

**CITY OF LAREDO**  
**RECOGNITION AND COMMUNICATION NOTICE**  
**CITY COUNCIL CHAMBERS**  
**1110 HOUSTON STREET**  
**LAREDO, TEXAS 78040**  
**May 2, 2022**  
**5:00 P.M.**

**The Mayor will be presenting the following:**

1. Recognizing 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.
2. Recognizing Emily Loreda from Cigarroa High School for scoring top points at the 5-A Area Qualifier for the UIL Region IV Track and Field Championships.
3. Recognizing Bridgette Tello, United South High School junior, for being selected by the Texas Girls Coaches Association to play at the 5A-6A Blue All Star Team for the first time in USHS history.

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**CITY OF LAREDO**  
**CITY COUNCIL MEETING**  
**A-2022-R-07**  
**LIVE WEB LINK: <http://laredotx.swagit.com/live>**  
**CITY COUNCIL CHAMBERS**  
**1110 HOUSTON STREET**  
**LAREDO, TEXAS 78040**  
**May 2, 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**



**Excellent and Connected**



**Planned and Moving**



**Welcoming and Equitable**



**Prosperous and Affordable**



**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 23, 2022, March 31, 2022 and April 19, 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.cityofflaredo.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. COMMUNICATIONS

## VII. PUBLIC HEARINGS

1.



**Healthy and Safe**

**Public Hearing and Introductory Ordinance** ratifying the execution of a Memorandum of Agreement between the City of Laredo Health Department and Methodist Healthcare Ministries amending the FY21-22 budget by appropriating revenues and expenditures in the amount of \$220,621.00 and amending the FY21-22 Full-Time Equivalent Position Listing by adding two (2) Health Educators, R29 positions, for the Juntos for Better Help Program for the term period of March 1, 2022, through February 28, 2023.

2.



**Healthy and Safe**

**Public Hearing and Introductory Ordinance** amending Chapter 15, "Health and Sanitation," Article I, "In General," Section 15-11 of the Code of Ordinances to add the fees for HIV prevention medication; providing a severability clause; providing a savings clause; and providing for publication and effective date. Fees are as follows: PrEP medication \$45.00 (new), nPep medication \$45.00 (new).

3.



**Healthy and Safe**

**Public Hearing and Introductory Ordinance** ratifying the execution of a contract from the Health and Human Services Commission, amending the FY21-22 budget by appropriating revenues and expenditures in the amount of \$82,058.00, and amending the FY21-22 Full-Time Equivalent Position Listing by creating one (1) Health Educator Supervisor, R36, one (1) Licensed Professional Counselor, R37, one (1) Administrative Assistant I, R32, one (1) Medical Office Assistant II, R30, and one (1) Health Educator I, R29, for the City of Laredo Health Department. Funding is available in the Community Mental Health Grant for the term period of June 1, 2022, through August 31, 2022, with possibility of renewal.

4.

**Public Hearing and Introductory Ordinance** amending Chapter 23, Section 23-4 of the Code of Ordinances of the City of Laredo to incorporate a baseball league fee of \$200.00 per team and authorizing the Interim City Manager to amend the City of Laredo FY21-22 budget by appropriating revenues and expenditures in the amount of \$2,400.00. Revenues are from funds generated by the team fees and will be used for recreation equipment for the league; containing a savings clause; containing a severability clause, and providing an effective date.

5. **Public Hearing and Introductory Ordinance** amending the Chapter 11.5, Emergency Management Ordinance, to set forth regulations for obtaining a license to use city-owned property when a state of emergency has been declared or a disaster has occurred; establishing an application and license fees; 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. Fees are as follows: one-time application fee of \$100.00, a maximum of 400 square feet of lease space at \$5.00 per square foot, for a total monthly lease amount of \$2,000.00 for private businesses.
  
6. **Public Hearing and Introductory Ordinance** amending the FY21-22 budget for the Sports and Community Venue Fund by drawing down fund balance by \$4,669,400.00. Funds will be appropriated for maintenance and repairs at the Sames Auto Arena.
  
7. **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)**

## **VIII. INTRODUCTORY ORDINANCES**

8. Authorizing the Interim City Manager to execute a Food Service Agreement between the Laredo International Airport and Chick-Fil-A Marketplace Bob Bullock for the Airport Passenger Terminal located on 5210 Bob Bullock Loop. The lease consist of 133 square feet counter and office space No. 5 on the first floor, as depicted in Exhibit B, for the purposes of providing prepared lunch food items and non-branded drinks, further described in Exhibit A. The hours of operation will be from 9:00 AM to 7:30 PM, Monday through Saturday. The lease term shall be for one (1) year, with one (1) option to renew. Base rent shall consist of twenty percent (20%) of the contractor’s monthly gross sales; and providing for an effective date.

9.



**Healthy and Safe**

Authorizing the Interim City Manager to execute all necessary documents to purchase the "surface only" of a 1.0170 acre tract of land, with legal description Villas San Agustin, Block 11, Lot 1, Unit 1 in Webb County, Texas for the amount of \$15,000.00. Funding is available in the Health Department - WIC Indirect Cost Account.

**IX. FINAL READING OF ORDINANCES**

- 10. **2022-O-060** 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.

**ZC-022-2022  
District V**

- 11. **2022-O-061** 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).

**ZC-036-2022  
District V**

- 12. **2022-O-062** 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).

**ZC-037-2022  
District V**

13. **2022-O-063** 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).

**ZC-038-2022**  
**District VI**

14. **2022-O-064** 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.

15.  **Prosperous and Affordable**

**2022-O-065** Creating the Hamilton Housing Apartments Fund, appropriating revenues and expenditures in the amount of \$527,500.00, and amending the FY 2021-2022 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.

16.  **Healthy and Safe**

**2022-O-066** 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 June 1, 2022, through May 31, 2023. No grant match required. (AS AMENDED)

17.



**Planned and Moving**

**2022-O-067** 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.

18.

**2022-O-068** 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.

19.



**Prosperous and Affordable**

**2022-O-069** Ratification by the Interim City Manager for execution of all necessary documents granting a perpetual easement and right-of-way containing 669.82 square feet (as amended, due to a clerical error), to AEP Texas Central Company to install and construct certain electric distribution facilities. Said easement would be located on a property legally described as 669.82 square feet 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.

20.



**Prosperous and Affordable**

**2022-O-070** 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.

21.



### **Prosperous and Affordable**

**2022-O-071** 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.

22.



### **Dynamic and Sustainable**

**2022-O-072** 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.

## **X. CONSENT AGENDA**

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



**BRIDGE:** STAFF SOURCE YVETTE LIMON, BRIDGE DIRECTOR

23. **2022-R-088** Ratifying the execution of a Memorandum of Understanding between the Gobierno del Estado de Tamaulipas, Mexico and the City of Laredo, Texas for the planning and construction of the World Trade Bridge Expansion Project to accommodate increasing traffic volumes, improve vehicular safety, and reduce wait times.

**BUILDING:** STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

24. **2022-R-081** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Adriana Cecilia Ceballos for a proposed project located at 519 Hidalgo Street, Lot 10, Block 90, Western Division that consists of a single-family home, 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 \$128,700.00, estimated annual tax abatement total of \$791.99 and estimated total fee waivers of \$989.20. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
25. **2022-R-082** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Laredo Funeral Care LLC for a proposed project located at 3502 US Highway 83, Lot 1, Block 1, LAFON of commercial subdivision, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment 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 \$2,197,880.00, estimated annual tax abatement total of \$13,525.09 and estimated total fee waivers of \$4,940.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

**CITY ATTORNEY'S OFFICE**

26. **2022-R-087** Authorizing the issuance of a resolution suspending the effective date of the Gas Reliability Infrastructure Program (GRIP) rate adjustments proposed by CenterPoint Energy for the maximum amount of time allowed by Texas Utilities Code section 104.301 to permit adequate time to review the proposed increases, analyze all necessary information, and take appropriate action related to the proposed increases.

27. Authorizing the Interim City Manager to engage in contractual services with Bojorquez Law Firm in an amount of approximately \$95,000.00, of which \$24,788.56 has been paid. The firm's service includes general legal counsel for the city and service provided as Interim City Attorney. Funding is available through General Fund-City Attorney's Office.

**ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER**

28.  **Welcoming and Equitable**

Consideration for approval of change order No. 1, an increase of \$84,400.00, an increase of 360 calendar days due to delays and 126 calendar days for project completion of the tree house, re-assigned amounts from tree house site work and contingency allowance assigned towards completion of the water features to a construction contract with Celso Gonzalez Construction, Inc., Mission, Texas., for the Fasken Community Center Pool & Amenities Project. Current total contract amount including this change order No. 1 is \$547,508.60, and contract time of 756 calendar days. Estimated commencement date is May 9, 2022 and estimated completion date is August 11, 2022. Funding is available in the Capital Improvements Fund and 2018 CO.

29.  **Planned and Moving**

Consideration to award construction contract FY22-ENG-16 to the lowest responsible responsive bidder ALC Construction Co. Inc., Laredo, Texas, in the amount not to exceed \$239,125.00 which includes the base bid for the CDBG Sidewalks – District IV (8 Blocks) including Phase I & Phase II with a construction contract time of 60 working days; and authorizing the Interim City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. After a notice to proceed is issued, estimated completion date for the project is scheduled for August 2022. Funding is available in 2019, 2020, and 2021 CDBG Grants.

30.  **Dynamic and Sustainable**

Consideration for approval of change order No. 1, an increase of \$75,000.00, and additional time of 60 working days, for the replacement of six (6) suspended rear braced stationary basketball backstops, including backboard and goals to ALC Construction, Laredo, Texas., for the Independence Hills Park Basketball Shade Project-FY21-ENG-013. Current total contract amount including change order No.1 is \$407,176.00, and contract time is 120 working days. Funding is available in the 2021A C.O. Bond.

31.



**Dynamic and Sustainable**

Consideration to award construction contract FY22-ENG-21 to the second-lowest responsible responsive bidder, R&A Construction, LLC, Laredo, Texas, in the amount not to exceed \$244,515.00 for the Uni-Trade Stadium Stud Wall Repairs Project, with a construction contract time of forty-five (45) working days; and authorizing the Interim City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. After a notice to proceed is issued, estimated completion date for the project is scheduled for July 2022. The apparent lowest bidder Midas Contractors, LLC withdrew their bid for the project. Funding is available in Sports Venue Fund - Uni-Trade budget.

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

32.

Consideration to renew and amend contract FY21-011 to Clean Earth Environmental Solutions, Inc., Houston, TX for a total amount of \$87,500.00. This is the first and final extension for this contract. Funding is available in the Environmental Services Department.

**HEALTH:** STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

33.



**Healthy and Safe**

**2022-R-083** Ratifying the execution of a renewal contract to the Texas Department of State Health Services through the South Texas Development Council in the amount of \$639,817.00 for the City of Laredo Health Department, HIV Program for the term period of April 1, 2022, through March 31, 2023; no grant match required.

34.



**Healthy and Safe**

Consideration to award the contract FY22-040 to Texas Health Institute for a community health and needs assessment in the amount not to exceed \$289,587.00. 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. Funding is available through the Health Department - Health Equity Program budget.

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

35. Consideration for approval of a Memorandum of Understanding and a one-time payment of \$72,975.00 to Texas A&M International University to cover enrollment costs of 15 City of Laredo employees at a rate of \$4,865.00 per participant in the Certified Public Manager Program being offered by the Office of Continuing Education. Funding is available from respective participating departments.

**INFORMATION SERVICES & TELECOMMUNICATION: STAFF SOURCE HOMERO VAZQUEZ-GARCIA, IST DIRECTOR**

36. Authorizing the Interim City Manager to approve a contract with Granicus Government at Carasoft in the amount of \$199,729.42 for one (1) year; with four (4) additional one-year options, and as per DIR Contract No. DIR-TSO-4288. Funding is available in the Capital Improvements Fund.

**POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE**

37.



**Healthy and Safe**

Consideration to authorize the purchase of two (2) rapid deployment Automatic License Plate Reader (ALPR) trailers from the sole source vendor Jenoptik Light & Safety, Traffipax, LLC, Jupiter, Florida, in the amount of \$126,642.20. These ALPR trailers will benefit the border security mission and will be routinely utilized during Operation Lone Star. Funding is available in the Special Police Fund.

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

38. Authorizing the Interim City Manager to execute a contract utilizing the Buy Board Cooperative Purchasing Program to Insituform Technologies, LLC, of Chesterfield, Missouri for the repair of 350 linear feet of a 10-inch gravity sanitary sewer clay line on Loop 20 in front of the Airport for an amount of \$68,920.00. Funding is available in the Sewer System Fund.
39. Consideration to select and negotiate for the engineering and surveying services with Valdez Engineering, San Antonio, Texas for an 8-inch gravity sanitary sewer and a 10-inch force main. Two (2) Statements of Qualifications (SOQ) were received for the project and were reviewed and evaluated by City staff. Valdez Engineering ranked first in the evaluation and is being recommended for this project. There is no cost involved during the interview, review and selection of the Request for Qualifications.

40. Consideration to rescind Purchase Order 345127 for the purchase of five (5) dump trucks and one (1) water tanker truck from Rush Truck Center, Laredo, Texas in the amount \$817,327.42 for the Utilities Department. Funding is available in the 2020A Revenue Bond.

41. Authorize the purchase of five (5) dump trucks and one (1) water tanker truck from Doggett Freightliner of South Texas, Laredo, Texas in the amount of \$1,227,227.00 for the Utilities Department. The purchase of these trucks shall be made utilizing the BuyBoard Cooperative Purchasing Program. Some of these trucks are replacement units for trucks which have already reached their useful life and the new trucks are for in-house utilities projects. Funding is available in the 2020 A Revenue Bond.

42. Authorizing the Interim City Manager to contribute and authorize a Supplemental Environmental Project (SEP) in the amount of \$69,980.00 to benefit the environment in lieu of a fine to the Texas Commission on Environmental Quality's proposed agreed order, Docket No. 2021-1455-PWS-E; Enforcement Case No. 61538 for the Jefferson and El Pico Water Treatment Plants. Funding is available in the Utilities Department - Waterworks Fund - Construction Division.

43.  **Dynamic & Sustainable**

Authorizing Interim City Manager to award contract to Southern Trenchless Solutions of Weslaco, Texas for the construction of 700 linear feet of a 16-inch discharge waterline from the SH 359 Booster Station parallel to the highway in the amount of \$296,725.25 using the Buyboard Proposal Code No. 635-21.

This project is needed to improve the flow and pressure to La Herradura and Las Fincas, as well as the existing school along EG Ranch Road. Funding is available in the Waterworks System Fund.

44.  **Dynamic and Sustainable**

Authorizing Interim City Manager to award a contract to Precision Pump Systems in the amount of \$380,005.00 using Buy Board Contract No. 589-19 for the purchase of pump repair services and replacement pumps at El Pico, Jefferson Water Treatment Plants and the MHOC Booster Station. Funds are available in the Waterworks Fund.

**END OF CONSENT AGENDA**

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**XI. STAFF REPORTS**

- 45. 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.
- 46. Presentation with possible action on the Bi-National River Park, and any other matters incident thereto.
- 47. Discussion with possible action in hosting a City-wide event at the Uni-Trade Stadium for 4th of July, and any other matters incident thereto.
- 48. Discussion with possible action to create an ordinance for large lot subdivisions with low density development, where natural drainage is designed similar to countryside properties, and any other matters incident thereto.

**XII. EXECUTIVE SESSION**

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

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

- 49.  **Planned and Moving**

Consideration to authorize the Interim City Manager to execute a contract for the purchase of one (1) Hydraulic Elevator for the Laredo Transit Center in the amount of \$148,399.46 from TK Elevator Corporation located in Corpus Christi, TX, and two (2) Stops with a capacity of 2,500 pounds each; utilizing the Omnia Partners Contract No. R200502. Funding is available upon the approval of Ordinance 2022-O-067 for the Transit Center Facility Budget.

- 50.  **Welcoming and Equitable**

Consideration to authorize the Interim City Manager to execute a contract for the purchase and installation of the Parking Garage Automated "Pay-In-Lane" Station System upgrade at the Laredo Transit Center from Mitchell Time and Parking from Austin, Texas in the total amount of \$100,161.12. Funding is available upon the

approval of Ordinance 2022-O-067 for the Transit Center Facility Budget.

51.



### **Planned and Moving**

Consideration for approval to award contract to select the sole responder Parra & Company for the Design and Engineering Services FY22-028 for seventeen (17) locations identified in the ADA Bus Stops and Bicycle Plazas Enhancement Project Phase I and nine (9) locations identified in the ADA Bus Stops and Bicycle Plazas Phase II; and authorizing the Interim City Manager to negotiate a contract for said services. Funding is available through the Laredo Transit Budget.

## **XIV. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY COUNCIL**

52.

### **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

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

1. 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 I Priority Funds will be used for this project.

- 2200 Old Spanish Trail
- 4200 Manzanillo

2. Discussion with possible action to instruct Interim City Manager for Independence Day firework display and event on July 3rd at Independence Park and July 4th at Sisters of Mercy Water Park; and any other matters incident thereto. **(Co-Sponsored by Mayor Pro Temp Vidal Rodriguez)**

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

1. Discussion with possible action of explanation of what happened with the three recent waterline breaks, who were the responsible parties, and what are the consequences as far as damages done; and any other matters incident thereto.

2. Discussion with possible action of explanation as to why council is not being notified of major issues going on in the city for example waterline breaks,

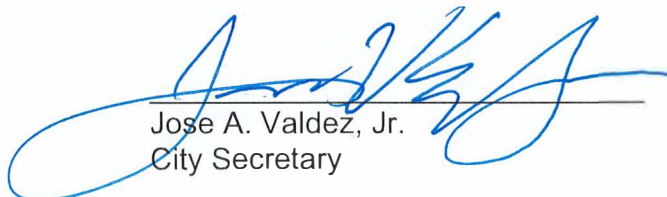
criminal activity, major accidents, etc.; and any other matters incident thereto.

**C. Request by Council Member Dr. Marte A. Martinez**

1. Discussion with possible action on sending a request to the Webb County Tax Appraisal District for confirmation that the 2022 assessed value of all residential, commercial, industrial, and business personal property within our city limits was accurately and equitably based on standard, well-established, appraisal practices rather than through the application of an arbitrary percentage increase without reference to market value, as is required by Article VIII of the Texas Constitution.
  
2. Discussion with possible action on the cause of the dormancy of the Telecommunications Advisory Committee that was re-established on May 18, 2020, for purposes of acting in an advisory capacity to the City Telecommunications Officer, City Manager, and the City Council concerning any matter whatsoever pertaining to Telecommunications, Franchised/Licensed Utilities and Public Access Facilities, and any other matters incident thereto.
  
3. Discussion with possible action to explore the viability of delegating control of the City's water and sewer system away from a city owned utility, managed by an independent board of trustees, and any other matters incident thereto.

**XV. ADJOURN**

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, April 27, 2022 at 6:50 p.m.

  
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Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
APR 27 '22 PM6:44