

CITY OF LAREDO

CITY COUNCIL MEETING

A-2020-R-12

LIVE WEB LINK: <http://laredotx.swagit.com/live>

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

August 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

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

VII. PUBLIC HEARINGS

1. Public Hearing and Introductory Ordinance authorizing the City Manager to accept and enter into a contract from the Texas Department of State Health Services (DSHS), amending the FY 2019-2020 budget by appropriating revenues and expenditures in the amount of \$131,626.00 for COVID-19 response activities and in the amount of \$1,045,448.00 for COVID-19 Laboratory activities for a total amount of \$1,177,074.00 and amending the FY 2019-2020 Full Time Equivalent (FTE) Position Listing by adding one (1) Public Health Technician, R36 position, two (2) Microbiologist I, R37 positions, one (1) Senior Medical Technologist, R33 position, one (1) Medical Office Assistant II, R30 position, and one (1) Clerk III, R27 position for the City of Laredo Health Department (CLHD) IDCU/COVID-19 Grant Program for the term period from August 1, 2020 (or upon execution) through April 30, 2022.

(Recess)

(Press Availability)

VIII. INTRODUCTORY ORDINANCES

IX. FINAL READING OF ORDINANCES

2. 2020-O-074 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 21, 22, 23 and 24, Block 1, E.G. Business Park, Phase 2, located at 334, 338, 340 and 344 Veterans Blvd., from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

ZC-42-2020

District II

3. 2020-O-079 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 20, Block 1, The Loop Subdivision Phase 4, located at 6001 Vero Dr., from B-4 (Highway Commercial District) to R-1 (Single Family Residential District); providing for publication and effective date.

ZC-36-2020

District V

4. 2020-O-080 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, The Loop Subdivision Phase I, located at 6002 Alek Dr., from B-4 (Highway Commercial District) to R-1A Single Family Reduced Area Residential District); providing for publication and effective date.

ZC-37-2020

District V

5. 2020-O-087 Authorizing the City Manager to amend the Fiscal Year 2019-2020 Department of Community Development budget by increasing revenues and expenditures in the amount of \$5,947,880 in order to appropriate Community Development Block Grant - Coronavirus (CDBG-CV) and Emergency Solutions Grant - Coronavirus (ESG-CV1 and ESG-CV2) funds available from the U.S. Department of Housing and Urban Development (HUD) through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

The City anticipates receiving:

- \$2,264,939 in Community Development Block Grant - Coronavirus (CDBG-CV) funds
- \$1,130,386 through the 1st allocation of the Emergency Solutions Grant - Coronavirus (ESG-CV1) funds and

- \$2,552,555 through the 2nd allocation of the Emergency Solutions Grant - Coronavirus (ESG-CV2) funds
 6. **2020-O-088** Amending the City of Laredo Municipal Housing Fund FY2020 Annual Budget by increasing revenues and expenditures in the amount of \$250,000.00 and authorizing the City Manager to execute all necessary documents related to the Texas Veterans Commission's (TVC) Fund for Veterans' Assistance (FVA) Homes for Texas Heroes Grant (H4TXH). There is no match requirement. The program will provide for the home modification, of our Veteran community and their families that are home owners, within the City of Laredo area. The grant will provide up to \$15,000.00 per household based on a house assessment and incomes at or below 80% of the area median income as set annually by the U.S. Department of Housing and Urban Development (HUD).
 7. 2020-O-089 Authorizing the City Manager to accept and enter into a contract from the Texas Veterans Commission's (TVC) Fund for Veterans Assistance (FVA), amending the FY 2019-2020 budget by appropriating revenues and expenditures in the amount of \$150,000.00 and amending the FY 2019-2020 Full Time Equivalent (FTE), Position Listing by adding one (1) Health Educator II, R32 position for the City of Laredo Health Department (CLHD) Veterans Mental Health Project for the term period of July 1, 2020 through June 30, 2021.
 8. **2020-O-090** Authorizing the City Manager to amend the City of Laredo Municipal Housing Fund FY2020 Annual Budget by increasing revenues and expenditures in the amount of \$50,000.00 and authorizing the City Manager to execute all necessary documents related to the Texas Veterans Commission's (TVC) Fund for Veterans' Assistance (FVA) Financial Assistance Grant Program. There is no match fund requirement. The program will provide for a one-time utility payment, one-time mortgage or rental payment. Applicant must be a veteran and qualify at or below the 80% of the area median income as set annually by the U.S. Department of Housing and Urban Development (HUD) or be disabled.
 9. 2020-O-091 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 3, 4, & 5, Block 1215, Eastern Division, located at 2111 & 2115 Chihuahua St., from R-O (Residential/Office District) to B-3 (Community Business District); providing for publication and effective date.

ZC-45-2020
District III

10. 2020-O-092 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 8, Block 1345, Eastern Division, located at 2302 Rosario St., from R-O (Residential/Office District) to R-3 (Mixed Residential District); providing for publication and effective date.

ZC-46-2020
District III

11. 2020-O-093 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, International Commercial Plat, located at 1302 International Blvd., from B-

1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date.

ZC-44-2020
District VI

12. 2020-O-094 Authorizing the City Manager to execute a lease agreement between City of Laredo, as LESSOR, and General Services Administration (GSA), as LESSEE, for approximately 1,533 square feet constituting office space occupied by the Transportation Security Administration (TSA) located at 5210 Bob Bullock Loop at the Laredo International Airport. The monthly rent shall be \$5,327.18 and will be adjusted annually according to changes in the Consumer Price Index (CPI). The term shall be for three (3) years commencing on November 18, 2020 and ending on November 17, 2023.
13. 2020-O-095 Authorizing the City Manager to execute an amendment to a lease agreement between the City of Laredo, as LESSOR, and Laredo Aero Center, Inc. dba Signature Flight Support, as LESSEE, to amend section 1.05 titled, TERM OF LEASEHOLD, by adding to the current lease end term of May 31, 2021 two options to extend the lease term until May 31, 2026 and until June 30, 2030; and to amend Section 1.06 RENTAL OBLIGATION AND MODE OF PAYMENT by adding adjustment of rental value based on appraised fair market value of the leased premises on anniversary date in 2021 and 2026; in support of the existing Fixed Based Operator license and match the license term ending date. All other terms and conditions remain unchanged and in effect.
14. 2020-O-096 Ordering and proclaiming a General City Election to be held on Tuesday, November 3, 2020; for: the Election of City Officials; a special election for the proposed referendums, City Charter amendments; designating polling places; designating a runoff date; providing for publication; and authorizing the City Manager to enter into a contract with Webb County elections administrator for the purpose of conducting a joint election with the County of Webb, City of Rio Bravo, City of El Cenizo, Laredo College District, Laredo Independent School District, United Independent School District, and the Webb consolidated Independent School District; and other matters relating thereto.
15. 2020-O-097 Establishing the City Council Audit and Accountability Committee and further clarifying the role and authority of the Internal Auditor.

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

16. 2020-R-110 Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Vanessa G Garcia for the proposed project located at 1518 E. Stewart Street, Lot 8, Block 835, Eastern Division that consists of a new residence, 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 \$165,000.00, estimated annual tax abatement total of \$1,046.11 and estimated total fee waiver of \$1,365.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. The application has been certified under the expedited building permit fee waiver process and is being provided for final consideration and approval by City Council.
17. 2020-R-111 Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Isaias Martinez for a proposed project located at 1103 E.

Travis St, Lot 3, Block 654 Eastern Division that consists of a new residential, 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 on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$50,000.00, estimated annual tax abatement total of \$317.00 and estimated total fee waivers of \$516.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information. The application has been certified under the expedited building permit fee waiver process and is being provided for final consideration and approval by City Council.

18. 2020-R-112 Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Robert Johnson for a proposed project located at 1920 Mier Street , Lot 7 and 3' of lot 8, Block 1090, Eastern Division that consists of a new construction, 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 on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$50,000.00, estimated annual tax abatement total of \$317.00 and estimated total fee waivers of \$516.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information. The application has been certified under the expedited building permit fee waiver process and is being provided for final consideration and approval by City Council.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ,
COMMUNITY DEVELOPMENT DIRECTOR

19. 2020-R-119 Accepting the conveyance of 4,139.70 square feet of land, more or less out of Lot 2, Block 1, North Plantation Plaza, City of Laredo, Webb County Texas, recorded in Volume 30, Page 46, Map Records, Webb County, Texas, for the purpose of serving as a waterline easement in order to install, construct, replace, repair, and perpetually maintain a water meter, water mains, and the right of free, full, and unimpeded access to the City's equipment. Said Easement is further described by boundary survey and metes and bounds in the attached Exhibit B; and providing for an effective date.
20. 2020-R-121 Accepting the conveyance of 15,987.03 square feet of land, more or less out of Lot 2, Block 1, North Plantation Plaza, City of Laredo, Webb County Texas, recorded in Volume 30, Page 46, Map Records, Webb County, Texas, for the purpose of serving as a waterline easement in order to install, construct, replace, repair, and perpetually maintain a water meter, water mains, and the right of free, full, and unimpeded access to the City's equipment. Said Easement is further described by boundary survey and metes and bounds in the attached Exhibit A; and providing for an effective date.

ENVIRONMENTAL: STAFF SOURCE JOHN PORTER, ENVIRONMENTAL
DIRECTOR

21. Authorizing the City Manager to execute and approve Amendment #5, for the additional Engineering Services contract with Crane Engineering - Laredo, Texas in the amount of \$3,000.00. The total contract amount with this amendment is \$617,475.32 for the Eastern Chacon Creek 18" -36" Interceptor from Vaquillas Lift Station to India and Gates. Amendment #5 provides for additional field investigations requested by the Texas Historic Commission (THC) and the U.S. Army Corps of Engineers for the nationwide permit pre-construction notice (PCN). Funding is available in the 2016 Environmental Certificate of Obligation.

22. Authorize the City Manager to negotiate with Killam Development for drainage improvements to Ponderosa and Towne East Subdivisions. These negotiations may include property contributions and in-kind donations. Ponderosa Subdivision has experienced flooding issues which can be alleviated through an upstream detention pond on Killam property.

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

23. Consideration to renew annual service/supply contract FY19-081 for the repairs/replacement/new installation of shades for the Parks & Recreation Department to the following vendors:

1. Impression Design, Laredo, Texas, in an amount up to \$300,000.00 (Primary Vendor); and
2. RIYED Enterprises, Laredo, Texas in an amount up to \$100,000.00 (Secondary Vendor).

All services will be secured on an as needed basis. This contract establishes a percentage discount on original manufacturer shades and a labor rate for these services. The City of Laredo Purchasing Department shall obtain quotes from the primary and secondary vendor for all estimated projects that exceed \$7,000.00. The City of Laredo may add additional locations for the replacement/repair/new installation of shades throughout the contract period. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This is the first of three extension periods. Funding is available in the General Fund - Parks Maintenance Division Budget.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

24. 2020-R-120 Authorizing the City Manager to accept a grant award in the amount of \$658,970.00 from the Texas Motor Vehicle Crime Prevention Authority to fund the Laredo Auto Theft Task Force for the period of September 1, 2020 through August 31, 2021. This grant pays for salaries and supplies for the LPD Auto Theft Unit. The grant requires a cash match in the amount of \$446,700.00 for a total grant amount of \$1,105,670.00. Funding is available in the Auto Theft Task Force Fund.
25. Consideration to award contract number FY20-053 Police Uniform Laundry Services and Non-Uniform Dry Cleaning Services to Holguin Cleaners, Laredo, Texas in the amount of \$8,000.00 per month for providing laundry and dry cleaning services for non-uniform and uniform police officers. The term of this contract shall be for a period of (1) one year beginning as of the date of its execution. The contract may be extended for (3) three, additional one (1) year period each upon mutual agreement of the parties. Funding is available in the Police Department General Fund Budget.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

26. Consideration to award a purchase contract for the purchase of heavy equipment for the Public Works Department utilizing HGAC Contract #HT 06-18, Cooperative Contract Pricing to the following vendor: Bergkamp, Salina, Kansas in the amount of \$263,610.00 for the purchase of one (1) Bergkamp MA30 Gravity Applicator with Conventional Slurry Box on a Freightliner cab and chassis. This equipment will be utilized by the Public Works Department for paving and construction related projects. Funding is available in the Capital Improvements Fund.

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR
COLLECTOR

27. Refund of property tax in the amount of \$2,000.00 payable to Caz Creek Holdings LLC due to an overpayment. Tax account # 948-30009-003.

TRAFFIC SAFETY: STAFF SOURCE DANNY MAGEE, TRAFFIC
DIRECTOR

28. Consideration to award contract FY19-095 to sole bidder Professional Account Management (PAM), LLC/ Duncan Solutions, from Milwaukee, WI for Parking Enforcement Collection Services. There will be no cost to the city at the moment as payment for the services is based on fees collected by PAM.

UTILITIES: STAFF SOURCE MICHAEL F. RODGERS, INTERIM
UTILITIES DIRECTOR

29. Authorizing the City Manager to amend the contract with Lockwood, Andrews & Newnam, Inc. (LAN) for the Utilities Department Asset Management Plan Phase II (implementation) for Amendment #3 in the amount of \$200,342.00 for a revised total amount of \$701,761.00. Funding is available in the Waterworks Fund.
30. Consideration to ratify various purchase orders issued to Grace Water Services, LLC, Katy, Texas in the amount of \$27,294.00, to existing contract awarded on January 21, 2020 in the amount of \$82,630.00, award an additional \$48,652.00 for required work and add \$20,000.00 for possible future services. This contract is for the installation of a permanent chlorination feed system at the Las Blancas 0.5 MG Elevated Tank. The installed chlorination equipment will allow for increased levels of chlorine residual in the water distribution system discharging from Las Blancas elevated tank which feeds to the following locations: Pueblo Nuevo, Tanquecitos I & II, Las Blancas Subdivision, San Carlos I & II, Laredo Ranchettes, and Los Altos. Total contract amount will be \$178,576.00. Funding is available in the Utilities Waterworks Fund and in the 2016 Water Revenue Bond.
31. Authorizing the City Manager for the approval of Change Order #1 resulting in a credit in the amount of \$82,161.00 to the City for the installation of a 36-inch sewer line on the San Francisco project. This change order is to account for actual quantities of work completed in the field and the addition of items because of unexpected field conditions. With this change order the new contract amount with Southern Trenchless Solution is \$913,828.10, with the addition of one hundred forty-two (142) working days to the contract. Funding is available in the 2015 Sewer Revenue Bond.
32. Consideration to renew annual service contract number FY19-080 with the following vendors:
1. Rafter P. Transport Inc., Floresville, Texas in an amount up to \$100,000.00 (Primary Vendor);
 2. Laredo Concrete Cutting & Sandblasting, Laredo, Texas in an amount up to \$75,000.00 (Secondary Vendor);

for the removal and disposal of dry sludge from the Jefferson & El Pico Water Treatment Plants to the City of Laredo landfill. The frequency and number of loads vary

depending on the City's need. When the primary vendor is unavailable for the pickup of sludge, the secondary vendor shall be contacted. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This is the first of three extension periods. Funding is available in the Utilities Department – Water Treatment Division Budget.

33. Consideration to award supply contract number FY20-072 to the following low bidders:

1. Sections I to Core & Main, St. Louis, Missouri, in an amount of up to \$772,371.92;
2. Section II to Ferguson Waterworks, Mission, Texas, in an amount of up to \$219,750.50;

for the supply of lift station sewer fittings, composite manhole rings and covers for the Utilities Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be extended three (3) additional one (1) year periods, upon mutual agreement. Funding is available in the Sewer System Fund.

34. Consideration for approval to purchase the service from U.S. Underwater Services, LLC, Mansfield, Texas in the amount of \$69,895.00. This service contract is for the installation of four tank mixers on top of elevated tanks: Las Blancas 0.5 MG, Cuatro Vientos 2.0 MG, Bartlett 3.0 MG, and Killam 2.0 MG and for other plant maintenance and repairs. The installed tank mixers will enhance chlorine residual in the tank reducing the chemical stratification and eliminate thermal stratification. Previous purchase orders totaling \$40,495.00 for water plant maintenance and repairs have been issued for this vendor during the current fiscal year. The new service contract total for this vendor will be \$69,895.00. Funding is available in the Utilities Waterworks 2016 Revenue Bond and Waterworks System Fund.

END OF CONSENT AGENDA

XI. STAFF REPORTS

35. 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.
36. Status report on the Recycling/Trash collection services; and any other matters incident thereto.
37. Status update on the 2020 Census; and any other matters incident thereto.
38. Status update on the parkland dedication by Jose Medina; and any other matters incident thereto.
39. Presentation by Noe Hinojosa of Estrada/Hinojosa, & Co. Inc. on the City's debt overview and a possible Utilities refunding with possible action.

40. Status, discussion, and possible action on the proposed mural to be painted on Victoria Street by the No Border Wall Coalition, and for the adoption of a street painting permit process to ensure public safety and to comply with Section 2.06 (b) of the ethics code, and any other matter incident thereto.
41. Discussion with possible action on the recommendation by the City Manager for the position of City Attorney in accordance with the City Charter of the City of Laredo, Article IV, Section 4.02, and any other matters incident thereto.
42. Discussion with possible action on the recommendation by the City Manager for the position of Fire Chief in accordance with the Texas Local Government Code, Section 143.013, and any other matters incident thereto.

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.

43. Request for Executive Session pursuant to Texas Local Government Code 551.071 related to litigation involving Civil No. 5:20-CV-101; United States of America v. 207.9395 Acres of Land, more or less, situate in Webb County, State of Texas, and City of Laredo; pending in the United States District Court for the Southern District of Texas Laredo Division; and return to open session for possible action.
44. Request for Executive Session pursuant to Texas Government Code 551.071 and 551.072 related to possible litigation and the Offer to Sell Real Property 15.464 acres located in La Grulla, Texas owned by the City of Laredo pursuant to Federal Condemnation Case No. 7:18-CV-375; styled United States of America v. 801.077 Acres of Land, more or less, situated in Starr County, State of Texas, and City of Laredo, et al.; closed in the U.S. Southern District of Texas, McAllen Division.

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

45. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action on status of compliance of paving ordinance for industrial sites and parking lots within those sites; and possible alternatives to those property owners not yet in compliance, and any other matters incident thereto.

B. Request by Council Member Vidal Rodriguez

1. Discussion with possible action to instruct the City Manager 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 cushions, 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.

- Speed Hump on Cheyenne Drive between Black Kettle Ln and Feather Ct
 - Speed Hump on 3300 S. Malinche
 - Speed Hump on 100 Madrid between 103 Madrid and 105 Madrid
2. Discussion with possible action to allocate District 2 priority funding for the following District 2 parks; and any other matters incident thereto.
- Lago Del Valle Park \$135,300.00;
 - Vista Nueva Park Parking Lot \$30,000.00;
 - Basketball Shade Canopy Structure for Concord Hills \$30,000.00;
 - BBQ pits, tables, benches and metal trash cans for District 2 parks \$20,000.00; and
 - Cheyenne Park playground \$49,000.00.

3. Discussion with possible action to allocate \$200,000.00 to sidewalks in District 2; and any other matters incident thereto.

C. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action to convert during the budget workshop process the building fire review/inspection fire fighter staff to civilian personnel under the direction of the building department; and any other matters incident thereto.

D. Request by Mayor Pro-Tempore Alberto Torres, Jr.

1. Discussion with possible action to instruct the City Manager 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.

- Speed Hump on 1700 E. Frost St. between North Tapeyste Ave. and North Mendiola Ave.
- Speed Hump on 400 O'Kane between Maryland Ave. and Springfield Ave.

2. Discussion with possible action to evaluate the code pertaining to sanitation bins at apartment complexes including clothes and items donation bins; and any other matters incident thereto.

3. Discussion with possible action to allocate the following appropriations within District 4 District Priority Funds; and any other matters incident thereto.

- \$250,000- Districtwide Sidewalks;
- \$50,000- Speed humps and Traffic Safety; and
- \$82,000- Districtwide Beatification.

E. Request by Council Member Nelly Vielma

1. Discussion with possible action to explore moving the Fire Fighter's Mechanic Shop at Station 6 and consolidating with Fleet Department; and any other matters incident thereto.
2. Discussion with possible action to provide cost analysis and EMS needs to allocate for an ambulance at Station 6; and any other matters incident thereto.
3. Discussion with possible action to establish a Virtual COVID Casualty Farewell Memorial and walking trail at El Progreso Park; and any other matters incident thereto.

F. Request by Council Member Dr. Marte A. Martinez

1. Discussion with possible action on the status of roads that have been paved by linear feet/miles and number of blocks from last year to when paving project were halted due to funding; and any other matters incident thereto.
2. Discussion with possible action on the status of the Water and Sewer Master Plan and status on current projects to include but not limited to interceptor lines, tunnels, water towers, and cleaning of lines since the last burn; and any other matters incident thereto.

G. Request by Council Member George Altgelt

1. Discussion with possible action to modify the ethics code and lobbying ordinance to identity as a conflict of interest a Council Member voting to approve appointments of Laredo Police Chief or Fire Chief if the applicant was a member of the Union Board and the Council Member previously received a campaign contribution from the union or other such quid pro quo; and any other matters incident thereto.
2. Discussion with possible action on an update regarding Santa Maria Bike Lanes; and any other matters incident thereto.
3. Discussion with possible action on the Peachtree Recovery Services (PRS) a claims recovery firm to help generate a monthly revenue stream at no cost and no effort to the city; and any other matters incident thereto.

H. Request by Council Member Roberto Balli

1. Discussion with possible action to allocate the following appropriations within District 8 District Priority Funds; and any other matters incident thereto.
- \$300,000- District wide Sidewalks;

- \$500,000- District 8 Parking Facilities;
- \$75,000- Speed humps and Traffic Safety; and
- \$250,000-Districtwide Lighting.

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 Friday, July 31, 2020 at 5:30 p.m.

Jose A. Valdez, Jr.
City Secretary