

CITY OF LAREDO CITY COUNCIL MEETING

A-2022-R-11

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

July 18, 2022

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 Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter [H](#), Chapter [411](#), Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter [H](#), Chapter [411](#), Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Strategic Outcomes



**Dynamic
and
Sustainable**



**Planned
and Moving**



**Prosperous
and
Affordable**



**Excellent
and
Connected
Welcoming
and
Equitable**

**Healthy
and Safe**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. MINUTES

Approval of the minutes of June 21, 2022.

Citizen comments

Citizens can participate through in-person and written comments submitted through an online form. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Citizens wishing to submit a written public comment must submit here or visit <https://www.cityoflaredo.com/council-agendas.html> by 5:45 p.m. the day of the meeting. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

1. Recognizing Fire Captain Raul G. Valle as one of the three (3) City Employees of the Quarter for the 2nd Quarter of 2022 in accordance with Ordinance No. 2021-O-014 which establishes the City of Laredo Employee of the Quarter Program.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Ratifying City Manager's Appointment of the Keep Laredo Beautiful Board of Directors:
 1. Bradley Johnson, KLB Volunteer - District 6
 2. Eric Cleveland, Generous Home Care Management - District 5
 3. Priscilla Pantoja, Webb County - District 6
 4. Christina Cuellar, Generous Home Care Management - District 5
 5. Joanna Villarreal - District 4
 6. Monika Cavazos - District 7
 7. Bianca Brewster - District 7

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7.2852 acres tract of land, situated in the Toribio Rodrigues Survey, Abstract Number 268, Webb County Texas, being all that certain called 7.2833 acres tract of land described as Tract I in deed to Springfield Investments, LLC, as recorded in Document Number 1345278, of the Official Public Records of Webb County, Texas, located south of International Boulevard and West of Springfield Avenue, from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

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

ZC-040-2022

District VII

2. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 0.84 acre tract of land comprised of that certain tract called to contain 0.66 acres (28,942 square feet), designated as Tract Number 1, and that certain tract called to contain 0.18 acres (7,838 square feet), designated as Tract Number 2, recorded in Volume 2, page 224, plat records, Webb County, Texas, situated in Section Number 799, A-239, City of Laredo, Original Grantee, located south of Saunders Street and east of India Avenue, from B-3 (Community Business District) to B-4 (Highway Commercial District).

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

ZC-053-2022

District IV

3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) for the City of Laredo by rezoning Lot 1, Block 1, Lomas del Sur Subdivision, Unit VI, located at 3402 Lomas del Sur Boulevard, from B-1 (Limited Commercial District) to B-3 (Community Business District).

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

ZC-056-2022

District I

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7.69 acres situated in Porcion 26, Augustin Sanchez, Original Grantee, Abstract 282, City of Laredo, Webb County Texas. Being out of that certain 1,450 acres of land conveyed to Delfina Benavides Alexander

and Josefina Alexander Gonzalez recorded in Volume 414, pages 502-506, deed records Webb County Texas, subsequently conveyed to Alexander Residential Development Company Limited Partnership, 978 acres, as per deed recorded in Volume 857, pages 66-68, Webb County Deed Records, from R-1 (Single Family Residential District) and B-3 (Community Business District) to B-4 (Highway Commercial District), located west of Bob Bullock Loop and east of Josefina Drive.

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

ZC-057-2022

District V

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 6, Block 6, Country Club Estates Subdivision, located at 101 Sandtrap Circle, from R-1 (Single Family Residential District) to R-2 (Multi-family Residential District).

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

ZC-058-2022

District V

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2, Block 7A, Paso del Norte Subdivision, Unit 1, located at 4310 Los Martinez Drive, from R-3 (Mixed Residential Use) to B-3 (Community Business District).

The Planning and Zoning Commission recommended **denial** of the proposed zone change and staff **does not support** the application.

ZC-059-2022

District VIII

7. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for oil and/or gas extraction and production, (plug/abandonment) on approximately 1.00 acre, being out of a 60.91 acre tract (called) conveyed to Sacred Heart Children's Home, Incorporated, recorded in Volume 321, page 496, Deed Records of Webb County, Texas, situated in City of Laredo, Abstract 239, Webb County, Texas, located west of US Highway 83 and north of Lomas del Sur Boulevard.

The Planning and Zoning Commission recommended **approval** of the proposed special use permit and staff **supports** the application.

ZC-060-2022

District III

8. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for oil and/or gas extraction and production, (plug/abandonment) on approximately 0.53 acres of land, situated in Porcion 35, Abstract 546, Jose M. Dias, Original Grantee, same being out of a 358.54 acre tract recorded in Volume 3801, pages 143-147, Webb County Official Public Records, located south of Alegria Street and west of Texas Drive.

The Planning and Zoning Commission recommended **approval** of the proposed special use permit and staff **supports** the application.

ZC-061-2022

District I

9. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a restaurant serving alcohol on Lot 17-A and Lot 19, Block 27, Calton Gardens Subdivision Number 1, located at 620 West Calton Road, Suite B (7,000 square feet).

The Planning and Zoning Commission recommended approval of the proposed special use permit and staff supports the application.

ZC-062-2022

District V

10.  **Prosperous and Affordable**

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to amend the City of Laredo Municipal Housing Fund FY21-22 Annual Budget by increasing revenues and expenditures in the amount of \$50,000.00. Funds in the amount of \$250,000.00 were appropriated through the budget process; however, the Community Development Department through the Municipal Housing Division received an award in the total amount of \$300,000.00 from the Texas Veterans Commission (TVC) Fund for Veterans Assistance (FVA) Housing for Texas Heroes (H4TXH) to provide home modifications for the veteran community within the City of Laredo area. The term of the grant is for one (1) year from July 1, 2022, to June 30, 2023. There is no match required.

11.  **Healthy and Safe**

Public Hearing and Introductory Ordinance amending the FY21-22 Health Department budget by appropriating revenues and expenditures in the amount of \$71,136.00 to reflect cash value of Quick Aid donation of hand sanitizers made on April 19, 2022.

12.  **Healthy and Safe**

Public Hearing and Introductory Ordinance amending the FY21-22 budget for the City of Laredo Health Department Funds by appropriating revenues and expenses in the amount of \$87,500.00. Funds will be used for the Medical Authority FTE position.

13.  **Healthy and Safe**

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to accept and enter into a contract with the Bexar County Hospital District d/b/a University Health, amending the FY21-22 budget by appropriating revenues and expenditures in the amount of \$631,468.00 with no match, and amending the FY21-22 Full-Time Equivalent Position Listing by creating one (1) Program Coordinator, R33 and one (1) Health Educator II, R32, for the City of Laredo Health Department HEP C-C.A.R.E. Program for the term period of July 1, 2022, through May 31, 2024, with possibility of renewal.

14. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to accept an Economic Development Administration Grant in the amount of \$1,500,000.00, with a local match of \$375,000.00 for a total of \$1,875,000.00 for the Springfield Road Extension Phase II. Also, authorizing the Interim City Manager to amend the FY 2022 Capital Grant Budget by appropriating revenues and expenses in the same amount. Local match will be from the 2019 Certificate of Obligation Bond.
15. **Public Hearing and Introductory Ordinance** of the City of Laredo, Texas, amending Chapter V, Alcoholic Beverages, to set forth regulations for establishments that are not licensed or permitted by the Texas Alcoholic Beverage Commission (TABC) to sell or

serve alcoholic beverages on their premises for consumption which allow patrons to bring alcoholic beverages onto their premises for consumption ("BYOB businesses") and adding an annual BYOB venue permit fee; providing that this ordinance shall be cumulative; providing for a savings clause; providing for a severability clause; providing for a penalty; providing for publication; and declaring an effective date.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

16. **Dynamic and Sustainable**

Closing and vacating as a public easement, a 13,890 square foot section of Blair Street between Anna and Camp Avenue Western Division, City of Laredo, Webb County; this 13,890 square foot tract being more particularly described in the attached Exhibit "A" and depicted in the attached Exhibit "B". The City of Laredo reserves all and any apparent and visible easements recorded or not recorded. Authorizing the Interim City Manager to close as a public easement that section of Blair Street and providing for an effective date.

17. **Healthy and Safe**

An Ordinance authorizing the Interim City Manager to enter into a Lease Agreement between the City of Laredo and Gateway Community Health Center, Inc., for a lease term of twenty-five (25) years, at a yearly rate of \$10.00 for the following parcels of land,

1702 Lafayette	Lots 7, Blk 908 Western Division City of Laredo, Webb County, Texas
1704 Lafayette	Lots 8, Blk 908 Western Division City of Laredo, Webb County, Texas
1714 Lafayette	Lots 9, Blk 908 Western Division City of Laredo, Webb County, Texas
1716 Lafayette	Lots 10, Blk 908 Western Division City of Laredo, Webb County, Texas
1718 Lafayette	Lots 11, Blk 908 Western Division City of Laredo, Webb County, Texas
1720 Lafayette	Lots 12, Blk 908 Western Division City of Laredo, Webb County, Texas

XI. SECOND READING

18. **Second Reading** authorizing the Interim City Manager to grant a non-exclusive franchise to Laredo A's Trash Rentals to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public right-of-ways of the City of Laredo, Texas for purposes of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting forth terms and conditions to govern the franchise, providing a severability clause, a savings clause and effective date. All waste hauling businesses operating within the city limits are required to secure a Franchise Agreement with the City of Laredo for use of public streets.

XII. FINAL READING OF ORDINANCES

19. **2022-O-096** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 13, Los Presidentes, Unit 2, located at 1816 Avenida Los Presidentes, from

R-1 (Single Family Residential Use) to R-2 (Multi-family Residential Use).

ZC-047-2022

District I

20. **2022-O-097** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 9.89 acre tract of land, situated in Survey 2149, Abstract 594, R.H. Rains, Original Grantee, within the limit of the City of Laredo, in Webb County, Texas, said 9.89 acre tract being out and part of that certain 358.54 acre tract, as described in Volume 3801, pages 143-147 of the Webb County Deed Records, Webb County Texas, located west of Corrada Drive and north of Pita Mangana Road, from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District).

ZC-050-2022

District I

21. **2022-O-098** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 7.83 acre tract of land, situated in Porcion 34, Abstract 762, Jose Antonio Diaz, Original Grantee, within the limit of the City of Laredo, in Webb County, Texas, said 7.83 acre tract being out and part of 4V Holdings, Limited Tract I (148.91 acres), Tract II (8.72 acres), and Tract III (1.33 acres) as recorded in Volume 3702, pages 643-646 of the Webb County Deed Records, Webb County Texas, located east of Cuatro Vientos Road and west of Hereford Drive, from R-1A (Single Family Reduced Area District) to B4 (Highway Commercial District).

ZC-052A-2022

District I

22. **2022-O-099** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 2.93 acre tract of land, situated in Porcion 34, Abstract 762, Jose Antonio Diaz, Original Grantee, within the limits of the City of Laredo, in Webb County Texas, said 2.93 acre tract being out and part of 4V Holdings, Limited Tract I (148.91 acres) as recorded in Volume 3702, pages 643-646 of the Webb County Deed Records, Webb County Texas, located east of Cuatro Vientos Road and west of Hereford Drive, from R-1A (Single Family Reduced Area District) to B4 (Highway Commercial District).

ZC-052B-2022

District I

23. **2022-O-100** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 2.85 acres, situated in Porcion 34, Abstract 762, Jose Antonio Diaz, Original Grantee, and Survey 2386, Abstract 3264, J. & H. Wormser, Original Grantee, same being out of Tract "A" as recorded in Volume 3342, pages 699-707, Webb County Official Public Records, located north of Lomas Del Sur Boulevard and east of Ejido Avenue, from B-1 (Limited Business District) to B-3 (Community Business District).

ZC-054-2022

District I

24. **2022-O-101** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 11.91 acres, situated in Porcion 35, Abstract 546, Jose M. Dias, Original Grantee, and out of a 358.54 acre tract as conveyed and recorded per Warranty Deed dated June 03, 2015, Volume 3801, pages 143-147, Webb County Official Public Records, located south of Bella Street and west of Ejido Avenue, from R-1 (Single Family Residential District) to R-1A (Single-Family Reduced Area District).

ZC-055-2022

District I

25. **2022-O-102** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1707, Eastern Division, located at 919 North Arkansas, from R-3 (Mixed Residential District) to B-3 (Community Business District).

ZC-048-2022

District II

26. **2022-O-103** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning an approximately 12.85 acre tract of land situated in Porcion 39, Abstract 250, Jose Antonio Nasario Original Grantee, within the limits of the City of Laredo, in Webb County, said 12.85 acre tract being out and part of HAPO Holdings, Limited Liability Company (219.48 acre tract), as recorded in Volume 4543, Pages 455-467 of the Webb County Deed Records located west of US Highway 83 and south of Tesis Drive, from AG (Agricultural District) to R-1A (Single Family Reduced Area District).

ZC-051-2022

District III

27. **2022-O-104** Amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2014-O-088 authorizing a Special Use Permit for Townhouses on Lots 50, 51, 52 and 53, Block 1, Escondido Townhomes Subdivision, located at 5619, 5701, 5703 and 5705 Montevista Drive (respectively), in order to remove the garage requirement and adjust the side-yard setbacks.

ZC-033-2022

District V

28.  **Planned and Moving**

2022-O-105 Authorizing the Interim City Manager to exercise the fourth and final option to extend the lease for a five (5) year renewal option for the lease agreement by and between The City of Laredo (The "Landlord") and Greyhound Lines, Inc./Valley Transit Company Joint Venture, (The "Tenant") for a certain premise of 5,000 square feet of commercial area together with a bus parking area containing approximately 18,000 square feet located at 1301 Farragut Street, Laredo Block Number 49, Located in the Western Division, City of Laredo Webb County, Texas. The term of the lease shall commence July 1, 2022, and end June 30, 2027, with a lease agreement of \$10,353.24 per month.

29.  **Prosperous and Affordable**

2022-O-106 Authorizing the Interim City Manager to execute a lease agreement between the City of Laredo, as Lessor, and B & B Communications Ltd., Lessee, for building No. 962 consisting of approximately 5,672 square feet of building space and parking lot located at 1816 Pappas Street at the Laredo International Airport. The lease term shall be for fifteen (15) years commencing on October 1, 2022, and ending on September 30, 2037, with one (1) five-year option to extend ending on September 30, 2042. The monthly rent shall be \$1,492.85 and will be adjusted annually according to changes in the Consumer Price Index (CPI).

XIII. CONSENT AGENDA

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

AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, INTERIM AIRPORT DIRECTOR

30. **Prosperous and Affordable**

2022-R-116 A Resolution of the City of Laredo authorizing the Interim City Manager to execute an amendment to the Chapter 380 Agreement with Transportes Aeromar, S.A. de C.V. related to the enhancement of economic development, growth, job opportunities for citizens of Laredo, retail sales, and other businesses and commercial activity in Laredo Texas and surrounding areas by providing access to low-cost nonstop air transportation. The City and Aeromar S.A. de C.V. have agreed that up until August 14, 2022, Aeromar shall operate three round trip flights per week to operate on Wednesdays, Fridays, and Sundays and beginning on August 15, 2022, through December 31, 2022, Transportes Aeromar shall operate two roundtrip flights per week to operate on Mondays and Fridays. The City and Transportes Aeromar have also agreed that the City of Laredo will pay Transportes Aeromar, S.A. de C.V. an amount equal to \$42,110.00 on or before the 15th of each month beginning August 2022 and ending December 2022 in lieu of the City receiving 142 seats per month until, and including December 2022. Said seats will be available to the traveling public for a price of \$350.00 roundtrip, including all taxes and fees. The City shall not exceed paying the company more than a total obligation of \$552,550.00 for the full year of 2022. Funding is available in the Capital Improvement Fund.

31. Consideration to authorize a contract with Computer Solutions, Inc., San Antonio, TX, in the amount of \$67,367.00, for the purchase and installation of new optic fiber cable running from the main Airport Terminal to the west tower across the runway. This contract is utilizing the State of Texas DIR Cooperative Purchase Contract # DIRGBR4359-GRAYBAR DIR-TSO-4359 (EXP. 05/06/23). Funding is available in the International Airport Operations Budget.

32. Consideration to ratify a service agreement to HI-LITE Airfield Services, LLC, Adams Center, NY, for a cumulative amount of \$51,440.00 for the Laredo International Airport. Services rendered included water blasting rubber without chemicals, mobilization, and rubber removal-crew/equipment; services are obtained using Sourcewell Cooperative Contract #062817-HLA (Exp. 09/26/2022). Funding for this contract is available in the International Airport Fund.

33. **Prosperous and Affordable**

Authorizing the Interim City Manager to execute a Lease Agreement between the Laredo International Airport and Clear Choice ER located at 5210 Bob Bullock Loop at the Laredo International Passenger Terminal in a space consisting of 400 square feet, constituting a concessions space on the first floor, as depicted in Exhibit A. The purpose of the lease is to operate a COVID-19 Testing Center, providing COVID-19 testing, vaccination, sale, distribution, and/or donations and supplies (as approved by the City Emergency Management Coordinator) for the public. The hours of operations will be from 10 a.m. to 10 p.m., Monday through Saturday. The lease term shall be for one (1) year with one (1) option to renew and base rent shall consist of \$2,000.00 per month.

BRIDGE: STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

34. **Planned and Moving**

Consideration to award a contract to sole source provider, TransCore L.P., for the

purchase of 15,000 Automatic Vehicle Identification (AVI) sticker tags in the amount of \$187,605.00. These AVI sticker tags are TransCore's Amtech Technology eGo ® Plus Windshield sticker tags; have a protocol of 915 Mhz radio frequency; are programmable beam powered; are windshield dash mounted tags and used for the Laredo Bridge System Electronic Toll Collection System. Funding is available in the Bridge System Fund.

BUDGET: STAFF SOURCE JESUS ESPARZA, III, INTERIM BUDGET DIRECTOR

35. Consideration to authorize the purchase of Automatic Transfer Switch (ATS) equipment from Bush Supply, Edinburg, TX / CED Laredo, Laredo, TX, in the total amount of \$173,200.00. This is phase 1 of 3 of improvements to Sames Auto Arena which were initially discussed and requested by the Laredo City Council. Overall improvements will allow for the transfer of electricity from current electrical provider to generator backup power and will make the Sames Auto Arena available for shelter use during future emergencies. The purchase will be made utilizing the BuyBoard Cooperative Purchasing Contract # 657-21. Funding is available in the Sports and Community Venue Fund.

CITY SECRETARY: STAFF SOURCE JOSE A. VALDEZ, JR., CITY SECRETARY

36. **2022-R-125** Ordering and proclaiming a General City Election to be held on Tuesday, November 8, 2022; designating polling places; providing for publication; and authorizing the Interim 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, Laredo Independent School District, United Independent School District, and the Webb Consolidated Independent School District. Funding from the General Fund in the estimated amount of \$81,425.31.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

37.  **Prosperous and Affordable**

2022-R-112 Authorizing the Interim City Manager to accept and execute the Texas Veterans Commission (TVC) Fund for Veterans' Assistance (FVA) Housing for Texas Heroes Grant (H4TXH). The Community Development Department through the Municipal Housing Division received an award in the amount of \$300,000.00 to provide home modifications for the veteran community within the City of Laredo area. The term of the grant shall be one (1) year from July 1, 2022, to June 30, 2023. There is no match requirement.

38.  **Prosperous and Affordable**

2022-R-113 Authorizing the Interim City Manager to accept and execute the Texas Veterans Commission (TVC) Fund for Veterans' Assistance (FVA) Financial Assistance Grant Program. The Community Development Department, through the Municipal Housing Division, received an award in the amount of \$75,000.00 to provide financial assistance in the form of utility and/or mortgage or rental payments for the veteran community within the City of Laredo area. The term of the grant shall be one (1) year from July 1, 2022, to June 30, 2023. There is no match required.

39. **Prosperous and Affordable**

Approving the submission of the 2022-2023 One Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) request for funding in the amounts of \$3,403,999.00 in 48th Action Year Community Development Block Grant (CDBG) funds, \$1,239,355.00 through the HOME Investment Partnership Program, and \$315,100.00 through the Emergency Solutions Grant (ESG). An additional \$80,000.00 is anticipated to be received in Housing Rehabilitation Revolving Loan funds, \$20,000.00 through CDBG Program Income, and \$200,000.00 in HOME Program Income. Also authorizing the Interim City Manager to execute all documents as a result of the Plan's submission. The plan identifies the projects proposed to be funded by HUD through entitlement program funds and anticipated program income, which are as follows:

	48th AY Community Development Block Grant	
1	Community Development Administration	\$679,000.00
2	Housing Rehabilitation Administration	\$342,051.00
3	Housing Rehabilitation Loan Program	\$700,000.00
4	Code Enforcement	\$600,000.00
5	Graffiti Removal Program	\$31,550.00
6	Homeless Services	\$479,049.00
7	CDBG Rental Rehabilitation Program	\$112,401.00
8	Park Improvements in District 1	\$34,282.00
9	Sidewalks in District 1	\$34,282.00
10	Park Improvements in District 2	\$34,282.00
11	Sidewalks in District 2	\$34,282.00
12	Park Improvements in District 3	\$34,282.00
13	Sidewalks in District 3	\$34,282.00
14	Park Improvements in District 4	\$68,564.00
15	Park Improvements in District 5	\$68,564.00
16	Park Improvements in District 7	\$68,564.00
17	Park Improvements in District 8	\$34,282.00
18	Sidewalks in District 8	\$34,282.00
	TOTAL	\$3,423,999.00

	Revolving Loan	
19	Housing Rehabilitation Revolving Loan Administration	\$7,000.00
20	Housing Rehabilitation Revolving Loan Program	\$73,000.00
	TOTAL	\$80,000.00

	HOME Investment Partnership Grant	
21	HOME Program Administration	\$123,000.00
22	Down Payment Assistance Program (PI)	\$200,000.00
23	Tenant-Based Rental Assistance	\$200,000.00
24	Community Housing Development Organization (CHDO)	\$200,000.00
25	Homeowner Reconstruction Program	\$271,756.00
26	HOME Affordable Rental Housing Program	\$444,599.00

TOTAL	\$1,439,355.00
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	Emergency Solutions Grant	
27	ESG Program Administration	\$23,000.00
28	Emergency Shelter – Shelter Operations	\$96,318.00
29	Emergency Shelter – Essential Services	\$41,745.00
30	Street Outreach	\$45,000.00
31	Rapid Re-Housing	\$50,000.00
32	Homelessness Prevention	\$51,037.00
33	Homeless Management Information System (HMIS)	\$8,000.00
	TOTAL	\$315,100.00

40. **Prosperous and Affordable**

Authorizing the Interim City Manager to execute all documents as a result of the application submission of the Section 108 Loan Application in the proposed amount of \$4,115,000.00 to the U.S. Department of Housing and Urban Development (HUD) to request funding for the rehabilitation of an existing City-owned historical building known as the Southern Hotel located downtown at the 1200 block of Matamoros St., Laredo, TX 78040, for the purpose of providing twenty-two (22) mixed income affordable rental housing units of which thirteen (13) will be designated for low-moderate income households.

41. Authorization to allow Interim City Manager to enter into an agreement between the City of Laredo and the Kansas City Southern Railway Company by which the City will agree to grant certain easements to Kansas City Southern to be used for railroad purposes. In exchange for these easements, Kansas City Southern will procure preliminary engineering services for the proposed grade separations and hire a consultant to prepare a grant application for federal funding for the proposed grade separations, crossing closures, and crossing protections needed to implement the proposed quiet zone corridor. No financial impact at this time.

CONVENTION & VISITORS BUREAU: STAFF
SOURCE AILEEN RAMOS, CVB DIRECTOR

42. Discussion with possible action to enter into an agreement with the Laredo PONY Association for an additional sponsorship in an amount not to exceed \$16,000.00 for the 2022 World Series Softball Tournament to be held from July 12, 2022, through July 17, 2022, and the World Series Baseball Tournament to be held from July 28, 2022, through August 1, 2022 for a total amount of \$86,000.00. Funding is available in the Convention & Visitors Bureau Fund.

ENGINEERING: STAFF SOURCE RAMON E.
CHAVEZ, CITY ENGINEER

43. **Planned and Moving**

Authorizing the Interim City Manager to execute and approve an amendment No.1, an increase in the amount of \$18,250.00 to the professional services contract with CMT-Tec, L.L.C., Laredo, Texas for additional concrete compressive strength cylinders and in-place density testing, for the City of Laredo / Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) / Webb County Drainage District No. 1

(WCDD No. 1) Los Presidentes Arterial Project from Loop 20 (Cuatro Vientos) to Brownwood Street to include Phase 2A (Concord Hills Blvd. - Brownwood Street). Current contract amount with this amendment is \$58,350.00. Funding is available in the Capital Grants Fund.

44. **Dynamic and Sustainable**

Authorizing the Interim City Manager to execute and approve amendment No.1 to a professional services contract with Cavazos Architects, Laredo, Texas an increase in the amount of \$420,088.50 for the U.S. Federal Courthouse Interior Renovation including all three (3) floors located at 1300 Matamoros Street, including basic services as follows: schematic design, design development, construction documents, construction procurement, construction administration. Current contract amount with this amendment is \$544,088.50. Funding is available in the 2013 PPFCO Bond.

45. **Planned and Moving**

Consideration to award a professional services contract to Able City, LLC, Laredo, Texas, in association with Eduardo Galindo & Associates, LLC, Synergy Structural Engineering, Inc., CDM Smith, Whitman, Requardt & Associates (WRA), The Goodman Corporation, KCI Technologies, Inc., and Parra & Company in the amount not to exceed \$1,198,730.00 for the FY21-ENG-08 El Metro Transit Operations, Maintenance and Administration Phase 1 to be located at 1801 Jacaman Road (N. Bartlett Ave. and Jacaman Road), to include design updates, project management and construction phase management. Funding is available in the Transit System Fund-FTA Grant TX-2018-080.

**FIRE: STAFF SOURCE GUILLERMO HEARD,
FIRE CHIEF**

46. Consideration to ratify the issuance of emergency purchase order (No. 363524), authorized by Interim City Manager, in the amount not to exceed \$68,130.29 to Jones & Bartlett Learning LLC, Boston, MA. This was issued for the emergency purchase of exclusive books for the EMS academy program for new fire department cadets scheduled to start on July 5, 2022. Jones & Bartlett Learning are the sole provider of this Navigate online training program for the academy. Both the online training and books are used in conjunction to meet the education and professional needs for the EMS academy program. Funding is available in the General Fund-Fire Department.

**FLEET MANAGEMENT: STAFF SOURCE
RONALD MILLER, FLEET DIRECTOR**

47. Consideration to renew contract FY20-059 with the following vendors:

1. R & S Inspection Center, Laredo, Texas in an amount up to \$40,000.00;
2. Rotex Truck Center, Laredo, Texas in an amount up to \$20,000.00.

This contract provides safety inspection services for all of the City's municipal fleet vehicles. These vendors will be authorized to do minor repairs and/or replace parts that may be required to meet the State of Texas Safety Inspection Standards. All minor repairs shall not exceed \$50.00. 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. The contract may be extended for one (1) more additional one (1) year period, each upon mutual agreement of the parties and contingent upon future funding appropriations. Funding is available in the Fleet Department Fund.

48. Consideration to amend two-year contract FY21-068 by 25% with the following vendors:

Section	Description	Vendor	Location	Award
I	Fuel, Air, Oil Filters	Rush Truck Center	Laredo, TX	Primary Vendor
		Fleet-Pride	Laredo, TX	Secondary Vendor
II III IV V VI VII VIII IX X XI XII XIII XIV XV XVI XVII	Belts, Hoses, Cooling Brakes & Related Items Brakes/Misc. Parts Chassis & Steering Drive Train Electrical Auto Parts Exhaust Auto Parts Fuel & Emission Parts Heating & Air Condition Ignition Lamp Bulb, Flashers Shock & Struts Wiper Blades & Motors Service Lubricants Brakes/Emergency Vehicles Parts/Emergency Vehicles	Gonzalez Auto Parts	Laredo, TX	Primary Vendor
		Toro Auto Sales	Laredo, TX	Secondary Vendor
		O'Reilly Auto Parts	Laredo, TX	Secondary Vendor
	(Only Section X Heating Cooling)	Andy's Auto Air	Laredo, TX	Secondary Vendor

for an amount increase of \$117,500.00 and a new contract with a total amount of \$587,500.00 for the purchase of automotive parts for the Fleet Department. This contract establishes a percentage discount on parts utilized during city vehicle repairs. All parts will be purchased on an as-needed basis. The term of this contract shall expire on January 18, 2023. Contract amendment is due to an increase in price, usage, and to cover future expenditures. Funding is available in the Fleet Maintenance Budget.

49. Consideration to renew the existing annual service contract FY19-003 for the purchase of Original Equipment Manufacturer (OEM) parts/service for the City's Caterpillar heavy equipment currently awarded to Holt CAT, Laredo, Texas, in an amount up to \$350,000.00. 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 is an average price increase of 12% for this last extension period due to an increase in fuel costs. 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 RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

50.  **Healthy and Safe**

2022-R-119 Ratifying the execution of a contract amendment from the Texas Department of State Health Services in the amount of \$125,000.00 with no match to continue the City of Laredo Health Department, Diabetes Prevention and Control Program. The term period is from September 1, 2022, through August 31, 2023.

51.  **Healthy and Safe**

2022-R-120 Authorizing the Interim City Manager to accept and enter into a contract from the Department of Health and Human Services in the amount of \$303,506.00 with no match for the City of Laredo Health Department HIV Program. The term period is from May 01, 2022, through April 30, 2025.

52.  **Healthy and Safe**

2022-R-121 Ratifying the execution of a contract amendment from the Texas Department of State Health Services in the amount of \$320,546.00 for the continuation of the City of Laredo Health Department HIV Prevention Program. The program provides preventive interventions, testing, along with educational and outreach services. The term period is from September 1, 2022, through August 31, 2023; no grant match is required.

53.  **Healthy and Safe**

2022-R-122 Ratifying the execution of a contract amendment from the Texas Department of State Health Services in the amount of \$341,737.00, with a 10% in-kind match of \$34,173.00. This amendment is for the continuation of the City of Laredo Health Department Public Health Emergency Preparedness and Response Services for disease control and emergency management. The term period is from July 1, 2022, through June 30, 2023.

54.  **Healthy and Safe**

Authorizing the Interim City Manager to enter into a continuation Lease Agreement with Laredo Texas Hospital Company, L.P. d/b/a Laredo Medical Center in the amount of \$4,582.73 per month for a total amount of \$54,992.76 for the term period of August 1, 2022, through July 31, 2023. The City of Laredo Health Department, Woman, Infant and Children Program will continue to operate on the property located at 1710 East Saunders Street in Laredo, Texas 78041, contingent to funding availability. Funds are available in the Health Department - WIC Program Grant.

MUNICIPAL COURT: STAFF SOURCE ANA CABALLERO-RODRIGUEZ, MUNICIPAL COURT CLERK

55.  **Excellent and Connected**

Consideration to authorize a purchase contract with Insight Public Sector, through DIR Contract No. TSO-4343, in the amount of \$85,267.55 for the installation of CAT6A cable, telecommunication cabinetry and hardware needed for the connectivity of computers and electronic equipment at the Laredo Municipal Court. Funding is available in the FY21-22 General Fund - Laredo Municipal Court.

PARKS & RECREATION: STAFF SOURCE

JUAN J. GOMEZ, JR., PARKS & RECREATION DIRECTOR

56. Consideration to award supply/service contract number FY22-070 to the low bidder Royal Contractors, Laredo, Texas in the amount of up to \$70,000.00 for the purchase and installation of plastic flooring tiles for the Parks & Recreation Department. These flooring tiles shall be purchased on an as-needed basis by the Parks and Recreation Department for various city parks; and as requested and funded by Councilmembers. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract can be renewed for three (3) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in council priority funds on an as-needed basis.

PLANNING & ZONING: STAFF SOURCE

ORLANDO NAVARRO, PLANNING & ZONING DIRECTOR

57. Consideration to authorize the selection and allow for negotiations with consulting firm: Able City, LLC., Laredo, TX for contract FY22-056 Del Mar Overlay District project. This selection/authorization will allow for negotiations of a professional services contract for the Del Mar Overlay District Ordinance; to develop and implement the regulations necessary to allow for the redevelopment of a portion of Del Mar Boulevard. There is no financial impact at this stage for contract development process.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

58.  **Healthy and Safe**

2022-R-114 Authorizing the Interim City Manager to submit a grant application in the amount of \$67,974.00 to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the funding of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2022. The grant performance period is October 1, 2022, through September 30, 2025. The Bureau of Justice Assistance mandates that this grant allocation be divided equally between the City of Laredo and Webb County; \$33,987.00 will be allocated for the LPD Network Specialist and \$33,987.00 for Webb County Sheriff's Office equipment, supplies, and training that enhances the department operations. Funding will be available in the Special Police Fund.

59. **2022-R-115** Authorizing the Interim City Manager to accept a grant in the amount of \$756,565.00 from the Texas Motor Vehicle Crime Prevention Authority to fund the Laredo Auto Theft Task Force for the period of September 1, 2022, through August 31, 2023. This grant pays for salaries, supplies and equipment for the LPD Auto Theft Unit. The grant requires a local match in the amount of \$441,969.00 for a total grant amount of \$1,198,534.00. Funding is available in the Auto Theft Task Force Fund.



60. **Healthy and Safe**

2022-R-117 Authorizing the Interim City Manager to execute an addendum to the existing Memorandum of Understanding between the City of Laredo Police Department and the Constituent Organizations of the Laredo Texas Anti-Gang Center (TAG) for the purpose of adding the U.S. Department of Justice, U.S. Marshals Service, Southern District of Texas (USM) as a Constituent Organization of the TAG Center. The U.S. Marshals Service agrees to the terms and conditions of the MOU attached as Exhibit "A". The mission of the TAG Center is to further the ability of law enforcement agencies to identify, deter, disrupt, and dismantle criminal organizations operating in or affecting Laredo, Texas and the surrounding region. This addendum is at no cost to the City of Laredo.



61. **Healthy and Safe**

Consideration to rescind purchase contracts awarded to RZ Communications, Laredo, Texas, for the purchase of forty-two (42) mobile computer terminals (MCTs) for the new patrol units, eight (8) MCTs for Park Police units, and (2) MCTs for Port Police units in the amounts of \$236,029.32, \$46,796.56 and \$11,710.92, respectively. Vendor has not been able to deliver the equipment and no set time of arrival has been provided.



62. **Healthy and Safe**

Authorizing the Interim City Manager to authorize a purchase contract with Ramco Rugged Portables, Austin, Texas, for the purchase of fifty-two (52) mobile computer terminals (MCTs) through GSA MAS contract pricing in the amount of \$270,354.56. The MCTs were previously ordered through RZ Communications; however, vendor has not been able to deliver the equipment and no set time of arrival has been provided. Purchase orders for RZ Communications will be canceled. Forty-two (42) MCTs are for new patrol units, eight (8) are for Park Police units, and two (2) are for Port Police. Funding is available in the Capital Improvements Fund, in the 2018 PPFCO Bond and in the Bridge Department Budget contingent upon the rescindment of RZ Communications contracts.

**TAX: STAFF SOURCE DORA MALDONADO,
TAX ASSESSOR COLLECTOR**

63. Approving adjustments to the tax roll for the month of June 2022. The amounts adjusted represent a decrease of \$24,324.19 for prior year taxes and a decrease of \$28,470.97 for current year taxes. The aggregate adjustment represents a decrease of \$52,795.16. These adjustments are determined by value changes reported by the Webb County Appraisal District.

**UTILITIES: STAFF SOURCE ARTURO GARCIA,
P.E., UTILITIES DIRECTOR**



64. **Dynamic and Sustainable**

2022-R-048 Accepting the Conveyance of Tract 1 A 20-foot Utility and Access Easement over and across a 0.6894 acre tract of land, more or less, situated in Porcion 35, Abstract 546, Jose Miguel Diaz, Original Grantee and Survey 2149, Abstract 594, R. H. Rains, Original Grantee, within the limits of the City of Laredo, in Webb County, Texas being out

and part of that certain 358.54 acre tract, as described on deed records in Volume 3801, pages 143-147 of the official public records of Webb County, Texas, and being more particularly described by metes and bounds in attached Exhibit "A & B" and depicted on Exhibit "C" attached hereto and made part hereof. Also, Tract 2 A Utility and Access Easement over and across a 0.5508 acre tract of land, more or less, situated in Survey 2149, Abstract 594, R.H. Rains, Original Grantee within the limits of the City of Laredo, in Webb County, Texas, being out and part of that certain 358.54 acre tract, as described on deed records of Webb County, Texas and being more particularly described by metes and bounds in attached Exhibit "A & B" and depicted on Exhibit "C" attached hereto and made part hereof.

65. **Dynamic and Sustainable**

2022-R-049 Accepting the Conveyance of Tract 1 A 30-foot Temporary Construction Easement, being a 0.9910 acre tract of land, more or less, situated in Porcion 35, Abstract 546, Jose Miguel Diaz, Original Grantee and Survey 2149, Abstract 594, R. H. Rains, Original Grantee, within the limits of the City of Laredo, in Webb County, Texas, being out and part of that certain 358.54 acre tract, as described in deed recorded in Volume 3801, pages 143-147 of the Official Public Records of Webb County, Texas, and being more particularly described by Metes and Bounds in attached Exhibit "A" and depicted on Exhibit "B" attached hereto and made part hereof. Also, Tract 2 A 30-foot Temporary Construction Easement, being a 0.5622 acre tract of land, more or less, situated in Survey 2149, Abstract 594, R.H. Rains, Original Grantee, and Porcion 36, Abstract 473, Laureano Salinas, Original Grantee within the limits of the City of Laredo, in Webb County, Texas, being out and part of that certain 358.54 acre tract, as described on deed recorded in Volume 3801, Pages 143-147 of the Official Public Records of Webb County, Texas, and being more particularly described by Metes and Bounds in attached Exhibit "C" and depicted on Exhibit "B" attached hereto and made part hereof.

66. **2022-R-124** Resolution to approve a Municipal Utility District ("MUD") in the City of Laredo's ETJ. TBD Land Holdings, Ltd. wishes to develop 683.07 acres of land located in the City of Laredo's extraterritorial jurisdiction. Said development will require water and sewer service. The City of Laredo does not currently have the infrastructure to provide such service. Rather than have the City of Laredo construct the infrastructure and provide service to this area, the developer has requested authorization to form a MUD in our ETJ. The proposed MUD would construct the necessary infrastructure and provide the water and sewer service to area. In order to form a MUD in our ETJ, State statute requires the City grant its authorization. This resolution provides the requisite authorization.

67. **Dynamic and Sustainable**

Authorizing the Interim City Manager to award a contract to Square E Services, LLC in the amount of \$523,093.85 for Supervisory Control and Data Acquisition (SCADA) System and Radio Telemetry Upgrades. The existing hardware and software have reached their end of life and require upgrades to meet current cybersecurity protection protocol and improved operations. Square E Services, LLC is the only GE certified process system integrator with a fully staffed office in Laredo. Funding is available in the 2019 and 2022 Utilities Revenue Bonds.

68. Authorizing Interim City Manager to award contract to Valdez Engineering for the design of approximately 11,000 linear feet of 12-inch force main for the Sombretillo Lift Station and the elimination of the Pan American Lift Station in the amount of \$633,476.00. This project is required because the existing force main is in conflict with the TXDOT roadway expansion on Mines Road. Funding is available in the 2019 Sewer Revenue Bond.
69. Consideration to award annual supply and service contract FY22-064 to the lowest bidder E & E Air Conditioning, Laredo, TX in an amount up to \$400,000.00 to provide

HVAC (heating, ventilation, and air conditioning) repair services for the water 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 and is contingent upon the availability of appropriated funds. This contract can be extended three (3) additional one-year periods, upon mutual agreement of the parties. All services will be purchased on an as needed basis and funding will be secured from the Waterworks Fund - Water Treatment Division.

70. Consideration to award annual service contract FY22-067 to the following vendors:

- 1) Sections V, X, XI, XII: Gutierrez Machine Shop, Laredo, Texas in an amount up to \$300,000.00 (Primary Vendor);
- 2) Sections III, IV, VI, VII: A-Squared Water Treatment, Laredo, Texas in an amount up to \$400,000.00 (Primary Vendor);
- 3) Sections I, II, VIII, IX: RAMSA Electric Mechanic, Laredo, Texas in an amount up to \$300,000.00 (Primary Vendor),

for water treatment and wastewater treatment booster stations, and lift stations pump repairs for the Utilities Department. This contract establishes hourly rates and a percentage discount on parts utilized during emergency pump repairs. All services will be purchased on an as needed basis. This contract may be extended for three, additional one (1) year periods, upon mutual agreement of the parties. Funding is available in the Water Works and Waste Water Funds.

71. Consideration to renew contract FY20-063 with Core & Main, from San Antonio, Texas not to exceed \$1,236,335.09 for the purchase of AMR/AMI water meters, meter kits (register/endpoint/antenna), Associated Individual Components, and Unitizing Measuring Elements (UME's) for the Utilities Department. All meters meet NSF Standard 61 Certification and NSF 61 Annex F and G (lead requirements). All meters and meter kits will be ordered on an as needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. Due to an increase in raw materials, wages, and freight, there will be a price increase of 26% during this extension period. A reduced cost adjustment shall be made if the markets improve (consumer cost index adjustment) by the vendor. The contract may be extended for one (1) additional one (1) year period, each upon mutual agreement of the parties. Funding is available in the Waterworks Fund.

72.  **Dynamic and Sustainable**

Authorizing Interim City Manager to approve the selection of Sepulveda Associates Architects, Inc. of Laredo, Texas as the consultant based on Request for Qualifications (RFQ) received and authorizing the negotiations of a contract for the design, bidding and construction management of the new north side materials storage canopy. No financial impact at this time.

73.  **Dynamic and Sustainable**

Authorizing the Interim City Manager to enter into a contract with NO-DES, Inc. from Bosque Farms, New Mexico for standard flushing of the City's waterlines for a period of ten (10) days or additional days as needed to maintain the optimal chlorine residual in the distribution system. This service is a specialized patented process and uses specialized equipment for flushing of water lines by recycling the water within the distribution mains to eliminate the loss of water typically lost when conducting directional flushing methods. The contract amount is for \$80,079.20, plus an allowance of \$39,920.80 for the additional

days exceeding the contract for a total not to exceed \$120,000.00. Funding is available in the Utilities Department-Waterworks Construction Fund.

74. **Dynamic and Sustainable**

Authorizing the Interim City Manager to execute Amendment No.2 in the amount of \$292,786.00 to Ardurra Group, Inc. of Laredo, Texas for the professional services regarding the Process Improvements of the Zacate Creek Wastewater Treatment Plant (ZCWWTP). The total contract sum including this amendment is at \$416,948.00. Funding is available in the 2019 Sewer Revenue Bond.

75. **Dynamic and Sustainable**

Authorizing the Interim City Manager to execute a professional engineering services contract in the amount \$791,273.00 to Lockwood, Andrews & Newnam, Inc. of Laredo, Texas. This service includes design and permitting of a new 36-inch Water Line from Zacate Creek to the Lyon Street Pump Station. Funding is available in the 2019 Water Revenue Bond.

76. **Dynamic and Sustainable**

Authorizing the Interim City Manager to execute a professional engineering services contract in the amount \$1,588,000.00 to Binkley & Barfield, Inc. of Houston, Texas. This service includes design and permitting of a new 36-inch Water Line from Jefferson Street Surface Water Treatment Plant to Zacate Creek. Funding is available in the 2019 Water Revenue Bond.

END OF CONSENT AGENDA

XIV. STAFF REPORTS

77. 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.
78. Presentation of the Plan of Finance by Noe Hinojosa of Estrada-Hinojosa & Company, Inc., as it relates to various proposed bond issuances, with possible action.
79. Report on the successful close-out of the City's second Small Business Grant Program of \$2 million in partnership with LiftFund, and any other matters incident thereto. Funding for the program was approved by Council on 11/01/2021 from the City's American Rescue Plan appropriation and helped provide funding to small and micro businesses that continued to face challenges as a result of the pandemic.
80. Presentation by New Gen of the Solid Waste rate study and recommendation with possible action.
81. Discussion with possible action for Regional Mobility Authority to submit a grant for the Safe Streets and Roads for All (SS4A) Grant Program and authorizing the Interim City Manager to partner with RMA in the amount not exceed \$12,500.00 for grant application.
82. Discussion with possible action to review and approve the dates for the proposed FY 2022-2023 Operating Budget and FY 2023-2027 Capital Budget and any matters incident thereto:

- Submission of Budget - July 27, 2022 at 12:15 P.M.
- Budget Workshop - August 9 -11, 2022 (Time to be determined)

XV. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

83. Request for Executive Session pursuant to Texas Local Government Code 551.071(1) to consult with attorney on pending litigation in Cause No. 5:17-cv-76; Cesar Cuellar, Sr. individually and as the administrator of the Estate of Cesar Cuellar, Jr. and Dora Cuellar, individually v. Priscilla Hernandez, Estefania Gonzalez, and The City of Laredo; In the United States District Court of the Southern District of Texas, Laredo Division; and return to open session for possible action.
84. Request for Executive Session pursuant to Texas Government Code Section 551.071(2) to consult with an attorney regarding negotiation of extension and/or possible amendment of 2L4L Lease Agreement for Uni-trade Baseball Stadium.
85. Executive Session pursuant to the Texas Government Code Section 551.071 and the Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues regarding the contemplated and threatened litigation by Ms. Kristina K. Laurel Hale, and return to open session for possible action as necessary.

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

86.  **Planned and Moving**

2022-RT-016 Authorizing the Interim City Manager to accept and execute the Texas Department of Transportation State Urban Grant no. STATE-U-2022-00119 for Fiscal Year 2023 in the amount of \$637,564.00. This grant will cover the operating expenses for El Metro fixed-route and El Lift preventative maintenance. Grant period will be from October 1, 2022, to September 30, 2023. There is no local match required for this grant.

87.  **Planned and Moving**

Consideration to rescind the contract with Parra & Company in the amount of \$283,570.00 for the design and engineering services for 17 locations identified in the ADA Bus Stops and Bicycle Plazas Enhancement Project Phase I and 9 locations for Phase II.

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

88. **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

A. Request by Council Member Alberto Torres, Jr.

1. Recognizing José Antonio Mansur Galvan for 50 years of committed service and dedication to the baseball industry, and most notably to the Tecolotes de los Dos Laredos.
2. Discussion with possible action to create a workforce employment program within the City of Laredo for adults with special needs, and further incorporating the private sector; and any other matters incident thereto.
3. Discussion with possible action to consider providing office space to COMCE Noreste in an effort to promote international governmental and private sector trade and relations; and any other matters incident thereto.

B. Request by Council Member Ruben A. Gutierrez, Jr.

1. Discussion with possible action to instruct 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 V Priority Funds will be used for this project.

-200 Idaho Street
-6512 Saguero Lane

2. Discussion with possible action to start the search process for a permanent City Manager by engaging a consultant firm to assist in the process; and any matter incident thereto.
3. Discussion with possible action to direct the Interim City Manager to drive an action plan for the usage and conservation of water; and any matter incident thereto.

C. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action to waive garage sale permits and fees for the weekend of August 12 - 14, 2022 in observance of National Garage Sale Day on August 13, 2022, and any other matters incident thereto.
2. Discussion with possible action to have the American Red Cross CPR instructors work jointly with the Laredo Fire Department to help certify more lifeguards through the American Red Cross, and waive any fees associated with the lifeguard certification; and any other matters incident thereto.

3. Discussion with possible action to direct staff to convey unused and/or abandoned alleyways and streets to adjacent or corresponding property owners.

XVIII. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, July 13, 2022 at 6:35 p.m.

Jose A. Valdez, Jr.
City Secretary

CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-S-04

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

July 18, 2022

5:30 P.M.

SUPPLEMENTAL AGENDA

I. PUBLIC HEARINGS

1. **Public hearing** authorizing the City Manager to submit a grant application in support of the binational river park project "Project Uno" to the Texas Parks and Wildlife Department under its Local Park Grant Program. Grant funds are provided on a matching basis with the City of Laredo providing fifty percent (50%) of the project costs. The potential grant award is up to \$750,000.00.

II. 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.

ECONOMIC DEVELOPMENT: STAFF SOURCE MIRIAM CASTILLO, ECONOMIC DEVELOPMENT DIRECTOR

2. **2022-R-126** A Resolution authorizing the City Manager to submit a grant application in support of the binational river park project "Project Uno" to the Texas Parks and Wildlife Department under its Local Park Grant Program. Grant funds are provided on a matching basis with the City of Laredo providing fifty percent (50%) of the project costs. The potential grant award is up to \$750,000.00.

END OF CONSENT AGENDA

III. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. **Request by Council Member Rudy Gonzalez, Jr**

1. Discussion with possible action to assist and support the Texas World Series Tournament which will take place August 5-7, 2022. The Support will be in form of fields in the Old Air Force Base location and with financial sponsorship. Approval is contingent upon clearance by the league association and Interim City Manager. **(Co-Sponsored by Council Member Ruben Gutierrez and Council Member Alberto Torres)**

B. **Request by Mayor Pro Tempore Vidal Rodriguez**

1. Discussion with possible action to initiate a Sister Cities agreement with the City of Valle de Bravo, Estado de Mexico and any matters incident thereto. **(Co-Sponsored by Council Member Alberto Torres Jr. and Council Member Ruben Gutierrez Jr.)**

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 July 15, 2022 at 5:00 p.m.

Jose A. Valdez, Jr.
City Secretary

Public Hearings (also Intro Ord)

City Council-Supplemental Agenda

Meeting Date: 07/18/2022

Initiated By: Rosario Cabello, Deputy City Manager

Staff Source: Miriam Castillo, Economic Development Director

SUBJECT

Public hearing authorizing the City Manager to submit a grant application in support of the binational river park project "Project Uno" to the Texas Parks and Wildlife Department under its Local Park Grant Program. Grant funds are provided on a matching basis with the City of Laredo providing fifty percent (50%) of the project costs. The potential grant award is up to \$750,000.00.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year: 2022

Budgeted Y/N?: N

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

No financial impact at this time.

City Council-Supplemental Agenda

Meeting Date: 07/18/2022

Initiated By: Rosario Cabello, Deputy City Manager

Staff Source: Miriam Castillo, Economic Development Director

SUBJECT

2022-R-126 A Resolution authorizing the City Manager to submit a grant application in support of the binational river park project "Project Uno" to the Texas Parks and Wildlife Department under its Local Park Grant Program. Grant funds are provided on a matching basis with the City of Laredo providing fifty percent (50%) of the project costs. The potential grant award is up to \$750,000.00.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

Binational River Park Committee recommends approval of the resolution.

STAFF RECOMMENDATION

Staff recommends approval of the resolution.

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

No financial impact at this time.

Attachments

Resolution

2022-R-126



Local Park Grant Program Resolution Authorizing Application

A resolution of the City of Laredo as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the City Manager to act for the Applicant in dealing with the Department for the purposes of the Program, and that City Manager is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Binational River Project; Project Uno in the City of Laredo or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this ____ day of July, 2022.

Signature of Local Government Official

Typed Name and Title

ATTEST:

Signature

JOSE A. VALDEZ, JR., CITY SECRETARY

Typed Name and Title

RESOLUTION NO. 2022-R-126

A Resolution of the City of Laredo designating certain officials as being responsible for, acting for, and on behalf of the City of Laredo in dealing with the Texas Parks and Wildlife Department, for the purpose of participating in the Local Park Grant Program (“the Program”); certifying that matching share is readily available; and dedicating the proposed site for the permanent public park and recreational uses.

Whereas, the City of Laredo is fully eligible to receive assistance under the Program; and

Whereas, the City of Laredo is desirous of authorizing an official to represent and act for the City of Laredo in dealing with the Texas Parks and Wildlife Department concerning the Local Park Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: That the City of Laredo hereby certifies that it is eligible to receive assistance under the Program, and notice of the application has been posted according to local public hearing requirements.

Section 2: That the City of Laredo hereby certifies that the matching share for this application is readily available at this time.

Section 3: That the City of Laredo hereby authorized and directs the City Manager to act for the City of Laredo in dealing with the Texas Parks and Wildlife Department for purposes of the Program, and that the City Manager is hereby officially designated as the representative in this regard.

Section 4: The City of Laredo hereby specifically authorizes the official to submit an application to the Texas Parks and Wildlife Department concerning the site to be known as the Binational River Project; Project Uno in the City of Laredo or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity. Projects with federal monies may have differing requirements.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE
_____ DAY OF _____, 2022.

PETE SAENZ
MAYOR

ATTEST:

JOSE A. VALDEZ JR.
CITY SECRETARY

APPROVED AS TO FORM:

DOANH "ZONE" T. NGUYEN
CITY ATTORNEY