

**CITY OF LAREDO
CITY COUNCIL MEETING**

**A-2019-S-03
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 19, 2019
5:30 P.M.**

SUPPLEMENTAL AGENDA

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Mayor Pete Saenz of Oscar Juarez to the Technical Review Board Ad-Hoc Committee.
2. Appointment by Mayor Pete Saenz of Dr. Sylvia De Leon-Solis to the Laredo Commission for Women.

II. MOTIONS

1. Authorizing the Co-Interim City Managers to execute an agreement to the contract dated January 14, 2019 between the Greater Laredo Development Foundation doing business as the Laredo Economic Development Corporation and the City of Laredo to provide fundraising and related services in support of planned legislative meetings and events in Austin, Texas and Washington D.C. They will be compensated at 6% of the collected amount.
2. Consideration to rescind the selection of LNV, Inc. as a consultant for the Santa Maria Avenue Bicycle Lane Project, and authorize negotiations on a professional services contract. A total of three (3) firms responded to the request for qualifications and the third (3) firm made presentations before the Evaluation Committee on Thursday, July 26, 2018. The three (3) firms were Bendicion Engineering, LLC., Slay Engineering Company, Inc., and LNV, Inc. There is no financial impact at this time.

3. 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.

III. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Vidal Rodriguez

1. Discussion with possible action to instruct City Manager and authorize staff to add sidewalks on the 1900 Block and 1800 S. Block of Milmo Ave. to connect on Kawas Elementary; and any other matters incident thereto. Funding available in District II Priority Funds. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr.)**

B. Request by Council Member Nelly Vielma

1. Discussion with possible action to install turning lanes at Calton Road and Yucca Road; and any other matters incident thereto. Funding available in District V Priority Funds. **(Co-Sponsored by Council Member Mercurio Martinez)**
2. Discussion with possible action to resurface Chaparral Street; and any other matters incident thereto. Funding available in District V Priority Funds. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr.)**

IV. 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, February 15, 2019 at 5:45 p.m.

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2019 FEB 15 PM 5:34

CITY SECRETARY'S OFFICE



Jose A. Valdez, Jr.
City Secretary