

**CITY OF LAREDO  
CITY COUNCIL MEETING  
M-2013-R-10  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
JUNE 17, 2013  
5:30 P.M.**

**I. CALL TO ORDER**

With a quorum present, Mayor Raul G. Salinas called the meeting to order.

**II. PLEDGE OF ALLEGIANCE**

Mayor Raul G. Salinas led in the pledge of allegiance.

**III. ROLL CALL**

Raul G. Salinas,	Mayor
Mike Garza,	District I
Esteban Rangel,	District II
Alejandro Perez, Jr.	District III
Roque Vela, Jr.,	District V
Jorge A. Vera,	District VII
Cynthia Liendo,	District VIII
Gustavo Guevara, Jr.	City Secretary
Carlos Villarreal,	City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Jesus Olivares,	Assistant City Manager
Raul Casso,	City Attorney

Motion to excuse Mayor Pro Tem Narvaez, Cm. Perez, Cm. Vera and Cm. San Miguel.

Moved: Cm. Garza

Second: Cm. Liendo

For: 4

Against: 0

Abstain: 0

Cm. Vera joined the meeting at 5:45 pm.

Cm. Perez joined the meeting at 6:00 pm.

**IV. MINUTES**

Approval of the minutes of June 3, 2013.

Motion to approve the June 3, 2013 minutes.

Moved: Cm. Liendo

Second: Cm. Garza

For: 4

Against: 0

Abstain: 0

## **V. COMMUNICATIONS AND RECOGNITIONS**

### **Recognitions**

- a. Recognizing the Laredo High School Mountain Bike League composed of high school students throughout Laredo for winning 3<sup>rd</sup> place overall in the Texas High School Mountain Bike League Championship.

Mayor Salinas and City Council recognized the Laredo High School Mountain Bike League members Phillip James Romo, Joey Aldape, Davis Dombrowski, Alex Armenta, Maria Puente, Vanessa Armenta, Omar Nuñez, Luis Javelly, Enrique Ramirez and coaches Ramon Avina and Jesse Puente.

### **Citizen comments**

None.

## **VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES**

- a. Appointment by Council Member Mike Garza to the Historic District/Landmark Board.

Motion to confirm the nomination of Michael Barron to the Historic District/Landmark Board.

Moved: Cm. Garza

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

- b. Appointment by Council Member Mike Garza to the Third Party Funding Advisory Committee.

Motion to table.

Moved: Cm. Garza

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

- c. Appointment by Council Member Mike Garza to the Transportation & Traffic Safety Advisory Committee.

Motion to table.

Moved: Cm. Garza  
Second: Cm. Vela  
For: 6

Against: 0

Abstain: 0

- d. Appointment by Council Member Mike Garza to the Laredo Commission for Women.

Motion to table.

Moved: Cm. Garza  
Second: Cm. Vela  
For: 6

Against: 0

Abstain: 0

- e. Appointment by Council Member Charlie San Miguel of Danny Tijerina, Jr. to the Third Party Funding Advisory Committee.

Motion to confirm the nomination of Danny Tijerina, Jr. To the Third Party Funding Advisory Committee.

Moved: Cm. Garza  
Second: Cm. Rangel  
For: 6

Against: 0

Abstain: 0

- f. Appointment by Council Member Roque Vela, Jr. of Armando Cisneros to the Library Advisory Committee.

Motion to confirm the nomination of Armando Cisneros to the Library Advisory Committee.

Moved: Cm. Vela  
Second: Cm. Vera  
For: 6

Against: 0

Abstain: 0

## **VII. PUBLIC HEARINGS**

1. Public hearing and introductory ordinance amending the FY 2012-2013 budget by appropriating revenues and expenditures in the amount of \$358,825.00 and the City of Laredo Health Department (CLHD) FY 2012-2013 full time equivalent positions (FTE) by creating two (2) FTE positions funded by the Texas Health and Human Services Commission under the Texas Healthcare Transformation and Quality Improvement 1115 Waiver. These funds are for the development and implementation of the regional health plan for indigent and uncompensated preventive health care by the County who is the anchor (lead), Laredo Medical Center, Doctors Hospital of Laredo, Border Region Behavioral Health, Maverick (FT. Duncan Hospital District), Zapata and Jim Hogg Counties and the City of Laredo through the Health Department. The CLHD will implement two (2) projects: 1) Primary Care Expansion in preventive care for women's health, STD/HIV, well child, prenatal care, early detection, cancer prevention and family planning and 2) Expand Chronic Care Management to include disease self-

management. There was a match through an intergovernmental transfer (IGT) of \$146,041.98 approved by City Council on May 6, 2013. The term of the waiver is from September 1, 2012 through August 31, 2016. (Approved by Operations & Finance Committees)

Motion to open the public hearing.

Moved: Cm. Liendo

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Rangel

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: City Council

2. Public hearing and introductory ordinance an Ordinance of the City of Laredo, Texas, amending Chapter 15, "Health and Sanitation," Article IV, "Tire Business Registration Program," of the Code of Ordinances as hereto amended; providing clarification on definitions, application, registration, renewal, suspension and revocation of tire business permits; establishing new rules and regulations for mobile tire repair road service units; requiring affiliation of each mobile repair unit with an authorized tire business; requiring compliance by each mobile repair unit with applicable building codes; providing for the disposal of records and a transmittal manifest; establishing a standard \$150.00 fee per tire businesses and mobile tire repair road service unit; providing for enforcement and criminal penalties, providing a savings clause; providing a severability clause; providing for publication and an effective date. (Approved by Operations & Finance Committees)

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Liendo

Second: Cm. Vera

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: City Council

3. Public hearing and introductory ordinance amending Article VI [Investment Policy ] of Chapter 2 [Administration] of the Code of Ordinances in order to:
  - 1) Insert new requirements due to Legislative changes in the Public Funds Investment Act;
  - 2) Correct and insert minor punctuations and typing edits;
  - 3) And provide for effective date. (Approved by Operations & Finance Committees)

Motion to open the public hearing.

Moved: Cm. Liendo

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Vela

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: City Council

4. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the North 2/3 of Lot 4 and the Northeast portion of Lot 3, Block 1020, Eastern Division, located at 3202 Buena Vista Avenue from B-1 (Limited Commercial District) to B-3 (Community Business District); providing for publication and effective date.

Staff is in support of the application and the Planning and Zoning Commission recommends approval of the zone change; providing for publication and effective date. District II

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Rangel

Second: Cm. Garza

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Rangel

5. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for an auto body shop, on Lots 7, 8 and 9, Block 428, Eastern Division, located at 202 East Saunders Street; providing for publication and effective date.

Staff is in support of the application and the Planning and Zoning Commission recommends approval of the Conditional Use Permit. District IV

Motion to open the public hearing.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Garza

6. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 10, Block 1657, Eastern Division, located at 2702 Stewart Street from B-1 (Limited Commercial District) to B-3 (Community Business District); providing for publication and effective date.

Staff is in support of the application and the Planning and Zoning Commission recommends denial of the zone change. District IV

Motion to table permanently.

Moved: Cm. Garza

Second: Cm. Rangel

For: 6

Against: 0

Abstain: 0

The applicant decided not to pursue the zone change request.

Esmeralda Herford stated that she and her neighbors had planned on speaking against the zone change request because they wanted the city to protect the buffer zone against this commercial property that wanted to encroach on their residential area. She added that if the applicant decided to reapply, they would speak against the request again.

7. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a restaurant selling alcohol on Lot 1, Block 9, Crownridge Subdivision, Phase 1, located at 416 Shiloh Drive, Suites 3, 4 and 5, Building A; providing for publication and effective date;

Staff is in support of the application and the Planning & Zoning Commission recommends approval of the Special Use Permit. District VI

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to table.

Moved: Cm. Vera

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

8. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for the storage of flammable and explosive products on Lots 11 and 12, Block 11, El Portal Industrial Park, Unit 7, located at 11918 Hayter Road; providing for publication and effective date.

Staff is in support of the application and the Planning and Zoning Commission recommends approval of the Special Use Permit. District VII

Motion to open the public hearing.

Moved: Cm. Liendo

Second: Cm. Vera

For: 6

Against: 0

Abstain: 0

Lynn Treat, director of field operations for Ryan Companies, the general contractor on a new UPS facility in the El Portal subdivision, spoke in favor and explained that the permit was for an above-ground storage tank to fuel the UPS trucks.

Motion to close the public hearing and introduce.

Moved: Cm. Vera  
Second: Cm. Garza  
For: 7

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Vera

9. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 1.34 acres as further described by metes and bounds in attached Exhibit "A", located at F.M. 1472 and Coal Mine Road, from AG (Agricultural District) to M-1 (Light Manufacturing District); providing for publication and effective date.

Staff is in support of the application and the Planning and Zoning Commission recommends approval of the zone change. District VII

Motion to open the public hearing.

Moved: Cm. Liendo  
Second: Cm. Vera  
For: 6

Against: 0

Abstain: 0

Oscar Castillo, representing Rene A. Nava, spoke in favor.

Motion to close the public hearing and introduce.

Moved: Cm. Vera  
Second: Cm. Rangel  
For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Vera

10. 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 a Bus Terminal on the south 75 feet of Lot 1, the south 75 feet of the west 49 feet of Lot 2, and the north 36.11 feet of Lots 1 and 2, Block 59, Western Division, located at 801 and 803 Flores Avenue; providing for publication and effective date.

Staff does not support the application and the Planning and Zoning Commission recommends approval of the Conditional Use Permit. District VIII

Motion to open the public hearing.

Moved: Cm. Rangel  
Second: Cm. Liendo  
For: 6

Against: 0

Abstain: 0

There was no public input.



Motion to close the public hearing and introduce.

Moved: Cm. Liendo

Second: Cm. Vera

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Liendo

11. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 7, Block 2070, Eastern Division, located at 3319 Santa Clara Street, from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date.

Staff is not in support of the application and the Planning and Zoning Commission recommends approval of the zone change. District I

Motion to open the public hearing.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Garza

12. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for a restaurant on Lot 1, Block 3, Towne East Subdivision Phase 1, located at 3418 Fiesta Loop; providing for publication and effective date.

Staff is not in support of the application and the Planning & Zoning Commission recommends denial of the Conditional Use Permit. District V

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

Hugo Treviño, 3222 West Fiesta Loop, stated that he was in favor of the permit because he saw many children to go to the store across the highway. Therefore, by having the store there, they would not need to cross the highway.

Graciela and David Perez stated that they had been living in the area for fifteen years and had already experienced a lot of traffic. She went on to say that they were speaking against this permit, especially because they lived next door to the lot requiring the permit. She concluded that they had submitted about twenty signatures from neighbors who opposed the permit.

Jose Luis Trujillo requested an appeal because he felt that there was sufficient property space to avoid heavy traffic. He added that he felt that there would be a solution to any problems that might arise.

Richard Smith stated that he owned two properties in the neighborhood. He explained that these homes were concrete and mortar and that most of the residents had been living there for many years. He concluded that they did not need more traffic in the area.

Motion to close the public hearing and deny the Conditional Use Permit request.

Moved: Cm. Vela

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

13. Public hearing and introductory ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 4.97 acres, as further described by metes and bounds in attached Exhibit "A", located at 5301 Santa Maria Avenue, from B-4 (Highway Commercial District) to M-1 (Light Manufacturing District); providing for publication and effective date.

Staff does not support the application and the Planning and Zoning Commission recommends approval of the zone change. District VII

Motion to open the public hearing.

Moved: Cm. Garza

Second: Cm. Vera

For: 6

Against: 0

Abstain: 0

Victor Treviño stated that he supported the Planning and Zoning Commission's decision. He continued saying that it was a historic truck stop and that they wanted to add more business to what was already a trade city.

Motion to close the public hearing and introduce.

Moved: Cm. Vera

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

Ordinance Introduction: Cm. Vera

**VIII. RESOLUTIONS**

- 14. 2013-R-047 Amending Resolution No. 2013-R-03 by adding one (1) additional Memorandum of Understanding (MOU) to the list of Cooperative Working Agreements / Mutual Assistance Agreements / Memorandums of Understanding between the City of Laredo Police Department and various federal, state and local agencies, including but not limited to: Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), SCAN, *et al.*, a comprehensive list is attached hereto as “Exhibit A”. The Police Department’s participation is part of the community service provided to our citizens, with no cost to the City of Laredo.

Motion to approve Resolution 2013-R-047.

Moved: Cm. Liendo

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

- 15. 2013-R-048 Accepting the conveyance of the following Utility Easement from:

Jessland Properties, Ltd., Nolar III, L.L.C., MWG Islitas, Ltd., Meyer Investments, Ltd., Benjamin M. Alexander, Trustee of the GAD 2012 GST Trust, Maureen M. Alexander, Trustee of the WHA 2012 GST Trust, Gail Alexander Davis, Trustee of: the RAK GST Trust for Alexis Kokolis and the RAK GST Trust for Stephanie Kokolis, Phyllis A. Terry, Trustee of the Phyllis A. Terry Trust, Maureen Alexander, Trustee of the Maureen M. Alexander Trust –

A 386 square foot Utility Easement as follows: One (1) 386 square foot tract, a copy of which conveyance is attached as Exhibit 1; This 386 square foot easement is for a 6 inch force main line and a 6 inch reclaimed water line, from Peñitas Wastewater Treatment Plant (Peñitas Ranch) to Max Mandel Golf Course and will provide wastewater services for Max Mandel Municipal Golf Course. (Approved by Operations Committee)

Motion to approve Resolution 2013-R-048.

Moved: Cm. Liendo

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

**IX. MOTIONS**

- 16. Approving monthly adjustments to the tax roll. The amounts to be adjusted for the month of May 2013 represent a decrease of \$5,016.42. These adjustments are determined by the Webb County Appraisal District and by court orders.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

17. Consideration for approval of the CDBG Cecilia Moreno Park Canopies (2) – District IV as complete, release of retainage and approval of final payment in the amount of \$2,370.00 to ALC Construction, Inc., Laredo, Texas. Final construction contract amount is \$23,700.00. Funding is available in the CDBG 36<sup>th</sup> Action Year/2010 Grant. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

18. Pursuant to Laredo City Charter Article V, §5.02, discussion with possible action to confirm the recommendation by Judge Rosie Cuellar, Municipal Court Judge, of the appointment of Mr. Jose Luis Castillo to serve as Associate Municipal Court Judge for the City of Laredo.

Motion to approve the confirmation of Jose Luis Castillo.

Moved: Cm. Garza

Second: Cm. Liendo

For: 6

Against: 0

Abstain: 0

19. Authorizing the City Manager to execute a contract for Medical Director/Supervisor of Pre-Hospital care for the City of Laredo Fire Department for a three (3) year period with an option to renew for an additional three (3) year period. This contract shall be effective on July 1, 2013. Funding is available in the Laredo Fire Department operating budget in the Professional Services account.

City Manager Carlos Villarreal stated that there had been five qualified candidates but that staff's recommendation was Dr. Arturo Garza Gongora.

Motion to approve the nomination of Dr. Arturo Garza Gongora.

Moved: Cm. Liendo

Second: Cm. Vera

For: 4 + Mayor Salinas

Against: 2

Abstain: 0

Cm. Rangel

Cm. Garza

Cm. Vela

Cm. Perez

Cm. Vera

Cm. Liendo

**X. CONSENT AGENDA**

Motion to approve the Consent Agenda.

Moved: Cm. Liendo

Second: Cm. Vera

For: 6

Against: 0

Abstain: 0

**X (a) RESOLUTIONS**

20. 2013-R-049 Authorizing the City Manager to accept and execute an amendment to the contract for the Women, Infants and Children (WIC) Program in the amount of \$22,250.00 from the Texas Department of State Health Services for a total of \$4,381,639.00. The term period is from October 1, 2012 through September 30, 2013.

**X (b) MOTIONS**

21. Authorizing the City Manager to award a contract for professional engineering and consulting services to W.D. Schock Company of Nashville, Tennessee in the amount of \$1,364,371.00 to implement sound testing, design services and noise reduction studies and construction oversight for Phase VII – IX of residential sound insulation noise mitigation program improvements in support of the City of Laredo International Airport FAR Part 150 Airport Residential Sound Reduction Program. Funding is available under Federal Aviation (FAA) Administration Airport Improvement Projects (AIP), Grants Nos. 69 & 72.
22. Authorizing the City Manager to enter into an agreement with IPS Group, Inc., for a Parking Meter Pilot Project for the installation of fifty (50) single parking meters and twenty-five (25) vehicle detection sensors at different locations within the Central Business District at no cost to the City of Laredo.
23. Consideration to authorize a purchase contract utilizing the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program pricing to Nueces Power Equipment, Corpus Christi, Texas for the purchase of one backhoe in the amount of \$60,224.33. Funding is available from 2012A Contractual Obligation bond proceeds.
24. Consideration to award supply contract no. FY13-053 to City Ready Mix, Inc., Laredo, Texas, for an amount up to \$2,094,000.00, for the purchase of ready mix cement (job site delivered). The term of this contract for a one (1) year period with five (5), one (1) year options and is subject to availability of funds. All materials are purchased on an as needed basis utilizing the Utilities, Parks and Leisure Services and Public Works Department – construction projects budgets.
25. Authorizing the City Manager to sign a Project Partnership Agreement (PPA) with Army Corps of Engineers, Fort Worth District for the design and construction of the Laredo Riverbend Section 206 Aquatic Ecosystem Restoration Project. The

project would help to restore the degraded ecosystem by enlarging existing wetlands, removing exotic plants, revegetating the existing aquatic and terrestrial systems with native plants species and restricting vehicular access to the Riverbend area. The total cost of the project is about \$3.7 million with a 35% matching fund from the City. Matching monies for the project is the in-kind land value \$422,000.00, in-kind construction of recreational features about \$280,000.00 and \$719,396.00 as cash match. Funding is available in the 2007 C.O. and Storm Water Improvement Fund.

26. Authorizing the City Manager to award and execute a contract with Carrillo & Associates, Inc., of Laredo, Texas, in the amount of \$127,440.00 for construction material testing services for the 60-inch Water Transmission Main Project. Funding is available in the 2012 Utility Bond.

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

### **27. A. Request by Council Member Mike Garza**

1. Discussion with possible action on the effect of a conditional use permit or zone change on a property's appraised value.

Cm. Garza asked how, when there were zone changes or CUP conditions, they would go back, for instance when a residential zone now had a commercial application, to see if it were addressed with the appraisal district to make sure that the property now had the appropriate value.

Planning Director Nathan Bratton stated that on new subdivisions being platted, the appraisal district was kept abreast of them. He added that on zone changes, the appraisal district picked those up themselves when they did appraisals on-site. When a building permit would applied for, the appraisal district would have access to the permit information which was sent every six months.

### **B. Request by Council Member Esteban Rangel**

1. Discussion with possible action on directing the Planning Department to initiate a zone change on all of Block 1302, Eastern Division, located at 2200 Zacatecas Street from R-2 to B-3.

City Manager Carlos Villarreal asked if these individuals were in the process of turning in information that had been requested since it might have an impact on the zone.

Cm. Rangel replied in the affirmative, stating that he had specifically asked the individuals for the specifics and would be setting up a meeting with him and staff.

Motion to approve.

Moved: Cm. Rangel

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

C. Request by Council Member Roque Vela, Jr.

1. Discussion with possible action to consider raising the minimum number of parking spaces required for commercial buildings, and related matters.

Cm. Vela stated that he wanted to know what would make it better so that they would be providing enough parking.

Building Development Services Director Erasmo Villarreal reported that one of the things they had been looking at was the Land Development Code. He said that they should open up more classifications. He added that they were currently studying information from other cities that had specific business classifications with parking requirements. He concluded that they may have to create some new types of business classifications that did not currently exist in the Land Development Code.

Motion to come back with recommendations respecting classifications and bring them back to the next Council meeting for discussion.

Moved: Cm. Vela

Second: Cm. Vera

For: 6

Against: 0

Abstain: 0

2. Status report on the possibility of amending the Code of Ordinances, Chapter 28, Article II, Sign Regulations, with possible action.

Building Development Services Director Erasmo Villarreal reported that the ordinance was in the final draft changes right now and would be on the agenda for the next Council Meeting. He described "feather banners" which would be regulated by a new ordinance. He concluded that trailer advertising with mobile signs was not currently allowed.

## **XII. STAFF REPORTS**

28. Presentation by the Army Corps of Engineers, Fort Worth District for the design and construction of the Laredo Riverbend Section 206 Aquatic Ecosystem Restoration Project with possible action. The project would help to restore the degraded ecosystem by enlarging existing wetlands, removing exotic plants, revegetating the existing aquatic and terrestrial systems with native plant species and restricting vehicular access to the Riverbend area.

Motion to table.

Moved: Cm. Liendo  
Second: Cm. Vera  
For: 6

Against: 0

Abstain: 0

29. Presentation on the City of Laredo's recent projects through FY 2013.

Motion to table.

Moved: Cm. Liendo  
Second: Cm. Vera  
For: 6

Against: 0

Abstain: 0

**XIII. EXECUTIVE SESSION**

None.

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

Motion to recess as the Laredo City Council and convene as the Laredo Mass Transit Board.

Moved: Cm. Garza  
Second: Cm. Vera  
For: 6

Against: 0

Abstain: 0

30. Consideration to exercise the second and final renewal option for the purchase of engine oil and lubricants for contract FY12-039 to the following bidders:

1. Arguindegui Oil, Co., Laredo, Texas up to an estimated amount of \$63,527.05.
2. Gonzalez Auto Parts, Laredo, Texas up to an estimated amount of \$36,077.00.

This is a six (6) month contract extension. Funding is available in the Laredo Transit Management, El Metro Operations Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza  
Second: Cm. Liendo  
For: 6

Against: 0

Abstain: 0

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



Motion to adjourn as the Laredo Mass Transit Board and reconvene as the Laredo City Council and adjourn.

Moved: Cm. Garza

Second: Cm. Vela

For: 6

Against: 0

Abstain: 0

I, Gustavo Guevara, Jr., City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 17 and they are true, complete, and correct proceedings of the City Council meeting held on June 17, 2013.

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Gustavo Guevara, Jr.  
City Secretary