

REGULAR MEETING AGENDA

A-2025-R-02

Tuesday, February 18, 2025 5:30 PM City Council Chambers

City Council

Recognition and Communication 4:30 P.M.

The Mayor will be presenting the following:

1. The City of Laredo Mayor, Dr. Victor D. Trevino, would like to recognize Andrea Nunez from Alexander High School for being the first Laredo volleyball player named to the TSWA Class 6A All-State Third Team.

City of Laredo
Regular City Council Meeting
A-2025-R-02
COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
February 18, 2025
5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. MINUTES

Approval of Minutes of:

January 28, 2025 January 30, 2025

CITIZEN COMMENTS

Citizens can participate through in-person comments. Citizens wishing to provide in-person comments are required to fill out a witness card and submit it to the City Secretary no later than 5:45 p.m. and identify themselves at the microphone. Comments are limited to three (3) minutes per speaker. Speakers may not pass their minutes to any other speaker. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

VI. RECOGNITION

1. Recognizing Lorena Rodriguez, the Director of the Laredo Regional Food Bank, for her steadfast commitment and relentless work in battling hunger within our community. Your kindness is truly appreciated.

<u>Rec -3</u>

Sponsors: Mayor Victor D. Trevino, Cm. Gilbert Gonzalez and Cm.

Ricardo "Richie" Rangel Jr.

VII. COMMUNICATIONS

1. Presentation by Mayor Dr. Victor Trevino, providing general comments on city matters, upcoming initiatives, and other relevant updates for the Council and the public.

25-348

VIII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

 Appointment by City Manager of Gilbert Reyes, Victor M. Navarro, Alex Silva, Judith Mena & Emily Garcia to Keep Laredo Beautiful Board. **APPT. - 05**

2. Appointment by Council Member Ruben Gutierrez of Sergio Hernandez to the Transportation and Traffic Advisory Committee.

APPT - 21

3. Appointment by Council Member Vanessa Perez of Jose Arreazola to the Ethics Commission.

<u>APPT - 22</u>

4. Appointment by Council Member Vanessa Perez of Elizabeth Riojas to the Municipal Civil Service Commission.

<u>APPT - 23</u>

IX. PUBLIC HEARING & INTRODUCTORY ORDINANCE

1. Providing community residents an opportunity to comment on their housing and community needs and the projects they wish to see funded. Comments received will be made part of the City's 2025-2026 One Year Action Plan and 2025-2029 Five Year Consolidated Plan that will outline how funding for the programs listed below, made available through the U.S. Department of Housing and Urban Development (HUD), will be utilized. The City's Community Development Department is planning its 2025 projects/activities based on the past 2024 allocation, as estimated below:

<u>25-238</u>

51st Action Year:

Community Development Block Grant (CDBG) \$3,032,219.00 HOME Investment Partnership Grant (HOME) \$957,640.68 Emergency Solutions Grant (ESG) \$283,741.00

Activities/Projects planned for the 2025-2026 Action Year are contingent on approved allocation amount. All proposed activities' budgets will be proportionally increased or decreased from the estimated funding levels to match actual allocation amounts. Any changes to the activities/projects due to changes in allocation will be reflected in the City's 2025 One Year Action Plan.

The public may provide comments via this public hearing, by attending any public meeting location to fill out a survey, by calling our office at (956)795-2675, by sending an e-mail to cdcomments@ci.laredo.tx.us or by filling out the survey online in

25-25

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English at Laredo Resident Survey (English)
https://linkprotect.cudasvc.com/url?
a=https%3a%2f%2fforms.gle%2f5RvwCpCVa7a9mTsH8&c=E,1,qf
CO4HiKWtCtm-ZQzvABiktLZy11TftK2O_RdQBabsaKSqh8LCTpKrj
5VZao43BTknLNgs9Lh6qSxjc8NU43cS5XFUveRrqfuwlU390h97B
p9w,,&typo=1> or in Spanish at Laredo Resident Survey (Spanish)
https://linkprotect.cudasvc.com/url?
a=https%3a%2f%2fforms.gle%2fAeM9R6b1RBLJKHUh9&c=E,1,F
CiFVyyoUajFZbPfk4fBMFeNFu4btbALrBYUDlgExMCfgsBNRIYj1_
RmTgJQ4SHQ_sUPVqchTdUf9fyyUU3l6sMfVB8QKFdPggBXAB0bdRDXfjw,&typo=1>.

2. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 2A, Block 823, Eastern Division, located at 1414 North Meadow Avenue, from B-1 (Limited Business District) to B-3 (Community Business District).

The Planning and Zoning Commission recommended denial of the proposed zone change and staff does not support the application.

ZC-009-2025 District III

Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a special use permit for a tobacco shop on Lot 2A, Block 823, Eastern Division, located at 1414 North Meadow Avenue, suite number 4 (1,200 square feet).

The Planning and Zoning Commission recommended approval of the proposed zone change and staff does not support the application.

ZC-007-2025 District III

4. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 9.6 acres, as further described by metes and bounds in attached Exhibit A, located north of Avenida Los Presidentes and east of Cuatro Vientos Road, from AG (Agricultural District) to R-1A (Single Family Reduced Area District).

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-093-2024 District III 5. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 29.4 acres, as further described by metes and bounds in attached Exhibit A, located south of La Arboleda Boulevard and west of EG Ranch Road, from R-1A (Single Family Reduced Area District) and R-2 (Multi-Family Residential District) to R-1B (Single Family High Density District).

25-92

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-003-2025 District III

6. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 5.1 acres, as further described by metes or bounds in attached Exhibit A, located north of Facultad Boulevard and west of US Highway 83, from B-1 (Limited Business District) to B-3 (Community Business District).

25-93

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-004-2025

District II

25-94

7. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 5.9 acres, as further described by metes and bounds in attached Exhibit A, located north of Wormser Road and west of Cuatro Vientos Road, from R-1A (Single Family Reduced Area District) to B-1 (Limited Business District).

The Planning and Zoning Commission recommended denial of the proposed zone change and staff did not support the application.

ZC-005-2025

District I

Public Hearing and Introductory Ordinance amending the Zoning 8. Ordinance (Map) of the City of Laredo by rezoning Lot 4, Block 848, Eastern Division, located at 1519 East San Pedro Street, from B-1 (Limited Business District) to B-3 (Community Business District).

25-95

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-010-2025 District IV

9. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 1.59 acres, as further described by metes and bounds in attached Exhibit A, located at 5601 Lago del Valle Drive, from R-1A (Single Family Reduced Area District) to R-1B (Single Family High Density District).

25-96

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-011-2025 District III

10. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 7 and Lot 8, Block 2084, Eastern Division, located at 1802 and 1804 Milk Street, from R-3 (Mixed Residential District) to B-1 (Limited Business District).

25-104

The Planning and Zoning Commission recommended approval of the proposed zone change and staff did not support the application.

ZC-012-2025 District II

11. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing the issuance of a Conditional Use Permit for an Auto Body Repair (Paint and Body Shop) on Lot 7 and Lot 8, Block 2084, Eastern Division, located at 1802 and 1804 Milk Street.

<u>25-105</u>

The Planning and Zoning Commission recommended approval of the proposed conditional use permit with the addition to include a condition of an expiration date of 3 years. However, staff did not support the application.

ZC-001-2025 District II

12. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a special use permit for a Tobacco Shop on Lot 1, Block 1, North America Industrial Park, Phase I, located at 102 North America Road, Suite Number 4 (833.35 square feet).

The Planning and Zoning Commission recommended approval of the proposed special use permit and staff supports the application.

ZC-002-2025 District VII

13. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 3.8 acres, located east of Bob Bullock Loop and south of Date Palm Drive, from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

25-119

The Planning & Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-013-2025 District VI

14. An Ordinance of the City of Laredo, Texas, amending Chapter 19, Article VIII, of the Code of Ordinances by adding sub-section (n) to prohibit the parking of vehicles on a public street within 8 feet of a mailbox.

<u>25-157</u>

Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 18.7 acres, located south of Sierra Vista Boulevard and west of Cuatro Vientos Road, from B-3 (Community Business District) to R-1A (Single Family Reduced Area District).

25-229

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-018-2025 District I

16. Public Hearing and Introductory Ordinance of the City Council of the City of Laredo, Texas, amending Chapter 15, "Health and Sanitation," Article VI "No Smoking in Public Places" of the Code of Ordinances, updating Section 15-78 "Definitions", and section 15-80 "Designation of Smoking Area" providing protocols for required signage; providing a severability clause; providing a savings clause; and providing for an effective date.

<u>25-242</u>

17. Public Hearing and Introductory Ordinance of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept and appropriate revenues and expenditures in the amount of \$435,000.00 for the Health Resources & Services Administration, HIV Ryan White 340B drug pricing reimbursement program, with no match, for the City of Laredo Public Health Department for the term

<u>25-243</u>

period from April 01, 2024 through March 31, 2025. Funds will be accounted for in the Laredo Public Health Department Fund - HIV Ryan White 340B Program.

18. Public Hearing and Introductory Ordinance concerning a voluntary annexation application by Lucia Elizondo Paez, on behalf of All Carriers, Inc., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 8.55 acres, more or less, located south of FM 1472 and southeast of Thiesel Road. Providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

25-249

The Planning and Zoning Commission recommended approval of the annexation and initial zoning.

Staff supports the application and initial zoning.

AN-005-2024 District VII - Cm. Vanessa Perez

25-250

19. Public Hearing and Introductory Ordinance concerning a voluntary annexation application by George M. Beckelhymer on behalf of Pinnacle Mines Investments, LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 13.4940 acres, more or less, located west of West Peak Road and north of El Pico Road. Providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

The Planning and Zoning Commission recommended approval of the annexation and initial zoning.

Staff supports the application and initial zoning.

AN-006-2024 District VII - Cm. Vanessa Perez

20. Public Hearing and Introductory Ordinance concerning a voluntary annexation application by Shashi Vaswani on behalf of Bastrop RM Investments, altering and extending the boundary limits of the City of Laredo, annexing additional territory of 120.32 acres, more or less, located north of FM 1472 and west of FM 3338. Providing for the effective date of the ordinance, authorizing the City Manager to execute a contract adopting a service plan for the annexed territory, and establishing the initial zoning of M-1 (Light Manufacturing District).

The Planning and Zoning Commission recommended approval of the annexation and initial zoning.

Staff supports the application and initial zoning.

AN-007-2024

District VII - Cm. Vanessa Perez

21. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the east one-half (1/2) of Lot 2, Block 248, Western Division, located at 914 Coke Street, from R-2 (Multi-Family Residential District) to B-3 (Community Business District).

25-264

The Planning and Zoning Commission recommended approval of the proposed zone change and staff did not support the application.

ZC-020-2025 District VIII

22. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 2, Martinez Business Park, Unit 2, located at 1414 Jacaman Road, from B-3 (Community Business District) to B-4 (Highway Commercial District).

25-265

The Planning and Zoning Commission recommended denial of the proposed zone change and staff did not support the application.

ZC-016-2025 District V

23. Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 8, Block 261, Eastern Division, located at 1907 Monterrey Street, from R-3 (Mixed Residential District) to R-1A (Single Family Reduced Area District).

25-266

The Planning and Zoning Commission recommended approval of the proposed zone change and staff supports the application.

ZC-021-2025 District VIII

Public Hearing and Introductory Ordinance of the City Council of 24. the City of Laredo, Texas, authorizing the City Manager to accept and appropriate revenues and expenditures in the amount of \$250,000.00 for the Methodist Healthcare Ministries, Juntos for

Better Health Grant, with no match for the City of Laredo Public Health Department for the term period from January 01, 2025 through December 31, 2025, with two one-year extensions through December 31, 2027 for a total grant amount of \$750,000.00. Funds will be accounted for in the Laredo Public Health Department fund - Juntos for Better Health.

(Recess) (Press Availability)

X. INTRODUCTORY ORDINANCES

25. An Ordinance of the City of Laredo, Texas, authorizing the City Manager to execute a lease agreement renewal with Securitas Security Services USA, Inc., as a sole source as per a Customs and Border Protection approved security contract, for approximately 120 square feet of office space and an exclusive office entry for approximately 1,020 square feet at Juarez-Lincoln International Bridge (Bridge II). Lease term will be for one (1) year commencing April 1, 2025, and ending on March 31, 2026. The monthly rent will be \$5,400.00. The lease agreement may be renewed for two (2) additional one (1) year period, upon mutual agreement of the parties. The lease may be terminated by either party with a thirty (30) day notice. Lease payments will be deposited in the Bridge System Fund.

XI. SECOND READING

26. An Ordinance authorizing the City Manager to grant a non-exclusive franchise to Coyote Enviro STX to use the present and future streets, avenues, alleys, roads, highways, sideways, easements and other public rights-of-way of the City of Laredo, Texas for purpose of constructing, maintaining and operating a commercial container refuse gathering and disposing service, setting for terms and conditions to govern the franchise; Providing a severability clause, a savings clause and an effective date. Franchise fees will be deposited into General Fund.

XII. FINAL READING OF ORDINANCES

27. An Ordinance of the City Council of the City of Laredo, Texas, amending Chapter 6, "Animals and Fowl" of the Code of Ordinances by reinstating the full function of Animal Care Services as a division of the Laredo Public Health Department; abolishing the Animal Care Department and Director position originated through Ordinance 2016-O-132; designating an Assistant Director with supervisory responsibility over the division; defining key terms; setting enforceable restrictions of animal ownership and keeping in conformance with current state law; providing that this ordinance shall be cumulative; providing a severability clause; providing for

25-194

25-277

2025-O-15

publication; and declaring an effective date.

- 28. An Ordinance of the City of Laredo, Texas, authorizing the City
 Manager to execute a lease agreement between the City of Laredo
 and the Adex Trading, Inc., for a property located at 2015 Pappas,
 constituting of approximately 97,183 square feet of land, including
 approximately 28,366 square feet of building space known as
 Building No. 1315. Lease term shall be for five years, commencing
 on January 1, 2025 with four options, each equal to five years,
 upon mutual agreement of the parties. The monthly rent shall be
 \$6,973.00 and will be adjusted annually according to changes in
 the Consumer Price Index (CPI).
- 29. An Ordinance of the City of Laredo, Texas, amending the pay structure for Department Directors and above by transitioning from the current wage scale (R43-R47) to a new structure (217-221) based on the Segal Study recommendations, excluding certain employee categories, and providing for severability, publication and an effective date.
- 30. Final Reading of Ordinance of the City of Laredo, Texas, amending the City of Laredo's FY 2025 annual budget by appropriating revenues and expenditures in the estimated amount of \$950,000.00 in the Waterworks and Sewer System Funds- 2019 Waterworks and Sewer Revenue Bonds. The interest earnings being appropriated are for the arbitrage liability payment due to the US Treasury.
- 31. Final Reading of Ordinance of the City of Laredo, Texas, amending the City of Laredo's FY 2025 annual budget by appropriating revenues and expenditures in the estimated amount of \$909,000.00 in the 2019 Certificate of Obligation (CO) Bond, affecting various funds-2019 CO, 2019 CO Environmental, and 2019 CO Transit funds. The interest earnings being appropriated are for the arbitrage liability payment due to the US Treasury. Funding is available in the 2019 Certificate of Obligation Bond-various funds.
- 32. Final Reading of Ordinance of the City of Laredo, Texas, amending the City of Laredo's FY 2025 annual budget by appropriating revenues and expenditures in the estimated amount of \$28,360.00 in the 2019 Personal Property Finance Contractual Obligation (PPFCO) Bond. The interest earnings being appropriated are for the arbitrage liability payment due to the US Treasury. Funding is available in the 2019 PPFCO Bond.

XIII. CONSENT AGENDA

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

25-267

AIRPORT: GILBERTO SANCHEZ, DIRECTOR

- 33. Consideration for approval to award a professional services contract to RS&H, Inc, San Antonio, Texas, for an amount not to exceed \$175,140.00 for a professional services contract to provide on-call general engineering and planning support services for the Laredo International Airport. Funding is available in the Airport Construction Fund.
- 34. Consideration to approve the selection of the sole, responsible, responsive bidder, Tailwind Hospitality, Inc., Wilmington, NC, for FY24-117 Airport Concessions, and the authorization to enter into negotiations for a terminal concession lease agreement. FY24-117 invited qualified and experienced Food & Beverage and Retail operators to respond to a Request for Qualifications for the right to develop, manage and operate three concessions locations at Laredo International Airport. Proposals were evaluated and ranked by a selection committee. There is no cost involved in this part of the selection and negotiation process.

BRIDGE: KENT RICHARD, INTERIM DIRECTOR

35. Authorizing the City Manager to execute the Toll Collection System Maintenance Service Contract between the City of Laredo and TransCore, L.P. (sole source vendor), for the hardware and software maintenance of the Laredo Bridge System Electronic Toll Collection equipment. This maintenance service contract is for a term of one year, subject to future budget appropriations, effective April 1, 2025 in the amount of \$1,005,946.00 with the option to renew four additional, one-year terms unless terminated by either party. This is the second extension of four. Funding is available in the Laredo Bridge System Fund.

CITY MANAGER'S OFFICE: JOSEPH W. NEEB

36. A Resolution of the City Council of Laredo, Texas, expressing support for house bill 1867, introduced by State Representative Richard Raymond, which seeks to provide tuition and fee exemptions for siblings of veterans who were killed in action, died while in service, or are missing in action, provided the veteran does not have a spouse or child.

ECONOMIC DEVELOPMENT: MIRIAM CASTILLO, DIRECTOR

authorizing the City Manager to negotiate and execute an interlocal agreement with the Webb County - City of Laredo Regional Mobility Authority (WC - CL RMA) for cost sharing on a Transportation Reinvestment Zone (TRZ) Feasibility Study to consider the creation of a TRZ to support the development of roadway improvements

from IH 69 to SH 255, bounded by the Rio Grande and the IH 35 Corridor in North Laredo in an amount not to exceed \$44,013.71 of the total study cost of \$88,027.42.

38. A Resolution of the City Council of the City of Laredo, Texas approving a Chapter 380 Agreement between the City of Laredo and DSVL Global Transport and Logistics, LLC., pursuant to an economic development incentive under Chapter 380 of the Texas Local Government Code and authorizing the City Manager to execute all relevant documents, and any other matters incident thereto; providing for severability; providing for an effective date; and providing for publication. The 8 year agreement obligates the Company to invest an aggregate estimated amount of \$90,000,000.00 for the construction of a warehouse and distribution center and create at least 178 new full-time permanent iobs.

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39. Authorizing the City Manager to allocate funds and negotiate an Interlocal Agreement between the City of Laredo and the Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) to share the costs for the creation of a Transportation Reinvestment Zone ("TRZ") to fund improvements to Cuatro Vientos Boulevard. The WC-CL RMA Board approved Resolution No. 24-20 on November 6, 2024 committing up to \$50,000.00 toward the creation of the Laredo TRZ.

ENGINEERING: RAMON E. CHAVEZ P.E., CITY ENGINEER

40. A resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Laredo and the Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) for Concord Hills Alignment Project. The WC-CL RMA will be participating with funding for the project in the amount not to exceed \$1,000,000.00 plus an additional \$325,000.00 from the Webb County Drainage District No. 1 for a total amount of \$1,325,000.00 to develop and construct a 1.3-mile extension of Concord Hills Boulevard from Los Presidentes Avenue to the Wormser Road/Lomas Del Sur Boulevard Extension. Funding is available in the 2022 Certificate of Obligation Bond.

2025-R-53

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41. Consideration for approval of Amendment No. 4, an increase in the amount of \$17,530.00 to the professional services contract with Structural Engineering Associates, San Antonio, Texas for the World Trade Bridge Expansion Project Phase 1, which will include the drafting of a Biological Opinion Report to address the endangered Texas Hornshell Mussel found within the project site. Current contract amount with this amendment is \$7,161,045.01. Funding is available in the Bridge Construction Projects Fund.

25-161

42. Consideration to authorize purchases from Traffic Tiger, Houston,

Texas for an annual amount not to exceed \$150,000.00. This contract will serve for the purchases of Traffic Signal Systems and Safety Barrier Products on as needed basis through Buy Board Contract 695-23. Contract shall be for a period of one year and only for included items within contract. Funding is available in the Traffic Department Fund.

- 43. Consideration to authorize purchases from Cubic ITS, Inc., Sugarland, Texas for an annual amount not to exceed \$450,000.00. This contract will serve for purchases such as traffic controllers, detection systems, and other items for the maintenance of traffic signals. These purchases will be made on an as needed basis using Buy Board Contract 703-23. Contract shall be for a period of one year and only for the items included within the contract listing. Funding is available in the Traffic Department Fund.
- 44. Consideration for approval of the Laredo International Airport
 Taxiways G1 and G2 construction as complete, release of
 retainage and approval of final payment in the amount of
 \$109,335.30 to REIM Construction, Inc., Mission, Texas. Current
 construction contract amount is \$7,919,033.75. Funding is available
 in the Airport Construction Fund.
- 45. Consideration to award a construction contract to the lowest, responsible, responsive bidder ALC Construction Co. Inc., Laredo, Texas in the amount not to exceed \$765,299.00 for FY24-ENG-47 Springfield Avenue Extension Phase 4 Project for the total base bid including a \$40,000 contingency allowance. The construction contract time for the project is 90 working days. Funding is available in the Capital Grants Fund and 2020A Water Revenue Bond.
 - 1. ALC Construction Co. Inc., Laredo, Texas Total Base Bid: \$765,229.00
 - 2. G4 Construction Co. (Mage 4Group, Ltd.), Laredo, Texas Total Base Bid: \$770,072.00
 - 3. STX Civil, Laredo, Texas Total Base Bid: \$808,102.39
 - 4. REIM Construction, Inc., Mission, Texas Total Base Bid: \$818,351.75
 - 5. SAL Construction Management LLC, Weslaco, Texas Total Base Bid: \$876,991.75
 - 6. ABBA Construction, LLC, Laredo, Texas Total Base Bid: \$1,144,292.77

Refer to attached recommendation letter from Porras Nance Engineering, Laredo, Texas.

FINANCE: FRANCISCO J. MATA, DIRECTOR

46. Consideration to award contract FY25-014 to the lowest responsive, responsible bidder, Trashco, LTD, Laredo, Texas, in an annual amount of \$300,000.00 to provide trash collection services for large volume containers. These services are also required as an as needed basis for all city operations and special events. The term of this contract is for a period of two years and may be extended for one additional three year periods upon mutual agreement of parties. Funding for these services are available in the respective department funds.

FIRE: GUILLERMO HEARD, FIRE CHIEF

47. Consideration to renew a Professional Services Contract between Veridicus, Inc and the City of Laredo Fire Department to provide polygraph examinations of applicants to the Laredo Fire Department. The City agrees to pay an amount not to exceed \$40,000.00 for polygraph examinations. The term of this contract was for one year and had the options to renew for three additional years and this will be the first extension. Funding is available in the Fire Department General Fund Budget.

FLEET MANAGEMENT: RONALD MILLER, DIRECTOR

- 48. Consideration to award annual supply contract FY25-027 for the purchase of tractor and heavy equipment tires Sections I and II to Southern Tire Mart, Columbia, MS, in an amount up to \$85,000.00. All tires will be secured on an as-needed basis. The term of this contract shall be for a period of one year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed three additional one year extension periods, upon mutual agreement of the parties. Funding is available in the Fleet Management Fund.
- 49. Consideration to award a six-month supply contract FY25-026 to the low responsible bidder Safety-Kleen Systems Inc., Norwell, MA in an amount up to \$175,000.00 for the purchase of lubricants for the Fleet Department. All lubricants will be secured on an as-needed basis. The term of this contract shall be for a period of six months beginning as of the date of its execution and is contingent upon the availability of appropriate funds. This contract can be renewed every six-month 6 times equaling three years extension periods, upon mutual agreement of the parties. Funding is available in the Fleet Management Fund.

50. Consideration to renew one-year supply contract FY23-037 for the purchase of automotive parts for the Fleet Department with the following vendors:

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- 4). Fleet-Pride, Laredo, TX, in an amount up to \$70,000.00 for the following Sections (Secondary Vendor): I, II, XVI, & XVII;
- 5). A&A Auto Parts, Exter, PA, in an amount up to \$20,000.00 for the following Sections (Secondary Vendor): III, XI, & XIV;
- 6). Rotex Truck Center, Laredo, TX, in an amount up to \$50,000.00 for the following Sections (Secondary Vendor): IV, V, VI, VII, VIII, & IX;
- 7). Andy's Auto & Air Supplies, Laredo, TX, in an amount up to \$20,000.00 for the following Sections (Secondary Vendor): X;
- 8). Advance Auto Parts, Raleigh, NC, in an amount up to \$25,000.00 for the following Sections (Secondary Vendor): XII, XIII, & XV.

This contract establishes annual purchase prices and a percentage discount on parts utilized during city vehicle repairs. All parts will be purchased on an as-needed basis. There was no price increase during the last extension period. The term of this contract shall be for a period of one year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed for two additional one year extension periods, upon the mutual agreement of the parties. Funding is available in the Fleet Management Fund.

51. Consideration to award service contract FY25-033 to the bidder Gutierrez Machine Shop, Laredo, Texas in an amount up to \$150,000.00 for professional metal and aluminum welding repair and fabrication services for the Fleet Department. The services requested include repair and fabrication services to include the installation, alteration, repair, relocation, and replacement of equipment parts on the city's vehicles and heavy-duty equipment. The term of this contract shall be for a period of two years beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract can be renewed for three additional one year extension periods, upon mutual agreement of the parties. Funding is available in the Fleet Management Fund.

25-263

PUBLIC HEALTH: DR. RICHARD A. CHAMBERLAIN, DIRECTOR

52. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept and enter into a continuation contract from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Laredo Assisted Outpatient Treatment Program Grant in the amount of \$1,000,000.00, with no match for the City of Laredo Public Health Department for the term period from July 31, 2025 through July 30, 2026. Funds will be accounted for in the Laredo Public Health Department Fund - Laredo Assisted Outpatient Treatment Program Grant.

2025-R-35

53. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept additional funds from the Health Resources & Services Administration 340B Drug Pricing Reimbursement Program, in the additional amount of \$199,362.00, for a total amount of \$499,362.00 with no match for the City of Laredo Public Health Department for the term period from October 01, 2023 through September 30, 2025. Funds will be accounted for in the Laredo Public Health Department Fund - STD 340B Program.

2025-R-41

54. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept and enter into a continuation contract from the Department of State Health Services (DSHS) for the Public Health Emergency Preparedness (PHEP) Grant in the amount of \$341,737.00, with an in-kind match of \$34,174.00 for the City of Laredo Public Health Department, for the term period from July 01, 2025 through June 30, 2026. Funding is accounted for in the Laredo Public Health Department Fund - PHEP Grant.

2025-R-42

55. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to submit a grant application to the

2025-R-43

2025-R-44

25-302

National Institutes of Health (NIH) for the Quit & Thrive Challenge in the amount of \$100,000.00 with no match for the City of Laredo Public Health Department, with no defined term period, and further authorizing the City Manager to execute all documents resulting from the award of this application. Any funding as a result of this application will be appropriated for in the Laredo Public Health Department Fund - Quit & Thrive Challenge.

- 56. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept and enter into a contract from the National Association of County & City Health Officials (NACCHO) for the Wastewater Surveillance Mentorship Program in the amount of \$20,000.00, with no match for the City of Laredo Public Health Department for the time period from February 03. 2025 through July 31, 2025. Funds will be accounted for in the Laredo Public Health Department Fund - Wastewater Surveillance Mentorship Program.
- 57. Consideration to approve and enter into a lease agreement 25-245 between the City of Laredo Health Department and G&T Asset Management Series, LLC to allow the City of Laredo to operate on the property situated at 6801 McPherson Rd Unit #112 Laredo, TX 78041 for the City of Laredo Public Health Department Ryan White & HEP C Programs. The term of the agreement is for \$3,950.00 per month for two years and one security deposit of \$3,950.00 for a total not to exceed \$98,750.00, beginning March 01, 2025 through February 28, 2027, contingent on funding availability. Funding is available in the Laredo Public Health Department Fund - HEP C 340B & Ryan White 340B Programs.
- Consideration for approval of a contract with Reyes Veterinary **58.** 25-246 Services, PLLC located at 3127 Homer Drive Laredo, TX 78041 for Health/Veterinary Authority and City Veterinary services necessary within the scope of practice for Laredo Animal Care Services (LACS). Term of the agreement is for \$20,405.00 per month for one year for a total not to exceed \$244,860.00 for term period from January 01, 2025 through December 31, 2025; with option to renew an additional one year period; contingent of funding availability. Funding is available in the Laredo Public Health Department fund.
- 59. Consideration for approval of general contractor services purchase 25-269 for building improvements of City of Laredo Public Health Department and its various divisions from Midas Contractors LLC, located at 2710 Zacatecas St. Laredo, TX 78046 TIPS Contract #23010402, in the amount not to exceed \$200,000.00. Funding is available in the Laredo Public Health Department fund.

INFORMATION SERVICES & TELECOMMUNICATION: JOE C. RIVERA, DIRECTOR

60. Consideration to contract and purchase hardware for the upgrade of the city's Cisco Call Manager system in the amount of \$222,745. The current system is close to its end of life and poses network security concerns. The agreement is with Computer Solutions under DIR contracts, DIRCIS5347 and CISCO DIR-CPO-5347. Funds are available in the 2024 Certificate of Obligation Bond.

61. Consideration to renew the yearly service agreement with Monday.com for cloud-based project management software used by City of Laredo departments and staff. Yearly service is approximately \$61,575. Funding is available in the user's respective department.

25-303

PARKS & RECREATION: JUAN J. GOMEZ, JR., DIRECTOR

62. Consideration to approve a contract with Fun Abounds Inc., Sugar Land, TX in the total amount of \$639,234.00 for the purchase and installation of playground equipment amenities for the Parks & Recreation Department, utilizing the BuyBoard Cooperative Purchasing Program #679-22. All labor, materials, equipment, insurance, and bonds included in the total price. Funding for these projects is available in the 2024 Certificate of Obligations.

<u>25-188</u>

63. Consideration to approve a contract with Exerplay, Inc., Cedar Crest, New Mexico in the total amount of \$604,547.77 for the purchase and installation of playground equipment amenities for the Parks & Recreation Department, utilizing the Buyboard Cooperative Purchasing program # 679-22. All labor, materials, equipment, insurance, and bonds included in the total price. Funding for this project is available in the 2024 Certificate of Obligations and District VIII priority funds.

25-189

64. Consideration to approve a contract with GameTime c/o Cunningham Recreation., Charlotte, NC in the total amount of \$319,860.34 for the purchase and installation of playground equipment amenities for the Parks & Recreation Department, utilizing the Omnia Purchasing Program #2017001134. All labor, materials, equipment, insurance, and bonds included in the total price. Funding for these projects is available in the 2024 Certificate of Obligations.

25-190

65. Consideration to approve a contract with Park Place., San Antonio, TX in the total amount of \$233,786.50 for the purchase and installation of playground equipment amenities for the Parks & Recreation Department, utilizing the BuyBoard Cooperative Purchasing Program #679-22. All labor, materials, equipment, insurance, and bonds included in the total price. Funding for these projects is available in the 2024 Certificate of Obligations.

25-192

POLICE: MIGUEL RODRIGUEZ, CHIEF OF POLICE

66.	Authorizing the City Manager to submit a grant application in the estimated amount of \$2,000,000.00 to the Office of the Governor's Public Safety Office for the purpose of funding the FY2026 Texas Anti-Gang (TAG) Program. Funding will be used to pay for costs associated with the operation of the TAG Center, including but not limited to, personnel, rent, contractual obligations, information system interfaces, equipment, training, supplies and direct operating expenses. This grant does not require matching funds. The funds will be accounted for in the Special Police Fund.	<u>2025-R-36</u>
67.	Consideration to pay invoices for software maintenance services stipulated on the contract to Tyler Technologies, Inc. of Plano, Texas, in the amount of \$512,405.12. The maintenance contract provides customer support and service for the Public Safety computer software system utilized by the Police, Fire, and Municipal Court departments. The term of the contract is for twelve months commencing on January 01, 2025 and ending on December 31, 2025, Funding is available in Police and Fire Department's annual budget.	<u>25-235</u>
68.	Authorization is requested to update the Motorola Solutions, Inc., Texas Department of Information Resources (DIR) Cooperative Contract from DIR-TSO-4101 to DIR-CPO-5433 for the purchase of dispatch radio consoles for the 911 Communications Center in the amount of \$308,746.00. Funding is available in the Capital Improvement Fund.	<u>25-282</u>
69.	Consideration to authorize a purchase contract with Motorola Solutions, Inc., in the amount of \$99,648.00 to purchase of a dispatch radio console for the 911 Communications Center. This purchase will be made through the Texas Department of Information Resources (DIR), Contract# DIR-CPO-5433. Funding is available in the Police Trust Fund.	<u>25-283</u>
LIC WORKS: JOHN ORFILA, DIRECTOR		

PUBL

- **70**. Consideration to renew contract FY24-030 to Rio Bravo Recycling, Laredo, Texas and to allow for a 25% contract amount increase of \$125,000.00 and a new annual amount of \$625,000.00 for a total contract value amount of \$2,375,000.00 for the purchase of materials required for all city paving and construction projects:
 - 1). Flexible base Type D Crushed Concrete, F.O.B. Public Works or Utilities Department Compound Job Site - \$28.95/ton;
 - 2). Flexible base Type D Crushed Concrete, F.O.B. Vendors Plant, Picked up by City Trucks- \$19.95/ton.

The term of this contract shall be for a period of one (1) year

beginning as of the date

of its execution, this is the first of three extension periods. All materials shall be purchased on an as needed basis. There was no price increase in this extension period. Funding is available in General Fund-Public Works Department, Waterworks Fund, and respective construction project budgets.

UTILITIES: WALTER PISHKUR, INTERIM DIRECTOR

71. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to accept the granting and conveyance of a 20-foot wide utility and access easement for the construction of a gravity sewer pipeline from Majestic Port Grande 1, LLC. being a tract of land of 12,627.99 square feet more or less, situated in Lot 1, Block 1, Port Grande Subdivision, Phase 1 as recorded in Volume 4543, Pages 65-67 W.C.P.R. and of Laredo, Webb County, Texas.

2025-R-46

2025-R-33

72. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to grant the conveyance of a 20 and 40-foot wide utility and access easement for an electrical easement and right of way entry to AEP TEXAS, INC., being a tract of land containing 1.93 acres of land more or less, situated in porcion 23, Abstract 283, Original Grantee Leonardo Sanches, Webb County, Texas as Recorded in Volume 3095, Pages 442-454, Webb County Map Records. Said 34-Foot wide utility and access Easement being more particularly described by metes and bounds in attached exhibit "A" and depicted on exhibit "B"; attached hereto and made part of hereof; providing for an effective date. Easement has an intangible value estimated at \$13,619.47

25-66

73. Consideration to renew six-month supply contract number FY23-031 with Aguaworks Pipe & Supply, Brownsville, Texas in the amount of \$350,000.00 for the purchase of PVC pipe. The term of this contract shall be for a period of six months beginning as of the date of its execution. This contract may be extended for two more additional six-month periods, each upon mutual agreement of the parties and is contingent upon future funding appropriations. There was no price increase during the last extension period. These materials are purchased on an as needed basis for construction and repair projects. Funding is available in the Waterworks Fund.

- **74.** Consideration to renew supply contract number FY22-032 with the following vendors:
 - 1) Section III: Core & Main, St. Louis, Missouri, in an amount up to \$284,888.75;
 - 2) Section I & II: Ferguson Waterworks, Mission, Texas in an

amount up to \$1,076,353.90;

for the purchase of brass fittings and valves for the Utilities Department. The term of this contract shall be for a period of one year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. There was no price increase during the last extension period. This is the last extension period for this contract. Funding is available in the Waterworks and Sewer System Funds.

75. Authorizing the City Manager to approve the purchase of two Solo sewer pipe robotic inspection cameras in the amount of \$189,000.00 from RedZone Robotics. These robots will be utilized to inspect the sewer lines. Funding is available in the Sewer System Fund- 2015 Sewer Revenue Bond.

25-260

END OF CONSENT AGENDA

XIV. STAFF REPORTS

76. Staff report from the Economic Development Department on the status and progress of the Laredo CARES 3.0 workforce development program between Laredo College and the City of Laredo.

77. Update with possible action from City staff on a plan of action to assess current bridge tolls at the city's international bridges.

25-305

XV. 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 551.087 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

- 78. Request for Executive Session under Texas Government Code 551.074(a)(1) to review past-year's performance and set next year's goals, priorities, and performance measures for the City Manager; and any other matters incident thereto.
- 79. Request for Executive Session under Texas Government Code 551.071(1)(A) to discuss pending litigation and/or potential litigation against Gubagreen Industrial, LLC., and any other matters incident thereto.
- **80.** Request for Executive Session under Texas Government Code 25-275

551.072 to deliberate the possible acquisition and/or annexation of a portion of Wormer Road, located in Webb County, Texas, and any other matter incident thereto.

- Request for Executive Session under Texas Government Code 81. 551.087 related to economic development deliberation and negotiations regarding a Chapter 380 agreement for Project Maktub pursuant to Chapter 380 of the Texas Government Code, and any matter incident thereto.
- 82. Request for Executive Session pursuant to Section 551.071(1)(A) 25-314 of the Texas Govt. Code to discuss possible litigation regarding a report made by the City Internal Auditor concerning the City Cemetery's Operations and any other matters incident thereto.

XVI. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO MASS TRANSIT BOARD

- Authorizing the City Manager to execute a lease agreement 83. 2025-RT-06 between the Laredo Transit Management, Inc., "El Metro" (Lessor) and Laredo Insurance Services, LLC (Lessee) for the lease of a space inside the "El Metro" downtown station lobby, for a monthly sum of \$1,300.00 for the first year, with a three percent increase on year two and three, for a term of one three year period with the option of two one year extensions. Lessor covenants and agrees to allow the Lessee to occupy the premises beginning on June 1. 2025.
- 84. Discussion and consideration to amend the Hachar Bus Ads 2025-RT-07 FY24-065, Laredo contract through June 30, 2027, for the General Requirements for Exterior Bus Advertising rights to place El Metro approved advertising buses, currently forty-seven, which are subject to change at any time, and for contract to include exclusive rights to advertise on any EL LIFT vehicles.
- 85. Consideration to award contract FY25-021 Uniforms Laredo Transit 2025-RT-08 Management to the lowest bidder LF Enterprise not to exceed the amount of \$29,716.56. The term of this contract is a one-year with one-year extension period beginning as of the date of execution. This contract is for the purchase of uniforms for El Metro operators, dispatchers, and supervisor personnel. Funding is available in the El Metro Operations fund.
- 86. Consideration to renew contract FY22-035 Arguindegui Oil Co. II 2025-RT-09 Ltd. for the first of two-year extension in the estimated yearly amount of \$1,365,399.04. The terms of the original contract are three years with renewable for an additional two one year options upon mutual consent of both parties. This contract is for the purchase of gasoline and diesel fuels for El Metro Operations. Funding is available in the El Metro Operations Fund.

2025-RT-10

25-C-20

25-C-23

25-C-18

XVII. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY COUNCIL

XVIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

88) A. Request by Mayor Dr. Victor D. Treviño

- 1.Discussion and update on the creation of a Plaza to Plaza corridor, which would include existing discussions between the Mayor of Laredo and the Mayor of Nuevo Laredo to increase tourism, border security and economic development in the respective downtowns and communities.
- 2. Discussion with possible action on directing management to create a Marketing and/or Strategic Plan for City of Laredo positions before Washington Legislative trip, and an educational campaign consistent with the law for the May bond referendum election, and any matters related thereto.

Sponsors: Cm. Vanessa Perez

3.Discussion with possible action on utility updates, and any matters related thereto.

88) B. Request by Council Member Melissa R. Cigarroa

1. Presentation by the Laredo Immigrant Alliance regarding Immigrant Rights as granted by current U.S. laws in order to inform our community, with possible action.

Sponsors: Cm. Alyssa Cigarroa

88) C. Request by Council Member Ruben Gutierrez, Jr.

1. Discussion with possible action authorizing the City Manager of the City of Laredo to waive the fees (sponsor) for the use of Sames Auto Arena on August 9, 2025 for THE DIOCESE OF LAREDO'S 25 year Anniversary Mass and for law enforcement escort/traffic control for a Eucharistic Adoration procession to be held on Saturday March 31, 2025; and any matter incident thereto.

Sponsors: Cm. Gilbert Gonzalez and Cm. Ricardo "Richie" Rangel Jr.

88) D. Request by Council Member Dr. David Tyler King

1. Status update with possible action on the timeline of filling the 25-C-14

Utilities Director position and the City's efforts to apply for Texas Water Development Board (TWDB) low-interest loans through the State Revolving Fund (SRF) program and when we will be submitting a TWDB Project Information Form (PIF), and any other matters incident thereto.

Cm. Ricardo "Richie" Rangel Jr. and Cm. Melissa Cigarroa Sponsors:

2. Discussion with possible action to initiate a parking permit program for the Khaledi Heights subdivision in light of increasingly difficult parking concerns related to Alexander High School students to ensure adequate access to residences, driveways and mailboxes, and also to grant the City Manager permission to enter into a memorandum of understanding (MOU) with the United Independent School District (UISD) if he sees fit to help facilitate better parking solutions together, within the bounds of the law and City charter, and any other matters incident thereto.

Cm. Ruben Gutierrez Sponsors:

3. Discussion with possible action to amend the current or enter into a new memorandum of understanding (MOU) with the Diocese of Laredo to add additional overflow parking at Divine Mercy Park which would be open to the public, and any other matters incident thereto

25-C-16

25-C-15

Cm. Ruben Gutierrez and Cm. Gilbert Gonzalez Sponsors:

88) E. Request by Mayor Pro Tempore Vanessa J. Perez

1. Discussion with possible action regarding improvements to Riverbank Drive; including status on improved crosswalks, signage, street parking, with possible modifications to relevant fine schedules, and any other matters incident thereto.

25-C-22

88) F. Request by Council Member Alyssa Cigarroa

1. Discussion and possible action on the review and update of truck routes in Laredo to align with current traffic conditions, safety goals, and stakeholder recommendations, and any other matters Incident thereto.

25-C-17

Cm. Vanessa Perez Sponsors:

XIX. **ADJOURN**

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 Thursday, February 13, 2025 at 3:00 p.m.