AS AMENDED CITY OF LAREDO

CITY COUNCIL MEETING

A-2020-R-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 3, 2020
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 21, 2020

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. 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. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- 1. Appointment by Mayor Pete Saenz of Jose Ceballos to the Tax Increment Reinvestment Zone #1.
- 2. Appointment by Mayor Pete Saenz of Jackie Rodriguez to the Blue Ribbon Committee for People with Disabilities.
- 3. Appointment by Mayor Pete Saenz of Ric Soliz to the Building and Standards Commission.
- 4. Appointment by Mayor Pete Saenz of 1 at large citizen to the Board of Directors of the South Texas Development Council.
- 5. Re-appointment by Council Member Roberto Balli of Jose Salvador Tellez to the Municipal Civil Service Commission.
- 6. Appointment by Council Member Roberto Balli of Joe Maldonado to the Economic Development Advisory Committee.
- 7. Appointment by Council Member Vidal Rodriguez of Cesar Garay to the Economic Development Advisory Committee.

VII. PUBLIC HEARINGS

- 1. **Public Hearing and Introductory Ordinance** re-adopting guidelines and criteria governing tax abatements by the City of Laredo in accordance with the requirements in Section 312.002 of the Texas Property Tax Code; providing for severability; providing for an effective date of February 19, 2020 through February 18, 2022; and providing for publication.
- 2. **Public Hearing and Introductory Ordinance** amending the City of Laredo Fiscal Year 2019-2020 Capital Improvements Fund by appropriating revenues and expenditures, and authorizing the Co-Interim City Managers to implement said budget amendment, for improvements at the Divine Mercy Park in the amount of \$320,662.00 that shall include the construction of a metal structured bathroom building, a reinforced concrete basketball court, and outdoor court tile for multi-sport applications. Funds will be coming from a donation from Robert P. Gutierrez.

(Recess) (Press Availability)

VIII. INTRODUCTORY ORDINANCES

IX. FINAL READING OF ORDINANCES

3. <u>2020-O-003</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 10.01 acres out of 26.61 acre tract in Porcion 34, J.A. Diaz, Abstract 762, located at East of Cuatro Vientos Rd., from AG (Agricultural District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.

ZC-04-2020 District II

4. **2020-O-004** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 73, 74, and 75, Block 2, North Creek Subdivision, located at 5400 McPherson Rd., from B-1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date.

ZC-05-2020 District V 5. **2020-O-005** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 2.06 acres out of 5.10 acre tract in Porcion 10, Tomas Sanchez, Original, Abstract 280, located at South of FM 1472 Rd., from AG (Agricultural District) to M-1 (Light Manufacturing District); providing for publication and effective date.

ZC-07-2020 District VII

6. **2020-O-006** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 3.997 acres out of Survey 2181, Abstract 648, J.W. Cody Original, located South of Casa Verde Rd. from R-1 (Single Family Residential District) and R-2 (Multi-Family Residential District); providing for publication and effective date.

ZC-08-2020 District V

7. <u>2020-O-007</u> Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 10.37 acres in Porcion 35, Abstract 546, Jose M. Diaz, located South of Katiana Dr. from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.

ZC-10-2020 District I

- 8. 2020-O-008 Ratifying the execution of a contract from the Texas Department of State Health Services (DSHS), and amending the FY 2019-2020 budget by appropriating revenues and expenditures in the amount of \$255,122.00 and amending the FY 2019-2020 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Educator Supervisor, R38 position and one (1) Health Educator I, R29 position for the City of Laredo Health Department (CLHD) new grant for Special Needs Health Care Education and Outreach Services to assist families access health care and needed social and educational services for families with children with special needs for the term period of December 6, 2019 through August 31, 2021.
- 9. **2020-O-009** Ratifying the execution of a contract from the Texas Department of State Health Services (DSHS), amending the FY 2019-2020 budget by appropriating additional revenues and expenditures in the amount of \$257,970.00 for a total of \$725,580.00 for the City of Laredo Health Department (CLHD) Zika Health Care Services Program for the term period of July 1, 2019 through June 30, 2021.

- 10. 2020-O-012 Authorizing the Co-Interim City Managers to execute an amendment to the MPL Wireless Solution, LLC dba RZ Communication Laredo lease agreement approved by Ordinance No. 2009-O-220 and further amended by Ordinance No. 2018-110 dated August 6, 2018 at 4401 Maher Avenue building No. 146 located at the Laredo International Airport by extending the current lease term to three (3) years from the November 30, 2019 original lease termination date to November 30, 2022 with two (2) one-year renewal options until November 30, 2024. The initial monthly rent shall be \$2,760.00 effective December 1, 2019, and will be adjusted annually according to changes of the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.
- 11. <u>2020-O-013</u> Authorizing Co-Interim City Managers to execute the renewal of a lease agreement with Webb County for its Head Start Program for the following parcels of land, at their current rate for a one (1) year term, as referenced below.

Jesus Garcia Head Start	2518 Cedar Avenue	\$900.00 per Month
Tatangelo Head Start	2200 Zacatecas Street	\$616.00 per Month
Villa Alegre Head Start	3501 Eagle Pass Avenue	\$893.00 per Month
	Avenue	
Coordinators Annex	2802 McDonell Avenue	\$550.00 per Month

Leases will be renewed for a one (1) year term with an option to renew for an additional term of one (1) year at a new adjusted rate based on the Consumer Price Index (CPI); Providing for an effective date.

12. **2020-O-014** Authorizing the Co-Interim City Managers to execute all necessary documents granting a temporary construction easement to United Independent School District to enter onto city property to construct temporary and permanent erosion improvement on United Independent School District property.

X. 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.

BUILDING: STAFF SOURCE ARTURO GARCIA, BUILDING DIRECTOR

- Agreement between the City of Laredo and Eudelia Garza for a proposed project located at 515 E Travis St, lot 3; block 407; eastern division that consists of a 2 bedroom house, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$142,000.00, estimated annual tax abatement total of \$785.21 and estimated total fee waivers of \$2,366.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
- 14. <u>2020-R-026</u> Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Veronica Moreno for a proposed project located at 2617 Sanders St, the south 27 feet of lot 4; block 330; eastern division that consists of a 2 bedroom house, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$49,000.00, estimated annual tax abatement total of \$310.65 and estimated total fee waivers of \$1,500.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
- 15. 2020-R-028 Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Aaron Oscar Gonzalez for a proposed project located at 1102 O Kane St, west two-thirds of lot 8; block 642; eastern division that consists of a 4 unit multi-family, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). 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 \$178,080.00, estimated annual tax abatement total of \$1,129.02 and estimated total fee waivers of \$3,310.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
- 16. **2020-R-029** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Hugo P. & Selinda Vidaurri Garcia for a proposed project located at 2615 Springfield Ave, lot 4; block 328; eastern division that consists of addition, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes

on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$30,011.79, estimated annual tax abatement total of \$190.27 and estimated total fee waivers of \$354.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

- 17. <u>2020-R-030</u> Amending resolution 2013-R-023 allowing the Co-Interim City Managers administrative approval related to Neighborhood Empowerment Zones one, two, and three for the purpose of reducing the application processing and approval time frame for better service to the public and purpose of the program. Administrative approval is being requested for residential and multi-family projects applications with the following capital investments for residential applications not to exceed \$300,000.00 and multifamily project investments not to exceed \$500,000.00. All other applications and categories exceeding this capital investments will continue to be approved by City Council.
- 18. 2020-R-035 Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Eluid Garcia II for a proposed project located at 3402 Clark Blvd, lot 2; block 11; Eastwoods Subdivision that consists of a car wash, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). 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 \$938,800.00, estimated annual tax abatement total of \$5,952.00 and estimated total fee waivers of \$3,495.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

CITY ATTORNEY: STAFF SOURCE KRISTINA L. HALE, CITY ATTORNEY

19. Approving the attached agreement with Cuatro Vientos South, Ltd. accepting the donation of a 125.00 acre tract of land being out of Abstract 456, Survey 35, J.M. Diaz, Abstract 594, Survey 2149, R.H. Rains and Abstract 473, Survey 36, L. Salinas, Original Grantee, Webb County, Texas, also being a portion of a called 490.78 acre tract conveyed to Tract 5, Cuatro Vientos South, LTD., Recorded in Volume 4225, page 242 in the deed records of Webb County, Texas, for the purpose of developing a multi-purpose sports complex.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

20. Consideration for approval to reject all bids received for the Divine Mercy Park Improvements Project District VI and authorization to re-design plans and re-bid the project. No Financial Impact.

ENVIRONMENTAL: STAFF SOURCE JOHN PORTER, ENVIRONMENTAL DIRECTOR

21. Consideration to amend and renew contract FY17-036 with IMC Recycling, Inc., Laredo, Texas; amendment is requested to increase contract by \$7,500.00 (25%) for a new total annual amount of up to \$37,500.00 for the disposal of Recycling of Electronic Waste/Scrap services. This contract includes: Disposal of Recycling of Electronic Waste/Scrap, E-Scrap, TV/Computer Monitor, Broken TV/Comp, Transportation, Batteries Cell Phones, Batteries and other Household Electronics. The term of this contract shall be for the period of two years, subject to future appropriations. This is the last extension period. Funding is available in the Environmental Services Fund.

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

Consideration to renew contract FY16-047 to the low Bidder Thyssenkrupp Elevator Corporation, Corpus Christi, Texas in an amount of up to \$220,000.00 for elevator and escalator maintenance service contract. This contract provides for monthly maintenance on the elevators and escalators at various City locations, including: Airport Terminal, Bridges I, III & IV, City Hall (Downtown), City Hall Annex, Police Department, Public Library, Fire Administration Building, El Mercado, Parking Division, Parks & Leisure Recreation Centers, El Pico Water Treatment Plant, Max Mandel Golf Course, and Uni-Trade Stadium. The term of this contract shall be for a period of three (3) years. This is the first extension and contract may be extended for one additional three (3) year period. Funding is available in the respective departmental budgets.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

- 23. Consideration to award contract FY20-027 for the purchase of motor vehicles requested by City departments to the following low bidders:
 - 1. Cowboy Motor Company, Silsbee, Texas in the amount of \$364,860.00 for the purchase of fifteen (15) vehicles; and

2. Caldwell Country Chevrolet, Caldwell, Texas in the amount of \$20,775.00 for the purchase of one (1) vehicle.

The City received four bids through Cit-E-Bid for the purchase of administrative vehicles and trucks for various departments authorized for purchase in this fiscal budget. Funding is available from the 2020 Capital Outlay Schedule, various bond proceeds and department operational budgets.

- 24. Consideration to authorize the purchase of two (2) 2020 Ford Transit Connect vans in the total amount of \$57,236.00 from Silsbee Ford, Silsbee, Texas through the GoodBuy Cooperative Purchasing Program's contract pricing. These vans are replacement vehicles for units #13525 and #13565 which have already reached their useful life. Funding is available in the 2018 Water Public Property Finance Contractual Obligation Bond proceeds.
- 25. Consideration to award contract FY20-029 for the purchase of heavy duty trucks for various city departments to the following vendors:
 - 1. Kyrish Truck Center, San Antonio, Texas in the amount of \$102,000.00 for the purchase of one (1) 2021 International HV607 cab and chassis for the 12-14 cu., yard dump truck and one (1) 2020 Davis body for the dump truck;
 - 2. Rush Truck Center, Laredo, Texas in the amount of \$130,603.10 for the purchase of one (1) 2020 Peterbilt 348 cab and chassis for the 14-16 cu., yard dump truck and one (1) 2020 Ledwell body for the dump truck;
 - 3. South Texas Truck Centers, Laredo, Texas in the amount of \$506,062.00 for the purchase of one (1) 2021 Mack Pinnacle cab and chassis truck, one (1) 2021 Mack Granite 1200 cab and chassis for a sewer cleaning truck, and one (1) 2020 Camel Maxxx 1200 body for the sewer cleaner truck.
 - 4. Mark Rite Lines Equipment, Billings, Montana in the amount of \$289,554.00 for the purchase of one (1) MRL 1-90-AA striping machine truck.

The City of Laredo reserves the right to purchase additional heavy duty trucks within a 90 day period after award of contract. Funding is available from the Waterworks 2018 PPFCO, Sewer System 2018 PPFCO, and 2019 PPFCO Bond.

- 26. Consideration to renew contracts FY17-048 for the general diesel engine repairs and parts/service for the City's Fleet Division to the following bidders:
 - 1. Cervantes Truck Center, Laredo, Texas in an amount up to \$200,000.00;
 - 2. Rotex Truck Center, Laredo, Texas in an amount up to \$100,000.00;
 - 3. Andy's Auto & Bus Air, Laredo, Texas in an amount up to \$75,000.00; and
 - 4. Rush Truck Center, Laredo, Texas in an amount up to \$75,000.00.

This contract establishes multiple vendors for general diesel engine repairs. This contract provides the Fleet Division with the ability to farm out and expedite needed diesel engine repairs. 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 last extension period for this contract. All parts and services will be secured on an as needed basis. Funding is available in the Fleet Maintenance budget.

HEALTH: STAFF SOURCE DR. HECTOR GONZALEZ, HEALTH DIRECTOR

27. Consideration to amend service contract FY17-020 to Quest Diagnostics, San Antonio, Texas, to allow for a 25% contract amount increase for providing clinical laboratory testing services for the Health Department and Employee Health and Wellness; new annual amount of contract will be for \$600,000.00. This contract is in the 3rd year of a three (3) year term and is subject to future appropriations; contract can be extended for three (3) additional one (1) year periods, upon mutual agreement of the parties. Services will be secured on an as needed basis. Funding is available in the

Health Department and Employee Health and Wellness Funds.

<u>PARKS & RECREATION:</u> STAFF SOURCE JUAN J. GOMEZ, JR., PARKS & RECREATION DIRECTOR

28. Authorizing the Co-Interim City Managers to execute a contract with Kraftsman Playground, Inc., Spring, Texas for the purchase and installation of exercise equipment at Father McNaboe Park located 102 Rancho Viejo Road in the amount of \$63,395.27. This purchase is utilizing the BuyBoard Cooperative Purchasing Program; contract pricing, contract 592-19. Funding is available in the 2017 CO Bond.

SOLID WASTE: STAFF SOURCE STEPHEN GEISS, SOLID WASTE DIRECTOR

29. Consideration to renew contract FY16-034 to Industrial Property Brokers, Laredo, Texas, in an amount up to \$476,550.00 for the purchase and hauling of approximately 135,000 tons of earthen soils to the City's Solid Waste facility. In this fourth renewal vendor will increase price from \$3.53 per ton to \$3.6712 per ton. The term of this renewal shall be for a period of one (1) year beginning as of the date of its execution, and may be extended two (2) additional one (1) year periods, upon mutual agreement of the parties and contingent upon availability of funds. All earthen soils will be purchased on an as needed basis. The Solid Waste Department will use these soils to cover the landfill cells on a weekly basis in accordance to TCEQ requirements. Funding is available in the Solid Waste Services Department Fund.

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

- 30. Consideration to reject the two bids received through Cit-E-Bid for FY20-028 for the sale and removal of the vapor compression desalination system located at the Santa Isabel RO Plant located at 23710 FM 1472 Road for the City of Laredo Utilities Department. The two bid proposals were evaluated and sale revenue deemed to be lower than anticipated. The department will modify the specifications and request new bids.
- 31. Consideration to award an annual supply and service contract FY20-019 to the sole bidder, Martin's Heating & Cooling, Laredo, TX in an amount up to \$50,000.00 to provide HVAC (heating, ventilation, and air conditioning) repair services for the Wastewater Treatment Plants. This contract establishes an hourly service rate and cost percentage for parts. The term of

this contract shall be for a period of one (1) year beginning as of the date of its execution. The contract may be extended for three, additional one (1) year periods. Funding for the additional extensions are subject to future budget appropriations. All services will be purchased on an as needed basis and funding will be secured from the Sewer System Fund - Waste Water Treatment Division.

32. Authorizing the Co-Interim Manager(s) to approve Change Order #1 with a credit amounting to (\$88,412.50) due to actual quantities of work done in the field, acceptance of the project, and release of retainage amounting to \$19,628.75 to Southern Trenchless Solutions of Weslaco, Texas, for the repair of 36" sewer influent pipe at South Laredo Wastewater Treatment Plant. The total contract amount with this change order is \$196,287.50. Funding is available in the 2014 Sewer Revenue Bond.

END OF CONSENT AGENDA

XI. STAFF REPORTS

- 33. 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.
- 34. Discussion with possible action on matters pertaining to the creation and execution of a civic pride campaign.
- 35. Presentation by staff and Bill Tomas Inc. for the consideration of entering into a new contract with a retail electrical provider (REP) for citywide electrical services, with possible action.
- 36. Discussion with possible action on curtailing future expenses in anticipation for any economic downfall; and any other matters incident thereto.
- 37. Discussion with possible action to consider the adoption of the 2020 Federal Legislative Agenda for the 116th U.S. Congressional Legislative Session.
- 38. Status on the results of the Boil Water Notice and the Independent Investigation by Bickerstaff Law Firm.

XII. 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.

- 39. Request for Executive Session pursuant to Texas Local Government Code 551.071(1)(A) to consult with attorney on pending litigation involving City of Laredo v. Laredo Lomas Properties, Ltd., and the Premises located at 1500 Logan Street, in Laredo, Texas 78040, Cause No. 2017CVK002349-D2; pending in the District Court of Webb County, Texas, 111th Judicial District; and return to open session for possible action.
- 40. Request for Executive Session pursuant to Texas Local Government Code 551.071(1)(A) to consult with attorney on pending litigation involving Case No. 2018CVF001299-D2; City of Laredo, Texas vs. Western Summit Constructors, Inc., McAllen Constructions, Inc., Western Summit Constructors, Inc./McAllen Construction, Inc., A Joint Venture, Dannenbaum Engineering Company,- McAllen, LLC, Dannenbaum Engineering Company-Laredo, LLC, Patterson Pump Company; pending in the 111th District Court, Webb County, Texas; and return to open session for possible action.
- 41. Request for Executive Session pursuant to Texas Local Government Code 551.071 related to the approval and acceptance of the CDBG Freddy Benavides Recreational (Sisters of Mercy) Water Feature (Lazy River) adjacent to the City of Laredo Cigarroa Recreation Center Swimming Pool located at 2201 Zacatecas Street and discussion of closing out the bond with RLI Insurance Co., the Surety Company and return to open session for possible action.
- 42. Request for Executive Session pursuant to Texas Local Government Code 551.071 in relation to an extension of time for United States Government access to continue survey and appraisals of the City's property in the federal condemnation case pursuant to the Court Order in Civil No. 7:18-CV-375; United States of America v. 801.077 Acres of Land, more or less, situate in Starr County, State of Texas, and City of Laredo, et al.; closed in the United

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

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

43. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

- Discussion with possible action on the status of the Veteran Affairs Committee; and any other matters incident thereto. (Co-Sponsored by Mayor Pro-Tempore Alberto Torres, Jr.)
- B. Request by Council Member Alberto Torres, Jr.
 - 1. Discussion with possible action to establish a Youth City Council Advisory Board composed of students to encourage youth input in municipal government; and any other matters incident thereto.
 - Discussion with possible action to develop an ordinance to require baby changing stations in public restrooms; and any other matters incident thereto. (Co-Sponsored by Council Member Roberto Balli)
 - 3. Discussion with possible action to instruct Co-Interim City Managers to 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 speed cushions, 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.
 - a. Speed humps on 2600 Gustavus

C. Request by Council Member Nelly Vielma

1. Discussion with possible action on the enforcement of existing law and/or development of a city ordinance to regulate private security guard uniforms and security patrol vehicles in an effort to ban the use of vehicles that create the impression of being associated with law enforcement, and any other matters incident thereto.

D. Request by Council Member George Altgelt

- 1. Discussion and possible action to review the City of Laredo's score card regarding its implementation of the Comprehensive Plan; and any charges or matters incident thereto.
- 2. Status report on the construction of a pump track at Blas Castañeda and Father McNaboe park as approved on April 15, 2019; and any matters incident thereto.
- 3. Discussion and possible action to change and amend the Panhandling Ordinance; and any other matters incident thereto.

XV. 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 Thursday, January 30, 2020 at 10:00 a.m.

Jose A. Valdez, Jr.

JAN 30 '20 AH9:12 REC'D CITY SEC OFF