

CITY OF LAREDO CITY COUNCIL MEETING

A-2020-R-█

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

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

November 16, 2020

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 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

Citizen comments

Citizens are required to fill out an online participation form and select one of four options below, to assure all precautionary measures are taken to prevent the spread of COVID-19. Participation forms can be found at <https://www.cityoflaredo.com/comments/>. Comments are limited to three (3) minutes per speaker. 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.

• Written Comments:

Submit comments to above link by 5:45 p.m. the day of meeting

• **Video Participation:**

Submit contact information on above link no later than 12:00 noon the day of meeting

• **Telephone Participation:**

Submit contact information on above link no later than 12:00 noon same day of meeting and stand-by for callback between 5:30 p.m. and 11:00 p.m. the day of meeting.

• **In-Person Participation:**

Submit Health Department Questionnaire by 12:00 noon same day of meeting; Pre-Clearance must be approved in order to provide in person Citizen Public Comment prior to meeting. If pre-clearance is denied, other above options are available.

VI. RECOGNITION

1. Recognizing the City of Laredo Financial Services Department for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2019. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

VII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Dr. Marte A. Martinez of Alejandra Y. Cadena to the Para Transit Advisory Committee.
2. Appointment by Mayor Pete Saenz of Dr. Maurice A. Click to the Municipal Hospital Authority Ad-Hoc Committee.
3. Appointment by Mayor Pete Saenz of Elmo Lopez, Jr. to the Municipal Hospital Authority Ad-Hoc Committee.
4. Appointment by Council Member Rudy Gonzalez of Dr. Armando Garza-Gongora to the Municipal Hospital Authority Ad-Hoc Committee.
5. Appointment by Council Member Vidal Rodriguez of Dr. Robert Flores to the Municipal Hospital Authority Ad-Hoc Committee.
6. Appointment by Council Member Mercurio Martinez, III to the Municipal Hospital Authority Ad-Hoc Committee.
7. Appointment by Mayor Pro Tempore Alberto Torres, Jr. to the Municipal Hospital Authority Ad-Hoc Committee.

8. Appointment by Council Member Nelly Vielma to the Municipal Hospital Authority Ad-Hoc Committee.

9. Appointment by Council Member Dr. Marte Martinez of Dr. Mateo Reyes to the Municipal Hospital Authority Ad-Hoc Committee.

10. Appointment by Council Member George J. Altgelt to the Municipal Hospital Authority Ad-Hoc Committee.

11. Appointment by Council Member Roberto Balli to the Municipal Hospital Authority Ad-Hoc Committee.

VIII. PUBLIC HEARINGS

1. **Public Hearing** to amend Community Development 2019-2020 One Year Action Plan to include additional funding received from the U.S. Department of Housing and Urban Development (HUD) as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) which is intended to prevent, prepare for and respond to the Coronavirus (COVID-19) pandemic.

The City anticipates receiving \$2,165,528.00 from the third round of Community Development Block Grant - Coronavirus (CDBG-CV3) funds. The following projects are proposed to be funded, subject to City Council approval:

Community Development Block Grant - Coronavirus (CDBG-CV3)		
1	COVID-19 Community Development Administration (CDBG-CV3)	\$430,528
2	COVID-19 Mortgage/Rental Assistance Program (CDBG-CV3)	\$235,000
3	COVID-19 Homeless Shelter Assistance (CDBG-CV3)	\$250,000
4	COVID-19 Acquisition and/or Rehabilitation of Homeless Facility (CDBG-CV3)	\$1,250,000
	TOTAL	\$2,165,528

2. **Public Hearing and Introductory Ordinance** authorizing the City Manager to amend the Fiscal Year 2020-2021 Community Development Department's budget by increasing revenues and expenditures in the amount of \$2,165,528.00 in order to appropriate Community Development Block Grant - Coronavirus (CDBG-CV3) funds available from the U.S. Department of Housing and Urban Development (HUD) through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) third round allocation.

3. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 3, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3145 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).

The Planning & Zoning Commission recommended approval of the zone change and staff does not support the application.

ZC-059-2020

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 4, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3147 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 Community Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff does not support the application.

ZC-060-2020

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3143 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff does not support the application.

ZC-061-2020

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3149 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff does not support the application.

ZC-062-2020

7. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, The Gates at D & J Alexander Subdivision, East, located at 3141 Acropolis East Ct., from R-1 (Single Family Residential District) to B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the zone change and staff does not support the application.

ZC-063-2020

8. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Special Use Permit for a restaurant serving alcohol on Lot 1, Block 1, Alexander Commercial Subdivision, Phase XIV, located at 1119 Fenwick Dr., Building B, Suite 206.

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

ZC-064-2020

9. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 9.99 acres out of a 26.61 acre tract conveyed to MRMD Development Co. LLC, in Porcion 34, J.A. Diaz Original Grantee, Abstract 762, located East of Cuatro Vientos Rd., from AG (Agricultural District) to R-1A (Single Family Reduced Area Residential District).

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

ZC-065-2020

(Recess)
(Press Availability)

IX. INTRODUCTORY ORDINANCES

10. Authorizing the City Manager to execute an amendment to lease agreements between the City of Laredo, as LESSOR, and LA Ventures and LA Ventures Terminal (as listed attached), as LESSEES, for an additional two (2) years for Ordinance No. 95-O-244, 95-O-245, 95-O-246, 95-O-247, 95-O-248, 95-O-249, 95-O-250, 95-O-251, 95-O-252, 99-O-176, 2005-O-113, 2010-O-081, and 2011-O-142 as approved by City Council on May 18, 2020 for the COVID-19 Economic Relief Program. All other terms and conditions remain unchanged and in effect.
11. Authorizing the City Manager to execute an amendment to lease agreements between the City of Laredo, as LESSOR, and 4-G Investments, Air Trade Laredo, Laredo Aero Center Inc., Laredo Aero Center Inc. DBA Signature Flight Support (as listed attached), as LESSEES, for an additional two (2) years for Ordinance No. 2011-O-030, 2011-O-148, 95-O-156, 95-O-157, 95-O-158, 95-O-159, 2006-O-133, 2008-O-241, 2012-O-166, 2013-O-023, 2019-O-152, 2020-O-095 as approved by City Council on May 18, 2020 for the COVID-19 Economic Relief Program. All other terms and conditions remain unchanged and in effect.
12. An Ordinance of the City of Laredo, authorizing the City Manager to sell the "surface only" of a closed section of Buena Vista Avenue at its appraised fair market value of \$55,500.00 by state certified independent appraiser Frank Leal. It is described as a tract of land containing 0.4252 acre (18,521 sq. ft.), more or less, out of Buena Vista Avenue R.O.W., situated in the Eastern Division of the City of Laredo, Webb County, Texas, to Gateway Builders, LTD. The City of Laredo reserves any and all visible and apparent easements recorded or not recorded, being generally described in attached Exhibit "A", and approving the Post Closure Property

Improvement Plan as described in Exhibit "B", which is in compliance with Section 4.10 of the Street and Closing/Sales Policy Handbook, and providing for an effective date.

13. Amending Article VI [Investment Policy] of Chapter 2 [Administration] of the Code of Ordinances in order to:
 1. Update Investment Officers Titles;
 2. Adjust / Update the current Broker / Dealer List

14. An Ordinance of the City of Laredo, Texas to support the City of Laredo Police Department's discretionary use of a misdemeanor citation release process when appropriate, instead of jailing individuals suspected of having committed certain misdemeanor offenses; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

15. An Ordinance of the City of Laredo, Texas, amending Chapter 31, Article III (Water), Division 3 (Rates and Charges) by adding Section 31.141.2 (Billing Requirements) to require apartment complexes to distinguish between charges that are assessed by the City of Laredo and those that are not.

X. FIRST AND FINAL READING

16. **2020-O-152** An Ordinance of the City of Laredo, Texas, pursuant to Section 2.11 of the City Charter, amending the Public Health COVID-19 Emergency Ordinance by extending the Emergency Declaration of Local Disaster for an additional month, through January 19, 2021; providing for severability; and, providing for an effective date.

XI. FINAL READING OF ORDINANCES

17. **2020-O-150** An Ordinance of the City of Laredo, Texas, Amending Chapter 14 of the Code of Ordinances to provide a definition for multi-family dwellings, provide requirements for multi-family dwellings regarding garbage accumulation and collection, requiring newly constructed multi-family dwellings to have an enclosure of garbage container, and requiring owners of multi-family dwellings with illegal dumping violations to install security cameras; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

18. **2020-O-151** An Ordinance of the City of Laredo, Texas amending Chapter 31, Article II, Division 3 – Use of Public Sewers of the Code of Ordinances by adding new definitions and abbreviations, deleting old definitions, creating a local limits table, requiring additional wastewater pretreatment measures, requiring additional information on wastewater discharge permit applications, allowing additional information to be included in wastewater discharge permits, requiring additional reporting requirements for measurement of pollutants, revising requirements for publication of users in significant noncompliance, increasing the wastewater discharge permit fee from \$50 to \$150, and authorizing analytical fees based on vendor prices; providing that this ordinance shall be cumulative; providing a severability clause; providing for publication; and declaring an effective date.

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.

AIRPORT: STAFF SOURCE JEFFREY J. MILLER, AIRPORT DIRECTOR

19. **2020-R-180** Authorizing the City Manager to ratify the submission of a grant application to the Transportation Security Administration (TSA) for the Law Enforcement Officer Reimbursement Program (LEO RP) for the Laredo International Airport and authorizing the City Manager to execute all necessary documents resulting from the award. This program is to provide partial reimbursement to airport operators to provide on-site, highly visible LEO presence through flexible, fixed, or a combination of the two (hybrid) support of the passenger screening checkpoint. The maximum hourly rate for reimbursement is actual costs not-to-exceed \$20.00/hr. The term shall be for one (1) year with two (2) additional one-year option to extend.

BUILDING: STAFF SOURCE ARTURO GARCIA, BUILDING DIRECTOR

20. **2020-R-178** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Ramona Garcia for a proposed project located at 2804 Boulanger Street, Lot 11 Block 1726, Eastern Division that consists of an Addition, 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 purposed of an economic development project. The project has an estimated capital investment total of \$29,651.72, estimated annual tax abatement total \$552.86 and estimated total fee waivers of \$346.50 guidelines and criteria for the agreement are set forth in the attached agreement.
21. **2020-R-179** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Arturo Rene Romero for a proposed project located at 1711 Moreno Ave, Lot 12, Block 7, Moreno Subdivision that consists of Addition, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for Five (5) period and will abate taxes on new improvements for the purpose of an economic development project. The project has an estimated capital investment total of \$24,000.00, estimated annual tax abatement total of \$152.16 and estimated total fee waivers of \$473.50. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ, COMMUNITY DEVELOPMENT DIRECTOR

22. Approving the submission of the amended 2019-2020 Action Plan and Citizen Participation Plan to the U.S. Department of Housing and Urban Development (HUD), contingent on the lack of substantial comments opposing the use of the funds as proposed earlier during this City Council meeting.

The City anticipates receiving funding in the amounts of \$2,165,528.00 from the third round of Community Development Block Grant - Coronavirus (CDBG-CV3) funds.

This motion also authorizes the City Manager to execute all necessary documents related to the CARES Act Funding. The amended plan identifies the projects proposed to be funded, which are as follows:

Community Development Block Grant - Coronavirus (CDBG-CV3)		
1	COVID-19 Community Development Administration (CDBG-CV3)	\$430,528
2	COVID-19 Mortgage/Rental Assistance Program (CDBG-CV3)	\$235,000
3	COVID-19 Homeless Shelter Assistance (CDBG-CV3)	\$250,000
4	COVID-19 Acquisition and/or Rehabilitation of Homeless Facility (CDBG-CV3)	\$1,250,000
	TOTAL	\$2,165,528

ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ, CITY ENGINEER

23. Consideration for approval of the selection of consultants for RFQ FY20-ENG-019 surveying services by a registered professional land surveyor (RPLS) proposed projects FY2020–2021 & FY2021-2022 and authorization to negotiate a professional services contract for each respective project assigned on a rotation basis. Professional service agreements will be issued per project upon funding available for a one (1) year term with one (1) option for a one (1) year renewal for a total term of two (2) years. Contracts will be awarded for small projects and funding will be less than \$50,000.00 per project, per vendor, in the respective budget account. Ten (10) firms responded to the request for qualifications on Friday, October 9, 2020, at 4:00 P.M. and staff recommends the selection of the following top consultants. There is no financial impact at this time.

1. Porras Nance Engineering, Laredo, Texas
2. Howland Engineering and Surveying, Laredo, Texas
3. Civil Engineering Consultants, Laredo, Texas
4. Gilpin Engineering Company, Laredo, Texas
5. S&B Infrastructure, Ltd., Laredo, Texas
6. Blue Top Companies, LLC., Laredo, Texas
7. LNV, LLC., Laredo, Texas

Consultant work performance/services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list.

24. Consideration for approval of the selection of consultants for RFQ FY20-ENG-014 general architectural services for existing buildings, facilities, other amenities and proposed construction projects FY2020–2021 & FY2021-2022 and authorization to negotiate a professional services contract for each respective project assigned on a rotation basis. Professional service agreements will be issued per project upon funding available for a one (1) year term with one (1) option for a one (1) year renewal for a total term of two (2) years. Contracts will be awarded for small projects and funding will be less than \$50,000.00 per project per vendor in the respective budget account. Eight (8) firms responded to the request for qualifications on Friday, October 9, 2020, at 4:00 P.M. and staff recommends the selection of the following top consultants. There is no financial impact at this time.

1. Sepulveda Associates Architects, Laredo, Texas
2. Cavazos Architects, Laredo, Texas
3. Slay Architecture, Laredo, Texas
4. Redline Architecture, LLC., Laredo, Texas

Consultant work performance/services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list.

25. Consideration for approval of the selection of consultants for RFQ FY20-ENG-015 general civil engineering services for construction projects FY2020–2021 & FY2021-2022 and authorization to negotiate a professional services contract for each respective project assigned on a rotation basis. Professional service agreements will be issued per project upon funding available for a one (1) year term with one (1) option for a one (1) year renewal for a total term of two (2) years. Contracts will be awarded for small projects and funding will be less than \$50,000.00 per project, per vendor, in the respective budget account. Fifteen (15) firms responded to the request for qualifications on Friday, October 9, 2020, at 4:00 P.M. and staff recommends the selection of the following top consultants. There is no financial impact at this time.

1. Crane Engineering, Laredo, Texas
2. Civil Engineering Consultants, Laredo, Texas
3. Howland Engineering and Surveying Co., Laredo, Texas
4. Porras Nance Engineering, Laredo, Texas
5. Sherfey Engineering Company, L.L.C., Laredo, Texas
6. Slay Engineering Co., Inc., Laredo, Texas
7. Gilpin Engineering Company, Laredo, Texas
8. Premier Civil Engineering, LLC., Laredo, Texas
9. LNV, LLC., Laredo, Texas
10. Arredondo, Zepeda & Brunz, LLC, Laredo, Texas
11. Parra & Co., LLC., Laredo, Texas

Consultant work performance/services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list.

26. Consideration for approval of the selection of consultants for RFQ FY20-ENG-016 general structural engineering consultant services for existing buildings, facilities, structures, other amenities and proposed construction projects FY2020–2021 & FY2021-2022 and authorization to negotiate a professional services contract for each respective project assigned on a rotation basis. Professional service agreements will be issued per project upon funding available for a one (1) year term with one (1) option for a one (1) year renewal

for a total term of two (2) years. Contracts will be awarded for small projects and funding will be less than \$50,000.00 per project, per vendor, in the respective budget account. Seven (7) firms responded to the request for qualifications on Friday, October 9, 2020, at 4:00 P.M. and staff recommends the selection of the following top consultants. There is no financial impact at this time.

1. Terracon Consultants, Inc., Laredo, Texas
2. Synergy Structural Engineering, Inc., Laredo, Texas
3. LNV, LLC., Laredo, Texas
4. Millennium Engineers Group, Inc., Laredo, Texas

Consultant work performance/services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list.

27. Consideration for approval of the selection of consultants for RFQ FY20-ENG-017 mechanical, electrical, plumbing (MEP) engineering consultant services for existing buildings, facilities, other amenities and proposed construction projects FY2020–2021 & FY2021-2022 and authorization to negotiate a professional services contract for each respective project assigned on a rotation basis. Professional service agreements will be issued per project upon funding available for a one (1) year term with one (1) option for a one (1) year renewal for a total term of two (2) years. Contracts will be awarded for small projects and funding will be less than \$50,000.00 per project, per vendor, in the respective budget account. Six (6) firms responded to the request for qualifications on Friday, October 9, 2020, at 4:00 P.M. and staff recommends the selection of the following top consultants. There is no financial impact at this time.

1. Terracon Consultants, Inc., Laredo, Texas
2. Texas Energy Engineering Services, Inc. (d/b/a TEESI Engineering) Laredo, Texas
3. DBR Engineering Consultants, Inc., McAllen, Texas
4. EED Engineering, Inc., Laredo, Texas
5. Sigma HN Engineers, PLLC., McAllen, Texas
6. H2MG, LLC., San Antonio, Texas

Consultant work performance/services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list.

28. Consideration for approval of the selection of consultants for RFQ FY20-ENG-018 general landscape architect consultant services for outdoor areas, existing facilities, parks, plazas, streets/boulevards, other amenities and proposed construction projects FY2020–2021 & FY2021-2022 and authorization to negotiate a professional services contract for each respective project assigned on a rotation basis. Professional service agreements will be issued per project upon funding available for a one (1) year term with one (1) option for a one (1) year renewal for a total term of two (2) years. Contracts will be awarded for small projects and funding will be less than \$50,000.00 per project, per vendor, in the respective budget account. Two (2) firms responded to the request for qualifications on Friday, October 9, 2020, at 4:00 P.M. and staff recommends the selection of the following top consultants. There is no financial impact at this time.

1. Terra Design Group, Inc., San Antonio, Texas

2. MHS Planning & Design, LLC, Tyler, Texas

Consultant work performance/services will be monitored in accordance with the established guidelines and any deficiencies may result in removal from the rotation list.

29. Consideration for approval to award a professional services contract to RS&H, Inc., San Antonio, Texas, for an amount not to exceed \$410,045.40 for design and preparation of plans and specifications for the Laredo International Airport to Construct Taxiways T1 and T2. Design work is to be done on a fast track basis. Funding is available in the Airport Construction Fund. Local funds will be used for this work. Services for this project are eligible for reimbursement by the Federal Aviation Administration Grant.
30. Consideration for approval of amendment no. 1 an increase of \$711,410.79 to the professional services contract with RS&H, Inc., San Antonio, Texas, for the Laredo International Airport Air Cargo Apron Phase 14. This amendment no. 1 is to provide construction administration services, full time resident project representative (RPR) services and construction materials testing services and direct expenses for Cargo Apron Phase 14. Current engineering contract amount with this amendment is \$1,481,454.79. Funding is available in the Airport Construction Fund Grants 90 and 92.
31. Consideration for approval of amendment no. 2 an increase of \$75,104.00 to the professional services contract with RS&H, Inc., San Antonio, Texas, for the Laredo International Airport Air Cargo Apron Phase 14. This amendment no. 2 is to provide additional design and construction administration services for the Cargo Apron Phase 14 due to additional discretionary FAA funding. Current engineering contract amount with this amendment is \$1,556,558.79. Funding is available in the Airport Construction Fund Grant 87.
32. Consideration for approval to award a construction contract to the lowest responsible responsive bidder Reim Construction, Inc., Mission, Texas, in the base bid amount of \$14,833,171.90 for the Laredo International Airport Cargo Apron Phase 14 Rehabilitation with a construction contract time of five hundred seventy-five (575) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. After a notice to proceed is issued, estimated completion date for the project is scheduled for August 2022. Funding is available in the Airport Construction Fund Grants 90 and 92.
33. Consideration for approval of the Michigan Avenue sidewalk project from Springfield Ave. to International Blvd. – District VII as complete, release of retainage and approval of final payment in the amount of \$10,307.00 to ALC Construction Co., Inc., Laredo, Texas. Final construction contract amount is \$103,070.00. Funding is available in the 2015 CO Bond and 2017 CO Bond – Project Number D71909.

ENVIRONMENTAL: STAFF SOURCE JOHN PORTER, ENVIRONMENTAL DIRECTOR/ INTERIM SOLID WASTE DIRECTOR

34. **2020-R-184** Authorizing the City Manager to execute a development agreement with Killam Development for drainage improvements to Ponderosa and Towne East Subdivisions. This agreement includes a donation of +/- 2 acres of property and a \$283,200.00 reimbursement to the City of Laredo after the project is complete. Ponderosa Subdivision has experienced flooding issues which can be alleviated through an upstream detention pond on the Killam property. The project and contribution will be accounted for in the Capital Improvements Fund.

FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

35. Consideration to authorize the purchase of protective structural firefighting suits for the Fire Department from Dooley Tackaberry, Deer Park, TX., through the Buy Board Cooperative Purchasing Program's contract pricing in the total amount of \$237,500.00. Funding is available in the General Fund Fire Department Budget.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

36. Consideration to award annual contract FY21-009 for the repair and replacement of hydraulic cylinders for the City's heavy equipment fleet to the following low bidders:

1. Laredo Mechanical, Laredo, Texas, in an amount up to \$85,000.00 (primary vendor);
2. Gutierrez Machine Shop, Laredo, Texas, in an amount up to \$25,000.00 (secondary vendor).

These hydraulic cylinders are found on many pieces of heavy equipment such as backhoes, loaders, and refuse trucks. This contract establishes a primary and secondary vendor that can repair these cylinders. All repair 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 and is contingent upon the availability of appropriated funds. This contract has three extension periods. Funding is available in the Fleet Maintenance Budget.

HEALTH: STAFF SOURCE RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

37. **2020-R-182** Ratifying the execution of a contract amendment from the Texas Department of State Health Services (DSHS) in the amount of \$178,721.00, with a match of \$35,745.00, for the City of Laredo Health Department (CLHD) Tuberculosis Prevention & Control/Federal Program for the term of January 1, 2021 through December 31, 2021.
38. **2020-R-183** Authorizing the City Manager to submit a grant application to the Texas Department of Family and Protective Services (DFPS) for an estimated amount of between \$300,000.00 and \$600,000.00 in funding with no match that will enable the City of Laredo Health Department (CLHD) to provide positive development services for participating youth in an effort to promote physical activity and deter substance abuse, juvenile delinquency and gang activity in our community. If awarded, the contract will be for the term period of September 1, 2021 through August 31, 2022.

39. Authorizing the City Manager to ratify the execution of a contract with Televero Health, Inc. for telemedicine psychiatric services with Televero's telehealth platform for the City of Laredo Health Department in the amount of \$50,000.00 for Veterans Mental Health Services for the term of November 2, 2020 through November 30, 2021. Funding is available through the Health Department Veterans Mental Health Project Budget.

INFORMATION SERVICES & TELECOMMUNICATION: STAFF SOURCE HOMERO VAZQUEZ-GARCIA, IST DIRECTOR

40. Authorizing the City Manager to purchase a Darktrace Enterprise Immune System from SHI Government Solutions for the total amount of \$104,512.00. Pricing under BuyBoard – Technology Contract #579-19. Funding is available in the I.S.T. I-Net Budget and CARES ACT Funding.

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

41. **2020-R-183** Authorizing the City Manager to enter into and execute a cooperative joint use agreement between the City of Laredo and The Boys and Girls Club of Laredo for the purchase of five (5) bleachers, in the amount of \$27,600.00, to be used for the mutual benefit of its members and the general public in accordance with the terms therein. Initial term will be for 25 years with an automatic yearly renewal thereafter, subject to termination upon the approval of City Council. Funds will be from District I Priority Funds.
42. Authorizing the City Manager to enter into a park improvement agreement with 359 IP Development, Inc., a developer of the Southern Development Subdivision, and the City of Laredo for the purposes of allowing the developer to construct park amenities that fulfill the requirements of Section 24-56 in lieu of payment, the Parkland Dedication Ordinance. The developer will coordinate with the City on the amenities to be constructed and which will, upon completion, be conveyed to the City for municipal and recreational purposes.

PLANNING & ZONING: STAFF SOURCE JAMES KIRBY SNIDEMAN, PLANNING & ZONING DIRECTOR

43. Motion to advance funds to the Laredo & Webb County Area Metropolitan Planning Organization (LW-CAMPO), in the amount of \$13,080.00 for the redesign of the MPO Website. Funds are 100% reimbursable through the Federal MPO Planning Grant.
44. Motion to advance funds to the Laredo & Webb County Area Metropolitan Planning Organization (LW-CAMPO), in the amount of \$234,698.00, for development of a comprehensive operational analysis for El Metro. Funds are 100% reimbursable through the Federal MPO Planning Grant.

POLICE: STAFF SOURCE CLAUDIO TREVINO, CHIEF OF POLICE

45. Consideration to renew contract FY18-015 to Enterprises Rent-A-Car for providing rental of vehicles for the Laredo Police Department in an estimated yearly cost of \$105,600.00; of which \$79,200.00 will be grant funded and \$26,400.00 from the General Fund. Approximately seven (7) to fifteen (15) vehicles are secured for use by the Auto Theft Task Force Grant working with the Police Department. The term of this contract, as per mutual agreement between the City of Laredo and Enterprise. It shall be for a period of (8) months (January 2021 thru August 2021); this is the last extension period of the contract. Funding is currently available in the Auto Theft Task Force Fund and General Fund.

46. Motion to rescind contract FY20-080 to the lowest bidder RCC Roofing and Construction and consideration to award contract to second lowest bidder Zertuche Construction, Laredo, TX, to provide building repairs to Building No.374 located at 712 Maher Avenue, previously known as the Sanchez Oil and Gas Building, in the amount of \$71,333.00. This contract will include basic repairs needed at Building No. 374 in order to relocate Police Department personnel currently assigned to the LPD Annex, Building 60. Funding is available in the General Fund – Police Department Budget.

47. Consideration to authorize a purchase contract with the sole source provider, Lexipol, LLC., in the amount of \$52,305.00 for the law enforcement policy manual update and daily training bulletins support services subscription. Funding is available in the Police Trust Fund.

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

48. Consideration to award contract number FY21-005 to the Sole Bidder as a Secondary Vendor:

1. Patmo Concrete LLC, Laredo, Texas, in an amount up to \$1,000,000.00

for the purchase of ready mix cement (job site delivered) for various City Departments. The term of this contract shall be for a period of nine (9) months beginning as of the date of its execution. The contract may be extended for three (3) additional one (1) year periods upon mutual agreement. All materials are purchased on an as needed basis. Funding is available in various funds including Waterworks System, Sewer System and General Fund.

SOLID WASTE: STAFF SOURCE JOHN PORTER, INTERIM SOLID WASTE DIRECTOR/
ENVIRONMENTAL DIRECTOR

49. Consideration to renew contract FY18-032 to the sole bidder Gutierrez Machine and Welding Shop, Laredo, Texas in an amount of up to \$100,000.00 for providing welding repair and fabrication services for the Solid Waste Services Department. The term of this renewal shall be for a period of one (1) year upon mutual agreement. This is the last renewal for this contract. All services will be secured on an as needed basis. Funding is available in the Solid Waste Services Department Fund.

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

50. Authorizing the City Manager to approve and execute Change Order #1 totaling to a credit of (\$20,183.00) for a final contract value amount to \$139,661.00, acceptance of the project, and release of final payment totaling to \$139,661.00 to Insituform Technologies, LLC. of Chesterfield, Missouri for the Rehabilitation of Sewer Line on Salinas Street. The project was completed on October 13, 2020. Funding is available in the 2014 Sewer Revenue Bond.

END OF CONSENT AGENDA

XIII. STAFF REPORTS

51. 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.
52. Status update on current COVID-19 information as presented by Local Health Authority, Health Director, and Emergency Management Coordinator (EMC); and any other matters incident thereto.
53. Status report on ReCode Laredo by the Planning Director / Laredo & Webb County Area MPO Director.
54. Status update on the 2021 State Legislative Agenda for the 87th Texas Legislative Session; and any other matters incident thereto.
55. Discussion with possible action on possible polling locations for the runoff election; 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

56. Consideration to amend contract RFP FY 17-053 to Laredo Occupational Center, L.L.C., to provide occupational medical services for the Laredo Transit Management Inc. (El Metro). The contract amount is not to exceed \$31,250.00 per year. Funding is available in the El Metro Operations Fund.

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

57. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action on status and impact of the "Laredo CARES Act Workforce Training Program" in collaboration with Laredo College; and any other matters incident thereto. **(Co-Sponsored by Council Member Nelly Vielma)**

B. Request by Council Member Mercurio Martinez, III

1. Discussion with possible action on the creation of "dump" or "depository" stations of bulky items throughout the city. These stations are to receive mattresses, tires, furniture and bulky items for disposal; any and other matters incident thereto.

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

1. 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 ~\$2,500.00.

- 1600 Price

2. Discussion with possible action on amending Chapter 19, Article XII (Transit System) of the Code of Ordinances by setting the minimum number of members required for a quorum in an amount that will allow the Paratransit Advisory Committee to conduct its business; and any other matters incident thereto.

D. Request by Council Member Nelly Vielma

1. Discussion with possible action to instruct the City Manager to authorize the Economic Development Department to coordinate with Laredo Economic Development Corporation and Laredo Chamber of Commerce the promotion of small businesses for the Christmas shopping season; and any other matters incident thereto.
2. Discussion with possible action on the status of the City's Mental Health Coalition, in conjunction with Suicide Prevention Committee, regarding landing page and YouTube Channel; and any other matters incident thereto.

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

1. Discussion with possible action regarding increasing Municipal COVID Protocols during holidays; and any other matters incident thereto.

F. Request by Council Member George Altgelt

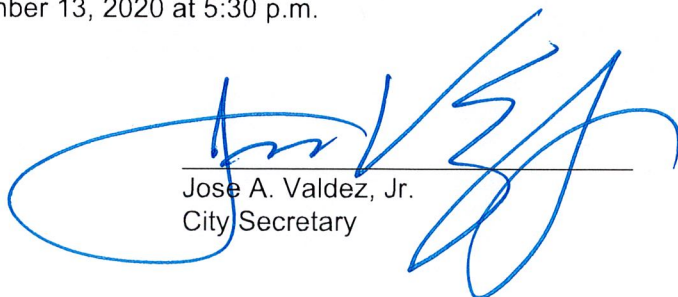
1. Discussion with possible action regarding the status of the City Attorney's investigation regarding the use of "Association Business Leave" by the Laredo Fire Fighters' Union/FirePAC/"La Union" and the costs to the city tax payers for that use of leave, including but not limited to the back-filling of those shifts by senior firefighters; and whether the aforementioned organizations illegally distributed food based on politics instead of actual need; and any other matters incident thereto.
(Co-Sponsored by Mayor Pete Saenz and Council Member Nelly Vielma)

2. Discussion with possible action to instruct City Manager to authorize El Metro staff to complete the bus stop located on Farias Street at Juarez Street to include a Shelter/Canopy; and any other matters incident thereto. City Council District VII Priority Funds will be used for this project. Total Estimated Project Cost ~ \$1,750.00.

3. Discussion with possible action to add additional lighting and cameras to the Mike Doyle Hike and Bikeway due to the recent maniac that has been exposing himself and groping women along the trail and an update by the Laredo Police Department as the status of the investigation; and any other matters incident thereto.

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 Friday, November 13, 2020 at 5:30 p.m.



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
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