

Written notice is hereby given of a Regular Meeting by the Board of Directors of the
TAX INCREMENT REINVESTMENT ZONE NO. 1
of the City of Laredo to be held on Tuesday, February 13, 2024, at 3:30 p.m.
City Hall – Council Chambers
1110 Houston St.
Laredo, Texas 78040

AGENDA

REC'D CITY SEC OFF
FEB 9 '24 PM2:01

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - a. Approval of minutes for January 9, 2024.
- V. Citizen Comments

Citizens are required to fill out a witness card no later than 3:45 p.m. and can be found at the meeting location. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

PRESENTATION ITEMS (NO ACTION TO BE TAKEN):


- VI. Discussion on any downtown related effort or activity of Board Members' interest or concern.
- VII. Standing administrative status update on ongoing work items, including listed below:
 - a. Presentation of draft of Downtown Street Improvement Design and Material Standards
 - b. Monument signage and project timeline for solicitation thru construction
 - c. Mural Program ongoing solicitation and project implementation timeline
 - d. Wayfinding and Monument Markers awarded contract and project implementation timeline
 - e. TASA – MPO/TxDOT project funding for Salinas Ave. improvements and project timeline
- VIII. Presentation and update by the City of Laredo, Finance Department on the financial condition of the TIRZ#1.

ACTION ITEMS:

- IX. Update and discussion with possible action related to the ongoing Phase 1 TIRZ#1 competitive procurement solicitation and project timeline.
- X. Update, review of project drawings, and discussion with possible action related to the angled parking at the Laredo Center for the Arts block.

- XI. Discussion with possible action to approve the draft of the TIRZ#1 Request for Qualifications Solicitation and deliver to the City Engineer for review, finalization and publication, to seek qualified firms, with Texas licensed professionals, interested in providing professional services - including surveying, civil engineering, and landscape architectural services related to Phase 2 Public Improvements Project (along Salinas Ave.) and other projects as may be duly-request and approved by the TIRZ#1 Board.
- XII. Discussion with possible action regarding the electrical costs submitted by FSG for the Wayfinding Monuments previously approved by the TIRZ #1 Board.
- XIII. Discussion with possible action to schedule a finance and budgeting workshop for TIRZ#1, ahead of the Phase 1 improvement construction projects being awarded.
- XIV. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- XV. Adjourn

This notice was posted on Friday, February 9, 2024, by 5:00 p.m. at the municipal government offices located at 1110 Houston Street, Laredo, Texas at a place convenient and readily accessible to the public at all times.



For Jose A. Valdez, Jr.
City Secretary