBS Concord LLC 3.74 acre tract out of Porcion 32, J Trevino, Abstract 3116, located at South of Cage Ave., and East of Concord Hills Blvd., from R-1A (Single Family Reduced Area District) to R-2 (Multi-Family Residential District); providing for publication and effective date.

ZC-77-2019 District II

 <u>2019-O-207</u> Amending the Zoning Ordinance (Map) of the City of Laredo by <u>repealing Ordinance 2016-O-038</u> and authorizing the issuance of a Special Use Permit for a restaurant serving alcohol on Lot 6A, Block 1, Vista Hermosa Subdivision, Unit III, located at 5511 McPherson Rd; providing for publication and effective date.

ZC-78-2019 District V

15. <u>2019-O-208</u> An Ordinance of the City of Laredo, Texas, amending Chapter 19 of the Laredo Code of Ordinances by adding a new section 19-184 restricting motorized vehicular access to the 100 block of Montgomery Street Tuesdays through Thursdays from 5:30 p.m. to 9:30 p.m., Saturdays from 7:00 a.m. to 1:00 p.m., and all day on Sundays; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and declaring an effective date.

XIII. CONSENT AGENDA

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

BRIDGE: STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

16. Consideration to award the purchase and installation of a new HVAC Control System for Bridge I Administration Building A to Texas Air Products in Corpus Christi, Texas in the amount of \$59,733.16. This new HVAC Control System will replace the old control system original to the building which has reached its service limit. The purchase of this equipment should be made utilizing the BuyBoard Cooperative Contract Pricing Program. Funding is available in the Bridge System Fund.

<u>CITY ATTORNEY:</u> STAFF SOURCE KRISTINA L. HALE, CITY ATTORNEY 17. Authorizing the Co-Interim City Managers to enter into and execute a Ground Lease Agreement with United Day School allowing for the public use of tennis courts that are located on the grounds of the school at 1701 San Isidro Parkway in exchange for a monthly rental fee of \$3,000.00. Funding for improvements to be used exclusively by the City of Laredo that include the construction of a fence, bathroom, office, separate entrance, sidewalk, and installation of lighting shall not exceed two hundred and fifty thousand (\$250,000.00). The agreement shall be in effect for (20) years with one option to renew and shall remain fully revocable at the discretion of the city only. Funding shall be through the District 6 Priority Funds and for operation expenses from General Funds -Parks Department.

<u>COMMUNITY DEVELOPMENT:</u> STAFF SOURCE TINA MARTINEZ, ACTING COMMUNITY DEVELOPMENT DIRECTOR

18. Consideration to award contract FY20-005 for the Emergency General Maintenance & Repairs to Torres Landscaping & Paint, Laredo, TX for an annual amount of \$60,000.00 per year. The term of this contract shall be for a period of two (2) years with the option to renew contract for one (1) additional two (2) year period. Funding for this contract is available in the Laredo Municipal Housing Budget.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

- 19. Consideration for approval to award a professional services contract to THC, Inc., Duluth GA, for an amount of \$1,703,456.30 to implement sound testing, design services and noise reduction studies for the Laredo International Airport Noise Abatement Sound Insulation Program Phase 13 and 14. Work is to be done on a fast track basis. Funding is available in the Airport Construction Fund through Grant 80.
- 20. Consideration for approval of the UniTrade Stadium turf installation project as complete, ratification of change order no. 1 (an increase of \$25,429.00 for addition of a city logo), release of retainage and approval of final payment in the amount of \$89,674.25 to Hellas Construction, Austin, Texas. Final construction contract amount is \$1,310,334.00 and project was completed within the allotted contract time. Funding is available in the Sports & Community Venue Fund Uni-Trade Operations.

FINANCE: STAFF SOURCE JOSE F. CASTILLO, ACTING FINANCE DIRECTOR

- 21. **2019-R-178** A Resolution of the City of Laredo, Texas, adopting the revised City of Laredo Purchasing Policies, Guidelines and Procedures under the City of Laredo's Accounting Procedures Manual; adopting rules governing the manner in which City of Laredo Departments purchase goods and services; and declaring an effective date.
- 22. Consideration to authorize the one time purchase of audience seating for the Laredo City Council Chambers at the purchase price of \$63,664.00 from Borgo LTD., through authorized dealer G & S Office Supply, Inc., Laredo, TX. Contract is being awarded using TIPS Cooperative Contract: 1102215 (TIPS pricing). Funding for this contract is available in the City Building Rehab 2016 CO Bonds.

FIRE: STAFF SOURCE STEVE LANDIN, FIRE CHIEF

23. Consideration to award a contract to Siddons-Martin Emergency Group, Denton, Texas, in the amount of \$2,310,215.00 through the Houston Galveston Area Council of Governments (HGAC)-Cooperative Purchasing Program, for the purchase of one (1) replacement aerial fire truck., one (1) replacement fire truck, and two (2) ambulances- one (1) is a replacement and one (1) due to ambulance unit activation. Anticipated delivery date is expected within 10-11 months of order date. Funding would be available through Capital Outlay funds, contingent on City Council's approval of bond sale.

<u>FLEET MANAGEMENT:</u> STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

- 24. Consideration to award annual supply contract FY20-007 to the sole bidder Rush Truck Center, Laredo, TX, in an amount up to \$275,000.00 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 three 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.
- 25. Consideration to award contract FY20-009 to the low bidder, Gateway Glass & Mirror, Laredo, Texas in an amount up to \$50,000.00 for the purchase of windshield and back glass replacement parts/services for the City's automobiles and trucks. The term of this contract shall be for a period of one (1) years beginning as of the date of its execution. The contract may be extended for three (3), additional one (1) years periods each upon mutual agreement of the parties and subject to future budget appropriations. All parts and services will be secured on an as needed basis. Funding is available in the Fleet Maintenance Budget.
- 26. Consideration to renew annual contract FY17-011 with the following vendors:

1. Andy's Auto Air & Supplies, Inc. (DBA: Andy's Auto & Bus Air, Inc.), Laredo, Texas in an estimated amount up to \$60,000.00; and

2. Rotex Truck Center, Laredo, Texas in an estimated amount up to \$40,000.00;

for air conditioning system repairs for the medium and heavy duty trucks, and construction equipment for the Fleet Division. The term of the contract shall be for a period of one (1) year. There was no price increase during the last extension period. This is the last extension period for this contract. Funding is available in the Fleet Maintenance Budget.

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

27.

Authorizing the City Manager to execute a contract with Hellas Construction, Inc., Austin, Texas for the purchase and installation of synthetic field turf at

Independence Park in the amount of \$564,920.00. This purchase is utilizing the BuyBoard Cooperative Purchasing Program; contract pricing, contract 560-18. Funding is contingent upon sale of 2019 PPFCO Bonds and the 2018 CO Bond - District Priority Funds.

- 28. Consideration to renew annual supply/service contract FY19-011 with CMC Commercial Materials, Laredo, TX, in an amount up to \$100,000.00 for the purchase and repair of handheld landscaping equipment. This contract establishes pricing and a discount percentage on handheld landscaping equipment and repair services most commonly utilized by City Departments. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. There was no price increase during the last extension period. This is the first of three extension periods. All parts will be secured on an as needed basis and funding will be secured from the user department budgets.
- 29. Consideration to award contract FY20-015 to the sole bidder, Chkn Peak Bikes & Fitness, Laredo, Texas in an annual amount of up to \$80,000.00 for providing preventative maintenance, labor parts, and repairs for Recreation Centers fitness equipment. 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 three, additional one (1) year periods upon mutual agreement of the parties. Funding is available in the Parks & Leisure Department Fund.

<u>PUBLIC WORKS</u>: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

30. Consideration to authorize the purchase of one (1) dump truck from Rush Truck Center, Laredo, Texas in the total amount \$135,250.00 for the Utilities Department. The purchase of this truck shall be made utilizing the BuyBoard Cooperative Purchasing Program. Funding is available in the Water Fund 2018 Personal Property Finance Contractual Obligations.

TRAFFIC SAFETY: STAFF SOURCE DANNY MAGEE, TRAFFIC DIRECTOR

31. Consideration for approval to extend the dockless vehicle service pilot program that was approved by Council on January 22, 2019, for an additional six months and include all interested parties.

<u>UTILITIES:</u> STAFF SOURCE RIAZUL MIA, UTILITIES DIRECTOR

- 32. Authorizing the Co-Interim City Managers to approve Change Order #1 to Landmark Structures I, L.P., Fort Worth, Texas in the amount of \$85,704.00 and additional contract time of 237 working days to the contract for the 2.5 MG San Isidro Subdivision Elevated Storage Tank City of Laredo, Texas project. This change order is for additional linear footage of the Yard Piping installation due to variations on plans and existing installation, additional Rip-Rap, CMU wall elevation realignment and additional potholing required to locate yard pipe. The new contract sum amounts to \$5,934,904.00, and new contract period is 587 working days. Subject to the approval of the Texas Water Development Board. Funding is available in the 2015 Water Revenue Bond (TWDB).
- 33. Authorizing the Co-Interim City Manager to award contract in the amount of \$108,313.33 to Precision Pump Systems, Edinburg, Texas, for the labor and parts to repair a Patterson 24 RHC 2-Stage 10 MGD 600 HP Raw Water Pump #2 at El Pico

Water Treatment Plant for the Utilities Department. Funding available in the Water Works Operations Fund.

- 34. Authorizing the Co-Interim City Managers to execute Amendment #4 in the amount of \$77,700.00 with LNV, Inc. of Laredo, Texas, to design upgrade Unitec Wastewater Treatment Plant to bring the existing plant to 0.36 MGD capacity or modify and upgrade existing abandoned facility to bring the capacity to 0.243 MGD. The total contract sum including this amendment is at \$804,730.00. Funding is available in the 2017 Sewer Revenue Bonds.
- 35. Motion to Award Energy Savings Performance Contract (ESPC) to Honeywell for Phase 1, in the amount of \$10,009,255.00 (Ten million nine thousand two hundred fiftyfive dollars and no cents) for the Utilities Department. Funding is contingent upon the approval of the sale of the 2019 Water Revenue Bond.
- 36. Consideration to award contract FY20-011 to the sole bidder Ferguson Waterworks, Mission, Texas in the amount of \$63,137.00 for the purchase of fiberglass manholes for the Utilities Department. The manholes are needed for the completion of a 36 inch sewer line project on San Francisco. Currently the flow in the pipeline is almost full. Any sudden increase in flow such as a storm event would cause backflow problems. Funding is available in the 2015 Utilities Department Sewer Revenue Bond.

END OF CONSENT AGENDA

XIV. STAFF REPORTS

- 37. 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.
- 38. Status update on recent "water boil" notice; and any matters incident thereto.
 - XV. 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.

XVI. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO MASS TRANSIT BOARD

XVII. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY COUNCIL

39. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

- A. Request by Council Member Dr. Marte A. Martinez
- 1. Discussion with possible action authorizing the Co-Interim City Managers to negotiate the land donation between San Isidro Parkway, Springfield Avenue and Bob Bullock Loop for future buffer to the area and any other matters incident thereto.
 - B. Request by Council Member George Altgelt
- 1. Discussion and possible to remove the cul-de-sac and install a box culvert and pavement to allow traffic to flow from Aguero Blvd to Wolf Creek to 1472; and any other matters incident thereto.
- 2. Discussion and possible action to have the city incentivize through the chapter 380 Agreement and in conjunction with the urban agricultural sustainable foundation to have the Mexican American Culinary Arts Institute formed here in the City of Laredo; and any other matters incident thereto.
- 3. Status update on the civic pride campaign; and any other matters incident thereto.
 - C. Request by Mayor Pro-Tempore Roberto Balli
- 1. Discussion with possible action regarding a comprehensive coordinated vaccination plan with area jails and detention centers to ensure the safety of local residents from the spread of viruses to the community, and any matters incident thereto.
- 2. Discussion with possible action on the UNAM/project link proposal; and any other matters incident thereto.
 - D. Request by Council Member Rudy Gonzalez, Jr.
- 1. Discussion with possible action to direct staff to add shade structures to the Cielito Lindo Park; and any other matters incident thereto. District 1 Priority Funds will be used for this project.
 - E. Request by Council Member Vidal Rodriguez
- Discussion and possible action to direct staff to commence the process for going to the electorate for a bond in order to address the needed drainage, trail, park, and recreation center improvements; and any other matters incident thereto. (Co-Sponsored by Council Member George Altgelt)
 - F. Request by Council Member Nelly Vielma

- Discussion and possible action to direct staff to draft a MOU with all school districts to coordinate a multidisciplinary team regarding the planning of all future schools and development within city limits and the ETJ in light of traffic impact, water delivery and waste water treatment; and any other matters incident thereto. (Co-Sponsored by Council Member George Altgelt)
- 2. Discussion and possible action to direct staff to begin the planning of an international "Rio Fest" Race and Cumbia Battle of the bands/dance off that includes a BBQ Cookout and Carne Asada Contest with purse monies for the winners of the cook offs, dance offs and paddling race; and any other matters incident thereto. (Co-Sponsored by Council Member George Altgelt)
- 3. Discussion with possible action to approve the use of District V priority funds for the completion of the DeLlano Park project, not to exceed \$40,000.00. Subject to the approval of the 2019 Bond sales.

XVIII. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, November 27, 2019 at 6:15 p.m.

Jose A. Valdez, Jr. City Secretary