

**CITY OF LAREDO  
CITY COUNCIL MEETING  
M2009-R-11  
AS AMENDED  
CITY COUNCIL CHAMBERS  
1110 HOUSTON STREET  
LAREDO, TEXAS 78040  
June 22, 2009  
5:30 P.M.**

**I. CALL TO ORDER**

With a quorum present, Mayor Pro Tempore Valdez called the meeting to order

**II. PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore Valdez led in the Pledge of Allegiance.

**III. ROLL CALL**

In attendance:

Mike Garza,	Council Member, District I
Hector Garcia,	Council Member, District II
Michael Landeck,	Council Member, District III
Juan Narvaez,	Council Member, District IV
Johnny Rendon,	Council Member, District V
Gene Belmares,	Council Member, District VI
Jose Valdez, Jr.,	Mayor Pro Tem, District VII
Cynthia Liendo Espinoza,	Council Member, District VIII
Gustavo Guevara, Jr.,	City Secretary
Carlos Villarreal,	City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Jesus Olivares,	Assistant City Manager
Raul Casso,	City Attorney

Motion to excuse Mayor Raul G. Salinas and Cm. Landeck.

Moved: Cm. Garcia

Second: Cm. Narvaez

For: 6

Against: 0

Abstain: 0

Mayor Pro Tempore Jose A. Valdez, Jr. was chairing the meeting.

**IV. MINUTES**

Approval of the minutes of April 7, 2009 and June 1, 2009

Motion to approve.

Moved: Cm. Garcia  
Second: Cm. Narvaez  
For: 7

Against: 0

Abstain: 0

## V. COMMUNICATIONS AND RECOGNITIONS

### Recognitions

- a. Recognition by the Mayor and City Council Members of employees that retired from the City of Laredo with twenty (20) or more years of service.

Dan Migura, Human Resources Director, announced the seven employees that were present to receive their plaques:

Mario A. Montemayor, Utilities Department, 25 years of service;  
Ricardo Rangel, Jr., Fire Department, 27 years of service;  
Jesus Jalomo, Fire Department, 24 years of service;  
Santiago Loa, Parks & Leisure Services Department, 21 years of service;  
John G. Payle, Police Department, 29 years of service;  
Imelda B. Perez, Purchasing Department, 27 years of service; and  
Rodolfo Garcia, Solid Waste Department, 35 years of service.

- b. Recognizing the following Girl Scouts for achieving the Girl Scout Gold Award.

Mayor Pro Tempore Valdez and City Council recognized the following Scouts:

- \* Kristina Janaye Zuniga
- \* Linessa Michelle Zuniga

- c. Recognition of the winners of the Youth Bank Fishing Tournament at the Fish for Life Extravaganza that took place June 6, 2009 at Lake Casa Blanca.

Anita Stanley from Parks and Leisure reported that they had their 12<sup>th</sup> annual Fishing Derby. They partnered with Farmers Insurance and wished to present trophies to the following children:

6-7 years old: Elizabeth Trevino, 1<sup>st</sup> place  
8-10 years old: Audrey Batey, 1<sup>st</sup> place  
11-13 years old: Manuel Juarez, 1<sup>st</sup> place; Connor Morgensen, 2<sup>nd</sup> place;  
14-16 years old: Timothy Gil, 1<sup>st</sup> place; Arturo Escamilla, 2<sup>nd</sup> place;  
Overall winner: Audrey Batey, 8 years old

## VI. PUBLIC HEARINGS

1. Public hearing and introductory ordinance amending Chapter 24, Appendix A, Definitions, of the Laredo Land Development Code by amending the definition of an amusement redemption machine establishment to exclude a bar with five (5) or fewer machines; providing publication and effective date. (Approved by Operations Committee)

Motion to open the public hearing.

Moved: Cm. Garcia

Second: Cm. Garza

For: 6

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Garcia

Second: Cm. Liendo Espinoza

For: 6

Against: 0

Abstain: 1

Cm. Narvaez

Ordinance Introduction: City Council

2. Public hearing and introductory ordinance authorizing the City Manager to accept and execute an advanced funding agreement with the Texas Department of Transportation in the amount of \$1,300,000.00 including a local match of \$177,984.00, and to amend the FY 2008-2009 Capital Grants Fund by appropriating said funds for a proposed railroad grade separation to be constructed over the Kansas City Southern railroad crossing located on Arkansas Avenue, near Guadalupe and Chihuahua Streets. (Approved by Finance Committee)

Motion to open the public hearing.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Cm. Belmares

Second: Cm. Narvaez

For: 7

Against: 0

Abstain: 0

Ordinance Introduction: City Council

## **VII. INTRODUCTORY ORDINANCES**

3. Authorizing the City Manager to execute the renewal of a lease with Webb County for its Headstart Program for the rental of the parcel described as Lots 1, 2, 3, and 4, Block 321, Eastern Division, City of Laredo, Webb County, Texas, located at 2518 Cedar Avenue for a term of two (2) years, effective June 1, 2009, at a monthly rent of \$575.00 and the form of said lease is attached as Exhibit "A"; and providing for an effective date. This is the site of the Jesus Garcia Headstart Center.

Ordinance Introduction: City Council

4. Authorizing the City Manager to execute the renewal of a lease with Webb County for its Headstart Program for the rental of the parcel described as Lots 6, 8, the W ½ of Lots 5 and 7, the North 56' of Lot 4 and W ½ of Lot 3, Block 912, Western Division, City of Laredo, Webb County, Texas, located at 3501 Eagle Pass Avenue for a term of two (2) years, effective June 1, 2009, at a monthly rent of \$625.00 and the form of said lease is attached as Exhibit "A"; and providing for an effective date. This is the site of the Villa Alegre Headstart Center.

Ordinance Introduction: City Council

5. Authorizing the City Manager to execute the renewal of a lease with Webb County for its Headstart Program for the rental of the parcel described as Lots 7, 8, 9, 10, 11, and 12, Block 1302, Eastern Division, City of Laredo, Webb County, Texas, located at 2400 S. Jarvis Avenue for a term of two (2) years, effective June 1, 2009, at a monthly rent of \$525.00 and the form of said lease is attached as Exhibit "A"; and providing for an effective date. This is the site of the Tatangelo Headstart Center.

Ordinance Introduction: City Council

6. Authorizing the City Manager to convey to Mary Furrh Gomez, Rafael Gomez and Molly E. Gomez, the following two (2) parcels;
  1. The former street section of Thurman Street between Meadow and Mendiola Avenues, including its intersection with Mendiola Avenue, shown as Tract E of Exhibit A; provided however, that the City will retain a forty-(40) foot-wide sanitary sewer easement on across said former street section; and
  2. The former street section of Mendiola Avenue between Tinaja and Palo Blanco Streets shown as Tract F in Exhibit A, in exchange for the following greater-size, greater-value, properties to be conveyed by Mary Furrh Gomez, Rafael Gomez & Molly E. Gomez, to the City of Laredo:;
    1. Lots 1 and 8, Block 1044;
    2. Lot 8, Block 1045, Easter Division, City of Laredo; and
    3. Lots 3, 4, 5, and 6, Block 1047, Eastern Division, City of Laredo which lots are depicted on attached Exhibit B; and

Approving the submitted post-closure property improvement plan described in Exhibit C which is in compliance with Section 10 of the Street Closing/Sales Policy Handbook; & providing for an effective date.

Ordinance Introduction: City Council

7. Changing from 2010 forward, the date of the Municipal Election which is held in each

even numbered year, from the first Saturday in May to the first Tuesday after first Monday in November commencing in 2010; so that the election that would otherwise be held on May 1, 2010; is hereby changed to November 2, 2010; and the City Secretary is directed to take all necessary action to accord the said election with the political subdivisions who currently have their regular elections on the first Tuesday after the first Monday of November; providing for publication; and providing for effective date.

Ordinance Introduction: City Council

### VIII. FINAL READING OF ORDINANCES

Motion to waive the Final Readings of Ordinances 2009-0-066, 2009-0-092, 2009-9-093, 2009-0-094, 2009-0-095, 2009-0-096, 2009-0-097, 2009-0-098, 2009-0-099, 2009-0-100, 2009-0-100, 2009-0-101, 2009-0-103 and 2009-0-104.

Moved: Cm. Belmares

Second: Cm. Garcia

For: 7

Against: 0

Abstain: 0

8. 2009-O-066 Amending the City of Laredo FY2009 Airport Construction Budget to recognize additional revenues from a grant received from the Federal Aviation Administration Airport Improvement Program under the American Recovery and Reinvestment Act Grant Project No. 3-48-0136-56-09 in the amount of \$10,565,744 to rehabilitate Runway 17R/35L at the Laredo International Airport and appropriating said grant revenue to the appropriate revenue and expenditure accounts and authorizing the City Manager to implement said budget amendment. No local match is required for this grant. (As Amended)

Motion to adopt Ordinance 2009-O-066.

Moved: Cm. Garza

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

- 2009-O-092 Amending the City of Laredo FY2009 Airport Operations, Noise Abatement and Airport Construction Budgets by appropriating fund balance from the Airport Noise Rental Program in the amount of \$2,899,682.00. Said funds will be transferred to Airport Operations and Airport Construction Budgets. Transfers will fund the construction of a Federal Inspection Station in the approximate amount of \$2,000,000.00, pay for an Airport Noise Land Re-Use Study in the estimated amount of \$250,000.00 and cover a budget short fall in the airport's operations fund balance and authorizing the City Manager to implement said budget amendment. (Approved by Finance Committee)

Motion to adopt Ordinance 2009-O-092.

Moved: Cm. Garza

Second: Cm. Rendon



Public Corruption Task Force at no cost to the City, and to amend the FY 2008-2009 budget by \$21,661.00 to reflect actual grant amount. Funds will be used to pay personnel, travel, and operational expenses from January 1, 2009 through December 31, 2009. (Approved by Finance Committee)

Motion to adopt Ordinance 2009-O-096.

Moved: Cm. Garza

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

2009-O-097 Amending the City of Laredo Fiscal Year 2009 Budget for the Certificate of Obligation Series 2007 Fund by appropriating revenues and expenditures in the amount of \$1,500,000.00. Available funds are from accumulated interest earnings. The funds will be used to provide the necessary funding for the Maria Luisa Haynes Health and Wellness Center Project. (Approved by Finance Committee)

Motion to adopt Ordinance 2009-O-097.

Moved: Cm. Garza

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

2009-O-098 Authorizing the City Manager to execute an easement to AEP Texas Central Company to install electrical facilities to serve El Eden Recreation Center within Block 1, El Eden B.P. Newman Park Plat; the said easement being 5,228.10 sq. ft. out of Lot No. 12, Block 1, El Eden B.P. Newman Park Plat; and a copy of easement is attached as Exhibit 1.

Motion to adopt Ordinance 2009-O-098.

Moved: Cm. Garza

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

2009-O-099 Authorizing the City Manager to execute a lease with Laredo Aero Center, Inc., for approximately 1.5029 acres (65,466.32 square feet) of land located at 4600 Maher Avenue and known as Lot No. 1-B-1, Block No. 1 at the Laredo International Airport. Lease term is for twenty (20) years commencing on January 1, 2009, and ending on December 31, 2029, and may be extended for two (2) consecutive ten (10) year terms ending on December 31, 2039 and December 31, 2049. Initial rental shall be \$2,500.00 per month and shall be adjusted annually according to changes in the Consumer Price Index and further adjusted by Fair Market Value appraisal on the 10th, 20th, and 30th anniversaries. However, Lessee agrees to prepay the equivalent of six (6) months rent totaling \$15,000.00 upon execution of this lease and the prepaid rent shall be applied to the rental then due on the 7th, 8th, 9th, 10th, 11th, and 12th months of this

lease, as Lessor waives Lessee's rental obligation for the initial six (6) months commencing January 1, 2009 and ending on June 30, 2009 of the term of this lease; providing for an effective date.

Motion to adopt Ordinance 2009-O-099.

Moved: Cm. Garza

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

2009-O-100 Authorizing the City Manager to execute a lease with Laredo Aero Center, Inc., for approximately 1.9727 acres (85,930.81 square feet) of land located at 4700 Maher Avenue and known as Lot No. 1-B-2, Block No. 1, at the Laredo International Airport. Lease term is for twenty (20) years commencing on January 1, 2009, and ending on December 31, 2029, and may be extended for two (2) consecutive ten (10) year terms ending on December 31, 2039 and December 31, 2049. Initial monthly rent shall be \$3,160.00 and shall be adjusted annually according to changes in the Consumer Price Index and further adjusted by Fair Market Value appraisal on the 10th, 20th, and 30th anniversaries. However, Lessee agrees to prepay the equivalent of six (6) months rent totaling \$18,960.00 upon execution of this lease and the prepaid rent shall be applied to the rental due on the 7th, 8th, 9th, 10th, 11th, and 12th months of this lease, as Lessor waives Lessee's rental obligation for the initial six (6) months \ commencing January 1, 2009 and ending on June 30, 2009, of the term of this lease; providing for an effective date.

Motion to adopt Ordinance 2009-O-100.

Moved: Cm. Garza

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

2009-O-101 Authorizing the City Manager to execute a lease with Laredo Aero Center, Inc., for approximately 178 square feet constituting air operations area (AOA) office #5 located at 5210 Bob Bullock Loop at the Laredo International Airport.

1. Lease Term is for one (1) year commencing on May 1, 2009, and ending on April 30, 2010, and may be extended for two (2) terms of one (1) each ending on April 30, 2011, and April 30, 2012. Lease may be terminated by either party upon giving a thirty (30) day written notice from the party terminating to the other.
2. Monthly rent shall be \$600.00 and will be adjusted during the primary and extension terms of this lease according to changes in the consumer price index; providing for an effective date.

Motion to adopt Ordinance 2009-O-101.



of \$139,813.00 to the Office of Justice Programs, Bureau of Justice Assistance for funding the 2009 JAG or Justice Assistance Grant for the period of October 01, 2008 through September 30, 2012. This funding will be used for equipment and supplies for police operations. The Bureau of Justice Assistance mandates that this grant be divided equally between the City of Laredo and Webb County. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2009-R-062.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

11. 2009-R-063 Authorizing the City Manager to submit an application to the United States Foreign-Trade Zones Board for a Temporary Boundary Modification on behalf of 4-G Investments, Ltd., in accordance with Ordinance No. 2000-O-183 dated July 24, 2000. The temporary boundary modification consists of temporarily transferring 2.1507 acres from the City of Laredo, Foreign-Trade Zone Site No. 1 located at the Laredo International Airport to the new temporary site which shall be designated as Site No. 1-E and located at 204 Flecha Lane within the RMR IV Industrial Park.

Motion to approve Resolution 2009-R-063.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

12. 2009-R-064 Authorizing the City Manager to enter into and execute a cooperative working agreement and a Memorandum of Understanding, attached hereto as Exhibits A, B, and C, between Serving Children and Adolescents in Need, Inc., (SCAN) and the City of Laredo Police Department for the purpose of coordinating mental health treatment, sexual assault and substance abuse services to the children and families of Laredo. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2009-R-064.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

13. 2009-R-065 Authorizing the City Manager to sign a water rights agreement attached hereto as exhibit A between the City of Laredo and Robert Muller, LTD., where by the City is agreeing to purchase the right to divert and use 136 A/F per annum of Class "A" irrigation water rights which after conversion from irrigation rights to municipal use rights amounts to 68 A/F of municipal use rights per annum. A purchase price of \$2,250.00 per A/F

for a total purchase price of \$153,000.00 and further authorizing the City Manager to sign and file necessary applications with the Texas Commission on Environmental Quality on behalf of the City requesting that said water rights be severed from Certificate of Adjudication No. 23-2713E and combined with Certificate of Adjudication no. 23-3997 as amended and that the point of diversion, purpose and place of use of said water rights be changed as required by the City. Funding is available in the water availability fund. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2009-R-065.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

14. 2009-R-066 Authorizing the City Manager to execute two (2) addenda to the facilities rental service agreement dated February 4, 1980 between City and AEP Texas Central Company, as follows:

1. Addendum 1 providing for monthly facilities rental charges of \$4,505.16 for ESI ID: 10032789424596240; and
2. Addendum 2 providing for monthly facilities rental charges of \$7,806.83 for ESI ID: 10032789419420260

Based on the total cost of facilities as specified in the designated expansion improvements to be made to the Jefferson Street Water Treatment Plant. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2009-R-066.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

15. 2009-R-067 Accepting the conveyance, by special warranty deed, of a 15.38 acre tract of land from the Summers Family Partnership (grantor) to be used for municipal purposes and providing for reservations by grantor as follows:

1. Reservation for pre-and-post development water flow from grantor's northern and southern abutting tracts onto the 15.48 acre tract; and
2. Reservation of a 15' sanitary sewer easement along the west side of the 15.38 acre tract in aid of grantor's future development of grantor's northern and southern abutting tracts and authorizing; and
3. Granting the grantor park credit equivalent to 3 acres for parkland as per section 24.56.4 of the Laredo Land Development Code.

Motion to approve Resolution 2009-R-067.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

16. 2009-R-069 Amending Resolution #2009-R-046 authorizing the City Manager to submit a grant application to the Federal Aviation Administration in the approximate amount of \$2,565,744.00 thus increasing the American Recovery and Reinvestment Act Grant Award from \$8,000,000.00 to \$10,565,744.00 and to accept said grant offer(s) for the rehabilitation of runway 17R/35L at the Laredo International Airport. No local match is required for this American Recovery and Reinvestment Act (Stimulus) Grant. (Approved by Finance Committee)

Motion to approve Resolution 2009-R-069.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

17. 2009-R-072 Resolution directing publication of notice of intention to issue City of Laredo, Texas combination tax and revenue certificates of obligation, series 2009A, in the maximum principal amount of \$25,545,000.00 for paying all or a portion of the City's contractual obligations for the purpose of;

1. Constructing, improving and repairing City streets and sidewalks, together with drainage, traffic and street signalization and lighting improvements;
2. Acquiring, constructing, improving and equipping the City's parks and recreation building facilities;
3. Designing, constructing and equipping a public library;
4. Replace an HV AC system for the Health Department;
5. Designing, constructing and equipping a Fire Department Administration Building, and for the payment of legal, fiscal, and engineering fees in connection with such projects.

Motion to approve Resolution 2009-R-72.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

18. 2009-R-073 Resolution directing publication of notice of intention to issue City of

Laredo, Texas combination tax and waterworks and sewer system revenue certificates of obligation, series 2009B, in the maximum principal amount of \$52,240,000.00, for paying all or a portion of the City's contractual obligations for the purpose of construction, improving and extending the City's waterworks system and sewer system, and for the payment of legal, fiscal, and engineering fees in connection with such projects.

Motion to approve Resolution 2009-R-073.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

19. 2009-R-074 Authorizing the City Manager to submit a grant application to the Federal Aviation Administration to be known as Grant No. 58 in the amount of \$2,000,000.00 and to accept said grant, if offered, for the Airport Noise Abatement Program at the Laredo International Airport. The City's local match in the amount of \$105,264.00 (5%) is available through the land purchased in FY2006 (Rash Tract).

Motion to approve Resolution 2009-R-074.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

## X. MOTIONS

20. Consideration to award amendment #1 to Lockwood, Andrews & Newnam (LAN), Inc., Houston, Texas in association with Crane Engineering, Laredo, Texas in the amount of \$70,605.00, to provide additional consulting services for the Flores Street Drainage Improvement and Sanitary Rehabilitation Project for the City of Laredo, Texas. The amendment will extend the project scope from Iturbide to Hidalgo Street on Flores Avenue to include water/sewer and storm drain line replacements. The total contract with this amendment will be \$340,000.00. Funding is available in the 2008 CO. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Belmares

For: 7

Against: 0

Abstain: 0

21. Authorizing the City Manager to terminate the contract between Sendero Industries, LLC, Houston Texas, and the City of Laredo and allowing for the re-bid for such construction of two (2) sewer crossings on Loop 20 Embarcadero Subdivision. This project consists of two (2) separate sanitary sewer bores crossing Loop 20 to include a steel casing, HDPE sanitary sewer pipe, and the installation of fiberglass manholes. The construction time is 45 calendar days. (Approved by Operations & Finance Committees)

Motion to authorize the City Manager to terminate the contract at his discretion as amended.

Moved: Cm. Belmares

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

22. Approving monthly adjustments to the tax roll. The amounts to be adjusted for the month of May 2009 represent a decrease of \$14,041.47. These adjustments are determined by the Webb County Appraisal District and by court orders.

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Belmares

For: 7

Against: 0

Abstain: 0

23. Authorizing the City Manager to grant a public fireworks display permit for the July 4th, 2009, Independence Day Celebration. The City of Laredo Parks & Leisure Services Department and the Laredo Broncos will be having a fireworks display show at the Veterans Field located at 2200 Santa Maria at 10:30 p.m. The technician for the display will be Atlas Enterprises Incorporated. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

24. Authorizing the City Manager to grant a public fireworks display permit for the July 4th, 2009, Independence Day Celebration at the Laredo Country Club located at 1415 Country Club Drive at 9:15 p.m. The technician for the display will be Atlas Enterprises Incorporated. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

25. Authorizing the City Manager to grant a public fireworks display permit for the July 4th, 2009, Independence Day Celebration at the Laredo Entertainment Center located at 6700 Arena Boulevard at 9:00 p.m. The technician for the display will be pyrotecnico of Louisiana, LLC respectively. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

26. Consideration for approval of change order #3 to Holloman Corporation, in the amount of \$41,748.24 for the Jefferson Water Treatment Plant Raw Water Pumphouse No. 2 Improvements. This change order is to provide repair of structural steel angle supports and steel beams for grating in the pump house that provides safety support to our employees during inspection and repair of pumps. The construction contract time is to be extended by 45 days to a total of 275 calendar days. The revised contract amount is \$874,801.10. Funding for change order is the 2006 Utility Bond. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

27. Consideration to renew contract number FY07-145 currently awarded to Delta Motor Repairs, Freer, Texas, in the estimated amount of \$300,000.00 for providing electric motor repair service for the Utilities Department. This contract renewal provides for repairs of the numerous types of electric motors used in the water and wastewater operations. Funding is available in the Utilities Department budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

28. Consideration to award supply contract number FY09-062 to the following bidders:

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| 1) Skyhawk Chemicals, Houston, TX     | 6) Thatcher Company, Salt Lake, UT |
| 2) AOC Welding Supply, Laredo, Texas  | 7) Pencco, Inc., San Felipe, TX    |
| 3) DPC Industries, Corpus Christi, TX | 8) F2 Industries, Smyrna, TN       |
| 4) FSTI, Inc., Austin, TX             |                                    |
| 5) General Chemical, Paris, NJ        |                                    |

for the purchase of water and wastewater treatment chemicals for the Utilities Department. The term of these contracts shall be for a period of two (2) years. Approximately \$ 1,200,000.00 is spent on an annual basis. The vendors listed provided the lowest bid with the exception of DPC Industries whose bid price is \$.005 higher than the lowest bidder. DPC provided a firm price for liquid chlorine for a twelve (12) month period while the lowest bidder's price is firm for only a three (3) month period. Funding is available in the Water and Wastewater Treatment Division's operating budgets. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

29. Consideration to authorize a construction contract with Insituform Technologies, Inc., Houston, Texas, through the BuyBoard Cooperative Purchasing Program's contract pricing, in the total amount of \$249,843.00 for the rehabilitation of 1,670 feet of 8" sewer pipe in Springfield Street from Sunset St. to Jordan St. and 396 feet of 30" sewer pipe on Canal Street from IH35 to the east. The project consists of repairing the existing sewer lines by sealing and lining the pipe of cracks caused by deterioration. Funding is available from the 2008 Utilities Revenue Bond. (Approved by Operations & Finance Committee)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

30. Consideration to award supply contract number FY09-056 to the low bidder, HD Supply Waterworks, San Antonio, Texas in the estimated amount of \$463,739.05 for the purchase of turbine and compound cold water meters for the Utilities Department. The contract will allow the department to purchase meters on an as needed basis. The term of this contract is for one (1) year with an option to renew for two (2) additional one (1) year periods. Funding for the purchase of these meters is available in the Utilities Department budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

31. Consideration to award contract FY09-054 the low bidder, Clark Hardware, Laredo, Texas estimated amount of \$160,000.00, for the purchase of plumbing supplies for City maintenance and repair projects. This contract may be extended for an additional one (1) year period upon mutual consent of both parties. This is an annual contract and items will be purchased on an as needed basis throughout the year for various City departments. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

32. Authorizing the City Manager to award a construction contract in the sum of \$3,058,105.00 to the low bidder R.M. Wright Construction, El Paso, Texas for the construction of the South Laredo Wastewater Treatment Plant Interim Improvements and expansion from 6 to 7.5 million gallons per day. These new improvements are to satisfy the TCEQ and treatment requirements prior to the final plant expansion.

Funding is available in the 2008 Utility Bond. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

33. Consideration to renew contract number FY08-071 currently awarded to Star Operations, Corpus Christi, TX, in the estimated amount of \$150,000.00, for a term of three (3) months. This contract includes electrical services for traffic signals and street lights and for installation, construction, and underground work for new and/or upgraded traffic signals and for the installation and maintenance of street lights (not maintained by AEP-CPL). This contract also contains provisions for City departmental electrical service projects and repairs. Funding is available in the Traffic Safety budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

34. Ratifying the submission of a Weatherization Assistance Program application in the amount of \$3,271,636.00 to the Texas Department of Housing and Community Affairs and further authorizing the City Manager to execute all related documents in support of the same. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

35. Consideration for approval of Amendment No. 1 an increase of \$99,994.99 to the professional services contract with URS Corporation, Dallas, Texas, for the Laredo International Airport Runway 17R-35L Reconstruction for construction phase services, surveying allowance, resident project representative and design phase electrical services scope reduction. The revised current engineering contract amount including this Amendment No. 1 is \$426,468.21. Funding is available in the Airport Construction Fund Grants 53 and 54. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

36. Consideration to award a contract to ExecuTime Software, LLC, Tulsa, Oklahoma, for

the purchase and implementation services of a time and attendance system and equipment for all City departments in the amount of \$122,267.00. ExecuTime Software is currently listed as SunGard HTE's only preferred solution provider. Funding is available in the Certificate of Obligation Series 2005 Bond. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia  
Second: Cm. Rendon  
For: 7

Against: 0

Abstain: 0

37. Consideration to authorize the City Manager to extend and increase a consulting contract to a sole source vendor, Information Builders, for Phase II of the project utilizing Web Focus software which will consist of;

(1) The final development of automated budget reports, as requested by Council, and

(2) The automation of the City's financial statements for a combined amount of \$27,000.00.

The initial cost of implementation of \$48,600.00 enabled the completion of Phase I. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garcia  
Second: Cm. Rendon  
For: 7

Against: 0

Abstain: 0

38. Consideration to authorize the City Manager to cancel the purchase orders of four (4) Fire Apparatus (Engine Pumpers) from the purchase orders noted below and listed as the indicated line items from American La France Gulf Coast Incorporated, and authorizing the City Manager to go out on bids for the purchase of four (4) apparatus (Engine Pumper). Funding is available in 2007, 2008 C.O. Bonds, and Community Development budget. (Approved by Finance Committee)

Motion to approve.

Moved: Cm. Garcia  
Second: Cm. Narvaez  
For: 7

Against: 0

Abstain: 0

39. Authorizing the City Manager to conduct a public sale for the surface only of Lot 3, Block No. 23 of the Airport Subdivision Plat Lot No. 3 consisting of approximately 3.90 acres or 169,701 square feet and located at the Laredo International Airport. Providing for a minimum bid in the amount of \$1,230,332.00 being the appraised Fair Market Value of the subject property, providing for a bid deposit of \$10,000.00 and providing land use deed restriction to medical and medical related uses. An award recommendation will be presented to Mayor and City Council in the event bid(s) meeting all bid specifications are received.

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Narvaez

For: 7

Against: 0

Abstain: 0

40. Consideration for approval to award a professional services contract to Architects Plus, Inc., Laredo, Texas, in association with TEC Engineers & Consultants, Inc., Laredo, Texas, Civil Engineering Consultants, and Averus Corporation, Georgetown, Texas, Library Consultant for an amount of \$362,400.00 for design and preparation of plans and specifications and bid documents for the new South Laredo Library facility to be tentatively located on an approximately 1.6 acre site at U.S. Hwy. 83 and Palo Blanco in the vicinity of the Cigarroa Park and Freddie Benavides Baseball Field. Design work is to be done on a fast track basis approximately 4 ½ months. Funding is available in the 2006 C.O. Issue.

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Narvaez

For: 7

Against: 0

Abstain: 0

41. Consideration for approval to award a construction contract to the lowest responsible bidder Price Construction, Ltd, Big Spring, Texas in the amount of \$10,313,036.21 which includes the base bid, Phase I and additive alternate Phase II and possible approval of Change Order No. 1 a decrease of \$2,575,335.90 to bring the project within budget for a net contract award amount of \$7,737,700.31 for the Laredo International Airport Runway 17R/35L Reconstruction. Construction contract time is one hundred fifty (150) calendar days. Funding is available in the Airport Construction Fund Grant No. 56. Due to the American Recovery and Reinvestment Act (ARRA) timeline requirements, this item is included in today's agenda. (Contingent upon approval of Final Reading #2009-O-066) (This item is being submitted directly to City Council due to the time constraints of the American Recovery and Reinvestment Act)

Motion to approve.

Moved: Cm. Garcia

Second: Cm. Narvaez

For: 7

Against: 0

Abstain: 0

42. Appointment of Mayor Pro Tempore as per Ordinance 90-O-101. City Council shall confirm one of the Council Members who shall be known and designated as Mayor Pro Tempore.

Motion to confirm the appointment of Cm. Garza as Mayor Pro Tempore.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 6

Against: 0

Abstain: 1  
Cm. Garza

## XI. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

### 43. A. Request by Council Member Mike Garza

1. Discussion with possible action on the creation of an ordinance which restricts certain sexual offenders to reside in Laredo through halfway houses.

Cm. Garza stated that he had been informed that San Antonio had passed an ordinance to restrict these type of individuals from residing in their city limits; therefore, some of these individuals had been sent to Laredo halfway houses.

City Attorney Raul Casso reported that there was one halfway house in Laredo that was receiving sex offenders. It was a Catholic nonprofit entity with a contract with the federal government. He added that there was a statute on the books that required them to be registered and that their registration had to be periodically renewed. He went on to say that the eviction of sex offenders from cities had been tried before unsuccessfully.

### B. Request by Council Member Dr. Michael Landeck

1. Discussion with possible action on allocating up to \$10,000.00 on Orlando and Gaby Canizales Boxing Gym for the floor renovation project.

Motion to table.

Moved: Cm. Belmares

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

### C. Request by Council Member Juan Narvaez

1. Discussion with possible action creating an ordinance regarding soliciting for alms (“pan handling”) on City streets and right-of-ways.

Cm. Narvaez recommended that staff create an ordinance banning all solicitation at right-of-ways, including bucket brigades.

City Attorney Raul Casso stated that they could control the time, manner and means of all solicitation, and he could help prepare an ordinance to that effect. He said that bans against solicitors had been challenged around the country with mixed results.

Police Chief Maldonado reported that there had been times when he had received complaints and concerns. He added that the fundraising was not the issue, but rather the unsafe methods that were used.

Motion to get recommendations to be discussed during the next Council Meeting.

Moved: Cm. Narvaez

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

### D. Request by Council Member Gene Belmares

1. Discussion with possible action on installing sidewalks at the 300 block of Merlin west side.

Motion to approve.

Moved: Cm. Belmares

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

2. Discussion with possible action on creating a tax increment finance district for downtown Laredo. (Co-sponsored by Council Member Cynthia Liendo Espinoza)

Cm. Belmares said that they had talked about this item and decided that they needed six million dollars to erect lights and they needed infrastructure. He added that they were never going to be able to redevelop the downtown until they would take an active role in finding a funding mechanism. He wished to know what kind of revenue could be generated if the boundaries of the tax increment finance district were expanded.

Cm. Liendo Espinoza said that they would like to see an approval of the TIF for the downtown area. She stated that they were also working on the arts and entertainment district.

Keith Selman, Planning and Zoning Director, reported that they had spoken with folks from the Main Street Program and Arts and Entertainment Center, and they were going to bring together a working paper for Council to look at so that they could see the different problems that could occur. They were planning on bringing incentive packages and form-based zoning with another layer of regulation in those areas.

City Manager Carlos Villarreal said that clear-cut boundaries needed to be established.

Motion to create a Tax Increment Finance District for downtown Laredo and bring back recommendations to begin the process for implementation of said district.

Moved: Cm. Liendo Espinoza

Second: Cm. Belmares

For: 7

Against: 0

Abstain: 0

E. Request by Mayor Pro-Tempore Jose A. Valdez, Jr.

1. Discussion with possible action to create a contractor's rotation list for all emergency repairs in the Utilities Department and the Engineering Department.

City Manager Carlos Villarreal said that they could come back with some recommendations or send a list of what they plan on doing to be able to run the rotation.

Mayor Pro Tempore Valdez said that he wanted to make sure that it was not just one company performing the emergency repairs.

2. Discussion with possible action to amend the commercial vehicle in residential areas

ordinances to identify the difference between light commercial and heavy commercial vehicles.

Mayor Pro Tempore Valdez said that he brought this item forward because he had been getting calls from people driving half-ton pickups with company logos and getting cited for being in a residential area. Also, if someone bought a horse trailer and parked it in their driveway, they were being cited for having a commercial-type vehicle in a residential area.

City Manager Carlos Villarreal said that one of their major complaints was that tractors were parked blocking the street in residential areas.

Planning Director Keith Selman said that the way the ordinance read was one ton or more than two axles was a violation, or a commercial or farm trailer exceeding twelve feet in length could not be parked or stored in a residential area.

Motion to instruct staff to come back with recommendations on this issue.

Moved: Mayor Pro Tem Valdez

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

3. Discussion with possible action to provide street cushions on Antelope Lane, Big Bend Boulevard, Center Road and Albany Drive utilizing discretionary funds.

Motion to approve.

Moved: Cm. Rendon

Second: Cm. Narvaez

For: 7

Against: 0

Abstain: 0

#### F. Request by Council Member Cynthia Liendo Espinoza

1. Update on RioFest with possible action.

Mr. Bob Zacarias reported that they had been negotiating with *Texas Monthly* for nearly sixty days, and they were very selective. He requested monetary assistance from City Council.

Cm. Belmares said that they should redirect some of their advertising dollars from Convention and Visitors Bureau towards the RioFest and come back with a plan for support services.

City Manager Carlos Villarreal stated that he would like to meet with the group. He was impressed by the way that this was proceeding and he saw a lot of promise and liked the way the game plan was proceeding. He didn't know how much money they could afford, but felt that it was a good event for the community. He added that by the next meeting they would have met with them to bring back recommendations.

Motion to approve \$10,000 from Convention and Visitors Bureau's funds to be used for *Texas Monthly*.

Moved: Cm. Liendo Espinoza

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

## **XII. STAFF REPORTS**

44. Staff report with possible action regarding Khaledi Bridge of the Americas, Ltd. lease agreement with City of Laredo and whether “lifts” will be provided by the City, and whether rent will be abated by the City for delays in use of the leased premises that the tenant claims the City caused.

Mr. Jack Gruthird stated that he would like, on behalf of UETA, to make a proposition for a possible counteroffer that the Council could consider. They proposed as an alternative that if the current tenant were unhappy that they would take over the lease of the entire building as it was without abatement or changes.

Motion to table for next meeting.

Moved: Cm. Belmares

Second: Cm. Narvaez

For: 7

Against: 0

Abstain: 0

45. Presentation by staff committee regarding proposed plan to improve downtown parking, including current inventory, rate comparison, employee survey analysis, and marketing campaign. (Presented to Operations/ Finance Committees)

Horacio de Leon, Assistant City Manager, made the following presentation:

### **Downtown Parking**

- Purpose and Background
- Maps
- Financials
- Downtown Parking Today
- Downtown Parking Comparisons
- Downtown Employee Parking Survey
- Short Term Initiatives
- Long Term Initiatives

### **Purpose**

- To properly allocate parking according to the needs of customers and employees at an affordable price.
- To seek Council input and direction on Committee recommendations.

### **Background**

- On May 18, 2009, City Council requested staff to provide incentives for downtown parking.
- Created Committee of diverse group to obtain input from elected representatives, downtown merchants, management, and staff experts.

### **Maps**

### **Financials**

### **Parking Meter Fund**

Revenues and Expenditures Summary				
	FY05-06	FY06-07	FY07-08	Estimate FY08-09
Total	1,640,299	1,802,458	2,030,164	1,899,762
Revenues				
Total	1,486,981	1,559,335	1,666,598	2,010,093
Expenditures				
Difference	153,318	243,123	363,566	(110,331)

The rest of this presentation can be viewed at the City Secretary's Office upon request.

City Manager Carlos Villarreal wanted direction to be able to start and have this item at the workshop.

Motion to instruct staff to get the campaign going from July 15 to September 15.

Moved: Cm. Belmares

Second: Cm. Liendo Espinoza

Motion withdrawn.

46. Presentation by Matt Pamprin of GDS Associates, Inc. regarding the final City of Laredo downtown area street light upgrade plan.

Mr. Pamprin gave the following presentation:

#### City of Laredo Downtown Area Street Lighting Upgrade

- Stakeholder Goals
- Decorative lights
- Historical theme
- Security
- Banners
- Cost

#### Existing Lights

- Mixture of decorative and cobrahead lights
- Mixture of City and AEP owned lights
- Installed on an as needed/requested basis

#### Banners

- AEP Banner policy limits attachments
- No through bolts or banner arms allowed
- Only banded attachments are permitted
- 11' vertical clearance from bottom of banner to sidewalk required by NESC and enforced by AEP
- No pole to pole or pole to structure attachments

#### Existing Lighting Data

- Photometric patterns are available for different types and wattages of lighting.

- The patterns were obtained for the cobrahead and acorn lights that are in use in the CBD.
- There should be some overlap between the light patterns to reduce dark spots.
- These photometric patterns were overlaid onto the map of the CBD.

#### ANSI/IESNA Rp-8-00- Roadway Lighting

- Lighting standard identifies appropriate lighting levels for roadways.
- Standard is based on roadway type and pedestrian traffic.
- Local, Collector, Major, Expressway, Freeway
- All of the roads in the CBD are assumed to be local roads, with all intersections being local/local.

#### Pedestrian Traffic

- Pedestrian traffic is identified as low, medium, or high in the lighting standard.
- Low: 10 or fewer
- Medium: 11-100
- High: over 100
- Standard is only concerned with pedestrian traffic after dark, daytime is not considered.
- All roads are assumed to have a medium level of pedestrian traffic.

#### Recommended Illumination Levels

Type	Roadway Classification (R3)	Pedestrian Conflict Area	Minimum Maintained Average Illumination (Foot Candles)
Roadway	Local	Medium	0.7
Intersection	Local/Local	Medium	1.4

#### Deficiency Map

- Map shows the roadway and intersection areas that do not meet the recommended illumination levels from the ANSI standard.
- Approximately 36% (47 of 132) of the roadways are deficient.
- Approximately 56% (39 of 70) of the intersections are deficient.

#### Master Plan

- All new decorative street lights in the CBD are recommended to be installed and maintained by AEP
- The City will install decorative lighting fixtures on top of traffic signal poles to meet the lighting requirements at intersections.

#### Master Plan Cost Estimate

City of Laredo Master Street Lighting Plan			
Item Description	Install Quantity	Unit Install Cost (2008 Dollars)	Grand Total
175W MH Granville Decorative Fixture	543	\$835.11	\$453,464.93
14' Metal Street Light Pole	543	\$2,250.08	\$1,221,790.91
Single Mast Traffic Signal Pole With Top Mounted Washington 400W MH Fixture	137	\$11,279.02	\$1,545,225.06
Concrete Base For Traffic Signal Poles	137	\$3,080.86	\$422,077.55
Bore 2 Inch, 2 Inch Conduit, and #6 TPXU	88,000	\$35.23	\$3,100,308.24

Master Plan Summary

- 543 Decorative Street Lights
- 137 Traffic Light Poles with Decorative Fixtures
- 88,000' of Lighting Wire

Phased Implementation

- The implementation of the Master Street Lighting Plan can be easily broken up into small projects
- It is recommended that the areas with existing lighting deficiencies be addressed first.
- Replacement of existing cobrahead lights can be accomplished at a later date.

Prescriptive Plan Cost Estimate

Item Description	City of Laredo Prescriptive Street Lighting Plan			Grand Total
	Install Quantity	2008 Material	Unit Install Cost (2008 Dollars)	
175W MH Granville Decorative Fixture	193	\$649.00	\$835.11	\$161,176.30
14' Metal Street Light Pole	193	\$1,283.54	\$2,250.08	\$434,264.54
Single Mast Traffic Signal Pole With Top Mounted Washington 400W MH Fixture	79	\$8,500.00	\$11,279.02	\$891,042.19
Concrete Base For Traffic Signal Poles	79	\$2,000.00	\$3,080.86	\$243,387.78
Bore 2 Inch, 2 Inch Conduit, and #6 TPXU	21,750	\$1.65	\$35.23	\$766,269.37
			Grand Total	\$2,496,140.18

Prescriptive Plan Summary

- This plan will correct existing lighting deficiencies
- 193 Decorative Street Lights
- 79 Traffic Light Poles with Decorative Fixtures
- 82,000' of Lighting Wire

Alternate Plan

- In some areas, the existing lighting deficiencies can be corrected cheaper by having AEP install cobrahead fixtures on existing poles.
- This will delay some of the lighting investment and correct the deficiency.
- Will require 19 Cobrahead fixtures to be added.
- Cost Savings of ~ \$175,000

Alternate Plan Cost Estimate

Item Description	City of Laredo Alternate Street Lighting Plan		Grand Total
	Install Quantity	Unit Install Cost (2008 Dollars)	
175W MH Granville Decorative Fixture	148	\$835.11	\$123,596.33
14' Metal Street Light Pole	148	\$2,250.08	\$333,011.15

AEP Cobraheads 400W	19	\$590.91	\$11,227.27
Single Mast Traffic Signal Pole With Top Mounted Washington 400W MH Fixture	79	\$11,279.02	\$891,042.19
Concrete Base For Traffic Signal Poles	79	\$3,080.86	\$243,387.78
Bore 2 Inch, 2 Inch Conduit, and #6 TPXU	20,414	\$35.23	\$719,201.05
			\$2,321,465.77

**Summary Recommendations**

- The Master Street Lighting Plan will be implemented in a phased approach.
- Phase 1 will address existing deficiencies
- AEP will install, own, and maintain all decorative street lighting poles
- The City will install decorative traffic signal poles with matching light fixtures.

City Manager Carlos Villarreal reported that in some areas, especially leading to Bridge #1, they could get some decorative lighting on some of the major pathways and put some cobraheads in some of the areas in downtown that were pretty dark. They had about \$400,000 now for that lighting and could come back with a plan to make a more palatable package.

Motion to instruct staff to give the Council the first stage of the upgrade plan.

Moved: Cm. Garcia

Second: Cm. Garza

For: 7

Against: 0

Abstain: 0

47. Discussion with possible action to consider Police Officer Gina G. Gonzales' first request for an extension of injury leave with pay in accordance with 143.073 (b) of the Texas Local Government Code.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

**XIII. EXECUTIVE SESSION**

48. Request for executive session pursuant to Texas Government Code Section 551.072 to deliberate the value of real property pertaining to a potential transaction; and return to open session.

Motion to go into executive session pursuant to Texas Government Code Section 551.072 to deliberate the value of real property pertaining to a potential transaction; and return to open session.

Moved: Cm. Garcia

Second: Cm. Rendon

For: 7

Against: 0

Abstain: 0

After Executive Session Mayor Pro Tempore Valdez announced that no formal action was taken.

**XIV. ADJOURN**

Motion to adjourn.

Moved: Cm. Garcia

Second: Cm. Belmares

For: 7

Against: 0

Abstain: 0

I, Gustavo Guevara, Jr., City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 27 and they are true, complete, and correct proceedings of the City Council meeting held on June 22, 2009.

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Gustavo Guevara, Jr.  
City Secretary