### **City of Laredo**

1110 HOUSTON STREET LAREDO, TEXAS 78040

## Meeting Minutes - Approved 2024-R-03

Tuesday, February 20, 2024 5:30 PM City Council Chambers

**City Council** 

# City of Laredo Regular City Council Meeting A-2024-R-03 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

Present: 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

**Absent:** Mayor Dr. Victor D. Trevino

V. MINUTES

Motion to approve.

Moved: Vanessa Perez

Second: Alberto Torres Jr.

For: 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.

#### CITIZEN COMMENTS

#### VI. RECOGNITION

1. Recognition of City of Laredo Employees for their active participation, successful fulfillment of program requirements, and graduation from the 2023 City of Laredo Employee Leadership Development Program.

**REC.-08** 

#### VII. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

1. APPT. - 13

Motion to approve appointments 1-7.

**Moved:** Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: 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>APPT. - 14</u>

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: 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.

3. <u>APPT. - 15</u>

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

**For:** 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.

4. APPT. - 16

Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

Gutierrez, and Cm. Perez

Against: 0

Abstain: 0

City Council 2024-R-03 February 20, 2024

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

Motion carries.

5. APPT. - 17

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: 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.

6. <u>APPT. - 18</u>

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: 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.

7. APPT. - 19

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

For: 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.

VIII. PUBLIC HEARING & INTRODUCTORY ORDINANCE

Motion to open Public Hearings 1-20.

Moved: Alberto Torres Jr.

Second: Melissa R. Cigarroa

For: 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.

1. <u>24-0300</u>

Attachments: ZC-011-2024 - Intro Staff Report

ZC-011-2024 - Maps

ZC-011-2024 - Zone Change Signage (Reduced)

Draft Ordinance ZC-011-2024

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

Moved: Alberto Torres Jr.

Second: Melissa R. Cigarroa

For: 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>24-0165</u>

Attachments: <u>ZC-014-2024 - Intro Staff Report</u>

ZC-014-2024 - Maps ZC-014-2024 - Survey ZC-014-2024 - Narrative ZC-014-2024 - Site Plan

ZC-014-2024 - Zone Change Signage
EXECUTED ORDINANCE NO. 2023-O-160

Draft Ordinance - ZC-014-2024

Motion to close and introduce.

Moved: Gilbert Gonzalez

Second: Alberto Torres Jr.

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Torres, Cm. Gutierrez, and Cm.

Perez

Against: 0

**Abstain:** Cm. Cigarroa

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

Motion carries.

3. <u>24-0301</u>

Attachments: ZC-015-2024 - Intro Staff Report

ZC-015-2024 - Maps ZC-015-2024 - Narrative ZC-015-2024 - Citation ZC-015-2024 - Signage

Draft Ordinance- ZC-015-2024

Motion to close and introduce.

Moved: Melissa R. Cigarroa

**Second:** Alberto Torres Jr.

For: 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.

4. <u>24-0303</u>

Attachments: ZC-017-2024 - Intro Staff Report

ZC-017-2024 - Maps ZC-017-2024 - Survey ZC-017-2024 - Signage

**Draft Ordinance ZC-017-2024** 

Motion to close and introduce.

Moved: Gilbert Gonzalez

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

**For:** 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.

5. 24-0304

Attachments: ZC-018-2024 - Intro Staff Report

<u>ZC-018-2024 - Maps</u> <u>ZC-018-2024 - Signage</u>

Draft Ordinance ZC-018-2024

Motion to close and introduce.

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

Second: Alberto Torres Jr.

For: 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.

6. <u>24-0305</u>

Attachments: ZC-019-2024 - Intro Staff Report

ZC-019-2024 - Maps ZC-019-2024 - Narrative ZC-019-2024 - Site Plan ZC-019-2024 - Signage

DRAFT Ordinance- ZC-019-2023

Motion to close and introduce.

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

**Second:** Alberto Torres Jr.

**For:** 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.

7. <u>24-0315</u>

Attachments: ZC-020-2024 - Intro Staff Report

ZC-020-2024 - Maps

ZC-020-2024 - Metes and Bounds ZC-020-2024 - Signage (Letter) Draft Ordinance ZC-020-2024

Motion to close and introduce.

Moved: Melissa R. Cigarroa

**Second:** Alberto Torres Jr.

For: 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.

8. 24-0316

Attachments: ZC-021-2024 - Intro Staff Report

ZC-021-2024 - Maps ZC-021-2024 - Narrative ZC-021-2024 - Site Plan

ZC-021-2024 - Metes and Bounds

ZC-021-2024 - Signage

Draft Ordinance- ZC-021-2024

Motion to close and introduce.

Moved: Melissa R. Cigarroa

**Second:** Alberto Torres Jr.

For: 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.

9. <u>24-0317</u>

Attachments: ZC-022-2024 - Intro Staff Report

ZC-022-2024 - Maps ZC-022-2024 - Survey ZC-022-2024 - Signage

Draft Ordinance ZC-022-2024

Motion to close and introduce.

Moved: Vanessa Perez

**Second:** Alberto Torres Jr.

**For:** 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.

10. 24-0318

Attachments: ZC-023-2024 - Intro Staff Report

ZC-023-2024 - Maps ZC-023-2024 - Narrative ZC-023-2024 - Site Plan

ZC-023-2024 - Additional Parking

ZC-023-2024 - Signage

Draft Ordinance- ZC-023-2024

Motion to close and introduce, with the condition that no speakers be placed on the side of the lot and must be facing the side of the Highway,.

Moved: Melissa R. Cigarroa

**Second:** Alberto Torres Jr.

**For:** Cm. Gonzalez, Cm. Cigarroa, Cm. Torres, Cm. Gutierrez, Cm.

Perez, and Cm. Cigarroa

Against: 0
Abstain: 0

**Np:** Cm. Rangel Jr., and Cm. Dr. Tyler King

Motion carries.

11. Public Hearing, and presentation on the Del Mar Boulevard Zoning District Overlay Study by Able City, and possible action to direct staff to proceed with the adoption of an ordinance to implement the proposed zoning overlay district.

24-0345

**Attachments:** Draft Del Mar Report

Del Mar Overlay Zoning District Map

Motion to have a public meeting at the Delmar Fire Station, and to bring back to Council on 3/18/24.

Moved: Vanessa Perez

**Second:** Ruben Gutierrez Jr.

For: 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.

12. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 151.19 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 1 (Bastrop RM Investments Tract) located north of FM 1472 and West of FM 3338.

<u>24-0368</u>

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

Motion to close public hearings 12-19.

Moved: Vanessa Perez

Second: Alberto Torres Jr.

**For:** 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 discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) and B-4 (Highway Commercial District) on a tract of land totaling 303.02 acres, more or less, as described by metes and bounds on the attached Exhibit "A", and known as Annexation Tract 9 (Needmore Dolores Tract) located north of State Highway 255 and east of FM 1472.

24-0377

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

Motion to close public hearing.

Moved: Vanessa Perez

Second: Alberto Torres Jr.

For: 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.

**14.** Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 0.598 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 2 (PARGON Group Tract) located north of FM 1472 and west of Copper Mine Road.

24-0369

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

Motion to close public hearing.

Moved: Vanessa Perez

**Second:** Ruben Gutierrez Jr.

For: 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.

Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 8.15 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 3 (Needmore Ranch II Tract) located north of State Highway 255 and West of FM 1472.

24-0371

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

Motion to close public hearing.

Moved: Vanessa Perez

Ruben Gutierrez Jr. Second:

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

0 Against: 0 Abstain:

Np: Cm. Cigarroa

Motion carries.

16. Public Hearing and discussion on the voluntary annexation and initial zoning of R-1 (Single Family Residential District) on a tract of land totaling 289.72 acres, more or less, as described by metes and bounds on the attached Exhibit "A", and known as Annexation Tract 4 (Killam-Coves Tract) located north of east Del Mar Boulevard and east of Bob Bullock Loop.

24-0372

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

Motion to close public hearing.

Moved: Vanessa Perez

Second:

Ruben Gutierrez Jr.

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

0 Against:

Abstain: 0

Cm. Cigarroa Np:

Motion carries.

17. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 13.15 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 5 (J&H Rentals Tract).

24-0373

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

Motion to close public hearing.

Moved: Vanessa Perez
Second: Alberto Torres Jr.

**For:** 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.

18. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 58.3345 acres, more or less, as described by metes and bounds in the attached Exhibit "A", and known as Annexation Tract 6 (Pinnacle Mines Investments II Tract) located west of FM 1472 and north of Vidal Cantu Road.

24-0374

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

Motion to close public hearing.

Moved: Vanessa Perez

**Second:** Alberto Torres Jr.

For: 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.

19. Public Hearing and discussion on the voluntary annexation and initial zoning of M-1 (Light Manufacturing District) on a tract of land totaling 50.72 acres, more or less, as described by metes and bounds in the attached Exhibit "A" and known as Annexation Tract 7 (USATSM Tract) located east of FM 1472 and north of Pinto Valle Dr.

24-0376

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

Motion to close public hearing.

Moved: Vanessa Perez

**Second:** Alberto Torres Jr.

**For:** 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.

20. Authorizing the City Manager to amend the budget for the FY 2024
Financial Task Force and the Rio Grande Valley (RGV) HIDTA Task
Force by reducing revenues and expenditures in the amount of
\$65,000.00 in the 2023 grant award due to a de-obligation from the
agency. Grant is funded by the Executive Office of the President,
Office of the National Drug Control Policy (ONDCP), and High
Intensity Drug Trafficking Area (HIDTA) at no cost to the City. Grant
reduction is in the Financial Task Force Fund.

Attachments: Mod Ltr Version 2 G23SS0001A (Award Modification)

Mod Ltr Version 1 G23SS0001A (Award modification #2) Final Reading 2024-O-034 (De-obligation of funding.3-18-24)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

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For: 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.

(Recess)

(Press Availability)

#### IX. INTRODUCTORY ORDINANCES

#### Council to introduce items 21,22,23.

21. Authorizing the City Manager to execute a lease agreement renewal with Securitas Security Services USA, Inc., as a sole source as per a Customs and Border Protection approved security contract, for approximately 120 square feet of office space and an exclusive office entry for approximately 1,020 square feet at Juarez-Lincoln International Bridge (Bridge II). Lease term will be for one (1) year commencing April 1, 2024, and ending on March 31, 2025. The monthly rent will be \$5,400.00. The lease may be terminated by either party with a thirty (30) day notice. Lease payments will be deposited in the Bridge System Fund.

<u>Attachments</u>: 2024 Intro Ordinance Securitas 2024 Securitas 1 year lease

22. Authorizing the City Manager to grant a License Agreement between The City of Laredo, Texas, a municipal corporation and Bestel USA, Inc., a Nevada Corporation, dated February 4, 2024 for the use of one (1) innerduct in the Juarez Lincoln Bridge and 566 linear feet of right-of-way.

1. Term of the agreement shall be for five (5) years commencing at 12:00 am, February 4, 2024 and terminating at 12:00 pm February 3, 2029.

2. Annual duct fee shall be \$43,558.00 and will increase by five percent (5%) every year the license is in place. In addition to the duct fee, Licensee shall pay a thirteen dollar and 05/100 (\$13.05) linear foot right-of-way fee, and will increase by five percent (5%) every year. Total fees of \$50,944.30 will be deposited into the General Fund.

Attachments: CC-Bestel 2024.doc

Bestel Ordinance 2024.doc

Bestel 2024 Final Agreement.docx

23. An Ordinance of the City of Laredo, Texas, amending Chapter 23, Article I, Section 3, of the Code of Ordinances by adding sub-section (b) to allow for the waiver of the \$30.00 swimming lesson fees listed in section 23-3(a) (2) of the code of ordinances for family members and/or primary caregivers of disabled individuals.

**Attachments:** Disability Pool Fee wavier Ordinance

#### X. FINAL READING OF ORDINANCES

<u>24-0383</u>

24-0284

24-0297

Motion to approve Final reading of Ordinances 24-35.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** 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.

24. <u>2024-O-011</u>

Attachments: ZC-003-2024 - Final Staff Report

ZC-003-2024 - Maps ZC-003-2024 - Survey ZC-003-2024 - Signage

Final Ordinance ZC-003-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

25. An Ordinance re-adopting Guidelines & Criteria Governing Tax
Abatements by the City of Laredo in accordance with the requirements in
Section 312.002 of the Texas Property Tax Code; adding a new section of
investment levels to the guidelines for the Central Business District (CBD),
Section 3.6(D); providing for severability; providing for an effective date of
February 22, 2024 through February 21, 2026; and providing for
publication.

Attachments: EXHIBIT B.pdf

GUIDELINES.pdf 2024-O-012.pdf

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

26. <u>2024-O-013</u>

Attachments: ZC-001-2024 - Final Staff Report

<u>ZC-001-2024 - Maps</u> ZC-001-2024 - Signage

Final Ordinance ZC-001-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

27. <u>2024-O-014</u>

Attachments: ZC-004-2024 - Final Staff Report

<u>ZC-004-2024 - Maps</u> <u>ZC-004-2024 - Survey</u> <u>ZC-004-2024 - Signage</u>

Final Ordinance ZC-004-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

28. 2024-O-015

Attachments: ZC-005-2024 - Final Staff Report

<u>ZC-005-2024 - Maps</u> <u>ZC-005-2024 - Survey</u> <u>ZC-005-2024 - Signage</u>

Final Ordinance ZC-005-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

29. <u>2024-O-016</u>

Attachments: ZC-002-2024 - Final Staff Report

<u>ZC-002-2024 - Maps</u> <u>ZC-002-2024 - Signage</u>

Final Ordinance ZC-002-2024

Motion to approve final reading.

**Moved:** Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** 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.

30. <u>2024-O-017</u>

Attachments: ZC-006-2024 - Final Staff Report

ZC-006-2024 - Maps ZC-006-2024 - Survey ZC-006-2024 - Signage

Final Ordinance ZC-006-2024

Motion to approve final reading.

**Moved:** Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** 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.

31. 2024-O-018

Attachments: ZC-009-2024 - Final Staff Report

ZC-009-2024 - Maps ZC-009-2024 - Survey ZC-009-2024 - Signage

Final Ordinance ZC-009-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

32. <u>2024-O-019</u>

Attachments: ZC-007-2024 - Final Staff Report

ZC-007-2024 - Maps ZC-007-2024 - Narrative ZC-007-2024 - Site Plan ZC-007-2024 - Signage

Final Ordinance- ZC-007-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

33. <u>2024-O-020</u>

Attachments: ZC-012-2024 - Final Staff Report

ZC-012-2024 - Maps ZC-012-2024 - Survey ZC-012-2024 - Signage

Final Ordinance ZC-012-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

34. <u>2024-O-021</u>

Attachments: ZC-013-2024 - Final Staff Report

ZC-013-2024 - Maps ZC-013-2024 - Survey ZC-013-2024 - Signage

Final Ordinance ZC-013-2024

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

35. Public Hearing and Introductory Ordinance authorizing the City Manager to accept and execute a grant for the Energy Efficiency and Conservation Block Grant (EECBG) Program - Bipartisan Infrastructure Law 2021 to the United States Department of Energy (DOE) in the amount of \$271,290.00, with no matching funds and amending the City of Laredo's FY 2024 annual budget for the Environmental Services Fund by appropriating revenues and expenditures in the amount of \$271,290.00. Funds will be utilized for upgrading the decorative street lighting and solar trash compactors in downtown. Funding is available under Environmental Services Fund.

Attachments: EECBG 2023 ORD

Motion to approve final reading.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** 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.

#### XI. CONSENT AGENDA

Motion to approve the Consent Agenda items 36-38.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

#### AIRPORT: STAFF SOURCE GILBERTO SANCHEZ, AIRPORT DIRECTOR

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

36. Consideration to award contract FY24-024 with Powerhouse Food Vending, San Antonio, TX in order to provide vending machine services for the City of Laredo International Airport. The term of this contract shall be period of three (3) years beginning the date of its execution. Powerhouse Food Vending will offer 5% percent of gross sales. This contract may be renewed two (2) additional three (3) year extension periods upon mutual agreement of the parties. All services will be secured on an as needed basis and there is no financial expenditure impact.

Attachments: FY24-024 - Bid Tabulation

FY24-024 - Evaluation Matrix

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

#### **BUILDING: STAFF SOURCE JOHN HICKLE, BUILDING DIRECTOR**

**37.** Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and 786 KNR store LLC for a proposed

project located at 2819 Springfield Ave., lot 6 & 5 block 346 eastern division that consists of commercial, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 4. This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$322,709.59, estimated annual tax abatement total of \$1,723.09 and estimated total fee waivers of \$857.00. 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

**Deed** 

Cost Estimate
Construction Plans
NEZ resolution

NEZ Tax Abatement 2024 Supportive Documents

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

38. Authorizing and approving a fee waiver and a tax abatement agreement between the City of Laredo and Jose Alvaro Rosales Medrano for a proposed project located at 102 Floral Blvd, lot 1 block 1 Las Flores Subdivision that consists of commercial, in accordance with authorized guidelines and criteria established for the Neighborhood Empowerment Zone (NEZ) 2. This agreement will be for a ten (10) year period and will abate taxes on new improvements for the purpose of economic development. The project has an estimated capital investment total of \$2,500,000.00, estimated annual tax abatement total of \$13,325.00 and estimated total fee waivers of \$2,680.00. Guidelines and criteria for the agreement are set forth in the attached agreement and information. This project is located within City Council District III.

**Attachments:** Application

Deed

Cost estimate
Construction plans
Supportive Documents

**NEZ** resolution

**NEZ Tax Abatement 2024** 

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

#### COMMUNITY DEVELOPMENT: STAFF SOURCE TINA MARTINEZ

39. Authorizing the City Manager 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 an 101.23 acre tract in the amount of \$182,226.38 plus 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: Draft Resolution 2024-R-077

PARCEL 4 Part 1, 2 and 3-revised Indra

Aerial SH84

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

**40.** Authorizing the City Manager to accept a charitable donation in an estimated amount of \$16,330,495.00, for three parcels from the N.D. Hachar trusts, Falcon International Bank, trustee; Lilia Hachar; The Estate of Daniel Dexter Hachar; David A. Hachar; George l. Hachar, Jr. and Louis A. Lavaude, co-trustees of the

2024-R-081

N. David Hachar Estate Trust, being (1) 2.643-acre tract (115,116 square feet) parcel of land located in the Santiago Sanchez Porcion number 12, Abstract 278, Webb County, Texas, being all out of a called 2.610-acre tract of land, also known as tract "A,", (2) 241.81-acre tract (10,533,370 square feet) parcel of land, comprised of two parts, both located in the Santiago Sanchez Porcion number 12, abstract 278, Webb County, Texas, being out of the residue of a called 6,132.06-acre tract, (3) 18.49-acre (805,225 square feet) parcel of land located in the Santiago Sanchez Porcion number 12, Abstract 278, Webb County, Texas, being a part of a called 31.16-acre tract, also known as tract "A", being more particularly described and depicted in the attached exhibit "A". The City will pay for closing cost and damages from the Capital Improvement Fund. Providing for an effective date.

Attachments: Aerial (2)

Exhibit A Property Description (1)(2)(3)

Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

23-0352

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

41. Authorizing the City Manager to enter into a developer agreement with NHS Laredo Holding Corporation D/B/A NeighborWorks of Laredo to allow the development of public improvements in publicly owned land containing approximately 14,753.14 sq. ft. being out of track of land containing 2.5978 acres recorded in volume 5371, page 182 situated in Blk 1713 ED, survey 799, original Laredo track, abstract 239, Webb County, Texas. Public Improvements will include street, water, and sewer to increase the quality of life for the low and moderate income community.

Attachments: Developer Participation Contract DRAFT

Motion to approve items 41,42,43,44,45.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** 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.

**42.** Authorizing the City Manager to enter into multiple contracts and award 2023 Emergency Solutions Grant (ESG) Program funds made available by the U.S. Department of Housing and Urban Development (HUD) in the total amount of:

24-0194

24-0276

- 1. \$185,839.00 to Bethany House of Laredo, Inc., for shelter operations, provision of essential services, street outreach services, homelessness prevention assistance, rapid re-housing assistance, and homeless management information system.
- 2. \$40,000.00 to Casa de Misericordia (CASA) for the operations of their shelter.
- 3. \$21,537.00 to Catholic Charities for homelessness prevention and homeless management information system.
- 4. \$21,000.00 to Serving Children and Adult in Need (SCAN) for their street outreach services.

Funding is available in the Emergency Solutions Grant Fund.

Attachments: 2023 Bethany HPRH Contract-DRAFT

2023 Bethany Ops Contract-DRAFT

2023 CASA Contract-DRAFT 2023 Catholic Contract-DRAFT

2023 Catholic HMIS Contract-DRAFT

2023 SCAN Street Outreach Contract-DRAFT

#### Motion to approve.

**Moved:** Alberto Torres Jr.

**Second:** Gilbert Gonzalez

**For:** 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.

43. Consideration to approve contract renewal FY22-024 with Royal Contractors, LLC, Laredo, TX for an annual amount not to exceed \$27,360.00 (cumulative total of \$82,080 for Lawn Services to various City of Laredo Municipal Housing properties). The term of this contract will be for a (1) one-year term and is contingent upon the availability of appropriated funds. This is the final extension. This contract is to commence February 20, 2024 - December 22, 2024. Funding is available in the Noise Abatement Lease Program Fund.

Attachments: FY22-024 - 10.17.2022 MOTION

FY22-024 Lawn Services Service agreement signed

FY22-024 Royal Contractors Bid FY22-024 - Renewal Notice Signed Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

**For:** Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

24-0351

24-0352

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

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

44. Consideration for approval of FY23-ENG-04 Market St. Elderly Affordable Rental Housing Project located at 810 Sanders Avenue project as complete, approval of change order No.1, a total decrease in the amount of \$48,450.00, and an increase in contract time of 32 calendar days to adjust for final project close-out items, release of retainage, and approval of final payment in the amount of \$58,677.50 to Midas Contractors, LLC. The final construction contract amount, including this change order, is \$1,173,550.00 with a construction contract time of two hundred and twelve (212) calendar days. Funding is available in the Home Investment Partnership Program Fund.

Attachments: FY23-ENG-04 Change Order 1

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

45. Consideration for approval of Amendment No. 1, an increase in the amount of \$210,005.00 to the professional services contract with Cavazos Architects, Laredo, Texas, for the City of Laredo Fire Station No. 10 Fleet Annex Building to be located at 11015 McPherson Road, which will include additional architectural/engineering basic services, and other supplemental services. Current contract amount with this amendment is \$329,195.00. Funding is available in the 2021A and 2023 Certificate of Obligation Bonds.

Attachments: FY21-ENG-16 Amendment No. 1

Motion to approve.

Moved: Alberto Torres Jr.

Second: Gilbert Gonzalez

For: 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.

46. <u>24-0393</u>

Attachments: FY23-ENG-01 Amendment No. 1 (Phase 2)

FY23-ENG-01 Project Plan (Phase 1)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Alyssa Cigarroa

For: 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.

#### FIRE: STAFF SOURCE GUILLERMO HEARD, FIRE CHIEF

47. Consideration to approve an agreement with Webb County Jail, Laredo,
TX, to provide their facility for clinical education for the Laredo Fire
Department Paramedic School, which is accredited with CoAEMSP. The
term of the contract is for five years. No financial impact.

Attachments: COOPERATIVE AGREEMENT OF AFFILIATION Webb County
Jail

Motion to approve.

Moved: Alberto Torres Jr.

**Second:** Ruben Gutierrez Jr.

**For:** 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.

FLEET MANAGEMENT: STAFF SOURCE RONALD MILLER, FLEET DIRECTOR

48. Consideration to renew annual supply contract FY22-047 with Gonzalez Auto Parts, Laredo, Texas in an amount of \$225,000.00 for the purchase of automotive batteries for the City's fleet vehicles. All batteries 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. There was no price increase during the last extension period. The contract can be renewed one additional one (1) year extension period, upon the mutual agreement of the parties. Funding is available in the Fleet Maintenance Fund.

24-0309

Attachments: FY22-047 Bid Tab FY22-047 Contract

1 122-047 CONT

Motion to approve.

Moved: Melissa R. Cigarroa

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

**For:** Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Gutierrez, Cm.

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

Against: 0

Abstain: Cm. Torres

**Np:** 0

Motion carries.

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

49. Authorizing the City Manager to submit a grant application to the Texas
Health and Human Services Commission (HHSC), Fatherhood: Educating
Fathers for Empowering Children Tomorrow (EFFECT) Program in the
estimated amount of \$350,000.00, with no match for the City of Laredo
Public Health Department for the term period from September 1, 2024
through August 31, 2025, with up to four (4) one-year renewals through
August 31, 2029, for a total grant award of up to \$1,750,000.00, 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 Public Health Department EFFECT Fund.

Attachments: 2024-R-070

Motion to approve.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

For: 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.

50. Authorizing the City Manager to accept and enter into a continuation contract from the Texas Department of State Health Services, Obesity Prevention Program in the amount of \$144,000.00, with no match for the City of Laredo Public Health Department for the term period from September 01, 2024 through August 31, 2025. Funding is available in Public Health Department, Obesity Prevention Program Budget.

2024-R-071

Attachments: 2024-R-071

Motion to approve.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

For: 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.

51. Consideration to approve a contract amendment between the City of
Laredo Public Health Department and Dental Odyssey in an increased
amount of \$25,000.00 for a total amount of \$73,000.00 for the term period
from April 1, 2023 through March 31, 2024 with the option to renew one
(1), two-year period. Funding is available in the Laredo Public Health
Department, HIV Ryan White Program Budget.

Attachments: Dental Odyssey Amendment 2024

Motion to approve.

Moved: Alberto Torres Jr.

Second: Dr. David Tyler King

**For:** 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.

#### **HUMAN RESOURCES: STAFF SOURCE LINDA TENIENTE, HUMAN RESOURCES**

- **52.** Motion to approve recommended rates based on material terms for bid FY24-019 for the following Group Medical Insurance Benefit Providers:
  - 1) Group Medical Blue Cross Blue Shield of Texas
  - 2) COBRA Administration Health Care Services Corp. Blue Cross Blue

Shield of Texas-Payflex

- 3) Dental Plan Aetna
- 4) Flexible Spending Accounts Payflex
- 5) Health Savings Accounts Administration Blue Cross Blue Shield of Texas-HSA Bank
- 6) Retiree Medicare Advantage (Medical Supplemental, Dental and Vision) Blue Cross Blue Shield of Texas
  - 7) Retiree Billing Blue Cross Blue Shield of Texas

The City of Laredo will award a three (3) year initial contract from October 1, 2024 through September 30, 2027 with the City of Laredo retaining the right to renew up to two (2) additional one (1) year renewal periods with the exception of item No. 4) Retiree Medicare Advantage effective January 1, 2025; with a three (3) year guaranteed Administrative Fee rates; COBRA five (5) year rate guarantee. These contracts will be effective October 1, 2024, with the exception of item No. 4 that is effective January 1, 2025, funding is available in the Health and Benefits Fund.

Attachments: RFP24-019

**LMT AD RFP 24-019** 

City of Laredo CurrentvsBAFO 2024

#### LAREDO ANIMAL CARE SERVICES: STAFF SOURCE, MANUEL CAMPOS GONZALEZ

Consideration to award contract FY24-037 with Rio Grande Veterinary Clinic, PLLC, Laredo TX, in the amount of \$250,000.00 for veterinary care services. Term of the contract is one (1) year with two (2) one-year renewals. Funding is available in the General Fund - Animal Care Services.

**24-0298** 

Attachments: Supplier Response (Rio Grande Veterinary Clinic)

FY24-037 Evaluation Matrix

24-0298.docx

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

#### POLICE: STAFF SOURCE MIGUEL RODRIGUEZ, CHIEF OF POLICE

54. Authorizing the City Manager to submit a grant application in the amount of \$50,000.00 to the Office of The Governor, Public Safety Office, Criminal Justice Division, to fund the FY2025 Project Safe Neighborhoods (PSN) Program for the period of October 1, 2024 through September 30, 2025. This funding will provide overtime funds for details which will utilize target enforcement techniques against criminal and transnational organizations responsible for violent criminal activity. No local match is required. Grant will be accounted for in the Special Police Fund.

2024-R-047

2024-R-064

Attachments: Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

0

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

Against: 0

**Np:** 0

Abstain:

Motion carries.

55. Authorizing the City Manager to apply for a grant in the amount of \$872,271.00 to fund the Laredo Police Department HIDTA Task Force, the Laredo DEA HIDTA Task Force, and the Rio Grande Valley Financial HIDTA Task Force. These initiatives are funded by the Executive Office of the President, Office of the National Drug Control Policy (ONDCP), and High Intensity Drug Trafficking Area (HIDTA) at no cost to the City. Funding will be used to pay personnel salaries, fringe benefits, overtime, travel and operating expenses from January 1, 2024 through December 31, 2025.

Funding for the Rio Grande Valley Financial Task Force will be used for payment of fringe benefits, overtime, and operating expenses from January 1, 2024 through December 31, 2025. Grant funding is available in the Financial Task Force Fund.

Attachments: FY 2024 Resolution 2024 R-064 (Grant application)

FY 2024 DEA proposed budget FY 2024 RGV proposed budget

FY 2024 LPD-HSI Task Force proposed budget

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

Fatrol Treasury Forfeiture Fund of up to \$330,000.00 for joint operations for overtime expenses. The City of Laredo required match will be \$105,600.00 for a total amount of \$435,600.00. Funding is available in the Special Police Fund.

Attachments: Resolution #2024-R-072 (TEOAF grant)

**TEOAF Obligation Form FY24** 

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

57. Authorizing the City Manager to submit a grant application in the estimated amount of \$40,000.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the FY2025 General Victim Assistance Program Grant under the Victims of Crime Act (VOCA) for the period of October 1, 2024 through September 30, 2025. This grant will fund training and supplies affiliated with the grant program. The 20% required match for the City of Laredo is approximately \$8,000.00. Grant funding will be accounted for in the Special Police Fund.

**Attachments:** Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

**58.** Authorizing the City Manager to submit a grant application in the estimated amount of \$32,000.00 to the Office of the Governor, Public

Safety Office, Criminal Justice Division for the FY2025 First Responder Mental Health Grant, Peer Support Program. The grant performance period will be October 01, 2024 through September 30, 2025. The Laredo Police Department will utilize this funding to obtain a professional service contract for Clinical Advisory for Trauma and Work-Related Counseling, training, and outreach supplies for the sustainment of the LPD Peer Support Program. The 20% required match for the City of Laredo is approximately \$6,300.00. Grant funding will be accounted for in the Special Police Fund.

Attachments: Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

59. Authorizing the City Manager to submit a grant application in the estimated amount of \$55,500.00 to the Office of Governor, Public Safety Office, Criminal Justice Division for the funding of FY 2025 Criminal Justice Grant Program - Laredo Police Department (LPD) Mental Health/Crisis Intervention Unit for the period of October 01, 2024 through September 30, 2025. This funding will be utilized for overtime and training for the LPD Mental Health/Crisis Intervention Unit. No local match is required. Grant will be accounted for in the Special Police Fund.

Attachments: Resolution #2024-R-076 (OOG- Mental Health grant

application)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

60. Authorizing the City Manager to submit a grant application in the estimated amount of \$77,935.00 to the Office of the Governor, Criminal Justice Division for the funding of FY 2025 Body-Worn Camera Grant

2024-R-078

Program for the period of September 1, 2024 through August 31, 2025. The purpose of this program is to aid municipal police departments in establishing or enhancing body-worn camera (BWC) programs. The 25% required match is approximately \$19,500.00. The grant will be accounted for in the Special Police Fund.

Attachments: Resolution #2024-R-078 (OOG- Body-Worn Camera grant

application)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

61. Authorizing the City Manager to submit a grant application in the estimated amount of \$31,000.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the FY2025 Violence Against Women Justice and Training Program Grant for the period of October 1, 2024 through September 30, 2025. This grant will provide funding for Crimes Against Women training intended for Laredo Police Department personnel. The 20% required match for the City of Laredo is approximately \$9,000.00. Grant funding will be accounted for in the Special Police Fund.

2024-R-079

**Attachments:** Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

62. Authorizing the City Manager to submit a grant application in the amount of \$89,054.00 to the Office of The Governor, Homeland Security Grant Division for the purpose of funding the State Homeland Security Program (SHSP) - Law Enforcement Terrorism Prevention Activities (LETPA) Grant. This funding will be utilized to purchase two (2) complete MED-ENG EOD 10E bomb suits for the Laredo Police Department Bomb

Squad Unit. No local match is required. Grant will be accounted for in the Special Police Fund.

Attachments: Resolution

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

2024-R-082

2024-R-083

Against: 0

Abstain: 0

**Np:** 0

Motion carries.

63. Authorizing the City Manager to submit a grant application in the estimated amount of \$232,950.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the funding of the FY 2025 Bullet-Resistant Shield Grant Program for the period of September 01, 2024 through August 31, 2025. The purpose of this grant program is to provide law enforcement agencies with funding to equip peace officers with bullet-resistant shields. This grant does not require matching funds. Grant will be accounted for in the Special Police Fund.

Attachments: Resolution #2024-R-082 (OOG- Bullet-Resistant Shield grant

application)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

64. Authorizing the City Manager to submit a grant application in the estimated amount of \$77,700.00 to the Office of the Governor, Public Safety Office, Criminal Justice Division for the funding of FY 2025 Rifle-Resistant Body Armor Grant Program for the period of September 01, 2024 through August 31, 2025. The purpose of this grant program is to provide law enforcement agencies with funding to equip peace officers with rifle-resistant vests. This grant does not require matching funds. Grant will be accounted for in the Special Police Fund.

Attachments: Resolution #2024-R-083 (OOG- Rifle-Resistant Body Armor

grant application)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

65. Authorizing the City Manager to submit a grant application in the estimated amount of \$2,000,000.00 to the Office of the Governor's Public Safety Office Homeland Security Grants Division (HSGD) for the purpose of funding the FY2025 Texas Anti-Gang (TAG) Program. Grant funds will be used to cover costs associated with the operation of the TAG Center such as personnel, rent, contractual costs, information system interfaces, equipment, training, supplies and direct operating expenses. This grant does not require local match. The grant will be accounted for in the Special Police Fund.

2024-R-085

Attachments: Resolution #2024-R-085 (TAG grant application)

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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. Consideration to authorize the purchase contract with DANA Safety Supply, Inc, Harlingen, Texas, for the acquisition of emergency vehicle packages, Zebra Mobile Printers, stalker radars, and reflective graphics for thirty (30) marked police units for a total amount of \$638,993.21. This purchase shall be made utilizing the Buy Board Contract 698-23. Funding is available in the 2023 Certificate of Obligation Bond.

24-0389

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

67. Consideration to authorize a purchase contract with Ramco Rugged Portables, Austin, Texas, for the purchase of forty (40) mobile computer terminals (MCTs) for forty (40) new marked patrol units through GSA MAS contract pricing in the amount of \$193,202.80. Funding is available in the 2023 Certificate of Obligation Bond.

24-0390

Attachments: QUOTE

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

0 Against:

Abstain: 0

Np: 0

Motion carries.

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

Consideration to approve the purchase contracts of heavy equipment and 68. 24-0299 trucks from:

Rush Truck Center, Laredo, TX for the purchase of one (1) Peterbilt 520 Front Loader \$380,414.48 through BuyBoard Cooperative contract 723-23.

Silsbee Ford, Silsbee, TX, for the purchase of one (1) 2024 Ford F-450 Reg. Cab Oil Truck in the total amount of \$90,265.00 and three (3) Ford F-450 Reg. Cab Stake Trucks in the total amount of \$212,465.25 through TIPS Cooperative Contract 210907.

Funding is available in the Solid Waste 2023 Certificate Obligation Capital Outlay-Automotive.

Attachments: Rush -Front Loader - BUYBOARD

Silsbee - Stake trucks - TIPS Silsbee -Oil truck - TIPS

Motion to approve.

Moved: Alberto Torres Jr. Vanessa Perez Second:

For: 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.

#### TAX: STAFF SOURCE DORA MALDONADO, TAX ASSESSOR COLLECTOR

69. Motion to approve tax roll adjustments for the month of January 2024. The amounts adjusted represent an increase of \$62,338.40 for prior year taxes and a decrease of \$65,567.09 for current year taxes. The aggregate adjustment represents a decrease of \$3,228.69. These adjustments are determined by value changes reported by the Webb County Appraisal District and will be reflected in General Fund.

24-0357

Attachments: Adjustment Reports.pdf

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

TRAFFIC SAFETY: STAFF SOURCE ROBERT F. PENA, INTERIM TRAFFIC DIRECTOR

70. <u>24-0188</u>

Attachments: HGAC Quote Contract PE 05 21

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

71. <u>24-0334</u>

Attachments: Contract FY23-028

FY23-028 Pricing Table

Motion to approve.

Moved: Alberto Torres Jr.

Second: Ruben Gutierrez Jr.

**For:** 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.

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

72. Authorizing the City Manager to approve change order No. 1 a credit in the amount of (\$30,327.50) from SAL Construction Management, LLC for the Santa Rita 36-inch Sewer Interceptor and accepting the project as complete. The final contract amount is \$808,927.50. Funding is available in the 2020A Sewer Revenue Bond.

<u>24-0465</u>

Attachments: Pay App#6 and Acceptance.pdf

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

73. <u>24-0338</u>

Attachments: Bid Tab FY24-003

FY24-003 Bids

Motion to approve.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

**74.** Consideration to select and negotiate a consulting services contract for a Comprehensive Water and Wastewater Rate Study with Raftelis of Austin Texas.

24-0387

24-0414

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

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

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Torres, Cm. Gutierrez, Cm. Dr.

Tyler King, Cm. Perez, and Cm. Cigarroa

Against: Cm. Cigarroa

**Abstain:** 0 **Np:** 0

Motion carries.

75. Authorizing the City Manager to reject the sole bid in the amount of \$7,900,242.74 received on December 8, 2023 from PLW Waterworks of The Woodlands, Texas for the El Pico WTP Raw Water Pump Station

and Transient Improvements.

Attachments: Consultant's Bid Recommendation

Bid Tabulation - El Pico WTP RWPS

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

**For:** 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.

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

#### XII. STAFF REPORTS

76. 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.

Motion to instruct the Auditor to identify any old money from bonds that is available, and for all information to be available to Council in the Budget book or as requested.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm. For:

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

Against: 0

0 Abstain:

0 Np:

Motion carries.

77. 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.

#### XIII. **EXECUTIVE SESSION**

Second:

Motion to go into Executive Session.

Moved: Alberto Torres Jr. Vanessa Perez

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

Against: 0

Abstain: 0

0 Np:

Motion carries.

**78**. 24-0322

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

Alberto Torres Jr. Moved:

Ricardo "Richie" Rangel Jr. Second:

For: Cm. Gonzalez, Cm. Rangel Jr., Cm. Cigarroa, Cm. Torres, Cm.

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

0 Against:

Abstain: 0 0 Np:

Motion carries.

79. Request for Executive Session pursuant to Texas Government Code 551.071 related to contemplated litigation against the City of Laredo, with discussion and possible action related to Ordinance No. 2024-O-008, the possible suspension of enforcement of said Ordinance, and any other

24-0481

matters incident thereto.

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

Moved: Alberto Torres Jr.

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

For: 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.

#### 80. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

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

24-C-050

**Sponsors:** Alberto Torres Jr., Ruben Gutierrez Jr. and Vanessa Perez

Motion to develop a resolution

**Moved:** Alberto Torres Jr.

**Second:** Gilbert Gonzalez

**For:** 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.

#### B. Request by Council Member Gilbert Gonzalez

24-C-038

24-C-047

**Sponsors:** Ruben Gutierrez Jr.

#### C. Request by Council Member Melissa R. Cigarroa

24-C-048

Motion to bring back with the financial impact of the 25 year agreement that includes personnel cost, equipment cost, maintenance, etc.

Moved: Alberto Torres Jr.

Second: Vanessa Perez

For: 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.

D. Request by Council Member Alberto Torres, Jr.

24-C-036

**Sponsors:** Dr. Victor D. Trevino

24-C-040

Motion to authorize the City Manager to inter into any and all discussions to develop an MOU with IGNC that supports the Abrazo Ceremony to encourage that the City facilitates any activities that can be brought to out community, specially with the Bi National project, and to bring back for final approval as amended.

Moved: Alberto Torres Jr.

Second: Melissa R. Cigarroa

For: 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-041

**Sponsors:** Ruben Gutierrez Jr.

Motion to approve.

**Moved:** Alberto Torres Jr.

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

For: 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.

E. Request by Council Member Ruben Gutierrez, Jr.

24-C-042

**Moved:** Alberto Torres Jr.

Second: Vanessa Perez

24-C-043

Motion to approve.

Moved: Ruben Gutierrez Jr.

Second: Vanessa Perez

For: 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.

F. Request by Council Member Dr. David Tyler King

24-C-026

24-C-044

**Sponsors:** Ruben Gutierrez Jr.

Attachments: City Trail Case Study - Compress

Ashmun Creek ConceptTrails

Bike Trail Feasibility and Concept Planning Rock Solid URBAN Case Study Examples

Rock Solid Spearfish, SD Long Term Vision Example

**Rock Solid Design Process** 

Motion to approve.

Moved: Dr. David Tyler King

Second: Alyssa Cigarroa

For: Cm. Rangel Jr., Cm. Cigarroa, Cm. Gutierrez, Cm. Dr. Tyler King,

Cm. Perez, and Cm. Cigarroa

Against: 0
Abstain: 0

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

Motion carries.

24-C-046

G. Request by Council Member Vanessa J. Perez

24-C-014

24-C-016

XIV. ADJOURN

Motion to approve.

**Moved:** Alberto Torres Jr.

Second: Ruben Gutierrez Jr.

For: 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.