

**CITY OF LAREDO
CITY COUNCIL MEETING
2021-5-05
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
AUGUST 2, 2021
5:30 P.M.
SUPPLEMENTAL AGENDA**

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Mercurio Martinez, Ill of Jose D. Gonzalez to the Port of Entry Advisory Committee.

Motion to approve.

Moved: Cm. Martinez

Second: Cm. Dr. Martinez

For: 7

Against: 0

Abstain: 0

Cm. Perez was not present.

II. PUBLIC HEARINGS

Public Hearing and Introductory Ordinance authorizing the City Manager to ratify the acceptance of Federal Aviation Administration Grant No. 3-48-0136-095-2021 and amend the City of Laredo FY 2021 Airport Construction Budget to appropriate the grant funds in the amount of \$9,188,272.00. The purpose of the grant is to provide funding for the construction of Taxiways G1 and G2 which are 100% Federally funded; no local match is required. Federal grant funding is available under the Airport Construction Fund.

There was no public input.

Motion to close public hearing and Introduce.

Moved: Cm. Dr. Martinez

Second: Cm. Gutierrez

For: 6

Against: 0

Abstain: 0

MPT. Gonzalez and Cm. Torres were not present.

III. CONSENT AGENDA

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

Motion to ratify \$385,663.00 for three (3) purchase orders to Grace Water Services for emergency services and equipment for chlorination at Jefferson Water Treatment Plant in the amounts of \$41,643.00; \$9,600.00; and \$334,420.00 respectively for 50 automatic chlorine analyzers throughout storage tanks, booster stations and distribution system with authorization for an additional \$20,000.00 as contingency for further warranted repairs for a grand total of \$405,663.00. Funding is available in Waterworks Construction Budget.

Motion to Approve.

Moved: Cm. Torres

Second: Cm. Dr. Martinez

For: 7

Against: 0

Abstain: 0

MPT. Gonzalez was not present.

IV. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Dr. Marte A. Martinez

1. Discussion with possible action to re-name Andrew Circle Park to Monsignor Kevin Dunne, and any other matters incident thereto. (Co-Sponsored by Council Member Mercurio Martinez, III and Council Member Vanessa Perez)

Motion to Approve and bypass the Facilities and Recognition Commission.

Moved: Cm. Dr. Martinez

Second: Cm. Torres

For: 7

Against: 0

Abstain: 0

MPT Gonzalez was not present.

V. ADJOURNMENT

Motion to Adjourn at 7:06 pm.

Moved: Cm. Martinez

Second: Cm. Torres

For: 7

Against: 0

Abstain: 0

MPT Gonzalez was not present.

Jose A. Valdez, Jr.
City Secretary