

CITY OF LAREDO
CITY COUNCIL MEETING

A-2021-R-18

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

October 18, 2021

5:30 P.M.

I. CALL TO ORDER

Mayor Saenz called the meeting to order.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Saenz.

III. MOMENT OF SILENCE

Mayor Saenz called for a moment of silence.

IV. ROLL CALL

In attendance:

Pete Saenz	Mayor
Rudy Gonzalez Jr.	Mayor Pro Tempore
Vidal Rodriguez	District II
Mercurio "Merc" Martinez, III	District III
Alberto Torres Jr.	District IV
Ruben Gutierrez Jr.	District V
Dr. Marte Martinez	District VI
Vanessa Perez	District VII
Alyssa Cigarroa	District VIII
Jose A. Valdez Jr.	City Secretary
Robert Eads	City Manager
Rosario Cabello	Deputy City Manager
Kristina L. Hale	Assistant City Manager
Riazul Mia	Assistant City Manager
Ana Sofia Garcia	Interim City Attorney

Cm. Perez arrived at 5:54 pm.

V. MINUTES

Approval of the minutes of October 4, 2021.

Motion to Approve.

Moved: Cm. Torres

Second: Cm. Martinez

For: 7 Against: Abstain:

NP: Cm. Perez

Citizen comments

Mr. Henry Sauvignet spoke in favor of supporting a convention center in the downtown area. Mr. Valentin Ruiz, spoke against a board wall amongst other things. Ms. Tricia Cortez, also spoke against the boarder wall. Ms. Susan Modikoane had concerns with and showed video on gun fight right outside her house close to Nuevo Laredo and she also asked if a rumor about two cases of leprosy were true. Ms. Amelia Solis did a quick response that there are no cases of leprosy have been reported.

VI. RECOGNITION

VII. COMMUNICATIONS

1. Announcement of the Building Director as selected by City Manager.

Mr. Eads introduced Mr. John Hickle as the new Building Director and Mr. Hickle thanked him.

2. Announcement of the Laredo Animal Care Services Director as selected by City Manager.

Mr. Eads introduced Ms. Karina Elizondo as the new Laredo Animal Care Services Director and she thanked him and promised to work hard for the city.

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Pro-Tempore Rudy Gonzalez, Jr. of Adriana Alexander to the Ethics Commission.

2. Appointment by Mayor Pro-Tempore of Rose Magana to the Municipal Civil Service Commission.

3. Appointment by Council Member Vidal Rodriguez of Osvaldo Guzman to the Ethics

Commission.

4. Appointment by Council Member Ruben A. Gutierrez of Yu-Hsien Huang to the Planning & Zoning Commission.

5. Appointment by Council Member Alyssa Cigarroa of Elena Holloway to the Cemetery Committee.

No action taken.

IX. PUBLIC HEARING

Motion to open public hearings 1 through 15.

Moved: Cm. Martinez

Second: Cm. Gutierrez

For: 7 Against: Abstain:

NP: Cm. Cigarroa

Citizen Danny Tijerina spoke in favor of item number ten and was available for any questions.

Motion close the Public Hearings 1 through 8.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 7 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

Motion close and introduce items 9 through 13.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 7 Against: Abstain:

NP: MPT. Gonzalez

1. Public Hearing and discussion of the voluntary annexation and initial zoning of B-3 (Community Business District) on a tract of land totaling 48.18 acres, more or less, as described metes and bounds in the attached Exhibit "A", and known as Annexation Tract 1 (Cuatro Vientos 1 Tract), located east of Cuatro Vientos Road (Loop 20) and south of Wormser Road.

2. Public Hearing and discussion of the voluntary annexation and initial zoning of R-1A (Single Family Reduced Area District) and B-3 (Community Business District) on a tract of land totaling 370.67 acres, more or less as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 2 (Cuatro Vientos 2 Tract), located east of Cuatro Vientos Road (Loop 20) and north of Wormser Road.
3. Public Hearing and discussion of the voluntary annexation and initial zoning of R-1A (Single Family Reduced Area District) and B-3 (Community Business District) on a tract of land totaling 84.82 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 3 (Cuatro Vientos 3 Tract), located east of Cuatro Vientos Road (Loop 20) and south of Wormser Road.
4. Public Hearing and discussion of the voluntary annexation and initial zoning of B-4 (Highway Commercial District) on a tract of land totaling 22.81 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 4 (Cuatro Vientos 4 Tract), located east of Cuatro Vientos Road and south of Wormser Road.
5. Public Hearing and discussion of the voluntary annexation and initial zoning of B-4 (Highway Commercial District) on a tract of land totaling 14.29 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 5 (Cuatro Vientos 5 Tract), located east of Cuatro Vientos Road and south of Wormser Road.
6. Public Hearing and discussion of the voluntary annexation and initial zoning of R-1 (Single Family Residential District) on a tract of land totaling 4.344 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 6 (Killam Charco Tract), located north of Hillcroft Road/Hook Em Horns Boulevard and northwest of International Boulevard.
7. Public Hearing and discussion of the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 16.755 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 7 (Richmo-Killam Tract), located north of Union Pacific Boulevard and west of East Point Drive.
8. Public Hearing and discussion of the voluntary annexation and initial zoning of R-1A (Single Family Reduced Area District) on a tract totaling 20.73 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 8 (Santa Fe Tract), located east of Cuatro Vientos Road (Loop 20) and south of Concord Hills Boulevard.
9. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of Lot 1-B, a 0.631-acre tract of land, conveyed to Jose Manuel Ochoa and Norma Ochoa, as described in Vol. 3005, Pg. 407- 409, D. R. W. T., situated in

Porcion 32, Antonio Trevino, Abst. 296, W.C.T., located at North of US Hwy. 359 and Northwest of Veterans Blvd., from R-1 (Single Family Residential District) to B-1 (Community Business District).

The applicant originally requested a B-4 (Highway Commercial District) zone change, but subsequently amended his application in favor of a B-1 (Limited Commercial District). The Planning and Zoning Commission recommended denial of the proposed B-4 (Highway Commercial District) and recommended approval of a B-1 (Limited Commercial District). Staff supports the amended application.

10. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 1060, Eastern Division, located at 2905 US Highway 83, from B-3 (Community Business District) to B-4 (Highway Commercial District).

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

11. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 11.6 acres, out of a 53.4 acre tract of land conveyed to L91 BC Properties LLC, as described in deed recorded in Volume 4430, Page 282-289, Official Public Records, Webb County, Texas, situated in Porcion 28, E. Martinez, Abstract 241, Webb County, Texas, located south of east of Saunders Street and west of Bob Bullock Loop, from B-3 (Community Business District) and R-1A (Single Family Reduced Area District) to B-4 (Highway Commercial District).

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

12. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Block 7, North Laredo Land Irrigation and Water Company Plat, located at 1600 Island Street, from AG (Agricultural District) to M-1 (Light Manufacturing District).

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

13. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 7, Block 873-A, Villa del Rio Subdivision, located at 2402 Burnside Street, from R-3 (Mixed Residential District) to R-2 (Multi-Family Residential District).

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

14. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1 and 3, Block 273, Western Division, located 1504 Santa Maria Avenue, from B-1 (Limited Business District) to B-4 (Highway Commercial District).

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

Ms. Liza Lopez and mother submitted a witness card against item 14.

Motion table.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

15. Public Hearing and Introductory Ordinance amending the City of Laredo Capital Improvements Fund, General Fund and Health Department Fund. Appropriation of fund balance in the Capital Improvement Fund will be used to supplement funding for the General Fund (Fire Department) and Health Department in the amount of \$4,809,000.00. Transfer to General Fund and Health Department Fund will be appropriated for personnel expenses, machinery and equipment, automotive equipment, building improvements and other services.

Motion to close and introduce.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

X. INTRODUCTORY ORDINANCES

City Council to introduce items 16 through 18.

16. Authorizing the City Manager to execute a lease agreement between the City of Laredo, as LESSOR, and B & B Communications Ltd., LESSEE, for building No. 962 consisting of approximately 5,672 square feet of building space and parking lot located at 1816 Pappas

Street at the Laredo International Airport. The lease term shall be for one (1) year commencing on October 1, 2021 and ending on September 30, 2022 with two (2) one-year options to extend ending in September 30, 2023 and September 30, 2024. The monthly rent shall be \$4,976.18 and will be adjusted annually according to changes in the Consumer Price Index (CPI).

17. Authorizing the City Manager to execute all necessary documents to purchase the "surface only" of 1012 1/2 Hidalgo Street, a 2057.75 square foot tract, being all of the west one third of Lot 3, Block 46, Western Division of the City of Laredo, as per the Original Plat of the City of Laredo, being the same tract of land described in Volume 4541, page 174, official public records of Webb County Texas, and being more particularly described on metes and bounds and depicted in survey as exhibit "A", for the amount of \$135,000.00. Funding is available in the Capital Improvements Fund.
18. An Ordinance of the City of Laredo, Texas, authorizing the City Manager to execute all the necessary documents to acquire the property located at 302 San Enrique Ave. legally described as Lot 5 Block 74 Western Division, City of Laredo, Webb County, Texas in the amount of \$62,500.00. Funding will be from the HOME Investment Partnership Program.

XI. FINAL READING OF ORDINANCES

Motion to waive the final readings and adopt items 19 through 31 with the exception of 30, that item will be dealt with, individually.

Moved: Cm. Dr. Martinez

Second: Cm. Rodriguez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

XI. FINAL READING OF ORDINANCES

19. **2021-0-129** An Ordinance amending the Laredo Land Development Code, Sections 24.62.5 and 24.62.6 of Article IV (Zoning Regulations), to allow for the administrative transfer of special use and conditional use permits; amending the Laredo Land Development Code Sections 24.94.10 and 24.93.12 of Article VI (Administrative Procedures) to revise the criteria and procedures for the revocation of special and conditional use permits; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication and an effective date.
20. **2021-0-205** Amending the City of Laredo FY21-22 General Fund Budget by appropriating revenues and expenditures in the amount of \$350,000.00 to be collected during the FY21-22 for the AVOLVE software program to facilitate commercial and residential construction permits for the Building Department.

21. **2021-0-206** An Ordinance of the City of Laredo, Texas, amending Chapter 18 of the Code of Ordinances by adding Article VIII, Mobile Business Regulations; establishing rules and regulations for the registration of mobile businesses; establishing hours of operation and locations; providing for an annual registration; providing for an application fee of fifty dollars (\$50.00); providing enforcement; providing that this ordinance shall be cumulative; providing for a savings clause; providing for a severability clause; providing for publication; and providing an effective date.
22. **2021-0-207** Amending Ordinance No. 2017-0-185, which designated The Coves at Winfield Development, located in northeast Laredo, as Tax Increment Reinvestment Zone Number Two (2) - a 1,027 acre zone in northeast Laredo established in 2017 -by amending Section 4, regarding creation of the Board of Directors for Tax Increment Reinvestment Zone Number Two; amending Section 5 regarding termination date of Reinvestment Zone Number Two; amending Section 8 regarding limitation of tax increment and establishment of a Tax Increment Fund; containing findings; providing a severability clause; and providing an effective date.
23. **2021-0-208** Ordinance of the City of Laredo, Texas regarding Tax Increment Reinvestment Zone Number Two (2) which designated The Coves at Winfield Development, located in northeast Laredo, as Tax Increment Reinvestment Zone Number Two, pursuant to Chapter 311 of the Texas Tax Code, providing Preliminary Financial and Preliminary Project plans that will describe the boundaries of the Zone; creating a Board of Directors for the Zone; establishing a Tax Increment Fund for the Zone; providing findings related to the creation of the Zone; providing a date for the termination of the Zone and providing a severability clause, revenue and cost of services information. The 1,027-acre development plans for the construction of 1,767 new homes, at least 900 multi-family units, 600,000 square feet of commercial space and amenities like a "Town Center," hike and bike trails and a Laredo College facility. The TIRZ is a 30-year agreement in which the City, and other taxing entities Webb County and Laredo College, keep 60% of new ad-valorem revenue generated by the development and 40% to be deposited in the TIRZ account to pay for the project's public infrastructure.
24. **2021-0-209** Amending the FY21-22 Capital Improvements Fund by appropriating revenues and expenditures in the amount of \$14,967,797.00. Funds will be used to fund street improvements, equipment, land and right of way acquisition.
25. **2021-0-210** Amending the FY21-22 General Fund Budget to appropriate revenues and expenditures in the amount of \$17,698,031.00. General Fund will be used to transfer funds to the Health and Benefits Fund, the Solid Waste Fund, the Environmental Services Fund and Capital Improvements Fund.

26. **2021-0-211** Ordinance ratifying the execution of a contract with the Texas Department of State Health Services, amending the FY 21-22 Budget by appropriating revenues Equivalent Position Listing by adding one (1) Public Health Promotion Supervisor, R35 position, one (1) Public Information Specialist, R35 position and twenty (20) Program Promotion Specialists, R32 positions for the City of Laredo Health Department COVID-19 Vaccination Capacity Program for the term period from September 16, 2021 through June 30, 2024.
27. **2021-0-212** Amending the FY21-22 Full Time Equivalent (FTE) Position Listing by adding one (1) Medical Billing Specialist, R27 position for the City of Laredo Health Department's EMS Billing Department. Funding is available through the General Fund Health Department Budget.
28. **2021-0-213** Amending Chapter 15, "Health and Sanitation," Article I "In General" of the Code of Ordinances section 15-2 to update the fees for laboratory testing services; amending section 15-2 to update the fees for tuberculosis prevention and detection services; amending section 15-13 to update the fees for water testing services; adding a new section 15-14 for the purposes of allowing for the addition of new fees associated with the establishment of new reproductive health services; providing a severability clause; providing a savings clause; and providing for publication and effective date.

Fees are as follows:

Description	Current Fee	Revised Fee
Laboratory Testing	at Cost plus \$8.00	At Cost plus \$9.00
Tuberculosis Testing (PPD)	\$10.00 students / \$15.00 general public	\$20.00
Potable Water Testing	\$28.00	\$30.00
Non-Potable Water Testing	\$35.00	\$38.00
Micro-Organism Testing	\$60.00	\$65.00
Water Collection by Health Staff	--	\$20.00 <i>(new)</i>
Vasectomy Procedure	--	\$560.00 <i>(new)</i>

29. 2021-0-214 Closing and vacating as a public easement a tract of land containing 11,422 square feet, more or less, out of a section of the McPherson Avenue right-of-way, between Block 624 and Block 701, eastern division, City of Laredo, Texas, situated in Survey 799, Abstract 239, City of Laredo, Webb County. The 11,422 square feet tract being more particularly described in the attached metes and bounds as exhibit "A". The City of Laredo reserves and all apparent and visible easements recorded or not recorded; closed as public easement and providing for an effective date.

30. 2021-0-215 An Ordinance of the City of Laredo, Texas, amending Chapter 28, Article I, Section 28-6 of the Code of Ordinances for purposes of including R-1 residential zones to those zones in which businesses shall not produce unreasonable noise during the hours of 9:00 p.m. to 7:00 a.m.; prohibiting businesses adjacent to R-1, R-2, and R-3 from performing certain activities which produce loud noises between the hours of 9:00 p.m. to 7:00 a.m.; providing for a savings clause; providing for a severability clause; and providing an effective date.

Motion to Table.

Moved: Cm. Martinez

Second: Cm. Rodriguez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

31. 2021-0-216 Authorizing the City Manager to enter into license agreements with approved local league associations for the nonexclusive use of city playing fields for youth and adult programs, the term to expire on December 1, 2021; no fee will be charged by city to the associations in view of the public benefit in permitting the associations to use the city's facilities for baseball, softball, soccer and flag football programs for the benefit of the youth and adults of Laredo; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

XII. CONSENT AGENDA

Motion to approve items 32 through 60 plus the supplemental agenda with the exception of 42, that item will be dealt with, individually.

Moved: Cm. Dr. Martinez

Second: Mayor Saenz

For: 5 Against: Abstain:

NP: MPT. Gonzalez, Cm. Torres, Cm. Gutierrez

BUILDING: STAFF SOURCE GERARDO J. PINZON, INTERIM BUILDING DIRECTOR

32. Amending an existing software contract for additional services to the sole source provider Avolve Software Corp., Scottsdale, Arizona for the full deployment version of electronic building permits plan review process management. This contract will be for the amount of \$187,650.00 composed of one-time fees of \$2,250.00 for Training and \$72,000.00 for professional services and an annual fee of \$113,400.00 for Saas. Projectoox provides

configurable workflows, file and markup versioning, digital signature verification, review/comment/response management, drawing change compare verification and all applicant communications. Subject to approval of Final Reading of Ordinance #2021-0-205.

CITY MANAGER'S: STAFF SOURCE ROBERT A. EADS, CITY MANAGER

33. **2021-R-226** A resolution of the City of Laredo, Texas, formalizing the establishment and creation of the Laredo Youth Council; adopting the bylaws of the Laredo Youth Council, and declaring an effective date.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

34. Consideration to renew and amend contract FY20-005 for the Emergency General Maintenance & Repairs to Torres Landscaping & Paint, Laredo, TX for an annual amount of \$80,000.00. The term of this contract is for a period of two (2) years, subject to future appropriations; this is the last extension option for this contract. Effective date for this contract is November 1, 2021. Funding for this contract is available in the Laredo Municipal Housing and Noise Abatement Budget.

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

35. Authorizing the City Manager to donate: One Fire Truck (unit number 120) to the City of Cuernavaca, Morelos, Mexico. This vehicle will be used for emergency related purposes. The City of Laredo donates this vehicle as is and does not assume any liability associated with the use after it has been transferred. This vehicle was purchased in 1993 with General Funds and CO Bond proceeds and has a book value of zero (0).
36. Authorizing the City Manager to donate: One (1) fire truck (unit number 92) to the State of Nuevo Leon. This vehicle will be used for emergency related purposes. The City of Laredo donates this vehicle as is and does not assume any liability associated with the use after it has been transferred. This vehicle was purchased in 1993 with General Funds and CO Bond proceeds and has a book value of zero (0).

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

37. Authorizing the City Manager to execute and approve amendment #1 to a professional services contract with Carrillo & Associates, Inc., Laredo, Texas in the amount not to exceed \$110,240.00 for the Springfield Avenue Extension Phase 3 Construction Material Testing Services including the construction of a 9" concrete pavement roadway (3, 170 LF), 12" diameter water line DR-14 PVC, 8" diameter sanitary sewer line SDR-26, storm drainage structures (24"-36" RCP Class 111), 12' sidewalks, etc. Current total engineering contract amount including this amendment# 1 is \$121,750.00. Funding is available in the 2019 CO Bond.

38. Consideration for approval of the selection and short list of the respondents for Request for Qualifications (RFQ) FY21-ENG-15 Construction Management at Risk (CMAR) for the City of Laredo Sports Complex Venue; and authorization to proceed with Step 2 Request for Proposals (RFP) from the selected respondents. A total of one (1) sole firm responded to the request for qualifications on Thursday, October 7, 2021. The evaluation committee recommends the selection of Leyendecker Construction of Texas, Inc. Laredo, Texas to submit RFP for Step 2. There is no financial impact at this time.

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

39. Consideration to amend contract FY20-092 with TechRemove, LLC, Saint Louis, MO; amendment is requested to increase contract by 25% for a new total annual amount of \$56,250.00. Service contract includes periodic pickup of the city previously stacked, palletized, and wrapped electronics. This is the 2nd year of the first term of a two-year period; contract is subject to future budget appropriations. Contract has an option to renew for an additional two-year term, upon mutual agreement of the parties. Funding for this contract is available in the Environmental Services Department Budget.
40. Authorizing the City Manager to submit a grant application to the Texas Commission on Environmental Quality (TCEQ) Texas Volkswagen Environmental Mitigation Program Grant for a Public Charging Station for Light-Duty Zero Emission Vehicles (ZEV) for Direct Current Fast Chargers (DCFC), in the amount of \$150,000.00 with \$105,000.00 in funds provided by the TCEQ and \$45,000.00 in matching funds from the City of Laredo. If funded, this grant would provide for a public electric vehicle charging station. Matching funds are available in the Environmental Services Fund.

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

41. Consideration to renew annual contract FY21-003 to Trashco, Ltd, Laredo, Texas, in an amount not to exceed \$140,000.00 to provide trash collection services for large volume containers. These services are required for various city operations to include: Airport, Bridge System, Parks & Recreation, Fleet Management, Transit, Municipal Housing, Utilities and Solid Waste Departments. The contract vendor is also required to provide, as needed, additional containers and/or for special events. The term of this contract will be for a period of one (1) year and may be extended for three (3), additional one (1) year periods. This is the first of three extension periods. Effective date for this contract is November 1, 2021. Funding for these services are available in various user departments' funds.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

42. Consideration to renew contract FY20-003 for the purchase of automotive parts to the following vendors: Napa Auto Parts, Laredo, TX, as Primary Vendor; Gonzalez Auto Parts,

Laredo, TX and Advanced Auto Parts, Laredo, TX, as secondary vendors. This contract is to purchase automotive parts for the Fire Department units. The annual amount of this contract is not to exceed \$150,000.00 and the term of this renewal is for two (2) years, subject to future appropriations. This is the last extension for this contract. Funding for this contract is available in the Fire Department's General Fund.

Motion to approve.

Moved: Cm. Dr. Martinez

Second: Cm. Rodriguez

For: 5 Against: Abstain: 1
Cm. Torres

NP: MPT. Gonzalez, Cm. Gutierrez

43. Consideration to award a software contract to ESQ Solutions Inc., Austin, TX in the annual amount of \$67,000.00. This software service is for health records, patient registration, fire incidents and data integration services for the City of Laredo Fire Department; it is required annually to maintain efficient operations for the department. Vendor is sole source provider of this software and does not provide licenses of their software to third parties. The term of this contract is for five (5) years, subject to future appropriation of funds; contract has an option to extend a five (5) year term and mutual agreement of the parties. Funds are available in the Fire Department's General Budget.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

44. Consideration to renew annual service contract FY21-009 for the repair and replacement of hydraulic cylinders for the City's heavy equipment fleet with the following vendors:
1. Laredo Mechanical, Laredo, Texas, in an amount up to \$85,000.00 (primary vendor);
 2. Gutierrez Machine Shop, Laredo, Texas, in an amount up to \$25,000.00 (secondary vendor).

All repair 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 contract can be renewed for two (2) additional one (1) year periods upon mutual agreement of the parties. Funding is available in the Fleet Maintenance Budget.

45. Consideration to renew annual service contract FY21-001 with the following vendors:
1. Gutierrez Machine Shop, Laredo, TX, in an amount up to \$150,000.00 (primary

vendor);

2. Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$130,000.00 (secondary vendor);

for the purchase of Original Equipment Manufacturer (OEM) truck service for the City's automated side loader trucks. 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 contract may be extended for two (2) 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 Budget.

46. Consideration to renew annual parts/service contract FY21-022 with Laredo Mechanical Industrial Services, Laredo, TX, in an amount up to \$80,000.00 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. There was no price increase during the last extension period. This contract may be extended for two (2) 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 Budget.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

47. Authorizing the City Manager to ratify the execution of a contract with Televero Health, Inc. for telemedicine psychiatric services with Televero's telehealth platform for the City of Laredo Health Department in the amount of \$60,000.00 for mental health services for the term of October 1, 2021 through September 30, 2022. Funding is available through the Health Department Budget and continuation of this contract is contingent on availability of funds.
48. Authorizing the City Manager to approve the required write-off for Charity Care Policy for the Health and Human Services Commission, Texas Ambulance Services Supplemental Payment Program in the estimated amount of \$2,227,618.68 for dates of service from October 1, 2020 through September 30, 2021 as required by the adopted Charity Care Policy approved on September 16, 2019 for the City of Laredo to be eligible to receive an estimated revenue of \$1,800,000.00 - \$2,000,000.00 in charity care cost reimbursement. The exact reimbursement amount is contingent upon the state's reduction percentage that is applied. The effective date of this write-off is September 30, 2021.

LIBRARY: STAFF SOURCE MARIA G. SOLIZ, LIBRARY DIRECTOR

49. **2021-R-225** Authorizing the City Manager to enter into a non-financial agreement between Laredo College - Adult Education & Literacy and the City of Laredo - Public Libraries to

provide ESL (English as a second language), El Civics (citizenship) and HSE (high school equivalency) classes to improve literacy levels in surrounding communities.

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

50. Motion to award a Buyboard contract to Fun Abounds in the amount of \$128,955.00 to construct an ADA playscape for the community in Slaughter Park. Funding is available in the 2019 & 2021 CO Bond - District 3 Priority Funds.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

51. Consideration to authorize the purchase of two (2) patrol units from Silsbee Ford, Silsbee, Texas in the amount of \$86,962.10. The purchase of these vehicles shall be made utilizing the Goodbuy Contract Pricing Program. Funding is available in the Bridge Department Budget.
52. Consideration to authorize the purchase of thirty (30) patrol units from Silsbee Ford, Silsbee, Texas in the amount of \$1,270,536.15. The purchase of these vehicles shall be made utilizing the Goodbuy Contract Pricing Program. Funding is available in the Capital Improvements Fund; subject to approval of final reading of Ordinance 2021-0-209.
53. Consideration to authorize a purchase contract with the sole source provider, Utility Associates, Inc., Becatur, Georgia in the amount of \$412,800.00 for the purchase of forty-three (43) In-Car and Body Worn Video Camera Systems for the new Police Department and Port Police patrol vehicles. Funding is available in the Capital Improvement Fund and Bridge Department Budget; subject to approval of final reading of Ordinance 2021-0-209.
54. Consideration to award contract FY21-055 to the lowest bidder, Alamo BMW, Boerne, Texas, in the amount of \$308,067.24 to purchase twelve (12) law enforcement motorcycles for the Laredo Police Department Traffic Unit. This amount includes a trade in allowance in the amount of \$36,000.00. The Funding is available in the Capital Improvement Fund and the Police Trust Fund; subject to approval of final reading of Ordinance 2021-0-209.
55. Consideration to authorize the purchase of twelve (12) patrol units from Donalson Chrysler Jeep Dodge Ram, Silsbee, Texas, in the amount \$440,585.40. The purchase of these vehicles shall be made utilizing the Goodbuy Contract Pricing Program. Funding is available in the Capital Improvement Fund; subject to approval of final reading of Ordinance 2021-0-209.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

56. Consideration to award contract number FY21-102 for the supply of the following paving, and construction materials: Sand.
To the following vendors:

SECTION I. Sand delivered to City

Emperor Services LLC, Laredo, Texas as the Primary Vendor in an amount up to \$60,000.00 and

Green Dream International, Erie, PA. as the Secondary Vendor in an amount up to \$30,000.00.

SECTION II. Sand picked up by City

Green Dream, International, Erie, PA. as the Primary Vendor in an amount up to \$60,000.00 and

Emperor Services LLC, Laredo, Texas as the Secondary Vendor in an amount up to \$30,000.00.

The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Contract may be extended for three, additional one (1) year periods, upon mutual agreement of the parties. Funding is available in the respective user department's operations funds.

57. Consideration to renew contract FY20-093 for CMC Commercial Metals, Laredo, Texas as the Primary Vendor in an annual amount up to \$300,000.00 and for Beaver's Source LLC, Laredo Texas as the Secondary Vendor in an annual amount up to \$100,000.00.

This contract is for purchase various construction related items (lumber, tools for concrete/construction, steel, rebar wire and mesh) materials, on an as needed basis, by City Public Works for construction and repair projects. This is the first contract extension for a one (1) year period and contract can be renewed for one (1) additional one (1) year term upon mutual agreement of the parties. There was a price increase on the Domestic #4 & #5 Rebar. Funding is available in the Public Works Department General Fund.

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

58. Authorizing the City Manager to approve Change Order No. 3 to Energy Savings Performance Contract (ESPC) to Honeywell for Phase I. The contract in the amount of \$10,009,255.00 will include a deduction of (\$1,492, 171.00) for a new contract amount of \$8,517,084.00. The contract time will be 965 calendar days. Funding is available in the 2019 Water Revenue Bond.
59. Authorizing the City Manager to approve a sole source contract from Core and Main, LP, San Antonio, Texas for maintenance of the Advanced Metering Infrastructure (AMI)/Automatic Meter Reading (AMR) billing software and equipment in the amount of \$82,113.00. Funding is available in the Water Works Fund-Utilities Billing Division.

60. Authorizing the City Manager to award a contract to Barcom Technology Solutions, in the amount of \$240,495.52 for the purchase and installation of Utilities Firewall Hardware Equipment through the State of Texas, Department of Information Resources (DIR) cooperative purchase contracts, DIR-TSO-4167. This contract is needed to modernize the utilities network security at the water treatment plants of the City of Laredo which are vulnerable to cybersecurity attacks. Funding is available in the American Rescue Act Plan Funds.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

61. 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.

Motion to approve the auditor’s annual audit as presented.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

62. Status update on current COVID-19 information as presented by Local Health Authority, Health Director and Emergency Management Coordinator (EMC); and any other matters incident thereto.

Motion to table for next meeting.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

63. Appointment by the City Manager of the City Attorney in accordance with §4.02 of the Laredo City Charter, with possible action.

Mr. Eads introduced Mr. Dean Roggia as his nomination for City Attorney for council consideration. Motion to approve the auditor’s report as presented.

Cm. Rodriguez stated that this is not anything against you, you are an extension of management and council and he did not get a chance to interview you. I did not get to interview you, I did not get a chance to review your application and for that reason, I am going to have to oppose this one. In the past we had, gotten recommendations that have not worked and I do not feel comfortable voting on something I do not have any knowledge of.

Motion to approve.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6 Against:1 Abstain:

Cm. Martinez Cm. Rodriguez

Cm. Torres

Cm. Gutierrez

Cm. Dr. Martinez

Cm. Perez

Cm. Cigarroa

NP: MPT. Gonzalez

Cm. Torres thanked Ms. Ana Sophia Garcia for filling in as Interim City Attorney.

64. Status report by the Utilities Department regarding low water issues by HWY 359 area with possible action, and any other matters incident thereto.

Motion to table for next meeting.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

65. Discussion with possible action on establishing criteria for the Board of Directors for the Tax Increment Reinvestment Zone Number Two, which is designated as The Coves at Winfield Development, and any other matters incident thereto.

Economic Development Director Teclo Garcia presented the required state criteria and asked if the city council wanted to add any, which they did not.

Motion to approve.

Moved: Cm. Rodriguez

Second: Cm. Martinez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

XIV. EXECUTIVE SESSION

Motion to go into executive session for items 64 and 65 pursuant to Texas Local Government Code section 551.074 (1)(A) for item 66 and Texas Government Code section 551.071 (1), include management legal and anyone deemed necessary.

Moved: Cm. Torres

Second: Cm. Martinez

For: 5 Against: Abstain:

NP: MPT. Gonzalez, Cm. Rodriguez, Cm. Gutierrez, Cm. Dr. Martinez

66. Request for Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the duties, evaluation, and work performance of the City Manager and return to open session for possible action regarding the City Manager's employment contract, and any matters related thereto.

Motion to extend the meeting until 11 pm.

Moved: Cm. Torres

Seconded: Cm. Gutierrez

For: 7 Against: Abstain:

NP: MPT. Gonzalez

Motion to extend our City Manager for one more year towards the evaluation and reconvene once the once the compression plan comes in place and that he is evaluated for his raise. No salary increase at this time. The evaluation tool will be brought back at the next meeting for the future evaluation and not for this current one.

Moved: Cm. Rodriguez

Seconded: Cm. Gutierrez

For: 7 Against: Abstain:

NP: MPT. Gonzalez

67. Request for executive session pursuant to Texas Government Code Section 551.071 (1)(A) to consult with attorney on the discussion with possible action on determining whether the

City of Laredo will sponsor the pension liability of Laredo Transit Management Inc., in order to enable a third-party management company to provide services.

Motion to bring back item 67 for next meeting.

Moved: Cm. Dr. Martinez

Second: Cm. Perez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez, Cm. Cigarroa

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

68. Consideration to renew and exercise one of the two (2) five-year renewal of the CNG Facilities Maintenance Agreement signed and executed on November 10, 2011, between the City of Laredo, ("Laredo"), and Clean Energy, a California Corporation ("Clean Energy"). The City of Laredo presently own the stations located at 401 Scott St., ("the Scott Facility") and at 5710 Daugherty, Laredo, Texas.

69. Consideration to renew and exercise the contract RFP FY17-053 to Laredo Occupational Center, L.L.C. for one (1) and last additional year not to exceed \$31,250.00. Funding is available in the El Metro Operations Fund.

Motion to approve items 68 and 69.

Moved: Cm. Dr. Martinez

Second: Cm. Perez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

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

70. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion only on selecting a site for a Convention/Conference Center; going out for requests for proposals; and evaluating such proposals to determine what ownership/operational business model approach is best in terms of satisfying our current and future needs, together with estimated related costs, and any other matters incident thereto.

Mayor Saenz stated that he met with some of the downtown folks last week and they stated their support for the downtown area but in fairness to other areas in the city, I have also heard that the Arena area, the Mall del Norte area might be considered.

Jose Ceballos stated that as a member of your TIRZ, chair of the Inner City Housing summit with the Laredo Housing Authority, as a member of the team that worked on the last conference center that was planned for downtown, looking back at the way the city evaluates sites. The Fasken Palafox Hospitality group did our own study between 2017 and 2018. He read a stud for the record that showed a downtown area would be ideal for a convention center. Priscilla Iglesias mentioned that she was here as a representative of Laredo Main Street and as an active advocate for our downtown and our community of Laredo. We need to maintain to the convention center once built, so we need another tool, which is the management district and she asked council to consider that.

Tomas Izaguirre, stated that there were three studies that were done and all three showed that the downtown was the place to build the convention center. He asked the city council look at the studies that were done because the studies show that the downtown area is the best place to build it. Ms. Carole Alexander thanked council for putting the TIRZ board together, which has been a great tool that can build things but not maintain them but we need to implement the management district. Mr. Jasveer Mazik stated that he has spent over thirty two years in downtown Laredo and wants to see it back and one way would be to have the convention center in downtown Laredo. Mr. Julian Rotnofsky spoke in favor of the downtown location for the conference center. Mr. Hector Garcia general manager for La Posada stated that the city has spent hundreds of thousands of dollars on studies and the studies always suggest doing it in the downtown area. He recommends that the city start with the downtown area.

Mayor Saenz mentioned that in the past there was a referendum that failed but that people has voted against the tax part of it and not so much the location. Next time this item comes back, council would have to decide if we need a convention center. In the workshop we had during summer, council had decide it is one of the top priorities. Cm. Gutierrez had concerns with downtown infrastructure and parking. I am advocating for district V, we have the entertainment area and I have sat down with several developers who want to bring in a sky rise hotel and conference center. Developers have come in and said that if the city would grant them access to the land, that they would be willing to fund the entire project.

Cm. Torres thanked everyone who came and spoke on this issue. I've been an advocate for downtown ever since I was elected. Downtown is every ones downtown, we need to put our part, because it is the heart of our city. We have always discussed, I believe even through resolution, we have said that the convention center conversation is a tool to help downtown reinvestment. I think we should go with what research tells us we need to start building a convention center and it needs to be downtown, about one thousand capacity. We have

solutions for the concerns that were brought up today we just have not had the same enthusiasm that we have for the 4/5 bridge. If we give this location to any other part of the city, we can kiss our downtown go by. We need to utilize the convention center funds we have from the civic center for this investment. We need to put this on fast forward and get it done as soon as we can. For me the location will be downtown because it's the last remaining tool that we have to reinvest in our downtown area.

Cm. Cigarroa stated that our downtown is something the the city council need to come together to move our city forward. There really is no issue with parking and we can find solutions for that. Cm. Rodriguez mentioned he has been an advocate for downtown even before he was a council member. We need a full workshop to address this issue and not make a decision in fifteen minutes. Cm. Dr. Martinez stated that he was also a big proponent for downtown just like every council member has said. One of the biggest things I did was to make sure was that the civic center money go beck the downtown and I was the proponent of that, but I represent district VI and district VI voted against and the public was very clear that that funding mechanism was not going to be used. If there is going to be a convention center downtown, it will have to start with funding. It will take the private sector taking the brunt of this and us in some sort of private / public partnership incentivizing the private sector in order to do this. I encourage management to talk to the private sector and maybe utilize a 360 agreement or a TIRZ or any other funding mechanism available. Cm. Martinez mentioned that he has seen a lot of studies and that the studies shown that the downtown area is where the convention center will be built. We need to answer two questions; are we trying to attract locals or people from outside our community. Once we answer those two questions, we can figure out where we need to be.

Mayor Saenz suggested having a workshop in about two to three weeks and the funding mechanism. Mr. Ceballos asked if they could have at least 30 days so they could prepare some visibles. Cm. Torres mentioned that we already have the data and that we don't want any renderings.

No action taken.

B. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to recognize Laredo I.S.D. Police Chief Doreen Hale, as the first female Chief of a law enforcement agency in Laredo; and any other matters incident thereto. (Co-Sponsored by Council Member Ruben A. Gutierrez)

Cm. Torres along with the city council congratulated Chief Hale for her appointment. Cm. Gutierrez and Mayor Saenz individually congratulated her. Chief Doreen Hale thanked the city council for the recognition and stated that there is a lot of work ahead and she is ready. LISD Superintendent Sylvia Rios congratulated her and spoke in support of Chief Hale. Board President

Hector Garcia also spoke highly of Chief Hale and the great teamwork between the city and the school district.

C. Request by Council Member Dr. Marte Martinez

1. Discussion with possible action regarding the cataloging and possible regulation of Homeowner Associations (HOA's), and any other matters incident thereto. (Co-Sponsored by Council Member Vanessa Perez)

Motion to table for next meeting.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

2. Discussion with possible action on directing the Traffic Safety Department to explore any and all viable solutions for alleviating traffic congestion during school hours along and adjacent to the intersection of Del Mar Boulevard and Loop 20, and any other matters incident thereto.

Motion to table for next meeting.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

3. Discussion with possible action on acclaiming the City of Laredo Health Department for having been recently recognized by Governor Greg Abbott for their tireless efforts and exemplary service which have led to the lowest hospitalization rate and highest vaccination rate in the Lone Star State, and any other matters incident thereto.

Cm. Dr. Martinez stated how pleased he was that we went from dead last to first. He thanked City Leader for their leadership during these times. Mr. Guillermo Walls read into the record the recognition that the Health Dept. received from Governor Abbott. City Manager Eads congratulated the Health Department and its employees on a job well done. Health department employees that were present were showing support were; Sylvia Melendez, Joshua _____, Erica Martinez, Amelia Solis and Ron Mia.

D. Request by Council Member Vanessa J. Perez

1. Discussion with possible action to instruct City Manager to authorize staff to install speed humps at the following locations under the Special Provision of the Speed Hump Installation Policy and to authorize the use of asphalt type speed humps instead of speed cushions which is currently required under the policy and any other matters incident thereto. City Council District VII Priority Funds will be used for this project.

- Curly Lane and Amador Salinas
- Maguey Street between Encino and Granada
- Albany between Rancho Viejo and Prancer
- Allen between Bristol and Lowry
- Atlanta Street between Rancho Viejo and Prancer
- Elk between Riverbank and Cheetah
- Sierra Gorda by 11422

Motion to approve with the exception of Elk between Riverbank and Cheetah.

Moved: Cm. Perez

Second: Cm. Torres

For: 6

Against:

Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

2. Discussion with possible action to support the resolution passed by the City of Laredo's Veteran's Affairs Committee requesting the US Department of Defense establish a system that will secure United States citizenship for all service men and women serving as non-U.S. citizens, and any other matters incident thereto.

Motion to approve.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6

Against:

Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

3. Discussion with possible action to accept and recognize the resolution passed by the City of Laredo's Veteran's Affairs Committee for the City of Laredo to memorialize and honor the service of Lance Corporal David Espinoza, and any other matters incident thereto.

Motion to approve.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6 Against: Abstain:
NP: MPT. Gonzalez, Cm. Gutierrez

E. Request by Council Member Alyssa Cigarroa

1. Discussion with possible action on the appointment of 6 members out of the 9 members to the Downtown Management District, and any other matters incident thereto.

Cm. Cigarroa stated that she had been speaking to downtown property owners and Laredo Main st. and that they brought forward to us if we could reactivate the Downtown Management District. The recommended members are as follows: Lawrence Freedman, Jasveer Malik, Tomas Izaguirre, Julian Rotnosky, Hilda Torres and Rene Gonzalez.

Cm. Rodriguez suggested getting persons that actually owns and live in the downtown district to be on the board. Cm. Dr. Martinez asked if we had sent letters asking business owners if they wanted to serve in this capacity. Cm. Torres clarified the motion of selecting 6 out of the 9. Carrol Alexander mentioned that the member board is made up of only Commercial landowners. City Attorney Sofia Garcia clarified that to qualify as a member you can be a resident and not have to be a business owner. Ms. Alexander stated that the way the district is funded, is through an assessment on the commercial property not the residential property. Cm. Rodriguez had some concerns with parking in the downtown area and that's why he wanted equal representation. MPT Gonzalez stated that he supports Cm. Cigarroa's item. Mr. Rotnosky stated that it is important get the six members appointed so they can convene and get started with input from the district residents. Cm. Torres cautioned the legal department that they need to cross reference the voter registration cards to make sure they are registered to vote in the district. Cm. Rodriguez mentioned that 30 days to send out letters should be enough time to get things up and running. Cm. Dr. Martinez asked what the overriding goal of this management district was. It would be another taxing entity for the downtown areas. Mayor Saenz mentioned that the board would have assessment power and could potentially create a tax for the district.

Motion to call for the question.

Moved: Cm. Torres

Seconded: Cm. Msartinez

For: 7 Against: 2 Abstain:
Np: Cm. Gutierrez

Motion to approve.

Moved: Cm. Torres

Seconded: Cm. Martinez

For: 5 Against: 2 Abstain:

MPT. Gonzalez Cm. Rodriguez
Cm. Martinez Cm. Dr. Martinez
Cm. Torres
Cm. Perez
Cm. Cigarroa

Np: Cm. Gutierrez

2. Status report on the Public Arts Master Plan, and any other matters incident thereto.

Motion to table for next meeting.

Moved: Cm. Cigarroa

Second: Cm. Torres

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

F. Request by Council Member Vidal Rodriguez

1. Discussion with possible action to instruct management to review criteria set for bids and contractors, including point deductions for those who didn't meet previous timelines or set schedules; and any other matters incident thereto.

Motion to table for next meeting.

Moved: Cm. Rodriguez

Second: Cm. Torres

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

2. Discussion with possible action to host a city & county departments softball tournament in order to strengthen the bond within our community; and any other matters incident thereto.

Motion to approve.

Moved: Cm. Rodriguez

Second: Cm. Dr. Martinez

For: 6 Against: Abstain:

NP: MPT. Gonzalez, Cm. Gutierrez

Jose A. Valdez, Jr.
City Secretary