

CITY OF LAREDO
RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
April 19, 2022
5:00 P.M.

The Mayor will be presenting the following:

1. Congratulations to the United South High School Silver Steppers on winning National Champions Team Open Pom, Second Place Team Lyrical and Second Place Team Military, Steppers Officer line National Champions in Lyrical, Pom and Hip-Hop at MA Nationals in Arlington, Texas under the direction of Ms. Grizelda Dozal and Ms. Jasmine Flores.
2. Congratulations to United South High School Colorguard on winning the Grand National Champions at MA Nationals in Arlington, Texas.

CITY OF LAREDO
CITY COUNCIL MEETING
A-2022-R-06
LIVE WEB LINK: <http://laredotx.swagit.com/live>
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
April 19, 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 March 9, 2022 and March 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](https://www.cityoflaredo.com/council-agendas.html) 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 Captain Cesar A. Merla from the Texas Army National Guard for his dedication and hard work over the years, and most importantly through COVID-19. Captain Merla was assigned to lead vaccination drives, water distributions, tent deployment, and many more endeavors led by the National Guard.

2. Recognizing the Martin High School freshmen Danya Ibarra, Briana Morales, and Keyla De Leon for winning the 2022 UIL State Champion Robotics First Division – FTC Group II.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Dr. Marte A. Martinez of Sandra Cavazos Ayala to the Laredo Commission for Women.

IX. PUBLIC HEARINGS

1. **Public Hearing** providing community residents the opportunity to comment in regard to the development of the HOME Investment Partnerships America Rescue Plan (HOME-ARP). These funds will be administered through the HOME Program to perform up to four (4) activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations.

These activities can include: (1) development and support of affordable housing, (2) Tenant-Based Rental Assistance (TBRA), (3) provision of supportive services; and (4) acquisition and development of non-congregate shelter units.

Comments received will be made part of the HOME-ARP Allocation Plan that will be submitted as an amendment to the FY2021 Annual Action Plan. This plan will outline how the HOME-ARP funding of \$4,199,095.00 made available through the U.S. Department of Housing and Urban Development (HUD) will be utilized.

The public may provide comments via this public hearing, by visiting the offices of Department of Community Development, via email to cdcomments@ci.laredo.tx.us or by filling out a survey online in English <https://www.surveymonkey.com/r/SDLSNPG> or in Spanish <https://www.surveymonkey.com/r/KNBS2NM>.

- 2.



Dynamic and Sustainable

Public Hearing providing community residents an opportunity to comment on their housing and community needs and the projects they wish to see funded. Comments received will be made part of the City's 2022-2023 One Year Action Plan that will outline how funding for the programs listed below, made available through the U.S. Department of Housing and Urban Development (HUD) will be utilized. The City's Community Development Department is planning its 2022 projects/activities based on the past 2021 allocation, as estimated below:

Community Development Block Grant (CDBG) \$3,748,497.00
HOME Investment Partnership Grant (HOME) \$1,158,599.00
Emergency Solutions Grant (ESG) \$328,355.00

Activities/projects planned for the 2022-2023 Action Year are contingent on approved allocation amount. All proposed activities' budgets will be proportionally increased or decreased from the estimated funding levels to match actual allocation amounts. Any changes to the activities/projects due to changes in allocation will be reflected in the City's 2022 One Year Action Plan.

The public may provide comments via this public hearing, by visiting the offices of the Community Development Department, via email to cdcomments@ci.laredo.tx.us or by filling out a survey online in English <https://www.surveymonkey.com/r/comments22> or in Spanish <https://es.surveymonkey.com/r/comentarios22>.

3. **Public Hearing and Introductory Ordinance** amending the City of Laredo Land Development Code Section 24.1.3.1 to adjust the rules governing the Zoning Board of Adjustment in order to identify that: quorum is formed by no less than seven (7) members, and that seven (7) concurring votes of the members of the board are required to reverse an administrative order or grant a variance, as required by the Texas Local Government Code Sections 211.008(d) and 211.009(c) respectively.

Both the Planning and Zoning Commission, and the Board of Adjustment have recommended approval of the proposed amendment. Staff recommends approval.

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2018-O-122 which authorized a Conditional Use Permit for a bar on Lot 2A, Block 2, Lago Del Mar Unit 7, located at 2511 East Del Mar Boulevard in order to remove USA Yu Hsing, Incorporated/Liling Huang, Owner and ENF Entertainment Incorporated/Ernesto Trevino and Barbara del Bosque, Applicants - Musas Bar and replace with USA Yu Hsing, Incorporated/Liling Huang, Owner and Taisan8, Limited Liability Company/Yiji Mei, Applicant – Havana Sports Bar as the parties to whom the permit is issued.

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

ZC-022-2022
District V

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 9.06 acres, situated in Porcion 26, Augustin Sanchez Original Grantee, Abstract 282, Webb County, Texas, said 9.06 acres being out of an 43,878.58 acre tract of land conveyed to Killam Ranch Properties, Limited, as recorded in Volume 540, pages 632-634, Official Public Records of Webb County, Texas located west of Bob Bullock Loop and north of University Boulevard, from AG (Agricultural 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-036-2022
District V

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, Nancy Marie Plat, located at 1405 East Hillside Road, from B-1 (Limited Business 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-037-2022
District V

7. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1A and 1B, Block 1, East Country Subdivision, Phase III, located at 3502 and 3510 East Del Mar Boulevard (respectively), from B-1 (Limited Business 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-038-2022
District VI

8. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for an Accounting Office - Certified Public Accountant (CPA) on Lot 23, Block 2, Del Mar Hills, Section 1, Area "B", located at 1 Candlewood Road.

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

ZC-021-2022
District VII

9. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to amend the City of Laredo Police Department Special Police Fund FY21-22 Full Time Equivalent (FTE) Position Listing by adding one (1) Custodian, R23. Funding will be provided by the Office of the Governor's Public Safety Office Homeland Security Grants Division (HSGD) FY 2022 Texas Anti-Gang (TAG) Program for the period of September 1, 2021, through August 31, 2022. This grant does not require matching funds. Funding is available in the Special Police Fund.

10.  **Prosperous and Affordable**

Public Hearing and Introductory Ordinance creating the Hamilton Housing Apartments Fund, appropriating revenues and expenditures in the amount of \$527,500.00, and amending the FY21-22 Full Time Equivalent (FTE) position listing by adding one (1) Administrative Assistant II, R35 position, one (1) Building Maintenance Supervisor, R34 position, two (2) Building Maintenance Mechanics, R28 positions, and one (1) Clerk II, R25 position. The Community Development Department's Municipal Housing Division will assist the Laredo Housing Finance Corporation (LHFC) by managing the daily operations of the Hamilton Housing Apartments. The Community Development Department will also continue collaborating with the LHFC Board of Directors with setting up objectives, monitoring revenues and expenditures, and assisting with providing solutions.

11.  **Healthy and Safe**

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to accept and enter into a contract with the Texas Department of State Health Services, and amending the Health Department Fund FY21-22 budget by appropriating revenues and expenditures in the amount of \$75,000.00, for the total of \$575,000.00 and amending the

FY21-22 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Equity Analyst, R36 position for the City of Laredo Health Department, for the term period from September 1, 2021, through May 31, 2023. No grant match required.

12. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to amend the FY21-22 Transit Center Facility Budget by appropriating revenues and expenditures in the amount of \$308,501.00. Funds will be used to purchase and replace 1.) one (1) Hydraulic Elevator located at the Transit Center Facility Greyhound Terminal for \$148,340.00 2.) Replace the Transit Center Facility Garage Pay-Station and Parking Equipment for \$100,161.00 and 3.) Transit Center Facility Contractual Professional Services to inspect the Transit Center Structural Building and other professional services for a total of \$60,000.00.

13. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to amend the FY21-22 Environmental & Solid Waste Services budget by appropriating revenues and expenditures in the amount of \$721,234.00 from the American Rescue Act to Environmental Services for \$169,881.00 and Solid Waste Services for \$551,353.00, respectively. Funds will be for future equipment purchases for both departments.

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

14.  **Prosperous and Affordable**

Ratification by the Interim City Manager for execution of all necessary documents granting a perpetual easement and right-of-way containing 205.13 square feet to AEP Texas Central Company to install and construct certain electric distribution facilities. Said easement would be located on a property legally described as Tract 7, .06830 acres more or less out of a 14.50 acre tract as per assignment and assumption of a ground lease between Crossett Development I LLC and 2310 Saunders, LLC, situated in Survey 799 - Abstract 238 Original Laredo Town Tract, City of Laredo, Webb County Texas, as recorded in Volume 4546, page, 627 Webb County Official Records out of Block 1, Laredo Airport as recorded in Volume 5, page 1, Webb County Public Records, as depicted in Exhibit A and B; providing for an effective date.

15.  **Prosperous and Affordable**

Authorizing the Interim City Manager to execute a lease agreement between the City of Laredo and 270 Development Group, LLC, on a 3.627 acre tract of land, legally described as a 157,992.1 square foot (3.627 acre) tract of land, situated in the GB & CNG RR Co Survey, Abstract No. 780, Webb County, Texas, being part of Block 1 of the Laredo Airport Subdivision, as recorded in Volume 5, Page 1, of the Plat Records of Webb County, Texas, for the purposes of constructing and developing certain improvements which shall be subleased to fixed-base operator Laredo Aviation Partners, doing business as Million Air. Lessee, at its own cost and expense, shall use all commercially reasonable efforts to obtain all permits and approvals necessary to construct certain improvements upon the

premises in accordance with the development agreement. The lease term shall be for 30 years with one option to extend for 9 years. The monthly rent shall be \$6,583.01, and shall be adjusted on each successive third anniversary of the occupancy term effective date by the percentage change in the Consumer Price Index (CPI). The base annual rent shall be adjusted each tenth anniversary of the effective date to the then appraised fair market rental value of the premises, excluding any and all improvements thereon; and providing for an effective date.

16.



Prosperous and Affordable

Authorizing the Interim City Manager to execute a ground lease agreement between the City Of Laredo and 270 Development Group, LLC, on a 67 by 75 feet tract of land legally described as an 0.11 tract of land more or less out of the south part of Block 1 Laredo Airport Subdivision (34.45 acres), conveyed to the City of Laredo PID No. 2455472, situated in the City of Laredo Webb County, Texas, for the purposes of constructing and developing a concrete fuel containment pad of a size required by applicable regulatory agencies for the installation by lessee of at least two (2) each 25,000 gallon capacity aboveground fuel storage tanks and associated components upon the premises and subleasing said improvements to Laredo Aviation Partners, doing business as Million Air. The lease term shall be for 30 years with one option to extend for 9 years. The monthly rent shall be \$208.50, and will be adjusted according to changes in the Consumer Price Index (CPI), in addition to a base annual rent adjustment each tenth anniversary of the effective date based on an appraised fair market rental value of the premises. Lessee shall also be responsible to comply with fuel flowage fees and landing fees approved by the Laredo City Council; and providing for an effective date.

17.



Dynamic and Sustainable

Authorizing the Interim City Manager to execute an agreement providing for possible partial reimbursement of the cost of construction of a 12-inch water line extension incurred by P. Todd Ireland – Real Estate Management AEP Texas Central Company and developers connecting to the proposed 12-inch water main will be subject to this reimbursement contract in the amount of \$204,423.27 for the service area. The cost per demand is estimated at \$107.08/gpm.

XI. FINAL READING OF ORDINANCES

18. **2022-O-039** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1 and part of Lot 2, Block 1696, Eastern Division, located at 2801 East Musser Street, from R-3 (Mixed Residential District) to B-1 (Limited Business District).

ZC-014-2022
District II

19. **2022-O-040** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 10.1752 acres situated in Porcion 29, Juan Bautista Villarreal, Original Grantee, Abstract 3086, Webb County, Texas, said tract of land called to contain 10.16 acres, conveyed to Killam Development Limited, as recorded in Volume 3441, Page 9, Official Public Records of Webb County, Texas, and originally out of Tract "K-5" conveyed to Killam Ranch Properties, Limited, as recorded in Volume 1385, Page 300, Official Public Records of Webb County, Texas, located north of Clark Boulevard and west of Bob Bullock Loop (behind Walmart) from B-3 (Community Business District) to B-4 (Highway Commercial District).

ZC-026-2022
District IV

20. **2022-O-041** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a mini-storage / warehouse on Lot 1, Block 1, Lago Del Mar Subdivision, Unit 16, located at 2519 East Del Mar Boulevard.

ZC-027-2022
District V

21. **2022-O-042** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 119 F, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1511 San Isidro Parkway, from B-4 (Highway Commercial District) to B-3 (Community Business District).

ZC-023-2022
District VI

22. **2022-O-043** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Planned Unit Development Overlay Zone of B-3-PUD (Community Business District Planned Unit Development) for townhomes on Lot 119 F, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1511 San Isidro Parkway.

ZC-020-2022
District VI

23. **2022-O-044** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 14.98 acre tract of land, made up of a 9.98 acre tract of land, conveyed to 501 Imperial Partners, L.P., described in deed recorded in Volume 4343, pages 276-284, Official Public Records, Webb County, Texas, and Tract A, a 2.50 acre tract of land, conveyed to 501 Webb Realty, LLC, described in deed recorded in Volume 4845, pages 730-734, Official Public Records, Webb County, Texas, and Tract B, a 2.50 acre tract of land, conveyed to 501 Webb Realty, LLC, described in deed recorded in Volume 4723, pages 868-871, Official Public Records, Webb County, Texas, situated in Porcion 22, Dona Maria Jesus Sanchez, Abstract 277, Webb County, Texas, located south of Monaco Boulevard and Larvotto Loop and north of Shiloh Drive, from R-2 (Multi-Family Residential District) and B-3 (Community Business District) to R-1B (Single Family High Density District).

ZC-029-2022
District VI

24. **2022-O-045** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of Lot 119E, Block 3, San Isidro Southwest Antler Crossing Subdivision, Phase 5, located at 1557 San Isidro Parkway from B-4 (Highway Commercial District) to R-2 (Multi-Family Residential District).

ZC-030-2022
District VI

25. **2022-O-046** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Planned Unit Development Overlay Zone of R-2-PUD (Multi-Family Residential District Planned Unit Development) for duplexes on Lot 119 E, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1557 San Isidro Parkway.

ZC-031-2022
District VI

26. **2022-O-047** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of Lots 119A, 119B and 119C, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 9880, 9820 and 9814 Springfield Avenue (respectively), from B-4 (Highway Commercial District) to B-3 (Community Business District).

ZC-032-2022
District VI

27. **2022-O-048** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 0.53 acres comprised of 0.31 acres of Tract I, a 14.78 acres Tract I, and 0.22 acres of Tract IV, a 1.66 acre easement and right of way Tract, recorded in Volume 1261, pages 834-842, Webb County Deed Records, situated in Porcion 9 Blas Maria Dias Original Grantee, A-38, Webb County, Texas, located at west of FM 1472 and south of Thesiel Road from AG (Agricultural District) to M-1 (Light Manufacturing District).

ZC-017-2022
District VII

28.  **Planned and Moving**

2022-O-049 Authorizing the Interim City Manager to appropriate funds in the amount of \$8,753,532.00 awarded by the Federal Transit Administration (FTA) FY21 American Rescue Plan (ARP) Grant TX-2022-015-00 by increasing revenues and expenses for the FY21-22 Transit Budget. Funding is provided through the COVID-19 Stimulus Package passed by the 117th United States Congress signed into law by President Joe Biden on March 11, 2021. Funding will be dispensed at a 100% federal share with no local match required and will be available to support operating assistance and maintenance for the El Metro Bus Operations.

29.



Planned and Moving

2022-O-050 Authorizing the Interim City Manager to appropriate funds in the amount of \$1,529,460.00 awarded by the Federal Transit Administration (FTA) Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) grant No. TX-2022-012-00 by increasing revenues and expenses for the FY21-22 Transit Budget. Funding is provided through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) (H.R.132). Funding will be dispensed at a 100% federal share with no local match and will be able to support operating assistance and maintenance for El Metro Bus Operations.

30.



Prosperous and Affordable

2022-O-051 Amending the City of Laredo Noise Abatement Fund FY21-22 annual budget by increasing revenues and expenditures in the amount of \$75,000.00 and authorizing the Interim City Manager to execute all necessary documents related to the grant agreement between Frontier Energy, Inc. and the City of Laredo Municipal Housing for the AEP Central Division/Targeted Low-Income Program. The program will provide for the replacement of complete central air conditioning and heating units for at least 16 Noise Abatement home properties. The total project cost is \$105,000.00, which includes a City match of \$30,000.00. Funding for the grant match is available in the Noise Abatement Fund.

31.

2022-O-052 Authorizing the Interim City Manager to amend the City of Laredo FY21-22 Max A. Mandel Municipal Golf Course budget by appropriating revenues and expenditures in the amount of \$80,000.00. Revenues are from funds generated by the Max Mandel Golf Course charges for the Capital Replacement Project. Funds will be used for the acquisition of equipment necessary for the maintenance of the Max A. Mandel Municipal Golf Course.

32.

2022-O-053 Amending the City of Laredo's FY21-22 Bridge System Construction Fund by appropriating revenues and expenditures in the amount of \$4,325,000.00 for the City's participation and contribution to a joint project with the Texas Department of Transportation and specifically the contribution of Right-of-Way funds for highway improvements on North US 59 Loop (formerly known as State Loop 20 and Bob Bullock Loop) including the segment from East Corridor Road (Airport) to 0.36 mile South of University Blvd, from 0.36 miles South of University Blvd. to 0.51 miles South of Shiloh Drive and from 0.51 miles South of Shiloh Drive to International Blvd. Funding for this project is from the State Infrastructure Bank Loan.

33.

2022-O-054 Authorizing the Interim City Manager to accept and amend the City of Laredo FY21-22 Capital Improvement Fund by appropriating revenues and expenditures in the total amount of \$40,000.00. Revenues are from three donations; \$20,000.00 provided by Pinnacle, \$10,000.00 provided by San Isidro Management and \$10,000.00 provided by Fasken Oil and Ranch LTD. The expenditures will be utilized for the Fasken Tree House Improvements.

34. **2022-O-055** Authorizing the Interim City Manager to enter into a lease agreement with Literacy Volunteers of Laredo for use of approximately 279 sq. ft. of office space identified as A102 located at the Lamar Bruni Vergara Inner City Branch Library; and providing for an effective date.

35.  **Prosperous and Affordable**

2022-O-056 Authorizing the Interim City Manager to execute an amendment to the lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, as approved by Ordinance No. 95-O-157 on August 7, 1995, and amendments approved by Ordinance No. 2020-O-155 on December 7, 2020, and Ordinance No. 2021-O-057 on February 1, 2021, to increase the lease premises from approximately 4,500 square feet to approximately 5,316 square feet and to increase the rent from \$3,669.75 to \$4,338.87 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.

36.  **Prosperous and Affordable**

2022-O-057 Authorizing the Interim City Manager to execute an amendment to lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, approved by Ordinance No. 2008-O-241, approved on December 1, 2008, and amendments approved by Ordinance No. 2011-O-147, on November 7, 2011, Ordinance No. 2020-O-155, approved December 7, 2020, and Ordinance No. 2021-O-041 on February 1, 2021, to decrease the leased premises from 9,882 square feet to 9,843 square feet and to decrease the rent from \$1,295.12 to \$1,290.05 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.

37.  **Prosperous and Affordable**

2022-O-058 Authorizing the Interim City Manager to execute an amendment to lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, approved by Ordinance No. 95-O-158, approved on August 7, 1995, and amendments approved by Ordinance No. 2020-O-155 on December 7, 2020, and Ordinance No. 2021-O-041 on February 1, 2021, to increase the leased premises from approximately 4,500 square feet to approximately 10,737 square feet and to increase the rent from \$737.12 to \$1,735.15 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.

XII. CONSENT AGENDA

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

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

38. **2022-R-008** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Izzamary Torres for a proposed project located at 3304 East Frost Street, Lot 2, Block 1 Paul Young Subdivision that consists of one single family residence, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$193,962.00, estimated annual tax abatement total of \$1,195.25 and estimated total fee waivers of \$1,475.69. The guidelines and criteria for the agreement are set forth in the attached agreement and information.
39. **2022-R-061** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Priscilla Ann Hernandez for a proposed project located at 3005 East Kearney Street, Lot 3, Block 1847, Eastern Division that consist of two single-family residences. In accordance with authorized guidelines and criteria established for the Neighborhood Empowered Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$280,000.00, estimated annual tax abatement total of \$1,723.04, and estimated total fee waivers of \$1,666.18. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
40. **2022-R-062** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Joseph Gage for a proposed project located at 1401 Fremont Street, Lots 11 &12, Block 783, Eastern Division that consists of rehabilitation of a single-family residence, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$94,766.00, estimated annual tax abatement total of \$583.16, and estimated total fee waivers of \$857.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
41. **2022-R-063** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Isabel Jimenez for a proposed project located at 919 Corpus Christi Street, Lot 3 & 4, block 555, Eastern Division that consists of twelve residential multi-family units. In accordance with authorized guidelines and criteria established for the Neighborhood Empowered Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$1,155,530.00, estimated annual tax abatement total of \$7,110.79, and estimated total fee waivers of \$9,176.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
42. **2022-R-064** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Rolando G Ortiz, Ph.D. for a proposed project located at 2602 O'Kane Street, Lot 8, Block 1546, Eastern Division that consist of a rehabilitation of a single-family residence. In accordance with authorized guidelines and criteria established for the Neighborhood Empowered Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$160,000.00, estimated annual tax abatement total of \$159,481.35, and estimated total fee waivers of

\$373.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

43. **2022-R-065** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and LRAC Property Investments, LLC for a proposed project located at 2506 Pine Street, Lot 10, Block 1467, Eastern Division that consists of new construction of a single-family residence, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$122,500.00, estimated annual tax abatement total of \$746.48, and estimated total fee waivers of \$941.09. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
44. **2021-R-066** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Veronica F. Guerra for a proposed project located at 2302 Rosario Street, Lot 8, Block 1345, Eastern Division that consists of four unit multi-family structure. In accordance with authorized guidelines and criteria established for the Neighborhood Empowered Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$140,000.00, estimated annual tax abatement total of \$841.65 and estimated total fee waivers of \$2,710.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
45. **2022-R-067** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Esmeralda Zuniga for a proposed project located at 2318 Marcella Ave, Lot 7, block 299, Eastern Division that consist of two single-family residences. In accordance with authorized guidelines and criteria established for the Neighborhood Empowered Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$210,000.00, estimated annual tax abatement total of \$1,331.40, and estimated total fee waivers of \$1,850.60. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
46. **2022-R-068** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Marco A Lopez & Claudia Lopez for a proposed project located at 1617 San Francisco Ave, Lot 6, Block 315 Western Division that consists of a single family residence, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$120,000.00, estimated annual tax abatement total of \$570.02 and estimated total fee waivers of \$919.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

CITY ATTORNEY'S OFFICE

47. Authorizing the Interim City Manager to engage in contractual services with Denton Navarro Rocha Bernal and Zech, P.C. for legal services in connection with the negotiations of a Collective Bargaining Agreement with the Laredo Fire Fighters Association, in an amount not to exceed \$95,000.00. Funding is available through General Fund - Contractual services.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

48. Authorizing the Interim City Manager to amend the Emergency Solutions Grant - Coronavirus (ESG-CV) contracts with Bethany House of Laredo, Inc., Holding Institute, and Catholic Charities by increasing the total amount awarded to each agency by an additional \$290,281.00 in funding. The additional awarded fund will be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) among individuals and families who are homeless or receiving homeless assistance. These available ESG-CV funds must be utilized for eligible ESG activities.
49. Authorizing the Interim City Manager to award a construction contract FY22-041 to the lowest responsive, responsible bidder, Esmeralda Garcia d/b/a EG Construction, for an amount not to exceed \$391,700.00. This construction contract is for the rehabilitation project of two duplexes located at 302 San Enrique Ave. Laredo, TX 78040 Units A, B, C, and D, and to execute all related contract documents contingent upon receipt and approval of insurances, and payment & performance bonds. Funding is available in the Home Investment fund under the 2017 HOME Grant and Program Income.

ECONOMIC DEVELOPMENT: STAFF SOURCE TECLO J. GARCIA, ECONOMIC DEVELOPMENT DIRECTOR

50. **2022-R-080** A Resolution authorizing the Interim City Manager to submit a grant application in the amount of \$18,600,000.00 to the U.S. Department of Transportation, under the Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant Program, for the purpose of funding the World Trade Bridge Expansion; and authorizing participation via local match in an amount of up to \$3,720,000.00 as required; funding is available in future bond proceeds; and providing for an effective date.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

51.  **Welcoming and Equitable**

Consideration for approval of the Fasken Community Center Prevention of Stream Bank Erosion as complete, ratification of change order No. 1, an increase of \$61,990.08 which includes additional earthwork improvements, mechanically stabilized earth (MSE) retaining wall and reinforced soil slope (RSS) improvements, an additional time of 32 calendar days, release of retainage, and approval of final payment in the amount of \$89,979.41 to Quantcorp Construction, LLC, Laredo, Texas. The final construction contract amount is \$341,883.37, with a total contract time of 182 calendar days. Funding is available in the Environmental Services fund under the 2019 Environmental Certificate of Obligation

Bond.

52.



Dynamic and Sustainable

Consideration for approval of the selection of the top ranked consultant for RFQ FY22-ENG-14 Construction Materials Quality Testing and Subsurface Exploration Services for the Sports Complex Venue and authorization to negotiate and execute a professional services contract. Five (5) responses were received at the City Secretary's Office on March 10, 2022, and publicly opened, read and taken under advisement on March 11, 2022. The evaluation committee recommends the selection of Howland Engineering & Surveying Co., Inc. There is no financial impact at this time.

53.



Planned and Moving

Authorizing the Interim City Manager to execute an agreement between the City of Laredo and Hill Top Farm, LTD., for a 100' wide temporary construction easement, for the donation of a right-of-way by dedication plat for the construction of Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) Los Presidentes Arterial Project Phase 1, and to construct water lines in consideration of the donation and payment by grantor in the amount of \$34,097.80 as part of the previously approved change order No. 1 and the Second Amendment to the Interlocal Agreement between the City of Laredo and the WC-CL RMA.

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

54.

Consideration to renew contract FY19-047 Manadas Creek Stormwater Detention Facilities maintenance to Nick Benavides, Oilton, Texas, in the annual amount of \$125,888.00. This is a service contract to provide mowing and maintenance to the Manadas Creek and quarterly Manadas West excavation. This is the third and final extension period of this contract. Funding is available in the Environmental Services Fund.

55.



Dynamic and Sustainable

Authorizing the Interim City Manager to negotiate and execute a professional engineering services contract with SCS Engineers - Houston, Texas in the amount not to exceed \$380,410.00, for topographic survey, engineering plans, specifications, bid services, air permit revisions, and construction phase services to meet TCEQ requirements for a landfill Gas Collection and Control System (GCCS). Funding is available in the Solid Waste Services Fund.

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

56. **2022-R-079** Authorizing the City of Laredo to enter into an Inter-Local Cooperative Purchasing Agreement with Equalis Group Cooperative Purchasing Program, Region 10 Education Service Center, Plano, Texas and authorizing the Interim City Manager to execute this membership agreement. The purpose of this agreement is to facilitate compliance with the State of Texas bidding requirements, to identify qualified vendors of commodities, goods and services, and to realize potential cost savings for the City of Laredo.
57. Consideration to renew service contract FY17-015 with Laredo Vending Company, Laredo, TX in order to provide drink and snack vending machine services for various City of Laredo departments. The term of this contract shall be for a period of five (5) years beginning the date of its execution. Laredo Vending will offer 12% percent of revenues collected and has agreed to follow the City of Laredo Healthy Choices Vending Machine Policy by offering healthy/fit products. This contract can be renewed one (1) additional five (5) year extension period upon mutual agreement of the parties. All services will be secured on an as needed basis.
58. Consideration to award annual supply contract FY22-045 to the following vendors:
1. Fastenal Company, Laredo, Texas;
 2. Eagle Supply, Laredo, Texas;
 3. South Texas Specialties, Laredo, Texas;
 4. Dooley Tackeberry, Deer Park, Texas;

in an amount of up to \$300,000.00 annually for providing general safety supplies to all City departments. This contract establishes discount percentage pricing for those safety supplies most commonly utilized by City departments. 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. This contract may be extended for three, additional one (1) year periods, upon mutual agreement of the parties. All items will be purchased on an as-needed basis and funding will be secured from the user departmental budgets.

59. Consideration to renew contract FY20-046 Safety Footwear II for the City of Laredo employees, to the following vendors: Al & Rob Sales – Laredo, TX, and Cavender's Western Outfitters – Laredo, TX. The amount for this contract is approximately \$140,000.00 annually. The term of this contract is for two (2) years, subject to future appropriations. This is the last extension period for this contract. Funding for this contract is available in the respective City departments' operational budget.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

60. Consideration to renew contract with Rotex Truck Center Inc, Laredo, TX for service repairs through BuyBoard Cooperative Contract # 629-20 in an estimated annual amount of \$67,500.00. This service contract is for original equipment manufacturer parts and repairs for the City of Laredo Fire Department units which need to be operational at all times for emergency calls. The term of this renewal shall be for a period of two (2) years beginning as of the date of its execution and is subject to future appropriations. This is the last renewal for this service. Funding is available in the General Fund - Fire Department.

61. Consideration to ratify a purchase contract with exclusive dealer Richardson Apparatus LLC, Johnson City, TX, for a cumulative amount of \$84,121.72 and to further authorize future related expenditures for an amount not to exceed \$125,000.00 for the purchase of safety gear that includes, but is not limited to rescue suits, hoods, gloves, and boots. Firefighters need specialized and certified safety gear that complies with the National Fire Protection Association. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is subject to future appropriations. Funding for this contract is available in the General Fund - Fire Department.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

62. Consideration to renew annual parts/service contract FY19-063 with Mechanical Shop of Laredo, Laredo, Texas in an amount up to \$140,000.00 for repairs to the City's lawn maintenance equipment. 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 Fund.
63. Consideration to award renew parts/service contract FY21-050 with Bone's Custom Cycles, Laredo, Texas in an amount up to \$50,000.00 for the purchase of motorcycle Original Equipment Manufacturer (OEM) parts/services for the City's Police motorcycles. 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. The contract may be extended for two (2), additional one (1) year periods each upon mutual agreement of the parties. All parts and services will be purchased on an as needed basis. Funding is available in the Fleet Maintenance Fund.
64. Consideration to award annual parts/service contract FY22-048 to the following vendors:
- 1) Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$220,000.00 (Primary Vendor);
 - 2) Loftin Equipment, Universal City, TX, in an amount up to \$80,000.00 (Secondary Vendor);
- for the purchase of Original Equipment Manufacturer (OEM) generator parts and services for the City's stationary and portable generators. 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 Fund.
65. Consideration to award annual supply contract FY22-047 to the low bidder Gonzalez Auto Parts, Laredo, Texas in an amount up to \$180,000.00, for the purchase of automotive batteries for the City's Fleet vehicles. All batteries will be secured 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. The contract can be renewed three (3) additional one (1) year extension periods, upon the mutual agreement of

the parties. Funding is available in the Fleet Maintenance Fund.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

66.



Healthy and Safe

2022-R-071 Ratifying the execution of a contract Prevention and Early Intervention Division from the Texas Department of Family and Protective Services in the additional amount of \$42,542.93 for a total of \$642,542.93 with no match for the City of Laredo Health Department, Nurse Family Partnership for the term period from September 1, 2021, through August 31, 2022. No grant match required.

67.



Healthy and Safe

2022-R-072 Ratifying the execution of a contract Family Planning Annual Report 2.0 Initiative from the Every Body Texas in the total amount of \$56,771.00 with no match for the City of Laredo Health Department, for the term from April 1, 2021, through March 31, 2022. No grant match is required.

68.



Healthy and Safe

2022-R-075 Authorizing the Interim City Manager to accept the donation agreement from Quick Aid LLC for 28 pallets of hand sanitizers for use and distribution by the Health Department, having a fair market value for each bottle to be \$0.99, the total value is \$71,136.00 in accordance with Resolution 2019-R-024, also known as the City of Laredo Donation Acceptance Policy.

69.



Healthy and Safe

2022-R-078 Ratifying the execution of a contract Community-Based Child Abuse Prevention, American Rescue Plan Act from the Texas Department of Family and Protective Services in the additional amount of \$44,000.00 for a total of \$686,542.93 for the City of Laredo Health Department, Nurse Family Partnership Division for the term period from April 15, 2022, through August 31, 2022. No grant match required.

70.

Consideration to approve final payment in the total amount of \$78,000.00 to Netsmart Technologies, Inc. for maintenance services for electronic medical records software for the City of Laredo Health Department. Funding is available in the Health Department budget.

HUMAN RESOURCES: STAFF SOURCE ZAIDA J. GONZALEZ, INTERIM HUMAN RESOURCES DIRECTOR

71. Consideration to authorize the Interim City Manager to execute a professional service contract FY22-031 with Gallagher Benefits Services, Austin, Texas for an amount not to exceed \$60,000.00 per year. This is an Employee Benefits Consultant contract for an initial term of three (3) years beginning May 1st, 2022 and subject to future appropriations; contract has options to renew two (2) additional one (1) year periods, upon mutual agreement of the parties and in accordance with the terms of the negotiated contract. Funding for this contract is available in the Human Resources Health and Benefits Fund.

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

72.  **Dynamic and Sustainable**

Consideration to award a contract to Marathon Fitness BuyBoard contract No. 583-19 in the total amount of \$61,336.50 for the purchase and installation of replacement exercise equipment at various recreation centers. The purchase of this equipment shall be made utilizing the BuyBoard Cooperative Purchasing Program. The purchase and installation shall take approximately thirty to sixty days upon placement of order. Funding is available in the General Fund - Parks & Recreation Department.

73. Consideration to ratify a supply contract with BuyBoard vendor BSN Sports LLC, Dallas, TX, for a cumulative amount of \$56,950.20 and to further authorize future related expenditures for an additional amount not to exceed \$100,000.00 for the purchase of sports and playground equipment for the Parks & Recreation Department in order to make repairs to placescape. This annual contract shall utilize the BuyBoard Cooperative Purchasing Program. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the General Fund - Parks & Recreation Department.

74. Authorizing the Interim City Manager to execute a purchase contract with Fun Abounds, Inc., Sugar Land, Texas for the purchase and installation of:

1) Playground equipment at the M.E. Benavides Sports Complex located at 600 South Bartlett, Laredo, Texas, in the amount of \$58,853.00;

2) ADA Playground equipment at the Freddie Benavides Park located at 2201 Zacatecas, Laredo, Texas, in the amount of \$76,510.00.

These purchases shall be made utilizing the BuyBoard Cooperative Purchasing Program. The estimated time for completion of projects is 120 working days upon receipt of contracts. Funding is available in the 2019 and 2021A CO Bond.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

- 75. **2022-R-077** Authorizing the Interim City Manager to submit a grant application in the amount of \$1,486,860.00 to the office of the Governor’s Homeland Security Grants Division (HSGD) for the purpose of funding the 2021 Operation Stonegarden Grant (OPSG). This funding will be used for the purchase of two (2) patrol vehicles and for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required. Grant will be accounted for in the Special Police Fund.
- 76. Consideration to authorize the purchase of fourteen (14) unmarked police units from Silsbee Toyota, Silsbee, TX in the amount of \$372,812.00. The purchase of these vehicles shall be made utilizing the Goodbuy Contract Pricing Program. Funding is available in the Capital Improvements Fund and the Police Trust Fund.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

77.  **Welcoming and Equitable**

Authorizing the Interim City Manager to ratify change order No. 1, an increase of \$422,107.00 to R&A Construction for additional emergency repairs at the Uni-Trade Stadium. The contract was made pursuant to Section 252.022 (a)(3) of the Local Government Code and is necessary because of unforeseen damage to public property that is occurring or has occurred which requires immediate action to preserve public property. The total construction contract amount including this change order is \$528,557.00. Funding is available in the Sports Venue Fund-Unitrade Operations.

Proposal to lift/stabilize specified area of the entry level concourse	\$389,337.00
Proposal to redo/repair metal stud walls inside concession stands	\$ 32,770.00
Total	\$422,107.00

TRAFFIC SAFETY: STAFF SOURCE ROBERT F. PENA, INTERIM TRAFFIC DIRECTOR

- 78. Consideration to award purchasing contract to Cubic Trafficware, under Buy Board Contract #608-20 Highway Safety and Traffic Control Products, in the total amount of \$172,000.00 for enhanced traffic controller cabinets for Traffic Signals on Killam Industrial/Sara Road, Del Mar/Rocio, Del Mar/BroadCrest, Ejido/Sierra Vista, Ejido/Chacota, International/Simon Bolivar, Simon Bolivar/Bucky Houdmann, Concord Hills/Los Presidentes. Funding is available in General Fund - Traffic Department and the 2021A CO Bond.
- 79. Consideration to ratify a supply contract with HGAC vendor, Consolidated Traffic Controls, Inc, for a cumulative amount of \$169,531.00 and to further authorize future related expenditures for an additional amount not to exceed \$250,000.00 for the purchase of signal heads, pedestrian aluminum heads, visors, materials, and parts for the Traffic Safety Department. This annual contract shall utilize the HGAC Contract PE-05-21. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the 2021A CO Bond.

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

80.



Dynamic and Sustainable

2022-R-073 Accepting the conveyance of a 15' wide utility and access easement containing 1,986 square feet, more or less, being out of a 3,782 acre-tract being Lot 11, Block 3 of San Isidro Northeast Subdivision Puerta del Sol, Phase II and a 1.892 acre tract being Lot 29, Block 1, as recorded in Volume 37, pages 93-96 Webb County Map Records, Texas. This 1,986 square feet-tract of land being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A" attached hereto and made part hereof.

81.



Dynamic and Sustainable

2022-R-074 Accepting the conveyance of a 600 square feet sanitary sewer easement, more or less, in Webb County, Texas, out of Porcion 32, Antonio Trevino, Original Grantee, Abstract 295, same being out of Lot 26-B, Block 1, Re-Plat of Lots 26-A and 26-B, Block 1, Los Alpes Subdivision as recorded in Volume 36, page 20, Webb County Records, Texas. This easement being more particularly described by metes and bounds in the attached Exhibit "B" and depicted on Exhibit "A" attached hereto and made part hereof.

82.

Authorizing the Interim City Manager to amend The Interlocal Purchasing System (TIPS) Cooperative Contract to Maguire Iron, Inc. in the amount of \$325,000.00. Maguire Iron, Inc. performed a visual inspection of all tanks and identified the deficiencies in each water tank. This amendment includes exterior renovation, structural analysis and tank mixers to four water tanks. Revised contract amount will be \$1,596,180.00. This amendment will be paid over five years as follows: Year 1: \$173,000, Year 2: \$38,000.00, Year 3: \$38,000.00, Year 4: \$38,000.00 and Year 5: \$38,000.00. Funding is available in the American Rescue Plan Act and in the Waterworks Construction Account.

83.

Authorizing the Interim City Manager to ratify a contract to SAL Construction Management, LLC. of Weslaco, Texas, in the amount of \$196,589.87, for the emergency work (labor only) for the replacement of sixty (60) linear feet of existing 36-inch ductile iron water transmission main in 100 block of Frost Street performed on February 18, 2022 through February 25, 2022. Funding is available in the 2019 Water Revenue Bond.

84.



Dynamic & Sustainable

Authorizing the Interim City Manager to ratify a contract to SAL Construction Management, LLC. of Weslaco, Texas, in the amount of \$67,245.00, for the emergency work on the 36" waterline (labor only) on St. Augustine and Jefferson St. performed on March 18, 2022 through March 19, 2022. Funding is available in the Waterworks Construction Fund.

85. Consideration to renew annual contract FY20-040 with MG Landscaping, Laredo, Texas in an amount, not to exceed, \$90,000.00 for lawn and landscaping repairs caused by water line break repairs. 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 renewed one (1) additional one (1) year extension period, upon mutual agreement of the parties. There was no price increase during the last extension period. All services will be secured on an as-needed basis. Funding is available in the Water Works Fund.

86.  **Dynamic and Sustainable**

Authorizing the Interim City Manager to approve an amendment No. 11 to CDM Smith, in the amount of \$34,500.00 for the professional services for conceptual design evaluation and construction cost estimates for three (3) different blower building modifications to mitigate dust and debris from entering the facility and impacting blower operations. Recent repairs to the blowers identified excessive wind-blown dust inside the blowers and electrical panels. The revised contract amount is \$8,367,110.00. Funding is available in the 2017 Sewer Revenue Bond.

87. Consideration to renew supply contract number FY20-045 with Core and Main, St. Louis, Missouri in an amount of up to \$800,000.00 for the purchase of mechanical joint fittings, cast iron meter boxes, brass and galvanized fittings, and full circle repair clamps for the Utilities Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed one (1) additional one (1) year extension period, upon mutual agreement of the parties. There was no price increase during the last extension period. These materials are purchased on an as needed basis by the Utilities Department- Water Operations for construction and repair projects. Funding is available in the Water Works Fund.

88. Consideration to renew annual contract FY19-065 with Square E. Services, Los Fresnos, Texas, in an amount up to \$750,000.00 to provide services in the maintenance of all the water treatment plants SCADA monitoring and electrical controls under preventative maintenance and emergency response objectives. Pricing is based on a flat hourly rate for management, technician, system integrator, journeyman electrician, and a professional engineer. All services will be secured 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. There was no price increase during the last extension period. This is the last extension period for this contract. Funding is available in the Water Works Department Fund - Water Treatment Division.

89. Consideration to ratify a contract with BuyBoard vendor Precision Pump Systems, Edinburg, TX, for an amount of \$60,100.00 for the replacement of an electrical panel which controls the Climber Barscreen at the Zacate Wastewater Treatment Plant and to further authorize future related expenditures for an additional amount not to exceed \$200,000.00 for the purchase of pumps, motors, controls, and accessories for the Utilities Department. This annual contract shall utilize the BuyBoard Cooperative Purchasing Program. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the Water and Sewer System Funds.

90.



Dynamic and Sustainable

Authorizing the Interim City Manager to execute an agreement providing for reimbursement of part of the cost of construction of an off-site 12-inch sanitary sewer collector line extension. The proposed collector line will benefit the City of Laredo and adjoining areas. The preliminary estimate identifies the cost of the off-site extension at \$723,963.00. The developer is requesting oversize participation in the amount of \$506,774.10 from the Utilities Department. This participation will be presented in the form of a reimbursement contract through an ordinance that will assess the cost to future development with an LUE fee upon authorization. The fee will be based on the area to be served and the total number of LUE's that can be served. The developer is requesting to have first option on the available capacity for future phases within the first five (5) years of the agreement. Any extra capacity will be available to other developers on a first come first served basis and payment of applicable fees. Thereafter, any other developer will have the right to purchase excess LUE's upon development within the service area. Funding is available in the Sewer System Fund-2017 Sewer Revenue Bond.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

- 91. 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.

- 92. Presentation of the FY20-21 Annual Comprehensive Financial Report (ACFR) prepared by the City of Laredo's Financial Services Department and audited by the Independent Audit Firm of Canales, Garza, and Baum, P.L.L.C.

- 93. Discussion with possible action on the Integrated Water Master Plan and including the proposed funding plan; and any other matters incident thereto.

- 94. Presentation and update report by Gene Lindgren, President of Laredo Economic Development; and any other matters incident thereto.

XIV. 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.

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

95. **2022-RT-04** Authorizing the Interim City Manager to accept and execute the FY2021 Federal Transit Administration (FTA) Section 5307 American Rescue Plan (ARP) Grant No. TX-2022-015-00 in the amount of \$8,753,532 for operating assistance and maintenance for the El Metro Bus Operations. The grant utilizes ARP Act funding to help hard-hit public transit agencies avoid service reductions and to recover due by the Coronavirus COVID-19 pandemic. Funding will be provided at a 100% federal share with no local match required.

96.  **Planned and Moving**

2022-RT-05 Authorizing the Interim City Manager to accept and execute the FY2021 Federal Transit Administration (FTA) Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSSA) Grant No. TX-2022-012-00 in the amount of \$1,529,460 for operating assistance and maintenance for the El Metro Bus Operations. This grant utilizes CRRSSA funding to prevent, prepare for, and respond to Coronavirus COVID-19 Pandemic that includes payroll and operating expenses for fixed-route and paratransit in order to continue transit services. Funding will be at a 100% federal share with no local match required.

97.  **Planned and Moving**

2022-RT-09 A resolution of the Laredo Mass Transit Board to approve and adopt the Laredo Transit Management Inc. Transit System Drug and Alcohol Policy in accordance with regulations of the United States Department of Transportation Title 49 Code of Regulations Part 655 and Part 40.

98.  **Planned and Moving**

2022-RT-10 Authorizing the Interim City Manager to accept a resolution approving the Laredo Transit Management Inc. (LTMI) Title VI Program and authorizing the Interim City Manager and staff to submit the plan to the Federal Transit Administration (FTA) Regional Office. FTA requires that transit systems receiving federal financial assistance must update their Title VI Program every three (3) years.

99.  **Planned and Moving**

Consideration for the Interim City Manager to award contract RFP FY22-042 to the Lamar Texas Limited Partnership, d/b/a Lamar Advertising of Laredo for bus shelter advertising, installation, and maintenance for an advertising inventory of 102 locations with the addition of one (1) new bus shelter per year and agrees to pay the city on or before the first day of each quarter, the quarterly amount of \$5,000.00 of the minimum annual guaranteed of \$20,000.00. In addition to the guaranteed annual payments, the city will participate with Lamar Advertising's "excess" gross receipts 40.01% of the annual gross receipts collected

by Lamar Advertising from advertising on the shelters in years 1-3 of the contract. These payments will be made to the city within one (1) month of the end of each quarter. Lamar Advertising will provide ten (10) advertising locations for El Metro Ridership Program at no additional cost based on availability. The City will only pay the cost of the vinyl material.

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

100. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action to recognize Mr. Martin Villarreal, Chief Appraiser for Webb & La Salle County Appraisal District, for his 33 years of dedicated public service. The District is responsible for discovering, listing, and appraising every item of taxable property within the respective counties.

B. Request by Council Member Vanessa J. Perez

1. Discussion with possible action and status update regarding a park project near Los Martinez and Markley Lane; and any other matters incident thereto.
2. Discussion with possible action on the Presidential Permit Application for the expansion of the World Trade Bridge, with a presentation from supporting trade organizations, and any other matters incident thereto. **(Co-Sponsored by Council Member Alyssa Cigarroa)**
3. Discussion with possible action to endorse a resolution by the Veterans Committee in support of training facilities for Martin High School ROTC, and any other matters incident thereto. **(Co-Sponsored by Council Member Alyssa Cigarroa)**

C. Request by Council Member Rudy Gonzalez, Jr.

1. Discussion with possible action to direct Interim City Manager to assign staff to purchase and install security cameras at El Eden Recreation Center.

D. Request by Mayor Pro-Tempore Vidal Rodriguez

1. Discussion with possible action on instructing the Interim City Manager to provide a status report on all Capital Improvement Projects adopted by the City Council during last year's budget workshop, to include the reason for any delays in the completion of said projects, and to explain the reason for not complying with Ordinance 2019-O-026 which required the City Manager to provide a monthly report on the status and expenditures of all council projects, and any other matters incident thereto.

2. Discussion with possible action on directing the City Manager to immediately implement a plan of action to ensure accountability by staff for the follow-through and completion of all district projects, and any other matters incident thereto.
3. Discussion with possible action for the City to host Families for Autism Support and Awareness organization at Sister's of Mercy Water Park on Saturday April 30th; and any matter incident thereto.

E. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action to rename the Market Street Tennis Courts to the George S. Pappas Market Street Tennis Courts, and to rename the Championship Court #7 to the T. Perry Widener Championship Tennis Court (as recommended by the Facilities Naming and Recognition Commission for council consideration).

F. Request by Council Member Alberto Torres, Jr.

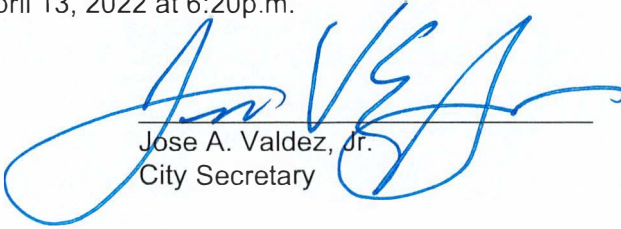
1. Discussion with possible action on traffic concerns on Springfield Ave., between Calton Rd. and Hillside Rd.; and any other matters incident thereto.
2. Discussion with possible action to set goals, priorities, and performance measures as it pertains to the Interim City Manager; and any other matters incident thereto.
(Co-Sponsored by Council Member Ruben Gutierrez)

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

1. Discussion with possible action on hosting the second annual "Family Night Under the Stars," an overnight movie and camping event at the Jovita Idar Park, with free access to the pool from 4 pm. to 8 pm., as authorized under Section 21-272a(2)&(3) of the City Code, and any matter incident thereto. **(Co-Sponsored by Council Member Alberto Torres Jr. and Council Member Vanessa Perez)**
2. Discussion with possible action to start the process of a design cost analysis for a new Veteran's park at the 5200 block of McPherson; and any matter incident thereto.
(Co-Sponsored by Council Member Vanessa Perez)
3. Discussion with possible action to instruct the Interim 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.
 - 7400 Ezra Pound Drive

XVII. 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, April 13, 2022 at 6:20p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
APR 13 '22 PM6:08