

CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
A-2022-sc-09
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
December 28, 2022
12:15 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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

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 12:30 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 12:30 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.

V. INTRODUCTORY ORDINANCE

1. An Ordinance of the City of Laredo, Texas, amending Chapter 2, Article II, Division 6 (Pay Administration), of the City of Laredo Code of Ordinances, specifically Section 2.87.7 Policy (c) (12) a, b and c by replacing the wage schedule for all city employees, excluding: interns, cooperative education program employees (CO-OPS), everyone classified as director and above, elected officials, temporary contract labor employees, firefighter and police officers, governed by the terms of a collective bargaining agreement; the pay grades will change from 25 pay grades, R23 to R47, to the new 18 salary pay grades, and the new pay grades are identified as 201-218. Each grade has range spread of 50% from minimum to maximum annual salary. There is a midpoint differential between each grade of 8% to 12%. The new pay grade schedule has a minimum annual salary of \$27,206.40 or \$13.08/hr. and a maximum annual salary of \$206,148.80; providing for a severability clause and effective February 5, 2023.

VI. FINAL READINGS OF ORDINANCE

2. **2022-O-219** Ordinance to rescind Ordinance 2022-O-080 authorizing the Interim City Manager to execute all necessary documents to purchase the "Surface Only" of a 1.0170-acre tract of land, with legal description Villas San Agustin, Block 11, Lot 1, Unit 1 in Webb County, Texas for the amount of \$15,000.00.
3. **2022-O-220** Amending Chapter 2, Article 1, of the Code of Ordinance of the City of Laredo, Texas to amend Subsection (E) under Section 2-3 "Fees for City Services" to establish a convenience fee of \$2.75 per transaction for utility payments processed using an online or voice response systems. Repealing the 3% credit card fee for utility payments processed using an online or voice response systems. No fees will be applied to face-to-face

payments.

VII. 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.

AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, AIRPORT DIRECTOR

4. Consideration for approval of the Laredo International Airport Cargo Apron Phase 14 Rehabilitation as substantially complete and release of a partial retainage payment of the items that are one hundred percent (100%) completed and accepted in the amount of \$730,646.47 to REIM Construction, Inc., Mission, Texas. Current construction contract amount is \$15,687,684.22.

CITY SECRETARY: STAFF SOURCE JOSE A. VALDEZ, JR., CITY SECRETARY

5. **2022-R-212** A Resolution canvassing the returns and declaring election results in the General Runoff Election held in the City of Laredo for the purpose of electing a Mayor, and Council Members for Districts I and VI.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

6. **2022-R-208** Authorize the Interim City Manager to execute all necessary documents for the donation of "Surface Only" of 10224 Atlanta Drive a 1.0170 acre tract of land, with legal description Villas San Agustin, Block 11, Lot 1, Unit 1, in Webb County, Texas with an appraised value of \$332,000.00.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

7. Consideration to authorize a purchase utilizing Cooperative Purchasing Program Contract Pricing Goodbuy, offered by vendor Silsbee Ford, Silsbee Tx. for the heavy-duty equipment listed below in the total amount of \$209,244.50 for the Public Works Department. Funding is available in the 2022 CO Bond.

Vendor	Description	Amount	Coop Contract No.
Silsbee Ford	2023 FORD F-550 BUCKET TRUCK	\$209,244.50	Goodbuy 22-22 8F000
Total		\$209,244.50	

END OF CONSENT AGENDA

VIII. STAFF REPORTS

8. Internal Audit presentation on Vehicle Repair Process Audit and its results and any other matters incident thereto with possible action.

IX. EXECUTIVE SESSION

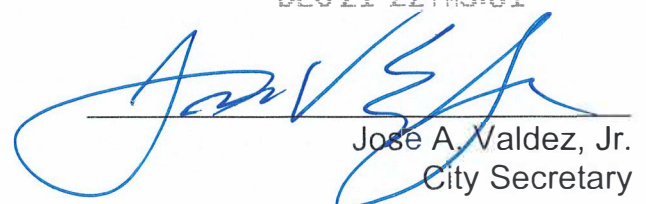
The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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.

9. Executive Session pursuant to Texas Government Code Section 551 .072, pending or contemplated litigation, concerning Tony Moreno v. City of Laredo and the City of Laredo Municipal Civil Service Commission.

XI. ADJOURNMENT

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, December 21, 2022 at 5:40 p.m.

REC'D CITY SEC OFF
DEC 21 '22 PM5:31


 Jose A. Valdez, Jr.
 City Secretary