

**CITY OF LAREDO  
CITY COUNCIL MEETING  
M2022-R-04  
LIVE WEB LINK: <http://laredotx.swagit.com/live>  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
March 21, 2022  
5:30 P.M**

**I. CALL TO ORDER**

Mayor Saenz called the meeting to order at 05:33 p.m.

**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.

Cm Gonzalez called for a moment of silence for Honorable Judge Ramiro Veliz may he rest in peace.

**IV. ROLL CALL**

In attendance:

Pete Saenz	Mayor	
Rudy Gonzalez Jr.	District I	
Vidal Rodriguez	Mayor Pro Tempore	
Mercurio "Merc" Martinez, III	District III	
Alberto Torres Jr.	District IV	
Ruben Gutierrez Jr.	District V	
Dr. Marte Martinez	District VI	5:41 p.m.
Vanessa Perez	District VII	5:50 p.m.
Alyssa Cigarroa	District VIII	Not present

Jose A. Valdez Jr.  
Samuel K. Selman  
Rosario Cabello  
Kristina L. Hale  
Miazul Ria  
Sylvia B. Firth

City Secretary  
Interim City Manager  
Deputy City Manager  
Assistant City Manager  
Assistant City Manager  
Assistant City Attorney

**Motion to excuse Cm. Cigarroa.**

Moved: Cm. Martinez

Second: Cm. Torres

For: 5

Against: 0

Abstain: 0

NP: Cm. Dr. Martinez, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

**V. MINUTES**

**Approval of the minutes of February 22, 2022 for the regular City Council Meeting and Emergency City Council Meeting.**

**Motion to approve the February 22, 2022 minutes.**

Moved: Cm. Torres

Second: Cm. Gonzalez

For: 5

Against: 0

Abstain: 0

NP: Cm. Dr. Martinez, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

**Citizen Comments**

**VI. RECOGNITION**

1. Recognizing three (3) outstanding City of Laredo employees to be named as the City's Employees of the Quarter for the 1st Quarter of 2022, one whose work is mostly conducted indoors, one whose work is mostly conducted outdoors, and one from the Police or Fire Department who is subject to Collective Bargaining in accordance with Ordinance No. 2021-0-014 which establishes the City of Laredo Employee of the Quarter Program.

**VII. COMMUNICATIONS**

## VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Pete Saenz of Wilfredo Martinez in replacement of Henry Sauvignet to the Tax Increment Reinvestment Zone Number One (TIRZ).
2. Appointment by Mayor Pete Saenz of existing member, Jose Ceballos, as the Chairman to the Tax Increment Reinvestment Zone Number One (TIRZ).

### Motion to approve appointments 1-2.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 6                      Against: 0

Abstain: 0

NP: Cm. Perez, Cm. Cigarroa

### Motion Carries.

## IX. PUBLIC HEARINGS

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

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

### Motion to approve.

Moved: MPT Rodriguez

Second: Cm. Dr. Martinez

For:4                      Against: 2

Abstain: 0

NP: Cm. Perez, Cm. Cigarroa

### Motion Carries.

2. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 10.1752 acres situated in Porcion 29, Juan Bautista Villarreal, Original Grantee, Abstract 3086, Webb County, Texas, said tract of land called to contain 10.16 acres, conveyed to Killam Development Limited, as recorded in Volume 3441, Page 9, Official Public Records of Webb County, Texas, and originally out of

Tract "K-5" conveyed to Killam Ranch Properties, Limited, as recorded in Volume 1385, Page 300, Official Public Records of Webb County, Texas, located north of Clark Boulevard and west of Bob Bullock Loop (behind Walmart) from B-3 (Community Business District) to B-4 (Highway Commercial District).

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

**Motion to approve 2-3**

Moved: Cm. Dr. Martinez

Second: Cm. Gonzalez

For: 6

Against: 0

Abstain: 0

NP: Cm. Perez, Cm. Cigarroa

**Motion Carries.**

3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a mini-storage / warehouse on Lot 1, Block 1, Lago Del Mar Subdivision, Unit 16, located at 2519 East Del Mar Boulevard.

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

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by amending Ordinance 2014-0-088 authorizing a Special Use Permit for Townhouses on Lots 50, 51, 52 and 53, Block 1, Escondido Townhomes Subdivision, located at 5619, 5701, 5703 and 5705 Montevista Drive (respectively), in order to remove the garage requirement and adjust the side-yard setbacks.

The Planning and Zoning Commission recommended approval of the proposed special use permit amendment and staff does not support the application.

**Motion to table.**

Moved: Cm. Torres

Second: Cm. Gutierrez

For: 6

Against: 0

Abstain: 0

NP: Cm. Perez, Cm. Cigarroa

**Motion Carries.**

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

The Planning and Zoning Commission recommended **approval** of the proposed zone change and staff **supports** the application. A Planned Unit Development (PUD) overlay zone for townhomes has also been submitted for consideration in ZC-020-2022.

**Motion to approve 5-10.**

Moved: Cm. Dr. Martinez

Second: Cm. Gutierrez

For: 6

Against: 0

Abstain: 0

NP: Cm. Perez, Cm. Cigarroa

**Motion Carries.**

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Planned Unit Development Overlay Zone of B-3-PUD (Community Business District Planned Unit Development) for town homes on Lot 119 F, Block3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1511 San Isidro Parkway.

The Planning and Zoning Commission recommended **approval** of the proposed planned unit development and staff **supports** the application. The approval of the Planned Unit Development overlay zone is conditional to the approval of the B-3 (Community Business District) zone change request as per ZC-023-2022.

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

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

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

The Planning and Zoning Commission recommended approval of the purposed planned unit development and staff supports the application. The approval of the Planned Unit Development overlay zone is conditional to the approval of R-2 (Multi-Family Residential District) zone change request as per ZC-030-2022.

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

The Planning and Zoning Commission recommended approval of the purposed 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 approximately 0.53 acres comprised of 0.31 acres of Tract I, a 14.78 acres Tract I, and 0.22 acres of Tract IV, a 1.66 acre easement and right of way Tract, recorded in Volume 1261, pages 834-842, Webb County Deed Records, situated in Porcion 9 Blas Maria Dias Original Grantee, A-38, Webb County, Texas, located at west of FM 1472 and south of Thesiel Road from AG (Agricultural District) to M-1 (Light Manufacturing District).

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

**Motion to approve.**

Moved: Cm. Dr. Martniez

Second: Cm. Gonzalez

For: 5

Against: 0

Abstain: 0

NP: Cm. Torres, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

12. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for an Accounting Office - Certified Public Accountant (CPA) on Lot 23, Block 2, Del Mar Hills, Section 1, Area "B", located at 1 Candlewood Road. 13. 14. 15.

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

**Motion to table.**

Moved: Cm. Dr. Martinez

Second: Cm. Gonzalez

For: 5

Against: 0

Abstain: 0

NP: Cm. Torres, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

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

**Motion to approve 13-18.**

Moved: Cm. Gutierrez

Second: Cm. Dr. Martinez

For: 5

Against: 0

Abstain: 0

NP: Cm. Torres, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

14. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to appropriate funds in the amount of \$1,529,460.00 awarded by the Federal Transit Administration (FTA) Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) grant application TX-2022-012-00 by increasing revenues and expenses for the FY21-22 Transit Budget. Funding is provided through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSSA) (H

.R.132). Funding will be dispensed at a 100% federal share with no local match and will be able to support operating assistance and maintenance for the El Metro Bus Operations.

15. **Public Hearing and Introductory Ordinance** amending the City of Laredo Noise Abatement Fund FY21-22 annual budget by increasing revenues and expenditures in the amount of \$75,000.00 and authorizing the Interim City Manager to execute all necessary documents related to the grant agreement between Frontier Energy, Inc. and the City of Laredo Municipal Housing for the AEP Central Division/Targeted Low-Income Program. The program will provide for the replacement of complete central air conditioning and heating units for at least 16 Noise Abatement home properties. The total project cost is \$105,000.00, which includes a City match of \$30,000.00. Funding is available in the Noise Abatement Fund.
16. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to amend the City of Laredo FY21-22 Max A. Mandel Municipal Golf Course budget by appropriating revenues and expenditures in the amount of \$80,000.00. Revenues are from funds generated by the Max Mandel Golf Course charges for the Capital Replacement Project. Funds will be used for the acquisition of equipment necessary for the maintenance of the Max A. Mandel Municipal Golf Course.
17. **Public Hearing and Introductory Ordinance** amending the City of Laredo's FY21-22 Bridge System Construction Fund by appropriating revenues and expenditures in the amount of \$4,325,000.00 for the City's participation and contribution to a joint project with the Texas Department of Transportation and specifically the contribution of Right-of-Way funds for highway improvements on North US 59 Loop (formerly known as State Loop 20 and Bob Bullock Loop) including the segment from East Corridor Road (Airport) to 0.36 mile South of University Blvd, from 0.36 miles South of University Blvd. to 0.51 miles South of Shiloh Drive and from 0.51 miles South of Shiloh Drive to International Blvd. Funding for this project is from the State Infrastructure Bank Loan.
18. **Public Hearing and Introductory Ordinance** authorizing the Interim City Manager to accept and amend the City of Laredo FY21-22 Capital Improvement Fund by appropriating revenues and expenditures in the total amount of \$40,000.00. Revenues are from three donations; \$20,000.00 provided by Pinnacle, \$10,000.00 provided by San Isidro Management and \$10,000.00 provided by Fasken Oil and Ranch LTD. The expenditures will be utilized for the Fasken Tree House Improvements.

## **X. INTRODUCTORY ORDINANCES**

19. Authorizing the Interim City Manager to enter into a lease agreement with Literacy Volunteers of Laredo for use of approximately 279 sq. ft of office space identified as A 102 located at the Lamar Bruni Vergara, Inner City Branch Library; and providing for an effective date.



**Motion to approve 19-22 by City Council.**

20. Authorizing the Interim City Manager to execute an amendment to the lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, as approved by Ordinance No. 95-0-157 on August 7, 1995, and amendments approved by Ordinance No. 2020-0-155 on December 7, 2020, and Ordinance No. 2021-0-057 on February 1, 2021, to increase the lease premises from approximately 4,500 square feet to approximately 5,316 square feet and to increase the rent from \$3,669.75 to \$4,338.87 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.
21. Authorizing the Interim City Manager to execute an amendment to lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, approved by Ordinance No. 2008-0-241, approved on December 1, 2008, and amendments approved by Ordinance No. 2011-0-147, on November 7, 2011, Ordinance No. 2020-0-155, approved December 7, 2020, and Ordinance No. 2021-0-041 on February 1, 2021, to decrease the leased premises from 9,882 square feet to 9,843 square feet and to decrease the rent from \$1,295.12 to \$1,290.05 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.
22. Authorizing the Interim City Manager to execute an amendment to lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, approved by Ordinance No. 95-0-158, approved on August 7, 1995, and amendments approved by Ordinance No. 2020-0-155 on December 7, 2020 and Ordinance No. 2021-0-041 on February 1, 2021, to increase the leased premises from approximately 4,500 square feet to approximately 10,737 square feet and to increase the rent from \$737.12 to \$1,735.15 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.
23. **2022-0-030** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for a body shop in the south half (1/2) of Lots 3 and 4 and also being partially out of Lot 2 and 3, Block 36, Eastern Division, located at 1216 Logan Avenue and 717 Laredo Street.

**Motion to approve 23-31.**

Moved: Cm. Dr. Martinez

Second: Cm. Gutierrez

For: 5

Against: 0

Abstain: 0

NP: Cm. Torres, Cm. Perez, Cm. Cigarroa

24. **2022-0-031** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 119 D, Block 3, San Isidro Southwest-Antler Crossing Subdivision, Phase 5, located at 9802 Springfield Avenue from B-4 (Highway Commercial District) to R-2 (Multi-Family District).
25. **2022-0-032** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a conditional use permit for a car lot on approximately 1.01 acre tract of land, out of the remaining portion of a 1,418.65 acre tract conveyed unto Trautmann Investment Properties, Limited, recorded in Volume 455, page 14, Deed Records of Webb County, Texas, situated in Porcion 23, Abstract 283, Webb County, Texas located north of International Boulevard and east of McPherson Road.
26. **2022-0-033** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a special use permit for a restaurant serving alcohol on Lot 1, Block 1A, Dellwood Commercial Subdivision, located 1001 Bristol Road.
27. **2022-0-034** Authorizing the Interim City Manager to accept Federal Aviation Administration Grant No. 3-48-0136-097-2022 and amend the City of Laredo Airport Operations budget to appropriate the grant funds in the amount of \$77,996.00. The purpose of this grant is to assist airport sponsors in providing relief from rent and minimum annual guarantee (MAG) obligations, as applicable to each eligible in-terminal airport concession in an amount that reflects each eligible in-terminal airports concession's proportional share of the total amount of the rent and MAG at the Laredo International Airport in accordance with FAA approved Concessions Rent Relief Airport Rescue Plan; 100% Federal funds and no local match is required.
28. **2022-0-035** Authorizing the Interim City Manager to amend the City of Laredo FY21-22 General Fund-Police Department annual budget by increasing revenues and expenditures in the amount of \$35,391.00. The revenues are from forfeiture cases involving abandoned and unclaimed money from the Laredo Police Department Property and Evidence Section. These funds will be used to purchase police equipment for sworn personnel. Funding is available in the General Fund.
29. **2022-0-036** Ordinance amending the FY21-22 Full-Time Equivalent (FTE) Position Listing by adding one (1) Juvenile Case Manager, R34 position for the City of Laredo Municipal Court. Funding is available in the Texas Office of the Governor-Criminal Justice Division - CJD grant. The grant will fund \$22,010.00 and the remainder will be funded with the Laredo Municipal Court - Truancy Prevention and Diversion Fund.
30. **2022-0-037** An Ordinance of the City of Laredo, Texas amending Chapter 2, Article II, Division I, Section 2-19 of the Code of Ordinances to remove the requirement that the appointment and removal of the deputy city manager and assistant city manager be subject to approval by the City Council; providing a cumulative clause; providing a severability clause; and declaring an effective date.

31. **2022-0-038** Amending Section 1 of Ordinance 2017-0-11 O of the City of Laredo and authorizing to implement an Insufficient fund fee of \$25.00 plus the \$4.75 per axle toll fee for southbound commercial vehicles that arrive at the toll booth with insufficient funds in the Automatic Vehicle Identification (A.V.1.) System as further described in Exhibit "A" and hereby repealing all conflicting sections in all ordinances currently in effect.

## **XII. CONSENT AGENDA**

**Motion to approve consent agenda 32-80, excluding 45, 75, 80.**

Moved: MPT Rodriguez

Second: Cm. Martinez

For: 5

Against: 0

Abstain: 0

NP: Cm. Torres, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

### **AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, INTERIM AIRPORT DIRECTOR**

32. **2022-R-058** A resolution authorizing the Interim City Manager to submit a grant application and, if offered, to execute grant agreement with the Federal Aviation Administration under the Airport Terminal Program in the amount of \$20,000,000.00 for the Airport Terminal Improvement Project at the Laredo International Airport and authorizing the Interim City Manager to execute all necessary documents resulting from the award. The city's local match in the amount of \$2,500,000.00 is available in the Airport Operation Fund; and providing an effective date.
33. **2022-R-059** A Resolution authorizing the Interim City Manager to submit a grant application and, if offered, to execute grant agreement with the U.S. Department Of Transportation under The Small Community Air Service Development Program in the amount of \$250,000.00 for airport marketing air service at the Laredo International Airport; and authorizing the Interim City Manager to execute all necessary documents resulting from the award. The city's local match in the amount of \$75,000.00 is available in the Airport Operation Fund and \$75,000.00 in the Convention & Visitors Bureau Fund; and providing an effective date.
34. Consideration to ratify a service contract to exclusive dealer DACO Fire Equipment, Lubbock, TX, for a cumulative amount of \$50,564.66 and to further authorize future related expenditures for an additional amount not to exceed \$100,000.00 for mechanical repair services and parts rendered and emergency (unforeseen, unexpected) service repairs. These are repairs done on Aircraft Rescue and Firefighting (ARFF) units to comply with FAA

regulations. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the Airport Department Fund.

**COMMUNITY DEVELOPMENT:** STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

35. **2022-R-053** Authorizing the Interim City Manager to direct the Department of Community Development (CD) to assist with the administration of the Laredo Housing Finance Corporation (LHFC) and to assist with the daily operations and management of the Hamilton Apartment Complex; and further authorizing CD staff to continue collaborating with the LHFC Board of Directors with setting up objectives, monitoring expenditures and revenues, and assisting with providing solutions.
36. Consideration to ratify a purchase contract with supplier, Uline Shipping Supply, Chicago, IL in the amount of \$52,375.08 for the purchase of shelves and racks to assist the Laredo Municipal Housing in storing all items being used for the migrant projects and assistance. Funding is available in the Laredo EFSP Funds.
37. Authorizing the Interim City Manager to enter into and execute a Memorandum of Understanding (MOU) with Genesis Light Committee and the Veterans of Foreign Wars Post 9194. The purpose of this MOU is to establish a mutual agreement to work cooperatively to develop and maintain an affordable housing project to be located at 2200 block of Lafayette to benefit individuals or households who are homeless. Preference will be provided to homeless veterans.

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

38. **2022-R-050** A Resolution of the City Council of the City of Laredo, Texas approving a Chapter 380 Agreement between the City of Laredo and Unimex, also known as Laredo Logistics Center LLC, pursuant to an economic development incentive under Chapter 380 of the Texas Local Government Code and authorizing the Interim City Manager to execute all relevant documents, and any other matters incident thereto; providing for severability; providing for an effective date; and providing for publication. The ten (10) year agreement obligates Unimex to invest an aggregate estimated amount of at least \$28,180,000.00 in an estimated 250,000 square feet of combined warehouse and trucking center space, and create at least (150) new permanent full-time jobs. Rebates will be based on performance.
39. **2022-R-051** A Resolution to authorize the Interim City Manager to enter into a consulting services contract agreement with Rafael Duenas, Sr., d/b/a REMCO Group, Inc., as the sole source provider, a total maximum amount up to \$67,500.00 in services and travel expenses, to obtain consulting services necessary to seek, for Laredo, business development

opportunities in potential investors in Mexico. The term of the consulting agreement will commence upon execution of this Agreement and shall continue for one (1) year. Funding will be available under the Airport and Bridge Funds.

40. **2022-R-052** A Resolution of the City Council of the City of Laredo, Texas approving a Chapter 380 Agreement between the City of Laredo and TPA, also known as Laredo Logistics Land LLC, pursuant to an economic development incentive under Chapter 380 of the Texas Local Government Code and authorizing the Interim City Manager to execute all relevant documents, and any other matters incident thereto; providing for severability; providing for an effective date; and providing for publication. The ten (10) year agreement obligates TPA Group to invest an aggregate estimated amount of at least \$100,000,000 in an estimated 959,130 square feet of combined warehouse and trucking center space, and create at least (250) new full-time permanent jobs. Rebates will be based on performance.

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

41. Consideration to reject all four (4) bids received for Shiloh Crossing Park Restroom Re-Bid Project FY22-ENG-13 consisting of one ( 1) ADA accessible restroom inside the park with split face concrete blocks, metal roof structure, lights and accessible sidewalks located at 11119 Kirby Drive. There is no financial impact.
42. Consideration to award a professional services contract to Structural Engineering Associates, Inc., in the amount not to exceed \$50,000.00 to be billed at an hourly rate of \$229.50 plus any direct expenses incurred for the fifth Laredo International Bridge. The scope of services is to provide initial permitting consultation services. Funding is available in the Bridge System Fund.
43. Consideration for approval of the selection of the top ranked consultant Able City, LLC, Laredo, Texas for RFQ FY21-ENG-08 El Metro Transit Operations, Maintenance and Administration Phase 1 to be located at 1801 Jacaman Road (N. Bartlett Ave. and Jacaman Road); and authorization to negotiate a professional services contract. A total of three (3) firms responded to the Request for Qualifications on May 27, 2021. There is no financial impact at this time.
44. Authorizing the Interim City Manager to enter into a license agreement for vegetation control between the City of Laredo and the U.S. Customs and Border Protection Department of Homeland Security (CBP). The license agreement will provide for selective clearing of properties owned by the City of Laredo located near the Rio Grande. The license for vegetation control will allow CBP to control vegetation and perform site assessments. The license term for vegetation control is indefinite, and the City may revoke the license at any time with a 60-day notice to CBP.

45. Authorizing the Interim City Manager to enter into a temporary right-of-entry agreement for surveying between the City of Laredo and the U.S. Customs and Border Protection Department of Homeland Security for the Laredo Roads Project. The right of entry agreement will provide limited access to survey and conduct environmental assessment of properties owned by the City of Laredo located near the Rio Grande. The right of access shall be for a limited term of 18 months.

**Motion to approve.**

Moved: Cm. Martinez

Second: Cm. Gonzalez

For: 5

Against: 0

Abstain: 0

NP: Cm. Torres, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

46. Consideration to award a contract to Patterson Equipment Company, Woodlands, Texas, in the amount of \$182,011.92 through the Buy Board (Contract # 593-19), for the purchase of one (1) replacement CCTV truck (Ford Econoline 450) to replace an aging 2002 CCTV truck. Funding is available through the Environmental Services Fund
47. Consideration to award a contract to Patterson Equipment Company, Woodlands, Texas, in the amount of \$423,054.08 through the Buy Board (Contract # 601-19), for the purchase of one (1) replacement vacuum truck (Camel Maxxx 1200 module on a Freightliner Chassis) to replace an aging 2012 vacuum truck. Anticipated delivery date is expected by March 2022. Funding is available through the 2019 Environmental CO Bond.
48. Consideration to renew and amend contract FY21-044 Dirt Hauling Services to Industrial Property Brokers, Laredo, TX in the amount up to \$607,500.00 for the purchase and hauling of approximately 135,000 tons of earthen soils to the City's Solid Waste Facility. This contract renewal includes a 20% price increase per ton due to current fuel price increases. The cost per ton, originally \$3.75, will now increase to \$4.50 per ton. Price changes will be governed by an index made up of the composite posted prices in the Laredo area of those companies published in the daily publication of Oil Price Information Service. The term of this contract shall be for a period of one (1) year beginning the date of its execution; contract can be extended for two (2) additional one (1) year periods, upon mutual agreement of the parties. All earthen soils will be purchased on as-needed basis. The Solid Waste Department uses these soils to cover the landfill cells on a weekly basis in accordance with TCEQ requirements. Funding is available in the Solid Waste Services Department Fund.

**FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR**

49. Consideration to renew annual parts/labor contract FY21-038 (Outside Trailer Repair Contract) for small and medium size trailers with:

1. Section I: (Outside Trailer Repairs): Laredo Mechanical Industry, Laredo, Texas, in an amount up to \$40,000.00 (Primary Vendor);

2. Section II: (Outside Trailer Repairs): Tims South Texas, Laredo, Texas, in an amount up to \$30,000.00 (Secondary Vendor)

All trailer repairs will be done at the vendor's shop and 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 extension periods, upon mutual agreement of the parties. Funding is available in the Fleet Maintenance Budget.

50. Consideration to renew service contract FY19-023 to Rush Truck Center, Laredo, Texas for an amount not to exceed \$80,000.00 for the service of a Global Positioning Tracking System (GPS) for City Fleet. Services include the tracking of approximately 200 vehicles (40 Solid Waste trucks; 160 city operations "white" trucks) which are currently outfitted with third telematics management services for location and operations tracking only. The term of this contract shall be for a period of one (1) year beginning the date of its execution and is subject to future appropriations. There was no price increase during the last extension period. This is the last extension period for this contract. Funding for this contract is available in various department funds.

**HEALTH:** STAFF SOURCE RICHARD A. CHAMBERLAIN, H EAL TH DIRECTOR

51. **2022-R-042** A resolution authorizing the Interim City Manager to submit a grant application to the American Association of Retired Persons (MRP), in the estimated amount of \$11,500.00 with no match for the City of Laredo Health Department, Health Education Division for the term period from June 1, 2022, through December 1, 2022, and further authorizing the Interim City Manager to execute any and all documents resulting from the award of this grant. No grant match is required.
52. **2022-R-043** A Resolution ratifying the execution of a revised contract from the Health and Human Services Commission in the additional amount of \$363,347.00 for the total amount of \$6,067,520.00 with no match for the City of Laredo Health Department, Women, Infants and Children Program to continue to provide nutrition education and food supplemental services to women and children with nutrition and health risks for the term from October 1, 2021, through September 30, 2022. No grant match is required.
53. **2022-R-045** A resolution authorizing the Interim City Manager to accept and enter into an amended existing HIV Prevention contract with the Texas Department of State Health

Services for the additional funds in the amount of \$69,399.00 for the City of Laredo Health Department HIV/AIDS Program to promotion HIV prevention such as pre-exposure prophylaxis and non-occupational post-exposure prophylaxis for the term period from September 1, 2022, through August 31, 2023. No grant match is required.

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

54. Consideration to authorize the selection of Gallagher Benefits Services, Austin, TX, as Employee Benefits Consultant for RFQ FY22-031 and to further authorize contract negotiations and execution of a professional services contract. The City received four ( 4) statements of qualifications which were evaluated by the City of Laredo evaluation committee, comprised of Human Resources, Finance, and City Manager Departments; after submittals were thoroughly reviewed/evaluated, the City of Laredo evaluation team is recommending for Gallagher Benefits Services as its top selection. There is no financial impact at this point of the process.
55. Authorizing the Interim City Manager to enter into and execute monthly recurring payments with Spectrum for providing the existing 9-1-1 telephone network and maintenance for the South Texas Region, including Jim Hogg, Starr, Webb and Zapata counties. There is a current purchase order in the amount of \$45,500.00. We would like to increase the contract by \$28,800.00 to cover payments through June 2022. The total amount for these network services will be \$74,300.00. Funding is available in the 9-1-1 Regional Fund.
56. Authorizing the Interim City Manager to award contract FY22-ENG-01 to Facility Solutions Group (FSG), San Antonio, TX., for the City Institutional Network Fiber Extension in the estimate amount not to exceed \$318,147.00. Project is for the engineering, design and construction of extension of the City of Laredo Institutional Network fiber optic cable. As per RFP FY22-ENG-01, Facility Solutions Group will be required to furnish a satisfactory Payment and Performance Bond in the amount of 100% of the total contract price. Project is partially federally funded through the 2018 Community Development Block Grant (CDBG) and 1ST PEG Funds.

**LAREDO ANIMAL CARE SERVICES:** STAFF SOURCE KARINA ELIZONDO, LACS DIRECTOR

57. Consideration to authorize the purchase of two (2) 2023 Ford F-250 regular cab trucks in the total amount of \$115,327.00 from Silsbee Ford, Silsbee, Texas through the GoodBuy Cooperative Purchasing Program's contract pricing. Funding is available in the Capital Improvements Funds and General Fund - Animal Care Department



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

58. **2022-R-060** Authorizing the Interim City Manager to name the City of Laredo Sports Complex as the Buena Vista Sports Complex, the formal name as provided for in the agreement for the donation of real property between the City of Laredo and Cuatro Vientos South, Ltd. for the purpose of developing a sports complex; and providing for an effective date.
59. Authorizing the Interim City Manager to execute a contract with Kraftsman Playground, Inc., Spring, Texas for the purchase and installation of an IPEMA Certified Poured in Place Safety Surfacing with sensory equipment for two areas for a total of 9,827 sq. ft. on concrete pad at the North Central ADA Park located at 10202 International Boulevard in the amount of \$236,027.00. This purchase is utilizing the BuyBoard Cooperative Purchasing Program; contract pricing, contract 592-19. Estimated completion of this project is 45 working days from date of receipt of contract. Funding is available in the 2021A CO Bond and the 2016 CO Bond.

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

60. **2022-R-044** Authorizing the ratification of the Interim City Manager submitting a grant application in the estimated amount of \$1,200,000.00 to the Office of the Governor's Public Safety Office Homeland Security Grants Division (HSGD) for the purpose of funding the FY22-23 Texas Anti-Gang (TAG) Program. Funding will be used to pay for costs associated with the establishment and operation of the TAG Center such as personnel, rent, contractual costs, information system interfaces, equipment, training, supplies and direct operating expenses. This grant does not require matching funds. The grant will be accounted for in the Special Police Fund.
61. **2022-R-055** A Resolution authorizing the Interim City Manager to renew a Memorandum of Understanding (MOU) between the City of Laredo Police Department (LPD) and the Children's Advocacy Center of Laredo-Webb County for the purpose of investigating allegations of child abuse, gather and preserve evidence, and to help reduce the traumatic effect of the investigative process upon child victims of abuse with the proper coordination of services from the Children's Advocacy Center.
62. **2022-R-056** A Resolution authorizing the Interim City Manager to enter into and execute a Memorandum of Understanding (MOU) between the City of Laredo Police Department (LPD) and the Webb County Sheriff's Office (WCSO); Webb & Zapata County District Attorney's Office (WZCDAO); Department of Public Safety of the State of Texas, South Texas Region (DPS); U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives, San Antonio Field Division (ATF); U.S. Department of Justice, Drug Enforcement

Administration, Laredo Division (DEA); U.S. Department of Justice, Federal Bureau of Investigation, San Antonio Division (FBI); U.S. Department of Homeland Security, Immigration and Customs Enforcement, Homeland Security Investigations, San Antonio Field Office (HSI); U.S. Department of Homeland Security, Customs and Border Protection, Office of Field Operations, Laredo Division (OFO); U.S. Department of Justice, United States Attorney's Office, Southern District of Texas (USAO); U.S. Department of Homeland Security, Customs and Border Protection Border Patrol, Laredo Sector (USBP) for the purpose of establishing the Laredo Anti-Gang Center (TAG Center). The main purpose of the TAG Center is to combat the shared threat of criminal organizations operating in and affecting the region.

63. Consideration to authorize the purchase of fifty (50) shields for the Laredo Police Department in the amount of \$77,092.62 from G.T. Distributors, Inc., Austin, Texas through the Buyboard Cooperative Purchasing Program's contract pricing. Funding is available in the Special Police Fund - Operation Lone Star Grant.

**TAX:** STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

64. Approving adjustments to the tax roll for the month of February 2022. The amounts adjusted represent a decrease of \$1,638.30 for prior year taxes and a decrease of \$82,722.77 for current year taxes.

The aggregate adjustment represents a decrease of \$84,361.07. These adjustments are determined by value changes reported by the Webb County Appraisal District.

65. Consideration to award a purchasing contract to Consolidated Traffic Controls Contract PE-05-21 in the total amount of \$1 25,000.00 for section heads, pedestrian aluminum heads, visors, materials, and parts for the Traffic Signal Project. Funding is available in the 2021 Bond.
66. Consideration for approval of change order No. 2, an increase of \$847,011.84 to the agreement with AEP Texas for the LED Conversion Project. Change order No. 2 will include the installation of 6,144 lights and replace them with new LED streetlights. The price to change out each light is \$137 .86 per light throughout the City's eight council districts. Current contract amount with this change order is \$1,784,459.84. All work shall be completed by May 1, 2023. Funding is available from different bonds including the 2015, 2017 and 2018 C. O. bond issues.

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

67. **2022-R-046** Accepting the conveyance of a 20-foot Utility and Access Easement over and across a 0.2936 acre tract of land, more or less, situated in Survey 2149, Abstract 594, R. H. Rains, Original Grantee within the limits of the City of Laredo, in Webb County, Texas, from a part of the HFK Development, LCC, 9.89 acre tract, recorded in Volume 5131, pages 38-

50, Official Public Records of Webb County, Texas, said 20-foot Utility and Access Easement being more particularly described by Metes and Bounds in attached Exhibit "A" and depicted on Exhibit "B" attached hereto and made part hereof.

68. **2022-R-047** Accepting the conveyance of a 30-foot Temporary Construction Easement, of a 0.4529 acre tract of land, more or less, situated in Survey 2179, Abstract 594, R.H. Rains, Original Grantee, within the limits of the City of Laredo, in Webb County, Texas, from a part of the HFK Development, LCC, 9.89 acre tract, recorded in Volume 5131, pages 38-50, Official Public Records of Webb County, Texas, and being more particularly described by Metes and Bounds in attached Exhibit "A" and depicted on Exhibit "B" attached hereto and made part hereof.
69. Authorizing Interim City Manager to ratify a contract with Mickie Services Company in the amount of \$344,600.00 and requesting an additional \$1 00,000.00 for a total amount not to exceed \$444,600.00. This is for the hydro-stop for the 36-inch transmission main for isolation of the pipe flow. Funding is available in the 2019 Water Revenue Bond.
70. Authorizing Interim City Manager to ratify contract with Rain For Rent of Corpus Christi, Texas in the amount of \$31 7,243.65 and requesting an additional \$82,756.38 for a total amount not to exceed \$400,000.00. This is for the triple barrel 12-inch HOPE pipe by-pass system for emergency work on the 50-year-old 36-inch Transmission Pipe. Funding is available in the 2019 Water Revenue Bond.
71. Authorizing the Interim City Manager to ratify a contract to SAL Construction Management, LLC. of Weslaco, Texas, for an amount of \$243,800.00, for the furnishing of materials, manpower, and equipment for the replacement of sixty (60) linear feet of existing 36-inch ductile iron water transmission main in 100 block of Frost Street. The transmission line is fed from Jefferson Water Treatment Plant (JWTP) and fills the Lyon Street ground storage tank. The 36-inch transmission main failed on February 18, 2022, and caused the City to issue a Boil Water Notice. This work was done as an emergency. Funding is available in the 2019 Water Revenue Bond.
72. Authorizing the Interim City Manager to ratify a contract utilizing the Houston-Galveston Area Council (HGAC) No. WM09-20 to Core & Main LP, of St. Louis, Missouri for the furnishing and delivery of 1,120 linear feet of 36-inch diameter PVC DR21 x 20-ft pipes for partial replacement of water transmission main on Frost from Monterrey to Sanders with the remaining being kept as inventory for emergency repairs or replacement. The contract is for \$451,001.60. Funding is available in the 2019 Water Revenue Bond.
73. Authorizing Interim City Manager to ratify the purchase of equipment and accessories necessary for the cutting of large diameter pipe for repair/replacement within the Water Distribution System. The contract amount is \$119,157.72 and funding is available in the 2020 Water Revenue Bond.

74. Authorizing Interim City Manager to award contract to Southern Trenchless Solutions of Weslaco, Texas for the construction of a 1 2-inch waterline on Guaymas Avenue in the amount of \$1 02,487.25 using the Buyboard Proposal Code No. 635-21. This project is needed to improve the flow of water to South Laredo. Funding is available in the 2019 Water Revenue Bond.
75. Authorizing the Interim City Manager to approve a contract to Southern Trenchless Solutions of Weslaco, Texas through Buyboard Cooperative Purchasing Contract No. 635-21 for the construction of 24-inch HOPE water transmission main from Loop 20 Airport to Bustamante for \$5,773,625.00. This project is to provide redundancy delivering water from MHOC to South Laredo. Funding is available in the 2020A Water Revenue Bond.

**Motion to approve.**

Moved: Cm. Dr. Martinez

Second: MPT Rodriguez

For: 5                      Against: 0                                      Abstain: 0

NP: Cm. Gonzalez, Cm. Torres, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

76. Authorizing the Interim City Manager to ratify the purchase of bottled water from HEB for the public during the boil water notice period during February 2022 in the amount of \$168,445.60. Funding is available in the Waterworks Fund.
77. Consideration to renew annual material/labor contract FY21-041 with Midas Contractors, Laredo, Texas in an amount up to \$280,000.00 for concrete repairs of sidewalks, driveways, and curbs as a result of water line break repairs made by the Utilities Department. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. All work will be performed on an as needed basis depending on utility repairs. There was no price increase during the last extension period. This contract can be renewed two (2) additional one (1) year extension periods, upon mutual agreement of the parties. Funding is available in the Utilities-Water and Wastewater Funds.
78. Consideration to award a materials testing service contract to Castle Engineering & Testing, LLC. , of Laredo, Texas in the amount of \$50,055.00 for the 24-inch Water Transmission Main from Ejido to Sierra Vista Booster Station. Funding is available in the 2019 Water Revenue Bond.
79. Authorizing the Interim City Manager to increase a contract with Precision Pump Systems for an additional \$100,000.00 for additional parts, material, repair labor and delivery as

needed for the El Pico Water Treatment Plant, Jefferson Water Treatment Plan and Booster Stations. The revised contract amount is \$220,000.00 and funding is available in the Waterworks Fund.

80. Authorizing the Interim City Manager to award a construction contract for Manadas Wastewater Treatment Plant to the lowest and responsive bidder, PLW Waterworks, LLC., of Woodlands, Texas, for \$51,269,000.00; subject to approval of the contract by the Texas Water Development Board (TWDB). Funding is available in the 2020 Sewer Revenue Bond TWDB, and 2017 Sewer Revenue Bond.

**Motion to approve.**

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 5

Against: 1

Abstain: 0

NP: Cm. Gonzalez, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

### **XIII. STAFF REPORTS**

81. 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.**

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 5

Against: 0

Abstain: 0

NP: Cm. Gonzalez, Cm. Martinez, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

82. 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.

**No action was taken.**

83. Discussion with possible action on all the leagues field usage agreements, and any other matters incident thereto.

84. Presentation on the final statistics of the City's Zero Percent Loan Program. Lift Fund, Inc, received funding in the form of a \$1 million grant from the Michael and Susan Dell Foundation for low interest loans to local small businesses. The City committed to buying-down the interest rate to zero percent (0%) on each individual loan and helped numerous local small businesses who otherwise would be challenged to borrow capital in the market.

**No action was taken.**

#### **XIV. EXECUTIVE SESSION**

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

85. **2022-RT-02** Authorizing the Interim City Manager to accept and execute the Federal Transit Administration (FTA) FY21 Section 5307 Urbanized Area grant program authorized under the new Fixing America's Surface Transportation (FAST) Act Grant No. TX-2022-011-00, in the amount of \$3,515,783. Funding will be used for Operating Assistance and Preventative Maintenance to the El Metro's Bus Operations. The required local match for this grant will be funded with Transit's Local Sales Tax. Funding is available in the Transit System Fund.

**Motion to approve 85-88.**

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 5

Against: 0

Abstain: 0

NP: Cm. Gonzalez, Cm. Martinez, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

86. **2022-RT-03** Authorizing the Laredo Mass Transit Board to approve the third version of the Texas Department of Transportation sponsored Public Transportation Agency Safety Plan and establishing Safety Performance Targets for the Laredo Transit Management Inc., El Metro Transit.

87. **2022-RT-06** A resolution for the Laredo Mass Transit Board authorizing the approval of the Laredo Transit Management Inc. Equal Employment Opportunity (EEO) and Affirmative Action (AA) Plan as required and be in compliance by the latest Federal Transit Administration (FTA) laws. The Department of Transportation has required transit funding grant recipients meet certain criteria to establish EEO Programs and to comply with applicable laws and regulations.

88. **2022-RT-07** A resolution for the Laredo Mass Transit Board authorizing the approval of the Laredo Transit Management Inc. (L TMI) Disadvantage Business Enterprise (DBE) Program

in accordance with regulations of the United States Department of Transportation (DOT) Title 49 Code of Regulations (CFR) Part 26. The Laredo Transit Management Inc. on behalf of the City of Laredo receives federal financial assistance from DOT and as a condition the L TMI has an assurance that it will comply with 49 CFR Part 26 to ensure DB Es as define in Part 26 to have an equal opportunity to receive and participate in DOT- assisted contracts and be in compliance with the latest Federal Transit Administration laws.

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

### **89. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

#### **A. Request by Mayor Pete Saenz**

1. Discussion with possible action to recognize Health Authority, Dr. Victor Trevino and Dr. Ricardo Cigarroa, MD, Health Director, Richard Chamberlain, and Emergency Management Coordinator, Chief Guillermo Heard, for their exemplary work and selfless dedication in keeping the community informed and safe throughout the COVID-19 pandemic.
2. Honoring Lieutenant Colonel James Hale upon his retirement, after serving our Country in the United States Marine Corps for 20 years.

#### **B. Request by Council Member Dr. Marte A. Martinez**

1. Discussion with possible action on conducting a thorough investigation pursuant to Section 2.06 of the Charter into the cause of, and response to, the most recent boil water notice, prolonged water shortages, low-pressure issues, as well as the overall pattern of systemic issues with our water, including but not limited to, gathering sufficient facts on whether the City was prepared for this emergency situation, whether there was sufficient controls in place to have avoided such an event, and how the Utilities Department compares with others across the state in terms of protocols, technology, training, and human error, in order for the Council to make informed decisions about any and all corrective actions necessary to prevent further disruptions and restore the public's full faith and trust in our water system, and any other matters incident thereto.

#### **Motion to conduct an investigation.**

Moved: Cm. Dr. Martinez

Second: Cm. Gutierrez

For: 5

Against: 0

Abstain: 0

NP: Cm. Gonzalez, Cm. Perez, Cm. Cigarroa

**Motion Carries.**

**C. Request by Council Member Vanessa J. Perez**

1. Discussion with possible action on the status of the Green Ranch intersection light, and any other matters incident thereto.

**Motion to table.**

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 5

Against: 0

Abstain: 0

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

**Motion Carries.**

2. Discussion with possible action to instruct the Interim City Manager to authorize staff to install a speed hump at the following location, 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 7 Priority Funds will be used for this project.

- Speed hump between 11170 and 11140 Carrizo Drive

**Motion to approve.**

Moved: Cm. Dr. Martinez

Second: Cm. Martinez

For: 5

Against: 0

Abstain: 0

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

**Motion Carries.**

**D. Request by Council Member Alyssa Cigarroa**

1. Request for status, with possible action, on the creation of a TIRZ policy, and any other matters incident thereto.

Motion to proceed with a TIRZ plan

2. Request for status, with possible action, on the presentation of the proposed improvements to the Neighborhood Empowerment Zone (NEZ) policy in order to make the program more



accessible and more targeted to blighted neighborhoods, and any other matters incident thereto.

**E. Request by Council Member Rudy Gonzalez, Jr.**

1. Discussion with possible action to instruct the Interim City Manager to authorize staff to install speed hump at the following location, 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 2 Priority Funds will be used for this project.

- 4622 Corrada

2. Discussion with possible action to evaluate the parking fees for the City of Laredo employees; and any other incident thereto.

**F. Request by Mayor Pro-Tempore Vidal Rodriguez**

1. Discussion with possible action to address all the non-paved or completed city streets for residents that have or are paying for services; and any other matters incident thereto.
2. Discussion with possible action to modify city ordinance for city set backs to allow the property owners to build fencing on their property for security reasons; and any other matters incident thereto.

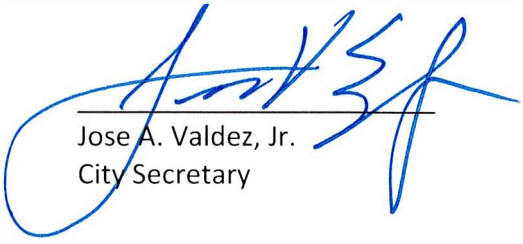
**G. Request by Council Member Mercurio Martinez, III**

1. Discussion with possible action to send a recommendation to rename the Market Tennis Courts to T. Perry Widener Market Tennis Courts to the Facility Naming & Recognition Commission; and any other matters incident thereto.

**H. Request by Council Member Ruben A. Gutierrez, Jr**

1. Discussion with possible action of schematic of city wide, 36 inch water distribution lines, their installation dates, and their life span; and any other matters incident thereto.
2. Discussion with possible action on presentation for "Wreaths Across America" Program for our local veterans in the Laredo City Cemetery; and any matter incident thereto.

**XVII. ADJOURN**

A handwritten signature in blue ink, appearing to read 'Jose A. Valdez, Jr.', written over a horizontal line.

Jose A. Valdez, Jr.  
City Secretary