

**IMPROVEMENT PROGRAM WORKSHOP
M2005-W-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JUNE 13, 2005
5:35 p.m.**

I. CALL TO ORDER

With a quorum present, Mayor Flores called the meeting to order.

II. ROLL CALL

In attendance:

Elizabeth G. Flores, Alfredo Agredano, District I	Mayor Council Member,
Hector Garcia, District II	Council Member,
Johnny Amaya, IV	Mayor Pro Tem, District
Johnny Rendon District V	Council Member,
Gene Belmares, District VI	Council Member,
Jose A. Valdez, Jr., District VII	Council Member,
Gustavo Guevara, Jr., Cynthia Collazo, Jaime Flores,	City Secretary Deputy City Manager City Attorney

Motion to excuse Cm. Galo and Cm. Ramirez.

Moved: Cm. Agredano
Second: Cm. Belmares
For: 6

Against: 0

Abstain:

0

III. SUBMITTAL, PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION REGARDING THE PROPOSED FY 2006 – 2010 CAPITAL IMPROVEMENT PROGRAM (CIP) FOR THE CITY OF LAREDO.

Jessica Hein, Administrative Assistant to the City Manager, made the presentation.

Outline of Presentation

- CIP Summaries
- Projects Completed in FY05

- Projects in Progress in FY 05
- Projects in FY 05 Bond Sale
- Projects Proposed for FY 06
- Summary of Proposed for FY 07 – 10
- Summary

2006 – 2010 Capital Improvement Projects

Solid Waste		4%
Traffic	2%	
Wastewater		10%
Water		14%
Airport		18%
Bridge		12%
Streets		11%
Parks		14%
Police		1%
Parking	2%	
Library		1 %
Housing		0%
Health		2%
Fire		3%
Drainage		4%
Cemetery		0%
General Government		2%

2006-2010 Capital Improvement Project Revenue by Fund

Federal/State Grants	\$131,765	25%
Other Funds	\$ 95,503	18%
General Long Term Debt	\$253,578	49%
System Revenues	\$ 37,072	7%
General Revenue	\$ 899	0%
CIF Fund	\$ 6,100	1%

Projects Completed in FY-05

Fuel Farm Road	\$256,631
Projects Completed in FY04-05	\$461,714

Parks & Recreation

Zacate Creek Irrigation	\$ 62,800
Father McNaboe Park Irrigation	\$ 97,535
Seven Flags Park	\$456,092
Farias Street/Lafayette St. Spray Parks	\$399,300
Health Department WIC Learning Center	\$136,984
Plaza Theater Roof Replacement	\$193,839

Sidewalks # 25, 26, 27, 28.

Fueling Station Facility at the City Landfill	\$142,586
Chacon Creek Tributary Drainage Improvements	\$770,000

Projects in Progress in FY05-05

Airport B East Fencing	Reconstruction of Fuel Farm	of 90% complete	Taxiways	A &
	\$2,119,064			
Police Workstation @ 5210 Hwy 359			Paving	and
	\$ 126,687		5% complete	
Police Workstation @ 9402				5% complete
Police Workstation @ 13301				Cielito
	\$1,415,969		45% complete	
Police Workstation @ 9402				75% complete
	\$ 129,025			Bullock
Police Workstation @ 13301				Mines
	\$ 121,861		90% complete	

Streets and Sidewalks

Transit Sales Sidewalks Under design	\$ 144,000
Arkansas/Clark Reconstruction	\$ 265,000
Bartlett Ave. Extension to Del Mar	\$ 500,000
Bartlett Ave. Reconstruction & Widening	\$ 266,000
Buena Vista/Gustavus Intersection	\$ 218,000
Calton Rd. Reconstructicon	\$ 900,000
Concord Hills Subd. Entrance @ Hwy 359	\$ 75,000
Del Mar Widening (McPherson – Broadcrest)	\$ 124,000
Ejido Ave. Sidewalks (Loop 20 to Pine)	\$ 160,000
Zacatecas St. Extension	\$ 100,000
Ejido Ave. Extension	\$1,194,000
Hillside & McPherson Intersection	\$ 465,000
Market & Bartlett Intersection	\$ 90,000
Bartlett Ave. Reconstruction & Widening	\$ 266,000
McPherson Rd. Widening	\$1,000,000
Railroad Noise Study	\$ 100,000
River Road Construction	\$ 60,000
San Eduardo/Sanchez Intersection	\$ 150,000
Santa Maria Ave. Reconstruction	\$ 442,000
Santa Ursula Down Ramp to River Rd.	\$5,000,000
Springfield Intersection Upgrades	\$1,355,000
Springfield North Extension	\$ 800,000
Stewart & Malinche Reconstruction	\$ 80,000

Bridge

Bridge of Las Americas (El Portal)

\$19,144,697 35% Complete

Parks and Recreation

Zacate Creek Linear Park 3,4,5	\$721,362	80% complete
Santa Rita Park Phase 1	\$1,000,000	25% complete
Santa Fe Parks Improvements	\$300,000	35% complete
Eastwood Park Phase II	\$200,000	60% complete
Taylor Park Improvements	\$125,000	50% complete
Farias Community Center	\$364,855	70% complete

Land Acquisition at the Laredo Entertainment Center

Laredo Entertainment Center Parking Lot

\$5,000,000 Sport Fund CO Acquisition Ongoing

Drainage

McPherson Drainage Improvements	\$400,000
Gale Street Drainage Improvements	\$380,000

City Landfill

City Landfill Parking Lot	\$768,227
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El Metro

Bus Bays City Wide	\$97,944
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Projects in FY05 Bond Sale

Tax Supported C. O.

Immunization Clinic Reconfiguration	\$ 85,000
East Side Sports Complex Phase I	\$ 300,000
Elevator Upgrade and New Elevator Addition	\$ 255,000
North Central Park Phase I	\$1,100,000
Father McNaboe Park Improvements Phase II	\$1,000,000
NW Recreation Center/Pool Acquisition	\$3,445,000

Water/Wastewater C. O.

Filter to Waste Modifications	\$ 400,000
Old Raw Water Intake	\$ 250,000
Rehab Lower Filters, Media, Valve	\$ 250,000

TAMIU 2.0 MG EST	\$3,394,225
South Laredo Wastewater Treatment Plant	\$ 450,000
Unitec Wastewater Treatment Plant	\$1,500,000

Bridge System C.O.

Santa Ursula Down Ramp to River Road	\$5,000,000
Equipment – El Portal	\$1,500,000
Bridge II Overlay – Sentri Lane	\$1,200,000
Bridge I – El Portal – Building E	\$ 250,000
Bridge III – Erosion Control	\$3,000,000

NPDES – C.O.

Manadas Creek – Land & Design of 107 Acres in NL	\$2,000,000
Zacate Creek Upper Reaches – 32.5 Acres	\$3,680,000
Chacon Creek Acquisition	\$1,000,000
Maryland/Taylor Drainage Improvements	\$ 565,000
Flecha Lane Drainage improvements	\$ 515,000
Riverfront Vega Phase I – Design Master Plan	\$6,020,000

Projects Proposed for FY06

*800 MHz Radio communication system – Total Project: \$7,800,000

\$3,000,000 2005 CO
 \$1,000,000 System Revenues
 \$3,800,000 Homeland Security Grant

2006 Proposed Projects

COPS Substation Cielito Lindo/Fire Station # 14 \$200,000

Fire Department Headquarters Building - \$4,981,000

\$1,890,000 2006 CO
 \$1,590,000 2007 CO
 \$1,501,000 Unfunded

Fire and Law Enforcement Training Center Industrial Alley \$1,000,000

Phase I: Water system and storage tank \$200,000 – 2006 CO; \$300,000 unfunded
 Phase II: Construction of industrial alley \$500,000 – TEEXS private contribution

Health Complex Addition \$1,618,000 2006 CO

Laredo Street Drainage Improvements

Phase I – Loring to Tapeyste, \$444,000, 2003 CO design complete
 Phase II – storm drainage along Seymour and Meadow from Laredo to Corpus Christi

and along Freemont and Galveston from Seymour to Meadow, \$612,000,
2006 CO
Laurel/Dellwood Drainage improvements \$240,000 2006 CO
Paul Young Area Drainage improvements \$200,000
· 100,000, NPDES System Revenues
· 100,000 private Contribution
Acquisition – Monterey \$500,000
2005 - \$300,000, CDBG
2006 - \$200,000, CDBG

Eastwoods Park

Phase I & II: \$425,000 complete
Phase III: Skate ramp and lighting \$120,00 2006 CO

Eleden Recreation Center

Phase I: Design \$200,000, CDBG
Phase II: Construction \$1,675,000 2006 CO
Phase II: Construction, \$825,000 2007 CO

East Side Recreation Center

Phase I: acquisition and design \$500,000
(\$300,000, 2005 CO; \$200,000 CDBG)

Phase II: partial construction, \$1,180,000
(\$880,000 2006 CO, \$300,000 CDBG)

Phase III: complete construction, \$1,000,000, unfunded

Santo Nino Library Branch
Expansion \$825,000, 2006 CO

Slaughter Park Construction \$6,400,000
· \$2,500,000, 02 CO, acquisition
· \$200,000, CDBG design
· \$2,000,000, 06 CO
· \$1,700,000 unfunded

Baseball/Softball Complex @ TAMU, \$1,025,000 2006 CO

Seven Flags Park Lighting \$100,000, 2006 CO

Cigarroa Recreation Boxing Gym, \$525,000, CDBG \$225,000, 2005; \$300,000, 2006

Canizales Park Additions

- Phase I: play module and shade structure, \$70,000, CDBG
- Phase II: pavilion and restrooms \$200,000, unfunded

Lafayette Linear Park, \$468,000

- 2005, \$368,000, CDBG
- 2006, \$100,000 CDBG

Lyon Street Spray Park, \$250,000, 2006 CDBG

River Road - \$3,551,000

- Phase I: Jefferson to LCC, \$1,225,000, 2006 CO
- Phase II: LCC to Santa Isabel, \$1,225,000, 2007 CO
- Phase II: Santa Ursula to Zacate Creek \$1,410,000, 2007 CO

Del Mar Widening McPherson to Loop, \$1,757,000, 2006 CO

Springfield North Extension

- Phase I: Hill Top to Dominion Del Mar \$1,800,000
- \$800,000 acquisition and design, complete
- \$1,000,000 construction, 2006 CO
- Phase II: International to Shiloh \$2,000,000, 2009 CO

Shiloh Drive Extension, Stone Creek Subdivision to Loop, \$1,680,000

- Developer Contribution - \$1,080,000
- Utilities Fund - \$600,000

Downtown ADA improvements, \$100,000, 2006 CDBG

Piedra China/Texas Improvements \$500,000, 2006 CDBG

Santa Maria/Zaragoza Parking Lot

- 2005 – Phase I: \$680,000 – acquisition, design, and construction complete
- 2006 – Phase II: \$310,000 acquisition, design, and construction

Sidewalks (District V)

\$200,000, 2006 CDBG

Sidewalks (District VII)

\$80,000, 2006 CDBG

Traffic Signal @ Loop 20 and Airport

\$150,000, Airport System Revenues

Traffic Signal @ US 83 and Pita Mangana,

\$220,000 Private Contribution

Traffic Signal Controller Upgrades

\$100,000, 2006 CO

Traffic Signal Spanwire Upgrades

\$150,000, 2006 CO

Transit Center Upgrade

\$160,000, 80% FTA/20% Transit Sales Tax Fund

Transit Operations Facilities \$3,199,000

2005, \$2,137,000 design

2006 \$1,062,000 construction

2006 Solid Waste System Revenues

Composting Facility \$1,310,000
North, East, and West Perimeter Channels, \$420,000
Landfill – Cell 17, \$1,000,000
Landfill Type IV Cells 2 & 3, \$300,000
Landfill Material Recovery Center \$450,000
Methane Gas Mitigation, \$150,000
Scale Replacement \$100,000
Sewer Line Construction, \$175,000
Fleet Service Bay, \$500,000

**Airport 2005 – 2010 \$89 M
System Revenues/FAA Grants**

Runway 35L Safety improvements, \$4,000,000, 2005
Rehabilitation of Taxiways \$4,280,000, 2005 – 2006
Federal inspection Station \$1,450,000, 2005-2006
NE Cargo Apron \$11,200,000, 2005-2007
Reconstruction of Apron \$8,440,000, 2005-2007
Noise Compatibility Program \$31,600,000, 2005 – 2010
Extension of Runway 17L/35R \$6,500,000, 2006
Land Acquisition (166 acres) \$14,400,000, 2006-2009
Industrial Park Improvements \$800,000, 2007
Airport Maintenance Building \$180,000, 2007
Reconstruction of Runway 14/32 \$4,500,000
Taxiway G Extension \$1,500,000

FY 07-10 Summary of CIP Revenues and Expenditures

Zacate Creek Upper Reaches Pilot Channel Phase II \$2,000,000
Fire Department Headquarters Bldg. Construction \$1,590,000
Indian Sunset Muller park \$500,000
Century City/Independence Regional Park Phase I \$2,325,000
Market Street Courts \$300,000
Eleden Recreation Center – Construction Phase II \$825,000
Northwest Recreation Center/Pool \$1,000,000
Police Fitness Center \$1,000,000
Thomas Avenue Reconstruction \$989,000
Industrial Parks Streets \$1,000,000
Del Mar Widening Fenwick to Broadcrest \$400,000
River Road Construction LCC to Santa Isabel \$1,225,000
Truck Route intersection Anna/Jefferson \$350,000
Fleet Management Facility \$1,600,000
Upgrade Traffic Signal Controller \$100,000
Upgrade Traffic Signal Spanwire \$150,000
Big Bend @ FM 1472 Traffic Signal \$110,000
Fire Station @ 15 Unitech \$1,440,000
Addition to health Complex Phase II \$1,600,000

Las Minas Branch \$1,750,000
 Acquisition & Improvements for Soccer Fields, \$1,000,000
 Northwest Recreation Center \$300,000
 River Vega Acquisition \$1,470,000
 Downtown Plaza Improvements \$123,000
 Del Mar Pool \$200,000
 Narcotics Building \$1,800,000
 Springfield South Extension to Tilden \$250,000
 San Bernardo Reconstruction \$960,000
 Industrial parks Streets \$2,000,000
 Bartlett Avenue Extension Gale to Jacaman \$804,000
 River Road Construction Santa Ursula to Zacate Creek \$1,041,000

2009 Proposed Projects

Fire Station # 5 Bartlett	\$2,000,000
Fence for Health Complex	\$ 180,000
Water Park	\$5,000,000
Municipal Golf Course	\$5,100,000
Century City/Independence Park Phase II	\$ 825,000
Industrial Parks Streets	\$3,000,000
Springfield North Extension International to Shiloh	\$2,000,000
Upgrade – Traffic Signal Controller	\$ 100,000
Upgrade – Traffic Signal Spanwire	\$ 150,000

IV. EXECUTIVE SESSION

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

V. ADJOURNMENT

Motion to adjourn.

Time: 7:03 p.m.

Moved: Cm. Agredano

Second: Cm. Valdez

For: 6

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 09 and they are true, complete, and correct proceedings of the City Council meeting held on June 13, 2005.

Gustavo Guevara, Jr.
City Secretary