

City of Laredo

1110 HOUSTON STREET
LAREDO, TEXAS 78040

SPECIAL MEETING AGENDA - FINAL

A-2024-SC-08

Monday, October 21, 2024

12:00 PM

City Council Chambers

Special City Council

**City of Laredo
Special City Council Meeting
A-2024-SC-08
COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
Monday, October 21, 2024
12:00 P.M.**

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

CITIZEN COMMENTS

Citizens can participate through in-person comments. 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 12:15 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. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

V. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- 1. Appointment by Council Member Alyssa Cigarroa of Viviana Frank to the Ad Hoc Bond Referendum Committee. [APPT. - 91](#)
- 2. Appointment by Mayor of Hector Alaniz to the Bond Referendum Committee. [APPT. - 104](#)
- 3. Appointment by Mayor of David "Kash" Vazquez to the Bond Referendum Committee. [APPT. - 105](#)
- 4. Appointment by Mayor of Rick Laurel to the Bond Referendum Committee. [APPT. - 106](#)
- 5. Appointment by Council Member Ricardo "Richie" Rangel Jr. of Jesus Olivares to the Ad Hoc Bond Referendum Committee. [APPT. - 107](#)
- 6. Appointment by Mayor of Gerardo "Jerry" Maldonado to the Bond Referendum Committee. [APPT. - 108](#)

VI. 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.

HUMAN RESOURCES: LINDA TENIENTE, DIRECTOR

1. Authorizing the City Manager to enter into an agreement with Strategic Government Resources (SGR) for professional executive consulting services, specifically for an Executive Utilities Director and related consulting services, for an amount not to exceed \$200,000.00 for a duration of six months; subject to funding availability. Funding is available in the Utilities department budget. [24-2025](#)

Attachments: [SGR - Laredo TX - Interim Utilities Director Services Agreement \(09192024\)- SGR Edits \(10152024\) \(003\) Final 10 18 2024 Performance Metrics and Operational Goals EXHIBIT B \(1\)- SGR Rev \(10152024\) \(003\) 10 18 2024](#)

TAX: DORA MALDONADO, TAX ASSESSOR COLLECTOR

2. A Resolution of the City Council of the City of Laredo to nominate a Council Member/Person as the City of Laredo's candidate to the Webb County Appraisal District Board of Directors commencing on January 1, 2025 as per the passage of Senate Bill 2 of the 88th Legislature in 2023 and Section 6.03 of the Texas Property Tax Code and directing the City Secretary to transmit a copy of this Resolution to the Chief Appraiser of the Webb County Appraisal District. City Council will cast its 1,039 votes in any manner it wishes for those individuals listed on the ballot provided by the Chief Appraiser. [2024-R-303](#)

Attachments: [2024 Election of Board of Directors 1st Notice \(City of Laredo Ms. Dora Maldonado\).pdf](#)
[RESOLUTION 2024-R-303.PDF](#)

END OF CONSENT

VII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

3) A. Request by Mayor Dr. Victor D. Treviño

1. Discussion with possible action with appointment of Council appointee to Webb County Appraisal Board, and any matters related thereto. [24-C-211](#)
2. Discuss with possible action on providing a goodwill rebate to the public for their water bill and any matters related thereto. [24-C-208](#)
3. Discussion with possible action on the creation of a fund to assist businesses that were financially impacted by the boil water notice and any matters related thereto. [24-C-209](#)
4. Discussion with possible action with approval of contract for interim utility director, and any matters related thereto. [24-C-210](#)
5. Discussion with possible action to enter into a Professional Service Contract with SGR for the Interim Utilities Executive Director Walter "Buzz" Plshkur, for a period of six months, not to [24-C-213](#)

exceed \$200,000.00

VIII. 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 551.087 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

IX. 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 Friday, October 18, 2024 at 12:00 p.m.