

CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

**A-2016-SC-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JANUARY 26, 2016
12:45 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 Doanh "Zone" T. Nguyen, Acting 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. ROLL CALL

V. RESOLUTIONS

1. Authorizing the City Manager to accept additional funds in the amount of \$200,679.00 for a total grant amount of \$1,220,409.00 from Webb County Sheriff's Office (WCSO) 2014 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG). The funding will be used for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required. The term of this grant agreement is from September 1, 2014 to May

31, 2016.

VI. MOTION

2. Consideration for approval to award a Design/Build contract to Sunset Pools, Laredo, Texas, in association with Williams Architects, Itasca, Illinois, Aquatic Excellence, Austin, Texas, and Pros Consulting, Indianapolis, Indiana in the amount of \$1,300,000.00 (One million-Three Hundred Thousand & no/cents Dollars) for the CDBG Freddy Benavides Recreational Water Feature adjacent to the City of Laredo Cigarroa Recreation Center Swimming Pool at 2201 Zacatecas Street with a construction contract time of one hundred eighty (180) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is available in the 2008 C.O., 2014 C.O., 2015 C.O., and Community Development.

3. Consideration to award a construction contract to the lowest bidder Davila Construction LLC., San Antonio, Texas, in the base bid amount of \$539,000.00 for the Santo Nino Community Center with a construction contract time of one hundred eighty (180) 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 September 2016. Funding is available in the

VII. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

VIII. 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, January 22, 2016 at 5:45 p.m.

Doanh "Zone" T. Nguyen
Acting City Secretary