

CITY OF LAREDO

CITY COUNCIL MEETING

A-2010-R-24

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

DECEMBER 20, 2010

5:30 P.M.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Gustavo Guevara, City Secretary at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MINUTES

Approval of the minutes of December 6, 2010

V. COMMUNICATIONS AND RECOGNITIONS

Recognitions

- a. Recognizing Constable Rudy Rodriguez for spearheading the "Navidad en el Barrio" event held December 8-9, 2010 where 12,500 gifts were donated to United Independent School District, Laredo Independent School District and Mirando City School District.
- b. Recognizing Richard "Heatwave" Berler for his twenty-five (25) years of national weather service.
- c. Recognizing the Honorable Ing. Ramon Garza Barrios for his outstanding service as Mayor of Nuevo Laredo, Tamaulipas, Mexico.
- d. Recognizing Daybreak Rotary for their contributions to the City of Laredo's "Christmas Tree and NavidadFest" event.

- e. Recognizing the Consulado General de Mexico in Laredo and the Instituto Cultural Mexicano for their continued partnership and sponsorship of the annual Pastorela, a live theatre performance of the Christmas story, held annually during Navidad Fest.

Citizen comments

Citizens are required to fill out a witness card and identify themselves at the microphone. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted. There is a time limit of three minutes per speaker.

VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- a. Appointment by Council Member Esteban Rangel of Ms. Belinda Guerra to the Planning and Zoning Commission.
- b. Appointment by Council Member Esteban Rangel of Mr. Hector "Tito" Garcia to the Third Party Funding Advisory.
- c. Appointment by Council Member Esteban Rangel of Mr. Richard Rosas to the Parks and Leisure Advisory Committee.

VII. PUBLIC HEARINGS

1. **Public hearing and introductory ordinance** authorizing the City Manager to accept an Economic Development Initiative-Special Project Grant (EDI-SP) from the Department of Housing and Urban Development (HUD) in the amount of \$200,000.00 for improvements to the Laredo Little Theatre and amend the City of Laredo Fiscal Year 2011 Capital Grants Fund annual budget by appropriating revenues and expenditures in the amount of \$200,000.00 for the design, construction and purchase of improvements for the Laredo Little Theatre Project. **(Approved by Finance Committee)**
2. **Public hearing and introductory ordinance** amending the City of Laredo FY 2010-2011 Police Trust Fund annual budget by appropriating expenditures in the amount of \$1,800,000.00. Funding will be used to purchase operational materials, supplies, training and capital outlay equipment to include surveillance equipment, tactical equipment, patrol and officer safety equipment, and other needed items. Funding is available in the Police Trust Fund opening balance. **(Approved by Finance Committee)**
3. **Public hearing and introductory ordinance** authorizing the City Manager to accept and execute an advance funding agreement with the Texas Department of Transportation in the amount of \$318,545.84 (CSJ. No. 0922-33-139 being \$299,949.00 in Federal Funds and \$18,596.84 State Funds) with a local match of \$43,492.61 for a total of \$362,492.61 for the design and construction of Phase 1D of The Manadas Creek Hike and Bike Trail, and amending the City of Laredo's FY 2010-2011 annual budget for the Environmental Services Department by appropriating the said grant funds to the appropriate expenditure accounts. **(Approved by Finance Committee)**

4. **Public hearing and introductory ordinance** amending the City of Laredo's FY 2010-2011 9-1-1 Regional Administration Fund budget by decreasing revenues and expenditures in the amount of \$86,725.00 for the period beginning September 1, 2010 and ending August 31, 2011. The Commission on State Emergency Communication has approved this strategic plan amendment. This decrease is due to state-wide budget reductions requested of all state agencies. Impact is to the four (4) county regional program network operations; only new activity for network expansions have been reduced. **(Approved by Finance Committee)**

5. **Public hearing and introductory ordinance** amending Article I of Chapter 11.5 Emergency Management of the Code of Ordinances by adding language to section 11.5-7. (c) – offenses; penalties; and article ii of emergency management coordinator, section 11.5.23. (8) – same—specific duties; as follows:

Section 11.5-7. (c) convictions for violations of the provisions of this ordinance shall be punishable by fine not to exceed two thousand dollars (\$2,000.00), plus restitution for costs incurred by the City as needed to enforce any rule or regulation issued pursuant to this emergency management plan; and

Section 11.5.23.(8) issuance of reasonable rules, regulations or directives which are necessary for the protection of life and property in the City, including as may be necessary rules, regulations and directives to ensure the protection of life and property by mandating the removal or securing of personal property, including containers and box containers, or any large reusable box typically used for the movement of road freight, rail freight, sea freight, or air freight (e.g. a box or container typically used by diesel tractor trailer trucks for road hauling of freight), or any other items of personal property that may float or be carried away by flood waters thereby giving rise to additional risks and hazards to life and property. Such rules and regulations shall be filed in the office of the City Secretary and shall receive widespread publicity. The failure by a property owner to remove any such property mandated for removal pursuant to this provision shall constitute a violation of this emergency management plan for which citation shall issue. Convictions for any such violation shall be punishable by a fine of \$500.00, the City Attorney is hereby authorized to pursue any legal recourse as may be necessary to recuperate costs incurred by the City to enforce this provision, such costs to include, without limitation, costs incurred in the removal, towing, and storage of any such property. Each individual item of personal property subject to this provision shall constitute the basis of a separate occurrence subject to individual penalty and legal remedies as herein prescribed.

These amendments to the Emergency Management ordinances shall be published one time in an official newspaper in the City of Laredo and shall be in force and effect from and after the date of such publication.

6. **Public hearing and introductory ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 1.09 acres, as further described by metes and bounds in attached Exhibit "A", located on the north side of Shiloh Drive between Snowfalls and Kirby Drives, from R-1 (Single-Family Residential District) to B-1 (Limited Commercial District); providing for publication and effective date.

Staff supports the application and the Planning & Zoning Commission recommends approval of the zone change. District VI

(Recess)
(Press Availability)

VIII. FINAL READING OF ORDINANCES

7. **2010-O-177** Amending the City of Laredo Fiscal year 2011 Budget by appropriating revenues and expenses in the amount of \$24,000.00 in the General Fund—Traffic Safety Division. The contribution of \$24,000.00 is from the Plantation Homeowner's Association for the purpose of partially funding the installation of speed cushions along Country Club Drive. **(AS AMENDED) (Action required on No. 11 prior to adoption of this ordinance) (Tabled on December 6, 2010 City Council Meeting)**

2010-O-183 Amending the City of Laredo's FY 2010-2011 Budget by appropriating additional revenues and expenditures in the amount of \$515,097.00 for the Laredo Energy Arena (LEA) Fund and increase expenditure appropriations for the Sports and Community Venue by \$515,097.00. The additional amount of \$515,097.00 brings the total deficit to \$1,485,719.00 for FY 2010.

2010-O-184 Authorizing City Manager to accept a grant from Homeland Security Grant, Texas Division of Emergency Management, in the amount of \$315,000.00, and to appropriate the funds into the City of Laredo General Fund Budget (FY 2010-2011). The use of these funds will be apportioned as follows: \$125,000.00 for the Information Service and Telecommunications Department, and \$190,000.00 for the Police Department Bomb Squad Unit. No matching funds are required.

2010-O-185 Altering and extending the boundary limits of the City of Laredo, annexing additional territory of 48.34 acres, more or less, located south of US Highway 359 and southwest of the City of Laredo Landfill, specifically the Highway 359 South Tract, providing for the effective date of the ordinance, adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District).

2010-O-186 Altering and extending the boundary limits of the City of Laredo, annexing additional territory of 29.88 acres, more or less, located south of US Highway 359 and south of the City of Laredo Landfill, specifically the Highway 359 East Tract, providing for the effective date of

the ordinance, adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District).

2010-O-187 Altering and extending the boundary limits of the City of Laredo, annexing additional territory of 207.85 acres, more or less, located west of Ejido Avenue and north of La Pita Mangana Road, specifically the South Laredo Tract, providing for the effective date of the ordinance, adopting a service plan for the annexed territory, and establishing the initial zoning of R-1 (Single Family Residential District).

2010-O-188 Altering and extending the boundary limits of the City of Laredo, annexing additional territory of 270.08 acres, more or less, located approximately 6.19 miles northwest of the intersection of Mines Road (FM 1472) with Las Tiendas Road (FM 3338) and on the south side of Mines Road, specifically the Laredo Golf Course Tract, providing for the effective date of the ordinance, adopting a service plan for the annexed territory, and establishing the initial zoning of B-3 (Community Business District).

IX. RESOLUTIONS

8. **2010-R-104** Authorizing the City Manager to submit a grant application to the State of Texas Governor's Office in the amount of \$200,000.00 for overtime for Laredo Police Department working under The Laredo Gang Initiative Grant Program. The grant is to be 100% funded by the State of Texas Governor's Office for the period of November 1, 2010 to August 31, 2011 at no cost to the City. **(Approved by Finance Committee)**
9. **2010-R-106** Authorizing the City Manager to execute the National Emergency Grant (NEG) Agreement, covered under the Federal Disaster Declaration as a result of the Rio Grande Flooding event of July 2010, between the City of Laredo and the Workforce Solutions of South Texas to perform certain project tasks for the period beginning on the execution of the agreement and ending June 30, 2012.
10. **2010-R-107** Authorizing the City Manager to sign a Water Rights Sales Agreement, attached hereto as Exhibit A, between the City of Laredo and JPO Enterprises, Inc., in which the City is agreeing to purchase the right to divert and use 916 acre feet per annum of Class "B" irrigation water rights to the Rio Grande River which after conversion from irrigation rights to municipal use rights amounts to 366.4 A/F of municipal use rights per annum at \$2,250.00 per A/F for a purchase price of \$824,400.00. Authorizing the City Manager to sign and file necessary applications with the Texas Commission on Environmental Quality on behalf of the City requesting that said water rights be severed from Certificate of Adjudication no. 23-679 of the seller and combined with Certificate of Adjudication no. 23-3997, as amended, of the City and that the point of diversion, purpose and place of use of said water rights be changed as required by the City. Funding is available in the Texas Water Development Grant and Loan Fund. **(Approved by Finance Committee)**

X. MOTIONS

11. Consideration to authorize the installation of speed cushions along County Club Drive, between Bermuda Drive and Raes Creek Drive, under the special provision of the Speed Hump Installation Policy. Project costs are estimated at \$48,000.00. Funding will be made available from the contribution from Plantation Homeowners Association and from Capital Improvements Discretionary Funding—City Council District VI. **(Staff does not support the installation of speed cushions.) (Tabled on December 6, 2010 City Council Meeting)**
12. Consideration for approval of change order no. 1 to the construction contract with Leyendecker Construction, Inc., Laredo, Texas, for the World Trade Bridge U.S. Customs Inspection Station Expansion to add one hundred twenty (120) calendar days to the construction contract time due to fifty-one (51) rain/wet ground days and sixty-nine (69) days due to underground utility delays for infrastructure being replaced/installed by facility tenant (General Services Administration). Current construction contract amount with this change order is \$4,620,000.00. Current construction contract time with this change order is four hundred eighty-five (485) calendar days with a completion date of February 2011. Funding is available in the Capital Grants Fund and 2008 Bridge Revenue Bond.
13. Award of construction contract to the sole bidder Gibson & Associates, Inc., Balch Springs, Texas, in the base bid amount of \$846,338.20 for the World Trade International Bridge, Hazardous Material Containment System Retrofit with a construction contract time of one hundred ninety (190) working days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is available in the Revenue Bond Series 2005A – Improvements Other Than Buildings.
14. Consideration for approval of change order no. 2 to the contract with Jerry Resendez Enterprises, Inc., Laredo, Texas, to the Ejido Avenue/Stewart Street Drainage Improvements Project to modify drainage and utilities plans in order to avoid relocation of power poles, and to add twenty (20) working days to the construction contract time. Current construction contract amount with this change order is \$289,314.18. Funding is available in the 2007 Environmental Services C.O.
15. Discussion and possible action to award a contract to the lowest responsible bidder Sunbelt Air Conditioning & Refrigeration for the Laredo Health and Welfare Center HVAC upgrade at an adjusted price of \$750,000.00 from \$855,900.00 to reflect a reduction in overtime charges and electrical value engineering, and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. The scope of the work includes the removal of existing chilled water production and distribution system and replace it with a new energy efficient chilled water production and distribution system as described in the plans; plus clean and flush the

heating water system, provide a new and extended controls and additional related services as described in the plans and specifications. Construction contract time is one hundred (100) calendar days after notice to proceed is issued. Funding is available in the Energy Efficiency Grant from Department of Energy. **(Approved by Finance Committee)**

16. Authorizing the City Manager to execute an engineering services contract not to exceed \$1,450,000.00, with Frank Architects, Inc., of Laredo, Texas. The contract includes a contingency amount of \$150,000.00 that will be strictly administered by the department. Contract will provide for the engineering and design of the River Vega Phase I Project that will consist of a multi-story parking garage and pedestrian promenade. Funding is available through the Economic Development Administration (EDA) Grant. **(As amended by Finance Committee with City's approval of the Structural Engineer for this project)**
17. Consideration to award annual contract FY11-017 to the lowest bidder, Ill PG Enterprises, Inc, Laredo, Texas in the estimated amount of \$460,000.00 for the purchase and hauling of approximately 100,000 tons of earthen soils to the City's Solid Waste Facility. These soils are used to cover the landfill cells on a weekly basis in accordance with TCEQ requirements. Funding is available in the Solid Waste Department Fund. **(Approved by Finance Committee)**
18. Consideration to award contract FY11-008 to lowest responsible bidder, Nick Benavides, Laredo, Texas, in the total amount of \$66,076.00 to provide mowing and maintenance of the Zacate Creek area. The term of the contract is for a period of twelve (12) months with an option to extend this contract for two (2) additional twelve (12) month periods. The contract includes the collection of trash, debris, rubbish, and other floatable material along the creek from Meadow and Canal Street to the mouth of the River. Funding is available in the Environmental Services Department. **(Finance Committee recommended awarding the contract to J.R. Landscaping Enterprises as the lowest responsible bidder)**
19. Consideration for approval of change order no. 1 an increase of \$169,389.17 to the construction contract with Menendez-Donnell & Associates, Inc., Houston, Texas, for the Flores Avenue Drainage Improvements and Sanitary Sewer and Waterline Rehabilitation Project to include a partial suspension of work for the portion along Flores from Lincoln Street south to Water Street in order to allow downtown merchants to continue business during the holiday shopping period, while work is to continue within the southern end of the project, being along Flores Avenue between Water Street south to the Rio Grande River. Also included in this change order is an increase of \$129,389.17 for Stamped Concrete work in lieu of replacing brick pavers and an increase of \$40,000.00 to implement a Tunnel Liner method of excavation, intended to minimize disruption to traffic at San Agustin Plaza. Current construction contract with this change order is \$2,028,900.17. Funding is available in the 2009 Utilities Bond. **(Approved by Finance Committee)**

20. Consideration to award contract FY11-014, for the purchase of general automotive repairs parts to the listed low bidders:
 1. Laredo Wholesale, Laredo, Texas, in the estimated amount of \$70,000.00; and
 2. Gonzalez Auto Parts, Laredo, Texas, in the estimated amount of \$50,000.00;
 3. Vehicle Maintenance Program, Inc., Boca Raton, Florida, in the estimated amount of \$50,000.00.

These replacement parts will be purchased on an as needed basis for all City fleet vehicles. The contract items include: oil/fuel filters, front end parts, hoses, clamps, belts, lamps/bulbs, service lubricants, and brakes. Funding is available in the Fleet Maintenance budget. **(Approved by Finance Committee)**

21. Consideration to award contract FY11-021 for the purchase of recapped tires for the City's heavy duty fleet vehicles to the low bidder meeting specifications, Southern Tire Mart, Dallas, Texas, in the estimated annual amount of \$132,774.00. All recapped tires will be purchased on an as needed basis. Funding is available in the Fleet Maintenance budget. **(Approved by Finance Committee)**
22. Consideration to award a contract for the purchase of one vacuum truck for the Utilities Department utilizing the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing contract to the following vendors:
 1. Santex Truck Center, San Antonio, TX in the amount of \$86,730.00 for the purchase of one (1) International cab and chassis truck; and
 2. VAC-CON Inc. in the amount of \$183,130.36 for the purchase of one (1) vacuum truck service body.

This a replacement truck for the Wastewater Division. Funding is available in the Utilities Department Fund. **(Approved by Finance Committee)**

23. Consideration to authorize a purchase contract with Motorola Inc. through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program, in the amount of \$94,059.00 for the purchase of two hundred and fifty (250) microphone transmitter and receiver kits for the Police Department's in-car-video systems. Funding is available in the Police Trust Fund Budget. **(Approved by Finance Committee)**
24. Consideration to exercise the renewal option for annual contract FY09-107 for the purchase of medication, medical equipment, supplies and gloves used by the Fire Department-EMS Division to the listed vendors:

1. Primary vendor: Bound Tree Medical;
2. Secondary vendor: Southeastern Emergency, Moore Medical, Matrix Medical, Kentron Health Care, Midwest Medical, Firstline Gloves, School Health Corp., Quadmco Inc., United Medical, MMS-A Medical, Eastmed Enterprises, Dash Medical Gloves, PMI Progressive Medical, Interboro Packaging Corp.

This contract establishes a fixed contract price for a twelve (12) month period and allows the Fire Department to purchase the needed supplies throughout the contract period. Approximately \$160,000.00 is spent on an annual basis for EMS supplies. Funding is available in the Fire Department—EMS budget. **(Approved by Finance Committee)**

25. Consideration to award contract FY11-022 for the purchase of thirty-one (31) vehicles to the following low bidders:
 1. Caldwell Country Ford, Caldwell, Texas, in the amount of \$662,037.00 for the purchase of twenty five (25) vehicles, and;
 2. Sam Pack's Five Star Ford, Carrollton, Texas, in the amount of \$62,105.00 for the purchase of five (5) vehicles, and;
 3. Philpott Motors, Nederland, Texas, in the amount of \$ 18,945.00 for the purchase of one (1) van.

Funding is available from Contractual Obligation Bond proceeds and department operational budgets. **(Approved by Finance Committee)**

26. Consideration to award annual service contract number FY11-016 to the low bidder, Texas Energy Services, Alice, Texas in the estimated annual amount of \$460,000.00 for furnishing vacuum truck services to transport domestic sewage, sewage sludge, and/or sludge for the Utilities Department. This service supplements the department's equipment capabilities and helps control sewage overflows during emergencies. The frequency and number of hours vary depending on the City's need. The bid price is based on a flat hourly rate of \$90.00 and a truck washout charge rate of \$100.00. Funding is available in the Utilities Department – Wastewater Collection and Water Transmission and Distribution divisions. **(Approved by Finance Committee)**
27. Consideration for acceptance, final payment, and release of retainage in the amount of \$59,798.60 to Closner Construction L.C. for the rehabilitation of eighty-two manholes for the Utilities Department; also approval of change order no. 2 with a credit resulting to the City of Laredo of \$9,375.00 reducing the contract amount from \$305,735.00 to a total amount of \$296,360.00. Funding is available in the 2009 Utility Bond. **(Approved by Finance Committee)**

28. Consideration to renew contract FY10-032 awarded to Aguaworks, Brownsville, Texas, in the estimated amount of \$250,000.00, for the purchase of PVC pipe used by the Utilities Department. This is the fourth of eight, sixty (60) day supply extensions. These materials are purchased on an as needed basis for construction and repair projects. Funding is available in the Utilities Department Budget. **(Approved by Finance Committee)**
29. Awarding a construction contract to the lowest bidder Qromex Construction, Co. Inc., Granite Shoals, Texas, in the amount of \$4,063,060.00 for the 24" Transmission Water Main from Lyon Booster Station to the 3 MG Elevated Storage Tank at Bartlett Avenue & Price Street and to Clark Boulevard and Loop 20; and authorizing the City Manager to execute all related contract documents contingent upon receipt of insurance and bond documents. Funding is available in the 2009 Utility Bond. **(Approved by Finance Committee)**
30. Consideration for approval of change order no. 2 to Pesado Construction, Schertz, Texas; for the Hendricks, Milmo and Lyon Water Booster Pump Station Improvements Project in the amount of \$133,533.79. The contractor will provide additional labor, equipment and materials to install new valves at Milmo and Lyon Booster Station; and the relocation of the SCADA System at Hendricks Booster Station. The construction time is amended from 236 working days to 356 working days (Substantial Completion) and from 258 working days to 378 working days (Final Completion). The new contract amount is \$4,099,648.79. The project is subject to Texas Water Development Board approval. Funding for change order will be from the 2009 Utility Bond. **(Approved by Finance Committee)**
31. Authorizing the City Manager to amend the 2003 LUE Participation Agreement term of annexation from five (5) years to fifteen (15) years and the extension of denial from two (2) years to three (3) years for the participation agreement between the City of Laredo and Hurd Urban Development, Ltd., Tanquecitos Land & Cattle Co., Ltd., a Texas Limited Partnership & 3Gs Partners, Jesse Martinez, Francisco Guerra, Sr., Francisco Guerra, Jr., Pedro I. Saenz, Jr., Richard E. Haynes and Vinateria Ranch Co. Ltd., respective owners of eight (8) parcels of land described in the agreement for provisions of water and sewer capacity in the form of Living Unit Equivalency (LUEs). The provisions for water and sewer are made available though the over sizing of both the water and wastewater line extensions for the Colonias Project on SH 359 and the Texas Mexican Rail Road Right of Way. **(As approved and amended by Finance Committee)**
32. Approving monthly adjustments to the tax roll. The amounts to be adjusted for the month of November 2010, represent a decrease of \$66,547.34. These adjustments are determined by the Webb County Appraisal District and by court orders.

33. Authorizing the City Manager to execute a renewal tower site lease agreement (800 MHz Trunked Radio System Towers) with Pinnacle Towers Acquisition, LLC., Sarasota, Florida, in the monthly amount of \$7,597.00 for a second term of five (5) years. Funding is available in the Information Services and Telecommunications Fund (595), and contingent upon future year appropriations. **(Approved by Finance Committee)**
34. Authorizing the City Manager to donate reclaimed asphalt pavement millings to Webb County. This material will be used by their Road and Bridge Department for areas in Pueblo Nuevo to improve deteriorated road conditions.
35. Authorizing the selection of Meridian Solar, of Austin Texas to provide for the design-build of a 20 Kilowatt photovoltaic solar array rooftop mounted system at the N.E. Hillside Recreation Center and a 20 Kilowatt photovoltaic solar array rooftop mounted system at the LBV Tech Rec Center. This will offset approximately a third to half of the energy consumption for these recreation centers. Funding is available through the Energy Efficiency and Conservation Block Grant (EECBG).
36. Authorizing the selection of South Texas Solar Systems, of Laredo Texas to provide for the design-build of a 35 to 50 Kilowatt photovoltaic solar array rooftop mounted system, as well as a 2.4 Kilowatt wind generator at the City of Laredo's Environmental Services Department. This will offset approximately half of the energy consumption for this building. Funding is available through the State Energy Conservation Office (SECO) Grant.

XI. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

37.
 - A. **Request by Council Member Juan Narvaez**
 1. Presentation by the Public Access Channel regarding the "Navidad en el Barrio" event.
 - B. **Request by Council Member Jose A. Valdez, Jr.**
 1. Discussion with possible action establishing phasing for the San Bernardo Avenue project. **(Co-sponsored by Council Member Cindy Liendo Espinoza)**
 2. Discussion with possible action on establishing design build projects for existing construction projects in District 7.
 3. Discussion with possible action implementing work zone safety training for City employees.
 - C. **Request by Council Member Cynthia Liendo Espinoza**
 1. Discussion with possible action on Webb County Heritage Funding.

2. Discussion with possible action on repairing and constructing sidewalks in District 8.
3. Discussion with possible action to authorize the City Manager to enter into a contract with WSI – Coffino Online Solutions, LLC for the City of Laredo Website Redesign in the amount of \$50,000.00.

XII. STAFF REPORTS

38. Discussion with possible action to consider a second request for an extension of Injury Leave with pay in accordance with 143.073 (b) of the Texas Local Government Code for Police Sergeant Armando Elizondo, Jr.
39. Discussion regarding the adoption of state legislative agenda and priorities, with possible action.

XIII. EXECUTIVE SESSION

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

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

40. Consideration to authorize the purchase of two (2), 30 ft. buses in the total amount of \$287,282.00 from National Bus Sales & Leasing, Inc., Marietta, GA, through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract no. BT01-09. Funding for the buses is available through the Texas Department of Transportation (TxDOT) Section 5317 New Freedom (NF) Grant Agreement #51022F7072 (\$273,280.00) and Transit Sales Tax proceeds (\$14,000.00). **(Approved by Finance Committee)**

XV. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY COUNCIL AND 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 Wednesday, December 15, 2010 at 5:30 p.m.

Gustavo Guevara, Jr.
City Secretary

CITY OF LAREDO

CITY COUNCIL MEETING

A-2010-S-04

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

DECEMBER 20, 2010

5:30 P.M.

SUPPLEMENTAL AGENDA

I. RESOLUTION

1. **2010-R-109** A resolution of the City of Laredo, Texas, suspending the requested rate increase by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas ("Centerpoint").

II. EXECUTIVE SESSION

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

III. ADJOURNMENT

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 December 17, 2010 at 4:00 p.m.

Gustavo Guevara, Jr.
City Secretary