

# CITY OF LAREDO CITY COUNCIL MEETING

**A-2018-S-05**

**CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040**

**April 16, 2018**

**5:30 P.M.**

## **SUPPLEMENTAL AGENDA**

### **I. RESOLUTIONS**

1. **2018-R-58** Authorizing the City Manager to submit for technical assistance to the State Energy Conservation Office to determine the feasibility of developing a landfill gas to energy project. The goal is to determine whether or not it is economically feasible and if so which would be the best alternative for the derived landfill gas, such as production of electricity or other possible uses.
2. **2018-R-59** Supporting the Texas Department of Transportation's efforts for the Study, Analysis, Planning, Designing and Construction of an Outer Loop.

### **II. MOTIONS**

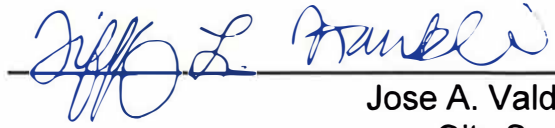
3. Authorizing the City Manager to purchase the surface only of the following tract of land from A & S Holdings, LLC in an amount not to exceed \$230,500.00 plus incidental closing costs for the purpose of constructing a recreational hike trail to benefit the surrounding area with recreation improvements, subject to City obtaining clear title of property. The tract of land is described as being located off U.S. Highway 83 and Lomas Del Sur and legally described as the surface estate only in a tract of land containing 15.12 acres of land, more or less, being out of Porcion 35, Jose M. Diaz, Original Grantee, Abstract 546, Webb, County, Texas. Funding is available under Community Development Block Grant funds.

4. Consideration for approval of award of construction contract to the sole bidder, Romo Contractors, LLC., Laredo, Texas, in the negotiated bid amount of \$127,800.00 in accordance with the Council directive on September 5, 2017, for the Canseco De Valle House Project – Door and Window Bid Package with a construction contract time of sixty (60) 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 July 2018. Funding is available in the 2016 C.O.

### III. 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, April 13, 2018 at 5:30 p.m.

for:



Jose A. Valdez, Jr.  
City Secretary

RECEIVED

2018 APR 13 PM 5:30

CITY SECRETARY'S OFFICE