

CITY OF LAREDO

CITY COUNCIL MEETING

A-2022-R-05

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

April 4, 2022

5:30 P.M.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Jose A. Valdez Jr., City Secretary, at (956) 791-7308 at least two working days prior to the meeting, so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Strategic Outcomes



Dynamic and Sustainable



Excellent and Connected



Planned and Moving



Welcoming and Equitable



Prosperous and Affordable



Healthy and Safe

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

V. MINUTES

Approval of the minutes of March 9, 2022 and March 21, 2022.

Citizen comments

Citizens can participate through in-person and written comments submitted through an online form. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. Citizens wishing to submit a written public comment must submit here or visit <https://www.cityoflaredo.com/council-agendas.html> by 5:45 p.m. the day of the meeting. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

1. Recognizing Captain Cesar A. Merla from the Texas Army National Guard for his dedication and hard work over the years and most importantly through COVID-19. Captain Merla was assigned to lead vaccination drives, water disruptions, tent deployment, and many more endeavors led by the National Guard.

VII. COMMUNICATIONS

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Dr. Marte A. Martinez of Sandra Cavazos Ayala to the Laredo Commission for Women.

IX. PUBLIC HEARINGS

1. **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 an Accounting Office - Certified Public Accountant (CPA) on Lot 23, Block 2, Del Mar Hills, Section 1, Area "B", located at 1 Candlewood Road.

The Planning and Zoning Commission recommended approval of the proposed conditional use permit and staff supports the application.

ZC-021-2022
District VII

2.  **Prosperous and Affordable**

Public Hearing and Introductory Ordinance creating the Hamilton Housing Apartments Fund, appropriating revenues and expenditures in the amount of \$527,500.00, and amending the FY21-22 Full Time Equivalent (FTE) position listing by adding one (1) Administrative Assistant II, R35 position, one (1) Building Maintenance Supervisor, R34

position, two (2) Building Maintenance Mechanics, R28 positions, and one (1) Clerk II, R25 position. The Community Development Department's Municipal Housing Division will assist the Laredo Housing Finance Corporation (LHFC) by managing the daily operations of the Hamilton Housing Apartments. The Community Development Department will also continue collaborating with the LHFC Board of Directors with setting up objectives, monitoring revenues and expenditures, and assisting with providing solutions.

3.



Healthy and Safe

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to accept and enter into a contract with the Texas Department of State Health Services, and amending the Health Department Fund FY21-22 budget by appropriating revenues and expenditures in the amount of \$75,000.00, for the total of \$575,000.00 and amending the FY21-22 Full Time Equivalent (FTE) Position Listing by adding one (1) Health Equity Analyst, R36 position for the City of Laredo Health Department, for the term period from September 1, 2021, through May 31, 2023. No grant match required.

4.

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to amend the FY21-22 Full-time Equivalent (FTE) Position Listing by adding two (2) Paralegals, R32 positions for the City of Laredo Municipal Court. Funding is available through the Laredo Municipal Court.

5.

Public Hearing and Introductory Ordinance authorizing the Interim City Manager to amend the FY21-22 Transit Center Facility Budget by appropriating revenues and expenditures in the amount of \$308,501.00. Funds will be used to purchase 1.) one elevator in the amount of \$148,340.00, 2.) parking garage equipment \$100,161.00, and 3.) contractual professional services \$60,000.00.

(Recess)

(Press Availability)

X. INTRODUCTORY ORDINANCES

6.



Prosperous and Affordable

Ratification of the Interim City Manager's execution of all necessary documents granting a perpetual easement and right-of-way containing 205.13 square feet to AEP Texas Central Company to install and construct certain electric distribution facilities. Said easement would be located on a property legally described as Tract 7, .06830 acres more or less out of a 14.50 acre tract as per assignment and assumption of a ground lease between Crossett Development I LLC and 2310 Saunders, LLC, situated in Survey 799 - Abstract 238 Original Laredo Town Tract, City of Laredo, Webb County Texas, as recorded in Volume 4546, page, 627 Webb County Official Records out of Block 1, Laredo Airport as recorded in Volume 5, page 1, Webb County Public Records, as depicted in Exhibit A and B; providing for an effective date.

XI. FINAL READING OF ORDINANCES

7. **2022-O-039** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1 and part of Lot 2, Block 1696, Eastern Division, located at 2801 East Musser Street, from R-3 (Mixed Residential District) to B-1 (Limited Business District).

ZC-014-2022
District II

8. **2022-O-040** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 10.1752 acres situated in Porcion 29, Juan Bautista Villarreal, Original Grantee, Abstract 3086, Webb County, Texas, said tract of land called to contain 10.16 acres, conveyed to Killam Development Limited, as recorded in Volume 3441, Page 9, Official Public Records of Webb County, Texas, and originally out of Tract "K-5" conveyed to Killam Ranch Properties, Limited, as recorded in Volume 1385, Page 300, Official Public Records of Webb County, Texas, located north of Clark Boulevard and west of Bob Bullock Loop (behind Walmart) from B-3 (Community Business District) to B-4 (Highway Commercial District).

ZC-026-2022
District IV

9. **2022-O-041** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a mini-storage / warehouse on Lot 1, Block 1, Lago Del Mar Subdivision, Unit 16, located at 2519 East Del Mar Boulevard.

ZC-027-2022
District V

10. **2022-O-042** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 119 F, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1511 San Isidro Parkway, from B-4 (Highway Commercial District) to B-3 (Community Business District).

ZC-023-2022
District VI

11. **2022-O-043** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Planned Unit Development Overlay Zone of B-3-PUD (Community Business District Planned Unit Development) for townhomes on Lot 119 F, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1511 San Isidro Parkway.

ZC-020-2022
District VI

12. **2022-O-044** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 14.98 acre tract of land, made up of a 9.98 acre tract of land, conveyed to 501 Imperial Partners, L.P., described in deed recorded in Volume 4343, pages 276-284, Official Public Records, Webb County, Texas, and Tract A, a 2.50 acre tract of land, conveyed to 501 Webb Realty, LLC, described in deed recorded in Volume 4845, pages 730-734, Official Public Records, Webb County, Texas, and Tract B, a 2.50 acre tract of land, conveyed to 501 Webb Realty, LLC, described in deed recorded in Volume 4723, pages 868-871, Official Public Records, Webb County, Texas, situated in Porcion 22, Dona Maria Jesus Sanchez, Abstract 277, Webb County, Texas, located south of Monaco Boulevard and Larvotto Loop and north of Shiloh Drive, from R-2 (Multi-Family Residential District) and B-3 (Community Business District) to R-1B (Single Family High Density District).

ZC-029-2022
District VI

13. **2022-O-045** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of Lot 119E, Block 3, San Isidro Southwest Antler Crossing Subdivision, Phase 5, located at 1557 San Isidro Parkway from B-4 (Highway Commercial District) to R-2 (Multi-Family Residential District).

ZC-030-2022
District VI

14. **2022-O-046** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Planned Unit Development Overlay Zone of R-2-PUD (Multi-Family Residential District Planned Unit Development) for duplexes on Lot 119 E, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 1557 San Isidro Parkway.

ZC-031-2022
District VI

15. **2022-O-047** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning of Lots 119A, 119B and 119C, Block 3, San Isidro Southwest - Antler Crossing Subdivision, Phase 5, located at 9880, 9820 and 9814 Springfield Avenue (respectively), from B-4 (Highway Commercial District) to B-3 (Community Business District).

ZC-032-2022
District VI

16. **2022-O-048** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 0.53 acres comprised of 0.31 acres of Tract I, a 14.78 acres Tract I, and 0.22 acres of Tract IV, a 1.66 acre easement and right of way Tract, recorded in Volume 1261, pages 834-842, Webb County Deed Records, situated in Porcion 9 Blas Maria Dias Original Grantee, A-38, Webb County, Texas, located at west of FM 1472 and south of Thesiel Road from AG (Agricultural District) to M-1 (Light Manufacturing District).

ZC-017-2022
District VII

17.



Planned and Moving

2022-O-049 Authorizing the Interim City Manager to appropriate funds in the amount of \$8,753,532.00 awarded by the Federal Transit Administration (FTA) FY21 American Rescue Plan (ARP) Grant TX-2022-015-00 by increasing revenues and expenses for the FY21-22 Transit Budget. Funding is provided through the COVID-19 Stimulus Package passed by the 117th United States Congress signed into law by President Joe Biden on March 11, 2021. Funding will be dispensed at a 100% federal share with no local match required and will be available to support operating assistance and maintenance for the El Metro Bus Operations.

18.



Planned and Moving

2022-O-050 Authorizing the Interim City Manager to appropriate funds in the amount of \$1,529,460.00 awarded by the Federal Transit Administration (FTA) Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) grant No. TX-2022-012-00 by increasing revenues and expenses for the FY21-22 Transit Budget. Funding is provided through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) (H.R.132). Funding will be dispensed at a 100% federal share with no local match and will be able to support operating assistance and maintenance for El Metro Bus Operations.

19.



Prosperous and Affordable

2022-O-051 Amending the City of Laredo Noise Abatement Fund FY21-22 annual budget by increasing revenues and expenditures in the amount of \$75,000.00 and authorizing the Interim City Manager to execute all necessary documents related to the grant agreement between Frontier Energy, Inc. and the City of Laredo Municipal Housing for the AEP Central Division/Targeted Low-Income Program. The program will provide for the replacement of complete central air conditioning and heating units for at least 16 Noise Abatement home properties. The total project cost is \$105,000.00, which includes a City match of \$30,000.00. Funding for the grant match is available in the Noise Abatement Fund.

20.

2022-O-052 Authorizing the Interim City Manager to amend the City of Laredo FY21-22 Max A. Mandel Municipal Golf Course budget by appropriating revenues and expenditures in the amount of \$80,000.00. Revenues are from funds generated by the Max Mandel Golf Course charges for the Capital Replacement Project. Funds will be used for the acquisition of equipment necessary for the maintenance of the Max A. Mandel Municipal Golf Course.

21.

2022-O-053 Amending the City of Laredo's FY21-22 Bridge System Construction Fund by appropriating revenues and expenditures in the amount of \$4,325,000.00 for the City's participation and contribution to a joint project with the Texas Department of Transportation and specifically the contribution of Right-of-Way funds for highway improvements on North US 59 Loop (formerly known as State Loop 20 and Bob Bullock Loop) including the segment from East Corridor Road (Airport) to 0.36 mile South of University Blvd, from 0.36 miles South of University Blvd. to 0.51 miles South of Shiloh Drive and from 0.51 miles South of Shiloh Drive to International Blvd. Funding for this project is from the State

Infrastructure Bank Loan.

22. **2022-O-054** Authorizing the Interim City Manager to accept and amend the City of Laredo FY21-22 Capital Improvement Fund by appropriating revenues and expenditures in the total amount of \$40,000.00. Revenues are from three donations; \$20,000.00 provided by Pinnacle, \$10,000.00 provided by San Isidro Management and \$10,000.00 provided by Fasken Oil and Ranch LTD. The expenditures will be utilized for the Fasken Tree House Improvements.

23. **2022-O-055** Authorizing the Interim City Manager to enter into a lease agreement with Literacy Volunteers of Laredo for use of approximately 279 sq. ft. of office space identified as A102 located at the Lamar Bruni Vergara Inner City Branch Library; and providing for an effective date.

24.  **Prosperous and Affordable**

2022-O-056 Authorizing the Interim City Manager to execute an amendment to the lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, as approved by Ordinance No. 95-O-157 on August 7, 1995, and amendments approved by Ordinance No. 2020-O-155 on December 7, 2020, and Ordinance No. 2021-O-057 on February 1, 2021, to increase the lease premises from approximately 4,500 square feet to approximately 5,316 square feet and to increase the rent from \$3,669.75 to \$4,338.87 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.

25.  **Prosperous and Affordable**

2022-O-057 Authorizing the Interim City Manager to execute an amendment to lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, approved by Ordinance No. 2008-O-241, approved on December 1, 2008, and amendments approved by Ordinance No. 2011-O-147, on November 7, 2011, Ordinance No. 2020-O-155, approved December 7, 2020, and Ordinance No. 2021-O-041 on February 1, 2021, to decrease the leased premises from 9,882 square feet to 9,843 square feet and to decrease the rent from \$1,295.12 to \$1,290.05 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in effect.

26.  **Prosperous and Affordable**

2022-O-058 Authorizing the Interim City Manager to execute an amendment to lease agreement between the City of Laredo, as Lessor, and Signature Flight Support, LLC, as Lessee, approved by Ordinance No. 95-O-158, approved on August 7, 1995, and amendments approved by Ordinance No. 2020-O-155 on December 7, 2020, and Ordinance No. 2021-O-041 on February 1, 2021, to increase the leased premises from approximately 4,500 square feet to approximately 10,737 square feet and to increase the rent from \$737.12 to \$1,735.15 with an annual adjustment according to changes in the Consumer Price Index (CPI). All other terms and conditions remain unchanged and in

effect.

XII. CONSENT AGENDA

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR

27. **2022-R-008** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Izzamary Torres for a proposed project located at 3304 East Frost Street, Lot 2, Block 1 Paul Young Subdivision that consists of one single family residence, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$193,962.00, estimated annual tax abatement total of \$1,195.25 and estimated total fee waivers of \$1,475.69. The guidelines and criteria for the agreement are set forth in the attached agreement and information.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

28. Authorizing the Interim City Manager to amend the Emergency Solutions Grant - Coronavirus (ESG-CV) contracts with Bethany House of Laredo, Inc., Holding Institute, and Catholic Charities by increasing the total amount awarded to each agency by an additional \$290,281.00 in funding. The additional awarded fund will be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) among individuals and families who are homeless or receiving homeless assistance. These available ESG-CV funds must be utilized for eligible ESG activities.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

29.



Dynamic and Sustainable

Consideration for approval of the selection of the top ranked consultant for RFQ FY22-ENG-14 Construction Materials Quality Testing and Subsurface Exploration Services for the Sports Complex Venue and authorization to negotiate and execute a professional services contract. Five (5) responses were received at the City Secretary's Office on March 10, 2022, and publicly opened, read and taken under advisement on March 11, 2022. The evaluation committee recommends the selection of Howland Engineering & Surveying Co., Inc. There is no financial impact at this time.

FINANCE: STAFF SOURCE JOSE F. CASTILLO, ACTING FINANCE DIRECTOR

30. Consideration to award annual supply contract FY22-045 to the following vendors:

1. Fastenal Company, Laredo, Texas;
2. Eagle Supply, Laredo, Texas;
3. South Texas Specialties, Laredo, Texas;
4. Dooley Tackeberry, Deer Park, Texas;

in an amount of up to \$300,000.00 annually for providing general safety supplies to all City departments. This contract establishes discount percentage pricing for those safety supplies most commonly utilized by City departments. The term of this contract shall be for a period of two (2) years beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract may be extended for three, additional one (1) year periods, upon mutual agreement of the parties. All items will be purchased on an as-needed basis and funding will be secured from the user departmental budgets.

31. Consideration to renew contract FY20-046 Safety Footwear II for City of Laredo employees, to the following vendors: Al & Rob Sales - Laredo, TX, and Cavender's Western Outfitters - Laredo, TX. The amount for this contract is approximately \$140,000.00 annually. The term of this contract is for two (2) years, subject to future appropriations. This is the last extension period for this contract. Funding for this contract is available in the respective City departments' operational budget.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

32. Consideration to ratify a purchase contract with exclusive dealer Richardson Apparatus LLC, Johnson City, TX, for a cumulative amount of \$84,121.72 and to further authorize future related expenditures for an amount not to exceed \$125,000.00 for the purchase of safety gear that includes, but is not limited to rescue suits, hoods, gloves, and boots. Firefighters need specialized and certified safety gear that complies with the National Fire Protection Association. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is subject to future appropriations. Funding for this contract is available in the General Fund - Fire Department.

33. Consideration to renew contract with Rotex Truck Center Inc, Laredo, TX for service repairs through BuyBoard Cooperative Contract # 629-20 in an estimated annual amount of \$67,500.00. This service contract is for original equipment manufacturer parts and repairs for the City of Laredo Fire Department EMS Ambulances which need to be operational at all times for emergency calls. The term of this renewal shall be for a period of two (2) years beginning as of the date of its execution and is subject to future appropriations. This is the last renewal for this service. Funding is available in the General Fund - Fire Department.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

34.



Healthy and Safe

2022-R-071 Ratifying the execution of a contract Prevention and Early Intervention Division from the Texas Department of Family and Protective Services in the additional amount of \$42,542.93 for a total of \$642,542.93 with no match for the City of Laredo Health Department, Nurse Family Partnership for the term period from September 1, 2021, through August 31, 2022. No grant match required.

35.



Healthy and Safe

2022-R-072 Ratifying the execution of a contract Family Planning Annual Report 2.0 Initiative from the Every Body Texas in the total amount of \$56,771.00 with no match for the City of Laredo Health Department, for the term from April 1, 2021, through March 31, 2022. No grant match is required.

36.



Healthy and Safe

2022-R-075 Authorizing the Interim City Manager to accept the donation agreement from Quick Aid LLC for 28 pallets of hand sanitizers for use and distribution by the Health Department, having a fair market value for each bottle to be \$0.99, the total value is \$71,136.00 in accordance with Resolution 2019-R-024, also known as the City of Laredo Donation Acceptance Policy.

PARKS & RECREATION: STAFF SOURCE JUAN J. GOMEZ, JR., PARKS & RECREATION DIRECTOR

37.



Dynamic and Sustainable

Consideration to award a contract to Marathon Fitness BuyBoard contract No. 583-19 in the total amount of \$61,336.50 for the purchase and installation of replacement exercise equipment at various recreation centers. The purchase of this equipment shall be made utilizing the BuyBoard Cooperative Purchasing Program. The purchase and installation shall take approximately thirty to sixty days upon placement of order. Funding is available in the Parks & Recreation Department of General Fund.

38.

Consideration to ratify a supply contract with BuyBoard vendor BSN Sports LLC, Dallas, TX, for a cumulative amount of \$56,950.20 and to further authorize future related expenditures for an additional amount not to exceed \$100,000.00 for the purchase of sports and playground equipment for the Parks & Recreation Department in order to make repairs to placescape. This annual contract shall utilize the BuyBoard Cooperative Purchasing Program. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the General Fund - Parks & Recreation Department.

39. Authorizing the Interim City Manager to execute a purchase contract with Fun Abounds, Inc., Sugar Land, Texas for the purchase and installation of:

1) Playground equipment at the M.E. Benavides Sports Complex located at 600 South Bartlett, Laredo, Texas, in the amount of \$58,853.00;

2) ADA Playground equipment at the Freddie Benavides Park located at 2201 Zacatecas, Laredo, Texas, in the amount of \$76,510.00.

These purchases shall be made utilizing the BuyBoard Cooperative Purchasing Program. The estimated time for completion of projects is 120 working days upon receipt of contracts. Funding is available in the 2019 and 2021A CO Bond

TRAFFIC SAFETY: STAFF SOURCE ROBERT F. PENA, INTERIM TRAFFIC DIRECTOR

40. Consideration to award purchasing contract to Cubic Trafficware, under Buy Board Contract #608-20 Highway Safety and Traffic Control Products, in the total amount of \$172,000.00 for enhanced traffic controller cabinets for Traffic Signals on Killam Industrial/Sara Road, Del Mar/Rocio, Del Mar/BroadCrest, Ejido/Sierra Vista, Ejido/Chacota, International/Simon Bolivar, Simon Bolivar/Bucky Houdmann, Concord Hills/Los Presidentes. Funding is available in General Fund - Traffic Department and the 2021A CO Bond.

41. Consideration to ratify a supply contract with HGAC vendor, Consolidated Traffic Controls, Inc, for a cumulative amount of \$169,531.00 and to further authorize future related expenditures for an additional amount not to exceed \$250,000.00 for the purchase of signal heads, pedestrian aluminum heads, visors, materials, and parts for the Traffic Safety Department. This annual contract shall utilize the HGAC Contract PE-05-21. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. Funding for this contract is available in the 2021A CO Bond.

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

42.



Dynamic and Sustainable

2022-R-073 Accepting the conveyance of a 15' wide utility and access easement containing 1,986 square feet, more or less, being out of a 3,782 acre-tract being Lot 11, Block 3 of San Isidro Northeast Subdivision Puerta del Sol, Phase II and a 1.892 acre tract being Lot 29, Block 1, as recorded in Volume 37, pages 93-96 Webb County Map Records, Texas. This 1,986 square feet-tract of land being more particularly described by metes and bounds in attached Exhibit "B" and depicted on Exhibit "A" attached hereto and made part hereof.

43.



Dynamic and Sustainable

2022-R-074 Accepting the conveyance of a 600 square feet sanitary sewer easement, more or less, in Webb County, Texas, out of Porcion 32, Antonio Trevino, Original Grantee, Abstract 295, same being out of Lot 26-B, Block 1, Re-Plat of Lots 26-A and 26-B, Block 1, Los Alpes Subdivision as recorded in Volume 36, page 20, Webb County Records, Texas. This easement being more particularly described by metes and bounds in the attached Exhibit "B" and depicted on Exhibit "A" attached hereto and made part hereof.

44. Authorizing the Interim City Manager to amend The Interlocal Purchasing System (TIPS) Cooperative Contract to Maguire Iron, Inc. in the amount of \$325,000.00. Maguire Iron, Inc. performed a visual inspection of all tanks and identified the deficiencies in each water tank. This amendment includes exterior renovation, structural analysis and tank mixers to four water tanks. Revised contract amount will be \$1,596,180.00. This amendment will be paid over five years as follows: Year 1: \$173,000, Year 2: \$38,000.00, Year 3: \$38,000.00, Year 4: \$38,000.00 and Year 5: \$38,000.00. Funding is available in the American Rescue Plan Act and in the Waterworks Construction Account.
45. Authorizing the Interim City Manager to ratify a contract to SAL Construction Management, LLC. of Weslaco, Texas, in the amount of \$196,589.87, for the emergency work (labor only) for the replacement of sixty (60) linear feet of existing 36-inch ductile iron water transmission main in 100 block of Frost Street. Funding is available in the 2019 Water Revenue Bond.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

46. Discussion with possible action on ongoing audits and/or irregularities identified by the Internal Auditor including the potential assignment of other and/or additional auditing duties; and any other matters incident thereto.
47. Appointment by the Interim City Manager of the City Attorney in accordance with §4.02 of the Laredo City Charter, with possible action; and any other matters incident thereto.
48. Presentation of the FY20-21 Annual Comprehensive Financial Report (ACFR) prepared by the City of Laredo's Financial Services Department and audited by the Independent Audit Firm of Canales, Garza, and Baum, P.L.L.C.
49. Presentation with possible action on the Bi-National River Park, and any other matters incident thereto.

XIV. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

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

50. **2022-RT-04** Authorizing the Interim City Manager to accept and execute the FY2021 Federal Transit Administration (FTA) Section 5307 American Rescue Plan (ARP) Grant No. TX-2022-015-00 in the amount of \$8,753,532 for operating assistance and maintenance for the El Metro Bus Operations. The grant utilizes ARP Act funding to help hard-hit public transit agencies avoid service reductions and to recover due by the Coronavirus COVID-19 pandemic. Funding will be provided at a 100% federal share with no local match required.

51.  **Planned and Moving**

2022-RT-05 Authorizing the Interim City Manager to accept and execute the FY2021 Federal Transit Administration (FTA) Section 5307 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSSA) Grant No. TX-2022-012-00 in the amount of \$1,529,460 for operating assistance and maintenance for the El Metro Bus Operations. This grant utilizes CRRSSA funding to prevent, prepare for, and respond to Coronavirus COVID-19 Pandemic that includes payroll and operating expenses for fixed-route and paratransit in order to continue transit services. Funding will be at a 100% federal share with no local match required.

52.  **Planned and Moving**

2022-RT-09 A resolution of the Laredo Mass Transit Board to approve and adopt the Laredo Transit Management Inc. Transit System Drug and Alcohol Policy in accordance with regulations of the United States Department of Transportation Title 49 Code of Regulations Part 655 and Part 40.

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

53. **GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS**

A. Request by Mayor Pete Saenz

1. Discussion with possible action to recognize Mr. Martin Villarreal, Chief Appraiser for Webb & La Salle County Appraisal District, for his 33 years of dedicated public service. The District is responsible for discovering, listing, and appraising every item of taxable property within the respective counties.

B. Request by Council Member Vanessa J. Perez

1. Discussion with possible action and status update regarding a park project near Los Martinez and Markley Lane; and any other matters incident thereto.

C. Request by Council Member Rudy Gonzalez, Jr.

1. Discussion with possible action to direct Interim City Manager to assign staff to purchase and install security cameras at El Eden Recreation Center.

D. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action on traffic concerns on Springfield Ave., between Calton Rd. and Hillside Rd.; and any other matters incident thereto.

E. Request by Council Member Ruben A. Gutierrez, Jr.

1. Discussion with possible action on hosting the second annual "Family Night Under the Stars," an overnight movie and camping event at the Jovita Idar Park, with free access to the pool from 4 pm. to 8 pm., as authorized under Section 21-272a(2)&(3) of the City Code, and any matter incident thereto. **(Co-Sponsored by Council Member Alberto Torres Jr. and Council Member Vanessa Perez)**

XVII. ADJOURN

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, March 30, 2022 by 6:10p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
MAR 30 '22 PM5:57