

**CITY OF LAREDO
CITY COUNCIL MEETING
M-2012-R-08
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
MAY 7, 2012
5:30 P.M.**

I. CALL TO ORDER

With a quorum present Mayor Pro Tempore Liendo Espinoza called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Liendo Espinoza led in the pledge of allegiance.

III. ROLL CALL

In attendance:

Mike Garza,	Council Member, District I
Esteban Rangel,	Council Member, District II
Alejandro Perez, Jr.	Council Member, District III
Juan Narvaez,	Council Member, District IV
Johnny Rendon,	Council Member, District V
Charlie San Miguel,	Council Member, District VI
Jorge A. Vera,	Council Member, District VII
Cynthia Liendo Espinoza,	Mayor Pro Tempore, 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 Salinas and Cm. Garza.

Moved: Cm. Narvaez

Second: Cm. San Miguel

For: 7

Against: 0

Abstain: 0

Cm. Garza arrived at 6:06 pm.

IV. MINUTES

Approval of the minutes of March 24, 2012, April 16, 2012, & April 19, 2012.

Motion to approve the minutes of March 24, 2012, April 16, 2012 and April 19, 2012.

Moved: Cm. Rendon

Second: Cm. Vera

For: 7

Against: 0

Abstain: 0

V. COMMUNICATIONS AND RECOGNITIONS

Recognitions

- a. Recognizing J.B. Alexander High School Football Team for their outstanding performance 2011-2012 season with an overall record of 12-0; earning the title of District 29 5A Champions, Class 5A Champions, Class 5A Area Champions and Region 4 Semifinalists. The Alexander Bulldogs Football team was the first team in history of Laredo high school football to win 12 games in a single season, went undefeated in the regular season, and won 2 playoff games.

Mayor Pro Tem Liendo Espinoza and City Council recognized J.B. Alexander High School Football Team players Alex Bryand, Ashton Laurel, Daniel Ramos, Marc Lozoya, Brian Swain, Lino Gamez, Josh Romero, Jesse Serna, J.D. Hinojosa, Trey Sciaraffa, Gerardo Villarreal, Bobby Bowen, Cesar Sandoval, Erick Duong, Carlos Gust, Raul Montemayor, Brian Belcher, Saul Garcia, E.J. Garcia, Clemente De Luna, Ricky Garcia, Jose Sanchez, Alexis Flores, Xavier Skaggs, Mario Moreno, Xavione Skaggs, John De Luna, Marcos Ortiz, Eugenio Perez, Miguel Nuñez, Jesus Vasquez, John Phan, Jerry Villarreal, Luis Villanueva, Eddie Loya, Freddy Romo, Gilberto Jaramillo, Roel Lara, Mario Rivas, Justin Tijerina, Diego Perez, Octavio Rodriguez, Richard Villarreal, Ramiro Solis, Marco A. Escamilla, Alfredo Gomez, John Carrillo, Hector Flores, Eddie Vasquez, Alonso Villarreal, William Slemaker, Jason Cruz, Jerry Gonzalez, Gerardo Cerda, John Bojanski, Danny Garcia, Jose Ortiz, Carlos Ramirez, Eliud Agüero, Juan Sanchez, and Gabriel Rodriguez; Head Coach Joel Lopez; Defensive Coordinator Danny Martinez; Offensive Coordinator Leonel Mireles III; Offensive Lineman Edwin Garcia; Receiver Brian Swain; Defensive Lineman Gerardo Martinez; Defensive Back Carlos Gonzalez; Linebacker Jose Coss; Freshman Head Coach Gilberto Moreno; Assistant Javier Coronado; Assistant Fernando Lemus; Assistant J-Do Sandoval; Athletic Trainer Mario Saldivar, LAT; and Athletic Trainer Tori Whitaker, LAT and presented them with certificates of recognition.

- b. Recognizing Blessed Sacrament School 2nd Grade Basketball Team for winning Co-City Championship.

Mayor Pro Tem Liendo Espinoza and City Council recognized Blessed Sacrament School 2nd Grade Basketball Team players Daniela Soto, Anais Perez, Kaylen Benavides, Alyssa Guerra, Mia Ramirez, Vanessa Martinez, Mia Salinas, and Sofia Cabello and Coaches Julio Salinas and Erica Huerta and presented them with certificates of recognition.

- c. Presentation by Mr. Marco Mendez on his artwork donation on the changes to the Laredo City Logo.

Marco Mendez reported that when the crest was first brought to his attention, the American flag was hidden in the middle but it should be given precedence. He mentioned that he had been an active member in the Texas State Guard for fifteen years and a volunteer soldier; therefore, when he was given a chance to revamp the logo he was more than happy to volunteer his services. He explained that it was now a bit cleaner and would be easier to replicate which would make things easier when it came to printing services. He added that the American flag was now at the top, taking precedence, and the actual color of the Republic of the Rio Grande flag should be a dark green but had been mistaken for black over the years. He went on to say that he had used the nationalized Confederacy flag which is flown in Austin on the logo and all the flags shown were of the historical era.

Motion to accept the new version of the coat of arms and logo for the City of Laredo.

Moved: Cm. Vera

Second: Cm. Rendon

For: 8

Against: 0

Abstain: 0

- d. Recognizing City of Laredo employees retired with twenty (20) or more years of service.

- | | |
|---|--|
| ○ Humberto Garza-25 years, Airport | ○ Rafael Cisneros, Jr.-27 years, Health |
| ○ Ruben E. Salinas-32 years, Building | ○ Juanita Herrera -30 years, Health |
| ○ Alfonso Blanco, Jr.-30 years, Fire | ○ Sandra L. Jasso-21 years, H.R. |
| ○ Merlyn L. Miller-32 years, Fire | ○ Bernardo Vasquez-31 years, Police |
| ○ Jorge Tovar-27 years, Fire | ○ Abel Pena-30 years, Police |
| ○ Homero Mojica, Jr.-27 years, Fire | ○ Maria Perez Brannan-33 years, Police |
| ○ Ricardo A. Rangel-30 years, Fire | ○ Victor A. Tijerina, Jr.-25 years, Police |
| ○ David J. Hardin, Jr.-30 years, Fire | ○ Daniel Palacios-20 years, P.W. |
| ○ William H. Foster, Jr.-23 years, Fire | ○ Roberto D. Mendoza-29 years, P.W. |
| ○ Felix Nuñez-30 years, Fire | ○ Ruben Santos-20 years, Solid Waste |
| ○ Ernesto Rodriguez, Jr.-32 years, Fire | ○ Edmundo Amaro-26 years, Solid Waste |
| ○ Alfredo Equigua-30 years, Fire | ○ Manuel Villarreal, Jr.-23 years, Solid Waste |
| ○ Annabelle G. Venegas-36 years, Fire | ○ Jesus Ayala-37 years, Solid Waste |
| ○ Rogelio Herrera-20 years, Fleet | ○ Juan Alfaro-20 years, Solid Waste |
| ○ Armando R. Moreno-31 years, Fleet | ○ Raul Huerta-20 years, Solid Waste |
| ○ Juan B. Mendoza-30 years, Fleet | |

Combined Years of Service: 857

Mayor Pro Tem Liendo Espinoza and City Council recognized the retirees present: Humberto Garza, Ruben E. Salinas, Ricardo A. Rangel, Felix Nuñez, Ernesto Rodriguez, Alfredo Equigua, Annabelle G. Venegas, Rogelio Herrera, Armando R. Moreno, Juan B. Mendoza, Rafael Cisneros, Juanita Herrera, Bernardo Vasquez, Abel

Peña, Victor A. Tijerina, Jr. and Juan Alfaro and presented them with certificates of recognition.

Communiqués

- a. Presentation regarding the 4th Annual Kite Festival held Thursday, March 15, 2012 at North Central Park.

Cm. San Miguel reported that the kite festival was a great success with approximately 7,000 people in attendance. He wished to give credit to the community and also to those who helped make the festival happen. He showed a video of highlights of the festival. He went on to recognize the following people: Mayor Pro Tem Cindy Liendo Espinoza; Jerry Espinoza; Cm. Alex Perez; Lupita Zepeda of AT&T; Verna Reyes Sanchez of Chick-Fil-A; Robert Carmillo of H-E-B; Marco Montemayor of St. Peter's Memorial School; the U.S. Customs and Border Protection, Field Office, Laredo Port of Entry; U.S. Border Patrol, Laredo Sector; Fire Chief Steve Landin and the Laredo Fire Department; Police Chief Carlos Maldonado and the Laredo Police Department; Sheriff Martin Cuellar and the Webb County Sheriff's Office; Marcelino Garcia, Jr. and the City Style Low-Rider Club; the Blue Knights Motorcycle Club; Lynne Nava and Keep Laredo Beautiful; Laredo Parks and Leisure Department Youth Committee; Ronnie Acosta and the Community Development Department; City Manager Public Information Officer Xochitl Mora Garcia; Osbaldo Guzman and the Parks and Leisure Department; Steve Geiss and the Solid Waste Department; John Orfila and the Public Works Department; Robert Murillo and the Traffic Department; Gerardo "Jerry" Leal and the Public Access Center; Parks Public Information Officer Eddie Millan; Anita Stanley, Javier "Bombero" Rodriguez and the Northside Crew, Clarissa Rangel-Paredes, and Raul "Rule" Garcia of Parks and Leisure Services; Leo Ratliff; Francisco "Pancho" Jimenez; City Council Intern Stephanie Hernandez; Public Access Channel Audio Visual Tecnician Assistant Andrea Paredes; Deputy City Secretary IV Amy Sanchez; Armando Alva and Carlos Chapa of Engineering; and Code Enforcement Officers Raul "Roy" Garcia, Eusebio Benavides and Isauro Valle of Community Development

- b. Recognizing the South Texas Food Bank for their recent award by Feeding America naming "Ranchers for the Hungry" as Food Sourcing program of the year.

Poncho Casso, Director, reported that this program started in 2009. He stated that the person who took it by the horns and went with is was Pancho Farias. He went on to say that this was the second year that they became members of the Feeding America network and that this was a great honor. He explained that this program helped feed children in the Kids Café and some Adopt-a-Family participants.

Mayor Pro Tem Liendo Espinoza and City Council presented them with a certificate of recognition.

Citizen comments

Emilio Martinez stated that he came to speak regarding the Laredo Bucks and their departure from Laredo. He said that they had a choice: they could say that the business

model of professional sports for hockey was not viable in Laredo and let them go quietly into the night and discount it as a failed experiment in professional hockey, or they could try to get someone else to come in, own the team, and work up a contract with them. He added that he was there to discuss an alternative ownership model: a community-owned team. He suggested that they consider public ownership of the team, perhaps being owned by a nonprofit organization, since this was a model that had had success, for example, with the Green Bay Packers.

Oscar O. Peña, a local attorney, said that he was there in his capacity as the president of the Laredo Little Theatre. He referenced the agenda item regarding the approval of contracting out certain renovations to the theatre. He publicly acknowledged those who deserved recognition for the benefit to the Laredo Little Theatre: Joe Guevara, Celina Rivera, and Congressman Henry Cuellar. He pointed out that most of this \$200,000 grant was being invested into the building, doubling the size of the parking. He explained that they had a great landlord in Airport Director Jose Flores; however, during their last two performances, they had their old air conditioner go out in the middle of the performances. He asked for help from Council in addressing this issue.

Alejandra Landis, Vice-President of Laredo Animal Protective Society, congratulated the Gateway Gatos for their first spay/neuter clinic. She announced that they were hosting their own spay/neuter event on June 4th and 5th in south Laredo to target low-income families. She explained that regardless of what happened at the end of the day with the negotiations, she hoped they could work together because the main mission was to save unwanted animals in Laredo. She thanked the community for their continued support of the Laredo Animal Protective Society.

VI. PUBLIC HEARINGS

1. Public hearing and introductory ordinance amending Article II, Section 2-16, “Departments of the City”, of the Code of Ordinance of the City of Laredo, Texas, by creating, consolidating and eliminating departments; and providing for severability and an effective date.

Motion to open the public hearing.

Moved: Cm. Rendon

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Vera

Second: Cm. Rendon

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

2. Public hearing and introductory ordinance authorizing the City Manager to accept the contract extension with the Texas Department of State Health Services through the South Texas Development Council and amending the FY2011-2012 annual budget by increasing the amount of \$58,065.00 for a total of \$139,355.00 for the continuation of the Health Department HIV/Health & Social Services. This will extend the contract term through August 31, 2012.

Motion to open the public hearing.

Moved: Cm. Rendon

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Rangel

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

3. Public hearing and introductory ordinance closing as a public easement, a 17.7 ft. wide alley, dedicated for public use in Block 791, Eastern Division, City of Laredo, Webb County, Texas, and providing for the reversion of the public's interest in said alley to the abutting landowners, providing for an effective date. This alley is located in the 1400 Block of Guadalupe Street; bounded on the North by Guadalupe Street, on the South by Chihuahua Street, on the East by Seymour Avenue, and on the West by Loring Avenue. Said alley traverses the middle of said block from East to West through its entire length, and abuts the South side of Lots 1, 2, 3, 4, 5, & 6 and the North side of Lots 7, 8, 9, 10, 11, & 12.

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. San Miguel

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

VII. FINAL READING OF ORDINANCES

Motion to waive the final readings of Ordinances 2012-O-061, 2012-O-062, 2012-O-063, 2012-O-064, 2012-O-065, 2012-O-066, 2012-O-067, 2012-O-068, 2012-O-069, 2012-O-070, 2012-O-071, and 2012-O-072.

Moved: Cm. Garza

Second: Cm. Rendon

For: 8

Against: 0

Abstain: 0

4. 2012-O-061 Authorizing City Manager to accept an amendment to Federal Aviation Administration Grant Project No. 3-48-0136-068-11 to increase the grant amount from \$6,347,019.00, to \$6,747,019.00 an increase of approximately \$400,000.00 and to amend the City of Laredo FY 2012 Airport Construction Budget to recognize the additional revenues and expenditures to enable the additional realignment and reconstruction of Taxiway F with the Runway 35L Safety Area at the Laredo International Airport and appropriating said grant revenue to the appropriate revenue and expenditure accounts. The City's local match of five (5%) percent in the amount of \$21,053.00 is available in the Airport Construction Fund.

Motion to adopt Ordinance 2012-O-061.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

- 2012-O-062 Amending the City of Laredo Health Department FY 2011-2012 annual budget by appropriating additional revenues and expenditures in the amount of \$274,358.00 and amending the full time equivalent positions (FTE'S) by creating nine (9) FTE positions for the Health Department, Animal Control Services to assume management and operations for the City Animal Pound.

Motion to adopt Ordinance 2012-O-062.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

- 2012-O-063 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 25 acres, as further described in attached Exhibit "A", located on the east side of Cuatro Vientos Road east of Jalapa Street, from AG (Agricultural District) and R-1 (Single-Family Residential District) to B-4 (Highway Commercial District); providing for publication and effective date.

Motion to adopt Ordinance 2012-O-063.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-064 Amending the Zoning Ordinance (Map) of the City of Laredo by repealing Ordinance 2007-O-244, issuing a Conditional Use Permit for a birthing clinic on Lots 4, 9 and 10, Block 941, Western Division, located at 3712 Santa Ursula Avenue; providing for publication and effective date.

Motion to adopt Ordinance 2012-O-064.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-065 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the east 23.15 feet of Lot 3, Block 761, Eastern Division, located at 1417 East Bustamante Street, from R-3 (Mixed Residential District) to B-1 (Limited Commercial District); providing for publication and effective date.

Motion to adopt Ordinance 2012-O-065.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-066 Authorizing the City Manager to execute a lease with Laredo Aero Center, Inc., for approximately 178 square feet constituting Air Operations Area Office No. 5, located at 5210 Bob Bullock Loop at the Laredo International Airport Passenger Terminal. Lease term is for one (1) year commencing on May 1, 2012 and ending on April 30, 2013, and may be extended for two (2) terms of one (1) year each ending on April 30, 2014 and April 30, 2015. However, it is agreed by the parties that the lease may be terminated by either party on or not less than thirty (30) days' written notice from the party terminating to the other. Monthly rent shall be \$630.00 and will be adjusted annually according to changes in the Consumer Price Index; providing for an effective date.

Motion to adopt Ordinance 2012-O-066.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-067 Authorizing the City Manager to execute a lease with Elite Aviation, L.L.C., for approximately 117 square feet constituting Air Operations Area Office No. 2, located at 5210 Bob Bullock Loop at the Laredo International Airport Passenger Terminal. Lease term is for one (1) year commencing on May 1, 2012 and ending on April 30, 2013, and may be extended for two (2) terms of one (1) year each ending on April 30, 2014 and April 30, 2015. However, it is agreed by the parties that the lease may be terminated by either party on or not less than thirty (30) days' written notice from the party terminating to the other. Monthly rent shall be \$630.00 and will be adjusted annually according to changes in the Consumer Price Index; providing for an effective date.

Motion to adopt Ordinance 2012-O-067.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-068 Authorizing the City Manager to approve an amendment to lease agreement dated February 5, 1990 and approved by Ordinance No. 90-O-019 and further amended by Ordinance No. 99-O-364 between the City of Laredo, as Lessor, and Laredo Development Foundation, as Lessee regarding Building No.1007 located at 616 Leal Street within the Laredo International Airport. The purpose of the amendment is to allow Lessee to sublease surplus office space. All other terms and conditions remain unchanged and in effect; providing for an effective date.

Motion to adopt Ordinance 2012-O-068.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-069 Ratifying the execution of easement documents for the conveyance to AEP, Texas Central Company, a 15ft wide easement lying wholly within the Laredo Airport Subdivision Plat, City of Laredo, Texas as recorded in Volume 5, Page 1, Plat Records of Webb County, Texas. Said easement being more particularly described by GPS coordinates in attached Exhibit A. This easement tract is being requested for a new electrical line extension within the Airport Facility; providing for effective date.

Motion to adopt Ordinance 2012-O-069.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-070 Amending the City of Laredo, Code of Ordinances, Section 19-410, entitled Truck Routes Designated, to add Mangana-Hein Road, between US 83 and Cuatro Vientos Boulevard (Loop 20) and edit the extent of Loop 20 within the listing of streets and sections of streets which are established and designated as “Truck Routes”, within the City; providing for publication and effective date.

Motion to adopt Ordinance 2012-O-070.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

2012-O-071 Authorizing the City Manager to execute a multi-year lease with Garros Services, L.L.C., for the management and operation of two (2) separate refrigerated inspection facilities located within the federal import lots at World Trade Bridge and Colombia Solidarity Bridge.

1. Lease term is for ten (10) years with right of first refusal for two (2) additional five (5) year terms.
2. Garros Services, L.L.C. will be responsible for collecting from each broker or customer, a facility use fee in the amount of \$95.00 per truck and that any and all future increases in the amount of said fee shall require prior City Council approval.
3. Monthly compensation to the City will be a flat fee of \$11.88 for each truck that utilizes the refrigerated facilities during inspection by U.S. Customs and Border Protection.
4. Garros Services, L.L.C. will be entitled to the remaining amount of \$83.12 for compensation and expenses associated with the management and operation of the refrigerated inspection facilities.
5. Garros Services, L.L.C. will contribute \$15,000.00 annually to a Capital Improvement and Repair Fund to be paid in quarterly installments.

Motion to adopt Ordinance 2012-O-071.

Moved:

Second:

For: 7

Against: 0

Abstain: 1

Cm. San Miguel

2012-O-072 Authorizing the City Manager to execute a lease agreement with Eagle Creek Broadcasting of Laredo, L.L.C., for the use of Lots 1 & 12, Block 727 W.D. for expansion of parking facilities for City

impoundment services and additional parking for patrons of the Laredo Animal Shelter. The lease term is for two (2) years at no cost to the City, with an option to renew provided that the City make the necessary parking improvements and maintain three (3) neighboring lots owned by Eagle Creek Broadcasting.

Motion to withdraw the ordinance.

Moved: Cm. Garza

Second: Cm. Vera

For: 7

Against: 0

Abstain: 0

Cm. Rangel was not present.

VIII. RESOLUTIONS

5. 2012-R-036 Authorizing the City Manager to submit a grant application in the amount of \$96,591.00 to the Office of Justice Programs, Bureau of Justice Assistance to fund the 2012 Justice Assistance Grant or JAG for the period of October 1, 2012 through September 30, 2016. This funding will be used for support staff, equipment and supplies for police operations. The Bureau of Justice Assistance mandates that this grant be divided equally between the City of Laredo and Webb County.

Motion to approve Resolution 2012-R-036.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

6. 2012-R-037 Authorizing the City Manager to accept a contract extension with the Texas Commission on Environmental Quality (TCEQ) in the amount of \$70,000.00 to continue to operate and maintain three (3) Continuous Air Monitoring Station (CAMS) by the City of Laredo Health Department for the term period beginning September 1, 2012 through August 31, 2013.

Motion to approve Resolution 2012-R-037.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

7. 2012-R-038 Consideration to accept the conveyance of .9947 acres of land from Alambres Properties, L.T.D., for the public interest and for the City of Laredo to take control of required property improvements for the

permanent access/utility easement and sanitary sewer lift station in the Dellwood Subdivision.

Motion to approve Resolution 2012-R-038.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

8. 2012-R-039 Appointment to the Fire Fighters' & Police Officers' Civil Service Commission of the City of Laredo to serve a three (3) year period effective May 7, 2012 to May 7, 2015.

Motion to table.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

IX. MOTIONS

9. Authorizing the City Manager to amend the City of Laredo's 37th Action Year, 2011 Consolidated One-Year Action Plan to include the use of \$89,709.00 in Emergency Solutions Grant Program (ESG) funds made available through the U.S. Department of Housing and Urban Development (HUD). Funds are proposed to be used to carry out activities in the following amounts:

- Rapid Re-Housing—Rental Assistance-\$37,100.00;
- Rapid Re-Housing—Housing Relocation and Stabilization Services-\$18,200.00
- Homelessness Prevention-Rental Assistance-\$16,800.00;
- Homelessness Prevention-Housing Relocation and Stabilization Services-\$7,800.00;
- Homeless Management Information System (HMIS)-\$4,666.00;
- Administration-\$5,143.00

The intent of the ESG program is to address the needs of homeless individuals and families, and/or those on the verge of becoming homeless, who reside in the community.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

10. Consideration to enter into a new contract with AT&T Corp., in the annual amount of \$36,395.86 for upgrading the existing communication circuit for Internet access. This contract is for a period of thirty six (36) months utilizing direct AT&T MIS tariff. Funding is available in the Information Services and Telecommunications Department budget.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

11. Consideration to enter into a service contract with Time Warner Cable—Texas Region in the estimated annual amount of \$42,876.00 to provide Internet access communication. This contract is for thirty six (36) months utilizing the State of Texas DIR Contract DIR-TEX-AN-NG-CTSA-008. Funding is available in the Information Services and Telecommunications Department budget.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rendon
For: 8

Against: 0

Abstain: 0

12. Consideration for approval of Change Order No. 3, an increase of \$415,778.16 and adding an additional sixty (60) days to the construction contract with Reim Construction, Inc., Mission, Texas, for the Laredo International Airport Reconstruction of General Aviation Apron Phase 6 and Realignment of Taxiway F for additional reconstruction/realignment of Taxiway F. Current construction contract amount with this change order is \$4,701,046.29. Completion date for the project is scheduled for August 2012. The Federal Aviation Administration has approved an Amendment to Grant No. 68 to increase the grant amount by \$400,000.00 to realign all of Taxiway F within the Runway 35L Safety Area. This award is contingent upon approval of acceptance and appropriation of FAA Grant No. 68, Final Reading of Ordinance No. 2012-O-061.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rendon
For: 8

Against: 0

Abstain: 0

13. Award of a construction contract to the lowest bidder, ABBA Construction, LLC., Laredo, Texas, for the base bid amount of \$96,555.00 for the Laredo Little Theater

Improvements with a construction contract time of ninety (90) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funds for this project are available in the EDI-SP Grant- Laredo Little Theater.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rendon

For: 8

Against: 0

Abstain: 0

14. Consideration for approval to ratify change order no. 2, for a zero increase in the construction contract amount and no increase in contract time to the construction contract with Whitestone Construction, Ltd., Laredo, Texas, for the North Merida Drive Extension Project for balance of items actually constructed in place. Current construction contract amount with this change order is \$2,435,461.44. Current construction contract time with this change order is three hundred twenty-five (325) working days. Completion date for the project punch list is scheduled for June 2012.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rendon

For: 8

Against: 0

Abstain: 0

15. Consideration to award supply contract number FY12-057 to the sole bidder, City Ready Mix, Inc., Laredo, Texas, in the estimated amount of \$479,000.00, for the purchase of ready mix for City departments. The term of this contract is for a one (1) year period and is subject to availability of funds. Ready mix cement is purchased on an as needed basis by the Public Works, Parks and Leisure Services, and Utilities Departments for construction and repair projects.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rendon

For: 8

Against: 0

Abstain: 0

16. Consideration to renew contract FY10-043 awarded to the sole bidder, MO-VAC Environmental Inc., McAllen, Texas, in the estimated annual amount of \$50,000.00 for the transportation and disposal of leachate and contaminated water generated at the Solid Waste facility. Funding is available in the Solid Waste Departmental Budget.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rendon
For: 8

Against: 0

Abstain: 0

17. Consideration to authorize the State of Texas Department of Information Resources (DIR) Cooperative Contracts for securing wireless phone and broadband services for authorized City departments with the same term as the state contracts. Approximately three hundred sixty (360) wireless mobile phones and four hundred and ninety (490) broadband wireless services are currently being utilized by public safety and public service departments. The estimated monthly cost for these services is \$33,500.00. Funding is available in the respective departmental budgets.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

18. Consideration to award supply contract number FY12-056 for the purchase of PVC pipe fittings, sewer fittings and brass and galvanized fittings for the Utilities Department to the following bidders:

- a. Ferguson Waterworks, Newport News, VA, in the amount of \$400,000.00, Sections I & II; and
- b. HD Supply Waterworks, Brownsville, Texas, in the amount of \$100,000.00 Section III,

These materials are purchased on an as needed basis by the Utilities Department—Water Operations for construction and repair projects. Funding is available in the Utilities Department Fund.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

19. Consideration to exercise the renewal option for annual contract FY11-059 awarded to Gutierrez Machine Shop, Laredo, Texas, in the estimated amount of \$500,000.00 for professional welding services required by the Utilities Department. The services requested include site repairs to various water and wastewater treatment plants, lift stations, and other municipal utility facilities. Funding is available in the Utilities Department budget.

Motion to approve.

Moved: Cm. Vera
Second: Cm. Rendon
For: 8

Against: 0

Abstain: 0

20. Consideration to exercise the renewal option for annual contract FY11-072 awarded to Rafter P. Transport, New Braunfels, Texas, in the amount of \$250,000.00 for providing hauling and disposal services of wastewater bio-solids from the Southside Wastewater Treatment Plant. This service supplements the department's equipment capabilities and helps control wastewater bio-solids overflow during the rainy season. The frequency and number of loads vary depending on the City's need. The bid price is based on a per load rate. Funding is available in the Utilities Department—Wastewater Division budget.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

21. Authorizing a lease with Pitney Bowes for the Utilities Department to change their postcard bill to a letter size bill with envelope. The total cost to lease this equipment yearly is \$31,920.00 for a sixty (60) month lease. Funding is available in the Utilities operations' budget and is subject to future appropriations.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

22. Awarding a construction contract to the responsible lowest bidder, Qro-Mex Construction Co., Inc. from Granite Shoals, Texas in the amount of \$1,907,845.40 for the 24" Transmission Water Main Improvements - Ejido Avenue (RE-BID) with a construction time of two hundred and eighty (280) working days; and authorizing the City Manager to execute all related contract documents contingent upon receipt of insurance and bond documents. Funding is available in the 2011 Bond Line Rehabilitation account.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

23. Consideration for approval of change order no. 1, for an additional seventy five (75) working days with no increase to the contract amount to Zertuche Construction, L.L.C., Laredo, Texas for the Santa Rita Park Drainage Improvement Project. This change order is needed for additional fill requirements for this project

which requires hauling, backfilling, compaction, testing, grading, and concrete work. Funding for this contract is in the 2004 & 2007 Sewer Bonds.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

24. Consideration to authorize the installation of speed cushions along Guerrero Street, between North India Avenue and Harding Avenue, under the special provision of the speed hump installation policy. Project costs are estimated at \$8,000.00 and funding will be made available from 2007 C.O. Discretionary Funding– City Council District II.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

25. Authorizing the City Manager to execute an Interlocal Agreement between the City of Laredo and Webb County to install an 8 Tactical (TAC) 4 radio system repeater on the South Webb County Tower (at 240 feet). This tower is located behind the Webb County Mangana Hein Community Center and will enhance radio communications for the City.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

26. Authorizing the Laredo Convention and Visitors Bureau to place temporary promotional banners for the 10th Annual Laredo International Sister Cities Festival scheduled for July 20-22, 2012. The banners will be installed at the intersections of Springfield and Hillside Roads and at Calton and Yearly Roads to promote the Festival. The banner will be installed from June 18 to July 23, 2012.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

27. Consideration to award a contract for concession services at the Independence Hills Regional Park to United Citizens for a Better Life in South Laredo for a period of three (3) years with an option to renew each year upon mutual consent of the City

of Laredo and the concessionaire. This vendor was the sole bidder and is recommended based on the price structure provided during the bid process. The agreement is expected to provide a monthly rental income of \$250.00 at the Independence Hills Regional Park.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

28. Consideration for approval of change order no. 1, an increase of \$82,594.56 and adding sixty (60) working days to the construction contract with DEH Construction Co., L.L.C., Laredo, Texas, for the El Eden Community Park Improvements Project to add water drainage crossings at four (4) locations under proposed concrete sidewalks to allow continuous water flow and improve drainage; to add a fence gate to provide park access for residents located east of the park; and to add energy efficient lighting to improve safety for the park users. Current construction contract amount with this change order is \$452,497.79. Current construction contract time with this change order is one hundred ninety (190) working days. Completion date for the project is scheduled for June 2012. Funding is available in the 2005 C.O. Issue.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

29. Consideration to authorize the purchase of specialized library furniture for the North West Public Library Branch utilizing the TXMAS, BuyBoard and TCPN Cooperative Purchasing contracts from the following vendors:

1. Brodart Library Supplies & Furniture in the amount of \$188,046.22;
2. Nelson Interiors in the amount of \$61,244.83;

Funding is available in the Library budget.

Motion to approve.

Moved: Cm. Garza
Second: Cm. Rangel
For: 8

Against: 0

Abstain: 0

30. Consideration to authorize the purchase of specialized library furniture for the South Laredo Public Library utilizing the TXMAS, BuyBoard and TCPN Cooperative Purchasing Contracts from the following vendors:

1. Brodart Library Supplies & Furniture in the amount of \$238,420.55;
2. Workspace Solution in the amount of \$79,589.17;
3. Teknion L.L.C., in the amount of \$63,481.71
4. Nelson Interiors in the amount of \$25,167.29

Funding is available in the Library budget.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

31. Consideration to award a contract to Holt Caterpillar, San Antonio, Texas, in the amount of \$185,541.00 for the purchase of three (3) backhoe loaders for use by the Public Works and Parks & Leisure Service Departments utilizing the BuyBoard Cooperative Contract. Funding is available from 2009 Contractual Obligation bond proceeds and the Capital Improvement Fund budget.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

32. Consideration for approval of change order no. 2, an increase of \$120,000.00 to the construction contract with Zertuche Construction, Laredo, Texas, for the Federal Inspection Service Facility (FIS) at the Laredo International Airport for the finish out allowance of the Security Access and Surveillance Systems. Current construction contract amount with this change order is \$2,550.00. Funding is available in the Airport Construction Fund.

Motion to table.

Moved: Cm. Garza

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

33. Motion to exercise the City's option to renew its contract with the firm Linebarger Goggan Blair & Sampson, LLP. (the "Firm") for the collection of Delinquent Municipal Court Fees & Fines for the first of up to two (2) additional, one-year periods on the same terms and conditions as the original contract; directing the City Manager to proceed with requisite notice requirements; and, authorizing the City Manager to execute all relevant documents.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Vera

No action taken; motion to table took precedence over this main motion.

Motion to table for the next meeting.

Moved: Cm. Garza

Second: Cm. Perez

For: 8

Against: 0

Abstain: 0

X. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

34. A. Request by Council Member Mike Garza

1. Discussion with possible action on the possibility of City issued contracts for the use of local or U.S. headquartered and manufactured items. (Co-Sponsored by Council Member Alejandro “Alex” Perez and Council Member Jorge Vera)

Cm. Garza said that there were three major projects right now in the City of Laredo: the water plant fully funded by the rate payers of the City of Laredo, the Lomas apartment complex partially funded by the City of Laredo through federal funding, and the baseball stadium funded by sales tax from the citizens of Laredo. His question was how many individuals locally were participating in these contracts. He was concerned regarding the water plant because it was the single largest project in the history of the city, and he wished for as much local participation as possible in the contracts pertaining to the project.

Utilities Director Tomas Rodriguez reported that in reference to the El Pico Water Treatment Plant, it was indeed the largest project they had done and was being funded by their bonds. He added that the companies supplying the specialized materials were not local.

Cm. Garza said that he had asked, when this contract was approved, for a copy of the list of all the subcontractors. He did not believe that he had ever received that list.

Utilities Director Tomas Rodriguez replied that he needed about two weeks to collect the information and could have it for the next Council meeting.

Community Development Director Ronnie Acosta said that, in reference to La Terraza, the contractors had thirty-three subcontractors, and five of those were local companies. She added that of the other twenty-eight subcontractors, they did use 65-70% local employees. She concluded that, from this \$17 million project, they had paid out \$3.7 million thus far, and 35% of that amount had been spent locally.

2. Discussion with possible action on the status of all competitive grants.

Cm. Garza stated that he wanted to follow up on the status of these grants. He asked for a report.

Deputy City Manager Cynthia Collazo reported that they were working on it. She added that whenever they could not use a grant, depending on the criteria, they forwarded them to Diana Fullerton who forwarded them to the agencies themselves.

Parks Director Osbaldo Guzman reported that Parks and Recreation had submitted four grant applications, one of them for Bikes Belong. He explained that the decision would be made at the end of the month. He added that the 2012 renovations would be awarded toward the end of the summer from the Texas Parks and Wildlife for a bike trail in District III.

3. Discussion with possible action regarding trash pickup days throughout the City of Laredo.

Solid Waste Director Steve Geiss gave a presentation.

**Garbage Pick Up Days Affected by City Holidays
2007-2017**

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
South (Monday & Thursday)	8	6	7	8	8	8	6	6	7	7	7
North (Tuesday & Friday)	3	5	4	4	4	3	5	4	4	5	5

- The Southside garbage collection will be affected 78 times
- The Northside garbage collection will be affected 46 times
- This disparity is mostly due to the many customary Monday holidays in the schedule

Mandatory Work for Garbage Collection
(Excluding Independence Day, Thanksgiving Day, Christmas Day & New Years Day)

- Currently Sanitation workers receive Holiday pay and are paid straight time for hours worked on the holiday. Straight time labor costs are \$3,370.30
 - Overtime (time + ½) labor costs for the same day would be \$5,055.45
- Garbage Collection Daily Labor Costs

- Straight Time (10 hrs.) \$ 3,370.30
- Overtime (10 Hrs) \$ 5,055.45
- Overtime Costs Incurred for the April 6th, Friday before Easter Holiday for Double Pick Up on April 10th \$ 4,292

Cm. Garza said that he would like to look at the possibility of a rotation of some sort. He mentioned that on some of those holiday Fridays, they did have Saturday pickups.

Solid Waste Director Steve Geiss replied that this was because they had picked up on Friday or even Mondays with volunteers. He added that one of the problems they always had was that working on a holiday they got straight time rather than time and a half for being away from their families. He proposed that they left the schedule the way it was and just pay the workers time and a half to do pickup on holidays.

City Manager Carlos Villarreal stated that the only holidays where these changes would not be made were the Christmas, New Year's, the Fourth of July, and Thanksgiving holidays. He concluded that they would formulate a schedule for those four days for this year and next year and bring it to Council and figure out how to finance it to make it equal.

- B. Request by Council Member Alejandro "Alex" Perez
1. Discussion with possible action regarding the purchase of six (6) bikes for the Park Police Patrol utilizing District 3 Discretionary Funds.

Cm. Perez stated that their park system was growing and they had more open spaces such as the Hike and Bike Trail. He added that they needed the means to patrol these new areas.

Assistant Police Chief Gilberto Navarro reported that they had 41 patrol bicycles in the inventory distributed among downtown patrol officers and amongst the beats within the city. He explained that of those bikes, about eight are maintained in stock and seven were older versions in need of some repair.

Motion to purchase six bikes for the Police Department utilizing District III Discretionary Funds.

Moved: Cm. Perez
Second: Cm. San Miguel
For: 8

Against: 0

Abstain: 0

2. Discussion with possible action regarding upgrading the street lighting not to exceed \$10,000.00 around Memorial Middle and St. Augustine Schools utilizing District 3 Discretionary Funds.

Motion to approve.

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

Against: 0

Abstain: 0

Cm. Rangel was not present.

3. Discussion with possible action regarding the utilities telephone automatic pay system.

Cm. Perez stated that he had received several calls that the system did not work well and was too sensitive.

Tax Assessor/Collector Elizabeth Martinez reported that the system did work, but people called from cellular phones, often while driving. She explained that when you try to enter information in a cell phone, if you press it too long, the number goes in twice, and if you don't press it hard enough, it doesn't go in at all. She added that the problem some people were having was that they entered the number and then the number that went in was not what was repeated to them. She explained that they had no control over that circumstance; however, they had an average of 6,498 payments that went in each month through the system. She went on to say that they monitored both the calls and the average wait time. She concluded that she also had received calls complaining that the system was not accepting their numbers; those calls were then handled manually. However, she stressed that the problem was the customer's phone being used, not the City's phones.

C. Request by Council Member Charlie San Miguel

1. Discussion with possible action to adopt a resolution nominating the Laredo Regional Medical Center, L.P. dba Doctors Hospital of Laredo as an enterprise project and directing staff to follow through with all required processes as may be necessary to accomplish the purpose.

Director Scott Grisham of PricewaterhouseCooper, LLP of Dallas, mentioned that they were consulting and assisting Laredo Regional Medical Center, L.P., dba Doctors Hospital in applying for a Texas Enterprise Zone project designation. He gave a presentation before Mayor Pro Tempore and Council.

Laredo Regional Medical Center, L.P. dba Doctors Hospital of Laredo
Request for Nomination as an Enterprise Project

Kevin Fowler – CFO, Doctors Hospital of Laredo
Scott Grisham – Director, PricewaterhouseCooper, LLP

Doctors Hospital of Laredo
Texas Enterprise Zone Program

PROGRAM DESCRIPTION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation/retention and significant private investment that will assist economically distressed areas of the state.

A local community must nominate a company as an Enterprise Project to be eligible to participate in the Enterprise Zone Program. Texas law limits the number of allocations that may be awarded to local communities per biennium. (6 to 9 per jurisdiction and 105 total for the State)

PROGRAM BENEFITS:

Approved projects are eligible to apply for State sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created/retained at the qualified business site.

Projects with capital expenditures in excess of \$5 million over the 5 year project period may qualify for State sales/use tax refunds limited to \$2,500 per job position created or retained. (Maximum of \$1.25 million)

PROGRAM REQUIREMENTS:

Job Retention projects must commit at least 35% of its new employees will meet economically disadvantaged or enterprise zone residency requirements.

Only full-time job positions accumulating at least 1,820 hours annually will qualify for benefit.

Job positions must be maintained for a period of 3 years, after the initial annual certification.

A minimum capital investment of \$5 million dollars must be made within the 5 year designation period.

State sales/use tax refunds are limited to the amount of state sales/use tax paid at the qualified business site.

Mission

Central to the hospital's mission is its commitment to excellence in serving patients—from ensuring quality in medical care, to providing an aesthetically pleasing environment. Every employee receives service excellence training and

personally pledges to put our patients' needs first.

You'll notice when you enter our front door, that we take pride in providing a safe and secure environment for our patients. Every patient is entitled to privacy during their stay at the hospital and continued confidentiality about all medical information.

Principles

We are committed to providing healthcare services that patients recommend to families and friends, physicians prefer for their patients, purchasers select for their clients, employees are proud of, and investors seek for long-term results. We will realize this vision through our commitment to the following principles:

- Service Excellence
- Continuous Improvement in Measurable Ways
- Employee Development
- Ethical and Fair Treatment of All
- Teamwork
- Compassion
- Innovation in Service Delivery
- Education and Research

Facts and Figures

- 183 licensed beds
- Level III Trauma Center
- Over 25,000 emergency department visits each year
- Over 700 employees (580 full-time), including 204 RNs
- Privileged medical staff of 191, including 137 active staff members
- Centers of emphasis include: Cancer, Cardiology, Emergency Medicine, Surgery, Women's Health, Dialysis
- Providing medical services to the people of Laredo and the surrounding community for over 35 years

Other Laredo Facilities:

- Providence Health Center– 230 Calle del Norte
- Nueva Vida Clinic – 801 Corpus Christi
- McPherson Clinic – 6801 McPherson Rd
- South Laredo Diagnostic Clinic – 3527 Loop 20

Capital Expenditures and Employment:

Doctors Hospital of Laredo plans to invest approximately \$8 million dollars annually over the next five years, for a total investment of \$40 million dollars.

These investments will include the purchase of new medical equipment, remodel and renovations to the existing facility, and expansion of cardiac services and radiology department.

Doctors Hospital of Laredo currently has approximately 700 employees, of which 580 are full-time.

Community Involvement:

Doctors Hospital of Laredo participates in a number of community events to support the City of Laredo and the surrounding community.

- Provides Glaucoma Screenings (FREE) *partners with Gateway Community Health Center
- Provides Prepared Childbirth Classes (FREE)
- Provides an Interactive Health Information Library at doctorshosplaredo.com
- Involvement in Kid Salud, Med Salud, and Senior Salud Programs
- Hosting of Community Weight Loss Challenge
- Participation in United Way, Toy Drives, Relay for Life, and Health Fairs with other Laredo organizations

Doctors Hospital of Laredo provides approximately \$22 million dollars of indigent/uncompensated medical services annually.

Laredo Regional Medical Center, L.P. dba (“Doctors Hospital of Laredo”) respectfully requests the Laredo City Council’s consideration of the Resolution on today’s agenda, nominating Laredo Regional Medical Center, L.P. as an enterprise project for job retention.

Motion to adopt a resolution nominating the Laredo Regional Medical Center, L.P. dba Doctors Hospital Laredo as an enterprise project and directing staff to follow through with all required processes as may be necessary to accomplish the purpose.

Moved: Cm. San Miguel

Second: Cm. Vera

For: 8

Against: 0

Abstain: 0

D. Request by Council Member Jorge A. Vera

1. Discussion with possible action on instructing staff to determine the availability of property for the purpose of creating tractor trailer parking facilities in south and west Laredo. (Co-Sponsored by Council Member Mike Garza)

Cm. Vera stated that his district and a few others had a lot of truckers that were owners/operators, and they had no place to park the trucks so they would take them home. He went on to explain that what would happen was that they would destroy a lot of the roadways meant for lighter, non-commercial vehicles. He felt it would be cost-effective if they would do a gated park with security, lighting and assigned parking spaces for those owner-operators where they could leave their vehicles at a minimal fee. He wanted to direct staff to look into it to see if it would be cost-effective. He also mentioned that in his district alone, he had counted forty-five of these types of trucks parked in

driveways which created a safety issue. He directed staff to look into either purchasing or turning some of their available land into these kind of parking stations only for residents of Laredo.

City Manager Carlos Villarreal replied that they would certainly take a look at this and would be coming soon with a recommendation of what they would do at the Airport regarding the parking issues there.

2. Presentation by Select Energy Services, with possible action.

Allen Espinoza, representing Select Energy Services, made a presentation.

Introduction to Select Energy Services
Company Highlights

Strategic Focus:

- Leading provider of engineered water solutions to oil and gas industry
- Capabilities in water sourcing, treating, transporting and disposal

Comprehensive Presence:

- Active in all major shale and unconventional basins in contiguous U.S. as well as Canada's Montney Shale

Substantial Entity:

- Current annualized run-rate revenue is \$1.2 billion
- Total employee headcount of approximately 5,500 personnel

Strong Management Team

- Experienced management team with a diverse background of entrepreneurs and large-company corporate managers

Engineered Water Solutions:

- Unique approach to water issues that marries long-standing oilfield know-how, water technology expertise, regulatory and environmental knowledge with planning and project management skills

Comprehensive Presence in Unconventional Plays

Strategic Focus

Select Energy Services

Water Solutions

- Water Sourcing
- Over-land Pipe Transfer
- Fluid Hauling
- Well Testing/Flowback
- Water Recycling/Treating
- Fluid Disposal

Wellsite Services

- Supports Water Solutions and 3rd parties

- Services include:
 - Construction services
 - Pipeline engineering and construction
 - Field services
 - Wellsite rentals
 - Specialized completion services

Water Solutions

Comprehensive Service Offering

Diverse Customer Base

Select Division Overviews

Impact Energy Services

Services

- Frac water transfer
- Frac water filtration
- Flowback services
- Poly line rental
- Transfer pumps
- Generators
- Light plants
- Flow testing equipment

Yard Locations

- Searcy, AR
- Haughton, LA
- Alderson, OK
- Gainesville, TX
- Weatherford, TX

Major Customers

- Chesapeake Energy
- Devon Energy
- EnCana Oil & Gas
- Newfield Exploration
- XTO Energy

Peak Oilfield Services

Services

Accommodations

- Housing
- Fresh water
- Sewer system
- Satellites

Equipment Rental

- Generators
- Light Plants
- Trash Trailers
- Manlifts

Yard Locations

- Haughton, LA
- Alderson, OK
- Gainesville, TX

Major Clients

- EOG Resources
- Alderson, CO
- EXCO Resources
- Newfield Exploration
- Williams Companies
- XTO Energy

Select Tank Trucks

Services

- Fresh Water Hauling
- Produced Water Hauling
- Produced Water Disposal
- Mixes, Sells, and Hauls Brine Water

Equipment

- Vacuum Truck Cabs
- 130 bbl and 7000 gallon tank trailers
- Flatbed and Belly Dump Trailers
- Brine mixing facility
- Commercial Salt Water Disposal Well

Location

- De Berry, TX

PenRob Well Services

Services

- Well Site & Road Construction
- Pipeline Construction & Maintenance
- Roustabout Services
 - Tank Battery construction
 - Well Hookup
 - Field Maintenance & Repair
- Well Services
 - Completion & Recompletion work

Equipment

- Construction Equipment
 - Excavators
 - Crawler Tractors
 - Motor Graders
 - Loader-Backhoes
 - Trenchers
 - Scrapers
 - Recyclers
 - Melchers
- Gang Trucks & Pick-ups
- Well Servicing Rigs

Yard Location

- Jonesville, TX

Price Pipeline Construction

Services

- Upstream and Midstream gas pipeline systems
- Directional boring services
- Steel and Poly capabilities
- Compressor Station construction
- Meter Station construction
- DOT hydrostatic testing , maintenance and rehabilitation services

Locations

- Cleburne, TX
- Gainesville, TX

Major Clients

- Devon Energy
- Penn Virginia
- Peregrine Pipeline Co
- Range Resources
- Williams Companies

Proposed Select Project

Project Overview

- Due to the sharp increase in E&P activities around the Eagle Ford shale, a multi-purpose Select Energy Services facility is needed to service the area
- Select Multi-Purpose Facility
 - Project will house various Select service lines and will consist of a yard, shop and bay
 - Investment of \$5 million (\$500,000 - 1 million - Building / \$4 million - Equipment)
 - Retention of 100 existing employees
 - Increase of 50 new jobs to Laredo

- All jobs pay an average wage of \$40,000 plus full benefits
- Cluster Effect
 - Select facility has the potential to attract other oil and gas operators/suppliers
 - Currently have contracts with numerous operators and affiliations with supply companies

E. Request by Mayor Pro-Tempore Cynthia Liendo Espinoza

1. Presentation by Laredo Jr. Bucks, with possible action.

Mr. Julio Mendez stated that with their assistance, the kids' participation on the ice had increased by 45%. They put a proposal together for Council to look over.

Mayor Pro Tem Liendo Espinoza said that she was asking for the City Manager and staff to meet with their group to see if there was anything that they could work out.

Motion to direct staff to meet with Julio Mendez and his group to discuss different options.

Moved: Mayor Pro Tem Liendo Espinoza

Second: Cm. Rangel

For: 7

Against: 0

Abstain: 0

2. Presentation by Boy Scouts of America District Director James Rangel, with possible action.

Mr. Abraham Reyna, District Manager for the Boy Scouts of America, Aztec District, reported that they served seventeen counties and were proud to be servicing the community in Laredo. He invited everyone to support the Boy Scouts by attending the Brigham Young University Dance Group event on May 8, 2012 at the Laredo Civic Center at 7:30pm.

Motion to co-sponsor this event with the Boy Scouts of America.

Moved: Mayor Pro Tem Liendo Espinoza

Second: Cm. Vera

For: 7

Against: 0

Abstain: 0

3. Status report on Civic Center Pool Remodeling Project and Ladrillera Park Improvements Project, with possible action.

Parks Director Osbaldo Guzman reported that the two things that were pending on the Civic Center Pool were two additional shades on the south side of the pool and the completion of the artificial turf. He added that they should be ready by Memorial Day. He added that on the Ladrillera Park Improvements Project, the dome and the splash park were 100% complete. They were

pending the walking track, and the contractor would be coming next week to begin that project. He concluded that they should be finished in two or three weeks.

4. Discussion with possible action on creating anti-vandalism campaign pilot program to be officially kicked off at National Night Out.

Mayor Pro Tem Liendo Espinoza said that National Night Out had a program called the 365 project, and it would give one year to make some changes in a park or something affected by crime in the neighborhood. She proposed to Council that they start a project this year to stop vandalism at their parks. She concluded that they would need to buy a few signs using discretionary funds and asked for Council's support.

XI. STAFF REPORTS

35. Presentation regarding the Laredo Animal Shelter and the transition of the impoundment and euthanasia services from the Laredo Animal Protective Society, Inc. (LAPS) to the City of Laredo, with possible action.
Health Director Dr. Hector Gonzalez reported on assuming direct pound responsibilities by the Health Department.

City Council Staff Report Update on Assuming Direct Pound Responsibilities by Health Department

1. On November 2011, Laredo Animal Protective Society (LAPS) advised the City of Laredo (COL) they will no longer run the pound.
2. City Council charged city staff to assume pound responsibilities by June 2012.
3. A City team was formed led by Deputy City Manager, Cynthia Collazo, to develop a plan (included Finance, Budget, Legal, Engineering, Public Works and Health).
4. Met on several occasions with LAPS to negotiate the transition, April 12 they cancelled meeting at their request and since then only the lawyers have met.
5. We were ready to assume pound and management operations at the LAPS site.
6. We were also ready to remodel and construct additional needed work and had negotiated additional parking from KVTU.
7. At this time based on the charge by Council, we have to choose another site to assure pound operations (to that end we have searched for optional pound sites – Slaughter Park, Airport, Library and several others).
8. After careful review of options, we are ready to move to 4403 North Daugherty Ave. (3-4 acres) for short term temporary facilities while we plan and construct long term permanent facilities at this site.
The move can take 2-4 weeks (construct emergency kennels, cat house, euthanasia clinic, dipping station, truck wash station as well as connect utilities, phone, etc.). We are meeting with architects for construction to start

as early as tomorrow for short term temporary to long term permanent at this site.

9. For short term to start pound operations we will need
 - a. 60 kennels 12x12
 - b. 1 cat room 50x70 with 30 cages 4x4x3
 - c. Euthanasia clinic 24x24 mobile office
 - d. Holding area for intake and dipping
10. Will continue to provide professional and humane impoundment of pets
11. Will continue to work with local veterinarians to provide consultant care as well as to develop spay and neuter services plan
12. Will promote pet responsibility, spay and neutering, foster care, adoption and enforce rabies prevention and will work with all animal protective society groups for adoption, spay and neutering services
13. Will work with City staff (Diana Fullerton) to increase volunteers as well to promote city wide adoption, spay and neutering, pet responsibility activities as well as rabies control being provided by all groups that benefit the public.

Motion authorizing staff to proceed with the building and transition.

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

Against: 0

Abstain: 0

Cm. Rangel was not present.

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

Motion to adjourn.

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

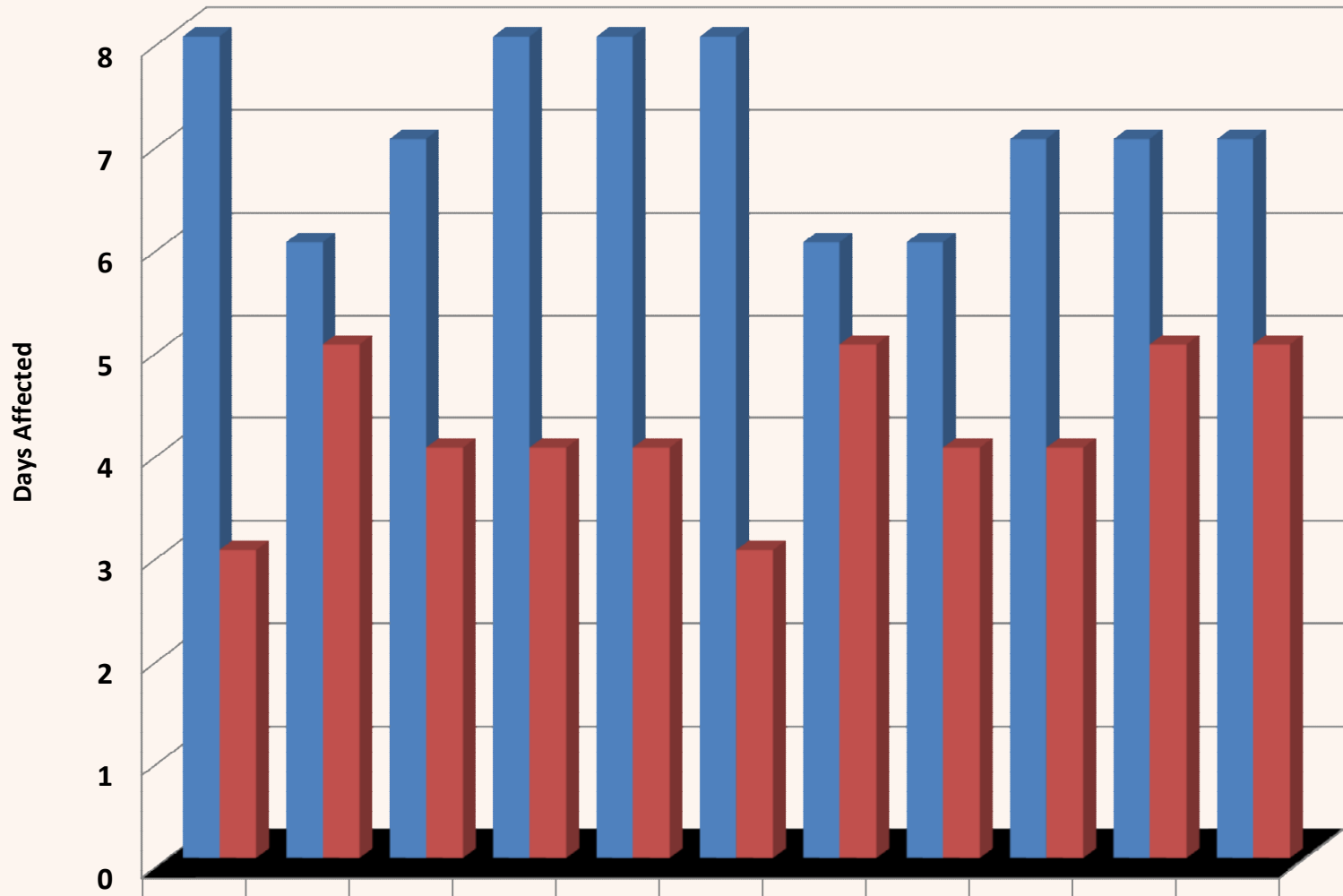
Against: 0

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 33 and they are true, complete, and correct proceedings of the City Council meeting held on May 7th, 2011.

Gustavo Guevara, Jr.
City Secretary

Garbage Pick Up Days Affected By City Holidays 2007 -2017



■ South (Monday & Thursday)	8	6	7	8	8	8	6	6	7	7	7
■ North (Tuesday & Friday)	3	5	4	4	4	3	5	4	4	5	5

Garbage Collections Affected by City Holidays 2007 - 2017

- The Southside garbage collection will be affected 78 times
- The Northside garbage collection will be affected 46 times
- This disparity is mostly due to the many customary Monday holidays in the schedule

Mandatory Work for Garbage Collection

(Excluding Independence Day, Thanksgiving Day, Christmas Day & New Years Day)

- Currently Sanitation workers receive Holiday pay and are paid straight time for hours worked on the holiday. Straight time labor costs are \$3,370.30
- Overtime (time + ½) labor costs for the same day would be \$5,055.45

Garbage Collection Daily Labor Costs

- Straight Time (10 hrs.) \$ 3,370.30
- Overtime (10 Hrs) \$ 5,055.45

- Overtime Costs Incurred for the April 6th,
Friday before Easter Holiday for Double Pick Up
on April 10th \$ 4,292

Commercial Landfill Tipping Fees

City of Laredo

<i>May 2011 to April 2012</i>			
	<u>Loads</u>	<u>Tons</u>	<u>Charges</u>
Outside county commercial \$201.50	351	1,094.1	\$220,453.09
Outside City limits commercial \$66.50	508	531.8	\$35,346.00
Commercial \$31.50	40,656	145,149.2	\$4,572,200.11
<i>March 2010 to April 2011</i>			
	<u>Loads</u>	<u>Tons</u>	<u>Charges</u>
Outside county commercial \$201.50	313	1,091.6	\$219,944.39
Outside City limits commercial \$66.50	617	1,014.4	\$62,383.31
Commercial \$31.50	45,723	167,233.3	\$5,267,848.84

Other Landfill Tipping Fees

<u>Landfill</u>	<u>Rate/Ton</u>	
Alice	\$25.00	
Edinburg	\$25.00	
	\$35.00	
Zapata	\$20.00	per load
Covel Gardens (SA)	\$66.00	
Beck (SA)	\$29.00	
Tessman (SA)	\$38.00	
Eagle Pass		
Maverick County	\$40.00	
City	\$24.00	

Laredo Regional Medical Center, L.P. dba Doctors Hospital of Laredo

Request for Nomination as an Enterprise Project

Presentation to Laredo City Council

May 7, 2012

Kevin Fowler – CFO, Doctors Hospital of Laredo

Scott Grisham – Director, PricewaterhouseCooper, LLP

Doctors Hospital of Laredo

Texas Enterprise Zone Program

PROGRAM DESCRIPTION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation/retention and significant private investment that will assist economically distressed areas of the state.

A local community must nominate a company as an Enterprise Project to be eligible to participate in the Enterprise Zone Program. Texas law limits the number of allocations that may be awarded to local communities per biennium. (6 to 9 per jurisdiction and 105 total for the State)

Doctors Hospital of Laredo

Texas Enterprise Zone Program

PROGRAM BENEFITS:

Approved projects are eligible to apply for **State** sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created/retained at the qualified business site.

Projects with capital expenditures in excess of \$5 million over the 5 year project period may qualify for **State** sales/use tax refunds limited to \$2,500 per job position created or retained. (Maximum of \$1.25 million)

Doctors Hospital of Laredo

Texas Enterprise Zone Program

PROGRAM REQUIREMENTS:

Job Retention projects must commit at least 35% of its new employees will meet economically disadvantaged or enterprise zone residency requirements.

Only full-time job positions accumulating at least 1,820 hours annually will qualify for benefit.

Job positions must be maintained for a period of 3 years, after the initial annual certification.

A minimum capital investment of \$5 million dollars must be made within the 5 year designation period.

State sales/use tax refunds are limited to the amount of state sales/use tax paid at the qualified business site.

Doctors Hospital of Laredo

About our Hospital

Mission

Central to the hospital's mission is its commitment to excellence in serving patients—from ensuring quality in medical care, to providing an aesthetically pleasing environment. Every employee receives service excellence training and personally pledges to put our patients' needs first.

You'll notice when you enter our front door, that we take pride in providing a safe and secure environment for our patients. Every patient is entitled to privacy during their stay at the hospital and continued confidentiality about all medical information.

Doctors Hospital of Laredo

About our Hospital

Principles

We are committed to providing healthcare services that patients recommend to families and friends, physicians prefer for their patients, purchasers select for their clients, employees are proud of, and investors seek for long-term results. We will realize this vision through our commitment to the following principles:

- Service Excellence
- Continuous Improvement in Measurable Ways
- Employee Development
- Ethical and Fair Treatment of All
- Teamwork
- Compassion
- Innovation in Service Delivery
- Education and Research

Doctors Hospital of Laredo

About our Hospital

Facts and Figures

- 183 licensed beds
- Level III Trauma Center
- Over 25,000 emergency department visits each year
- Over 700 employees (580 full-time), including 204 RNs
- Privileged medical staff of 191, including 137 active staff members
- Centers of emphasis include: Cancer, Cardiology, Emergency Medicine, Surgery, Women's Health, Dialysis
- Providing medical services to the people of Laredo and the surrounding community for over 35 years

Doctors Hospital of Laredo

About our Hospital

Other Laredo Facilities:

- Providence Health Center– 230 Calle del Norte
- Nueva Vida Clinic – 801 Corpus Christi
- McPherson Clinic – 6801 McPherson Rd
- South Laredo Diagnostic Clinic – 3527 Loop 20

Doctors Hospital of Laredo

About our Hospital

Capital Expenditures and Employment:

Doctors Hospital of Laredo plans to invest approximately \$8 million dollars annually over the next five years, for a total investment of \$40 million dollars.

These investments will include the purchase of new medical equipment, remodel and renovations to the existing facility, and expansion of cardiac services and radiology department.

Doctors Hospital of Laredo currently has approximately 700 employees, of which 580 are full-time.

Doctors Hospital of Laredo

About our Hospital

Community Involvement:

Doctors Hospital of Laredo participates in a number of community events to support the City of Laredo and the surrounding community.

- Provides Glaucoma Screenings (FREE) *partners with Gateway Community Health Center
- Provides Prepared Childbirth Classes (FREE)
- Provides an Interactive Health Information Library at doctorshosplaredo.com
- Involvement in Kid Salud, Med Salud, and Senior Salud Programs
- Hosting of Community Weight Loss Challenge
- Participation in United Way, Toy Drives, Relay for Life, and Health Fairs with other Laredo organizations

Doctors Hospital of Laredo provides approximately \$22 million dollars of indigent/uncompensated medical services annually.

Doctors Hospital of Laredo Texas Enterprise Zone Program

Laredo Regional Medical Center, L.P. dba (“Doctors Hospital of Laredo”) respectfully requests the Laredo City Council’s consideration of the Resolution on today’s agenda, nominating Laredo Regional Medical Center, L.P. as an enterprise project for job retention.

Doctors Hospital of Laredo

Questions and Contacts

Questions ?

Contacts:

Kevin Fowler - CFO
Doctors Hospital of Laredo
(956) 523-2086
kevin.fowler@uhsinc.com

Scott Grisham – Director
PricewaterhouseCoopers, LLP
(214) 754-5022
scott.grisham@us.pwc.com



Introduction to Select Energy Services

January 2012

Company Overview

Company Highlights

Strategic Focus:

- Leading provider of engineered water solutions to oil and gas industry
- Capabilities in water sourcing, treating, transporting and disposal

Comprehensive Presence:

- Active in all major shale and unconventional basins in contiguous U.S. as well as Canada's Montney Shale

Substantial Entity:

- Current annualized run-rate revenue is \$1.2 billion
- Total employee headcount of approximately 5,500 personnel

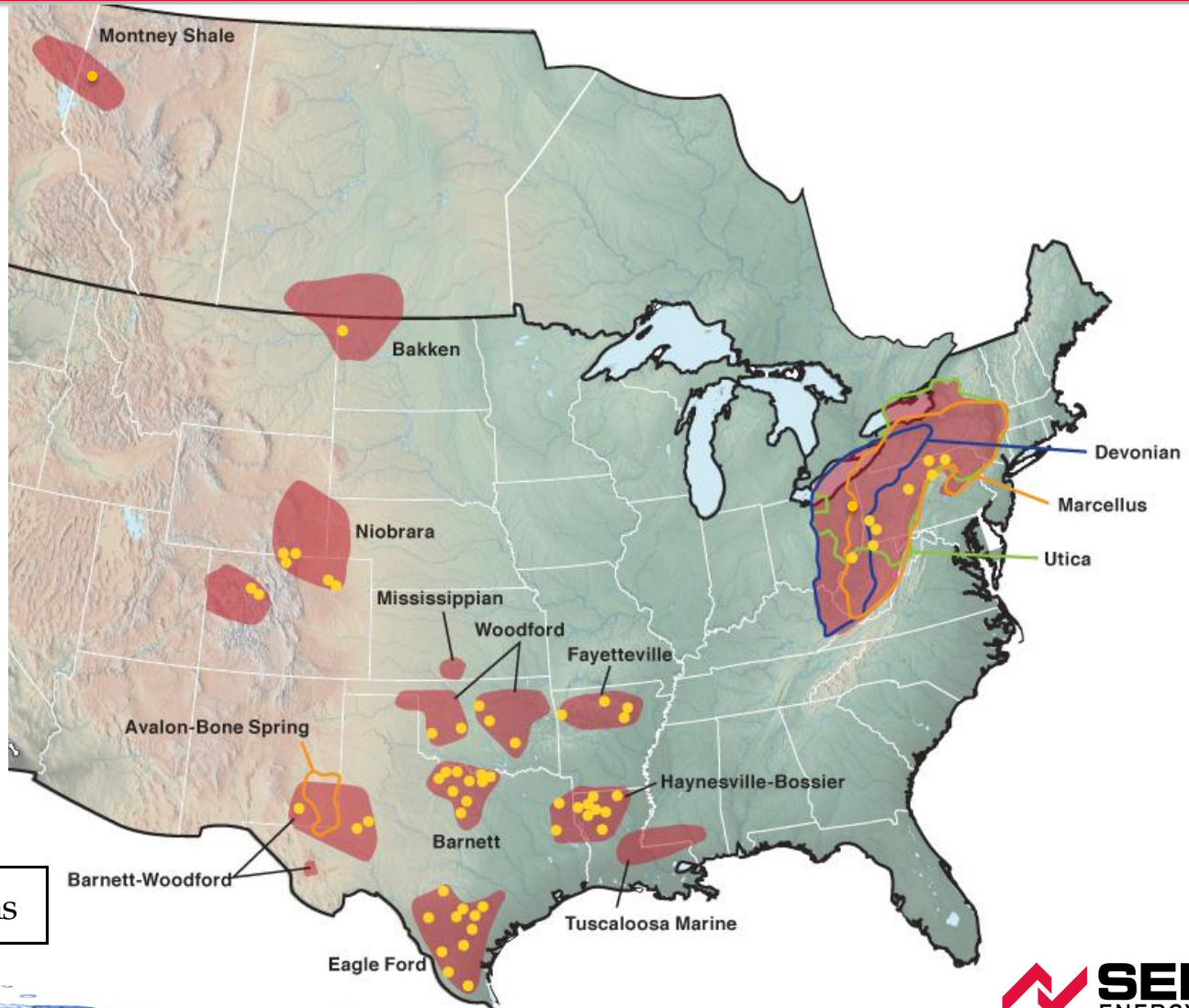
Strong Management Team

- Experienced management team with a diverse background of entrepreneurs and large-company corporate managers

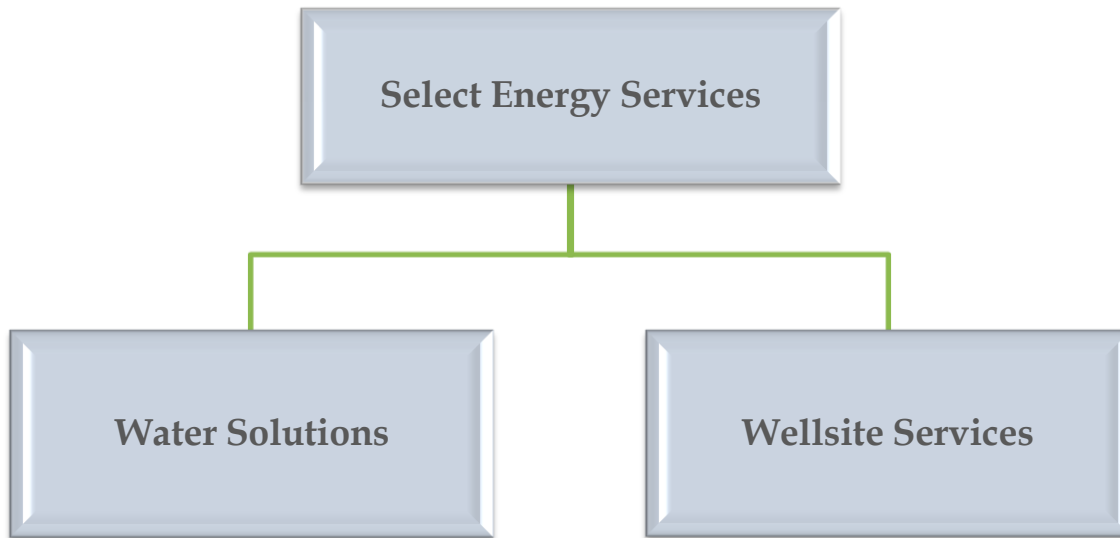
Engineered Water Solutions :

- Unique approach to water issues that marries long-standing oilfield know-how, water technology expertise, regulatory and environmental knowledge with planning and project management skills

Comprehensive Presence in Unconventional Plays



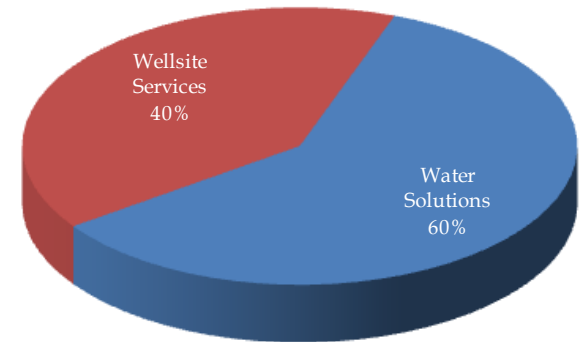
Strategic Focus



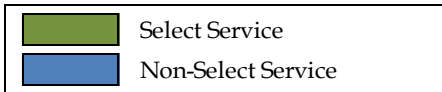
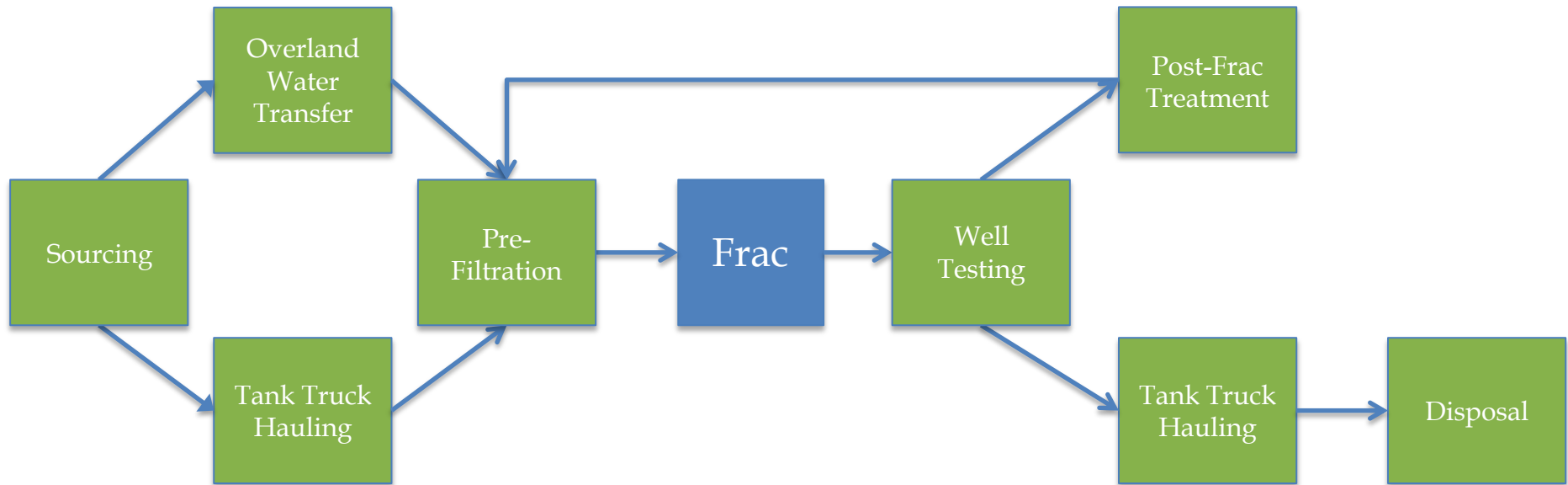
- Water Sourcing
- Over-land Pipe Transfer
- Fluid Hauling
- Well Testing/Flowback
- Water Recycling/Treating
- Fluid Disposal

- Supports Water Solutions and 3rd parties
- Services include:
 - Construction services
 - Pipeline engineering and construction
 - Field services
 - Wellsite rentals
 - Specialized completion services

Revenue by Segment



Water Solutions



Comprehensive Service Offering

	Eagle Ford	Marcellus	Haynesville	MidCon	Barnett	Niobrara	Bakken	Permian	Canada
<i>Water Solutions</i>									
Water Sourcing	●	●	●	●	●	◐	◐	○	○
Over-land Water Transfer	●	●	●	●	●	●	●	●	●
Well Testing	●	●	●	●	●	●	●	●	○
Water Filtration	●	◐	○	○	●	◐	○	○	○
Fluid Hauling	●	●	●	◐	○	●	○	●	○
Salt Water Disposal	●	●	●	◐	○	●	○	●	○
<i>Wellsite Services</i>	●	●	●	●	●	●	○	●	○

- Well Established
- ◐ Developing Position
- No Position

- Select is positioned in every major contiguous US shale plan



Diverse Customer Base

Eagle Ford      

Bakken      

Permian      

Haynesville        

Marcellus       

Barnett      

MidCon      



Select Division Overviews

Impact Energy Services

Services

- Frac water transfer
- Frac water filtration
- Flowback services
- Poly line rental
- Transfer pumps
- Generators
- Light plants
- Flow testing equipment



Impact Energy Services

Yard Locations

- Searcy, AR
- Haughton, LA
- Alderson, OK
- Gainesville, TX
- Weatherford, TX

Major Customers

- Chesapeake Energy
- Devon Energy
- EnCana Oil & Gas
- Newfield Exploration
- XTO Energy



Peak Oilfield Services

Services

Accommodations

- Housing
- Fresh water
- Sewer system
- Satellites



Equipment Rental

- Generators
- Light Plants
- Trash Trailers
- Manlifts



Peak Oilfield Services

Yard Locations

- Haughton, LA
- Alderson, OK
- Gainesville, TX



Major Clients

- EOG Resources
- EXCO Resources
- Newfield Exploration
- Williams Companies
- XTO Energy

Select Tank Trucks

Services

- Fresh Water Hauling
- Produced Water Hauling
- Produced Water Disposal
- Mixes, Sells, and Hauls Brine Water



Select Tank Trucks

Equipment

- Vacuum Truck Cabs
- 130 bbl and 7000 gallon tank trailers
- Flatbed and Belly Dump Trailers
- Brine mixing facility
- Commercial Salt Water Disposal Well

Location

- De Berry, TX



PenRob Well Services

Services

- Well Site & Road Construction
- Pipeline Construction & Maintenance
- Roustabout Services
 - Tank Battery construction
 - Well Hookup
 - Field Maintenance & Repair
- Well Services
 - Completion & Recompletion work



PenRob Well Services

Equipment

- Construction Equipment
 - Excavators
 - Crawler Tractors
 - Motor Graders
 - Loader-Backhoes
 - Trenchers
 - Scrapers
 - Recyclers
 - Melchers
- Gang Trucks & Pick-ups
- Well Servicing Rigs

Yard Location

- Jonesville, TX



Price Pipeline Construction

Services

- Upstream and Midstream gas pipeline systems
- Directional boring services
- Steel and Poly capabilities
- Compressor Station construction
- Meter Station construction
- DOT hydrostatic testing , maintenance and rehabilitation services



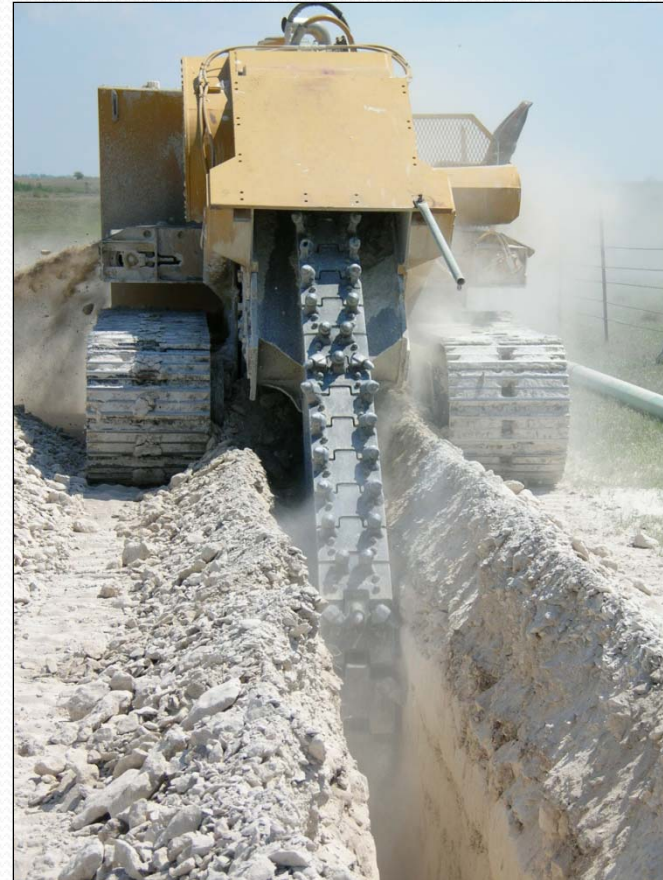
Price Pipeline Constructions

Locations

- Cleburne, TX
- Gainesville, TX

Major Clients

- Devon Energy
- Penn Virginia
- Peregrine Pipeline Co
- Range Resources
- Williams Companies



Proposed Select Project

Project Overview

- Due to the sharp increase in E&P activities around the Eagle Ford shale, a multi-purpose Select Energy Services facility is needed to service the area
- Select Multi-Purpose Facility
 - Project will house various Select service lines and will consist of a yard, shop and bay
 - Investment of \$5 million (\$500,000 - 1 million - Building / \$4 million - Equipment)
 - Retention of 100 existing employees
 - Increase of 50 new jobs to Laredo
 - All jobs pay an average wage of \$40,000 plus full benefits
- Cluster Effect
 - Select facility has the potential to attract other oil and gas operators/suppliers
 - Currently have contracts with numerous operators and affiliations with supply companies



Thank you for your consideration

www.selectenergyservices.com