

City of Laredo

1110 HOUSTON STREET
LAREDO, TEXAS 78040

REGULAR MEETING AGENDA AS AMENDED

A-2024-R-05

Tuesday, April 2, 2024

5:30 PM

City Council Chambers

City Council

**Recognition and Communication
5:00 P.M.**

The Mayor will be presenting the following:

1. Recognizing Harmony School of Excellence Drone Club for their outstanding achievement in winning the National Drone Championship.
2. Recognition of the Service Leadership Society Club under the direction of Mr. Maximilliano Zapata.
3. Recognition of the Harmony School of Innovation girls 5th grade volleyball team under the direction of Coach Luis Gomez as they were named Undefeated City Champions in the 5th grade 3A Division.
4. Recognition of Estella Martinez for being crowned Little Miss Laredo Texas 2024.
5. Recognition of Angelique Juarez for being crowned Miss Pre-Teen Laredo Texas 2024.
6. Recognition of Giselle Gonzalez for being crowned Miss Laredo Teen USA 2024.
7. Recognition of Arianna Hernandez for being crowned Miss Junior Laredo Texas 2024.
8. Recognition of Denay Hernandez for being crowned Miss Laredo USA 2024.
9. Recognition of Mike Castañeda for his charitable contributions and assistance to the community.
10. Recognition of the Laredo Chamber of Commerce for their support and collaboration with the City of Laredo during the most recent Washington Legislative Trip.
11. Recognizing Niali Mahtani for obtaining the MA National Solo Champion title, for the third consecutive year.
12. Recognition of Aaron Fuentes, a distinguished senior at Laredo ISD's Hector J. Garcia Early College High School. He embodies excellence and commitment to service. With unwavering dedication, he has earned an appointment to the prestigious United States Military Academy at West Point, a testament to his exceptional leadership qualities, athletic abilities, and academic achievement. Nominated by Congressman Henry Cuellar, Aaron's journey represents the culmination of years of hard work and sacrifice, fueled by a deep-seated commitment to making a positive difference. As he prepares to embark on his journey at West Point, Aaron stands to make impactful contributions, embodying the values of duty, honor, and country.

**As Amended
City of Laredo
Regular City Council Meeting
A-2024-R-05
1110 HOUSTON STREET
LAREDO, TEXAS 78040
5:30 P.M.**

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

CITIZEN COMMENTS

Citizens can participate through in-person and written comments submitted through an online form. 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. Citizens wishing to submit a written public comment must submit here or visit <https://www.cityoflaredo.com/council-agendas.html> by 12:00 noon of the Council meeting day. All comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.

V. RECOGNITION

- 1. Recognition of City of Laredo Employees who celebrated "Milestone" Years of Service during the month of March. [REC.-10](#)

VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- 1. Appointment by Mayor Dr. Victor D. Treviño of Leslie Cortez to the Transportation and Traffic Safety Advisory Committee. [APPT. - 27](#)
- 2. Appointment by Mayor Dr. Victor D. Treviño of Juan Caballero to the Laredo Tax Increment Reinvestment Zone No. 1 (Downtown TIRZ). [APPT. - 31](#)
- 3. Reappointment by Mayor Dr. Victor D. Treviño of Jose Ceballos and Wilfredo Martinez to the Laredo Tax Increment Reinvestment Zone No. 1 (Downtown TIRZ). [APPT. - 28](#)
- 4. Appointment by Mayor Pro Tempore Ruben Gutierrez Jr. of Ricardo Rodriguez to the Max A. Mandel Municipal Golf Course Advisory Committee. [APPT. - 29](#)
- 5. Appointment by Councilman Ricardo Rangel Jr. of Victor Villarreal to the Library Advisory Committee. [APPT. - 26](#)

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| 6. | Appointment by Council Member Alberto Torres of Mario Perez to the Animal Care Services Advisory Committee. | <u>APPT. - 30</u> |
| 7. | Appointment by City Manager of Jose Ruiz to Keep Laredo Beautiful. | <u>APPT. - 25</u> |
| 8. | Appointment by Council Member Vanessa Perez of David Vasquez to the Laredo Fin Arts & Culture Commission. | <u>APPT. - 32</u> |

VII. PUBLIC HEARING & INTRODUCTORY ORDINANCE

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| 1. | Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 1, Block 1, Royal Oaks Subdivision, Phase I, located at 110 Willow Oak Street, from B-3 (Community Business District) to B-4 (Highway Commercial District). | <u>24-0679</u> |
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The Planning and Zoning Commission recommended denial of the proposed zone change and staff does not support the application.

ZC-011-2024
District III

Attachments: [ZC-011-2024 - Intro Staff Report](#)
[ZC-011-2024 - Maps](#)
[ZC-011-2024 - Signage](#)
[Draft Ordinance ZC-011-2024](#)

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|----|--|--------------------------------|
| 2. | Public Hearing and Introductory Ordinance amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lots 1 and 2, Block 1, Lomas del Sur Subdivision, Unit 1, located at 2301 and 2319 Lomas del Sur Boulevard, from B-1 (Limited Business District) to B-4 (Highway Commercial District). | <u>24-0683</u> |
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The Planning and Zoning Commission recommended denial of the proposed zone change and staff does not support the application.

ZC-025-2024
District II

Attachments: [ZC-025-2024 - Intro Staff Report](#)
[ZC-025-2024 - Maps](#)
[ZC-025-2024 - Zone Change Signage](#)
[Draft Ordinance ZC-025-2024](#)

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| 3. | Public Hearing to approve exterior alterations, which include the creation and addition of a door and two windows on the east side of the building on Lots 6, 7, 8, 9, & 10, Block 34, Western Division, located at 1016 Iturbide Street (Suite 9). This property is within the Old Mercado District. | <u>24-0648</u> |
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The Historic District Landmark Board failed to establish quorum on March 14, 2024, therefore, the item is being presented for Council consideration pursuant to Municipal Code of Ordinances Section 2-156, which states, "To the extent permitted by law, if a committee is unable to establish a quorum for a regularly scheduled meeting, the city manager may bypass the committee and place any item on the committee's agenda for that meeting on the next regularly scheduled city council meeting." (Ordinance Number 2018-O-050)

Staff does not support the application.

HD-002-2024

District VIII

Attachments: [HD-002-2024 - Staff Report](#)
[HD-002-2024 - Maps](#)
[HD-002-2024 - Narrative](#)
[HD-002-2024 - Site Plan](#)
[HD-002-2024 - Materials](#)
[HD-002-2024 - Elevations & Floor Plan](#)
[HD-002-2024 - Photos](#)

4. Public Hearing to approve an addition of a double iron gate to the main entrance of the building and altering the second level by adding a false door and restoring 6 windows on Lot 2, Block 41, Western Division, located at 516 Flores Avenue. The property is within the Old Mercado Historic District.

24-0649

The Historic District Landmark Board failed to establish quorum on March 14, 2024, therefore, the item is being presented for Council consideration pursuant to Municipal Code of Ordinances Section 2-156, which states, "To the extent permitted by law, if a committee is unable to establish a quorum for a regularly scheduled meeting, the city manager may bypass the committee and place any item on the committee's agenda for that meeting on the next regularly scheduled city council meeting." (Ordinance Number 2018-O-050)

Staff supports the application with the exception of the addition of the false door on 2nd level, and recommends the proposed false door remain a window

HD-003-2024

District VIII

Attachments: [HD-003-2024 - Staff Report](#)
[HD-003-2024 - Maps](#)
[HD-003-2024 - Narrative](#)
[HD-003-2024 - Site Plan](#)
[HD-003-2024 - Materials](#)
[HD-003-2024 - Floor Plan](#)
[HD-003-2024 - Photos](#)

5. Public Hearing to approve exterior alterations and addition of two new roofs, new construction, and attached signage on Lots 1, 8, 9, and 10, Block 42, Western Division, located at 901 Hidalgo Street. This property is within the Old Mercado Historic District.

24-0650

The Historic District Landmark Board failed to establish quorum on March 14, 2024, therefore, the item is being presented for Council consideration pursuant to Municipal Code of Ordinances Section 2-156, which states, "To the extent permitted by law, if a committee is unable to establish a quorum for a regularly scheduled meeting, the City Manager may bypass the committee and place any item on the committee's agenda for that meeting on the next regularly scheduled city council meeting." (Ordinance Number 2018-O-050)

Staff supports the application with the exception of replacing Building C's existing roof with a low slope metal roof, and recommends Building C's roof be replaced with the same or similar roofing materials as that which currently exist.

HD-004-2024
District VIII

Attachments: [HD-004-2024 - Staff Report](#)
[HD-004-2024 - Maps](#)
[HD-004-2024 - Narrative](#)
[HD-004-2024 - Changes to the Scope of Work](#)
[HD-004-2024 - Site Plan](#)
[HD-004-2024 - Elevations & Material List](#)
[HD-004-2024 - Material List](#)
[HD-004-2024 - 3D Renderings](#)
[HD-004-2024 - Photos](#)

6. Public Hearing 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 2024-2025 One Year Action Plan that will outline how funding for the programs listed below, will be utilized. Grants are made available through the U.S. Department of Housing and Urban Development (HUD). The City's Community Development Department is planning its 2024 projects/activities based on the

24-0624

past 2023 allocation, as estimated below:

Community Development Block Grant (CDBG) \$3,228,384.00
HOME Investment Partnership Grant (HOME) \$1,260,999.00
Emergency Solutions Grant (ESG) \$299,176.00

Activities/Projects planned for the 2024-2025 Action Year are contingent on approved allocation amounts. 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 2024 One Year Action Plan.

The public may provide comments via this public hearing, by visiting the offices of the Community Development Department, via email to cdcomments@ci.laredo.tx.us or by filling out a survey online in English <https://www.surveymonkey.com/r/comments24> or in Spanish <https://es.surveymonkey.com/r/comentarios24>

Attachments: [Public Meetings Schedule 2024](#)
[Poster \(Community Needs Ad\)](#)
[English 2024](#)
[Spanish 2024](#)

(Recess)
(Press Availability)

VIII. INTRODUCTORY ORDINANCES

7. Introductory Ordinance authorizing the City Manager to amend the budget and appropriate \$52,579.00 to the FY23-24 Laredo International Airport Budget for funding the FY 2024 Operation Stonegarden Grant (OPSG). Funds are being awarded by the Office of the Governor's Homeland Security Grants Division (HSGD). This funding will be used for overtime and fringe benefit expenses used for Stonegarden Operations by Airport Law Enforcement. No local match is required. [24-0664](#)

Attachments: [Intro Ordinance 23-24](#)

8. Introductory Ordinance authorizing the City Manager to amend the budget and appropriate the award of an annual allocation from the Office of the State Comptroller's Law Enforcement Education Funds Program for a total amount of \$3,049.00 to the Laredo International Airport Fund. This funding will be used for the purpose of funding expenses related to the continuing education of full-time officers and law enforcement support at the Laredo International Airport. No local match is required. [24-0667](#)

Attachments: [Intro Ordinance](#)
[TCPA ALLOCATION OF FUNDS](#)

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9. Introductory Ordinance amending Ordinance Number 2021-O-096, [24-0666](#)
authorizing the City Manager to amend lease agreement between
the City of Laredo, as LESSOR, and City of Laredo Health
Department, as LESSEE, approved by Ordinance No. 2021-O-096
dated April 19, 2021, by amending Section 2.01(C.),
Commencement of Term, by extending the renewal option terms
from two one-year renewal option periods to two three-year renewal
option periods, to end the first renewal option period on April 30,
2027. All other terms and conditions remain unchanged and in
effect; providing for an effective date. All revenue funds will be
allocated to Airport Operations Fund.
- Attachments:** [Lease Amendment - Intro Ordinance](#)
[Health Department Amendment 02.23.24](#)
[Exhibit A](#)
10. Introductory Ordinance authorizing the City Manager to grant a [24-0627](#)
license agreement between The City of Laredo, Texas, a municipal
corporation and Axtel, S.A.B de C.V., formerly known as Alestra S.
de R.L. de C.V., a Mexican corporation dated April 8, 2024 for the
use of one fiber/cable tray affixed beneath the Juarez Lincoln
Bridge and 519 linear feet of right-of-way. The term of the
agreement shall be for five years commencing at 12:00 am, April 8,
2024 and terminating at 12:00 pm April 7, 2029. Annual fee shall
be \$37,025.00 and will increase by 5% every year the license is in
place. In addition to the fee, Licensee shall pay a \$9.76 linear foot
right-of-way fee, and will increase by 5% every year. Total amount
for the first year for the annual fee and right-of-way fee is
\$43,797.95 and will be accounted for in the General Fund.
- Attachments:** [CC-Axtel 2024.doc](#)
[Ordinance Axtel 2024-O-.docx](#)
[Axtel, S.A.B. de C.V. formerly known as Alestra-c1 2024 Final](#)
[Document.docx](#)
[Axtel - 2024 Schedule A.pdf](#)
11. Introductory Ordinance authorizing the City Manager to grant a [24-0635](#)
license agreement between The City of Laredo, Texas, a municipal
corporation and VTX Communications, LLC, a Texas limited liability
company, dated February 4, 2024 for the use of one inner duct in
the Juarez Lincoln Bridge and 640 linear feet of right-of-way. The
term of the agreement shall be for five years commencing at 12:00
a.m., February 4, 2024 and terminating at 12:00 p.m. February 3,
2029. Annual duct fee shall be \$43,558.00 and will increase by 5%
every year the license is in place. In addition to the duct fee,
Licensee shall pay a \$13.05 linear foot right-of-way fee, and will
increase by 5% every year. Total amount for the first year for the
annual fee and right-of-way fee is \$51,910.00 and will be
accounted for in the General Fund.
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Attachments: [CC-VTX 04 01 24.doc](#)
[VTX Ordinance #2024-O-.doc](#)
[VTX 2024.-c1 \(1\).docx](#)
[VTX - 2024 Schedule A.pdf](#)

12. Introductory Ordinance amending Chapter 31 (Utilities), Article V (Water Conservation and Drought Contingency Plan) sections 31-195 through 31-242. Amending sections 31-195, 31-196, 31-197, 31-199, 31-203, 31-204, 31-207, 31-208, 31-211, 31-212, 31-215, 31-217, 31-218, 31-220, 31-222, 31-237, 31-238, 31-240 and deleting sections 31-209, 31-223, 31-224. Providing for severability and publication date. This amendment incorporates changes such as a new irrigation schedule, enhancing outdoor water management, imposing restrictions on non-essential water usage, establishing triggers for drought responses, and introducing automatic citation protocols. [24-0692](#)

Attachments: [Article V. Water Conservation and Drought Contingency Plans](#)

IX. FINAL READING OF ORDINANCES

13. Final reading authorizing the City Manager to execute a lease agreement with Bethany House of Laredo only for the ungated parking lot located on 501 San Agustin Ave., also known as Lincoln Parking Lot. Lot 5 Block 42, Western Division in the City of Laredo, Webb County, Texas. The new lease terms will be of twenty (20) years with an annual rate set and agreed by both parties at two-thousand five-hundred dollars (\$2,500.00) per year. Revenue will be deposited in the Parking Meters Fund. [2024-O-037](#)

Attachments: [Final Ordinance- Bethany House Parking Lot](#)
[Lease Agreement Parking Lot](#)
[Lincoln Parking Lot Picture](#)

14. Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning approximately 0.07-acre tract, 1.32-acre tract, and 2.00-acre tract, as further described by metes and bounds in attached Exhibit A, located south of FM 1472 Road and east of Minerales Annex Road, from AG (Agricultural District) to M-1 (Light Manufacturing District). [2024-O-038](#)

ZC-028-2024
District VII

Attachments: [ZC-028-2024 - Final Staff Report](#)
[ZC-028-2024 - Maps](#)
[ZC-028-2024 - Survey, Metes, & Bounds](#)
[ZC-028-2024 - Signage](#)
[Final Ordinance ZC-028-2024](#)

15. Amending the Zoning Ordinance of the City of Laredo by rezoning [2024-O-039](#)

approximately 0.3007 acres, as further described by metes and bounds in attached Exhibit A, located north of Cielito Lindo Boulevard and west of Cuatro Vientos Road, from R-1MH (Single Family Manufactured Housing District) to R-1A (Single Family Reduced Area District).

ZC-024-2024
District I

Attachments: [ZC-024-2024 - Final Staff Report](#)
[ZC-024-2024 - Maps](#)
[ZC-024-2024 - Survey](#)
[ZC-024-2024 - Zone Change Signage](#)
[Final Ordinance ZC-024-2024](#)

16. Concerning a voluntary annexation application by Shashi Vaswani, on behalf of Bastrop RM Investments LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 151.19 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). [2024-O-040](#)

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

AN-001-2023
District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

17. An Ordinance of the City of Laredo, Texas, amending Chapter 6, Article VII, Section 120 of the Code of Ordinances by adding sub-section (d) to allow for individuals who owe fees to Laredo Animal Care Services to be able to perform community service hours as a method of payment towards the fees owed. Community service hours must be performed at the Laredo Animal Care Services Facility; every hour will have a value of \$12.50. [2024-O-041](#)

Attachments: [LACS community service ordinance](#)

18. Concerning a voluntary annexation application by Steve LaMantia on behalf of Needmore Dolores, LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 303.02 acres, more or less, located north of State Highway 255 [2024-O-042](#)

and east of FM 1472. 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) and B-3 (Community Business District).

The applicant originally requested an initial zoning of M-1 (Light Manufacturing District) and B-4 (Highway Commercial District), but amended the application in favor of an M-1 (Light Manufacturing District) and B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the annexation and recommended approval of the initial zoning of the area proposed as M-1 (Light Manufacturing District) and denial of the initial zoning of the area proposed as B-4 (Highway Commercial District), and instead recommended approval of B-3 (Community Business District) for said area.

Staff supports the annexation and amended initial zoning.

AN-007-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

19. Concerning a voluntary annexation application by Juan Gabriel Gonzalez on behalf of PARGON Group, LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 0.598 acres, more or less, located north of FM 1472 and west of Copper Mine 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).

2024-O-043

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

AN-010-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

20. Concerning a voluntary annexation application by Steve LaMantia on behalf of Needmore Ranch II, LTD., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 8.15 acres, more or less, located north of State Highway 255 and West of FM 1472. 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). [2024-O-044](#)

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

AN-011-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

21. Concerning a voluntary annexation application by Radcliffe Killam II on behalf of Charco Land Sales, LLC., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 289.72 acres, more or less, located north of east Del Mar Boulevard and east of Bob Bullock Loop. 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 R-1 (Single Family Residential District). [2024-O-045](#)

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

AN-012-2023

District VI - Cm. Dr. David Tyler King

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

22. Concerning the voluntary annexation application by Jesse J. Martinez on behalf of J&H Rentals, altering and extending the boundary limits of the City of Laredo, annexing additional territory of 13.15 acres, more or less, located south of State Highway 359 and east of Las Misiones Boulevard. 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 [2024-O-046](#)

establishing an initial zoning of B-4 (Highway Commercial District) and B-3 (Community Business District).

The applicant originally requested an initial zoning of M-1 (Light Manufacturing District) but amended the application in favor of a B-4 (Highway Commercial District) and B-3 (Community Business District).

The Planning and Zoning Commission recommended approval of the annexation and initial zoning of the areas proposed as B-4 (Highway Commercial District) and B-3 (Community Business District). Staff supports the application and amended initial zoning.

AN-013-2023

District III - Cm. Melissa R. Cigarroa

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

23. 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 58.3348 acres, more or less, located west of FM 1472 and north of Vidal Cantu 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).

[**2024-O-047**](#)

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

AN-014-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

24. Concerning a voluntary annexation application by Jeff Swain on behalf of USATSM Inc., altering and extending the boundary limits of the City of Laredo, annexing additional territory of 50.72 acres, more or less, located east of FM 1472 and north of Pinto Valle Drive. 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

[**2024-O-048**](#)

(Light Manufacturing District).

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

AN-015-2023

District VII - Cm. Vanessa Perez

Attachments: [Maps](#)
[Annexation Agreement & Service Plan](#)
[Ordinance](#)
[Study](#)

25. Final Reading authorizing the City Manager to execute legal documents conveying to AEP Texas Inc., a 10 foot wide utility and fiber easement and Right-of-Way within a portion of Blocks X, Y, Z, 08-A & 08-B Western Division. The City of Laredo is the current owner of the parcels. More particularly described by Exhibit "A" attached hereto and made part of; Providing for an effective date. [2024-O-050](#)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Easement Document](#)

X. 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.

AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, AIRPORT DIRECTOR

26. Authorizing the City Manager to accept a grant in the amount of \$52,579.00 from the Office of The Governor's Homeland Security Grants Division (HSGD) for the purpose of funding the FY 2024 Operation Stonegarden Grant (OPSG). This funding will be for overtime and fringe benefit expenses used for Stonegarden operations by airport law enforcement. No local match is required [2024-R-133](#)

Attachments: [2024-r-133](#)

27. Authorizing the City Manager to accept a grant in the amount of \$3,049.00 from the State Comptroller's Law Enforcement Education Funds Program for the purpose of funding expenses related to the continuing education of full-time officers and law enforcement support at the Laredo International Airport. No local match is required. Funding will be available in the Airport Operations Fund. [2024-R-134](#)

Attachments: [2024-r-134](#)
[TCPA ALLOCATION OF FUNDS](#)

28. Consideration to award contract FY24-012 to sole bidder, EAN [24-0644](#)

Holdings, LLC, dba Enterprise Rent-A-Car and National Rent-A-Car, St. Louis, MO, in order to provide management and operation of an automobile rental concession in the terminal building at the City of Laredo International Airport. The term of the contract shall be a period of three years beginning the date of its execution. This contract may be renewed one additional three-year extension period upon mutual agreement of both parties with the same terms and conditions. The leased counter space monthly rent shall be in the amount of \$699.46 and the monthly rent for the use of 39 parking spaces shall be in the amount of \$897.00. The Minimum Annual Guarantee for the first year of this agreement is a total of \$178,905.00. Total revenue for the first year of this term will be at a minimum of \$198,062.52. All services will be secured on an as needed basis.

Attachments: [2023 Lease Agreement Car Rental Concession 3.15.24](#)

COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ

29. Authorizing the City Manager to enter into multiple contracts and award (HOME-ARP) American Rescue Plan funds made available by the U.S. Department of Housing and Urban Development (HUD) in the total amounts of: [24-0577](#)

1. \$61,840.00 to Bethany House of Laredo, Inc., for supportive services (\$38,160.00) and Tenant Based Rental Assistance (TBRA) (\$23,680.00).
2. \$2,450,000.00 to Laredo Housing Authority for supportive services (\$150,000.00) and development of affordable housing (\$2,300,000.00).
3. \$50,000.00 to Catholic Charities of Laredo for tenant based rental assistance (\$50,000.00).

Attachments: [HOME ARP Contract-DRAFT Bethany](#)
[HOME ARP Contract-DRAFT Catholic](#)
[Draft HOME-ARP Development of Affordable Rental Housing \(LHOC\)](#)
[Draft HOME-ARP Supportive Housing \(LHOC\)](#)
[Request for Proposals Information](#)

CONVENTION & VISITORS BUREAU: STAFF SOURCE AILEEN RAMOS, CVB DIRECTOR

30. Authorizing the City Manager to rescind the donation to San Miguel de Allende, Guanajuato of one Hurst Jaws of Life, 15 sets of Wildland gear and ten sets of bunker gear, and authorizing the donation of that same equipment to the Patronato del Cuerpo de Bomberos de San Miguel de Allende, A.C. All equipment will be used for public service purposes. All equipment has a book value of zero. [24-0654](#)

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

31. A Resolution authorizing the City Manager to execute an Advanced Funding Agreement (AFA) No. 3483-02-002 with the Texas Department of Transportation (TXDOT) for an On-System Project funded through the Urban Connectivity Program, Metropolitan Area Corridor Program, Preventative Maintenance & Rehab Program, and Surface Transportation Program Metropolitan Mobility. This project consists of constructing a new location roadway, SH 84, from FM 1472 to IH 35, approximately 8.43 mi long. The project includes the limits of the new location roadway Hachar-Reuthinger, previously referenced in AFA 0922-33-165. As a result, the original AFA for CSJ: 0922-33-165 will be terminated. The City of Laredo and the Texas Department of Transportation have negotiated terms of an Advanced Funding Agreement in the estimated amount of \$210,626,999.00, with federal participation in the estimated amount of \$126,294,218.00, state participation in the estimated amount of \$49,266,346.00 and local participation in the estimated amount of \$35,700,000.00. State participation will cover 100% of environmental, ROW mapping, PS&E and direct state costs, including overruns. The City of Laredo shall acquire the necessary Right-of-Way and obtain necessary Utility clearances with local funds, including overruns. [2024-R-128](#)

Attachments: [AFA - State Highway 84](#)
[SH 84- Resolution 2024-R-128](#)

32. Consideration for approval of Fasken Community Center Pool & Amenities Project, including site work and water features as complete, approval of change order #3, a total decrease of \$65,277.43 to balance quantities, release of retainage, and approval of final payment of \$44,240.35 to Celso Gonzalez Construction, Inc., Mission, Texas. The final construction amount including this change order is \$512,231.17. Funding is available in the Capital Improvement Fund and 2019 Certificate of Obligation Bond. [24-0524](#)

Attachments: [Fasken - Change Order #3](#)
[Fasken - Final Payment](#)

33. Ratification of the agreement with Studio Cortes, LLC. in the amount not to exceed \$54,016.00 for the completion of Fasken Tree House in accordance with established terms and conditions. The completion date for this project is May 31, 2024, and no extension of time will be granted. In the event that the project is not completed on time, Studio Cortes will be responsible to pay liquidated damages in the amount of \$200.00 for each consecutive calendar day after this deadline. Funding is available in the District VII priority fund and Capital Improvement Fund. [24-0583](#)

Attachments: [Tree House - Agreement](#)

34. Authorizing the City Manager to select and negotiate a professional service contract with the top ranked consultant for the City of Laredo Solidarity Colombia Bridge Expansion RFQ FY24-ENG-12. A total of two firms responded to the request for qualifications on February 8, 2024, and both firms conducted presentations before the evaluation committee on Wednesday, March 20, 2024. [24-0532](#)

1. LJA Engineering, Inc., Laredo, Texas
2. R.R.P. Consulting Engineers, L.L.C., McAllen, Texas

The evaluation committee which consisted of City of Laredo staff and a member of the Port of Entry Advisor Committee, recommends the selection of LJA Engineering, Inc. Laredo, Texas. There is no financial impact at this time.

Attachments: [RFQ FY24-ENG-11 Final Rankings](#)**FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF**

35. Ratification authorizing the City Manager to submit a grant application in the amount of \$249,325.02 to the State of Texas Office of the Governor, under the Public Safety Office for the Border Zone Fire Department Grant Program to purchase rescue equipment for the Laredo Fire Department. The grant has no match, and this notice of funding opportunity is on a reimbursement basis. Grant will be accounted in the Special Fire Grants Fund. [2024-R-112](#)

Attachments: [RESOLUTION - Border Zone Grant](#)

36. Consideration to renew contract FY23-082 to Vara Hospice, LLC Vara Health, Laredo, Texas in an amount not to exceed \$185,802.00 for an extended period of three months. This contract is for the migrant emergency shelter medical support and services including medical support to migrants, refugees, asylees, immigrants, equipment, medical supplies, vaccines, medications and other related equipment and supplies. The term of this contract shall be for a period of three months 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 three-month periods, upon mutual agreement of the parties. Funding is available in the General Fund - Shelter and Services Program Grant. [24-0605](#)

Attachments: [FY23-082 Renewal Letter](#)
[Supplier Response \(Vara Health](#)
[Contract FY23-082 - Vara Health executed contract](#)

37. Consideration to award an annual supply contract with Galls LLC, Lexington, KY for the purchase of uniforms for firefighter cadets in an annual amount of \$85,000.00 utilizing the Buyboard [24-0610](#)

Cooperative Contract #670-22. Funding is available in the Fire Department - General Fund and America Rescue Plan Act.

Attachments: [BuyBoard Contract 670-22](#)

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

38. Consideration to renew the six-month supply contract FY21-094 with Arguindegui Oil Company, Laredo, Texas in an amount up to \$100,000.00 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. At the time contract renewal notices were received, there was no price increase during this extension period; price changes will be governed by an index made up of the composite posted prices in the Laredo area of those companies published in the daily publication of Oil Price Information Service. This is the sixth of seven extension periods. Funding is available in the Fleet Management Fund. [24-0596](#)

Attachments: [FY21-094 Contract](#)
[FY21-094 Current Pricing](#)
[Bid Tab FY21-094](#)

39. Consideration to renew supplies contract FY23-040 for the purchase of OEM parts for small and medium vehicles for the City's Fleet Department with the following vendors: [24-0600](#)

Section I: Rush Truck Center, Laredo, TX in an amount up to \$450,000.00,(Primary Vendor);
Doggett Freightliner, Laredo, TX in an amount up to \$250,000.00, (Secondary Vendor);

Section II: Doggett Freightliner, Laredo, TX in an amount up to \$300,000.00 (Primary Vendor);
Rush Truck Center, Laredo TX

Section III: Rotex Truck Center, Laredo, TX in an amount up to \$500,000.00 (Primary Vendor);
Andy's Auto & Bus Air, Laredo, TX in an amount up to \$75,000.00 (Secondary Vendor A/C Parts Only);
Rush Truck Center, Laredo, TX in an amount up to \$200,000.00 (Secondary Vendor Parts Only);

Section IV: Rush Truck Center, Laredo, TX in an amount up to \$85,000.00 (Primary Vendor);
Doggett Freightliner, Laredo, TX in an amount up to \$70,000.00 (Secondary Vendor);

Section V: Rush Truck Center, Laredo, TX in amount up to

\$150,000.00 (Primary Vendor);
Doggett Freightliner, Laredo, TX in amount up to \$100,000.00
(Secondary Vendor).

This contract provides the Fleet Department with the ability to purchase OEM parts for small and medium vehicle repairs. The term of this contract shall be for a period of one year beginning as of the date of its execution. There was no price increase during the last extension period. This contract may be extended two additional, one-year periods, upon mutual agreement of the parties. All parts and services will be secured on an as-needed basis. Funding is available in the Fleet Management Fund.

Attachments: [Bid Tab FY23-040](#)
[FY23-040 Contracts](#)
[FY23-040 Awrdded Sections & Totals](#)

40. Consideration to renew annual parts/service contract FY22-048 with Laredo Mechanical Industrial Services, Laredo, Texas, in an amount up to \$220,000.00 for the purchase of Original Equipment Manufacturer (OEM) generator parts and services for the City's stationary and portable generators. 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 may be extended for one additional one-year period upon mutual agreement. All services will be secured on an as needed basis. Funding is available in the Fleet Management Fund. [24-0601](#)

Attachments: [Bid Tab FY22-048](#)
[FY22-048 Contract](#)

41. Consideration to renew contract FY23-015 for the general diesel engine repairs and parts/service for the City's Fleet Department with the following vendors: [24-0646](#)
1. Cervantes Truck Center, Laredo, Texas in an amount up to \$437,500.00 (Primary Vendor); and
 2. Rush Truck Center, Laredo, Texas in an amount up to \$125,000.00 (Secondary Vendor); and
 3. Rotex Truck Center, Laredo, Texas in an amount up to \$125,000.00 (Secondary Vendor); and
 4. South Texas Auto Rebuilders, Laredo, Texas in an amount up to \$125,000.00 (Secondary Vendor).

This contract establishes multiple vendors for general diesel engine repairs and provides the ability to outsource and expedite needed diesel engine repairs. 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 and

compliance city code of ordinances. There was no price increase during the last extension period. This contract can be renewed one additional one-year extension period, upon mutual agreement of the parties. Funding is available in the Fleet Management Fund.

Attachments: [FY23-015 Bid Tab](#)
[FY23-015 Contracts](#)

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

- 42.** Authorizing the City Manager to accept and enter into a continuation contract from the Texas Department of State Health Services (DSHS), Tuberculosis Prevention and Control Federal (TB/PC-Federal) Grant in the amount of \$66,188.00 with no match for the City of Laredo Public Health Department for the term period from September 01, 2024 through August 31, 2025, and further authorizing the City Manager to execute all documents resulting from the award of this grant. Funding is available in the TB/PC Federal Grant - Public Health Department Fund. **[2024-R-118](#)**

Attachments: [2024-R-118.doc](#)

- 43.** Authorizing the City Manager to submit a continuation application to the Texas Department of State Health Services through The South Texas Development Council (STDC), HIV Ryan White Grant in the amount of \$173,573.00 with no match for the City of Laredo Public Health Department for the term period from April 01, 2024 through August 31, 2024, and further authorizing the City Manager to execute all documents resulting from the award of this grant. Any funding as a result of this application will be appropriated to the HIV Ryan White Grant - Public Health Department Fund. **[2024-R-119](#)**

Attachments: [2024-R-119.doc](#)

- 44.** Consideration to approve a lease agreement with GARCO, located at 1632 E. Santa Gertrudis Laredo, TX 78041, in the amount not to exceed \$44,064.00 per year for a total of \$176,256.00 to allow the City of Laredo to operate on building and property situated at 1400 E. Corral in Kingsville, TX 78363. Term of the agreement is from April 1, 2024 through March 31, 2028; with option to renew one, two-year period. Funding is available in the Women, Infants, and Children (WIC) Grant - Public Health Department Fund. **[24-0762](#)**

Attachments: [Kingsville lease.pdf](#)

- 45.** Consideration for approval of a contract with Dental Odyssey, located at 5901 McPherson Rd Laredo, TX 78041, in the amount not to exceed \$80,000.00 for dental services necessary within the scope of practice for the HIV Ryan White Program. Term of the agreement is from April 01, 2024 through March 31, 2025; with option to renew (1) one, two-year period. Funding is available in the HIV Ryan White Grant - Public Health Department Fund. **[24-0761](#)**

Attachments: [Dental Odyssey Agreement 24-25.pdf](#)

INFORMATION SERVICES & TELECOMMUNICATION: STAFF SOURCE JOE C. RIVERA

46. Authorizing the City Manager to approve the purchase of two 2024 Chevrolet Equinox vehicles from Silsbee Fleet Group - 5426 Lake Country Chevrolet for the total amount of \$51,960.50. This purchase will be made utilizing TIPS USA 210907 Automobiles contract. Funding is available in the IST Department Budget i-Series and Network divisions. [24-0603](#)

Attachments: [CC-Silsbee Fleet Group 04 01 24.doc](#)
[LAREDO EQUINOX 3-7-24.xls](#)

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

47. Motion to ratify the purchase of paint with KEIM Mineral Coatings of America, Inc., Charlotte, NC, in the amount of \$82,237.00 for the Lafayette Overpass Public Art Project (District 8). This project consists of the design, implementation and completion of a public art project upon the Lafayette Bridge. Funding is available in the 2019 Certificate of Obligation Bond. [24-0647](#)

Attachments: [PO 389681 & Documentation](#)

48. Consideration to renew annual supply/service contract FY22-008 with the following vendors: [24-0651](#)

a) Ruby's Air Conditioning, Laredo, Texas for an amount of \$125,000.00 (Primary Vendor);

b) Temprite Mechanical Inc., Laredo, Texas for an amount of \$25,000.00 (Secondary Vendor);

to provide HVAC repair services for various recreation centers. This contract establishes an hourly service rate and cost percentage for parts. There was no price increase during the last extension period. In case the primary vendor is unavailable, the secondary vendor will be contacted. This is the last extension period for this contract. All repair services will be purchased on an as-needed basis and funding is available in the Parks General Fund.

Attachments: [Bid Tab FY22-008](#)
[Contracts FY22-008](#)

POLICE: STAFF SOURCE MIGUEL RODRIGUEZ, CHIEF OF POLICE

49. Authorizing the City Manager to enter into and execute a memorandum of understanding between the City of Laredo Police Department (LPD) and Webb County Sheriff's Office (WCSO) for [2024-R-120](#)

the purpose of providing office space for LPD sworn personnel within the jail facility to process arrestees with no cost to the City of Laredo.

Attachments: [Resolution #2024-R-120 \(WCSO office space MOU\).doc](#)

50. Authorizing the City Manager to enter into and execute a memorandum of understanding between the City of Laredo Police Department (LPD) and RollKall Technologies, LLC (RollKall) for the purpose of providing administrative and operational management service for off-duty employment for sworn personnel with no cost to the City of Laredo. [2024-R-121](#)

Attachments: [Resolution #2024-R-121 \(RollKall MOU\).doc](#)

51. Authorizing the City Manager to submit a grant application in the estimated amount of \$1,200,000.00 to the Office of the Governor, Homeland Security Grants Division for the purpose of funding the FY2025 Operation Lone Star (OLS) Grant Program. This grant will provide funding to pay for overtime, equipment, and supplies to reduce border-related criminal activity in Texas. No local match is required. Grant will be accounted for in the Special Police Fund. [2024-R-122](#)

Attachments: [Resolution to Apply Operation Lone Star](#)

52. Authorizing the City Manager to submit a grant application in the estimated amount of \$500,000.00 to the Office of the Governor, Homeland Security Grants Division for the purpose of funding the FY2025 Local Border Security Program (LBSP) Grant for the period of September 01, 2024 through August 31, 2025. This grant will provide funding to pay for overtime to increase patrol security along the Texas-Mexico Border. No local match is required. Grant will be accounted for in the Special Police Fund. [2024-R-123](#)

Attachments: [Resolution](#)

53. Ratification to authorize the purchase of five (5) unmarked units from Caldwell Chevrolet II, Caldwell, TX, in the amount of \$270,325.00. The purchase of these vehicles shall be made utilizing the BuyBoard Pricing Program Contract No. 724-23. Funding is available in the 2023 Certification of Obligation Bond Savings. [24-0614](#)

Attachments: [TAHOE PPV BLACK QUOTE#22024-1](#)
[TAHOE PPV WHITE QUOTE#22024-2](#)

54. Ratification of payment for software maintenance services stipulated on the contract to Tyler Technologies, Inc. of Plano, Texas, in the amount \$366,358.92. 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 [24-0670](#)

(12) months commencing on January 01, 2024, and ending on December 31, 2024. Funding is available in Police and Fire Department's annual budget.

Attachments: [Tyler Tech. Inv. 130-133238](#)
[Tyler Tech. Inv. 130-142128](#)
[Tyler Tech. Inv. 130-144004](#)

PUBLIC WORKS: STAFF SOURCE JOHN ORFILA, PUBLIC WORKS DIRECTOR

- 55.** Consideration to renew contract FY21-048 for the purchase of general electrical supplies with the following vendors: [24-0602](#)

1. 3-G Electrical Supply, Laredo, Texas in an amount up to \$300,000.00 (Primary Vendor) and;
2. Consolidated Electric Distribution, Laredo, Texas in an amount up to \$150,000.00 (Secondary Vendor).

This contract establishes discount percentage pricing for those electrical supplies most commonly utilized by city departments. The term of this contract shall be for a period of one year beginning as of the date of its execution and subject to future appropriations. There was no price increase during the last extension period. The contract may be extended for one, additional one-year period each upon mutual agreement of the parties. All items will be purchased on an as needed basis and operational funding will be secured from various departments included but not limited to Public Works, Parks and Recreation, Traffic, Utilities, etc.

Attachments: [Bid Tab FY21-048](#)
[FY21-048 Contracts](#)

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

- 56.** Motion to rescind purchase contract with McNeilus Truck, Dodge Center, MN. for the purchase of six automated side garbage loaders in the total amount of \$2,290,836.00 and consideration to award a purchase contract to Rush Truck Center, Laredo, Texas in the total amount of \$2,399,700.00 for the purchase of six Peterbilt 520 automated side garbage loaders for the Solid Waste Department. This purchase shall be made utilizing Buyboard Cooperative Purchasing Program contract #723-23 pricing. Funding is available in the Solid Waste Operations Fund and 2023 Certificate of Obligation Bond. [24-0611](#)

Attachments: [McNeilus Letter](#)
[Rush Truck -Buy Board 022924](#)
[Rush Buyboard Contract 723-23](#)

57. Consideration to approve a supply & service contract with the sole source vendor Fire Rover, Farmington Hills, MI. in the total amount of \$362,000.00 for the purchase of two Fire Rover Solution boxed units for early detection, remotely operated suppression and a yearly maintenance service contract in the annual amount of approximately \$60,600.00 for a total of \$303,000.00. Term of the contract is for five years, with an option to renew one additional five- year period upon mutual agreement of the parties. Funding is available in the Solid Waste Operations Fund and 2023 Certificate of Obligation Bond. [24-0612](#)

Attachments: [City of Laredo Fire Rover MSA SOW Feb 22 2024](#)
[Sole Source Affidavit](#)

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

58. Accepting the conveyance of a 20-foot wide utility and access easement containing 20,307.19 square feet more or less out of Tract IV, 4V Holdings, LTD., recorded in Volume 3702, page 643, and Volume 2252, pages 813-822, Webb County, Texas more particularly described in metes and bounds Exhibit "B" and in Exhibit "A", attached hereto and made part of, providing for an effective date. [2024-R-115](#)

Attachments: [Resolution](#)
[Utility and Access Easement](#)
[Right of Entry and Utility and Access Easement Agreement](#)
[Property Ownership Documents](#)
[Right of Entry Agreement](#)
[Exhibit A](#)
[Exhibit B](#)

59. Accepting the conveyance of a 10-foot wide utility and access easement, being a tract of land containing 34,296.84 square feet, more or less out of Remaining Portion of Tract 5 490.78 Acre Tract Cuatro Vientos South LTD V.4225, P.242 Webb County, Texas & Remaining Portion of Tract 3 61.90 Acre Tract Cuatro Vientos South LTD V.4225, P.242 Webb County, Texas & Remaining Portion of Tract 3 60.80 Acre Tract Cuatro Vientos South LTD V.4225, P.242 Webb County, Texas more particularly described in metes and bounds Exhibit "B" and depicted in Exhibit "A". [2024-R-116](#)

Attachments: [Resolution](#)
[Easement](#)
[Exhibit A Preliminary Survey Sheets](#)
[Exhibit B Metes and Bounds- Document Place Holder](#)
[Utility and Access Easement Agreement - CVS - BVRLD](#)
[Right of Entry Agreement](#)
[Property Ownership Documents](#)

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60. Accepting the conveyance of a 10-foot wide utility and access easement, being a tract of land containing 20,307.19 square feet, more or less out of tract IV, 4V Holdings, Ltd. Recorded in Volume 3702, page 643, and Volume 2252, pages 813-822, Webb County, Texas & 10.7736 Acre Tract, 4V HOLDINGS, Ltd. Recorded in Volume 5356, Page 747 Porcion 34 Abstract 0762 Webb County, Texas more particularly described in metes and bounds Exhibit "B" and depicted in Exhibit "A", attached hereto and made part of, providing for an effective date. **[2024-R-117](#)**
- Attachments:** [2024-R-117](#)
[Utility and Access Easement](#)
[Exhibit A Preliminary Survey Sheets](#)
[Exhibit B Metes and Bounds- Document Place Holder](#)
[Right of Entry and Utility and Access Easement Agreement \(sewer\)](#)
[Right of Entry Agreement](#)
[Exhibit C](#)
[Property Ownership Documents](#)
61. Consideration to award contract FY24-035 to A-Squared Water Treatment, Laredo, Texas, in an amount up to \$174,385.20 for the pump inspection and alignment of four horizontal split case pumps at the El Pico Water Treatment Plant. Hydro Reliability Services submitted a lower bid and was disqualified because their bid listed thirteen unacceptable exceptions to the bid documents and did not submit licenses engineer documentation. The estimated time for completion of this project is 180 working days upon receipt of order. Funding is available in the Waterworks Construction Fund. **[24-0263](#)**
- Attachments:** [FY24-035 Bid Tab](#)
[FY24-035 Contract](#)
62. Consideration to select and negotiate a consulting services contract for a Comprehensive Water and Wastewater Rate Study with Raftelis of Austin Texas. **[24-0387](#)**
- Attachments:** [RFQ- W & WW 2023 rate study](#)
[Scoring sheets for Qualifications of Rate Study](#)
[RFQ Comprehensive Water Wastewater Rate Study 2023](#)
[Willdan - RFQ Water & Wastewater Rate Study 2023](#)
[Raftelis - RFQ Water & Wastewater Rate Study 2023](#)
63. Consideration to renew annual service contract FY21-080 with General Revenue Corporation, Mason, OH, for Delinquent Collection Services for the Utilities Department. Collection costs/commission will be for a 12% commission rate. The term of this contract shall be for a period of one year beginning as of the date of its execution. This contract can be renewed one additional one-year extension period, upon mutual agreement of the parties. Funding is available in the Waterworks Fund. **[24-0645](#)**
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Attachments: [FY21-080 Contract](#)

64. Authorizing City Manager to approve final project acceptance and release of retainage in the amount of \$25,693.00, to Sal Construction Management, LLC for Sierra Vista Booster Pump Station Improvements project. Final contract amount is \$256,930.00. Funding is available in the 2019 Waterworks Revenue Bond. [24-0657](#)

Attachments: [SIERRA VISTA BOOSTER PUMP STATION PO#342660 DRAW#7 FINAL WITH CLOSING DOCUMENTS](#)

65. Consideration to authorize the purchase of trucks from: [24-0659](#)
- 1). Silsbee Ford, Silsbee, Texas in the total amount of \$847,497.63:
- a). Seven (7) F150's Extended Cab Trucks in the total amount of \$329,240.94;
 - b). Four (4) F150's Crew Cab Trucks (V8) in the total amount of \$193,257.68;
 - c). Three (3) F150's Crew Cab Trucks (V6) in the total amount of \$136,692.51;
 - d). One (1) Ford 550 Regular Cab Truck w/tool boxes in the total amount of \$70,737.25;
 - e). One (1) Ford 550 Regular Cab Truck w/tool boxes and winch in the total amount of \$117,569.25;

- 2). Lake Country Chevrolet, Jasper, Texas in the total amount of \$61,966.63;
- a). One (1) Chevrolet Crew Cab Truck in the total amount of \$61,966.63;

through the TIPS Cooperative Purchasing Program's contract pricing. Funding is available in the 2022 Water Revenue Bond.

Attachments: [2024 Utilites Trucks Pricing Table](#)
[TIPS Contract 210907 Automobiles Trucks](#)
[Utilities Department Capital Outlay 2024](#)
[TIPS Quotes Silsbee Lake Country Chevrolet](#)

66. Consideration to renew annual service contracts FY22-067 with the following vendors for water treatment and wastewater treatment, booster stations, and lift station pump repairs. This contract establishes hourly rates and a percentage discount on parts utilized during emergency pump repairs. There was no price increase during the last extension period. All services will be purchased on an as needed basis. This contract may be extended for two, additional one-year periods, upon mutual agreement of the parties. Funding is available in the Waterworks and Sewer System Funds. [24-0694](#)

- 1) Sections V, X, XI, XII: Gutierrez Machine Shop, Laredo, Texas for an amount of \$375,000.00 (Primary Vendor);
- 2) Sections III, IV, VI, VII: A-Squared Water Treatment, Laredo, Texas for an amount of \$500,000.00 (Primary Vendor);
- 3) Sections I, II, VIII, IX: RAMSA Electric Mechanic, Laredo, Texas for an amount of \$375,000.00 (Primary Vendor).

Attachments: [Contracts FY22-067](#)
[Bid Tab FY22-067](#)

END OF CONSENT AGENDA

XI. STAFF REPORTS

67. Discussion with possible action on ongoing audits and/or irregularities identified by the Internal Auditor including the potential assignments of other and/or additional auditing duties; and any other matters incident thereto. [24-0763](#)
68. Status report with possible action by the Utilities Department on the water, including but not limited to quality, infrastructure, level status, improvements, and any other matters incident thereto. [24-0764](#)
69. Status report with possible action by the Public Health, Police, and Fire Departments on opioid response updates, including but not limited to public health efforts, campaigns, partnerships, proposed projects, and any other incident thereto. [24-0685](#)
70. Staff report and presentation with possible action by the Human Resources Department on the Retiree Incentive Program. [24-0699](#)

XII. EXECUTIVE SESSION

The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.

71. Request for Executive Session under Texas Government Code 551.071 related to contemplated litigation initiated by the City of Laredo against Honeywell Business Solutions, and any other matter incident thereto. [24-0724](#)

XIII. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO MASS TRANSIT

72. Authorizing the Laredo Mass Transit Board to approve the fifth version of the Texas Department of Transportation sponsored Public Transportation Agency Safety Plan (PTASP) and establishing Safety Performance Targets for the Laredo Transit Management Inc. - El Metro. [2024-RT-09](#)

Attachments: [RESOLUTION NO. 2024-RT-09](#)
[PTASP 2024](#)

73. Authorizing the Laredo Mass Transit Board to approve and adopt the 2024 Transit Asset Management (TAM) Plan for Laredo Transit Management Inc. - El Metro. [2024-RT-10](#)

Attachments: [TAMP 2024](#)
[RESOLUTION NO. 2024-RT-10](#)

74. Authorizing the City Manager to submit a competitive grant application to the Federal Transit Administration competitive FY2023 Section 5339(b) Buses and Bus Facilities Grant Program in the amount of \$20,000,000.00 with a local match of 20% to 50% (five to ten million) of the total of \$25,000,000.000. Local Match will be from future CO Bond and land as in-kind for \$2,372,229.00 for the construction and completion of Phase I and Phase II for the new El Metro Transit Administration, Operations, and Fleet Maintenance Facility. [2024-RT-12](#)

Attachments: [RESOLUTION NO.-2024-RT-12](#)
[El Metro Transit Bus and Buses Grant Application 2023](#)
[Presentation](#)

XIV. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY

75. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Dr. Victor D. Treviño

1. Discussion with possible action on the creation of a new business permitting department within the City of Laredo, and any matters related thereto. [24-C-068](#)

Sponsors: Gilbert Gonzalez, Ruben Gutierrez Jr. and Vanessa Perez

2. Discussion with possible action on creating a marketing department. Some areas of focus would be to create a sustained promotion of the City of Laredo, Port Laredo, improvement of quality of life projects, and any other matters related thereto. [24-C-069](#)

Sponsors: Vanessa Perez

3. Discussion with possible action on placing speed humps and/or speed management countermeasures on Lincoln Juarez bridge, and any matters related thereto. [24-C-070](#)

B. Request by Council Member Melissa R. Cigarroa

1. Discussion with possible action to request the Buena Vista Sports Complex Economic Impact Study to be presented to Council and the public and any other matters incident thereto. [24-C-064](#)

2. Discussion with possible action to include the City of Laredo Councilmember-Sponsored Events in the FY2025 Budget and for this discussion to include a presentation by City Management of all Councilmember-sponsored events from October of 2023 through March 30, 2024 (Q1 and Q2 of FY2024) listed by District and by department expenditures and any matters related thereto. [24-0730](#)

C. Request by Council Member Alberto Torres, Jr.

1. Discussion with possible action to dedicate a section of the City Cemetery for columbariums to be used as public storage of funerary urns (for purchase); and any other matters incident thereto. [24-C-036](#)

Sponsors: Dr. Victor D. Trevino

2. Discussion with possible action on implementing a District Overlay for Clark Boulevard; and any other matters incident thereto. [24-C-052](#)

3. Discussion with possible action to clarify and define through ordinance the City Council's interpretation of state law's super majority of vote when overturning a denial by the Planning and Zoning Commission and other applicable instances; and any other matters incident thereto. [24-C-067](#)

D. Request by Council Member Ruben Gutierrez, Jr.

1. Discussion with possible action to direct City Manager to start the search for property land and/or building for possible City of Laredo convention center; and any matter incident thereto. [24-C-057](#)

Sponsors: Ricardo "Richie" Rangel Jr. and Vanessa Perez

2. Discussion with possible action on additional funding for the building on 610 E. Del Mar Blvd. for a Fire and Police Mental Health & Wellness Facility; and any matters incident thereto. [24-C-071](#)

Sponsors: Gilbert Gonzalez

E. Request by Council Member Dr. David Tyler King

1. Discussion with possible action to authorize staff to design and build a public parking lot at Divine Mercy Park on the City property just south of the four all purpose fields, given the ongoing parking shortage at the park, and any other matters incident thereto. [24-C-055](#)

2. Discussion with possible action regarding an update to the City's water conservation ordinance, and any other matters incident thereto. [24-C-073](#)

3. Discussion with possible action regarding an update on the progress and support of the Charter Review Commission, and any other matters incident thereto. [24-C-072](#)

F. Request by Council Member Vanessa J. Perez

1. Discussion with possible action to hire two employees who will manage the port by overseeing growth, development, and enforcement of ordinances in the industrial corridors, and any other matters incident thereto. [24-C-074](#)

Sponsors: Ruben Gutierrez Jr., Dr. David Tyler King and Gilbert Gonzalez

2. Discussion with possible action to coordinate efforts with UISD and LISD to alleviate tractor-trailer traffic around schools and parks, and any other matters incident thereto. [24-C-075](#)

Sponsors: Ruben Gutierrez Jr., Gilbert Gonzalez and Ricardo "Richie" Rangel Jr.

3. Discussion with possible action on the status of Los Martinez Park Project, and any other matters incident thereto. [24-C-014](#)

G. Request by Council Member Alyssa Cigarroa

1. Recognition of the Gonzalez Family for the Success of Gonzalez Auto Parts, a Family Business Celebrating 90 Years of Operation. [24-C-065](#)

2. Request status update on agenda item approved on July 31, 2023 regarding the purchase and installation of emergency blowers that were requested for Laredo South Waste Water Treatment Plant. [24-C-077](#)

XV. 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, March 28, 2024 at 5:00 p.m.