

CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

**A-2018-SC-11
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
December 21, 2018
12:00 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 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 12:15 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. FINAL READING OF ORDINANCES

1. **2018-O-185** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately approximately 5 acres out of Porcion 23, Leonardo Sanchez Survey, Abstract 283, located south of Shiloh Dr. and east of Kirby Dr., as further described by Metes & Bounds on Exhibit A, located south of Shiloh Dr. and east of Kirby Dr., from B-4 (Highway Commercial District) to AG (Agricultural District); providing for publication and effective date.

ZC-05-2019
District VI

VI. RESOLUTIONS

2. **2018-R-169** Canvassing the returns of the runoff city election of the City of Laredo held on Thursday, December 13, 2018 for Mayor, Municipal Court Judge, Council Members for Districts II, III, and VI; and approving the results.

VII. MOTIONS

3. Consideration to award a construction contract to the lowest bidder ALC Construction Co., Inc, Laredo, Texas, in the amount of \$152,000.00 (which includes the base bid and additive alternate nos. 3, 4, 5 and 6) for the Bartlett Sports Complex Park Basketball Metal Shade – District V with a construction contract time of one hundred fifty (150) 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 July 2019. Funding is available in District V Priority Funds, Bartlett Shade - Project #D51901.
4. Consideration to award a construction contract to the lowest bidder ALC Construction Co., Inc, Laredo, Texas, in the amount of \$160,000.00 (which includes the base bid and additive alternate nos. 3 and 4) for the North Central Park John Valls Basketball Metal Shade – District VI with a construction contract time of one hundred fifty (150) 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 July 2019. Funding is available in District VI Priority Funds, North Central Park - Project #D61901.

VIII. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when 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/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

IX. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to authorize the Laredo Commission for Women's to host the 2019 Women Hall of Fame; and any other matters incident thereto. **(Co-Sponsored by Council Member Vidal Rodriguez and Council Member Roberto Balli)**
2. Discussion with possible action to amend the requirements and criteria for recipients of the annual Women's Hall of Fame to prohibit current city elected officials, city employees, and city appointed officials (i.e. management and committee/commission members) from being recognized or honored by the Laredo Commission for Women; and any other matters incident thereto. **(Co-Sponsored by Council Member Vidal Rodriguez and Council Member Roberto Balli)**

X. 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 Tuesday, December 18, 2018 at 12:00 p.m.

Jose A. Valdez, Jr.
City Secretary

City Council-Special

1.

Meeting Date: 12/21/2018

Staff Source: Cynthia Collazo, Deputy City Manager

Staff Source: Ana Villareal, Planner II

Initiated by: Killam Development, LTD.,
Owner, John M. Garcia,
Applicant

Prior Action: This item was introduced by the Honorable Charlie San Miguel at the regular Council meeting of December 3, 2018.

SUBJECT:

2018-O-185 amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately approximately 5 acres out of Porcion 23, Leonardo Sanchez Survey, Abstract 283, located south of Shiloh Dr. and east of Kirby Dr., as further described by Metes & Bounds on Exhibit A, located south of Shiloh Dr. and east of Kirby Dr., from B-4 (Highway Commercial District) to AG (Agricultural District); providing for publication and effective date.

ZC-05-2019

District VI

BACKGROUND:

Council District: VI – The Honorable Charlie San Miguel

Proposed use: Electrical Substation.

Site: The site curenly has raw and undeveloped land.

Surrounding land uses: North of the property is a mini-storage facility. South of the property are single family residential uses. East of the property is undeveloped land. West of the property are single family residential uses and undeveloped land..

Comprehensive Plan: The Future Land Use Map recognizes this area as Neighborhood Mixed Use and Low Density Residential.

Transportation Plan: The Long Range Thoroughfare Plan has no designation for Kirby Dr.

Letters sent to surrounding property owners: 14 In Favor: 1 Opposed: 0

STAFF COMMENTS:

Staff supports the proposed zone change for the following reasons:

1. The proposed AG District is in conformance with the Comprehensive Plan's designation of this area as Neighborhood Mixed Use (Zoning Group includes all zonings except M-1, M-2, B-4, AH, AN, FH, OG, FiH).
2. The property exceeds the minimum lot width of 100 ft. for a AG Zoning District.
3. The proposed district will not introduce more intense uses in the area.

P&Z RECOMMENDATION:

The Planning & Zoning Commission in a 7 to 0 vote, recommended approval of the Zone Change.

STAFF RECOMMENDATION:

Staff supports the proposed zone change.

IMPACT ANALYSIS

The purpose of the **AG (Agricultural District)** is to provide an area for agricultural pursuits protected from infringement of urban development.

Is this change contrary to the established land use pattern?

Yes, this property is abutting a B-4 Zoning District to the north and an R-1 Zoning District to the east and south of the property.

Would this change create an isolated zoning district unrelated to surrounding districts?

Yes, this property has no other AG zoning designations within proximity

Will change adversely influence living conditions in the neighborhood?

No, the proposed district is not likely to introduce noise or traffic into the residential neighborhood.

Are there substantial reasons why the property cannot be used in accordance with existing zoning?

Yes, the existing zoning district does not allow for the proposed use.

Attachments

Ord 2018-O-185

Maps

Land Use Chart

Survey and Exhibits

Permitted Uses

Pictures

ORDINANCE NO. 2018-O-185

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY REZONING APPROXIMATELY 5 ACRES OUT OF PORCION 23, LEONARDO SANCHEZ SURVEY, ABSTRACT 283, LOCATED SOUTH OF SHILOH DR. AND EAST OF KIRBY DR. FROM B-4 (HIGHWAY COMMERCIAL DISTRICT) TO AG (AGRICULTURAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owner of approximately 5.0 acres located south of Shiloh Dr. and east of Kirby Dr., from B-4(Highway Commercial District) to AG (Agricultural District) and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on October 18, 2018, and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on December 3, 2018, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance.

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

Section 1: The Zoning Map of the City of Laredo be and is hereby amended approximately 5 acres out of Porcion 23, Leonardo Sanchez Survey, Abstract 283, located south of Shiloh Dr. and east of Kirby Dr.

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2018.

PETE SAENZ
MAYOR

ATTEST:

JOSE A. VALDEZ
CITY SECRETARY

APPROVED AS TO FORM:

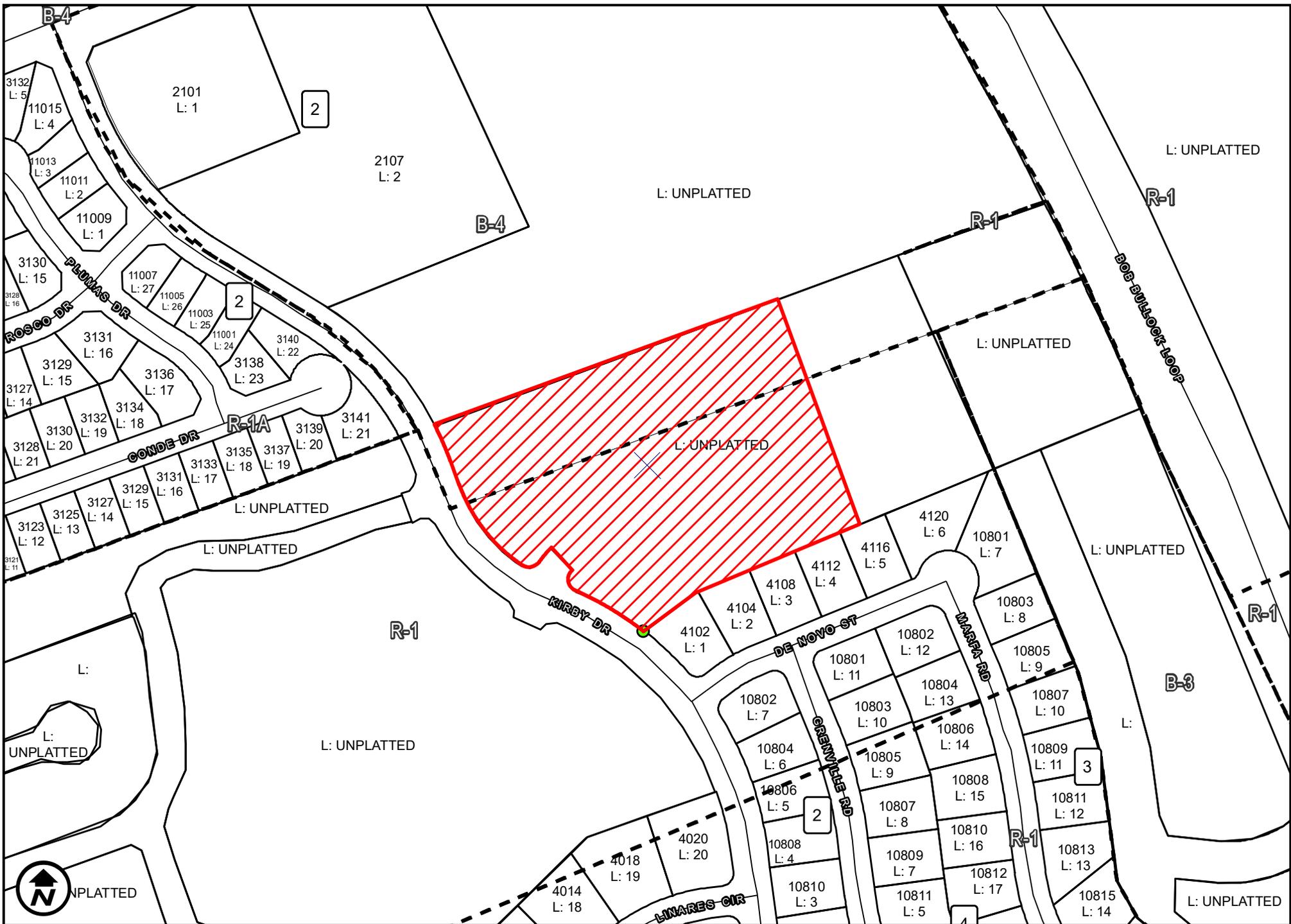
KRISTINA K. LAUREL HALE
CITY ATTORNEY



AERIAL MAP
1 inch = 200 feet

ZC-05-2019
COUNCIL DISTRICT 6
WINFIELD @ KIRBY DRIVE

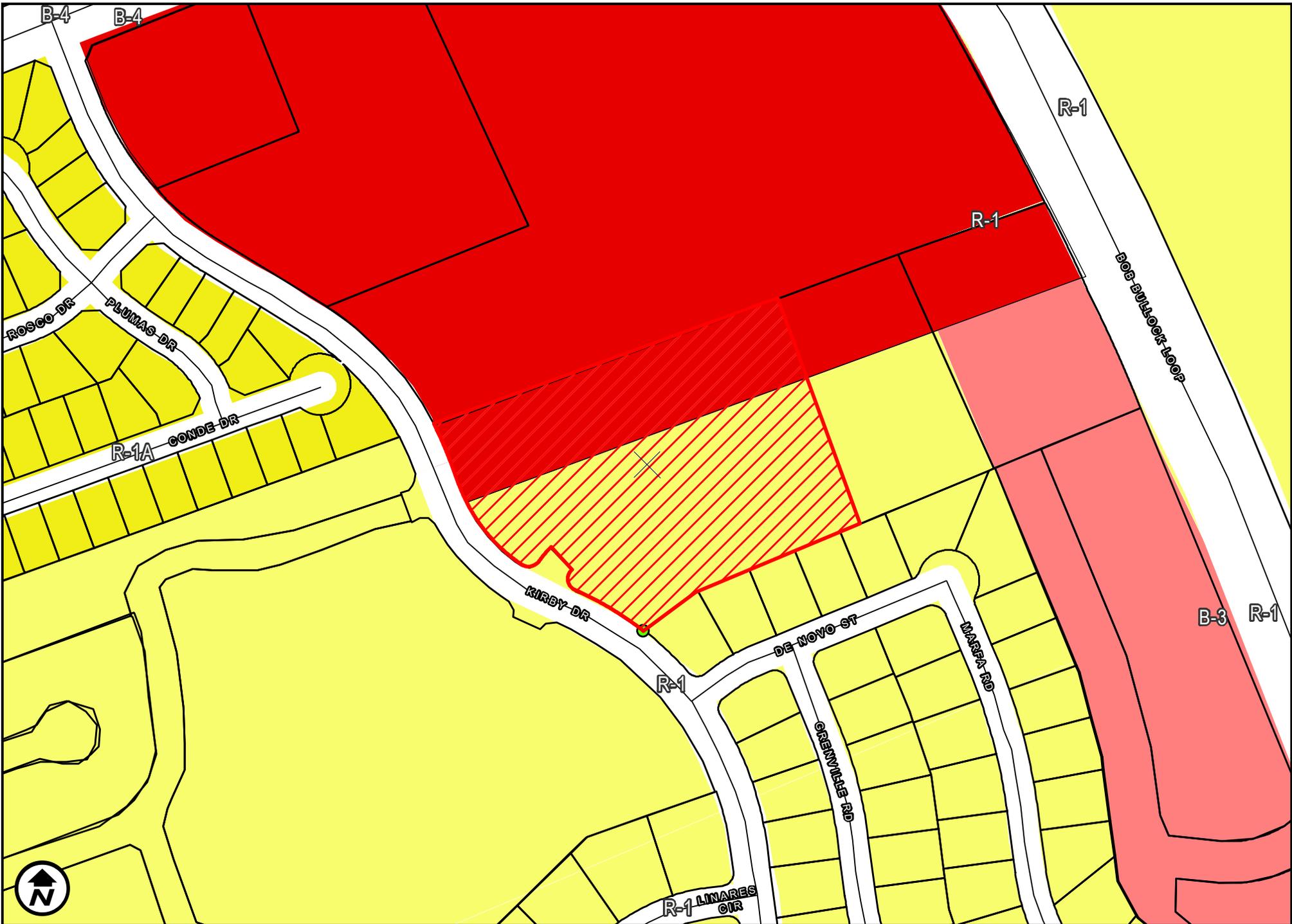
APPLICATION FOR
R1 (SINGLE FAMILY RESIDENTIAL DISTRICT)
-> AG (AGRICULTURAL)



ZONING MAP
1 inch = 200 feet

ZC-05-2019
COUNCIL DISTRICT 6
WINFIELD @ KIRBY DRIVE

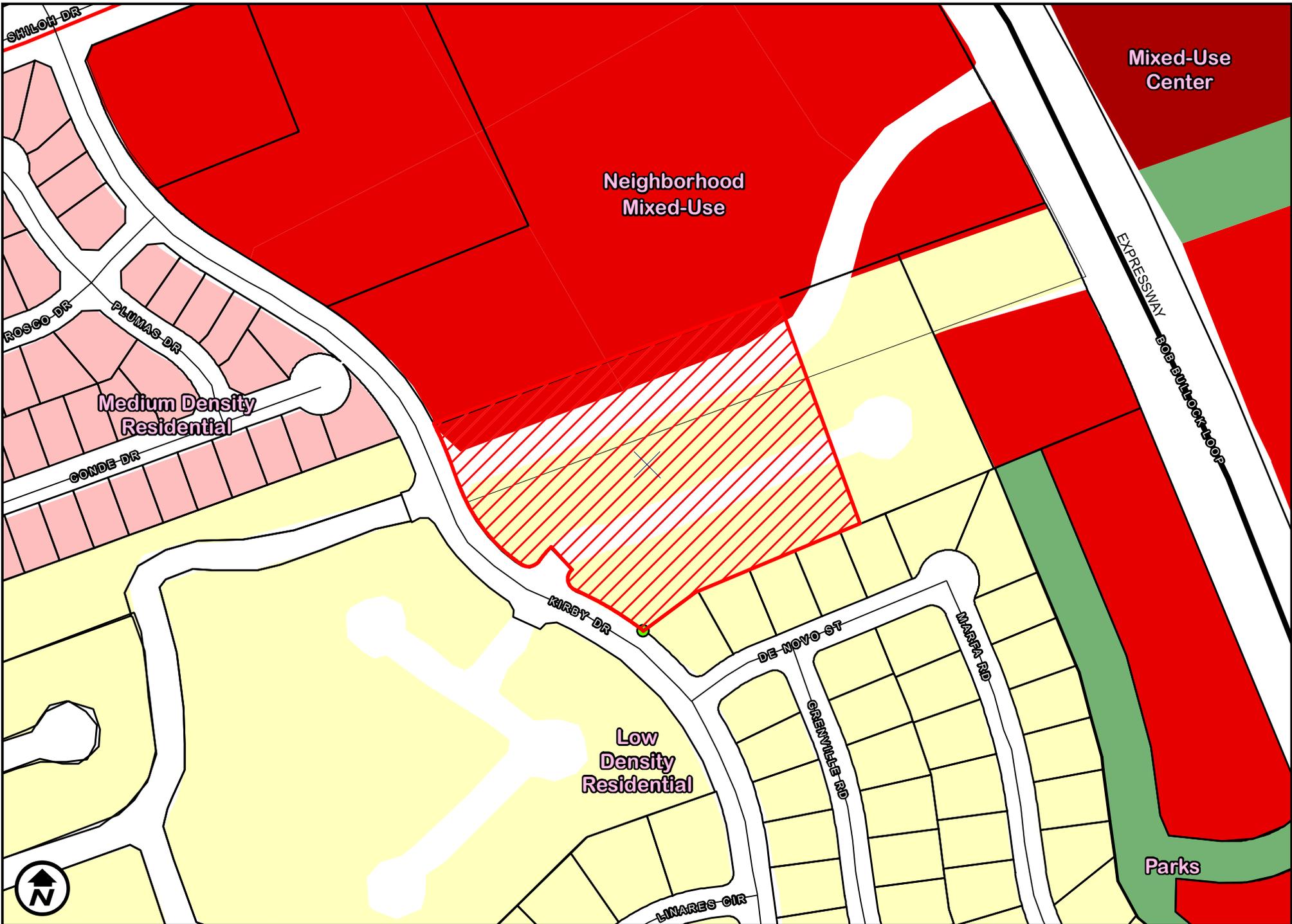
APPLICATION FOR
R1 (SINGLE FAMILY RESIDENTIAL DISTRICT)
-> AG (AGRICULTURAL)



ZONING OVERVIEW
1 inch = 200 feet

ZC-05-2019
COUNCIL DISTRICT 6
WINFIELD @ KIRBY DRIVE

APPLICATION FOR
R1 (SINGLE FAMILY RESIDENTIAL DISTRICT)
-> AG (AGRICULTURAL)



FUTURE LANDUSE MAP
 1 inch = 200 feet

ZC-05-2019
 COUNCIL DISTRICT 6
 WINFIELD @ KIRBY DRIVE

APPLICATION FOR
 R1 (SINGLE FAMILY RESIDENTIAL DISTRICT)
 -> AG (AGRICULTURAL)

Land Use Equivalents Chart

New Land Use Types	Current Zoning Groups
 Agricultural / Rural	AG
 Low Density Residential	R-1, R-1-MH, R-1A, R-1B, R-S, B-1R, and R-O with exceptions *
 Medium Density Residential	R-1, R-O, R-2, B-1R, R1-B, Small format market
 High Density Residential	R-3, R-2, B-1R, B-1, R-O
 Neighborhood Mixed-Use	ALL EXCEPT M-1, M-2, B-4, AH, AN, FH, OG, FiH
 Mixed-Use Center	ALL EXCEPT, M-1, M-2, AH, AN, FH, OG. B4 allowed with exceptions**
 Downtown Mixed-Use	CBD, R-1, R-2, R-3, R-1B, R-1A, R-O, AE
 Institutional	CF, MF
 Light Industrial	M-1, B-4, B-3
 Heavy Industrial	M-1, M-2, B-4, B-3, FiH
 Transportation	AH, AN
 Parks	

* RO within a Low Density Residential is allowed with the exception of restaurants.

** Land uses allowed under a B4 are allowed with the exception of the following uses***:

- Farms, General (Crops & Livestock)
- Farms, General (Livestock/Ranch)
- Bulk Grain And/Or Feed Storage
- Veterinarian (Outdoor Animal Confinement)
- Stables (Private, Principle Use)
- Stables (Private, Accessory Use)
- Stables (Commercial)
- Auto Wrecker Service
- Inoperable Vehicle Holding Yard
- Jail
- Halfway House
- Scrap/Waste Recycle Collection
- Zoo
- Horse Training Facility
- Amusement Redemption Machine Establishment
- Auto Impound Yards
- Auto Salvage Yards
- Transit and Maintenance Vehicle Equipment Facility
- Collection Container

The intent of this table is to provide a transitional language between the uses recommended within the vision of this plan and the current land development uses which are organized through the use of zones. When the city's land development code is revised and adopted according to this plan, this table will no longer be necessary. This table should not be used to directly translate the current zoning to new land development code revisions. City staff should use discretion and best planning practices if using this table as guide in any approval process.

***Note: exceptions only apply to the extent that they do not contradict any other ordinances such as the Urban Agriculture Ordinance, as an example.



The city has no water features; only Casa Blanca. North Laredo Central Park could be turned into a river walk with an urban recreational lake surrounded by businesses.



Create incentives for job creation, economic development, and alternative land development options (higher and lower density).



Land Uses

Place types and neighborhoods are made up by different land uses in the future land use map. Specified land uses however, are not meant to equate to single-use zoning areas. Rather a land use type in the future land use map describes the overall character of a neighborhood.

Neighborhoods are generally made up of residential and mixed-use designations:

- Low-Density Residential** describes a neighborhood whose character is primarily defined by single-family homes. A diverse range of lot sizes and unit types is encouraged, along with an interconnected network of blocks, streets and public spaces. Denser housing types such as duplexes, fourplexes and small apartment buildings should be designed to fit into the character of a single-family residential neighborhood. Thoughtfully designed small office, retail or mixed-use buildings can also be built at key intersections to provide neighborhood amenities. Civic buildings should also respect the character of a primarily residential neighborhood, but can also be used as landmarks.
- Medium-Density Residential** describes a neighborhood that is primarily residential in character, but includes a full range of range of residential building types. These include single-family homes in small and medium sized lots, attached rowhouses and apartment buildings. Thoughtfully designed small office, retail or mixed-use buildings can also be built at key intersections to provide neighborhood amenities. Civic buildings should also respect the character of a primarily residential neighborhood, but can also be used as landmarks.



Low Density Residential



Medium Density Residential



High Density Residential

- **High-Density Residential** describes a neighborhood whose character is primarily defined by multi-family residential building types, but can also include single family homes in small lots and neighborhood-serving businesses. A diverse range of housing types is encouraged, including attached rowhouses, small and large apartment buildings, courtyard buildings and small mixed-use buildings. Small office, retail or mixed-use buildings can also be built at key intersections to provide neighborhood amenities. Civic buildings should be sited to provide landmarks to the neighborhood.



Neighborhood Mixed-Use

- **Neighborhood Mixed-Use** describes a neighborhood-serving mixed-use district that includes multistory, mixed-use buildings with commercial, office and residential uses. Multi-family residential buildings are also appropriate as a transition between main street shopping areas and primarily residential neighborhoods.



Mixed-Use Center

- **Mixed-Use Center** describes a mixed-use center that includes multistory, mixed-use buildings with commercial, office and residential uses. Regional or neighborhood oriented shopping areas are encouraged as a primary feature. Multi-family residential buildings are also appropriate as a transition between main street shopping areas and primarily residential neighborhoods.

- **Downtown Mixed-Use** describes the most intense urban development in the City of Laredo. Reserved primarily for downtown Laredo, it includes multi-story mixed-use buildings with commercial, office and residential uses. Multi-family residential buildings are also appropriate as a transition between the downtown and primarily residential neighborhoods. The addition of residential uses on the upper floors of downtown buildings is encouraged as a priority for downtown revitalization.



Downtown Mixed-Use

AEP TEXAS, INC.
KILLAM INDUSTRIAL DEVELOPMENT PARTNERSHIP, LTD.
WEBB COUNTY, TEXAS
5.000 ACRE TRACT

an arc distance of 65.18 feet along a curve to the left having a radius of 517.25 feet, a central angle of 07°13'11" and a chord which bears N23°38'54"W a distance of 65.13 feet, to a 1/2" iron rod set with plastic cap stamped "CDS/MUERY S.A. TX." for the west corner of the herein described 5.000 acre tract;

THENCE leaving the northeast right-of-way line of the aforementioned Kirby Drive, N69°57'44"E a distance of 596.06 feet to a 1/2" iron rod set with plastic cap stamped "CDS/MUERY S.A. TX." for the north corner of the herein described 5.000 acre tract;

THENCE S20°02'16"E a distance of 390.90 feet to a 1/2" iron rod set with plastic cap stamped "CDS/MUERY S.A. TX." in a northwest line of the aforementioned Winfield Subdivision for the east corner of the herein described 5.000 acre tract;

THENCE along a northwest line of the aforementioned Winfield Subdivision, S67°27'55"W a distance of 290.31 feet to a 1/2" iron rod set with plastic cap stamped "CDS/MUERY S.A. TX." for an angle point and S53°12'50"W a distance of 105.85 feet to the **PLACE OF BEGINNING** and containing 5.000 acres of land.

The bearing basis for this survey is Grid North, Texas State Plane Coordinate System, NAD 1983(HARN), South Zone.

THE STATE OF TEXAS X
 X **KNOWN TO ALL MEN BY THESE PRESENTS:**
COUNTY OF BEXAR X

I, John T. Kubala, a Registered Professional Land Surveyor, do hereby certify that the above field notes were prepared using information obtained by an on the ground survey made under my direction and supervision in October 2018.

Date 15TH day of OCTOBER 2018 A.D.





John T. Kubala
Registered Professional Land Surveyor
No. 4505 - State of Texas

LEGAL DESC. 5_000AC - BOUNDARY.docx
CDS JOB NO. 118232

BEARING BASIS: GRID NORTH
COORDINATE SYSTEM: TEXAS STATE PLANE,
NAD 1983(HARN), SOUTH ZONE

ALL DISTANCES SHOWN ARE SURFACE.
(GRID X 1.00007 = SURFACE)

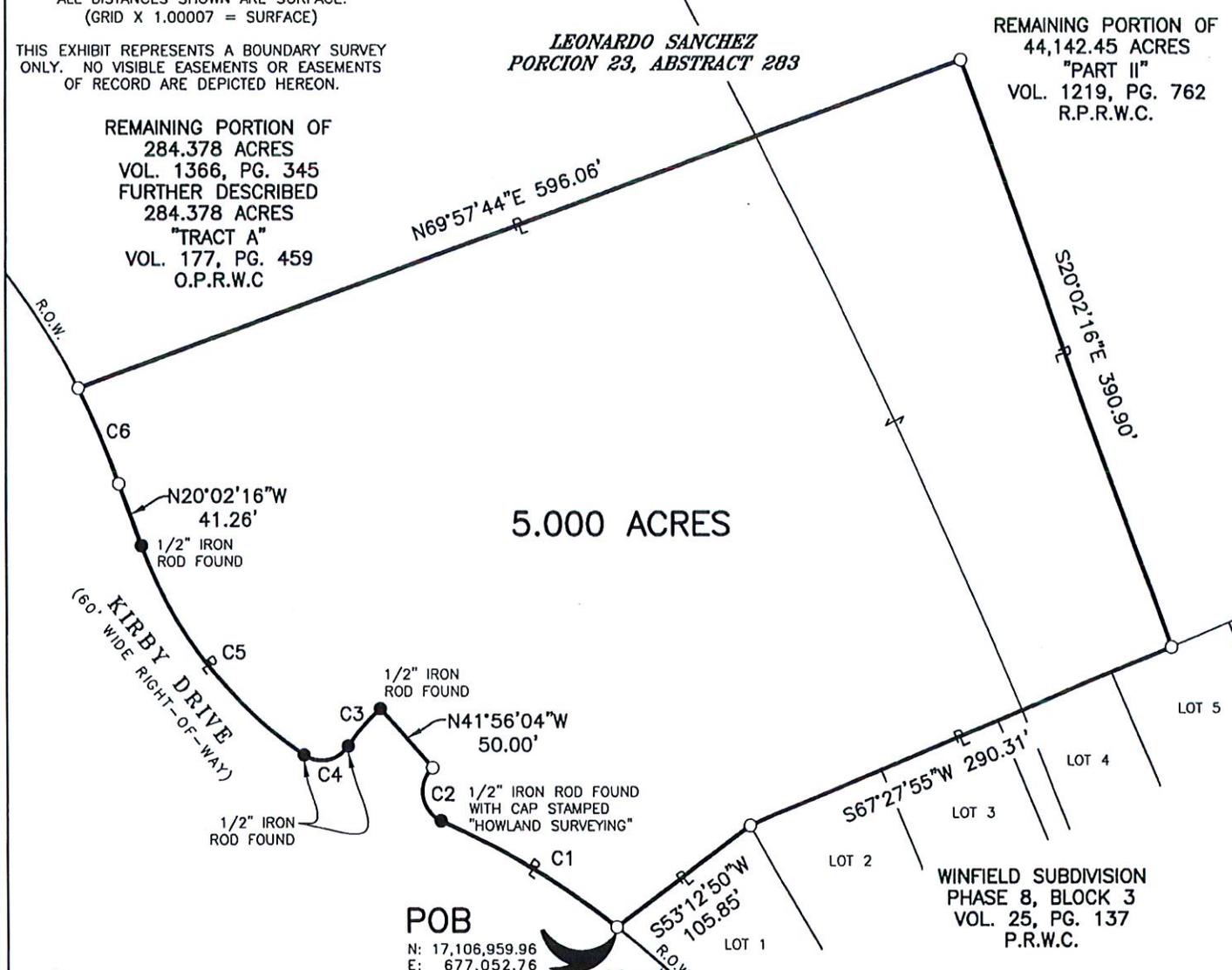
THIS EXHIBIT REPRESENTS A BOUNDARY SURVEY
ONLY. NO VISIBLE EASEMENTS OR EASEMENTS
OF RECORD ARE DEPICTED HEREON.

REMAINING PORTION OF
284.378 ACRES
VOL. 1366, PG. 345
FURTHER DESCRIBED
284.378 ACRES
"TRACT A"
VOL. 177, PG. 459
O.P.R.W.C.

LEONARDO SANCHEZ
PORCION 23, ABSTRACT 283

REMAINING PORTION OF
44,142.45 ACRES
"PART II"
VOL. 1219, PG. 762
R.P.R.W.C.

CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C1	530.00'	129.95'	14°02'54"	N59°07'37"W	129.63'
C2	20.00'	39.87'	114°13'00"	N09°02'34"W	33.59'
C3	125.00'	31.16'	14°17'02"	S40°55'25"W	31.08'
C4	20.00'	31.50'	90°14'01"	S78°53'54"W	28.34'
C5	270.00'	169.39'	35°56'48"	N38°00'41"W	166.63'
C6	517.25'	65.18'	07°13'11"	N23°38'54"W	65.13'



5.000 ACRES

POB
N: 17,106,959.96
E: 677,052.76

LEGEND

- - 1/2" IRON ROD SET WITH PLASTIC CAP STAMPED "CDS/MUERY S.A. TX."
- - FOUND MONUMENTATION
- POB - PLACE OF BEGINNING
- R - PROPERTY LINES
- R.O.W. - RIGHT-OF-WAY
- O.P.R.W.C. - OFFICIAL PUBLIC RECORDS OF WEBB COUNTY
- R.P.R.W.C. - REAL PROPERTY RECORDS OF WEBB COUNTY



10/15/18

5.000 ACRE BOUNDARY
AEP TEXAS INC.
LEONARDO SANCHEZ
PORCION 23, ABSTRACT 283
WEBB COUNTY, TEXAS



DRAWN BY:
M. RINCON

DATE:
OCTOBER 15, 2018

DRAWING NAME:
5.00Ac-BOUNDARY.DWG



Uses allowed in an AG zoning

Orchard

Greenhouse (Non-Retail/Hobby)

Greenhouse (Retail)

Plant Nursery (Growing)

Plant Nursery (Retail Sales)

Farms, General (Crops & Live Stock)

Farms, General (Livestock/Ranch)

Hay, Grain, and/or Feed Sales

Bulk Grain and/or Feed Storage

Veterinarian (Indoor Animal Confinement)

Veterinarian (Outdoor Animal Confinement)

Stables (Private, Principle Use)

Stables (Private, Accessory Use)

Stables (Commercial)

Livestock Sales

Single Family Detached

Single Family Manufactured Home

Two Family (Duplex)

Accessory Building/Structure

Home Occupation "A"

Travel Trailer/RV Park (SUP)

Manufactured Housing Park (SUP)

Emergency Ambulance Service

Post Office (Governmental)

Airport

Heliport

Helistop

Electrical Generating Plant

Electrical Substation

Electrical Transmission Line

Uses allowed in an AG zoning

Gas Transmission Line
Utility Distribution Line
Utility Shop and Storage
Water Treatment Plant
Water Supply Facility (Public)
Water Supply Facility (Private)
Sewage Pumping Station(Lift Station)
Water Booster Station
Wastewater Treatment Plant
Cemetery and/or Mausoleum
Elementary School, K thru 6 (Public & Private)
Middle School, 6 thru 9 (Public & Private)
High School, 9 thru 12 (Public & Private)
College (Community or Junior)
University (Four year)
Community Center
Church/Sanctuary
Church affiliated uses
Classrooms for Sunday School
Government Building
Political campaign headquarters
Insurance Agency Offices (TEMP)
Plant Nursery (Outside Storage)
Railroad Right-of-Way
Farm (Food) Products - Wholesale
Oil and/or Gas Extraction (SUP)
Boat Launching Ramp
Marina
Fishing and Sightseeing Facilities
Retail Sales of Fishing Bait and/or
Snack Bars and Vending Machines

Uses allowed in an AG zoning

Sanitary Sewage Pump-out Facilities

Open Boat and/or R.V. Dry Storage

Boat Rental, Repair and/or Service

Fishing Pier

Parking Areas for Vehicles/Trailers/R.V's

Restrooms with Shower Facilities

Amusement Services (Outdoors)

Golf Course (Public/Private)

Recreational Club (Members Only)

Swimming Pool (Public)

Day Camp

Park and/or Playground (Public)

Fairground

Zoo

Horse Racing Facility/Training

Special Events (Temporary)

Park or Playground (Private)

Holiday Signs

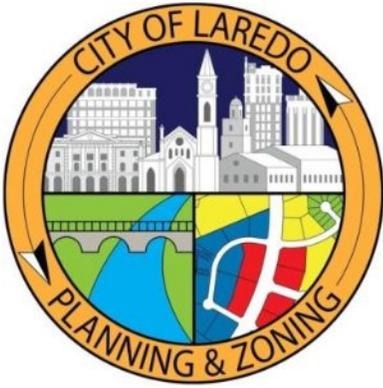
Political signs

Real Estate for sale

Home Occupation

Owner Identification

Farm Produce for Sale



ZC-5-2019

Approximately 5 acres
South of Shiloh Dr. and east of Kirby Dr.

B-4 (Highway Commercial District) to
AG (Agricultural District)



City Council-Special

Meeting Date: 12/21/2018

Initiated By: Jose A. Valdez Jr., City Secretary

Staff Source: City Secretary

SUBJECT

2018-R-169 Canvassing the returns of the runoff city election of the City of Laredo held on Thursday, December 13, 2018 for Mayor, Municipal Court Judge, Council Members for Districts II, III, and VI; and approving the results.

VENDOR INFORMATION FOR COMMITTEE AGENDA

N/A

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

On November 14, 2018, the City Council approved Ordinance 2018-O-161 ordering a Runoff Election to be held on December 13, 2018 to elect the following City Officials:

MAYOR, MUNICIPAL COURT JUDGE, COUNCIL MEMBERS FOR DISTRICTS II, III, AND VI

On November 14, 2018, the City Council approved Resolution 2016-R-161 canvassing the returns of said General and Special Election and ordered a Runoff Election on those respective offices where no candidate received a majority vote and the two candidates receiving the highest and second highest number of votes were successful candidates to participate in a runoff election. The office's for the Runoff Election's where:

MAYOR, MUNICIPAL COURT JUDGE, COUNCIL MEMBERS FOR DISTRICTS I, II, III, AND VI

The City Council officially found and determined that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all in accordance with the Election Code and the resolution calling said Runoff Election.

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

N/A

RESOLUTION 2018-R-169

A RESOLUTION CANVASSING THE RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL RUNOFF ELECTION HELD IN THE CITY OF LAREDO FOR THE PURPOSE OF ELECTING A MAYOR, COUNCIL MEMBERS FOR DISTRICTS 2, 3, AND 6, AND A MUNICIPAL COURT JUDGE.

WHEREAS, under and by virtue of Resolution No. 2018-R-161, passed by the City Council for the City of Laredo, Texas, on December 3, 2018, and thereafter published in accordance with the law, a General Runoff Election was held on December 13, 2018, for the purpose of electing a Mayor, Council Members for Districts 2, 3, and 6, and a Municipal Court Judge; and

WHEREAS, City Council has investigated all matters pertaining to the General Runoff Election and has determined that notice was given as required by law, and said election was duly and legally held on December 13, 2018, in conformity with the election laws of the State of Texas, the City Charter and the Voting Rights Act of 1965, and the results of said General Runoff Election has been certified and returned to the City Council by the proper judges and clerks thereof; and

WHEREAS, the City Council has today considered the returns of the General Runoff Election held on December 13, 2018, for the office of Mayor, Council Members for Districts 2, 3, and 6, and a Municipal Court Judge Mayor.

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

Section 1: All of the findings contained in the preamble of this Resolution are found to be true and are adopted as findings of fact.

Section 2: The City Council officially finds and determines the tabulation of returns made and certified to the City Secretary of the City of Laredo, Texas, and hereto attached to this Resolution, are the votes cast for the office of Mayor, Council Members for Districts 2, 3, and 6, and Municipal Court Judge, in the General Runoff Election held on December 13, 2018.

Section 3: The official canvass of the returns of said General Runoff Election is reflected in the attached tabulation returns and are hereto approved and declared to be in due form as required by law. The successful candidates shown therein, having received a majority of the votes for their respective office, have qualified as required by law, and are entitled to fill the respective office.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE ____ DAY OF DECEMBER 2018.

PETE SAENZ
MAYOR

APPROVED AS TO FORM:

KRISTINA K. LAUREL HALE
CITY ATTORNEY

ATTEST:

JOSE A. VALDEZ JR.
CITY SECRETARY

Authority Conducting Election: City of Laredo

Date of Election: December 13, 2018

Type of Election: Joint General Runoff Election

Returns Sheet

Page 1 / 1

Name of Candidate <i>(Nombre del Candidato)</i>	Office Sought <i>(Puesto oficial solicitado)</i>	No. of votes received <i>(Numero de votos recibidos)</i>	Percentage <i>(Porcentage)</i>
Roque Vela, Jr.	Mayor	7698	35.51%
Pete Saenz	Mayor	13978	64.49%
Rodolfo "Rudy" Morales, III	Municipal Court Judge	9880	46.04%
Jesus "Chuy" Dominguez	Municipal Court Judge	11578	53.96%
Vidal Rodriguez	Councilman, District II	1688	52.55%
Jose R. Perez, III	Councilman, District II	1524	47.45%
Mercurio "Merc" Martinez, III	Councilman, District III	1406	57.43%
Christina "Crissy" Perez	Councilman, District III	1042	42.57%
Marte Martinez	Councilman, District VI	2694	54.49%
L. Vish Viswanath	Councilman, District VI	2250	45.51%

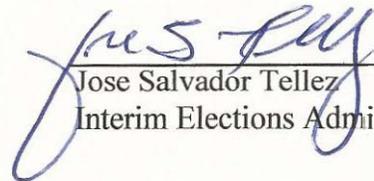
Total Number of Voters who Voted as indicated by ERM Report: 21871

I, Jose Salvador Tellez, Interim Elections Administrator for the County of Webb, Texas, do hereby certify that the above return is a true and correct return for the Joint Runoff Elections held on the 13th day of December, 2018.

(Yo, Jose Salvador Tellez, Administrador de Elecciones Interino del Condado de Webb, Texas, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de la Elección Conjunta que se celebró el día 13 de Diciembre del año 2018.)

Dated this 20th day of December, 2018

(Fechada este día 20 de Diciembre de 2018)



Jose Salvador Tellez
Interim Elections Administrator

Mayor, City of Laredo
Vote for 1
01 = Roque Veia, Jr.
02 = Pete Saenz

VOTES PERCENT

7.698 35.51
13,978 64.49

	01	02
0001 PCT 401	106	163
0002 PCT 402	119	160
0003 PCT 403	90	124
0004 PCT 404	113	118
0005 PCT 405	102	105
0006 PCT 406	59	116
0007 PCT 407	36	77
0008 PCT 308	72	159
0009 PCT 309	168	366
0010 PCT 310	55	91
0011 PCT 311	164	162
0012 PCT 312	80	112
0013 PCT 413	147	147
0014 PCT 414	60	95
0015 PCT 215	96	179
0016 PCT 416	51	93
0017 PCT 417	32	78
0018 PCT 218	143	203
0019 PCT 219	111	204
0020 PCT 220	116	162
0021 PCT 221	122	317
0022 PCT 122	53	139
0023 PCT 423	81	140
0024 PCT 124	148	259
0025 PCT 125	102	158
0026 PCT 226	85	107
0027 PCT 227	291	456
0028 PCT 128	62	94
0029 PCT 129	235	371
0030 PCT 130	528	649
0031 PCT 231	171	377
0032 PCT 132	306	345
0033 PCT 133	191	238
0039 PCT 239	261	407
0040 PCT 340	126	426
0041 PCT 341	78	293
0042 PCT 342	117	301
0043 PCT 343	177	495
0044 PCT 344	321	1187
0045 PCT 345	146	379
0046 PCT 446	155	233
0047 PCT 447	130	234
0048 PCT 448	9	16
0049 PCT 349	152	319
0051 PCT 351	45	58
0052 PCT 252	161	231
0053 PCT 453	32	38
0054 PCT 154	69	97
0055 PCT 255	121	296
0056 PCT 356	279	770
0058 PCT 458	153	237
0059 PCT 359	209	527
0060 PCT 360	45	62
0061 PCT 361	86	176

VOTES PERCENT

Mayor, City of Laredo

Vote for 1

01 = Roque Vela, Jr.

02 = Pete Saenz

7,698 35.51

13,978 64.49

(CONTINUED FROM PREVIOUS PAGE)

01 02

0062 PCT 362

35 41

0063 PCT 363

82 67

0064 PCT 164

69 115

0065 PCT 465

55 52

0066 PCT 266

119 120

0067 PCT 267

100 136

0068 PCT 268

20 13

0069 PCT 169

51 88

RUN DATE:12/20/18 09:40 AM

VOTES PERCENT

Municipal Court Judge, City of Laredo

Vote for 1

01 = Rodolfo "Rudy" Morales, III

02 = Jesus "Chuy" Dominguez

9,880 46.04

11,578 53.96

	01	02
0001 PCT 401	164	108
0002 PCT 402	154	124
0003 PCT 403	114	100
0004 PCT 404	138	98
0005 PCT 405	123	84
0006 PCT 406	110	64
0007 PCT 407	69	46
0008 PCT 308	115	111
0009 PCT 309	282	248
0010 PCT 310	70	77
0011 PCT 311	144	181
0012 PCT 312	85	108
0013 PCT 413	108	186
0014 PCT 414	78	77
0015 PCT 215	125	152
0016 PCT 416	89	56
0017 PCT 417	50	58
0018 PCT 218	173	171
0019 PCT 219	146	163
0020 PCT 220	139	138
0021 PCT 221	163	272
0022 PCT 122	86	102
0023 PCT 423	96	125
0024 PCT 124	188	217
0025 PCT 125	111	149
0026 PCT 226	98	91
0027 PCT 227	370	374
0028 PCT 128	59	91
0029 PCT 129	249	355
0030 PCT 130	442	725
0031 PCT 231	254	289
0032 PCT 132	233	412
0033 PCT 133	175	251
0039 PCT 239	329	341
0040 PCT 340	221	321
0041 PCT 341	153	210
0042 PCT 342	207	206
0043 PCT 343	287	383
0044 PCT 344	571	901
0045 PCT 345	234	281
0046 PCT 446	193	192
0047 PCT 447	184	175
0048 PCT 448	11	14
0049 PCT 349	234	227
0051 PCT 351	53	49
0052 PCT 252	175	216
0053 PCT 453	35	35
0054 PCT 154	65	100
0055 PCT 255	201	209
0056 PCT 356	485	542
0058 PCT 458	180	208
0059 PCT 359	365	353
0060 PCT 360	50	54
0061 PCT 361	129	125
0062 PCT 362	41	33

RUN DATE:12/20/18 09:40 AM

VOTES PERCENT

Municipal Court Judge, City of Laredo

Vote for 1

01 = Rodolfo "Rudy" Morales, III

9,880 46.04

02 = Jesus "Chuy" Dominguez

11,578 53.96

(CONTINUED FROM PREVIOUS PAGE)

01 02

0063 PCT 363

85 66

0064 PCT 164

72 109

0065 PCT 465

51 57

0066 PCT 266

91 142

0067 PCT 267

102 130

0068 PCT 268

19 14

0069 PCT 169

57 82

RUN DATE:12/20/18 09:40 AM

VOTES PERCENT

Councilman, District 2, City of Laredo

Vote for 1

01 = Vidal Rodriguez

1,688 52.55

02 = Jose R. Perez, III

1,524 47.45

01 02

0025 PCT 125

126 132

0027 PCT 227

397 345

0029 PCT 129

250 356

0030 PCT 130

706 482

0064 PCT 164

86 94

0066 PCT 266

123 115

Councilman, District 3, City of Laredo

Vote for 1

01 = Mercurio "Merc" Martinez, III

02 = Christina "Crissy" Perez

VOTES PERCENT

1,406 57.43

1,042 42.57

01 02

0015 PCT 215	175	103
0017 PCT 417	63	47
0021 PCT 221	304	133
0022 PCT 122	117	73
0023 PCT 423	122	100
0024 PCT 124	246	159
0028 PCT 128	63	90
0032 PCT 132	316	337

RUN DATE:12/20/18 09:40 AM

Councilman, District 6, City of Laredo

Vote for 1

01 = Marte Martinez

02 = L. Vish Viswanath

VOTES PERCENT

2,694 54.49

2,250 45.51

01 02

0043 PCT 343 372 301

0044 PCT 344 817 681

0045 PCT 345 262 261

0049 PCT 349 273 198

0056 PCT 356 573 478

0059 PCT 359 397 331

City Council-Special

Meeting Date: 12/21/2018

Initiated By: Horacio A. De Leon, City Manager

Staff Source: Rogelio Rivera, P.E., City Engineer; Graciela S. Briones, Asst. Parks and Leisure Director

SUBJECT

Consideration to award a construction contract to the lowest bidder ALC Construction Co., Inc, Laredo, Texas, in the amount of \$152,000.00 (which includes the base bid and additive alternate nos. 3, 4, 5 and 6) for the Bartlett Sports Complex Park Basketball Metal Shade – District V with a construction contract time of one hundred fifty (150) 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 July 2019. Funding is available in District V Priority Funds, Bartlett Shade - Project #D51901.

PREVIOUS COUNCIL ACTION

None.

BACKGROUND

The project consists of ADA accessible metal shade structure to include lights over the existing basketball court in the City of Laredo “Bartlett Sports Complex Park – District V”. Approximate structure dimensions, 66 feet wide by 100 feet long located at Bartlett Avenue and Gale Street.

Plans and specifications were prepared by in-house by the Engineering Department.

Four (4) bids were received at the City Secretary’s Office at 4:00 P.M. on Thursday, December 6, 2018, and publicly opened, read, and taken under advisement on Friday, December 7, 2018, at 10:00 A.M. as follows:

Contractor (s)	ALC Construction Co., Inc Laredo, Texas	Davila Construction, Inc. San Antonio, Texas	AOC Calton, Ltd., dba Summit Building and Design Laredo, Texas	J. Pena Construction, Ltd. Laredo, Texas
Base Bid	\$132,200.00	\$170,000.00	\$262,989.00	\$277,400.00
Alternate No. 3	\$3,000.00	\$4,500.00	\$4,950.00	\$4,600.00

Alternate No. 4	\$5,000.00	\$7,000.00	\$7,000.00	\$6,350.00
Alternate No. 5	\$2,000.00	\$3,000.00	\$1,800.00	\$2,520.00
Alternate No. 6	\$9,800.00	\$18,000.00	\$12,600.00	\$26,000.00
Alternate No. 7	\$(1,000.00)	\$(2,000.00)	\$(1,500.00)	\$(3,000.00)

Alternates are as follows:

Base Bid – 66” x 100’ metal structure with metal roof and 5’ perimeter siding

Base Bid – lighting

Alternate No. 3 – wire mesh to prevent bird nesting

Alternate No. 4 – chain link fence

Alternate No. 5 – sidewalk

Alternate No. 6 – remove/relocate/install four (4) existing lights

Alternate No. 7 – remove only four (4) existing lights

The bid and bid bonds for ALC Construction Co., Inc, Laredo, Texas, were checked and found to be in order. Staff therefore recommends award in the amount of \$152,000.00 (which includes the base bid and additive alternate nos. 3, 4, 5, and 6) to the lowest bidder ALC Construction Co., Inc, Laredo, Texas.

Completion date for the project is scheduled for July 2019, which time includes one hundred fifty (150) calendar days for construction, sixty (60) days for receipt of contract documents/insurance/bonds and approval of same by city management, pre-construction meeting, issue notice to proceed, and contractor mobilization.

COMMITTEE RECOMMENDATION

N/A.

STAFF RECOMMENDATION

Approval of Motion.

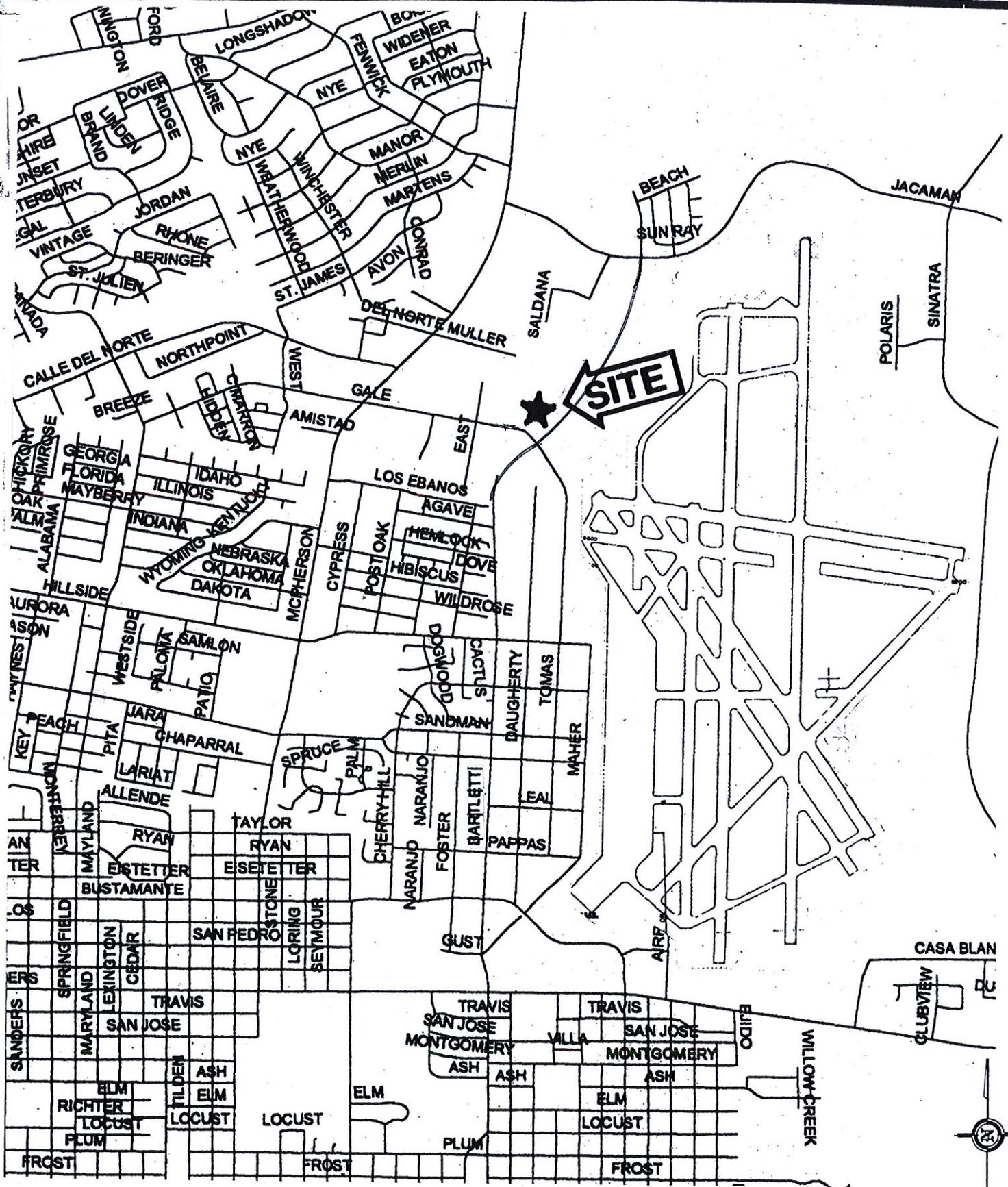
Fiscal Impact

Fiscal Year: 2018
Budgeted Y/N?: Yes
Source of Funds: Project #D51901
Account #: 471-9822-535-4779
Change Order: Exceeds 25% Y/N:
FINANCIAL IMPACT:

Funding is available in the Bartlett Shade – Project #D51901.
Account No. 471-9822-535-4779

Attachments

Site Map



CONSIDERATION FOR AWARD A CONSTRUCTION CONTRACT TO THE LOWEST BIDDER FOR THE BARTLETT SPORTS COMPLEX PARK BASKETBALL METAL SHADE-DISTICT V

City Council Meeting
December 21, 2018

CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

City Council-Special

Meeting Date: 12/21/2018

Initiated By: Horacio A. De Leon, City Manager

Staff Source: Rogelio Rivera, P.E., City Engineer; Graciela S. Briones, Asst. Parks and Leisure Director

SUBJECT

Consideration to award a construction contract to the lowest bidder ALC Construction Co., Inc, Laredo, Texas, in the amount of \$160,000.00 (which includes the base bid and additive alternate nos. 3 and 4) for the North Central Park John Valls Basketball Metal Shade – District VI with a construction contract time of one hundred fifty (150) 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 July 2019. Funding is available in District VI Priority Funds, North Central Park - Project #D61901.

PREVIOUS COUNCIL ACTION

None.

BACKGROUND

The project consists of ADA accessible metal shade structure to include lights over the existing basketball court in the City of Laredo “North Central Park – District VI”. Approximate structure dimensions, 80 feet wide by 110 feet long.

Plans and specifications were prepared by in-house by the Engineering Department.

Four (4) bids were received at the City Secretary’s Office at 4:00 P.M. on Thursday, December 6, 2018, and publicly opened, read, and taken under advisement on Friday, December 7, 2018, at 13:00 A.M. as follows:

Contractor (s)	ALC Construction Co., Inc Laredo, Texas	Davila Construction, Inc. San Antonio, Texas	AOC Calton, Ltd., dba Summit Building and Design Laredo, Texas	J. Pena Construction, Ltd. Laredo, Texas
Base Bid	\$150,000.00	\$200,500.00	\$258,989.00	\$354,700.00
Alternate No. 3	\$5,000.00	\$4,500.00	\$6,000.00	\$7,350.00

Alternate No. 4	\$5,000.00	\$4,000.00	\$1,600.00	\$3,800.00
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Alternates are as follows:

Base Bid – 80” x 110’ metal structure with metal roof and 5’ perimeter siding

Base Bid – lighting

Alternate No. 3 – wire mesh to prevent bird nesting

Alternate No. 4 – chain link fence

The bid and bid bonds for ALC Construction Co., Inc, Laredo, Texas, were checked and found to be in order. Staff therefore recommends award in the amount of \$160,000.00 (which includes the base bid and additive alternate nos. 3 and 4) to the lowest bidder ALC Construction Co., Inc, Laredo, Texas.

Completion date for the project is scheduled for July 2019, which time includes one hundred fifty (150) calendar days for construction, sixty (60) days for receipt of contract documents/insurance/bonds and approval of same by city management, pre-construction meeting, issue notice to proceed, and contractor mobilization.

COMMITTEE RECOMMENDATION

N/A.

STAFF RECOMMENDATION

Approval of Motion.

Fiscal Impact

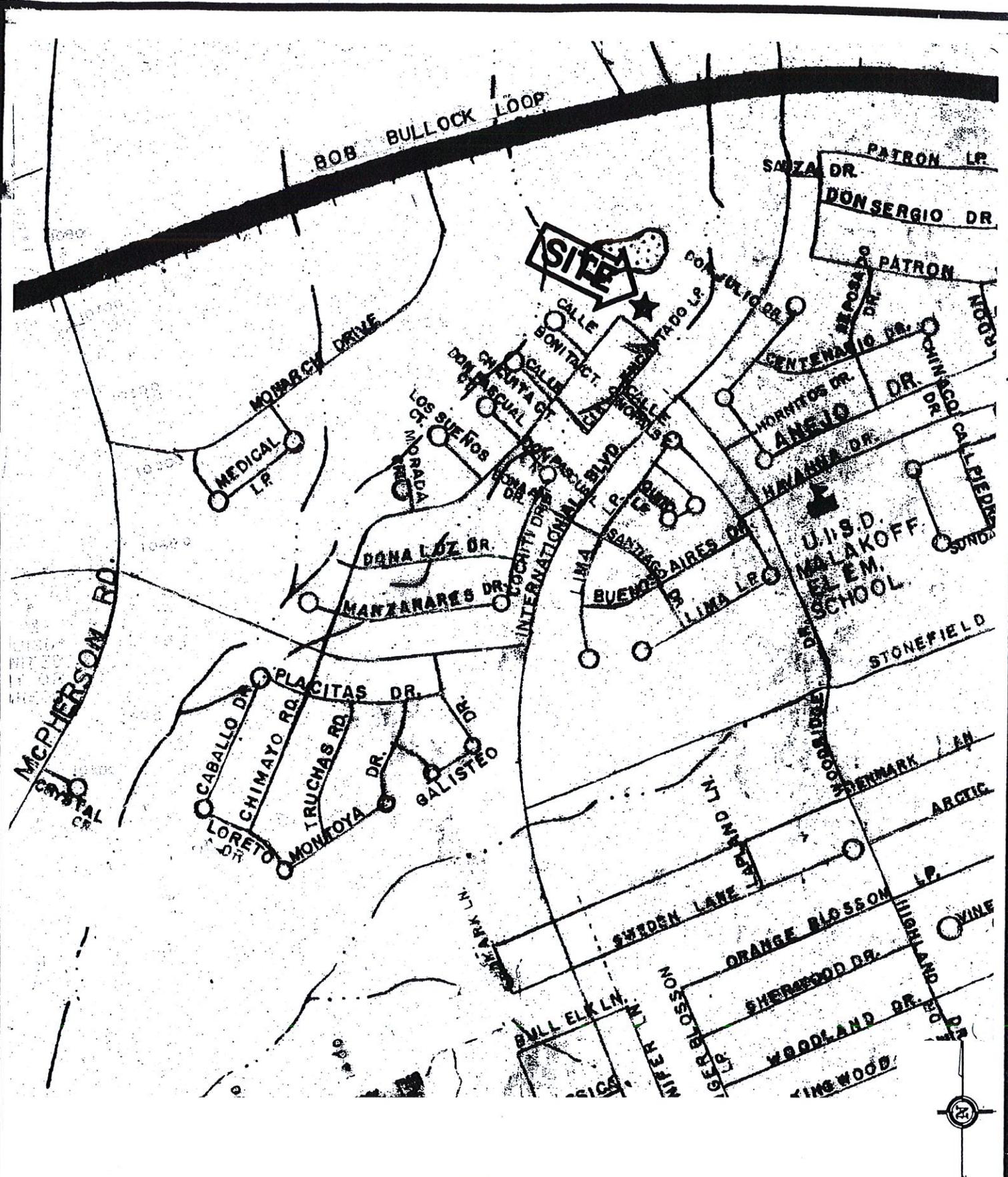
Fiscal Year: 2018
Budgeted Y/N?: Yes
Source of Funds: Project #D61901
Account #: 472-9822-535-4985
Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Funding is available in the North Central Park – Project #D61901
Account No. 472-9822-535-4985

Attachments

Site Map



CONSIDERTATION TO AWARD CONSTRUCTION CONTRACT TO THE LOWEST BIDDER FOR THE NORTH CENTRAL PARK JOHN VALLS BASKETBALL METAL SHADE-DISTRICT VI

City Council Meeting
December 21, 2018

CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

