

# **CITY OF LAREDO CITY COUNCIL MEETING**

**A-2019-S-11  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
September 16, 2019  
5:30 P.M.**

## **SUPPLEMENTAL AGENDA**

### **I. PUBLIC HEARINGS**

1. **Public Hearing and Introductory Ordinance** authorizing the Co-Interim 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 \$355,815.00. Revenues are from park improvement fees and/or cash payment in lieu of land paid by the developers of Cuatro Vientos East, Lomas Del Sur, Phoenix Village, Los Presidentes Unit 1, Sunset Heights, Monaco Phase II, and RW Ranch Subdivisions. The expenditures will be utilized as per Ordinance 2008-O-058 Section 24.56.2.E and Amended Ordinance 2019-O-036 Section 24.56.2.C for park improvements.

### **II. STAFF REPORTS**

2. Discussion with possible action on adopting City Council Meeting Policies and Procedures that includes, but is not limited to, permitting public comment on all agenda items in light of the recent passage of House Bill 2840.

### **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, September 13, 2019 at 5:30 p.m.

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Jose A. Valdez, Jr.  
City Secretary

## Public Hearings (also Intro Ord)

### City Council-Supplemental Agenda

**Meeting Date:** 09/16/2019

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

**Initiated By:** Juan J. Gomez, Acting Director

**Staff Source:** Juan J. Gomez, Acting Director

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### SUBJECT

**Public Hearing and Introductory Ordinance** authorizing the Co-Interim 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 \$355,815.00. Revenues are from park improvement fees and/or cash payment in lieu of land paid by the developers of Cuatro Vientos East, Lomas Del Sur, Phoenix Village, Los Presidentes Unit 1, Sunset Heights, Monaco Phase II, and RW Ranch Subdivisions. The expenditures will be utilized as per Ordinance 2008-O-058 Section 24.56.2.E and Amended Ordinance 2019-O-036 Section 24.56.2.C for 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

Section 24.56.2.E, In addition to the land dedication there shall be a Park Improvement Fee, as may be amended from time to time by City Council, to provide improvements to the park to the meet the standards for a neighborhood park to serve the service area in which such development is located. Park improvement fee is due at time of filing of the final plat and shall be calculated as per Appendix A.

Subdivisions:

Cuatro Vientos East	\$ 65,920.14
Lomas Del Sur	\$101,454.81
Phoenix Village	\$ 97,479.32
Los Presidentes Unit I	\$ 27,636.21
Sunset Heights	\$ 16,242.90
Monaco Phase II	\$ 31,407.86
RW Ranch	\$ 16,673.61

**COMMITTEE RECOMMENDATION**

Item was presented to the Parks Board on September 11, 2019.

**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:** Developer 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	Amended
Appropriation		
\$0.00	\$355,815	\$355,815
Expenditures: 268-3181-555-9301		
Annual Appropriation	Amount Increase	Amended
Appropriation		
\$0.00	\$355,815	\$355,815

**Attachments**

INTROORDINANCE

## INTRODUCTORY ORDINANCE

**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 \$355,815. REVENUES ARE FROM PARK IMPROVEMENT FEES AND/OR CASH PAYMENT IN LIEU OF LAND PAID BY THE DEVELOPERS OF CUATRO VIENTOS EAST, LAMAS DEL SUR, PHOENIX VILLAGE, LOS PRESIDENTES UNIT I, SUNSET HEIGHTS, MONACO PHASE II, AND RW RANCH SUBDIVISIONS. THE EXPENDITURES WILL BE UTILIZED AS PER ORDINANCE 2008-O-058 SECTION 24.56.2.E AND AMENDED ORDINANCE 2019-O-036 SECTION 24.56.2.C FOR 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 park improvements in the service area of the subdivisions from which fees were paid.

**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 \$355,815.

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.

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PETE SAENZ,  
MAYOR

ATTEST:

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JOSE A. VALDEZ, JR.,  
CITY SECRETARY

APPROVED AS TO FORM:

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KRISTINA L. HALE,  
CITY ATTORNEY

**City Council-Supplemental Agenda**

**Meeting Date:** 09/16/2019

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

**Staff Source:** Kristina Laurel Hale, City Attorney

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**SUBJECT**

Discussion with possible action on adopting City Council Meeting Policies and Procedures that includes, but is not limited to, permitting public comment on all agenda items in light of the recent passage of House Bill 2840.

**PREVIOUS COUNCIL ACTION**

n/a

**BACKGROUND**

House Bill 2840 was recently passed and requires a governmental body to allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. The governmental body may adopt reasonable rules, including rules limiting the amount of time a member of the public may address the body on a given item.

**COMMITTEE RECOMMENDATION**

n/a

**STAFF RECOMMENDATION**

n/a

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**Fiscal Impact**

**Fiscal Year:**

**Budgeted Y/N?:**

**Source of Funds:**

**Account #:**

**Change Order: Exceeds 25% Y/N:**

**FINANCIAL IMPACT:**

n/a

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