

CITY OF LAREDO CITY COUNCIL MEETING

A-2019-R-02

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

February 4, 2019

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 January 22, 2019

Citizen comments

Citizens 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. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. 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. VETERAN RECOGNITION

- a. Honoring Veteran Alejandro Guajardo for his service as a member of the United States Marine Corp and recognizing his distinguished service to our Country.

VII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

VIII. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 15.2840 acres, as further described by Metes & Bounds on Exhibit A, located south of FM 1472 Rd (Mines Road) and north of Vidal Cantu Rd., from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District); providing for publication and effective date.

Staff supports the application and Planning & Zoning Commission recommends approval of the zone change.

**ZC-08-2019
District VII**

**(Recess)
(Press Availability)**

IX. INTRODUCTORY ORDINANCES

2. An Ordinance of the City of Laredo, Texas, amending Chapter 2, Administration, by adding section 2-1, requiring the City Manager to provide monthly written reports to City Council on the status and expenditures of City Council projects and items in accordance with section 3.05(7) of the Laredo City Charter; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

3. An Ordinance of the City of Laredo, Texas, authorizing the City Manager to waive or reimburse utility late fees and reconnection fees for individuals affected by the federal government shutdown; and directing staff to implement procedures to grant, to federal employees affected by the federal government shutdown, additional time to pay utility bills; providing a severability clause; providing for publication; and declaring an effective date.

4. An Ordinance of the City of Laredo, Texas, amending Chapter 2, Administration, by amending Section 2-58, to provide that city holidays shall be designated annually by the City Council at the recommendation of the City Manager; providing that this ordinance shall be cumulative; providing a severability clause; and declaring an effective date.

X. FINAL READING OF ORDINANCES

5. **2019-O-008** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, Danny Lopez Plat, located at 1920 Shiloh Dr., from B-1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date.

**ZC-03-2019
District VI**

6. **2019-O-009** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 3.2820 acres, as further described by Metes & Bounds Exhibit A, located North of FM 1472 Rd., from AG (Agricultural District) to M-1 (Light Manufacturing District); providing for publication and effective date.

**ZC-02-2019
District VII**

7. **2019-O-010** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 5.0 acres, as further described by Metes & Bounds Exhibit A, located Southwest corner of FM 1472 Rd., and Game Creek Blvd., from AG (Agricultural District) to B-3 (Community Business District); providing for publication and effective date.

ZC-04-2019
District VII

8. **2019-O-011** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit for a Tiny Home Community on the S 93.8' of Lot 5, Block 341, Eastern Division, located at 820 E. Price St.; providing for publication and effective date.

ZC-06-2019
District IV

9. **2019-O-012** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, KQC Subdivision, located at 5805 U.S. Highway 59, from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

ZC-01-2019
District V

10. **2019-O-013** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning E 3.34 feet of Lot 2, and Lot 3, Block 666, Eastern Division, located at 1215 E Bustamante St., from R-3 (Mixed Residential District) to B-1 (Limited Business District); providing for publication and effective date.

ZC-09-2019
District IV

11. **2019-O-014** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 7.97 acres, as further described by Metes & Bounds on Exhibit A, located north of Victoria Dr., from R-1 (Single Family Residential District) and R-1MH (Single Family Manufactured Housing District) to R-1B (Single Family High Density District) providing for publication and effective date.

ZC-12-2019
District VII

12. **2019-O-016** 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) on approximately .0050 acres out of Porcion 37, Abstract 410, Jose Bartolo Chapa, Original Grantee, as further described by Metes & Bounds on Exhibit A, located south of Soria Dr. and east of U.S Highway 83; providing for publication and effective date.

ZC-11-2019
District I

13. **2019-O-017** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the N2/3 of Lot 3, Block 1424, Eastern Division, located at 2415 Cleveland St., from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

ZC-07-2019
District II

14. **2019-O-018** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 4, 5 and 6, Block 1801, Eastern Division, located at 2907 and 2909 E. Clark Blvd., from R-3 (Mixed Residential District) to B-1 (Limited Commercial District); providing for publication and effective date.

ZC-10-2019
District IV

15. **2019-O-019** Establishing a six-month pilot program for the regulation of dockless vehicle services; providing that a permit is required to operate a dockless vehicle service in the City; establishing a semi-annual business permit fee of \$500.00 and an additional semi-annual permit fee of \$10.00 for each dockless vehicle which is to be operated within the city limits of the City of Laredo; providing regulations for a dockless vehicle permit program; allowing individuals 18 years of age and older to operate or ride a motor assisted scooter within the city in accordance with this ordinance and state law; removing the helmet requirement for persons operating motor assisted scooters; providing a cumulative and repealer clause; providing a severability clause; providing for publication; providing for a penalty; and declaring an effective date.

16. **2019-O-020** Authorizing the City Manager to amend the 2019 Transit Capital Budget by increasing revenues and expenses in the amount of \$9,875,083.00 in order to appropriate FTA Section 5339(b) Grant TX-2018-080-00 for the design, and construction for the first phase of the El Metro's new Administration, Operations and Maintenance Facility. The

required local match for this grant will be funded by in-kind from the value of the land.

17. **2019-O-021** Closing and vacating as a public easement, the section of Sherman Street between Vidaurri Avenue and Santa Rita Avenue, being a 13,890 sq. ft. tract of land out of Sherman street Right-Of-Way, situated in the Western Division, City of Laredo, Webb County, Texas; the City of Laredo reserves any and all apparent and visible easements recorded or not recorded; hereof, closed as a public easement and providing for an effective date.

18. **2019-O-022** Authorizing the City Manager to sell the "Surface Only" of a closed section of Sherman street at its appraised fair market value of \$32,000.00. It is described as a tract of land containing 0.3189 acre (13,890 sq. ft.), more or less, out of Sherman Street R. O. W., situated in the Western Division of the City of Laredo, as per Plat Recorded in Volume 7, Page 15, of the Webb County, Texas, Plat Records, to John M. McBain, and wife Patricia G. McBain. 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 10 of the Street Closing/Sales Policy Handbook, and providing for an effective date.

19. **2019-O-023** Authorizing the City Manager to execute a Second Amendment to the Ground Lease between the City of Laredo ("Licensor") and SBC Tower Holdings, LLC, a Delaware limited liability company ("Licensee") for ground space at 219 West Saunders Street, Laredo, Webb County, Texas, for the continued maintenance and operation of a 100 ft. high monopole and related ground facilities. Term of the Amendment is one (1) initial term of five (5) years commencing June 28, 2019 and ending June 27, 2024, with four (4) additional five (5) year renewal options. The annual fee will increase from \$11,259.00 to \$30,000.00 with a three percent (3%) annual escalator.

20. **2019-O-024** Authorizing the City Manager to execute an Amendment to the Ground Lease between the City of Laredo ("Licensor") and SBC Tower Holdings, LLC, a Delaware limited liability company ("Licensee") for ground space at 2521 Chihuahua Street, Laredo, Webb County, Texas, for the continued maintenance and operation of a 129 ft. high monopole and related ground facilities. Term of the Amendment is one (1) initial term of five (5) years commencing April 1, 2019 and ending March 31, 2024, with four (4) additional five (5) year renewal options. The annual fee will increase from \$9,598.00 to \$30,000.00 with a three percent (3%) annual escalator.

XI. 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.

XI (a) RESOLUTIONS

21. **2019-R-16** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Triple E Investment for a proposed project located at 319 E Travis St, lot 1,2,3; block 124; eastern division that consists of new construction, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ). This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$130,000.00, estimated annual tax abatement total of \$828.09 and estimated total fee waivers of \$3,818.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

22. **2019-R-22**
Re-adopting guidelines and criteria governing tax abatements by the City of Laredo in accordance with the requirements in Section 312.002 of the Texas Tax Code; providing for severability; providing for an effective date of February 4, 2019 through February 3, 2020; and providing for publication.

XI (b) MOTIONS

23. Consideration for approval of the Laredo International Airport Taxiway E Widening and General Aviation Apron Phase 10 Reconstruction as complete, release of retainage, and approval of final payment in the amount of \$296,638.63 to REIM Construction, Inc., Mission, Texas. Also, consideration for approval of change order number 1 to reduce the contract amount by \$68,043.09, Final construction contract amount is \$4,893,127.81. Funding is available in the Airport Construction Fund – FAA Grant No. 84.

24. Consideration for approval of change order no. 1, an increase of \$2,216,921.33 to the construction contract with REIM Construction, Inc., Mission, Texas, for the Laredo International Airport Cargo Apron Phase 11 Reconstruction. This change order is due to additional funding from FAA Grant No. 87 to design and construct the Cargo Apron Phase 12 Reconstruction to include 9,823 S.Y. of concrete pavement south of Phase 11 and to add one hundred twenty (120) calendar days to the construction contract time. Current construction contract amount with this change order is \$11,102,610.08. Completion date for the project is scheduled for March 2020. Funding is available in the Airport Construction Fund - Grant No. 87.

25. Consideration for approval to award a professional services contract to RS&H, Inc., San Antonio, Texas, for an amount not to exceed \$385,742.98 for design and preparation of plans and specifications for the Laredo International Airport Air Cargo Apron Phase 13 Rehabilitation. Design work is to be done on a fast track basis. Funding is available in the Airport Construction Fund.

26. Consideration for approval of the Century City Park Basketball Court Metal Shade – District I as complete, release of retainage, and approval of final payment in the amount of \$26,474.40 to Romo Contractor, LLC., Laredo, Texas. Final construction contract amount is \$264,744.00. Funding is available in the 2017 CO.

27. Consideration for approval of the selection of consultants for the CDBG Sidewalk Projects in Districts III, IV, & VIII respectively, and authorization to negotiate a professional services contract. A total of seven (7) firms responded to the request for qualifications and the top four (4) firms made presentations before the evaluation committee on Friday, January 18, 2019. The evaluation committee recommends the selection of the following top two (2) ranked firms: 1) Civil Engineering Consultants Don Durden, Inc., Laredo, Texas (CDBG Downtown Neighborhood Access Improvements in District VIII & CDBG Sidewalk Improvements in District VIII) and 2) Slay Engineering Company, Inc., Laredo, Texas (CDBG Sidewalks in District III & District IV). Funding is available in the 2018 CDBG Grant.

28. Consideration for approval of the selection of consultants for the CDBG Park Improvements Project in El Eden Park–District I, Freddie Benavides Park–District II, Eastwoods Neighborhood Park- District IV & DeLlano Park-District V, and authorization to negotiate a professional services contract. A total of five (5) firms responded to the request for qualifications and the top three (3) firms made presentations before the evaluation

committee on Friday, January 18, 2019. The evaluation committee recommends the selection of the following top two (2) ranked firms: 1) Slay Architecture, Laredo, Texas (CDBG Freddie Benavides Park Improvements-District II & CDBG DeLlano Park Improvements-District V) and 2) Gignac & Associates, LLP, McAllen, Texas, (CDBG EI Eden Park Improvements-District I and CDBG Eastwoods Neighborhood Park-District IV). Funding is available in the 2018 CDBG Grant.

29. Authorizing the City Manager to enter into and execute a contract between GEO IS and the City of Laredo for the purchase of Geographic Information Systems (GIS) Network Maintenance and GIS Network Consulting through a Sole Source contract in the total amount of \$90,000.00. This charge is to continue the GIS Network Maintenance and Consulting that is provided to the 9-1-1 Regional Administration and will continue to enable the most current 9-1-1 data to be available throughout the South Texas Region. Funding is available in the Regional 9-1-1 Fund.

30. Authorizing the City Manager to enter into and execute a contract between SecuLore Solutions, a Cybersecurity company focused on Public Safety, and the City of Laredo to provide cybersecurity technology and monitoring services to safeguard the 9-1-1 Public Safety Answering Points (PSAPs), as well as the 9-1-1 Database Network in the four county region of Jim Hogg, Starr, Webb and Zapata. SecuLore will provide Paladin Overwatch cybersecurity monitoring services for an additional six sites for a one-year period to the South Texas Region in the amount \$65,800.00. The managed services will be purchased from SecuLore Solutions through the Houston Galveston Area Council of Governments (HGAC) Contract No. EC07-18. Funding is available in the Regional 9-1-1 Fund.

31. Consideration to award contract FY19-027 for the purchase of ten (10) automated refuse side loaders from the following bidders:
 1. Rush Truck Center (Sole Bidder), Laredo, Texas in the amount of \$1,455,500.00 for the purchase of ten (10) cab and chassis for the automated refuse side loaders and;

 2. Fox Truck World, San Antonio, Texas in the amount of \$1,176,917.50 for the purchase of ten (10) GS bodies for the automated refuse side loaders.

Funding is available in the 2018 PFFCO Captial Outlay Solid Waste Fund.

32. Consideration to award contract FY18-048 to LNV Inc, Laredo, TX in the amount of \$1,431,125.00 for the Master Plan of the City of Laredo International Bridge System. This master plan scope of services include but are not limited to: current and projected traffic trends, including capacity ratios and wait times, for the four (4) existing and future international bridges of the Laredo Bridge System in order to forecast and prepare the needed infrastructure to efficiently process pedestrian, non-commercial and commercial traffic traveling to and from Mexico and the United States. The master plan will also include a toll rate study to address future revenue projections, including toll rate adjustments based on traffic projections, operational expenses, debt service and required infrastructure improvements. Funding for this contract is available in the Bridge Construction Fund.
33. Consideration to award contract FY19-023 to Rush Truck Center, Laredo, Texas in an estimated amount of \$239,675.00 for the purchase and installation of a Global Positioning Tracking System (GPS) for City Fleet, various departments. Services include the tracking of approximately 200 vehicles (40 Solid Waste trucks; 160 city operations "white" trucks) which are currently outfitted with third Telematics Management services for location and operations tracking only. After the first initial year cost, contract will have reoccurring annual monitoring fees of approximately \$78,878.40. The term of this contract shall be for a period of one (1) year beginning the date of its execution (subject to future appropriations) and can be extended for three additional, one (1) year periods, upon mutual agreement of the parties. All services will be secured on an as needed basis. Funding for this contract is available in various department funds.
34. Consideration to rescind contract FY18-076 to the low bidder CSJ Group (Caslee Investments), Edinburg, Texas in the amount of \$77,056.00 for the remodeling of City of ROMA's 911 Center located in ROMA, Texas. The Contractor bid on this project in its entirety, not solely on the 9-1-1 Center, as stated on the Request for Bids. As a result, bid pricing may not reflect actual work required. In order to ensure pricing corresponds to project accurately, City staff is recommending that this contract be rescinded and re-bid.
35. Consideration to renew contract FY16-029 for the purchase of recapped tires for the City's fleet vehicles to the low bidder meeting specifications, Southern Tire Mart, Laredo, Texas, in an amount up to \$162,000.00. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. There was no price increase during the last extension period. All

recapped tires will be secured on an as needed basis. Funding is available in the Fleet Maintenance budget.

36. Consideration to authorize contract for Tyler Technologies, Plano, TX for the implementation of the DHD Software for the Health Department for the amount of \$78,253.00; after this initial first year cost, contract will have annual recurring fees of \$28,878.00 for core software cost. TIPS - The Interlocal Purchasing System, cooperative purchasing program Contract no. 3022516 is being utilized to award this contract. This contract will provide core software for Health Environmental inspections which will include: hosting and data center, web portal access, trainings/implementation, permits for various inspections and other professional services. Funds are available in the Health Department fund.
37. Consideration to award contract to Musco Sports Lighting, LLC. Muscatine, IA in the total amount of \$498,750.00 for UniTrade Stadium Sport Lighting improvements. Contract improvements include: SportsCluster System, Guaranteed Lighting Performance, Control Systems and Services as well as operation and warranties; guaranteed light levels of 1500 lux infield and 1000 lux outfield (Mexican League Standards). The purchase of these improvements / services shall be made utilizing the BuyBoard Cooperative Purchasing Program, Buy Board Contract No 512-16. Funding is available in the Sports & Community Venue Fund - UniTrade Stadium Operations.
38. Consideration to authorize the purchase of (60)- sixty LED King Luminaires, Rippled, Type A, 120 Volts, Federal Green in color, from Facility Solutions Group in the amount of \$138,079.20 for the Downtown Lighting Upgrade Project. Funding is available in the 2016 C.O Bond.
39. Consideration to renew supply contract number FY17-013 to the sole bidder DPC Industries, Corpus Christi, Texas in an amount up to \$100,000.00 for the purchase of liquid chlorine for water and wastewater treatment for the Utilities Department. There was a price increase on the last renewal, price increase from \$1.50/lb to \$1.53/lb. 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 four (4) extension periods; this shall serve as extension #2. All chlorine will be purchased on as needed basis. Funding is available in the Water and Wastewater Treatment Division's operating budgets.

40. Consideration to award a contract to sole source provider Precision Pump Systems, McAllen, Texas in the amount of \$111,250.00 for the purchase of two (2) Gorman-Rupp Model PA6C60 Pumps and one (1) Gorman-Rupp Model T8A3S-B Pump for the Jacaman, Heritage Park and San Francisco lift stations for the Utilities Department. Funding is available in the 2018 Sewer PPFCO.

END OF CONSENT AGENDA

XII. STAFF REPORTS

41. 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.
42. Report on the "Clear the Shelter" pet adoption event held Saturday, January 12, 2019.
43. Report on the City of Laredo Animal Care Services Department transition by Heberto "Beto" L. Ramirez, Animal Care Services Department - Acting Director.
44. Staff report regarding the City of Laredo Council Forum Board, with possible action.
45. Report on the status of a violation on a Special Use Permit (S.U.P.) for a restaurant serving alcohol located at 1010 E. Hillside Rd., as follow up to citizen comments; and any other matters incident thereto.
46. Discussion with possible action to consider a third request for an extension of Injury Leave with pay in accordance with 143.073 (b) of the Texas Local Government Code for Patrol Officer Agapito Perez. Total number of days out as of January 25, 2019 pay period: 311 days Police Chief, Risk Manager, and Legal department recommend extension.

47. Discussion with possible action to consider a fourth request for an extension of Injury Leave with pay in accordance with 143.073(b) of the Texas Local Government Code for Police Captain Guadalupe A. Ortiz. Total number of days out as of January 25, 2019 pay period: 357 days Police Chief, Risk Manager, and Legal department recommend extension.

XIII. 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.

48. Request for Executive Session and discussion with possible action pursuant to Texas Government Code Section 551.087 to deliberate the offer of a financial incentive or other incentives to an airline business prospect that the City seeks to have locate, stay or expand at the Laredo International Airport.

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

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

49. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Status Report on the City Cemetery - Veteran Section.

B. Request by Council Member Vidal Rodriguez

1. Status report on the agenda item of June 18, 2018 regarding the use of email and/or text messaging for the release of City-wide information/notifications.

C. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to recognize former Deputy City Manager and bestow an honor suitable for her over 41 years of devoted service to the City of Laredo; and any other matters incident thereto.
2. Discussion with possible action to install (2) speed radars on Springfield Ave., between E. Montgomery St. and E. Plum St., one northbound and one southbound for a total cost of \$17,000.00. City Council District IV priority funds will be used for this project.
3. Discussion with possible action to re-evaluate the Animal Care Services 2018-2019 FY Budget and further authorize the Animal Care Services Director through ordinance to waive pet adoption fees on a case-by-case basis, and any other matters incident thereto. **(Co-Sponsored by Council Member George Altgelt)**

D. Request by Council Member Nelly Vielma

1. Discussion with possible action to consider the request for proposals by nonprofits for the operations of the Laredo Animal Care Facility, and any other matters incident thereto.
2. Discussion with possible action to build bathrooms at the DeLlano park, and any other matters incident thereto.

E. Request by Council Member Marte Martinez

1. Discussion with possible action on the adoption of a Donation Acceptance Policy and amendment to section 2.03 of the Code of Ethics that would permit the solicitation and acceptance of donations that directly enhance public projects, facilities, and programs while reducing costs to the City, and any other matters incident thereto. **(Co-Sponsored by Council Member Roberto Balli)**

2. Discussion with possible action on amending the Parkland Dedication Ordinance section 24.56.3 that provides for 36 months for new park development upon plat recordation, and any other matters incident thereto.

3. Discussion with possible action to enhance the City of Laredo Drug and Alcohol Commission to Laredo-Webb County Drug and Alcohol Commission and support the establishment of a detoxification triage center to address behavioral health and substance use (opioid) detox/triage services. **(Co-Sponsored by Council Member Nelly Vielma)**

F. Request by Council Member George Altgelt

1. Discussion with possible action to implement a protocol for Laredo Animal Care Officers and City Department personnel to prevent the destruction of bee colonies in public facilities and rights of way in non-emergency cases by contacting beekeepers to remove the hives, and any other matters incident thereto.

2. Status report on Washington D.C. Legislative Visit with possible action; and any other matters incident thereto. **(Co-Sponsored by Council Member Alberto Torres, Jr.)**

3. Discussion and possible action to direct management to go out for a request for qualifications to masterplan the hike/bike/birding trails at and around the Max Mandel Golf Course, and any matters incident thereto. Funding is available in district VII priority funds.

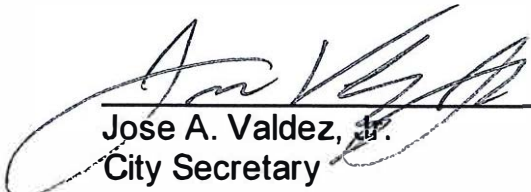
XVI. ADJOURN

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, January 30, 2019 at 8:00 p.m.

RECEIVED

2019 JAN 30 PM 7:40

CITY SECRETARY'S OFFICE



Jose A. Valdez, Jr.
City Secretary