CITY OF LAREDO CITY COUNCIL MEETING

A-2020-S-06

LIVE WEB LINK: http://laredotx.swagit.com/live CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 June 15, 2020 5:00 P.M.

SUPPLEMENTAL AGENDA

I. PUBLIC HEARING

1. **Public Hearing and Introductory Ordinance** authorizing the City Manager to amend the City of Laredo FY 2019-2020 Parkland Acquisition and Park Improvement Fund Budget to appropriate revenues and expenditures in the amount of \$312,492.00. Revenues are from park improvement fees and/or cash payment in lieu of land paid by the developers of Shiloh Highland, Antler Crossing, Stamford Height, Village South, The Loop, San Isidro Northeast, San Miguel at Plantation and Hidden Heaven subdivisions. The expenditures will be utilized as per Ordinance 2008-O-058 Section 24.56.2.E and amended Ordinance 2019-O-036 Section 24.56.2.C for park improvements.

II. 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.

UTILITIES: STAFF SOURCE MICHAEL F. RODGERS, INTERIM UTILITIES DIRECTOR

2. Authorizing the City Manager to award \$203,469.51 to Precision Pump Systems, Edinburg, Texas, for the labor and parts in order to repair a Patterson 24 RHC 2-Stage 10 MGD 600 HP Raw Water Pump #2 at El Pico Water Treatment Plant utilizing Buy Board Contract #589-19 for the Utilities Department. The scope of work is included in the background and provided by project engineer, Garver Engineering. Funding is available in the Utilities

END OF CONSENT AGENDA

III. STAFF REPORT

 Discussion with possible action to re-establish the Veterans Affairs Committee with representation of the various veteran organizations; and any other matter incident thereto.

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

- 4. Authorizing the City Manager to enter into lease negotiations between Laredo Transit Management, Inc. (Lessor) and Turimex, LLC (Lessee). This is for the leasing of building space at the Laredo Transit Center, located at 1301 Farragut St., for an approximate square footage of 2,850 square feet. The building space includes a vacant office of approximately 150 square feet and vacant bus slip # 6, 7, and 8 of 900 square feet each.
- 5. Authorizing the City Manager to execute a proposed amendment to the management contract between First Transit, Inc. and the City of Laredo for one (1) year in the amount of \$631, 762.09, in accordance with the terms and conditions.

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

VI. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

- 6. Request by Council Member Rudy Gonzalez, Jr.
 - 1. Discussion with possible action to create an ordinance that would regulate animal traps further prohibiting homemade and inhumane traps to ensure Laredo Animal Care has a detailed inventory list of trap owners for the proper catch, release and treatment of caught animals; and any other matters incident thereto. (Co-Sponsored by Mayor Pro-Tempore Alberto Torres, Jr.)

VII. 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 Friday, June 12, 2020 at 5:00 p.m.

Jose A. Valdez, Jr. City Secretary

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