

CITY OF LAREDO CITY COUNCIL MEETING

A-2020-R-111

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

November 2, 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 September 8, 2020, September 14, 2020, September 21, 2020, October 5, 2020, and October 19, 2020.

Citizen comments

Citizens are required to fill out an online participation form and select one of four options below, to assure all precautionary measures are taken to prevent the spread of COVID-19. Participation forms can be found at <https://www.cityoflaredo.com/comments/>. 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.

● **Written Comments:**

Submit comments to above link by 5:45 p.m. the day of meeting

● **Video Participation:**

Submit contact information on above link no later than 12:00 noon the day of meeting

● **Telephone Participation:**

Submit contact information on above link no later than 12:00 noon same day of meeting and stand-by for callback between 5:30 p.m. and 11:00 p.m. the day of meeting.

● **In-Person Participation:**

Submit Health Department Questionnaire by 12:00 noon same day of meeting; Pre-Clearance must be approved in order to provide in person Citizen Public Comment prior to meeting. If pre-clearance is denied, other above options are available.

VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

VII. PUBLIC HEARINGS

(Recess)

(Press Availability)

VIII. INTRODUCTORY ORDINANCES

1. An Ordinance of the City of Laredo, Texas, Amending Chapter 14 of the Code of Ordinances to provide a definition for multi-family dwellings, provide requirements for multi-family dwellings regarding garbage accumulation and collection, requiring newly constructed multi-family dwellings to have an enclosure of garbage container, and requiring owners of multi-family dwellings with illegal dumping violations to install security cameras; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

2. An ordinance of the City of Laredo, Texas amending Chapter 31, Article II, Division 3 – Use of Public Sewers of the Code of Ordinances by adding new definitions and abbreviations, deleting old definitions, creating a local limits table, requiring additional wastewater pretreatment measures, requiring additional information on wastewater discharge permit applications, allowing additional information to be included in wastewater discharge permits, requiring additional reporting requirements for measurement of pollutants, revising requirements for publication of users in significant noncompliance, increasing the wastewater discharge permit fee from \$50 to \$150, and authorizing analytical fees based on vendor prices; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

IX. FINAL READING OF ORDINANCES

3. **2020-O-136** Authorizing the City Manager to amend the City of Laredo FY2021 Airport Construction Budget to accept and appropriate the Federal Aviation Administration Grant No. 3-48-0136-090-2020 in the amount of \$10,485,466.00. The purpose of this grant is to provide funding for the rehabilitation of Cargo Apron Phase 14 at the Laredo International Airport. No local match is required; 100% funded by FAA. Total project cost is approximately \$10,485,466.00.
4. **2020-O-137** Authorizing the City Manager to amend the City of Laredo FY2021 Airport Construction Budget to accept and appropriate the Federal Aviation Administration Grant No. 3-48-0136-092-2020 in the amount of \$5,393,884.00. The purpose of this grant is to provide funding for the rehabilitation of Cargo Apron Phase 15 at the Laredo International Airport. The city's local match in the amount of \$599,321.00 is available in the Airport Construction Fund. Total project cost is approximately \$5,993,205.00.
5. **2020-O-138** Ratifying the execution of a contract from The Meadows Foundation in the amount of \$150,000.00 to be used as a match for the City of Laredo Health Department (CLHD) Community Mental Health Grant Program and amending the FY2020-2021 Full Time Equivalent (FTE) Position Listing by adding one (1) Medical Office Assistant II, R30 position and one (1) Health Educator I, R29 position for the term period from September 1, 2020 through August 31, 2021. No grant match required.

6. **2020-O-139** Amending the FY2020-2021 Full Time Equivalent (FTE) Position Listing by adding one (1) Medical Office Assistant II, R30 position for the City of Laredo Health Department (CLHD) Women's Health Preventive Health Services and Family Planning Program. Funding is available through the Health Department Budget through grant funds from Health and Human Services Commission (HHSC).
7. **2020-O-141** Accepting The Biennium Grant from the Commission on State Emergency Communications for FY2020-2021 and amending the FY2021 9-1-1 Regional Administration Grant budget by appropriating additional revenues and expenditures in the amount of \$583,784.00 to provide surcharge for the next generation 9-1-1 project for Jim Hogg, Starr, Webb and Zapata Counties for the period beginning September 1, 2020 and ending August 31, 2021.
8. **2020-O-142** Authorizing the City Manager to accept a supplemental grant and amend the Financial Task Force fund budget by appropriating revenues and expenditures in the amount of \$65,000.00. This grant is funded by the Executive Office of the President, Office of the National Drug Control Policy (ONDCP), and High Intensity Drug Trafficking Area (HIDTA) at no cost to the City. Funding will be used to pay overtime, fringe benefits, and operational expenses from January 1, 2020 through December 31, 2021 for the LPD HIDTA Task Force.
9. **2020-O-143** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 11, Block 44, Eastern Division, located at 503 Corpus Christi St. from B-1 (Limited Business District) to R-3 (Mixed Residential District); providing for publication and effective date.

ZC-054-2020
District III

10. **2020-O-144** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 2, San Isidro Business Park, located at 317 Crossroads St. from B-4 (Highway Commercial District) to M-1 (Light Manufacturing District); providing for publication and effective date.

ZC-055-2020
District VII

11. **2020-O-145** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of approximate 20.09 acres out of 32.8117-acre tract conveyed to Robert Muller, LTD, situated in Porcion 18, Jose de Bustamante Original, Abstract 21, and Porcion 2143, Abel Morgan Original, Abstract 591, located at Southwest of Enterprise St., from AG (Agricultural District) to M-1 (Light Manufacturing District); providing for publication and effective date.

ZC-056-2020
District VII

12. **2020-O-146** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning at approximate 179.04 acres out of Porcion 15, Jose Prudencio Garcia, Abstract 53, located at South of FM 1472 Rd. and West of Wood Duck Dr., from AG (Agricultural District) and R-1A (Single Family Reduced Area District) to M-1 (Light Manufacturing District); providing for publication and effective date.

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

ZC-29-2020
District VII

13. **2020-O-147** Authorizing the City Manager to execute a lease agreement with the City of Laredo Police Department for building No. 374 consisting of approximately 22,776 square feet located upon a tract of land consisting of approximately 138,359 square feet out of Block 3 located on 712 Maher Ave. The lease agreement shall be for a period of five (5) years commencing on October 1, 2020 and ending September 30, 2025 with two (2) one (1) year options to extend lease ending on October 1, 2026 and October 1, 2027. Lessor agrees to abate the first 7 months of rent from October 1, 2020 to April 30, 2021 not to exceed \$64,200.00 for basic repairs needed at building No. 374. Monthly rent shall be \$9,400.00 starting May 1, 2021 and will be adjusted annually according to changes in the Consumer Price Index (CPI). Airport will be providing upfront repairs in the total amount of \$54,200.00.

14. **2020-O-148** Closing and vacating as a public easement, a section of 1200 Buena Vista Avenue Right-of-Way, in District III, South of Boulanger Street and North of Bismark Street, legally described as an undeveloped tract of land containing 18,521 sq. ft. (0.4252 Acre) tract of land, more or less, situated within the limits of the City of Laredo and Webb County, Texas, being out and part of Buena Vista, Right-Of-Way (South of Boulanger St. and

North Bismark St. southerly right-of-way line) in the City of Laredo, Eastern Division, as recorded in Volume 7, Page 15 of the Webb County Plat Records. The City of Laredo reserves any and all apparent and visible easements recorded or not recorded; hereof, closed as a public easement and providing for an effective date.

15. **2020-O-149** An Ordinance of the City of Laredo, Texas, amending Chapter 18 of the Code of Ordinances by adding Article VIII to establish a temporary parklet pilot program; providing for procedures and criteria for the granting of a temporary, revocable, parklet permit; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

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.

AIRPORT: STAFF SOURCE JEFFREY J. MILLER, AIRPORT DIRECTOR

16. Consideration to amend contract FY20-020 Parking Management & Equipment System to include operating costs for SP Plus Corporation, Cleveland, OH to manage the parking system, for a three (3) year term, for annual amounts not to exceed: year one (1) \$195,829.00; year two (2) \$259,295.00; year three (3) \$267,074.00 and becoming the merchant of record and manage turnkey of revenues & expenditures for managing everyday operations of the Airport Parking Program. This contract includes a one-time cost of \$17,616.00 for a license plate inventory software system. These operating costs will be reviewed, adjusted and approved yearly / mutually by Airport and SP Plus administration to meet the operational needs. The term of this contract shall be for a three (3) year term, subject to future appropriations and may be extended for two (2) additional one (1) year terms upon mutual agreement of the parties. Funding for this contract is available in the Airport Operations Funds; expenses are eligible for reimbursement from FAA CARES Act Grant No. 91.

BRIDGE: STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

17. **2020-R-173** Authorizing the City Manager to enter into and execute the Donation Acceptance Agreement between the United States of America, acting by and through the U.S. Department of Homeland Security, U. S. Customs and Border Protection ("CBP"), and the U.S. General Services Administration ("GSA"), Public Buildings Service, and the City of Laredo, Texas ("Donor"), to facilitate the proposed donation of infrastructure improvements to real property, personal property and non-personal services at the World Trade Bridge Land Port of Entry.

CITY ATTORNEY: STAFF SOURCE RENE C. BENAVIDES, CITY ATTORNEY

18. Motion to authorize the City Manager to execute an amendment to the Engagement Agreement with Lloyd Gosselink Rochelle & Townsend, P.C. for legal services in relation to the City's purchase of the Ponderosa Regional Landfill by authorizing additional legal fees of \$30,000.00 for a total of \$130,000.00. Existing contract authorized amount not to exceed \$100,000.00. Funds are available in the Solid Waste Fund.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

19. Consideration for approval of the selection of consultant for RFQ FY20-ENG-012 CDBG Sisters of Mercy Water Park Splash Pad, Water Features and Other Amenities (Design/Build Project); and authorization to negotiate a contract. A total of three (3) companies responded to the request for qualifications on Friday, September 18, 2020. Staff recommends to select Mage 4 Group, LTD + Slay Architects. There is no financial impact at this time.
20. Authorizing the City Manager to execute an amendment to the Interlocal Agreement between the City of Laredo (City), the Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA), and the Webb County Drainage District No. 1 (Drainage District) for the development of a new arterial road, as further identified in attached Exhibit 1 by extending the arterial road from the intersection of Concord Hills Boulevard and future Los Presidents Avenue to its intersection with Brownwood Street (Phase 2A). Funding is available in the Capital Grants Fund.

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

21. **2020-R-174** Discuss and approve a resolution approving the defeasance of all of the outstanding City of Laredo, Texas Sports Venue Sales Tax Revenue Refunding Bonds, Series 2014, in the estimated principal amount of \$9,855,000.00, and approving and authorizing the execution and performance of all documents and procedures related thereto including the approval of an escrow agreement. Funding for the escrow account will be from the Sports and Community Venue Fund.
22. Consideration to award annual contract FY21-003 to the lowest responsive, responsible bidder, Trashco, Ltd, Laredo, Texas, in an amount not to exceed \$140,000.00 to provide trash collection services for large volume containers. These services are required for various city operations to include: Airport, Bridge System, Parks & Rec, Fleet Management, Transit, Municipal Housing, Utilities and Solid Waste Departments. The contract vendor is also required to provide, as needed, additional containers and/or for special events. 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 (3), additional one (1) year periods each upon mutual agreement of the parties. Funding for these services are available in various departmental funds.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

23. Consideration to award contract FY21-002 to the bidder Arguindegui Oil, Laredo, Texas, in an annual amount up to \$4,200,000.00 for the purchase of unleaded and diesel fuel for the City's automotive fleet. Contract unit price will be determined by the daily published Oil Price Information Service (OPIS) index made up of the composite posted prices in the Laredo area. The term of this contract shall be for a period of two (2) years beginning as of the date of its execution and is contingent upon the availability of appropriated funds. The contract may be extended for three (3) more, additional one (1) year periods, each upon mutual agreement of the parties. Funding is available in the Fleet Management Fund.
24. Consideration to award annual service contract FY21-001 to the following low bidders:
1. Gutierrez Machine Shop, Laredo, TX, in an amount up to \$150,000.00 (Primary Vendor);
 2. Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$130,000.00 (Secondary Vendor);

for the purchase of Original Equipment Manufacturer (OEM) truck service for the City's automated side loader trucks. 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 may be extended for three (3) additional one (1) year periods upon mutual agreement. All services will be secured on an as needed basis. Funding is available in the Fleet Maintenance Budget.

25. Consideration to renew annual supply contract FY18-046 for the purchase of automotive parts for the Fleet Department with the following vendors:

1. Gonzalez Auto Parts, Laredo, TX, for annual amount up to \$200,000.00 (Primary Vendor); and
2. Fleet Pride Inc., Laredo, TX, for an annual amount up to \$25,000.00 (Secondary Vendor); and
3. O'Reily Auto Parts, Springfield, MO, for an annual amount up to \$25,000.00 (Secondary Vendor).

The replacement parts will be purchased on an as needed basis for all City fleet vehicles. The contract items include: oil/fuel filters, front end parts, hoses, clamps, belts, lamp/bulbs service lubricants and brakes. 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 last extension period for this contract. Funding is available in the Fleet Maintenance Budget.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

26. **2020-R-175** Ratifying the execution of a contract amendment from the Texas Department of State Health Services (DSHS) in the additional amount of \$48,744.00 for a total of \$236,852.00 for the City of Laredo Health Department (CLHD) Tuberculosis Elimination/State Program for the term of September 1, 2019 through August 31, 2020 and in the amount of \$205,501.00 with a match of \$31,351.00 and projected program income of \$9,098.00 for a total of \$245,950.00 for the term of September 1, 2020 through August 31, 2021.

27. Authorizing the City Manager to accept and enter into a contract with Televero Health, Inc. for telemedicine psychiatric services with Televero's telehealth platform for the City of Laredo Health Department in the amount of \$50,000.00 for Primary Care, Women's Health and Chronic Disease Services and in the amount of \$18,000.00 for HIV services for a total cumulative amount of \$68,000.00 for the term of October 1, 2020 through September 30, 2021. Funding is available through the Health Department Meadows Foundation and Ryan White Part C Budget.
28. Authorizing the City Manager to accept and enter into a contract with provider Winder N. Vasquez, M.D. for physician services for the City of Laredo Health Department (CLHD) Tuberculosis Elimination Program in the amount of \$31,200.00 per year for a total amount of \$62,400.00 for the term of October 1, 2020 through September 30, 2022, contingent on funding availability. Funding is available through the Health Department Budget.
29. Consideration to ratify the purchase of Influenza vaccines from Sanofi Pasteur, Inc. in the amount of \$103,006.07 for the City of Laredo Health Department (CLHD) Immunizations Program. Funding available in the General Fund COVID-19 Emergency Fund.

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

30. **2020-R-177** Authorizing the City Manager to enter into a donation agreement between the City of Laredo and PATMO Concrete, LLC for the acceptance of approximately 180 yards of concrete, valued at approximately \$18,000.00, which will contribute towards the construction of an 84 x 50 basketball court at Shiloh Crossing Park. Contribution will be accounted for in the Capital Improvements Fund.
31. Consideration to renew contract FY16-076 with South Texas Waste Systems, Laredo, Texas in an annual amount of \$52,230.00. This contract is subject to future appropriations and will provide portable restroom rental services and portable hand washing stations (and related) to various City of Laredo departments on an as needed basis. There was no price increase and this is the last extension period for this contract. Funding for this contract is available in the respective department budgets.

PLANNING & ZONING: STAFF SOURCE JAMES KIRBY SNIDEMAN, PLANNING & ZONING DIRECTOR

32. Authorize the drafting of Annexation Agreements and Service Plans for the following voluntary annexation requests and refer to the Planning and Zoning Commission and further authorizing the City Manager to enter into Water Supply, Sanitary Sewer Service, and Controlled Development Contracts with the owners of the eligible proposed annexation tracts:

Tract 1: Rodriguez Ranch Tract - 247.70 acres, more or less, located east of International Blvd., north of Juan Escutia Blvd.

Tract 2: Cuevas Stanley Tract - 2.07 acres, more or less, located south of Mines Rd. (FM 1472), west of Copper Mine Rd.

Tract 3: Martinez Tract - 17.57 acres, more or less, located north of State Hwy 359, east of Floral Blvd.

Tract 4: Mario Palos Garza Tract - 2.62 acres, more or less, located northeast of Mines Rd. (FM 1472), southeast of Pinto Valle.

Tract 5: Islitas Farms Tract - 17.29 acres, more or less, located South of Mines RD. (FM 1472), north of Phelps Rd.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

33. **2020-R-163** Authorizing the City Manager to accept a grant in the amount of \$49,999.50 from the Texas Department of Transportation to fund the STEP Impaired Driving Mobilization (IDM) program. The City of Laredo will match \$15,499.85 for a total project amount of \$65,499.35. This grant is to pay overtime salaries to officers in order to increase enforcement to arrest individuals driving while intoxicated (DWI) and driving under the influence (DUI) of alcohol by minors. Funding is available in the Special Police Fund.
34. **2020-R-164** Authorizing the City Manager to accept a grant in the amount of \$25,910.64 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division (CJD) for the Violence Against Women Act (VAWA) Justice and Training Program grant for the period of October 1, 2020 through September 30, 2021. This grant will partially fund one Investigator position for the Special Investigations Unit. Funding is available in the Special Police Fund.
35. **2020-R-165** Authorizing the City Manager to accept a grant in the amount of \$49,432.74 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division (CJD) for the General Victim Assistance Program Grant under the 2021 Victims of Crime Act (VOCA) for the period of October 1, 2020 through September 30, 2021. This grant will fund the salary of the

Crime Victims Service Coordinator position, travel/training and supplies affiliated with the grant program. The City of Laredo is responsible for a match of \$12,816.00 for total project budget of \$62,248.74. Funding is available in the Special Police Fund.

36. **2020-R-166** Authorizing the City Manager to accept a grant in the amount of \$45,000.00 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division (CJD) for the FY2021 First Responder Mental Health Program. The funding will be utilized to obtain a professional service contract for Clinical Advisory for Trauma and Work Related Counseling for the period of October 01, 2020 to September 30, 2021. The City of Laredo is responsible for a match of \$12,828.75 for a total project budget of \$57,828.75. Funding is available in the Special Police Fund.
37. **2020-R-167** Authorizing the City Manager to accept a grant in the amount of \$26,232.55 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Department (CJD) for the funding of 2021 Justice Assistance Grant (JAG) Traffic Unit Information Technology (IT) Project for the period of October 01, 2020 through September 30, 2021. This funding will be utilized to equip thirteen (13) members of the LPD Traffic Unit with Unitech Mobile Handheld computers to improve efficiency and effectiveness during critical situations. This program does not require local match. Funding is available in the Special Police Fund.
38. **2020-R-168** Authorizing the City Manager to accept a grant in the amount of \$26,232.55 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division (CJD) for the funding of FY 2021 Justice Assistance Grant (JAG) Safe Streets Initiative for the period of October 01, 2020 through September 30, 2021. This funding will provide overtime salaries for the Criminal Investigative Division (CID) to target criminal and transnational organizations that pose significant threat and the investigation and apprehension of offenders responsible for violent criminal activity. This program does not require local match. Funding is available in the Special Police Fund.
39. **2020-R-169** Authorizing the City Manager to accept a grant in the amount of \$83,267.63 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division (CJD) for the purpose of funding the Rifle Resistant Body Armor Grant Program FY 2021. The funds will be utilized to equip 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 Program project period is October 1, 2020 through September 30, 2021. This program does not require local match. Funding is available in the Special Police Fund.

40. **2020-R-170** Authorizing the City Manager to accept a grant in the amount of \$147,000.00 from the Office of the Governor's Homeland Security Grants Division (HSGD) for the purpose of funding the 2021 Local Border Security Program (LBSP) for the period of September 01, 2020 through August 31, 2021. This grant does not require matching funds. Funding will be used to pay for overtime to increase patrol security along the Texas-Mexican border. Funding is available in the Special Police Fund.
41. **2020-R-171** Authorizing the City Manager to accept a grant in the amount of \$154,277.91 from the Office of the Governor (OOG), Public Safety Office, Criminal Justice Division (CJD) for the purpose of funding the FY2020 Coronavirus Emergency Supplemental Funding (CESF) Program. This grant will augment resources and assist the Laredo Police Department in preventing, preparing for, and responding to the Coronavirus pandemic. Funding will be utilized for computer equipment, personal protection equipment (PPE) and sanitizing equipment, supplies, and services. The grant performance period is from May 1, 2020 through April 30, 2021 and does not require a local match. Funding is available in the Special Police Fund.
42. **2020-R-172** Authorizing the City Manager to accept a grant in the amount of \$79,827.91 from the Office of the Governor's Homeland Security Grants Division (HSGD) for the purpose of funding the State Homeland Security Program (SHSP)-Law Enforcement Terrorism Prevention Activities (LETPA) Grant. This funding will be utilized for the necessary upgrade of the LPD Bomb Unit Remotec F6A Robot and for the purchase of a portable x-ray machine which will allow bomb technicians the ability to obtain real-time imaging in a variety of applications. The grant performance period is from October 1, 2020 through September 30, 2021. No local match is required. Funding is available in the Special Police Fund.

SOLID WASTE: STAFF SOURCE JOHN PORTER, INTERIM SOLID WASTE DIRECTOR

43. Consideration to award a purchase contract to Toter Inc., Statesville, North Carolina for the purchase of Garbage/Refuse carts, lids and accessories in the amount of \$472,443.84 per year. This purchase contract is utilizing the Omnia Cooperative Purchasing Contract (no. 171717). This contract is for one (1) year and may be extended a total of three (3) one (1) year extension periods, upon mutual agreement of parties and is contingent upon availability of funds. Funding is available in the Solid Waste Operations Fund.

UTILITIES: STAFF SOURCE ART GARCIA, P.E., UTILITIES DIRECTOR

44. **2020-R-176** Authorizing the City Manager to execute an agreement between Laredo BLJ Land, LLC and City of Laredo to upgrade a sanitary sewer force main and lift station for the Las Fincas Subdivision Phase I. The City will accept from Laredo BLJ Land for the upgrade of the 6-in force main and lift station an initial amount of \$50,000.00 in the form of a letter of credit, an additional payment of \$32,870.00 if any lot in Phase I is being issued a building permit for an apartment, prior to issuance of the building. There is no cost to the City.
45. Consideration to award supply contract number FY20-090 to the following bidders:
1. DPC Industries, Corpus Christi, Texas
 2. Altivia Chemicals, Houston, Texas
 3. Brenntag Southwest, Lancaster, Texas
 4. Chemtrade Chemicals, Parsippany, New Jersey
 5. Polydyne, Inc., Riceboro, Georgia

in an annual amount up to \$ 2,500,000.00 for the purchase of water and wastewater treatment chemicals for the Utilities Department. The term of this contract shall be for a period of two (2) years beginning as of the date of its execution and is contingent upon availability of appropriated funds. This contract has three (3) one (1) year extension periods. All chemicals will be purchased on as needed basis. Funding is available in the Water and Wastewater Treatment Division's Operating Budgets.

46. Consideration to ratify purchase order issued to Graybar Electric, San Antonio, Texas, in the amount of \$33,766.61 to existing contract awarded on July 27, 2020 for the amount of \$535,161.10. This contract is to purchase electrical junction boxes enclosures and accessories for the El Pico Water Treatment Plant to replace undersized junction boxes for corrective action and preventive measures to keep plant operational. The purchase of materials will utilize the U.S. Community Program, a national purchasing cooperative program, pricing Contract #EV2370. The new total contract amount will be \$568,927.71. Funding is available in the Utilities Department Water Construction Fund.

47. Authorizing the City Manager to approve a professional materials testing services contract with Castle Engineering & Testing, LLC. of Laredo, Texas in the amount of \$49,180.00 for Eastern Chacon Creek Interceptor & Drainage Improvements. The contract is for the duration of the construction period. Funding is available in the 2019 Sewer Revenue Bond.
48. Authorizing the City Manager to approve a professional materials testing services contract with Millennium Engineers Group, Inc. of Laredo, Texas in the amount of \$36,600.00 for Lyon Street Booster Station North Ground Storage Tank Demo/Replacement Project. The contract is for the duration of the construction period. Funding is available in the 2019 Water Revenue Bond.
49. Consideration to award contract FY21-007 to the low bidder Aguaworks Pipe & Supply, Brownsville, Texas, in an amount up to \$298,975.90 for the purchase of dry barrel fire hydrants and repair kits for the City of Laredo's Utilities Department. This contract will be for a one-year period and is contingent upon the availability of appropriated funds. This contract has three extension periods. Funding is available in the Utilities Department Fund.

END OF CONSENT AGENDA

XI. STAFF REPORTS

50. 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.
51. Status update on current COVID-19 information as presented by Local Health Authority, Health Director, and Emergency Management Coordinator (EMC); and any other matters incident thereto.
52. Status report on ReCode Laredo, the proposed Active Transportation Plan, and other future long range plans as presented by the Planning Director/Laredo & Webb County Area MPO Director.
53. Status update on the 2021 State Legislative Agenda for the 87th Texas Legislative Session; 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.

54. Attorney consultation pursuant to Section 551.071(2) of the Texas Government Code, to provide legal advice and counsel in connection with the City's rights, duties, privileges, and obligations under Chapters 143 and 174 of the Texas Local Government Code with respect to the ongoing collective bargaining process with the Laredo Police Officer's Association.
55. Request for Executive Session pursuant to Texas Government Code 551.071 (1)(A) and 551.071 (2) to consult with attorney on potential litigation involving TransCore, LP. and/or on matters in which it is the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct as it pertains to the Bridge System Toll Collection System Maintenance Service Contract entered into on April 6, 2020; and return to open session for possible action.
56. Request for executive session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and 551.087 (Economic Development) to discuss the Economic Development Performance and Program Agreement between the City of Laredo and Laredo Outlet Shoppes, LLC and any other matters incident thereto, and return to open session for possible action.

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

57. Consideration to renew the (FY17-059) engine motor oil and lubricant contract for the Laredo Transit Management, Inc. (El Metro) to two of the original five low bidders. The following vendors had a two-year contract with two additional one year options to extend. The two-year contract expired on October 3, 2019, and the first one-year extension option expired on Oct. 31, 2020. This is the second and last one (1) year option to renew.

1. Arguindegui Oil Co., Laredo, TX, up to \$38,504.00
2. Hollon Oil Company, Weslaco, TX, up to \$33,212.00.

58. Consideration to renew the Tire Lease Contract with The Goodyear Tire & Rubber Company (FY16-053). Previously awarded to the company as a three-year contract with two additional one-year options to extend. The three-year contract expired and the first one-year extension option to extend was exercised last year and expired on Sept. 30, 2020. This is the second and last year option to renew.

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

59. **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

A. **Request by Mayor Pete Saenz**

1. Status update regarding the creation of a Health Advisory Committee; and any other matters incident thereto.

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

1. Discussion with possible action on all possible house demolitions considered a nuisance in District II; and any other matters incident thereto.

C. **Request by Council Member Mercurio Martinez, III**

1. Discussion with possible action on collaborating with the Diocese of Laredo for the construction of a new cemetery; and any other matters incident thereto.
2. Discussion with possible action on the creation of "dump" or "depository" stations of bulky items throughout the city. These stations are to receive mattresses, tires, furniture and bulky items for disposal; and any other matters incident thereto.

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

1. Discussion with possible action regarding delinquent utilities bills, and developing a plan of action to assist those families facing possible water shut off through the COVID Relief Fund; and any other matters incident thereto.

E. Request by Council Member Nelly Vielma

1. Discussion with possible action to establish Campaign Reform requirements and thresholds, periods for fundraising and limits in contributions and revise our Ethics, Lobbying and relevant ordinances accordingly; and any other matters incident thereto.
2. Discussion with possible action to consider eliminating the merchant fee for credit card payments for senior citizens on utilities/tax payment services; and any other matters incident thereto.

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

1. Discussion with possible action on the passage of an ordinance that would prohibit multi-family or commercial customers from potentially violating state and federal laws by charging tenants a monthly storm water utility fee in an amount that exceeds their equitable portion of the actual costs of service charged by the City of Laredo; and any other matters incident thereto.
2. Discussion with possible action on amending Section 24.56 of the Laredo Land Development Code to allow expenditures from the Parkland Improvement Fund to be used for any purpose reasonably related to the use of the park; and any other matters incident thereto.

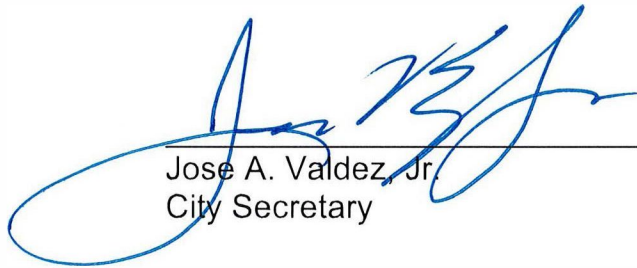
G. Request by Council Member George Altgelt

1. Discussion with possible action regarding an update on the abandoned building ordinance and the xeriscape ordinance; and any other matters incident thereto.

2. Status update on action to direct city staff to draft an ordinance consistent with the Cities of Dallas, Houston, Austin and San Antonio to provide officer discretion to cite and release Citizens for certain non-violent victimless misdemeanors; and any other matters incident thereto.

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, October 28, 2020 at 6:30 p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
OCT 28 '20 PM 5:56

**CITY OF LAREDO CITY
COUNCIL MEETING A-2020-**

S-08

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

November 2, 2020

5:30P.M.

SUPPLEMENTAL AGENDA

I. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action as to whether to exercise my veto to pause or change the previous action of moving forward with Architects and design of the Bruni Plaza Children's Library and Plaza Theatre renovation, in light of:

1. The severity of homeless people occupying the downtown and no adequate plan to address mitigation of such issue;
2. Whether the use of such monetary funds are currently the best use alternative for economic development for the downtown;
3. Whether we should pause on any decisions on these matters until such time the respective City Council District elections are determined; and any other matters incident thereto.

(Co-Sponsored By Council Member George Altgelt and Council Member Nelly Vielma)

B. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action to set a date for the canvassing of the votes and set an election date in case of a run-off election; and any other matters incident thereto. **(Co-Sponsored by Council Member Dr. Marte A. Martinez)**

C. Request by Council Member Nelly Vielma

1. Discussion with possible action to instruct the City Manager to eliminate all vehicle parade permits; and any other matters incident thereto.

(Co-Sponsored by Council Member George Altgelt)

D. Request by Council Member George Altgelt

1. Discussion and possible action regarding the status of the City Attorney's investigation regarding the use of "Association Business Leave" by the Laredo Fire Fighters' Union/FirePAC/"La Union" and the costs to the city tax payers for that use of leave, including but not limited to the back-filling of those shifts by senior firefighters; and whether the aforementioned organizations illegally distributed food based on politics instead of actual need; and any other matters incident thereto. **(Co-Sponsored by Mayor Pete Saenz and Council Member Nelly Vielma)**

II. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on October 30, 2020 at 5:30p.m.

Jose A. Valdez, Jr.
City Secretary

OCF 30-20-P\5:04
REC'D CITY SEC OFF