

CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

A-2018-SC-07

CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040

August 13, 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

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.

V. MOTIONS

1. Consideration for approval to award a design/build contract to SPA Skateparks, Austin, Texas, in association with New Line Skateparks, Langley, BC, in the amount not to exceed \$350,000.00 for the Skate Park for John Valls Park (at North Central Park) with a contract time of one hundred fifty (150) calendar days; and authorizing the City Manager to execute all related contract documents contingent on all items of work being finalized, and upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for February 2019. Funding is available in the 2017 CO Bond (District VI Priority Funds).

VI. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. 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.

B. 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 Association for the advancement of Mexican Americans, (AAMA) and other stakeholders, and any other matters incident thereto.

C. Request by Council Member George Altgelt

1. Discussion and possible action regarding the adjustment and programming of the City of Laredo's budget to incorporate \$300,000.00 to be distributed over the next three years (\$100k installments per year) in order for the Ruth B. Cowl Rehabilitation Center to hire and enhance their physical therapy services to those who cannot afford them and who are most in need and any other matters incident thereto.

**CITY OF LAREDO
WORKSHOP
A-2018-W-03
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
August 13, 2018 @ 5:50 P.M.
August 14 & 15, 2018 @ 5:30 P.M**

SPECIAL NOTICE TO THE PUBLIC

During this budget workshop, the budgets of each of the departments of the City of Laredo, as hereinafter listed, will be discussed; however, there may be an occasion when the order of discussion may be changed by the City Council. Under review will be the number of employees in each department, their classifications, positions, salaries and benefits of employment; such as: health and life insurance, retirement benefits, licensing and continuing education. Also to be discussed, will be the matter of supplies and materials, land acquisitions, contracted services, equipment, capital improvements, and other charges and matters necessary to the functioning of each department in the accomplishment of its goals and objectives.

I. STAFF REPORTS

2. Discussion with possible action regarding the proposed fiscal year 2018-2019 annual budget.

1. **INTRODUCTION**

- Horacio A. De Leon, Jr., City Manager

2. **PRESENTATION BY BLOOMBERG HARVARD CITY LEADERSHIP INITIATIVE**

- Santiago Mota, Mapping Poverty

3. **PRESENTATION OF CITY DEBT**

- Noe Hinojosa, Estrada Hinojosa Investment Bankers

4. **PRESENTATION OF CAPITAL IMPROVEMENT PROGRAM (CIP)**

- Gilberto Sanchez, Acting Budget Director

5. **PROPOSED BUDGET & GENERAL FUND HIGHLIGHTS**

- Martin Aleman, Executive Director of Finance & Technology

6. **PRESENTATION BY CITY MANAGER'S INNOVATION DIVISION**

- Rosario Cabello, Chief Innovation Officer

7. **BRIDGE**

- Yvette Limon, Bridge Director

8. **CONVENTION & VISITORS BUREAU - EL PORTAL RELOCATION PLAN**

- Aileen Ramos, Convention & Visitors Bureau Director

9. **FIRE**

- Steve Landin, Fire Chief

10. **POLICE**

- Claudio Trevino, Jr., Police Chief

11. **UTILITIES**

- Riazul Mia, Utilities Director

12. **PUBLIC WORKS**

- John Orfila, Public Works Director

13. **THIRD PARTY FUNDING**

- Arturo Garcia, Community Development Director

14. PARKS & LEISURE SERVICES

Graciela Briones, Assistant Parks & Leisure Services Director
Anita O. Stanley, Assistant Parks & Leisure Services Director

15. BUILDING DEVELOPMENT SERVICES

Victor Linares, Acting Building Development Services Director

16. ANIMAL CARE SERVICES

Clarissa Rangel, Animal Care Services Director

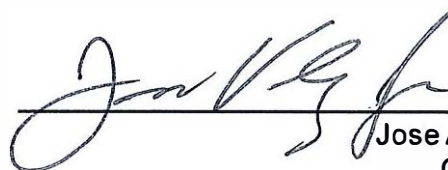
17. FUNDING AND OPERATIONS OF THE DEPARTMENTS (INCLUDING DIVISIONS) of the Mayor and Council, City Manager, Airport, Budget, City Attorney, City Secretary, Community Development, Convention & Visitors Bureau, Engineering, Environmental Services, Financial Services, Fleet, Health, Human Resources, Information Services & Telecommunications, Library, Municipal Court, Planning and Zoning, Solid Waste, Tax, Traffic, Economic Development and Transit and all other related matters.

II. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as 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 551.086 (Economic Development).

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, August 10, 2018 at 5:30 p.m.



Jose A. Valdez, Jr.
City Secretary

RECEIVED
CITY SECRETARY'S OFFICE
AUG 10 2018 5:10
LAREDO