

**CITY OF LAREDO  
CITY COUNCIL MEETING**

**M2023-R-06**

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

**CITY COUNCIL CHAMBERS**

**1110 HOUSTON STREET**

**LAREDO, TEXAS 78040**

**Monday, April 17, 2023 5:30 P.M.**

**I. CALL TO ORDER**

Mayor Dr. Treviño called the meeting to order at 5:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

Mayor Dr. Treviño requested that everyone join him in the pledge of allegiance.

**III. MOMENT OF SILENCE**

Mayor Dr. Treviño requested that everyone join him in the moment of silence.

**IV. ROLL CALL**

**In attendance:**

Dr. Victor D. Treviño	Mayor	
Gilbert Gonzalez	District I	
Daisy Campos Rodriguez	District II	
Melissa Cigarroa	District III	Arrived: 5:37 p.m.
Alberto Torres Jr.	District IV	
Ruben Gutierrez Jr.	District V	
Dr. David Tyler King	District VI	
Vanessa Perez	Mayor Pro Tempore	
Alyssa Cigarroa	District VIII	Arrived: 5:43 p.m.
Jose A. Valdez Jr.	City Secretary	
Rosario Cabello	Deputy City Manager	
Joseph Neeb	City Manager	
Riazul Mia	Assistant City Manager	
Steve E. Landin	Assistant City Manager	
Doanh "Zone" T.	Nguyen City Attorney	

operation and maintenance of the San Enrique Duplexes, an elderly affordable rental housing project located at 302 San Enrique Avenue and establishing the rental rates and tenant policies; providing for rents to be in compliance and charged at HOME program rent limits; occupancy to be limited to elderly individuals/households as defined by HUD, with incomes at or below 60% of the area median income, as set annually by the U.S. Department of Housing and Urban Development; and leasing the units on a first-come, first-serve basis.

12. **2023-0-072** Authorizing the City Manager to execute a restated master lease agreement between the City of Laredo, as Lessor, and 2310 Saunders LLC, as Lessee for a 14.5 acre tract of airport property, legally described as the south part of Block 1, Laredo Airport Subdivision, as recorded in Volume 5, page 1, of the plat records of Webb County, Texas. Lease term shall be for forty-five years. Primary rent shall be \$81,000.00 per annum paid in equal monthly installments of \$6,750.00 each month and subject to the CPI Adjustment every three years during the term of this lease, beginning in the 2026 ad valorem tax year. Net percentage rent, which is calculated on the basis of a percentage of the gross sales of lessee's sublessees and is in addition to any base or minimum rentals paid to by such sublease; and providing for an effective date.

## **XII. CONSENT AGENDA**

### **Motion to approve Consent Agenda Items 13-37, with the exception of item 14.**

Moved: Cm. Gutierrez

Second: Cm. Gonzalez

For: 6

Against: 0

Abstain: 0

Np: Cm. Campos Rodriguez, Cm. Torres.

**Motion passes.**

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

13. Consideration to authorize the purchase of one 2023 Toyota Highlander in the amount of \$37,375.00 and four 2023 Ford F-150 in the amount of \$122,760.00, total amount of contract is \$160,135.00 from Silsbee Toyota, Silsbee, Texas through the Goodbuy Cooperative Purchasing Program's contract pricing. This purchase will replace five vehicle units that have all reached their useful life. The vehicle will be assigned to the Laredo International Airport and will be used by Airport Administration, Building Maintenance, and Grounds. Funding is available in the Airport Operations Fund.

### **BUDGET: STAFF SOURCE JESUS ESPARZA, 111, BUDGET DIRECTOR**

14. Consideration to authorize a purchase of additional staging for the amount of \$60,610.50 from StageRight under Buyboard 667-22. This purchase is to add additional staging including ADA ramp package, guardrails and storage carts and necessary supplies. This

additional staging is essential to satisfy the needs of concerts, graduations, and other events, occurring at Sames Auto Arena. Funding is available in the Sports and Community Venue Fund.

**Motion to approve.**

Moved: Cm. M. Cigarroa

Second: Cm. Gonzalez

For: 7

Against: 0

Abstain: 0

Np: Cm. Torres.

**Motion passes.**

**CITY MANAGER'S: STAFF SOURCE JOSEPH W. NEEB, CITY MANAGER**

15. **2023-R-095** Ratifying the City of Laredo's participation in the South Texas Development Council; authorizing the payment of \$54,400.20 for the City's Membership Assessment for the period covering October 1, 2022, to September 30, 2023; and confirming the appointment of representatives from the City of Laredo to serve on the Board of Directors of the South Texas Development Council. Funding is available in the General Fund.

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

16. Authorizing the City Manager to rescind the donation of one ambulance (unit 233) to San Mateo Atenco, Estado de Mexico, and donate the unit to Jalpan de Serra, Queretaro. The vehicle will be used for emergency related purposes. The City of Laredo donates the vehicles as is and does not assume any liability associated with the use after it has been transferred. The unit was purchased with 2007 Certificate of Obligation Bond proceeds and has a book value of zero.

**DETOX: STAFF SOURCE RICHARD CHAMBERLAIN, INTERIM DIRECTOR**

17. Consideration to purchase IT infrastructure-cabling from Insight in the total amount of \$97,240.00 for the City of Laredo ROOTS Recovery Center (Detox Center). Funding is available through SAMHSA Funds.

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

18. Consideration for approval to award a construction contract to the lowest responsible, responsive bidder Leyendecker Construction of Texas, Inc., Laredo, Texas, in the amount of \$17,134,160.00 which includes Bid Schedules 1 through 6 for the FY23-ENG-05 Laredo International Airport Terminal Improvements Project consisting of the replacement of two 15'-0" vertical rise escalators, construction of new restrooms, storage, ancillary programmed spaces, 90 linear feet of screen wall, a new generator, and the reroofing of approximately 65,000 square feet of the existing terminal with a construction contract time

RESOLUTION NO. 2023-R-095

**SUPPORTING THE CITY OF LAREDO'S PARTICIPATION IN THE SOUTH TEXAS DEVELOPMENT COUNCIL; AUTHORIZING PAYMENT OF \$54,200.20 FOR THE CITY'S MEMBERSHIP ASSESSMENT FOR THE PERIOD COVERING OCTOBER 1ST 2022 TO SEPTEMBER 30TH 2023; AND CONFIRMING THE APPOINTMENT OF REPRESENTATIVES FROM THE CITY OF LAREDO TO SERVE ON THE BOARD OF DIRECTORS OF THE SOUTH TEXAS DEVELOPMENT COUNCIL FUNDING IS AVAILABLE IN THE GENERAL FUND.**

**WHEREAS**, the City of Laredo, Texas in 1966 elected to join, support and participate in the South Texas Development Council, established to afford a broader-based concept of comprehensive planning and interrelated programming and implementation aimed at problem solving on a local and regional level; and

**WHEREAS**, the City Council of the city of Laredo, Texas endorses the South Texas Development Council and supports its aims and purposes; and

**WHEREAS**, since the City of Laredo elected to join, the South Texas Development Council has reaffirmed its membership, financial support, and active participation in any and all programs undertaken by the South Texas Development Council for the betterment of the region as a whole and particularly those pertaining to the City of Laredo.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO, TEXAS THAT:**

**Section 1:** It hereby affirms its commitment to continue its membership, financial support and active participation in all programs as authorized by the City Council undertaken by the South Texas Development Council for the betterment of the region as a whole and particularly those pertaining to the City of Laredo.

**Section 2:** That the City Manager is hereby authorized to pay the membership assessment of \$54,200.20 for the period of October 1st 2022 to September 30th 2023.

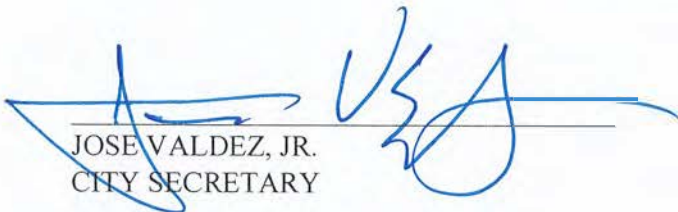
**Section 3:** The Mayor of the City of Laredo appoints the following persons and alternates to the South Texas Development Council:

1. Mayor Pro-Tempore Vanessa Perez
2. Council Member Albert Torres
3. Council Member Melissa Cigarroa
4. Jose Gomez. (non-governmental member)
5. Juan Cisneros (non-governmental member)


PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS 17<sup>th</sup> DAY OF April, 2023.



DR. VICTOR D. TREVINO  
MAYOR



JOSE VALDEZ, JR.  
CITY SECRETARY



DOANH T. NGUYEN  
CITY ATTORNEY





# SOUTH TEXAS DEVELOPMENT COUNCIL

## STATEMENT

Organization: City of Laredo

Date: December 8, 2022

Attention: The Honorable Dr. Victor Trevino  
Mayor, City of Laredo  
Address: 1110 Houston St  
City/State/Zip: Laredo, TX 78040

### ANNUAL MEMBERSHIP DUES

Description	Unit Price	Total
Membership dues account for the period covering October 1, 2022 through September 30, 2023		
Base Assessment	\$1,000.00	\$1,000.00
Per Capita Assessment: 267,001 population*	\$0.20	\$53,400.20
*January 1, 2020 Texas State Data Center Population Estimate		
<b>TOTAL DUE:</b>		<b>\$54,400.20</b>

Joel Hinojosa  
Secretary-Treasurer, STDC Board of Directors  
City of Roma, Council Member Place 3

**City Council-Regular**

**Meeting Date:** 04/17/2023

**Staff Source:** Joseph W. Neeb, City Manager

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**SUBJECT**

**2023-R-095** Ratifying the City of Laredo's participation in the South Texas Development Council; authorizing the payment of \$54,400.20 for the City's Membership Assessment for the period covering October 1, 2022, to September 30, 2023; and confirming the appointment of representatives from the City of Laredo to serve on the Board of Directors of the South Texas Development Council. Funding is available in the General Fund.

**VENDOR INFORMATION FOR COMMITTEE AGENDA**

N/A

**PREVIOUS COUNCIL ACTION**

N/A

**BACKGROUND**

The Resolution provides for the following appointments:

1. Three City officials
  - a. Vanessa Perez, Mayor Pro Tempore
  - b. Alberto Torres, Council Member,
  - c. Melissa Cigarroa, Council Member
2. Two Non-governmental members
  - a. Jose Gomez
  - b. Juan Cisneros

The following are alternates for one or more of the representatives:

1. Humberto Delgado, Community Development
2. Amelia Solis, Health
3. Erika Martinez, Health
4. Rafael Vidaurri, Planning
5. Manuel de Luna, Airport
6. Andrew Knapp, Airport
7. Andres Castaneda, IST Services
8. Ruby Miranda, Environmental Services
9. Angelica Cantu, Utilities

**COMMITTEE RECOMMENDATION**

N/A

**STAFF RECOMMENDATION**

N/A

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**Fiscal Impact**

**Fiscal Year:** 2023  
**Budgeted Y/N?:** y  
**Source of Funds:**  
**Account #:** 101-9810-593-5203  
**Change Order: Exceeds 25% Y/N:**  
**FINANCIAL IMPACT:**

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**Attachments**

STDC resolution  
City of Laredo FY2023

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