

CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING

A-2022-sc-01
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040

January 6, 2022
12:00 P.M.

REC'D CITY SEC OFF
DEC 30 '21 PM 6:12

 **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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

Citizen comments

Citizens are required to fill out a witness card and submit it to the City Secretary no later than 12:15 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

V. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the FY 21-22 Transit System Fund by drawing down fund balance by \$216,000.00 from the Transit Sales Tax Fund and appropriating \$216,000.00 as a transfer out to the Transit System – El Metro Operations Fund to cover the estimated cost increase related to personnel expenses.

VI. MOTION

2. Consideration to award FY22-015 -Transit Management Services Contract to the sole bidder Hendrickson Transportation Group (HTG), of Waco, Texas, and to authorize City Manager to negotiate a management agreement for the City's Transit System for a term of five (5) years beginning February 1, 2022, with one option to renew for an additional five (5) years. Funding for this contract is available in the El Metro Operations Fund.

VII. 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.

3. Request for Executive Session pursuant to Texas Government Code Section 551.071 to consult with attorney regarding the City of Laredo sponsorship of the Laredo Transit Management, Inc. Defined Benefit Plan.

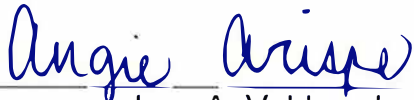
VIII. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO MASS TRANSIT BOARD

4. **Public Hearing and Introductory Ordinance** amending the FY 21-22 Transit System – El Metro Operations Fund by transferring and appropriating from the Transit System Fund by \$216,000.00. The purpose is for a one-time payment in the amount of \$750.00 for contract part-time personnel and \$1,100.00 for contract full-time personnel in addition to a cost of living increase of 2.5% for contract personnel which will be retro active and effective October 1, 2021. Total expenses will be an estimated \$361,000.00.

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

X. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Thursday, December 30, 2021 at 6:30 p.m.


for: Jose A. Valdez, Jr.
City Secretary