

CITY OF LAREDO
Special City Council Strategic Planning Meeting
2018-SC-03

Max A. Mandel Municipal Golf Course
Clubhouse Second Floor Banquet Facility
27700 FM 1472
LAREDO, TEXAS 78045

February 9, 2018
9:00 a.m. – 6:00 p.m.
February 10, 2018
9:00 a.m. – 1:00 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 the Max A. Mandel Municipal Golf Course Clubhouse parking level.

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 Max A. Mandel Municipal Golf Course Clubhouse while City Council is in session with a concealed or openly-carried handgun.

FRIDAY FEBRUARY 9 (breakfast will be served at 8:00 a.m.)

- I. Call to Order at 9:00 a.m.
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Roll Call
- V. Citizens Comments

Citizens are required to fill out a witness card and submit it to the City Secretary and identify themselves at the microphone. Comments are limited to (3) three minutes per speaker. No more than (3) persons will be allowed to speak on any side of an issue. Should there be more than (3) three people who wish to speak on a particular issue, they need to select not more than (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. City Manager's Presentations

A. Transportation Planning & Infrastructure

- 1) Presentation on (International Bridge 4) World Trade Bridge improvements project
- 2) Presentation on the concept of an International Bridge #5
- 3) Metropolitan Planning Organization & Texas Department of Transportation on-going and future projects in the Laredo District
- 4) INFRA grant update
- 5) Regional Mobility Authority presentation on current / future projects

B. Downtown Redevelopment

- 1) Downtown Tax Increment Reinvestment Zone update
- 2) Proposed Hotel / Convention Center project status update & informational presentation

---12:00 Noon Working Lunch---

C. Economic Development

- 1) Presentation on requirements and options on repurposing of sports venue sales tax to 4A/4B Economic Development use, other state options and paying off existing debt obligations
- 2) Presentation by Angelou Economics on the economic development recommendations formulated on the Comprehensive Plan in order to formulate a competitive package for investors and discussion on recommendations by City Council to establish criteria and/or guidelines regarding requests for Chapter 380 Agreements and Tax Abatement Agreements and on agreements for private/public partnerships (P3's).
- 3) Presentation by CDS Consultants on considerations for a Tax Increment Reinvestment Zone policy that establishes criteria for developers to participate with the City of Laredo as an economic development tool

D. Financial planning

- 1) Presentation on plan of finance to include water utilities revenue and water conservation impact on debt
- 2) Proposed budget calendar presentation
- 3) Prioritizing Capital Improvement Projects and impact on debt
- 4) HUD funding and meeting expenditure ratios

VII. Team building activity

VIII. Recess

SATURDAY FEBRUARY 10 (breakfast will be served at 8:00 a.m.)

IX. Reconvene at 9:00 a.m.

X. Continuation of Presentations:

E. Presentation on the permitted amusement redemption machine establishments, ordinance, fees and recent enforcement efforts

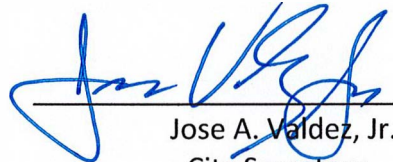
XI. Open discussion regarding pending and future City Council priorities:

- a. Mayor Pete Saenz
- b. Council Member Rudy Gonzalez
- c. Council Member Vidal Rodriguez
- d. Council Member & Mayor Pro Tempore Alex Perez, Jr.
- e. Council Member Alberto Torres, Jr.
- f. Council Member Nelly Vielma
- g. Council Member Charlie San Miguel
- h. Council Member George J. Altgelt
- i. Council Member Roberto Balli

---12:00 Noon Working Lunch---

XII. Adjournment at approximately 1:00 p.m. for Golf Team Building Activity

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 Monday, February 5, 2018 at 11:00 p.m.



Jose A. Valdez, Jr.
City Secretary

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CITY SECRETARY'S OFFICE

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