

CITY OF LAREDO CITY COUNCIL MEETING

**A-2019-S-08
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
July 1, 2019
5:30 P.M.**

SUPPLEMENTAL AGENDA

I. PUBLIC HEARINGS

1. **Public Hearing and Introductory Ordinance** to amend the City of Laredo FY 2018-2019 Parkland Acquisition and Park Improvement Fund budget to appropriate revenues and expenditures in the amount of \$59,818.00. Revenues are from parkland improvement fees paid by the developers of Shiloh Highland and Kimberly Subdivisions. The expenditures will be utilized for the Divine Mercy Park improvements.

II. STAFF REPORTS

2. Introduction of newly selected director Danny Magee as Traffic Director.
3. Discussion with possible action to initiate joint negotiations by City of Laredo and Webb County with downtown land owner located on 1101 Matamoros lots 6-10; block 61; western division; and any matters incident thereto.
4. Update with possible action in regards to the development agreement with Roberto Rodriguez (Plantation East Road extension to Shiloh Drive).
5. Discussion with possible action on the request for a parking facility by the US Customs and Border Patrol for use with planned temporary tent complex to be stationed at the old import lot on Bridge II for the processing of asylum claims, and any other matter incident thereto.

III. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. **Request by Council Member Mercurio Martinez, III**

1. Discussion with possible action to waive garage sale permit fees for the weekend of August 9 - 11, 2019 in observance of National Garage Sale Day on August 10, 2019; and any other matters incident thereto. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr.)**
2. Discussion with possible action to instruct Co-Interim City Managers to direct staff to design and construct a sidewalk on 2015 McClelland; and any other matters thereto. Funding available in District III Priority Funds. **(Co-Sponsored by Council Member Rudy Gonzalez, Jr.)**

VI. 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, June 28, 2019 at 5:30 p.m.

Jose A. Valdez, Jr.
City Secretary

Public Hearings (also Intro Ord)

City Council-Supplemental Agenda

Meeting Date: 07/01/2019

Initiated By: Robert A. Eads, Co-Interim City Manager

Initiated By: Graciela S. Briones, Assistant Director

Staff Source: Graciela S. Briones, Assistant Director

SUBJECT

Public Hearing and Introductory Ordinance to amend the City of Laredo FY 2018-2019 Parkland Acquisition and Park Improvement Fund budget to appropriate revenues and expenditures in the amount of \$59,818.00. Revenues are from parkland improvement fees paid by the developers of Shiloh Highland and Kimberly Subdivisions. The expenditures will be utilized for the Divine Mercy Park improvements.

VENDOR INFORMATION FOR COMMITTEE AGENDA

None

PREVIOUS COUNCIL ACTION

None

BACKGROUND

The Parkland Dedication Ordinance allows under Section 24.56.2 C, for a landowner or developer responsible for land dedication under this section may, upon request, to meet the requirements of section 24.56.2 B in whole or in part by cash payment in lieu of land. The required cash payment must be calculated pursuant to Appendix A of the parkland ordinance. The funds provided may be utilized at an existing neighborhood park within the service area of the new neighborhood and has capacity to serve the new neighborhood. The recommended use is for funding to be appropriated for improvements at Divine Mercy Park.

COMMITTEE RECOMMENDATION

None

STAFF RECOMMENDATION

Staff recommends that a public hearing be held and that the ordinance be introduced.

Fiscal Impact

Fiscal Year: 2018-2019
Budgeted Y/N?: N
Source of Funds: Developers Contributions
Account #:
Change Order: Exceeds 25% Y/N: None

FINANCIAL IMPACT:

Funds to be appropriated as follows:

Revenues: 268-000-351-3030

Annual Appropriation:	Amount Increase:	Amendment
Appropriation:		
\$0.00	\$59,818.00	\$59,818.00

Expenditures: 268-3181-555-9301

Annual Appropriation:	Amount Increase:	Amendment
Appropriation:		
\$0.00	\$59,818.00	\$59,818.00

Attachments

Parkland Fund Budget Amendment

ORDINANCE NO. 2019-O-XXX

AUTHORIZING THE CO-INTERM CITY MANAGERS TO AMEND THE CITY OF LAREDO FY 2018-2019 PARKLAND ACQUISITION AND PARK IMPROVEMENT FUND BUDGET TO APPROPRIATE REVENUES AND EXPENDITURES IN THE AMOUNT OF \$59,818.00. REVENUES ARE FROM PARKLAND IMPROVEMENT FEES PAID BY THE DEVELOPERS OF SHILOH HIGHLAND AND KIMBERLY SUBDIVISIONS. THE EXPENDITURES WILL BE UTILIZED FOR THE DIVINE MERCY PARK IMPROVEMENTS.

WHEREAS, the Parkland Acquisition and Parkland Improvement Fund budget for the fiscal year 2019 was adopted by the City of Laredo on December 3, 2007; and

WHEREAS, in order to provide the necessary funding for the Divine Mercy Park improvement project in the amount of \$59,818.00 is hereby appropriated.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Co-Interim City Managers are authorized to amend the Parkland Acquisition and Parkland Improvement Fund FY 2018-2019 budget by appropriating revenues and expenditures in the amount of \$59,818.00.

Section 2: This ordinance shall take effect as and from the date of passage.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2019.

PETE SAENZ,
MAYOR

ATTEST:

JOSE A. VALDEZ, JR.,
CITY SECRETARY

APPROVED AS TO FORM:

KRISTINA L. HALE,
CITY ATTORNEY

City Council-Supplemental Agenda

Meeting Date: 07/01/2019

Staff Source: Melina Bermudez, HR Director

SUBJECT

Introduction of newly selected director Danny Magee as Traffic Director.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

City Council-Supplemental Agenda

Meeting Date: 07/01/2019

Initiated By: Mayor Pro-Tempore Roberto Balli

Staff Source: Rosario C. Cabello, Co-Interim City Manager

SUBJECT

Discussion with possible action to initiate joint negotiations by City of Laredo and Webb County with downtown land owner located on 1101 Matamoros lots 6-10; block 61; western division; and any matters incident thereto.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year: 2019

Budgeted Y/N?: n

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Financial impact contingent upon any action taken.

City Council-Supplemental Agenda

Meeting Date: 07/01/2019

Initiated By: Robert A. Eads, Co-Interim City Manager

Initiated By: John Porter, Director of Environmental Services

Staff Source: John Porter, Director of Environmental Services

SUBJECT

Update with possible action in regards to the development agreement with Roberto Rodriguez (Plantation East Road extension to Shiloh Drive).

VENDOR INFORMATION FOR COMMITTEE AGENDA

NA

PREVIOUS COUNCIL ACTION

Council passed motion to direct management to proceed with negotiations for the extension from Plantation East to Shiloh Drive at the February 19, 2019 Council meeting.

BACKGROUND

This development agreement between the City of Laredo and Roberto Rodriguez involves the dedication of 1.184 acres of land to the City of Laredo for the construction of a drainage channel as well as a 60 foot right-of-way (0.9525 acres) to the City of Laredo at time of plat. Rodriguez will construct a 31 foot street with the City assisting in an additional 10 foot widening for a total of 41 foot back-to-back street from Plantation East to Shiloh.

COMMITTEE RECOMMENDATION

NA

STAFF RECOMMENDATION

Acceptance of the Development agreement with Roberto Rodriguez.

Fiscal Impact

Fiscal Year: 2019

Budgeted Y/N?: Y

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Negligible financial impact (\$10.00). Financial impact for the project is contingent upon any action taken.

Attachments

Rodriguez Development agreement

STATE OF TEXAS

§

COUNTY OF WEBB

§

AGREEMENT FOR THE
DEVELOPMENT OF REAL PROPERTY
AND DEDICATION OF PLANTATION EAST ROAD

This agreement is made between ROBERTO RODRIGUEZ, Grantor/Donor (hereinafter "RODRIGUEZ") and the CITY OF LAREDO, Grantee/Donee, "hereinafter "CITY"), relating to a 2.1366 acre tract presently owned by RODRIGUEZ, as described below:

A 2.1365 acre parcel being out of Tract 1 (2.83 acres called), recorded in Volume 106, Pages 491-492, Official Public Records of Webb County, Texas and Share five (8.4851 acres called), recorded in volume 66, pages 830-831, Official Public Records of Webb County, Texas, situated in Porcion 23 (A-283), Leonardo Sanchez, Original grantee, being more particularly described by metes and bounds on Exhibit "A" attached hereto. (hereinafter the "Rodriguez Tract")

RODRIGUEZ and CITY, for and in consideration of the sum of TEN and NO/100 (\$10.00) and other valuable consideration hand paid by the City of Laredo, Texas, the receipt and sufficiency of which consideration is hereby acknowledged, has DEDICATED, GRANTED, SOLD, AND CONVEYED, and by these presents does DEDICATE, GRANT, SELL, AND CONVEY, unto CITY the 1.1840 acres of the above named property, RODRIGUEZ TRACT for the sole purposes of the CITY constructing, reconstruct, maintaining, and operating a drainage course, in, upon, along, across, and beneath 1.1840 acres.

The parties agree as follows:

1. RODRIGUEZ agrees to deed by Special Warranty Deed, free and clear of all liens, 1.1840 acres of land from the 2.1366 acre parcel described as RODRIGUEZ TRACT. The 1.1840 acres of land are described in Exhibit "A".
2. CITY within one (1) year will begin the designing and construction of a drainage channel within the 1.1840 acre tract, CITY to provide copy of plans to RODRIGUEZ for reference.
3. Channel will have capacity to allow for post development runoff discharge from all the adjacent development property owned by RODRIGUEZ, therefore not requiring

RODRIGUEZ to construct any future detention from all of the RODRIGUEZ adjacent property.

4. CITY and RODRIGUEZ will work together in planning and construction of future extension of Plantation East Road. RODRIGUEZ will plat the .9525 acre tract towards the eastern boundary of RODRIGUEZ TRACT for a 60 foot wide Right of Way. RODRIGUEZ will construct a 31 foot wide street within the 60 foot Right of Way. CITY will assist with additional 10 foot widening to ultimately construct a 41 foot back to back street. CITY may provide for the work itself or reimburse RODRIGUEZ for the 10 feet of widening if RODRIGUEZ were to construct the entire 41 foot street.
5. After platting, RODRIGUEZ will dedicate the remaining .9525 acres of the RODRIGUEZ TRACT to CITY.
6. After CITY completes channel project, CITY will submit for a Letter of Map Revision (LOMR) application to FEMA to update 100 year flood maps for this area.
7. As a precondition to Paragraph 4 above the CITY'S planning department will provide a letter to RODRIGUEZ, supporting the platting of the remaining adjacent RODRIGUEZ property, including the proposed residential lots along Fisher Loop, without any further need for RODRIGUEZ to grant access to the platted lots.
8. CITY will put forth best efforts to secure an access agreement with the land owner in order to connect Allegheny Street with Shiloh Drive. This access agreement will provide emergency vehicles with an additional entrance and exit to the Wyndum Terrace subdivision.
9. CITY agrees to be responsible only for development requirements CITY has assumed within this document. All other development requirements not enumerated within this document will be the responsibility of the developer, RODRIGUEZ.
10. RODRIGUEZ shall provide assurance of the road by obtaining a Letter of Credit. The Letter of Credit shall expire and become due two years from the day the Letter of Credit is issued.
11. RODRIGUEZ shall include the construction of plantation east road in his initial plat.

[Signature Page to Follow]

OWNER:


ROBERTO RODRIGUEZ

CITY:

CITY OF LAREDO

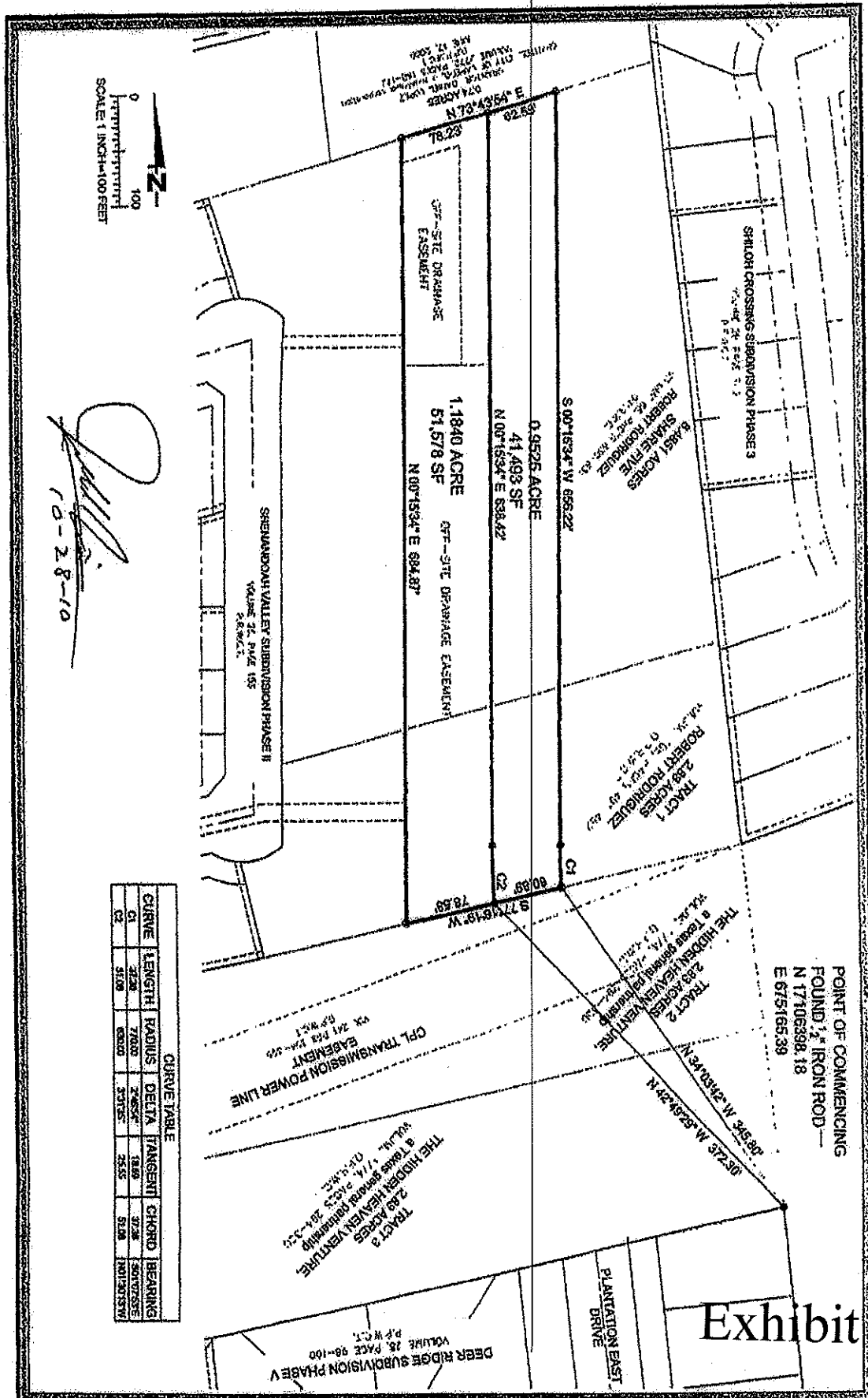
By: _____

Name: _____

Title: _____

Date: _____

Signature Page to the Agreement for the Development of the Real Property
And Dedication of Plantation East Road



Handwritten signature
10-28-10

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD	BEARING
C1	3728	77000	2.4636°	1849	3728	S01°05'55\"/>
C2	5709	68200	3.3785°	2535	5709	N01°03'57\"/>

Exhibit "A"



City Council-Supplemental Agenda

Meeting Date: 07/01/2019

Staff Source: Kristina L. Hale, City Attorney

SUBJECT

Discussion with possible action on the request for a parking facility by the US Customs and Border Patrol for use with planned temporary tent complex to be stationed at the old import lot on Bridge II for the processing of asylum claims, and any other matter incident thereto.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year:

2019

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Financial impact contingent upon any action taken.
