

**CITY OF LAREDO
CITY COUNCIL MEETING**

A-2020-R-08

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

May 18, 2020

5:00 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 the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the City Council Chamber while City Council is in session with a concealed or openly-carried handgun.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

V. MINUTES

Approval of the minutes of May 4, 2020.

Citizen comments

Citizens are required to fill out an online witness card no later than 5:15 p.m. and can be found at https://www.cityofflaredo.com/assets/witness_card_online.pdf. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. PUBLIC HEARINGS

1. **Public Hearing** allowing interested persons to comment on the 2020-2024 Five Year Consolidated Plan, and its 2020-2021 One Year Action Plan which identifies the projects proposed to be funded by the U.S. Department of Housing and Urban Development. The City anticipates receiving \$3,850,188.00 in 46th Action Year Community Development Block Grant (CDBG) funds, \$1,167,858.00 through the HOME Investment Partnership Program (HOME), and \$327,812.00 through the Emergency Solutions Grant (ESG). An additional \$2,800.00 is anticipated to be received through CDBG program income, \$72,000.00 in Housing Rehabilitation Revolving Loan funds, and \$260,000.00 in HOME program income. The following projects are proposed to be funded:

46th AY Community Development Block Grant		
1	Community Development Administration	\$762,000
2	Housing Rehabilitation Administration	\$317,710
3	Housing Rehabilitation Loan Program	\$600,000
4	Code Enforcement	\$508,107
5	Graffiti Removal Program	\$ 31,511
6	Downtown Senior Recreational Program	\$165,160
7	Rental Rehabilitation Program	\$436,000
8	Park Improvements in District I	\$ 73,750
9	Sidewalks in District I	\$ 73,750
10	Park Improvements in District II	\$ 47,500
11	Park Improvements in District III	\$127,500
12	Sidewalks in District III	\$120,000
13	Park Improvements in District IV	\$100,000
14	Sidewalks in District IV	\$ 47,500
15	De Llano Park Improvements in District V	\$147,500
16	Bike Lanes in District VII	\$147,500
17	Sidewalks in District VIII	\$147,500

	TOTAL	\$3,852,988
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	Revolving Loan	
18	Housing Rehabilitation Revolving Loan Administration	\$ 7,027
19	Housing Rehabilitation Revolving Loan Program	\$64,973
	TOTAL	\$72,000

	HOME Investment Partnership Grant	
20	HOME Program Administration	\$116,000
21	Down Payment Assistance Program (PI)	\$260,000
22	Tenant-Based Rental Assistance	\$400,000
23	Community Housing Development Organization (CHDO)	\$200,000
24	Homeowner Reconstruction Program	\$451,858
	TOTAL	\$1,427,858

	Emergency Solutions Grant	
25	ESG Program Administration	\$16,258
26	Emergency Shelter – Shelter Operations	\$106,318
27	Emergency Shelter – Essential Services	\$45,000
28	Street Outreach	\$ 9,884
29	Rapid Re-Housing	\$82,352
30	Homelessness Prevention	\$60,000
31	Homeless Management Information System (HMIS)	\$ 8,000
	TOTAL	\$327,812

2. **Public Hearing and Introductory Ordinance** authorizing the City Manager to amend the City of Laredo FY 2020 Airport Operation Fund Budget to accept and appropriate the Federal Aviation Administration grant No. 3-48-0136-091-2020 in the amount of \$18,506,692. The purpose of grant is to provide for airport funds which may be lawfully used, as found in the Office of Airports Revenue Use Policy, such as Airport operating expenses to include payroll, airfield safety, airport security, and terminal maintenance which are 100% federal funds; no local match is required. Federal grant funding is available under the Coronavirus Aid, Relief, and Economic Security (CARES) Act 2020.

3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning at approximate 15.8502 acres out of Survey 2049, Abstract 594, R. H. Raines, and Porcion 35, Jose M. Diaz, Abstract 546, located at South of Buckeye Dr. and West of Wolly Dr., from R-2 (Multi-Family Residential District) to R-1MH (Single Family Manufactured Housing District); providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

ZC-24-2020
District III

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, Mulchand Plat, Unit 2, located at 9215 FM 1472 Rd., from R-2 (Multi-Family Residential District) and B-4 (Highway Commercial District); providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

ZC-25-2020
District VII

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning at approximate 179.04 acres out of Porcion 15, Jose Prudencio Garcia, Abstract 53, located at South of FM 1472 Rd. and West of Wood Duck Dr., from AG (Agricultural District) and R-1A (Single Family Reduced Area District) to M-1 (Light Manufacturing District); providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

ZC-29-2020
District VII

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for Oil and/or Gas Extraction and Production (Plug/Abandonment of a Well) at approximate 0.99 acres out of 14.69 acre tract, Porcion 35 J. M. Diaz, Abstract 546, located at West of Ejido Ave. and South of Lomas Del Sur Blvd; providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the Special Use Permit and staff supports the application.

ZC-28-2020
District I

7. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning at approximate 11.63 acres out of Porcion 14, Jose Guajardo, Abstract 56, located at South of FM 1472, and East of El Pico, from AG (Agricultural District) to M-1 (Light Industrial District); providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

ZC-30-2020
District VII

8. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a restaurant serving alcohol at Lots 4A, Block 1, Vista Hermosa Subdivision Unit III, located at 5507 McPherson Rd; providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the Special Use Permit and staff does not support the application.

ZC-31-2020
District V

9. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 13.20 acres out of Porcion 35, Jose M. Diaz, Abstract 546, located at South of Lomas Del Sur Blvd., from R-1A (Single Family Reduced Area District) to R-1B (Single Family High Density Residential District); providing for publication and effective date.

The Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

ZC-32-2020
District I

10. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for townhouses at Lots 1, 2, & 3, Block 2, Khaledi Heights Subdivision, Unit 2, located at 10002, 10012 Bob Bullock Loop, and 4104 Blue Quail Rd; providing for publication and effective date.

The Planning & Zoning Commission recommends approval of the Special Use Permit and staff does not support the application.

ZC-12-2020
District VI

11. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by repealing Ordinance 2018-O-168 and authorizing a Special Use Permit for a restaurant serving alcohol at Lots 64 & 65, Block 2, North Creek Subdivision, located at 1010 E Hillside Rd. Applicant seeks new permit to change permit holder and to amend the following.

1. Site plan by decreasing square footage from 3,202 SF to 2195 SF, removing the outside dining area.
2. Patio will not be used
3. Removing the remote parking agreement with the property owner from 1020 E Hillside Rd.
4. Changing hours of operation from 2:00 a.m. to 11:00 p.m.
5. Closed on Mondays.

The Planning & Zoning Commission recommended approval of the Special Use Permit and staff does not support the application.

ZC-20-2020
District V

12. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning at approximate 2.91 acres out of tracts 69 and 70, Porcion 10, Tomas Sanchez, Abstract 280, located at South of FM 1472 Rd., and West of Los Minerales Annex Rd. from AG (Agricultural District) to M-1 (Light Industrial District); providing for publication and effective date.

Planning & Zoning Commission recommended approval of the zone change and staff supports the application.

ZC-19-2020
District VII

13. **Public Hearing and Introductory Ordinance** authorizing the City Manager to accept a grant in the amount of \$85,000.00 and to amend the FY 2020 Special Fire Grants Fund annual budget by appropriating additional revenues and expenditures through the Border Zone Fire Department (BZFD) program. The initiatives are funded by the Office of the Governor (OOG) Homeland Security Grants Division. The purpose is to provide grants to professional fire departments along the Texas- Mexico border region for specialized equipment, maintenance, and medical supplies to support emergency services associated with the execution of border security activities. Funding will be used to purchase extrication equipment. The grant performance period is from March 1, 2020 through August 31, 2020. No local match is required. Grant will be accounted for in the Special Fire Grants Fund.

(Recess)
(Press Availability)

VII. INTRODUCTORY ORDINANCES

14. Authorizing the City Manager to execute all documents for the purchase of a 0.968 acre tract from Manuel E. Perez in the negotiated amount of \$30,000.00; naming of the trail Manuel and Minerva Perez trail and applicable closing costs. Said tract, is a tract of land containing 0.968 acres more or less, out of CALLED 1.5737 acres conveyed to Manuel Perez and wife, Hermina Perez Recorded in Volume 1230, Pages 713-715, Deed Records Webb County, Texas, situated in Porcion 22, Dona M. J. Sanchez Original Grantee, Abstract 277, Webb County, Texas. Acquisition of the proposed property will allow continuity between abutting City of Laredo owned properties for the preservation and beautification of River Vega land and enhance recreational amenities. Additionally, it will allow the expansion of the Father McNaboe hike and bike trail; and providing for an effective date. Funding is available through the Environmental Services Department Fund.
15. Authorizing the City Manager to enter into a lease agreement between the City of Laredo and the United States Postal Service (USPS) for the rental of 5,708 sq. ft. of first floor of office space, use of general public area, and two (2) parking designations at the Old Federal Courthouse located at 1300 Matamoros. The term of the lease is for five (5) years beginning June 1, 2020 through May 31, 2025 with the annual rental rate set and agreed by both parties at ninety-six thousand dollars (\$96,000.00), payable in equal monthly installments; and providing for an effective date.

VIII. FINAL READING OF ORDINANCES

16. **2020-O-034** An Ordinance amending Chapter 21, Article XII of the Laredo Code of Ordinances regarding Aggressive Solicitation and enacting a new section for pedestrian and traffic safety. Providing for severability and providing for an effective date.
17. **2020-O-036** Authorizing the City Manager to execute a lease agreement renewal with Securitas Security Services USA, Inc., as a sole source as per Customs and Border Protection approved Security Contract, for approximately 120 square feet of office space and an exclusive office entry lane for approximately 1,020 square feet at Juarez-Lincoln International Bridge (Bridge II). Lease term will be for one (1) year commencing April 1, 2020 and ending on March 31, 2021. Monthly rent will be \$3,500.00 for approximately 120 square feet of office space and an exclusive office entry lane for approximately 1,020 square feet at Juarez-Lincoln International Bridge (Bridge II). The lease may be terminated by either party with a thirty (30) day written notice.
18. **2020-O-046** Authorizing the City Manager to accept and execute a contract from the Texas Department of State Health Services through the South Texas Development Council (STDC), amending the FY 2019-2020 budget by appropriating revenues and expenditures in the amount of \$674,790.00 for the continuation of the City of Laredo Health Department's Ryan White Program to provide health care, diagnostic and specialty care and medical case management for persons with HIV/AIDS for the term of April 1, 2020 through March 31, 2021.
19. **2020-O-047** Authorizing the City Manager to accept and enter into a contract from the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA), amending the FY 2019-2020 budget by appropriating revenues and expenditures in the amount of \$53,750.00 for the City of Laredo Health Department (CLHD) Ryan White HIV/AIDS Program Part C Early Intervention Services to prevent, prepare for, and respond to coronavirus disease 2019 (COVID-19) for the term from April 1, 2020 through March 31, 2021.
20. **2020-O-048** Amending the FY 2020 Risk Management Fund by appropriating revenues and expenditures of \$100,000.00. The revenues will be available from a Wellness Program funded by Blue Cross Blue Shield of Texas (BCBSTX) and are restricted for the continued operation of the City's Wellness Program.

21. **2020-O-049** Authorizing the City Manager to amend the City of Laredo FY 2019-2020 Max A. Mandel Municipal Golf Course Budget by appropriating revenues and expenditures in the amount of \$75,000.00. 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.
22. **2020-O-050** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning at approximate 3.88 acres out of 5-A 121.3715 acre tract, Portion 16, D. Garcia, Abstract 46 and Portion 17, J. P. Garcia, located at West of Free Trade Street, from R-1 (Single Family Residential District) to M-1 (Light Industrial District); providing for publication and effective date.

**ZC-23-2020
District VII**

23. **2020-O-051** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1, 2, & 3, Block 2, Khaledi Heights Subdivision, Unit 2, located at 10002, 10012 Bob Bullock Loop, and 4104 Blue Quail Rd. from B-3 (Community Business District) and B-4 (Highway Commercial District) to R-2 (Multi-Family Residential District); providing for publication and effective date.

**ZC-11-2020
District VI**

24. **2020-O-052** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximate 9.32 acres out of tract conveyed to WW Escondido, LP, in Portion 14, Jose Guajardo Abstract 56, located at North of Peoples Blvd. and East of Port Victoria Dr. from R-1MH (Single Family Manufactured Housing District) to R-2 (Multi-Family Residential District); providing for publication and effective date.

**ZC-16-2020
District VII**

25. **2020-O-053** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for townhouses at approximate 9.32 acres out of tract conveyed to WW Escondido, LP, in Porcion 14, Jose Guajardo Abstract 56, located north of Peoples Blvd. and east of Port Victoria Dr; providing for publication and effective date.

ZC-17-2020

District VII

26. **2020-O-054** An Ordinance of the City of Laredo, Texas, amending Chapter 23, Parks and Recreation Department, Article I, Section 23-4, providing a waiver of membership fees to recreational facilities for retired City of Laredo employees; containing a savings clause; containing a severability clause; and providing an effective date.

IX. 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 JEFFREY J. MILLER, AIRPORT DIRECTOR

27. Authorizing the City Manager to establish guidelines for COVID-19 Economic Relief Program for concession and lease agreements located at the Laredo International Airport. Funding is available in the Airport Operations Fund, contingent upon the approval and acceptance of the FAA-CARES Act grant #3-48-0136-091-2020.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

28. **2020-R-075** Accepting the conveyance of a 15,444.15 square foot tract of land, more or less out of Lot 1E, Block 1, Replat of Lot 1D and 1E, Lago Del Mar Subdivision, Unit 8, recorded in volume 24, Page 40, Map Records, Webb County, Texas, for the purpose of serving as a 15' waterline easement in order to install, construct, replace, repair, and perpetually maintain a water meter, water mains, and the right of free, full, and unimpeded access to grantees equipment; Said Easement is further described by boundary survey and metes and bounds in the attached exhibit; and providing for an effective date.
29. Authorizing the City Manager to approve the partial change of use of a Community Development Block Grant (CDBG) purchased tract of land. The property located at 3712 U.S. Highway 83 South in Laredo, Texas 78046 which was originally purchased with federal funds (CDBG) was acquired as a public facility activity and will now also serve as a public improvement activity. The partial change of use will allow for this road to provide access to a future recreational development but also share this

tract of land for use as an entrance and exit for a residential subdivision.

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

30. Consideration for approval of the selection of the top consultant for the City of Laredo Municipal Waterpark RFQ FY19-ENG-001; and authorization to negotiate a professional services contract. A total of nine (9) firms responded to the request for qualifications and the top three (3) firms made presentations via teleconference before the Evaluation Committee on Thursday, May 7, 2020. The committee recommends the selection of Kimley-Horn and Associates, Inc., Dallas, Texas. There is no financial impact at this time.

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

31. Consideration to ratify additional emergency purchases and expenditures, incurred to date, related to the City of Laredo Declaration of Local Disaster for Public Health Emergency (COVID-19 crisis).

The following list of vendors issued additional emergency Purchase Orders to provide immediate commodities and services:

Thermo Fisher	\$58,208.10	COVID Test Kits, Swab Kits, Test Equipment
ServPro North	\$22,171.20	Disinfecting Services: Laredo Int'l. Airport, Laredo PD, 911 Offices
VIX Medical Equipment	\$19,769.20	KN95 Masks, 3 ply Masks, Coveralls, Janitorial Items, Thermometers, Disinfectants
Total	\$100,148.50	

Previously, on April 6th, 2020, City Council approved the ratification of emergency purchases and expenditures (incurred up to that date) related to the COVID-19 crisis; this may be a re-occurring motion request throughout the COVID-19 pandemic period.

Funding available in General Fund COVID-19 Emergency Fund and in respective department budgets.

FIRE: STAFF SOURCE STEVE LANDIN, FIRE CHIEF

32. Consideration to renew contract FY17-039 to lowest bidder Southern Tire Mart, Columbia, MS in an amount up to \$150,000.00 per year, for providing tire replacement and tire repair services for the Fire Department. This contract establishes regular and after hour service call rates for tire repair and replacement services along with the purchase of new tires. This is the final renewal term for this contract and shall be for a period of one (1) year. Funding is available in the General Fund - Fire Department's Budget.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

33. Consideration to award annual contract FY20-051 for the purchase of Original Equipment Manufacturer (OEM) parts/service for the City's Case/John Deere equipment to the following bidders:

1. Nueces Power Equipment, Corpus Christi, Texas, in an amount up to \$150,000.00;
2. RDO Equipment, Laredo, Texas, in an amount up to \$160,000.00.

All parts and services will be secured on an as needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. This contract allows for three additional, one year extensions upon mutual agreement of the parties. Funding is available in the Fleet Maintenance budget.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

34. **2020-R-061** Authorizing the City Manager to submit a grant application in the amount of \$67,500.00 to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), for the funding of FY 2020 Body-Worn Camera (BWC) Policy and Implementation Program for the period of October 01, 2020 through September 30, 2023. This program furthers the department's mission by promoting the safety of law enforcement officers and citizens through the purchase of BWC equipment. The City of Laredo is required to match \$37,500.00. Funding will be available in the Special Police Fund.

35. **2020-R-074** Authorizing the City Manager to submit a grant application in the amount of \$700,000.00 to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), for the purpose of funding the FY 2020 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant. The grant performance period start date is October 1, 2020 and is for a 36 months duration. The program objective is to provide funding to address illegal firearm-related crime and forensics through the establishment of a Crime Gun Intelligence Center (CGIC). Funding will be utilized to fund one (1) officer, one (1) intelligence analyst, one (1) vehicle, equipment and supplies for LPD; and technology and overtime for local prosecutors to investigate and prosecute related cases. No local match is required. Grant will be accounted for in the Special Police Fund.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

36. Consideration to renew contract FY19-070 to Vulcan Materials Company, San Antonio, TX for an annual amount up to \$400,000.00 for the purchase of Public Works materials (Asphalt Cold Laid - LRA Premix Type DS/LRA Black base Type 1 Grade AA) for various departments. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution, this is the first of three extension periods. Funding is available in General Fund-Public Works Construction budget.

SECTION I: LRA Premix Type DS \$63.61/ton

SECTION II: LRA Black base Type 1 Grade AA @ \$62.61/ton

37. Consideration to renew supply Contract FY18-023 with Anderson Columbia Co., Lake City, Florida in an amount up to \$180,000.00 for the purchase of prime emulsified asphalt oil used for street paving projects. All materials are purchased on an as needed basis utilizing the construction project budgets. This is the second of two extension periods. There was no price increase for this second extension. Funding is available in the Public Works Department construction project budget.

38. Consideration to renew contract FY18-037 for the purchase of uniforms for various city departments to the following vendors:

1. Section IV for Public Works Department: Al & Rob Sales, Laredo, Texas in an annual amount of up to \$25,000.00.

The term of this contract shall be for a period of two (2) years beginning as of the date of its execution. This is the first extension and final extension period of this contract. Funding is available within the Public Works operations budget.

39. Consideration to renew contract FY18-068 with CMC Commercial Metals, Laredo, Texas. Related to materials purchased on an as needed basis by Public Works and other city departments for construction and repair projects. Contract is for a one hundred and twenty (120) day supply with the opportunity to extend for ten (10) additional one hundred and twenty day periods; extension four of ten. Funding is available in the respective departmental budgets.

TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

40. Approving monthly adjustments to the tax roll. The amounts adjusted for the month of April 2020 represent a decrease of \$1,946.58. These adjustments are determined by the Webb County Appraisal District and by court orders.

UTILITIES: STAFF SOURCE RIAZUL MIA, UTILITIES DIRECTOR

41. Consideration to award annual service contract FY20-049 to provide electric motor repair services to the following bidders:

1. Delta House Electric & Motor, Freer, Texas in an amount up to \$300,000.00 (Primary Vendor);
2. RAMSA Electric, Laredo, Texas in an amount up to \$100,000.00 (Secondary Vendor).

Repairs are for motors with horsepower ratings from 1/8 HP to 400 HP that are used in water and wastewater operations. This contract has three extension periods. All services will be purchased on an as needed basis. Funding is available in the Water and Sewer Operating Funds.

42. Consideration to select and negotiate with LNV, LLC of Laredo, Texas for the Zacate Creek WWTP Abandoned Trickling Filter Evaluation and Retro-fit for the City. Three (3) Statements of Qualifications were received from consultants and were reviewed and evaluated by City Staff, LNV, LLC. is being recommended for this project. There is no cost involved during the interview, review and selection of the Request of Qualifications.

END OF CONSENT AGENDA

X. STAFF REPORTS

43. 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.

XI. 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.

44. Request for Executive Session pursuant to Texas Government Code 551.071 to discuss the pending condemnation lawsuit for city owned land in La Grulla, Texas in Case No. 7:18-CV-375; styled United States of America v. 801.077 Acres of Land, more or less, situated in Starr County, State of Texas, and City of Laredo, et al.; pending in the U.S. Southern District of Texas, McAllen Division.

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

45. Consideration to authorize the purchase of one (1) 2020 Ford Explorer and one (1) 2020 Ford F-150 Extended Pick Up Truck in the total amount of \$56,758.00 from Silsbee Ford, Silsbee, Texas through the GoodBuy Cooperative Purchasing Program's contract pricing. The vehicles are replacement vehicles for units #21 and #24 which have already reached their useful life. Funding is available in the 2019 PFFCO Bond Proceeds.

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

46. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

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

1. Discussion with possible action on the status of the Economic Development Committee; and any other matters incident thereto.
2. Update on the expansion of the airport related to the CARES Act with possible action; and any other matters incident thereto.
3. Discussion with possible action to install Wi-Fi in the areas that may require Wi-Fi hot spots throughout city facilities as it is related to home-based educational needs; and any other matters incident thereto.

B. Request by Council Member George Altgelt

1. Discussion and possible action for best practice to assure health and safety of Laredoans as it relates to opening up the economy; and any other matters incident thereto.

C. Request by Council Member Vidal Rodriguez

1. Discussion with possible action to allocate \$100,000.00 from District II Priority Funds for sidewalks on Lomas Del Sur; and any other matters incident thereto.

D. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action to allow doubles to play at the tennis court; and any other matters incident thereto.
2. Discussion with possible action to utilize District III Priority Funding not to exceed \$35,000.00 for the purchase of a digital plan review software in order to expedite the plan review process and assist in stimulating the economy; and any other matters incident thereto.

E. Request by Mayor Pro-Tempore Alberto Torres, Jr.

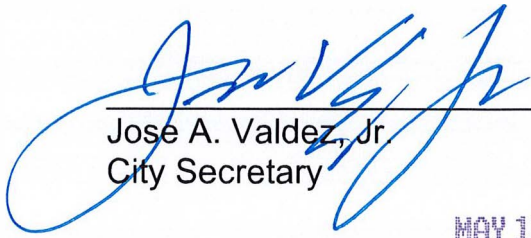
1. Discussion with possible action to re-establish the Telecommunications Commission and instruct management to work collectively with such Commission to address internet service issues within the City of Laredo; and any other matters incident thereto.
2. Discussion with possible action to instruct City Manager to authorize staff to install speed humps at the following locations under the Special Provision of the Speed Hump installation Policy and to authorize the use of asphalt type speed humps instead of speed cushions which is currently required under the policy and any other matters incident thereto. City Council District IV Priority Funds will be used for this project. Total Estimated Project Cost approximately \$2,500.00.
 - 3000 East Kearney Street between N. India Ave and N. Canada Ave
3. Discussion with possible action on an update regarding grant applications, funds awarded/acquired, and status of division performance; and any other matters incident thereto.

F. Request by Council Member Nelly Vielma

1. Discussion with possible action to direct management to authorize the installation of an irrigation system and landscaping along Springfield walkway; and any other matters incident thereto. District V Priority Funds will be used for this project.
2. Discussion with possible action to direct management to discuss with the Brothers of St. John, Diocese of Laredo, or a local hotel the possibility of an alternative quarantine area to decrease the community and cluster spread of COVID-19; and any other matters incident thereto.

XIV. 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, May 13, 2020 at 7:15 p.m.



Jose A. Valdez, Jr.
City Secretary

MAY 13 '20 PM6:59
REC'D CITY SEC OFF