

# Meeting Minutes - Approved A-2024-R-09

Monday, June 10, 2024 5:30 PM City Council Chambers

**City Council** 

# Recognition and Communication 4:30 P.M.

# The Mayor will be presenting the following:

- 1. Recognizing the Laredo Heat Soccer Team for winning the State Championship in the under 16 category. the team includes Francisco Brenis, Leo Almanza, Rafael Yañez, Alfredo Elizondo, Rodrigo Lozano, Giovanni Garza, Osvaldo Madrid, Luis Sandoval, Joey Villanueva, Asael Montoya, Andre Viera, Pedro Zapata, Luis Guzman, Javier Sanchez, Edgar Longoria, Rodrigo Romero, Christyan Flores, Alessandro Salazar, and Head Coach Juan De Dios Ibarra.
- 2. Recognizing Jaime "Triple JJJ" Jasso for his achievements in boxing: he holds the World Boxing Council World (WBC) Youth Title in Super Fly Weight, the American Boxing Federation (ABF) Title, and has been a Three Time World Champion, One Time National Champion, Three Time Houston Open Ring National Champion, and Two-time Golden Gloves Champion with a record of 7-2.
- 3. Recognizing Laredo All American Starbrites for obtaining the 2024 D2 Summit Championship held at Disney World in Orlando, Florida. With an impressive score of 98.55, they triumphed over 23 competitors nationwide during the semi-finals and finals, securing the top position. Their victory earned them a distinctive banner and a summit ring crafted by Herff Jones, marking their status as the D2 Summit Champions and granting them well-deserved bragging rights.
- 4. Recognizing the Laredo Police Department as a winner of one of the Tyler Excellence Awards at the Tyler Connect 2024 Conference in Indianapolis, Indiana. In collaboration with the IT Division under the supervision of Lieutenant Gabriel Rodman and Criminal Intelligence Acquisition unit supervised by Sergeant David Balderas, Intel Analyst Lexy Cirlos along with Officer Stephen Garza under the administration of Chief Miquel A. Rodriguez, Jr.
- 5. Recognizing Rosa Maria Ceballos de Llano for being the first ever Poet Laureate for the City of Laredo serving from 2021-2023.

City of Laredo
Regular City Council Meeting
A-2024-R-09
COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
5:30 P.M.

#### I. CALL TO ORDER

Mayor Dr. Victor D. Treviño called the meeting to order at 5:30 p.m.

#### II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Dr. Victor D. Treviño

#### III. MOMENT OF SILENCE

Mayor Dr. Victor D. Treviño called for a moment of silence for any particular intention.

# IV. ROLL CALL

Also in attendance:

City Manager Joseph W. Neeb

Assistant City Manager Steve E. Landin City Secretary Mario Maldonado, Jr.

City Attorney Zone Nguyen

Present: Dr. Victor D. Trevino

District I Gilbert Gonzalez

District II Ricardo "Richie" Rangel Jr. District III Melissa R. Cigarroa District IV Alberto Torres Jr.

Mayor Pro Tempore and District V Ruben Gutierrez Jr.

District VI Dr. David Tyler King District VII Vanessa Perez District VIII Alyssa Cigarroa

#### **CITIZEN COMMENTS**

# V. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. APPT. - 52

Motion to approve.

Moved: Alberto Torres Jr.

Second: Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

 Against:
 0

 Abstain:
 0

 Np:
 0

Motion carries.

2. APPT. - 53

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** 0

Motion carries.

3. APPT. - 54

Motion to approve.

Moved: Alberto Torres Jr.

Second: Ruben Gutierrez Jr.

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

 Against:
 0

 Abstain:
 0

 Np:
 0

Motion carries.

4. <u>APPT. - 55</u>

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

**Against**: 0

Abstain: 0

**Np:** 0

Motion carries.

5. <u>APPT. - 56</u>

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

City Council A-2024-R-09 June 10, 2024

#### VI. PUBLIC HEARING & INTRODUCTORY ORDINANCE

Motion to open Public Hearings 1-12

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

 Against:
 0

 Abstain:
 0

 Np:
 0

Motion carries.

1. <u>24-1077</u>

Attachments: ZC-034-2024 - Intro Staff Report

ZC-034-2024 - Maps

ZC-034-2024 - Measurement Map

ZC-034-2024 - Survey ZC-034-2024 - Narrative ZC-034-2024 - Site Plan ZC-034-2024 - Signage

ZC-034-2024 - Draft Ordinance

Motion to close and introduce and bring back on the following City Council meeting.

**Moved:** Ricardo "Richie" Rangel Jr.

**Second:** Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, and Cm. Perez

Against: 0

Abstain: 0

**Np:** Cm. Dr. Tyler King, and Cm. Cigarroa

Motion carries.

2. <u>24-1069</u>

Attachments: ZC-039-2024 - Intro Staff Report

ZC-039-2024 - Maps ZC-039-2024 - Narrative ZC-039-2024 - Site Plan ZC-039-2024 - Tenant List

ZC-039-2024 - Zone Change Signage

Draft Ordinance- ZC-039-2023

Motion to close and introduce and bring back on the following City Council meeting.

Moved: Vanessa Perez

**Second:** Ruben Gutierrez Jr.

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Perez, and Cm. Cigarroa

**Against**: 0

Abstain: 0

Np: Cm. Dr. Tyler King

Motion carries.

3. <u>24-1070</u>

Attachments: ZC-041-2024 - Intro Staff Report

ZC-041-2024 - Maps

<u>ZC-041-2024 - Survey, Metes, & Bounds</u> <u>ZC-041-2024 - Zone Change Signage</u>

Draft Ordinance ZC-041-2024

Motion to close and introduce and bring back on the following City Council

meeting.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0

Abstain: 0

**Np:** Cm. Cigarroa

Motion carries.

4. 24-1078

Attachments: ZC-043-2024 - Intro Staff Report

<u>ZC-043-2024 - Maps</u> <u>ZC-043-2024 - Signage</u> Ordinance 96-O-079

ZC-043-2024 - Draft Ordinance

Motion to close and introduce and bring back on the following City Council

meeting.

Moved: Gilbert Gonzalez

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0

Abstain: 0

Np: Cm. Cigarroa

Motion carries.

5. <u>24-1073</u>

Attachments: ZC-045-2024 - Intro Staff Report

ZC-045-2024 - Maps

ZC-045-2024 - Zone Change Signage

Draft Ordinance ZC-045-2024

Motion to close and introduce and bring back on the following City Council

meeting.

Moved: Melissa R. Cigarroa

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

Np: Cm. Cigarroa

Motion carries.

6. <u>24-1074</u>

Attachments: ZC-046-2024 - Intro Staff Report

ZC-046-2024 - Maps ZC-046-2024 - Narrative ZC-046-2024 - Site Plan ZC-046-2024 - Tenant List

<u>ZC-046-2024 - Lease Agreement</u> ZC-046-2024 - Zone Change Signage

Draft Ordinance- ZC-046-2023

Motion to close and introduce and bring back on the following City Council meeting.

Moved: Ruben Gutierrez Jr.

Second: Alberto Torres Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

**Np:** Cm. Cigarroa

Motion carries.

7. <u>24-1079</u>

Attachments: ZC-047-2024 - Intro Staff Report

ZC-047-2024 - Maps

ZC-047-2024 - Measurement Map

ZC-047-2024 - Narrative ZC-047-2024 - Site Plan ZC-047-2024 - Tenant List ZC-047-2024 - Signage

ZC-047-2024 - Draft Ordinance

# Motion to close and introduce and bring back on the following City Council meeting.

Moved: Dr. David Tyler King
Second: Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

**Np:** Cm. Cigarroa

Motion carries.

8. <u>24-1075</u>

Attachments: ZC-048-2024 - Intro Staff Report

ZC-048-2024 - Maps

ZC-048-2024 - Survey, Metes, & Bounds ZC-048-2024 - Zone Change Signage

Draft Ordinance ZC-048-2024

# Motion to close and introduce and bring back on the following City Council meeting.

Moved: Vanessa Perez

Second: Alberto Torres Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0

**Abstain**: 0

**Np:** Cm. Cigarroa

Motion carries.

9. Public Hearing allowing interested persons to comment on the 2024-2025 One-Year Action Plan that identifies the projects proposed to be funded by the U.S. Department of Housing and Urban Development (HUD). The City anticipates receiving \$3,032,219.00 in the 50th Action Year Community Development Block Grant (CDBG) funds, \$957,641.00

24-1067

through the HOME Investment Partnership Program (HOME), and \$283,641.00 through the Emergency Solutions Grant (ESG). An additional \$80,000.00 is anticipated to be received in Housing Rehabilitation Revolving Loan Funds, and \$125,000.00 in HOME program income. The follow projects proposed:

# 50th AY Community Development Block Grant

Community Development Administration	\$606,000.00
2) Housing Rehabilitation Administration	\$355,866.00
Housing Rehabilitation Loan Program	\$578,292.00
4) Code Enforcement	\$625,000.00
5) Homeless Services- Bethany House Expansion Project	\$440,000.00
6) Section 108 Loan Repayment	\$300,000.00
7) Rental Rehabilitation Program	\$127,061.00

TOTAL: \$3,032,219.00

## Revolving Loan

8) Housing Rehabilitation Revolving Loan Administration \$7,000.00
9) Housing Rehabilitation Revolving Loan Program \$73,000.00
TOTAL: \$80,000.00

# **HOME Investment Partnership Grant**

10) HOME Program Administration	\$95,000.00
11) Down Payment Assistance Program	\$180,000.00
12) Tenant-Based Rental Assistance (PI&EN)	\$307,641.00
13) Community Housing Development Organization (CHDO)	\$200,000.00
14) Homeowner Reconstruction Program	
\$150,000.00	
15) HOME Affordable Rental Housing Program	
\$200,000.00	

TOTAL: \$1,082,641.00

#### **Emergency Solutions Grant**

16) ESG Program Administration	\$21,000.00
17) Emergency Shelter-Shelter Operations	\$90,000.00
18) Emergency Shelter- Essential Services	\$30,000.00
19) Street Outreach	\$40,000.00
20) Rapid Re-Housing	\$50,000.00
21) Homelessness Prevention	\$45,000.00
22) Homeless Management Information System (HMIS)	\$7,741.00

TOTAL: \$283,741.00

Attachments: LMT AD

2024-2025 Action Plan Comment Period

Motion to close and introduce and bring back on the following City Council meeting.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

**Np:** Cm. Cigarroa

Motion carries.

10. Public Hearing and Introductory Ordinance authorizing the City Manager to accept and enter into a contract from the Department of Health and Human Services, Children & Youth with Special Health Care Needs Case Management (CYSHCN) Grant, amending the FY2023-2024 City of Laredo Public Health Department budget by appropriating revenues and expenditures in the amount of \$88,000.00, with no match for the City of Laredo Public Health Department, and amend the City of Laredo Public Health Department FY2023-2024 Full-Time Equivalent (FTE) position listing by adding one (1) Caseworker, 206 position, with four (4) one-year renewals for a total grant amount of \$440,000.00 for the term period from September 01, 2024 through August 31, 2029.

24-1060

Attachments: Intro Ordinance - CYSHCN.doc

CYSHCN NOA.pdf

Motion to close and introduce and bring back on the following City Council meeting.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

Np: Cm. Cigarroa

Motion carries.

11. An Ordinance of the City of Laredo, Texas authorizing the City Manager to accept and enter into a contract from the Petco Love a 501- C (3) Nonprofit Corporation, Spay, Neuter, Release (SNR) Program, amending the FY2023-2024 City of Laredo Public Health Fund-Animal Care Services Department budget by appropriating revenues and expenditures in the total grant amount of \$50,000.00 with no match for the City of Laredo Animal Care Services Department for the term period from July 01, 2024 through June 30, 2025.

**2024-O-138** 

Attachments: Petco Grant 051024

Petco Love Grant Acceptance Ordinance 23-24

Motion to close and introduce and bring back on the following City Council meeting.

Moved: Alberto Torres Jr.

Second: Melissa R. Cigarroa

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

Np: Cm. Cigarroa

Motion carries.

12. Public Hearing and Introductory Ordinance authorizing the City Manager to grant a non-exclusive franchise to GPI Equipment Leasing LLC DBA Trash Ninja 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 forth 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.

Attachments: GPI Equipment Leasing, LLC DBA Trash Ninja\_Franchise.docx 051524.docx

Motion to close and introduce and bring back on the following City Council meeting.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Perez

Against: 0
Abstain: 0

**Np:** Cm. Cigarroa

Motion carries.

13. Public Hearing and Introductory Ordinance amending Ordinance No. 2024-O-095 Chapter 31 (Utilities), Article V (Water Conservation) Section 31-236 to include the City Council in the determination that mild, moderate, severe, critical, emergency or water shortage conditions exist, Section 31-237 to include the City Council in the determination of Stage 3 and 4 drought restrictions, Section 31-238 to include a threshold and surcharges when thresholds are exceeded in Stage 3 and 4 drought

24-1178

conditions. Stage 3 and 4 surcharges and thresholds are as follows:

#### Residential

Stage 3- \$10.00 per thousand gallons for customers who exceed 20,000 gallons

Stage 4- \$10.00 per thousand gallons for customers who exceed 15,000 gallons

#### Commercial

Stage 3- \$10.00 per thousand gallons for customers who exceed 15,000 gallons

Stage 4- \$10.00 per thousand gallons for customers who exceed 10,000 gallons

<u>Attachments</u>: <u>ARTICLE V. WATER CONSERVATION AND DROUGHT</u>
<u>CONTINGENCY PLANS (SS Revision)</u>

Motion to accept the fee structure of residential stage 3 10 dollars per thousand gallons per customer to exceed 20 thousand gallons, with the exception at this time of multi-family residential until it comes back for the exception to be defined. Also, for the stage 4 10 dollars per thousand gallons per customer to exceed 15 thousands gallons. Commercial structure as read. To close and introduce as amended. Motion to amend the existing motion to give the Mayor the authority to make a declaration of a stage given the recommendation of the Utilities Director, Emergency Management Coordinator, and the Mayor, through a memo notifying Council officially of such action signed by the Utilities Director, Emergency manager Coordinator, the City Manager, and the Mayor to be able to proceed in the meantime while Council meets to ratify such recommendation.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm. Torres,

Cm. Gutierrez, Cm. Dr. Tyler King, and Cm. Perez

**Against:** Cm. Cigarroa, and Cm. Cigarroa

Abstain: 0

**Np:** 0

Motion carries.

(Recess)

(Press Availability)

#### VII. SECOND READING

14. An Ordinance authorizing the City Manager to grant a non-exclusive franchise to STX Dump Services 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 forth terms and conditions to govern the franchise; Providing a severability clause, a savings clause and an

<u>24-1089</u>

effective date. Franchise fees will be deposited into the General Fund.

Attachments: STX Dump Services 2nd Reading Franchise.docx 052124.docx

Motion to approve.

Moved: Alberto Torres Jr.

Second: Melissa R. Cigarroa

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

#### VIII. FINAL READING OF ORDINANCES

**Approve Final Reading of Ordinances 15-25.** 

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Torres, and Cm. Perez

Motion carries.

15. 2024-O-096

Attachments: ZC-036-2024 - Final Staff Report

ZC-036-2024 - Maps ZC-036-2024 - Narrative ZC-036-2024 - Site Plan ZC-036-2024 - Tenant List ZC-036-2024 - Signage

Executed Ordinance 2017-O-154
Executed Ordinance 2021-O-074
Executed Ordinance 2022-O-084
Final Ordinance- ZC-036-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

16. <u>2024-O-097</u>

Attachments: ZC-037-2024 - Final Staff Report

ZC-037-2024 - Maps ZC-037-2024 - Narrative ZC-037-2024 - Site Plan ZC-037-2024 - Tenant List Ordinance 2016-O-057 Ordinance 2016-O-058 Ordinance 2016-O-059 Ordinance 2019-O-147

ZC-037-2024 - Zone Change Signage

Final Ordinance- ZC-037-2023

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

17. 2024-O-098

Attachments: ZC-038-2024 - Final Staff Report

ZC-038-2024 - Maps ZC-038-2024 - Narrative ZC-038-2024 - Site Plan ZC-038-2024 - Tenant List

ZC-038-2024 - Lease Agreement

Ordinance 2014-O-015 Ordinance 2021-O-033

ZC-038-2024 - Zone Change Signage

Final Ordinance- ZC-038-2023

Motion to approve final reading.

**Moved:** Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

#### Motion carries.

documents granting an easement and right-of-way to AEP Texas central company to install and construct certain electric lines and all necessary or desirable appurtenances. Said easement being a 755.2 sq. ft. easement, being out of Lots 7-12, Block 908, Western Division, City of Laredo, Webb county, Texas. The City of Laredo is currently leasing this property to Gateway Community Health Center Inc. The easement is more particularly described by Exhibit "A" attached hereto and made part of; providing for an effective date.

Attachments: Aerial of 1702 Lafayette (2)

Easement Agreement Gateway Health Community Center West

<u>(4)</u>

2024-O-100 Ordinance AEP Gateway West Easement

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

0

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain:

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

19. An Ordinance of the City of Laredo, Texas, adopting a Child-Care Facilities tax exemption equal to 100 percent of the appraised value of all or a portion of real property operating as a qualifying Child-Care Facility. This exemption was passed during the 88th Texas Legislature regular session under Senate Bill 1145 and approved by the voters in November 2023, Proposition 2. The owner or operator of the Child-Care Facility must be licensed with the Health and Human Services Commission; participate in the Texas Workforce Commission's Rising Star Program; and have at least 20 percent child enrollment as recipients of subsidized childcare services; qualifying Child-Care Facilities will be exempt from City ad valorem taxes in accordance with Chapter 11, Section 11.36 of the Texas Property Tax Code, starting with tax year 2024 and each year thereafter unless amended; and declaring an effective date.

Attachments: Ordinance 2024-O-101

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

**Abstain**: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

**20.** An Ordinance amending Section 24.69.7-B-4(B) of The City of Laredo Land Development Code, provisions for Flood Hazard Reduction by clarifying the requirements for Specific Standards for manufactured homes; providing or publication and effective date.

2024-O-102

Attachments: Flood Plain

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

21. An Ordinance amending Chapter 18, Article V of the City of Laredo Code of Ordinances to change the title of Article V to "Certificates of Occupancy" and Establish Requirements and Fees for Certificates of Occupancy Application Fee of \$100.00 for a business under 2,000 square feet or \$200.00 for a business over 2,001 square feet, change of name fee on an existing business will be \$50.00. Temporary Certificate of Occupancy Fee will be \$200.00. All application fees are non-refundable and due upon submission of the application. Copies of the Certificate of Occupancy will have a fee of \$20.00 each; providing that this Ordinance shall be cumulative; providing for a savings clause; providing for a severability clause; providing for a penalty; providing for publication; and declaring an effective date.

Attachments: Intro Ordinance Certificate of Occupancy 5-3-24

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

#### Motion carries.

22. Authorizing the City Manager to accept a grant and appropriate the funds from Seven Flags Regional Advisory Council, Laredo, TX, and amend the FY23-24 General Fund budget by increasing revenues and expenditures in the amount of \$312,000.00.

2024-O-108

Attachments: 2024-O-108 - RAC MONIES ORDINANCE

SFRAC Agreement 2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

23. An Ordinance of the City of Laredo, Texas, amending section one of Ordinance 2023-O-062 of the City of Laredo and authorized to increase the Insufficient Fund Fee to \$100.00 plus the per axle toll fee for southbound commercial vehicles that arrive at the toll booth with insufficient funds in the Automatic Vehicle Identification (AVI) System and if an AVI account has multiple insufficient fund U-Turns the company must leave a credit card on file and schedule automatic replenishment of funds as further described in Exhibit "A" and hereby repealing all conflicting sections in all ordinances currently in effect.

Attachments: Final Reading - FY23-24 Insufficient Fund Fee Increase for

**Commercial Traffic** 

Toll Rate Schedule Exhibit A Revised 5.3.24

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

24. An Ordinance authorizing the City Manager to amend the FY2023-2024 City of Laredo Detoxification Center budget by increasing and appropriating revenues and expenditures in the amount of \$52,610.00, with no match for the City of Laredo Detoxification Center Department,

**2024-O-111** 

and amending the FY2023-2024 Full-Time Equivalent (FTE) Position Listing by creating one (1) Harm Reduction Specialist, 209 position. The appropriation is for the funds received from the Texas Opioid Abatement Fund Council.

Attachments: 2024-O-111.doc

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

25. Public Hearing and Ordinance of the City of Laredo, Texas, amending section 24.65.0 (b) of the Land Development Code, prohibiting the parking and storing of any commercial vehicle that exceeds one ton in manufacturer's gross vehicle weight rating or that has more than two axles within five-hundred feet of any public or private elementary or secondary school, park, or public playground.

24-1511

**<u>Attachments</u>**: Commercial Vehicle Parking Ordinance

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

**Against:** 0

Abstain: 0

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

### IX. CONSENT AGENDA

# AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, AIRPORT DIRECTOR

26. Amending Resolution No. 2024-R-133; by amending the period of performance dates for the FY2024 Operation Stonegarden Grant granted to the Laredo International Airport from the Office of the Governor's Homeland Security Grants Division (HSGD); providing that this resolution shall be cumulative; providing for a severability clause; and providing for an effective date. There's no financial impact.

2024-R-191

Attachments: 2024-r-191

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

**Against**: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

27. A Resolution Authorizing the City Manager to enter into a Possession and Use Agreement with TxDOT. This agreement will allow the State to proceed with its Highway US 59 Construction Project without delay, and the State has approved to offer the City of Laredo a compensation in the maximum amount of \$25,000.00 in consideration for the possession and use of City Property and represents no part of the State's (TxDot) compensation to be paid for the anticipated purchase of the Property and will not be refunded to the State upon any acquisition of the Property by the State (TxDot). Funds are to be placed in an escrow account within the Airport Operations Fund.

**Attachments:** Agreement

**Resolution TXDOT** 

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

28. Consideration to award contract FY24-062 to the low bidder, Cid Group Inc., Laredo, Texas in an amount up to \$63,872.50 for the removal and replacement of joint sealant to the City's Airport Runway 18R/36L. The vendor shall inspect the joint sealant for proper rate of cure and set bonding to the joint walls. Upon completion of the project, the vendor shall remove all unused materials from the site and leave the pavement in a clean condition. Funding is available in the International Airport Fund.

<u>24-1019</u>

Attachments: FY24-062 Bid Tab

FY24-062 Bid Agreement

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

# **BUILDING: STAFF SOURCE ELSA HINOJOSA, ACTING BUILDING DIRECTOR**

29. Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Corintios Construction and Design Inc., for a proposed project located at 2707 Sanders St., Lot 8 Block 355 Eastern Division that consists of residential (multi-gamily - 4 apartments), in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 4. This agreement will be for a ten year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$460,007.52, estimated annual tax abatement total of \$2,438.04 and estimated total fee waivers of \$3,683.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This project is located within City Council District IV.

**Attachments**: Application

<u>Deed</u>

Cost Estimate
Construction Plans
Supporting Documents
NEZ resolution 2024
NEZ Tax Abatement 2024

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

# CITY ATTORNEY: STAFF SOURCE DOANH "ZONE" T. NGUYEN, CITY ATTORNEY

**30.** A Resolution of the City of Laredo Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the

2024-R-188

2024-R-176

meeting at which this resolution is passed is open to the public as required by law; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

Attachments: Denial Resolution for AEP Texas 2024 Rate Case

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

# **COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ**

31. A Resolution of the City Council of the City of Laredo, Texas, to execute all necessary documents to purchase the "Surface Only" of a 0.6096 acre (26,552 square feet) parcel of land, comprised of three parts, all located in the Santiago Sanchez Porcion number 12, Abstract 278, Webb County, Texas, being called 101.23 acre tract in the amount of \$182,226.38 plus an estimate amount of \$3,000.00 in closing costs from Indra, Inc. Parcel being more particularly described and depicted in the attached exhibit "A". Funding is available in the Capital Improvement Fund. Providing for an effective date.

**Attachments: Resolution** 

Exhibit (A) PARCEL 4 Part 1, 2 and 3

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

32. A Resolution of the City Council of the City of Laredo, to execute all necessary documents to purchase two Billboard Signs from Lamar Advertising Company for \$107,996.00, plus an estimated amount of \$2,000.00 in closing costs. The billboard signs are currently situated in the

2024-R-180

2024-R-179

proposed future State Highway 84 right-of-way. Funding is available in the Capital Improvement Fund and providing for an effective date.

Attachments: Aerial

Billboard Resolution Revised

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

# ECONOMIC DEVELOPMENT: STAFF SOURCE MIRIAM CASTILLO, ECONOMIC DEVELOPMENT DIRECTOR

33. Authorizing the City Manager to accept and execute all relevant documents to amend Contract FY23-087 by extending the program period for one additional year, and increasing program funding by \$250,000. Amended total program funding amount will be \$750,000.00. Contract FY23-087 provides micro-lending services by LiftFund, Inc. for the City of Laredo Zero Percent Interest Loan Program. All other terms on the contract shall remain unchanged and as presented to Council on November 20, 2023. Funding is available in the American Rescue Act Plan Fund.

Attachments: 24-0521 Amended Agreement Draft V2 FINAL.docx

Fully signed Loan Program Agreement 2.0.pdf

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

#### **ENGINEERING: STAFF SOURCE RAMON E. CHAVEZ P.E., CITY ENGINEER**

**34.** Authorizing the City Manager to make a payment to American Electricity Power (AEP), in the amount not to exceed \$3,071,160.20 to relocate three (3) existing aerial transmission lines and power poles for the utility conflict with existing communications line for the future State Highway 84

24-1023

24-1098

(Hachar-Reuthinger Road), as per the Utility Adjustment Certification provided to the Texas Department of Transportation. Funding is available in the Capital Improvement Fund.

**Attachments:** <u>Utility Adjustment Certification</u>

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

- 35. Consideration to award a construction contract to the lowest responsible, responsive bidder ABBA Construction, LLC., Laredo, Texas, in an amount not to exceed \$132,729.00 for FY24-ENG-14 CDBG El Eden Restroom project for the total base bid including a \$10,000.00 contingency allowance. Construction contract time for the project is 60 working days. Funding is available in the District I Priority Funds and the Community Development Fund 2020, 2021, and 2022 CDBG Grant Years.
  - 1. ABBA Construction, LLC, Laredo, Texas Total Base Bid Amount \$132,729.00
  - 2. ALC Construction Co., Inc, Laredo, Texas Total Base Bid Amount \$138,080.00
  - 3. Sima Contractors LLC, Laredo, Texas Total Base Bid Amount \$154,350.00

Attachments: FY24-ENG-14 Recommendation Letter

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

36. Consideration for approval of Uni-Trade Enhancements project as complete, including all warranty certificates, release of retainage, and final payment in the amount of \$431,375.00 to Leyendecker, Construction of Texas, Inc., Laredo, Texas. The final construction

24-1030

24-1029

contract amount is \$8,627,500.00. Funding is available in the Sports & Community Venue.

Attachments: FY22-ENG-33 Final Payment

FY22-ENG-33 Final Completion Report

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

**Against:** 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

37. <u>24-1031</u>

Attachments: FY22-ENG-20 Final Payment / Completion Report

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

**Against**: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

38. Consideration to award a construction contract to the lowest responsible, responsive bidder Capstone Industrial Services, LLC., Lake Jackson, Texas, in an amount not to exceed \$127,940.00 for FY24-ENG-19 CDBG Poggenpohl Street Sidewalk project for the total base bid including a \$10,000.00 contingency allowance. The construction contract time for the project is 60 working days. Funding is available in the 2022 Certificate of Obligation - District VIII Priority Funds and Community Development Fund - 2019, 2021, and 2022 CDBG Grant Years.

24-1113

- 1. Capstone Industrial Services, LLC Lake Jackson, Texas Total Base Bid \$127,940.00
- 2. ALC Construction Co., Inc., Laredo, Texas Total Base Bid \$149,945.00
- 3. STX Civil (Texas Guardrail Contractors) Laredo, Texas Total Base Bid \$158,190.25

Attachments: FY24-ENG-19 Recommendation Letter - Bid Tabulation

Moved: Alberto Torres Jr.

Second: Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

**Against:** 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

39. Consideration to award a professional services contract to Brown Reynolds Watford Architects, College Station, Texas, in the amount not to exceed \$454,800.00 to provide schematic design, design development, construction documents, bid phase, and construction administration for the FY24-ENG-12 Buena Vista Fire Station No. 16. Contract time is for the duration of the project. Funding is available in 2023 Certificate of Obligation Bond.

24-1115

24-1119

Attachments: FY24-ENG-12 Proposal

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

40. Authorizing the City Manager to execute a first amendment to an Interlocal Agreement between the City of Laredo and the Webb County-City of Laredo Regional Mobility Authority (WC-CL RMA) for the Springfield Phase 4 Extension Project. The WC-CL RMA will be funding the project in an amount not to exceed \$1,000,000.00 to include environmental services, material testing and construction for the project from the intersection of Hospitality Drive and Springfield Avenue to the Eastbound Frontage Road of US 59. The City has previously completed all services related to utility coordination, design, survey, permitting, investigation, core borings, subsurface exploration, evaluation, planning and engineering services, and acquisition of right-of-way. There is no financial impact at this time.

<u>Attachments</u>: <u>Springfield Phase 4 - Project Location</u>

Springfield Phase 4 - ILA First Amendment

**Moved:** Alberto Torres Jr.

0

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

24-1033

Against: 0

Abstain:

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

# FINANCE: STAFF SOURCE FRANCISCO J. MATA, FINANCE DIRECTOR

41. Consideration to ratify the extension of the Estrada Hinojosa & Company Inc., of Dallas, Texas previous contract from September 30, 2023 through June 9, 2024, with no outstanding payments owed, and to award a new five year contract for financial advisory services for the City of Laredo and approval of the regulatory requirement regarding disclosures as attached in Exhibit B of the contract. Financial advisory services are based on the size of the debt issuance sold and are paid from said proceeds. The new contract period is from June 10, 2024 through July 31, 2029. Funding for these services will be available from proceeds of the debt issuance.

Attachments: CITY OF LAREDO.2023 2024 final- Estrada Hinojosa Financial

**Advisors** 

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

# FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

42. A Resolution of the City Council of the City of Laredo, Texas, authorizing the City Manager to submit a grant application in the amount of \$5,226,346.40 to the Department of Homeland Security (DHS) and the Federal Emergency Management Agency (FEMA) for the Shelter and Services Grant Program (SSP-C). If awarded, this grant will provide services to individuals and families released from DHS custody. There is no cost share requirement. The grant will be accounted for in the General Fund Budget-Fire Department.

Attachments: 2024-R-190

**Moved:** Alberto Torres Jr.

Second: Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

43. Consideration to award contract FY24-063 to Rolltechs Specialty Vehicles, LLC, Selma, TX for the purchase of an Emergency Response - Haz Mat (Hazardous Material) Trailer in the amount of \$173,911.00. This trailer will be used in immediate hazard to health; risks of fire or explosion; immediate precautions to be taken in the event of an accident; immediate methods for handling fires; initial methods for handling spills or leaks in the absence of fire; and preliminary first aid measures. Funding is available in the Fire Department - 2023 Certificate of Obligation Bond.

Attachments: Supplier Response (Rolltechs Specialty Vehicles, LLC

FY24-063 Haz Mat Trailer - Final Scores

Bid Tab FY24-063

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

44. Consideration to approve the purchase of telephone equipment and installation services, including monthly recurring charges, from AT&T Office@Hand through the Texas Department of Information Resources (DIR) Purchasing Contract DIR-TELE-CTSA-002 in the amount of \$107,257.00 to upgrade the Emergency Operations Center voice services, telephone system, and equipment. Funding is available in the American Rescue Plan Act Fund.

<u>24-1081</u>

24-0953

Attachments: CoL Fire Dept Office@Hand 04172024

**DIR-TELE-CTSA-002 Contract** 

Motion to approve.

**Moved:** Alberto Torres Jr.

City Council A-2024-R-09 June 10, 2024

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

24-1083

Against: 0
Abstain: 0

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

# FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

45. Consideration to award contract number FY24-066 to the sole bidder, Lopez Transmission, Laredo, Texas, in an amount up to \$150,000.00 to provide automatic transmission repair services for the Fleet Department. This contract establishes a discount percentage on parts and an hourly labor rate for repair services. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution. The contract may be extended for three (3) additional one (1) year periods, each upon mutual agreement of the parties and contingent on future funding appropriations. Funding is available in the Fleet Management Fund.

Attachments: Bid Tab FY24-066

Contract FY24-066

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

**46.** Consideration to renew annual parts/service contract FY23-055 with the following vendors:

- 1). Heil of Texas, San Antonio, TX, in annual amount of up to \$250,000.00 and;
- 2). BTE Body, Irving, TX, in annual amount of up to \$250,000.00 and;
- 3). Fox Truck World, San Antonio, TX, in annual amount of up to \$600.000.00 and:
- 4). Texas Pack + Load, San Antonio, TX, in annual amount of up to \$850,000 and;
- 5). Laredo Mechanical, Laredo, TX, in annual amount of up to \$1,000,000.00;

for the purchase of Original Equipment Manufacturer (OEM) parts and services for the City's automated side loader trucks. The term of this contract shall be for a period of one (1) 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 contract may be extended for two (2) additional one-year periods upon mutual agreement of the parties. All services will be secured on an as needed basis. Funding is available in the Fleet Management Fund.

Attachments: FY23-055 Bid Tab

FY23-055 Contracts

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

24-1105

**Against:** 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

47. Consideration to renew annual contract FY21-054 for the purchase of Original Equipment Manufacturer (OEM) parts/service for the City's John Deere equipment with RDO Equipment, Laredo, Texas, in an amount up to \$200,000.00. All parts and services 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. There is a proposed price increase of 8% due to an increase in labor costs for this next extension period. This is the last extension period for this contract. Funding is available in the Fleet Management Fund.

Attachments: FY21-054 Contract

Bid Tab FY21-054

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

**48.** Consideration to award annual contracts FY24-068 for the purchase of **24-1114** 

police and passenger car tires to the following bidders:

- 1. Section I: Southern Tire Mart, Columbia, Missouri, in an amount up to \$150,000.00 (Primary Vendor); and
- 2. Section I: Toro Automotive, Laredo, Texas, in an amount up to \$90,000.00 (Secondary Vendor); and
- 3. Section II: Toro Automotive, Laredo, Texas, in an amount up to \$140,000.00 (Primary Vendor); and
- 4. Section II: Southern Tire Mart, Columbia, Missouri in an amount up to \$90,000.00 (Secondary Vendor).

All tires will be secured on an as needed basis. The term of this contract shall be for a period of one (1) year beginning as of the date of its execution and is contingent upon the availability of appropriated funds. This contract may be extended three (3) additional one (1) year periods, upon mutual agreement of the parties. Funding is available in the Fleet Management fund.

Attachments: FY24-068 Bid Tab

FY24-068 Contracts

Motion to approve.

Moved: Melissa R. Cigarroa

**Second:** Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: Cm. Torres

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

#### HEALTH: STAFF SOURCE, DR. RICHARD A. CHAMBERLAIN, HEALTH DIRECTOR

49. Consideration to authorize the lease of vehicles from Enterprise Rent- A-Car through the cooperative contract TEXAS SMART BUY #975-C1 in the amount not to exceed \$75,000.00 for a twelve month period for the City of Laredo Public Health Department operations. Funding is available through the COVID-19 Vaccination Round 4 Funding Grant and Autism Spectrum Disorder Component 1 Grant - Public Health Department fund.

<u>24-0926</u>

**Attachments:** Enterprise Cooperative Agreement.pdf

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

50. Consideration to award contract FY24-016 to the sole bidder Martinez Pharmacy, Laredo, Texas for pharmaceutical services for the Public Health Department in an annual amount not to exceed \$100,000.00. This contract is for a period of two years with option to renew for one additional two year period with mutual agreement of parties and subject to future appropriations. Funding is available in the Laredo Public Health Department fund.

<u>24-1061</u>

Attachments: Supplier Response (Martinez Pharmacy).pdf

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

# LAREDO ANIMAL CARE SERVICES: STAFF SOURCE, LAUREN BLUESTONE

51. Consideration to amend a purchase with Silsbee Ford, Silsbee, TX for a change of two2023 Ford F-250, to two 2024 Ford F-250 Reg CAB and an increase in pricingin the amount of \$34,560.00 for a new total amount of \$149,797.00. The purchase of these vehicles shall be made utilizing the GOODBUY Contract Pricing Program. Funding is available in the General Fund-Animal Care Services Department.

**24-1026** 

Attachments: 20240404142019

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

#### Motion carries.

# SOLID WASTE: STAFF SOURCE JOHN PORTER, SOLID WASTE DIRECTOR/ ENVIRONMENTAL DIRECTOR

52. Authorizing the City Manager to submit a grant application to the United States Environmental Protection Agency's (EPA) Clean Heavy-Duty Vehicles Grant Program in the amount of \$2,000,000.00, with \$2,000,000.00 in match for the City of Laredo Solid Waste Department, for a total amount of \$4,000,000.00. If funded, grant monies would be used for the purchase of approximately four electric refuse trucks and charging stations. Grant will be accounted for in the Solid Waste Fund.

2024-R-189

24-1101

Attachments: EPA SW EV Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

53. Consideration to renew annual service contract FY21-061 with Lazos Environmental, Laredo, Texas in the annual amount of \$186,000.00 for wood grinding services for the City of Laredo Landfill Department. All services 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. There was no price increase during the last extension period. This is the last extension period for this contract. Funding is available in the Solid Waste Fund.

Attachments: Renewal Notice FY21-061 Wood Grinding Services - Extention

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13055 FY21-061 signed contract

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

# UTILITIES: STAFF SOURCE ARTURO GARCIA, P.E., UTILITIES DIRECTOR

54. Authorizing City Manager to approve amendment No. 1 to JHS Architect, Inc., Laredo Texas, a professional services engineering contract, in the amount of \$31,790.00 for the Buena Vista Sport Complex Offsite Water and Sanitary Task 9 project. The revised contract amount with the amendment is \$327,470.00. Funding is available in the Sewer System Fund- 2022 Sewer System Revenue Bond.

**24-0939** 

24-0950

Attachments: Proposal for amendment #1 Buena Vista Sport Complex

**Engineering Contract task 9** 

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, and Cm.

Cigarroa

Against: 0
Abstain: 0

Np: Cm. Perez

Motion carries.

55. Consideration to award a contract to Roofing & Construction by JJ Flores, dba JJ Flores Roofing in the amount of \$927,525.00 utilizing the Tremco/WTI OMNIA Partners Contract # TX-R230404-319457 to replace the metal roof at 5816 Daugherty Avenue. Existing roof is in poor to failing condition with several leaks and corrosion in gutters and other flashings. Funding is available in the Waterworks Fund - 2022 Waterworks Revenue Bond and Sewer System Fund - 2022 Sewer System Revenue Bond.

Attachments: JJ Flores Roof Quote

Roof Analysis Report by Tremco

Omnia NCCN Roster By State May 20 2024 TX.3.pdf

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

Np: Cm. Gutierrez, and Cm. Perez

Motion carries.

56. Authorizing City Manager to approve final change order in the amount of \$23,918.83, release of retainage, final payment in the amount of \$82,618.84, and final project acceptance to J.S. Haren, LLC for Jefferson Water Treatment Plant Chlorine Feed Improvements Project. The updated contract amount is \$817,918.83. The total number of working days is 170. Funding is available in the Waterworks Fund- 2022 Water Revenue Bond.

24-0991

24-1021

**Attachments:** Consultant Engineer Letter of Recommendation

Application and Certificate for Payment No. 6

Final Change Order

Affidavit of Payment of Debts and Claims and Release of Liens

Warranty Statement Form

Final Walkthrough Punch List Inspection Report

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

57. Consideration to award annual supply and service contract FY24-055 to the sole bidder Marion Services, Laredo, TX in an amount up to \$200,000.00 to provide HVAC repair services for the water treatment plants. This contract establishes an hourly service rate and cost percentage for parts. 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 extended for three additional one-year periods, upon mutual agreement of the parties. All services will be purchased on an as needed basis and funding will be secured from the Waterworks Fund - Water Treatment Division.

Attachments: FY24-055 Bid Tab

FY24-055 Contract

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

24-1058

24-1068

#### Motion carries.

58. Consideration to renew annual service contract FY23-051 with Texas House of Clean, Laredo, Texas, in an amount up to \$100,000.00 for landscaping and maintenance services for various wastewater treatment plants and for the water treatment plants. This contract establishes a cost per cycle rate to include, but not limited to, the collection of trash, debris, litter, and mowing trimmings. All services 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. There was no price increase during the last extension period. This contract can be renewed two additional one-year extension periods, upon mutual agreement of the parties. Funding is available in the Waterworks and Sewer System Funds.

Attachments: FY23-051 Contract

Bid Tab FY23-051

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

59. Consideration to award annual contract FY24-064 to the lowest bidder being Midas Contractors, LLC, of Laredo, Texas in an amount, not to exceed, \$100,000.00 for lawn and landscaping restoration caused by excavation work during water line break repairs. This contract is based on the unit costs of measured areas in square feet and linear measurements in feet, and includes the cost of a licensed irrigator, plus a contingency fund to cover miscellaneous landscaping components including, but not limited to replacing individual trees, mulch, various plantings, and other landscaping appurtenances. The term of this contract shall be for a period of one year beginning as of the date of its execution. This contract has three extension periods. All services will be secured on an as needed basis. Funding is available in the Waterworks Fund.

Attachments: FY24-064 Bid Tab

FY24-064 Contract

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

City Council A-2024-R-09 June 10, 2024

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

60. Authorizing the City Manager to enter into a consulting services contract for a Comprehensive Water and Wastewater Rate Study with Raftelis of Austin, Texas in the amount of \$215,968.00. Scope includes completing a Strategic Communication Plan. In the Communication Plan tasks, the consultant has identified some optional tasks and budgets. These tasks which include Strategic Communication Plan, Conservation Planning, Additional Research and Community Engagement are optional tasks and are priced at \$115,697.00. The fee is \$100,271.00 without the optional tasks. Funding for this contract is available in the Waterworks - 2022 Water Revenue Bond and Sewer System - 2022 Sewer Revenue Bond.

Attachments: Scope of Work 2024 (2) - Raftelis

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

61. Authorization to ratify final project acceptance, approve Change Order Number One, a decrease in the amount of \$75,000.00, and release of retainage and approval of final payment in the amount of \$24,657.15 to Spartan Construction for replacing two belt filter presses at the South Laredo Wastewater Treatment Plant. The final contract amount is reduced to \$493,143.00. Funding is available in the Sewer System Fund - 2022 Sewer Revenue Bond.

24-1099

24-1096

Attachments: Spartan Const - SLWWTP Replace Belt Filter Press - Closeout

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** Cm. Gutierrez, and Cm. Perez

Motion carries.

62. Authorizing City Manager to execute Amendment Number 3 in the amount of \$225,455.00 to Ardurra Group, Inc. of Laredo, Texas for engineering services regarding the Zacate Creek Wastewater Treatment Plant West Bank Stabilization. The new total contract amount including this amendment is \$642,403.00. Funding is available in the Sewer System Fund- 2019 Sewer Revenue Bond.

Attachments: Amendent No. 3 - ZCWWTP West Bank Stabilization

Motion to approve.

Moved: Melissa R. Cigarroa

**Second:** Ricardo "Richie" Rangel Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Dr. Tyler King, Cm. Perez, and Cm.

Cigarroa

Against: 0

Abstain: 0

Np: Cm. Gutierrez

Motion carries.

Rafter P. Transport, Floresville, Texas, in an amount up to \$475,000.00 to provide hauling and disposal services of approximately 5,500 cubic yards of wastewater bio-solids from the City of Laredo South Wastewater Treatment Plant to San Antonio which is an approved State of Texas TCEQ registered solids disposal facility. All services 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. There was no price increase during the last extension period. This contract can be renewed two additional one-year extension periods, upon mutual agreement of the parties. Funding is available in the Sewer System Fund.

Attachments: FY23-052 Bid Tab

FY23-052 Contract

Motion to approve.

Moved: Dr. David Tyler King

Second: Melissa R. Cigarroa

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Dr. Tyler King, and Cm. Cigarroa

Against: 0

**Abstain**: 0

**Np:** Cm. Torres, Cm. Gutierrez, and Cm. Perez

Motion carries.

#### **END OF CONSENT AGENDA**

#### X. STAFF REPORTS

Discussion with possible action to consider the initiation of the revocation process for Ordinance 2016-O-015, which authorized a Conditional Use Permit, for an impound lot on Lots 3 and 4, Block 807, Eastern Division, located at 306 and 316 South Meadow Avenue, pursuant to the City of Laredo Land Development Code Section 24.94.10, entitled Revocation.

**24-0898** 

ZC-042-2024 District II

Attachments: Maps

**Citations** 

Ordinance 2016-O-015

Motion to initiate revocation process.

Moved: Ricardo "Richie" Rangel Jr.

Second: Melissa R. Cigarroa

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Gutierrez, Cm. Dr. Tyler King, and Cm. Perez

Motion carries.

Presentation by the City of Laredo Charter Revision Commission on their recommended amendments to the City of Laredo Charter amended in 2020, with possible action.

24-1064

Attachments: CHARTER REVISION FINAL 6.4.24 (Staff)

City Charter as amended 2020

Motion to do a workshop on this item for more information, and to come back.

**Moved:** Ricardo "Richie" Rangel Jr.

**Second:** Gilbert Gonzalez

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

**66.** Staff report on changes to garbage service. <u>24-1109</u>

67. <u>24-1157</u>

68. **24-1158** 

XI. EXECUTIVE SESSION

XII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

69. A. Request by Mayor Dr. Victor D. Treviño

24-C-109

24-C-121

**Sponsors:** Cm. Alberto Torres and Cm. Dr. David Tyler King

Motion to instruct Management to come back with two options

(1) to put together a package to call for an Election this coming November.

(2) Call for a bond election in May 2025 for all the different propositions.

**Moved:** Alberto Torres Jr.

**Second:** Dr. David Tyler King

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

24-C-127

Motion to suspend phase 4 until further investigation and pending review.

Moved: Dr. Victor D. Trevino

**Second:** Alberto Torres Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm. Torres,

Cm. Gutierrez, Cm. Perez, and Cm. Cigarroa

Against: Cm. Cigarroa

Abstain: Cm. Dr. Tyler King

**Np:** 0

Motion carries.

69. B. Request by Council Member Ricardo "Richie" Rangel, Jr.

City Council A-2024-R-09 June 10, 2024

24-C-129

**Sponsors:** Cm. Gilbert Gonzalez

Motion to donate.

**Moved:** Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

**Abstain:** 0

**Np:** 0

Motion carries.

# 69. C. Request by Council Member Alberto Torres, Jr.

24-C-122

**Sponsors:** Cm. Dr. David Tyler King

Motion to enact Moratorium.

Moved: Alberto Torres Jr.

Second: Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

24-C-130

# Motion to table and bring back on the following City Council meeting.

**Moved:** Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np**: 0

Motion carries.

### 69. D. Request by Council Member Dr. David Tyler King

24-C-119

Motion to put out for RFQ, and to continue working with Rio Grande International Study Center.

Moved: Dr. David Tyler King

Second: Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

 Against:
 0

 Abstain:
 0

 Np:
 0

Motion carries.

24-C-123

to use priority funds if necessary.

Moved: Alberto Torres Jr.

**Second:** Ricardo "Richie" Rangel Jr.

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0
Abstain: 0
Np: 0
Motion carries.

69. E. Request by Council Member Vanessa J. Perez

24-C-116

**Sponsors:** Mayor Victor D. Trevino

Motion to modify policies and procedures, only last minute emergencies.

Moved: Vanessa Perez

Second: Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** 0

Motion carries.

24-C-132

**Sponsors:** Mayor Victor D. Trevino and Cm. Ruben Gutierrez

Motion for Legal review, and add for them to not be fined for brown grass.

Moved: Vanessa Perez

For: Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

**Abstain**: 0

**Np**: 0

Motion carries.

# 69. F. Request by Council Member Alyssa Cigarroa

24-C-120

Motion to approve.

Moved: Alyssa Cigarroa

Second: Ruben Gutierrez Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

24-C-126

Sponsors: Cm. Alberto Torres

24-C-128

**Sponsors**: Cm. Melissa Cigarroa

XIII. ADJOURN

Motion to adjourn.

**Moved:** Alberto Torres Jr.

**For:** Mayor Victor D. Trevino, Cm. Gonzalez, Cm. Rangel Jr., Cm.

Cigarroa, Cm. Torres, Cm. Gutierrez, Cm. Dr. Tyler King, Cm. Perez,

and Cm. Cigarroa

Against: 0

Abstain: 0

**Np:** 0

Motion carries.