

CITY OF LAREDO
RECOGNITION AND COMMUNICATION NOTICE
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
July 16, 2018
5:00 P.M.

The Mayor will be presenting the following:

1. Recognizing Coach Valeriano Hernandez and Coach Gilberto Palacios for volunteering as basketball parent coaches for numerous years and helping the community when in need.

CITY OF LAREDO
CITY COUNCIL MEETING
A-2018-R-11
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
July 16, 2018
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 June 18, 2018

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 Rupert A. Martinez for his service as a member of the United States Air Force and recognizing his distinguished service to our Country.

VII. COMMUNICATIONS

1. Recognizing Laredo Police Department Officers Noemi Cienfuegos and Tycola Moses for their law enforcement lip sync battle participation.

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. Appointment by Council Member Rudy Gonzalez of Belinda Guerra to the Laredo Commission for Women.
2. Appointment by Council Member George Altgelt of to replace Glen Jackson who resigned from the Ethics Commission.

3. Appointment by Council Member Nelly Vielma of to replace Randy Blair who resigned from the Ethics Commission.

4. Appointment by Council Member Vidal Rodriguez of to replace Nathan Chu who resigned from the Ethics Commission.

IX. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 14.03 acres as further described by Metes and Bounds in Exhibit A, located Southeast of Casa Verde Rd., and East of Lucia Ct., from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.

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

ZC-54-2018
District V

2. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 4 & 5, Block 208, and 3,858.36 SF, part of former Malinche Ave., Eastern Division, located at 2019 Santa Clara St., and 1619 Meadow Ave., from B-1 (Limited Commercial District) to B-3 (Community Business District); providing for publication and effective date.

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

ZC-61-2018
District III

3. **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 on Lots 3 and 4, Block 660, Eastern Division, located at 4220 McPherson Ave; providing for publication and effective date.

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

ZC-59-2018
District VI

4. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 7, Block 1, Garza Cantu Subdivision, located at 4119 Blue Quail Rd., from B-3 (Community Business District) to B-4 (Highway Commercial District); providing for publication and effective date.

Staff does not support the application and Planning & Zoning Commission recommends approval of the Zone Change.

ZC-57-2018
District VI

5. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by repealing Ordinance No. 2018-O-017 and authorizing a Special Use Permit for Townhouses on Lot 1, Block 1, Hilltop Subdivision, Phase 1, located at 7406 Hilltop Rd; providing for publication and effective date.

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

ZC-63-2018
District
VII

6. **Public Hearing and Introductory Ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for a Bar on Lot 7, Block 566, Western Division, located at 1520 Constantinople St; providing for publication and effective date.

Staff does not support the application and Planning & Zoning Commission recommends approval of the Conditional Use Permit.

ZC-58-2018
District VIII

7. **Public Hearing and Introductory Ordinance** amending a Conditional Use Permit for an amusement redemption machine establishment issued on Lot 1, Block 1, Anil and Associates Subdivision Phase 1, located at 9110 McPherson Road, Suite 2, by repealing Ordinance No. 2016-O-129 authorizing the original C.U.P. and authorizing the issuance of a revised C.U.P. changing the tenant; providing for publication and effective date.

Staff supports the application and Planning & Zoning Commission recommends approval of the Conditional Use Permit.

ZC-64-2018

District VI

(Recess)
(Press Availability)

X. INTRODUCTORY ORDINANCES

8. Authorizing the City Manager to amend the Lease Agreement approved by Ordinance No. 2009-O-220 with Rz Communications – Laredo, Inc., as Lessee, and the City of Laredo as Lessor, to assign Lease Agreement to MPL Wireless Solutions, LLC dba Rz Communications Laredo, as Assignee for Building No. 146 consisting of approximately 5,632 square feet and situated on approximately 21,217 square feet of land located at 4601 Maher Avenue at the Laredo International Airport. Assigned lease will expire November 30, 2019 at \$1,128.29 per month as amended by CPI. All other terms and conditions remain the same in effect; providing for an effective date.
9. Amending Chapter 19, motor vehicles and traffic, Article VIII, stopping, standing or parking, of the Code of Ordinances, City of Laredo, specifically adding Subsection 19-364 (25) which establishes a section of the east side of Main St., from Matamoros to Zaragoza St. as a "No Parking /Tow-Away" zone, providing for severability, effective date and publication.

XI. FIRST AND FINAL READING OF ORDINANCES

10. 2018-O-105 Authorizing the issuance, sale and delivery of approximately \$48,110,000.00 City of Laredo, Texas General Obligation Refunding Bonds, Series 2018; approving and authorizing a purchase contract, an escrow agreement, and a paying agent/registrar agreement; approving and authorizing all other instruments and procedures related thereto; delegating authority to the mayor and/or the city manager to select outstanding bonds to be refunded and approve all final terms of the bonds; and authorizing amendment to the city's budget to appropriate such proceeds for purposes authorized herein; and ordaining other matters relating to the subject.

XII. FINAL READING OF ORDINANCES

11. 2018-O-090 Authorizing the City Manager to amend the City of Laredo Airport Operations Fund by drawing down and appropriating Fund Balance in the amount of \$1,888,889.00. This appropriation will be transferred out to the Airport Construction Fund for the purpose of various airport improvement projects, including the reconstruction of Phases 12, 13, and 14 of the cargo apron. In addition, authorizing the City Manager to amend the Airport Construction Fund by appropriating said

funds for the improvements mentioned above.

12. **2018-O-091** Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for a bar on Lots 1 & 2, Block 2, San Isidro/McPherson Subdivision, Phase IV, Cantera Ct., located at 9802 McPherson Rd one-half of Suite 100, and Suites 101, 102 and 103; providing for publication and effective date.

ZC-56-2018
District VI

13. **2018-O-092** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, JDK, located at 23909 FM 1472 Rd., from AG (Agricultural District) to B-3 (Community Business District); providing for publication and effective date.

ZC-37-2018
District VII

14. **2018-O-093** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 22.64 acres out of Porcion 38, Abstract 472, Tadeo Sanchez Tract, located north of Cielito Lindo Blvd. and west of S. Ejido Ave., from R-1A (Single Family Reduced Area District) to R-1MH (Single Family Manufactured Housing District); providing for publication and effective date.

ZC-52-2018
District I

15. **2018-O-094** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1 and 2, Block 1703, Eastern Division, located at 2803 Corpus Christi St., from B-1 (Limited Business District) to B-3 (Community Business District); providing for publication and effective date.

ZC-51-2018
District III

16. **2018-O-095** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 282, Eastern Division, located at 301 E. Gustavus St., from R-3 (Mixed Residential District) to B-1 (Limited Business District); providing for publication and effective date.

ZC-49-2018
District III

17. **2018-O-096** 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 42.98 acres out of Porcion 35, Abstract 546, Jose M. Diaz Tract, known as Maria Lafon Unit #1, located north of Lomas del Sur Blvd. and west of U.S. Highway 83; providing for publication and effective date.

ZC-55-2018
District III

18. **2018-O-097** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 8.42 Acres out of Agustin Sanchez Tract, Abstract 282, Porcion 26, (as further described by metes and bounds in attached Exhibit A), located east of Bartlett Ave. and north of University Blvd., from R-1 (Single Family Residential District) and R-2 (Multi-Family Residential District) to B-1 (Limited Business District); providing for publication and effective date.

ZC-39-2018
District V

19. **2018-O-098** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 10.17 Acres out of Agustin Sanchez Tract, Abstract 282, Porcion 26 (as further described by metes and bounds in attached Exhibit A), located east of Bartlett Ave. and north of University Blvd., from B-1 (Limited Business District) and R-1 (Single-Family Residential District) to B-3 (Community Business District); providing for publication and effective date.

ZC-40-2018
District V

20. **2018-O-099** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 9, Block 3, Santa Rita Subdivision Phase IV, located at 305 Avila Dr., from R-2 (Multi-Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.

ZC-44-2018
District III

21. **2018-O-100** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 12.09 acres out of a 134.59 acre tract of land, out of a 181.50 acre tract of land, situated in Porcion 10, Tomas Sanchez, Abstract 280, located north of FM 1472 (Mines Rd.) and west of FM 3338 (Las Tiendas Rd.) from AG (Agricultural District) and B-4 (Highway Commercial District) to M-1 (Light Manufacturing District); providing for publication and effective date.

ZC-47-2018
District VII

22. **2018-O-101** Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1 through 10, Block 276-A, Lots 1 through 10, Block 277-A & an area 30 feet wide between Blocks 277-A & 278-A, Western Division, located at 1600 Water St., from B-3 (Community Business District) to CBD (Central Business District); providing for publication and effective date.

**ZC-62-2018
District VIII**

23. **2018-O-102** Amending the FY18 City of Laredo's Police Department Financial Task Force Fund annual budget by appropriating additional expenditures and drawing down fund balance in the amount of \$1,400,000.00 for the purpose of funding the Laredo Police Department Real Time Crime Center. Funding is available in the Financial Task Force Fund Balance.
24. **2018-O-103** Authorizing the City Manager to execute a lease agreement with Endeavors, Inc., for the purpose of administering and providing a veteran services program that offers homelessness prevention and stabilization services to Veterans and their families at 1300 Matamoros, east wing situated on property described as a portion of a 58,819 square foot building consisting of 1,405 square feet, all of BLK 140, ED Post Office, City of Laredo, Webb County, Texas for a month to month term beginning August 1, 2018, at a monthly rate of one thousand nine hundred sixty-seven dollars and zero cents (\$1,967.00).
25. **2018-O-104** Authorizing the City Manager to renew the lease agreement with Webb County, for the purposes of the Webb County Head Start Program, for the following parcels at the monthly rate provided below:

Jesus Garcia Head Start	2518 Cedar Avenue	\$928.00
Tatangelo Head Start	2200 Zac atecas Street	\$635.71
Villa Alegre Head Start	3501 Eagle Pass Avenue	\$921.58

Lease renewal expires on May 31, 2019, and provides an option to extend for one (1) additional year, subject to written notice to the City of Laredo and subject to an adjusted rate based on the Consumer Price Index (CPI).

XIII. 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.

XIII (a) RESOLUTIONS

26. **2018-R-85** Authorizing the City Manager to submit a Continued Grant Application for the FY18-19 grant year in the amount of \$1,007,113.00 to the Texas Auto Burglary & Theft Prevention Authority to fund the Laredo Auto Theft Task Force for the period of September 1, 2018 through August 31, 2019. This grant pays for salaries and supplies for the LPD Auto Theft Division. The city's local match is approximately 35% which is available as a transfer in from General Fund. Funding is available in Auto Theft Fund.
27. **2018-R-86** Authorizing the City Manager to accept a grant in the amount of \$76,374.00 from the Office of Justice Programs, Bureau of Justice Assistance for funding the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period of October 01, 2017 through September 30, 2020. The Bureau of Justice Assistance mandates that this grant be divided equally between the City of Laredo and Webb County, Sheriff's Office; \$38,187.00 will be allocated for the LPD Network Specialist and \$38,187.00 for Webb County Sheriff's Office operation enhancements. Funding has been budgeted under Special Police Fund 229.
28. **2018-R-87** Authorizing the City Manager to accept a grant in the amount of \$52,000.00 from the Office of the Governor, Criminal Justice Division, for the funding of the 2018 Body-Worn Camera Program for the period of June 01, 2018 through September 30, 2018. The City of Laredo will be required to provide a match in the amount of \$15,500.00 for a total project amount of \$67,500.00. The purpose of this program is to aid municipal police departments in establishing or enhancing body-worn camera (BWC) programs. Funding is available in Special Police Fund.
29. **2018-R-88** Amending Resolution 2018-R-17 by adding one (1) additional memorandum of understanding (*Laredo College - Radio Agreement*) to the list of cooperative working agreements/mutual assistance agreements/memorandums of understanding between the City of Laredo Police Department and various federal, state and local agencies, including but not limited to: Drug Enforcement Administration (DEA), Federal Bureau of Investigations (FBI), SCAN, *et al.*, a comprehensive list is attached hereto as "Exhibit A". The Police Department's participation is part of the community service provided to our citizens, with no cost to the City of Laredo.
30. **2018-R-91** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and Roberto Rodriguez for a proposed project located at 2419 E. Stewart, E 10' of lot 3 & all of lot 4 blk, 1396 Easter Division (property) 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 five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$443,900.00, estimated annual tax abatement total of \$2,827.64 and estimated total fee waivers of \$1,740.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information.

31. **2018-R-92** Authorizing and approving a fee waiver and a Tax Abatement Agreement between the City of Laredo and South Laredo Holdings for a proposed project located at 2901 Reynolds St, Lot 1; Block 1803: 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 five (5) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$355,363.47, estimated annual tax abatement total of \$1,219.95 and estimated total fee waivers of \$1,798.25. Guidelines and criteria for the agreement are set forth in the attached agreement and information.
32. **2018-R-93** Resolution naming the Laredo Police Substation located on Springfield Avenue to the Pedro Ayala Police Substation. The Facilities Naming Commission is in favor of the name change.
33. **2018-R-94** Resolution renaming Eastwoods Park to the Arturo N. Benavides, Sr. Park. The Facilities Naming Commission is in favor of the renaming of this park.
34. **2018-R-95** Authorizing the City's Delinquent Tax Attorney to arrange for the auction by the Webb County Sheriff, pursuant to Section 34.05 (b) and (c) of the Texas Tax Code, of the following properties subject to the recommended minimum bids specified herein:

Property #	Address	Current Minimum Bid	Recommended Minimum Bid
2	3201 Rosario	\$49,900	\$38,000
3	1404 Gates	\$45,700	\$33,500
6	1219 E. Musser	\$41,500	\$31,000

All above properties are more specifically described in attached Exhibit A.

35. **2018-R-96** Adopting a program under Texas Local Government Code Chapter 380 and authorizing the City Manager to execute an agreement made pursuant to Texas Local Government Code Chapter 380 relating to the development of a roadway traversing approximately 5,135 acres located West of IH 35 at the Unitec Overpass across the Hachar Trust property to FM 1472 (Mines Road); and providing an effective date.

XIII (b) MOTIONS

36. Approving the submission of the 2018-2019 One Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) request for funding in the amounts of \$3,729,949.00 in 44th Action Year Community Development Block Grant (CDBG) funds, \$1,178,458.00 through the HOME Investment Partnership Program (HOME), and \$306,204.00 through the Emergency Solutions Grant (ESG). An additional \$2,800.00 is anticipated to be received through CDBG program income, \$72,200.00 in Housing Rehabilitation Revolving Loan funds, and \$160,000.00 in HOME program income. Also authorizing the City Manager to execute all documents as a result of the Plan's submission. The plan identifies the projects proposed to be funded by HUD through entitlement program funds and anticipated program income, which are as follows:

44th AY Community Development Block Grant	
Community Development Administration	\$656,089
Housing Rehabilitation Administration	\$304,458
Housing Rehabilitation Loan Program	\$468,451
Code Enforcement	\$489,984
Graffiti Removal Program	\$49,944
Downtown Senior Recreational Program	\$145,225
Downtown Elderly Affordable Rental Housing	\$301,198
Rental Rehabilitation Program	\$350,000
Downtown Neighborhood Access Improvements	\$127,400
El Eden Park Improvements	\$120,000
Freddy Benavides Park Improvements	\$120,000
Sidewalks in District III	\$120,000
Eastwoods Neighborhood Park Improvements	\$20,000
Sidewalks in District IV	\$100,000
De Llano Park Improvements	\$120,000
Bike Lanes in District VII	\$120,000
Sidewalks in District VIII	\$120,000
TOTAL	\$3,732,749

Revolving Loan	
Housing Rehabilitation Revolving Loan Administration	\$9,452
Housing Rehabilitation Revolving Loan Program	\$62,748
TOTAL	\$72,200

HOME Investment Partnership Grant	
HOME Program Administration	\$98,139

Down Payment Assistance Program (PI)	\$160,000
Tenant-Based Rental Assistance	\$390,050
15% CHDO Set-Aside	\$176,769
Rental Housing Project	\$253,500
Downtown Elderly Affordable Rental Housing	\$260,000
TOTAL	\$1,338,458

Emergency Solutions Grant	
ESG Program Administration	\$16,490
Emergency Shelter – Shelter Operations	\$85,000
Emergency Shelter – Essential Services	\$45,000
Street Outreach	\$9,884
Rapid Re-Housing	\$81,830
Homelessness Prevention	\$60,000
Homeless Management Information System (HMIS)	\$8,000
TOTAL	\$306,204

37. Authorizing the City Manager to execute all necessary documents to apply for a grant from the Department of Labor (DOL) for the 3rd Annual "Stand Down for Homeless Veterans" event, tentatively scheduled for November 15, 2018. Awards from the DOL are made available for a maximum of \$7,000.00 per one-day event. Funding is provided in the form of non-competitive grants that are awarded on a first-come, first-served basis until funding is exhausted. Funding must strictly be used to benefit homeless veterans.
38. Authorizing the City Manager to grant a public firework permit for the 2018 PONY League Softball Fast Pitch South Zone World Series Opening Ceremony at Uni-Trade Stadium located at 6320 Sinatra Pkwy. It will take place on the evening of July 17, 2018. The technicians for the display will be GOT PYRO, LLC.
39. Consideration for approval of the City of Laredo Fire Station No. 8 (Del Mar Boulevard) Replacement as complete, approval of change order no. 1, a decrease of \$14,834.41 for the balance of quantities actually constructed in place and to add forty-six (46) calendar days to the construction contract time, release of retainage and approval of final payment in the amount of \$137,363.08 to Davila – Zertuche, JV, LLC., San Antonio, Texas. Final construction contract amount is \$2,747,261.59. Funding is available in the 2016 C.O. Fund.

40. Consideration to award a construction contract to the lowest bidder ALC Construction Co., Inc, Laredo, Texas, in the base bid amount of \$159,500.00 for the Sidewalk Improvements Phase II Alma Pierce Elementary School (17 Blocks – District IV) with a construction contract time of ninety (90) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for November 2018. Funding is available in the 2017 CO Bond.
41. Consideration to approve the continuation lease agreement between the City of Laredo and Hayde Correa to allow the City of Laredo to continue to provide clinic services at 109 West Gravis situated in San Diego, Texas 78384 for the City of Laredo Health Department Women, Infants and Children (WIC) and Health Promotion Programs. The term of the agreement shall be for three (3) years beginning September 1, 2018 through August 31, 2021, with an option to renew for an additional three year period under the same terms and conditions, subject only to a rental increase. Monthly rent is a total of \$1,725.00, for a total annual amount of \$20,700.00, and a total contract amount of \$62,100.00. Funding is available through the Health Department Budget and the agreement is contingent on the availability of funds.
42. Authorize the drafting of Annexation Agreements and Service Plans for the following voluntary annexation requests and refer to Planning and Zoning Commission and further authorizing the City Manager to enter into Water Supply, Sanitary Sewer Service and Controlled Development Contracts with the owners of of the eligible proposed annexation tracts:
- Tract 1: City of Laredo Fire Station No.13 Tract and Pinto Valle Dr. Roadway - 12.42 acres, more or less, located north of GM 1472 and east of Pinto Valle Dr.
- Tract 2: J. O. Alvarez Tract and Columbia Rd. Roadway - 14.33 acres, more or less, located north of FM 1472 and west of Pinto Valle Dr.
- Tract 3: Gerardo Rodriguez Tract and Anaguac Dr. Roadway - 4.65 acres, more or less, located north of 1472 and east of Pinto Valle Dr.
- Tract 4: Modern Construction Tract - 2.94 acres, more or less, located north of FM 1472 and west of Pinto Valle Dr.
- Tract 5: Angulo Properties Tract - 6 acres, more or less, located north of FM 1472 and west of Pinto Valle Dr.
- Tract 6: Rozum Industrial Subdivision Tract - 51.77 acres, more or less, located north of FM 1472 and east of Pinto Valle Dr.
- Tract 7: Barranco Properties LLC Tract - 3.75 acres, more or less, located north of FM 1472 and west of Pinto Valle Dr.

Tract 8: Santa Isabel Subdivision Tract (Alexander Ike Estate) - 50.24 acres, more or less, located on the north at the intersection of FM 1472 and Santa Isabel Creek.

Tract 9: Lot 11E Ranchitos IV Los Minerales Tract (Oscar Saenz) - 1.7225 acres, more or less, located north of FM 1472 and east of El Primero.

Tract 10: Tract 29 Ranchitos IV Los Minerales Tract (Shetal Muchhala) - 2.5509 acres, more or less, located south of FM 1472 and west of Silver Mines Rd.

Tract 11: MAPI Properties Tract - 17.91 acres, more or less, located north of FM 1472 and west of FM 3338.

Tract 12: Nixon Ranch Tract - 15.2840 acres, more or less, located north of the intersection of FM 1472 and Vidal Cantu Rd.

Tract 13: H2, Hurd Urban Development, LLC Tract - 254.017 acres, more or less, located east of I-35 and north of Loop 20.

Tract 14: Maxopress Subdivision Unit 1 Tract (Luis Faustino Hernandez)- 0.1579 acres, more or less, located north of SH 359 and east of Serrano Rd.

Tract 15: Alarcon Phase II Tract - 13.62 acres, more or less, located south of SH 359 and east of EG Ranch Rd.

Tract 16: Francisco Guerra, Jr. Tract - 17.61 acres, more or less, located north of SH 359 and east of San Carlos Subdivision Phase II.

43. Consideration to award purchase contract FY18-057 to sole bidder, Motorola, in the amount of \$1,400,000.00 for all equipment, software and services required to implement a Real Time Crime Center for the Laredo Police Department. The Real Time Crime Center will act as a command center for citywide cameras, license plate readers, and will interface with our High Intensity Drug Trafficking Area (HIDTA) Bridge Camera Project, as well as any other existing and future associated technology that can be leveraged by public safety at the local, state and federal levels. Funding for this purchase is available in the Financial Task Force Fund.
44. Consideration to authorize a purchase contract with the sole source provider, FARO Technologies, Inc., in the amount of \$76,457.30 through GSA contract pricing, for the purchase of a 3D Imaging System for Crime Scene Investigations for the Laredo Police Department. Funding is available in the Police Trust Fund.
45. Consideration to award a software maintenance contract to the sole source provider, Superior, in the amount of \$306,004.83. This maintenance contract provides customer support and service for the OSSl computer software system utilized by the Police and Fire Departments. The term of the contract is for twelve (12) months ending on December 31, 2018. Funding is available in the Police and Fire Departments annual budgets.

46. Consideration to authorize the purchase of one (1) 2018 Chevrolet Suburban and one (1) 2018 Ford Transit Van in the total amount of \$74,017.75 from Silsbee Ford, Silsbee, Texas through the GoodBuy Cooperative Purchasing Program's contract pricing. The new Chevrolet Suburban is a replacement vehicle for unit #8210 which has already reached its useful life. The Transit Van will be a new addition and will supplement CVB's vehicle inventory. Both vehicles will be assigned to the Convention & Visitors Bureau for operations. Funding is available in the 2018 Convention & Visitors Bureau Fund.
47. Consideration to ratify the existing annual service contract FY16-044 to Test America Laboratories, North Canton, Ohio by increasing the amount by \$125,000.00, for a total contract amount of \$275,000.00. This contract is to provide laboratory analytical services for water and wastewater samples in accordance to Texas Commission of Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) required standard methods. Sample testing is done on a daily, monthly, and quarterly basis. Due to an increase in testing usage, this increase will help fund these services while new contract is awarded. All services shall be secured on an as needed basis. Funding is available in the Water and Wastewater Operation Funds.
48. Consideration to authorize the purchase of four (4) refuse rear loader trucks from Rush Truck Center, Laredo, Texas in the total amount \$693,180.00 for the Solid Waste Services Department. These refuse rear loader trucks are replacements for units #6157, #6158, #6159, and #6160 which have already reached their useful life. The purchase of these trucks shall be made utilizing the BuyBoard Cooperative Purchasing Program. Funding is available in the 2017 Solid Waste Property Finance Contractual Obligations Fund.
49. Consideration to renew annual service contract FY17-046 with Fox Truck World LLC., San Antonio, TX, in an amount up to \$150,000.00 for the purchase of repair services for the City's automated side loader trucks. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. There will be no price increase during this contract extension period. This is first of four (4) extension periods. All services will be secured on an as needed basis. The City shall provide the parts. Funding is available in the Fleet Maintenance budget.
50. Consideration to renew the existing annual contract FY14-048 to Southern Sanitation, Laredo, Texas, in an amount up to \$73,627.44, to provide trash collection services for large volume containers. These services will be required for various city operations such as the Airport, Bridge System, Parks and Leisure, Public Access, Fleet Management, Traffic, Transit, Municipal Housing, Environmental Engineering, Utilities, and Solid Waste Departments. The contract vendor is also required to provide these containers for special events such as the Household Collection Event. There will be no price increase during this extension period. 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 fourth of five extension periods. There will be no price increase during this extension period. Funding for these services are available in various departmental funds.

51. Consideration to award a two (2) year supply contract to the sole source provider Xylem Water Solutions, Carrollton, Texas for the purchase of replacement submersible water and drainage pumps, parts, and service for the Water Treatment Plant, Wastewater Treatment plants and lift stations for the Utilities Department. This contract will be for an estimated annual amount of \$650,000.00 and is subject to future appropriations. All pumps, parts, and services will be secured on an as needed basis. Funding is available in the Utilities Department budget.

52. Consideration to award supply contract number FY18-068 for the purchase of assorted rebar, wire mesh, keyway, and stakes to the low bidder CMC Commercial Metals, Laredo, Texas in an amount up to \$60,000.00. These materials will be purchased on an as needed basis by the Public Works and other City Departments for construction and repair projects. This will be a one hundred twenty (120) day supply contract with the opportunity to extend for ten (10) additional one hundred twenty day periods and is subject to future appropriations. If the pricing remains the same or price adjustment has mutual agreement from both parties and the City agrees to extend the contract, the contract shall automatically renew for another one hundred twenty day period. Funding is available in the respective departmental budgets.

53. Consideration to award contract FY18-070 to the following low bidders:
 - 1) Silsbee Ford, Silbee, Texas for the purchase of one (1) 2018 Ford Fusion vehicle and one (1) 2019 Ford F-250 crew cab truck in the total amount of \$44,708.00 and;

 - 2) Caldwell Country Chevrolet, Caldwell, Texas for the purchase of two (2) 2019 Chevrolet 1500 Silverado double cab trucks in the total amount of \$45,940.00.

The Ford Fusion will be replacing unit #13164 and the two Chevrolet Silverado will be replacing units #14328 and #14329 which all have reached their useful life. The one Ford F250 will be a new addition and will supplement the Utilities Departments operations. Funding is available in the 2017 Sewer Revenue Bond Issue.

54. Consideration to award contract FY18-074 to the low bidder HEAT Safety Equipment, Von Ormy Texas for the purchase of air breathing apparatuses for the Fire Department in annual amount of up to \$439,607.90. The term of this contract shall be for a period of two (2) year term beginning as of the date of its execution and is subject to future appropriations. This contract may be extended for two, additional one (1) year periods upon mutual agreement between both parties. Funding is available in the 2017 CO Bond.

55. Consideration to reject the two bids received for FY18-071 for the purchase and installation of a sports lighting system. The two bids submitted by ROMO Contractor and LED Electrical were evaluated and deemed to lack documentation. The Community Development Department will modify the specifications and request formal bids again.
56. Consideration to renew contract number FY17-047 to the sole bidder S.C.C. Pure Materials, Laredo, Texas in amount up to \$500,000.00 for the purchase of the following paving and construction materials:
- a. Flexible base Type D – Crushed Concrete, F.O.B. Public Works or Utilities Department Compound Job Site - \$17.50/ton
 - b. Flexible base Type D – Crushed Concrete, F.O.B. Vendors Plant, picked up by City Trucks - \$14.50/ton

This contract is for the purchase of materials required for all city paving and construction projects. 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 four extension periods. There will be no price increase from the previous extension period. All materials shall be purchased on an as needed basis utilizing the Public Works Department, Utilities Department, and construction project budgets.

57. Approving monthly adjustments to the tax roll. The amounts to be adjusted for the month of June 2018, represent a decrease of \$14,072.35. These adjustments are determined by the Webb County Appraisal District and by court orders.
58. Authorizing the City Manager to grant a temporary construction license on 0.57 acres (55 ft. wide, and about 468 length) to allow Robert Muller, LTD the developer to access and construct a sewer line to connect to the Sombrettillo lift station, for the Trade Center Phase-2 Industrial Park.
59. Authorizing the City Manager to amend the 2003 LUE Participation Agreement term of annexation from 15 years to 25 years between the City of Laredo and Hurd Urban Development, Ltd., Tanquecitos Land & Cattle Co., Ltd., a Texas Limited Partnership & 3Gs Partners, Jesse Martinez, Francisco Guerra, Sr., Francisco Guerra, Jr., Pedro I. Saenz, Jr., Richard E. Haynes and Vinateria Ranch Co. Ltd., respective owners of eight parcels of land described in the agreement for provisions of water and sewer capacity in the form of Living Unit Equivalency (LUEs). The provisions for water and sewer are made available through the over sizing of both the water and wastewater line extensions for the Colonias Project on SH 359 and the Texas Mexican Rail Road Right of Way.

60. Consideration for approval of the selection of Engineering Consultant, Crane Engineering from Laredo, Texas, based upon Request For Qualifications (RFQ) received and authorizing the City Manager to negotiate a contract to provide professional engineering services for the design and the construction phase of 800 LF of 18" Interceptor and 5,500 LF of 36" Interceptor of the Eastern Chacon Creek service area from Vaquillas Lift Station to India and Gates within the City of Laredo. Funding is available in the 2011 Sewer Revenue Bond.
61. Authorizing the City Manager to negotiate the terms of and execute an Investment Grade Audit (IGA) agreement with Honeywell International, Inc. The predetermined price of the audit not to exceed \$350,000.00. There will be no up front costs. Honeywell will study the Zacate Creek Wastewater Treatment Plant, the South Laredo Plant and the Jefferson Plant for energy savings. In addition to energy savings, Honeywell will evaluate the feasibility of conducting a Zacate Creek Wastewater Treatment Plant retrofit to increase capacity and insure TCEQ compliance in 2020. Staff and Honeywell have already consulted with TCEQ regarding the retrofit instead of abandoning the plant.

If upon completion of the audit, Honeywell can't guarantee the cost savings to accomplish the project, there will be no money due to Honeywell. If Honeywell does find and guarantee cost savings to pay for the improvements and the City proceeds with improvements to any one of the three sites, the cost of the audit is included in the cost of the improvement. If, however, after finding cost savings to pay for the improvements the City decides that it does not wish to proceed with any of them, City will owe Honeywell a fixed fee which is to be negotiated as part of the IGA contract.

END OF CONSENT AGENDA

XIV. STAFF REPORTS

62. 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.
63. The Budget Department has received the Government Finance Officer's Association Distinguished Budget Award for FY2018 for the twenty-seventh consecutive year. This award reflects the significant achievement by the entity's and it reflects the commitment of the governing body and staff meeting the highest principals of governmental budgeting. In order to receive the budgeting award the entity has to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designated to assess how well an entities budget serves as a policy document, a financial plan, an operations guide and a communication device.

64. Discussion with possible action on the measures for the November 6, 2018 General Election/Special election and items requested by City Council at the May 29, 2018 meeting that can be introduced as ordinances, with presentation by the City Attorney's Office, and any other matters incident thereto.
65. Status report for the CDBG Freddy Benavides Recreational (Sisters of Mercy) Water Feature (Lazy River) adjacent to the City of Laredo Cigarroa Recreation Center Swimming Pool at 2201 Zacatecas Street.
66. Discussion with possible action on the City participating in the Love Laredo Bag It Green campaign with various community groups and retailers to voluntarily continue to use reusable bags and not distribute single use plastic bags.
67. 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 James B. Boyd.
68. 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 Police Captain Guadalupe A. Ortiz.
69. 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 Alfredo Rodriguez.
70. Discussion with possible action to continue the Memorandum of Understanding for the tennis complex at Texas A&M International University at an estimated cost of \$6,000,000.00. Funding is available in the Sports and Community Venue Fund.
71. Discussion with possible action to reallocate \$195,000.00 that was originally budgeted for the Laredo Police Department for the purchase of a SWAT Tactical Vehicle on August 14, 2017 and later redirected to fund the proposed Real Time Crime Center (RTCC) on January 24, 2018. Since the RTCC will now be funded through the Financial Task Force Fund, it is proposed that the \$195,000.00 be designated to fund the purchase and replacement of old SWAT Vehicles.

XV. 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.

72. Request for Executive Session pursuant to Texas Government Code Section 551.071(1)(A) to consult with attorney on Case Number: 16-0748; City of Laredo, Texas v. Laredo Merchants Association; Supreme Court of Texas and return to open session for possible action.
73. Request for Executive Session pursuant to Texas Local Government Code 551.071(1)(A) to consult with attorney on pending litigation in Rancho Viejo Waste Management, LLC, v. The City of Laredo, Texas, Rudy Gonzalez, individually, and in his official capacity as city council member for the City of Laredo, Alejandro Perez, individually, and in his official capacity as city council member for the City of Laredo, George Altgelt, individually, and in his official capacity as city council member for the City of Laredo, and Charlie San Miguel, individually, and his official capacity as city council member for the City of Laredo; Civil Action No. 5:18-CV-00059; In the United States District Court for the Southern District of Texas Laredo Division; and return to open session for possible action.
74. Request for Executive Session pursuant to Section 551.071(2) of the Texas Government Code, to provide legal advice and counsel in connection with the City's rights, duties, privileges, and obligations regarding negotiations with the Laredo Fire Fighters Association, Local 872 and under Chapter 143 and 174 of the Texas Local Government Code; and return to open session for possible action.
75. Request for Executive Session pursuant to Texas Government Code Section 551.071 (consultation with attorney) to consult with risk pool attorney on contemplated litigation by City Attorney, or on a matter in which the duty of the attorney to the City authorizes such discussion; and return to open session for possible action.

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

76. **2018-RT-06** Authorizing the City Manager and staff to accept and execute the Texas Department of Transportation State Urban Grant No. STATE-U-2018-00068 in the amount of \$671,023.00 for FY 2019 to be used for Preventative Maintenance for the City of Laredo Transit Department.

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

GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pete Saenz

1. Discussion with possible action to prioritize the repair and/or construction of sidewalks particularly around schools, clinics, public places and downtown; and related costs.
2. Discussion with possible action on directing staff to work with Workforce Solutions of South Texas on an initiative to promote the employment of people with disabilities within the City of Laredo departments.

B. Request by Council Member Rudy Gonzalez, Jr.

1. Discussion with possible action to authorize the City Manager to instruct staff to install traffic lights on South Ejido Ave. and Lomas Del Sur Blvd. and South Ejido Ave. and Pita Magana Rd.
2. Discussion with possible action to authorize the City Manager to instruct staff to install a shade structure at the Independence Park pool.
3. Presentation on the 4th of July Extravaganza 2018 at Independence Park. **(Co-Sponsored by Council Member Vidal Rodriguez)**

C. Request by Council Member Vidal Rodriguez

1. Discussion with possible action to instruct the 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 II Priority Funds will be used for this project.

- (1) Speed humps on Palo Blanco Street between South Louisiana

Ave. and South Arkansas Ave.

- (1) Speed humps on Palo Blanco Street between South Malinche Ave. and South Bartlett Ave.
- (1) Speed hump at 2100 block of Ireland Street

2. Discussion with possible action on dedicating the following city buildings/parks contingent to the review of the Facility Naming and Recognitions Commission; and any other matters incident thereto.

- Santo Nino WIC Clinic to Carlos Rene & Raquel Ramirez Hope and WIC Center
- Chacon Hike and Bike Trail to be named and/or dedicated to Lesley Michelle Sanchez

D. Request by Council Member Alejandro "Alex" Perez

1. Discussion with possible action on obtaining bids for roof/shade structures at San Augustine High School.

E. Request by Council Member Alberto Torres, Jr.

1. Status Report on the Voluntary Retirement Incentive Program for current City employees; and any other matters incident thereto.

2. Discussion with possible action to define the duties and purpose of the Secondary Water Source Ad Hoc Committee, and renaming the committee as the City Utilities Advisory Commission and charging the Commission with additional tasks; and any other matters incident thereto.

F. Request by Council Member Nelly Vielma

1. Discussion with possible action to establish a Capital Improvements Advisory Committee and any items incident thereto.

2. Discussion with possible action to develop a Safety Assessment Plan and Protocol for access at City Hall.

G. Request by Mayor Pro-Tempore Charlie San Miguel

1. Discussion with possible action on the need for behavioral and mental health and substance use detox, treatment, and prevention services, teaming with American Association of Medical Assistants (AAMA), and other stakeholders, and any other matters incident thereto.

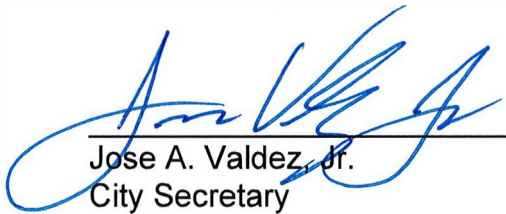
H. Request by Council Member Roberto Balli

1. Discussion with possible action to organize a public meeting regarding the Welcoming Hands Sculpture and any matters incident thereto.

XVIII. 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, July 11, 2018 at 8:00 p.m.

RECEIVED
2018 JUL 11 PM 7:46
CITY SECRETARY'S OFFICE



Jose A. Valdez, Jr.
City Secretary