

CITY OF LAREDO

CITY COUNCIL MEETING

A-2011-R-17

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

SEPTEMBER 19, 2011

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 August 31, 2011, September 6, 2011, & September 13, 2011

V. **COMMUNICATION AND RECOGNITIONS**

Communiqués

- a. Presentation by the "October On The Rio" Planning Group on their unveiling of the 2011 calendar.

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 Mr. Armando Cisneros to the Economic Development Advisory Committee.

- b. Appointment by Council Member Esteban Rangel of Mr. Rick Laurel to the Redistricting Commission.
- c. Appointment by Council Member Charlie San Miguel of Mr. Ed Ramirez to the Economic Development Advisory Committee.
- d. Appointment by Council Member Jorge A. Vera of Mr. Luis Castillo replacing Mr. Jose A. Valdez, Jr. on the Planning and Zoning Commission.
- e. Appointment by Council Member Jorge A. Vera of Ms. Marisa Laufer to the Economic Development Advisory Committee.
- f. Appointment by Council Member Cynthia Liendo Espinoza of Mr. Hector Cortez to the Airport Advisory Committee.
- g. Appointment by Council Member Cynthia Liendo Espinoza to the Para Transit Advisory Committee.
- h. Appointment by Council Member Cynthia Liendo Espinoza to the Citizens Environmental Advisory Committee.

VII. PUBLIC HEARINGS

1. **Public hearing and introductory ordinance** authorizing the City Manager to amend the FY 2010-2011 Utility Budget, 2008 Bond, by appropriating \$108,820.00 to the Canal Street Expense Account and \$108,820.00 to the Bond Reimbursement Revenue Account from the settlement agreement with Suretec Insurance Company to the said revenues and expenditure accounts. The funds will be used for the completion of the work by ALC Construction and construction oversight by Espey Consultant. **(Approved by Operations and Finance Committees)**
2. **Public hearing and introductory ordinance** amending the City of Laredo Fiscal Year 2011 budget for the Baseball Stadium Fund by appropriating revenues and expenditures in the amount of \$1,000,000.00. Funding will be derived from contributions and will be used to partially fund the City of Laredo Minor League Ballpark. **(Approved by Operations and Finance Committees)**
3. **Public hearing and introductory ordinance** authorizing the City Manager to enter into contract and amending the City of Laredo Health Department FY 2010-2011 budget by appropriating additional revenues and expenditures in the amount \$80,000.00 as well as the creation of one (1) FTE position from the Texas Department of State Health Services (DSHS) to implement and evaluate a Community Diabetes Family Based Education Project (CDP) in which the City of Laredo Health Department (CLHD) will provide comprehensive community-based diabetes prevention, intervention and control for the period beginning September 1, 2011 through August 31,

2012. Continuation of this program will be contingent on funding availability.
(AS AMENDED) (Approved by Operations and Finance Committees)

4. **Public hearing and introductory ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 1.2967 acres as further described by metes and bounds in attached Exhibit "A", located at 6419 McPherson Road, from M-1 (Light Manufacturing District) to B-4 (Highway Commercial District); providing for publication and effective date.

Staff supports the application and the Planning and Zoning Commission recommends approval of the zone change. **District V**

5. **Public hearing and introductory ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for an amusement redemption machine establishment on Lots 1A, 1B, and 1C, Block 1, San Isidro/McPherson Number 2 Subdivision, located at 9710 and 9720 McPherson Road; providing for publication and effective date.

Staff supports the application and the Planning and Zoning Commission recommends approval of the Conditional Use Permit. **District VI**

6. **Public hearing and introduction of an ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning the north 2/3 of Lot 4 and the northeast portion of Lot 3, Block 1020, Eastern Division, located at 3202 S. Buena Vista Avenue, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date.

Staff does not support the application and the Planning and Zoning Commission recommends denial of the zone change. **District I**

7. **Public hearing and introductory ordinance** amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 10 and Lot 9 minus the north six feet, Block 86, Western Division, located at 320 Iturbide Street, from R-3 (Mixed Residential District) to B-3 (Community Business District); providing for publication and effective date.

Staff does not support the application and the Planning and Zoning Commission recommends denial of the zone change. **District VIII**

(Recess)
(Press Availability)

VIII. INTRODUCTORY ORDINANCES

8. Authorizing the execution of easement documents for the conveyance to Southwestern Bell Telephone Company, a tract of land containing 1,860 square feet, more or less, along Flores Avenue, out of a tract identified as a

City Park on the City of Laredo Plat Book, (Civic Center). This easement is being requested for installation of underground telecommunication lines to enhance current services. Said easement is further described in the attached survey and metes and bounds description, Exhibits A and B. **(Approved by Operations Committee)**

IX. FINAL READING OF ORDINANCES

9.

2011-O-116 Authorizing the City Manager to accept a continuation contract from the Department of State Health Services (DSHS) in the amount of \$75,000.00 with a projected amount of program income of \$1,000.00 for a total of \$76,000.00 to continue to provide medical and dental services for children who are underserved, uninsured and medically indigent. Due to a state budget reduction we are decreasing the City of Laredo Health Department FY 2010-2011 Annual Budget by \$10,140.00 for the term period of September 1, 2011 through August 31, 2012.

2011-O-122 Authorizing the City Manager to accept a continuation contract from the Department of State Health Services (DSHS) Office of Public Health Preparedness and Response in the amount of \$267,077.00 with an in-kind match of \$27,382.00 for Public Health Emergency Response. Furthermore, due to a state budget reduction we are decreasing the City of Laredo Health Department FY2010-2011 Annual Budget by \$23,826.00 for the term period of August 1, 2011 through July 31, 2012.

2011-O-123 Amending the City of Laredo FY 2011 Airport Construction Budget to recognize additional revenues from a grant received from the Federal Aviation Administration Airport Improvement Program Grant Project No. 3-48-0136-068-11 in the amount of \$6,347,019.00 to rehabilitate General Aviation Apron Phase 6, Realign Taxiway F and Rehabilitate the EMAS at the Laredo International Airport and appropriating said grant revenue to the appropriate revenue and expenditure accounts and authorizing the City Manager to implement said budget amendment. The City's local match in the amount of \$335,054.00 (5%) is available in the Airport Construction Fund.

2011-O-124 Amending the City of Laredo FY 2011 Airport Construction Budget to recognize additional revenues from a grant received from the Federal Aviation Administration Airport Improvement Program being Grant Project No. 3-48-0136-66-11 in the amount of \$1,000,000.00 for noise mitigation under FAR PART 150 Noise Abatement Program at the Laredo International Airport and appropriating said grant revenue and local match to the appropriate expenditure accounts and authorizing the City Manager to implement said budget amendment. The City's local match of five (5%) percent in the amount of \$52,632.00 is available is available in the Airport Construction Fund.

2011-O-125 Amending the City of Laredo FY 2011 Airport Construction Budget to recognize additional revenues from a grant received from the Federal Aviation Administration Airport Improvement Program being Grant Project No. 3-48-0136-67-11 in the amount of \$285,000.00 for FAR PART 150 Noise Contour Study for the Laredo International Airport and appropriating said grant revenue and local match to the appropriate expenditure accounts and authorizing the City Manager to implement said budget amendment. The City's local match of five (5%) percent in the amount of \$15,000.00 is available in the Airport Construction Fund.

2011-O-126 Adopt the proposed Annual Budget for fiscal year 2011-2012 by appropriating the revenues, expenditures, and balances reported therein for the year beginning October 1, 2011 and ending September 30, 2012, consistent with the financial plan described in said Annual Budget (see Exhibit "A") and motions approved by City Council at public workshops (see Exhibit "B") and authorizing the City Manager to implement said Annual Budget. **(AS AMENDED)**

2011-O-127 Authorizing the City Manager to execute all necessary documents to convey the following easements to Columbus Energy, L.L.C., for the installation of a new gas pipeline extending north from an existing well site within city property located west of the South Laredo Waste Water Treatment Plant and establishing a defined easement for the existing pipeline extending south of the well site as depicted in the attached metes and bounds survey documents, Exhibit A and B, and described as follows:

Tract A: A 50' Temporary Construction Easement being a 2.5048 acre tract being out a tract of land called to contain 84.79 acres as recorded in Volume 709, Pages 724-726, Deed Records of Webb County, Texas, and out of Riverside Subdivision recorded in Volume 2, Page 208, Plat Records of Webb County, Texas, situated in Porcion 36, (A-473), Laureano Salinas, Original Grantee and Porcion 37 (A 410), Jose Bartolo Chapa, Original Grantee, Webb County, Texas.

Tract B: A 10' Pipeline Easement legally described as 0.8088 acre easement out of a tract of land called to contain 84.79 acres, recorded in Volume 709, Pages 724-726, Deed Records of Webb County, Texas, situated in Porcion 36, (A-473), Laureano Salinas, Original Grantee and Porcion 37, (A-410), Jose Bartolo Chapa Original Grantee, Webb County, Texas. City will receive from Columbus Energy \$4.00 per linear foot for 3,198 linear feet for a total of \$12,792.00.

2011-O-128 Authorizing the City Manager to grant a Right-of-Entry to United States of America on City owned property described as follows: River Vega area south of Blocks N, M, and L, more particularly south of River Road, alongside Los Dos Laredo's Park and further depicted in Exhibits A-1 and A-2. The Right-of-Entry is being requested to provide temporary access to U.S. Government contractors and/or agents to survey

the area for consideration of a utility easement for electrical services for future Border Patrol boat ramp operations. This right of entry is requested for a period of twelve (12) months.

2011-O-129 Providing for the adoption of a tax rate of \$0.637000 per \$100 value with a Maintenance and Operation Rate of \$0.512326 per \$100 value and a Interest and Sinking Fund Rate of \$0.124674 per \$100 value for the levy and the collection of General and Special Ad Valorem taxes for the City of Laredo for Tax Year 2011 and Fiscal Year 2011-2012. **(This is the eighth year that the City has adopted this same rate.) (AS AMENED)**

2011-O-130 Designating as a one-way northbound the 3200 and 3300 blocks of Monterrey Avenue, between W. Ash Street and W. Locust Street, during the peak school hours of 7:15 a.m. to 8:15 a.m., and 2:45 p.m. to 4:15 p.m., Monday through Friday, during school days, to indicate one-way traffic at Sanchez-Ochoa Elementary School and providing for publication and effective date.

2011-O-131 Designating as a two-way road section for the Airport Truck Route, to include: Maher Avenue from Bustamante Street to Hillside Road, Thomas Avenue between Hillside Road and Pappas Street, Pappas Street between Thomas Avenue and Daugherty Avenue; providing for the installation of appropriate signs to provide for two-way traffic and providing for publication and effective date.

2011-O-132 Authorizing the City Manager to amend the lease agreement approved by ordinance no. 2011-O-030 with Uni-Trade Forwarding, L.C., as Lessee, and the City of Laredo as Lessor, to add an additional 22,394 square feet increasing the leased premises to approximately 2.017-acres (87,860 square feet) located at 4600 Maher Avenue and known as Lot No. 1-B-1A, Block No. 1 at the Laredo International Airport to enable Lessee's development of the property. Initial monthly rental will increase accordingly from \$1,800.00 to approximately \$2,416.00, providing for effective date.

X. RESOLUTIONS

10. **2011-R-082** Adopting the 2012-2016 Capital Improvement Program of the City of Laredo.
11. **2011-R-083** Authorizing the City Manager to submit future applications to the United States Foreign-Trade Zones Board in support of local applicants for temporary boundary modifications and permanent Foreign Trade Zone designations in accordance with Policy and Procedures Ordinance No. 2000-O-183 dated July 24, 2000, as may be amended and authorizing the City Manager to approve Foreign Trade Zone Operator Agreements in accordance with Fee Schedule Ordinance No. 2009-O-120 dated July 20, 2009, as may be amended.

12. **2011-R-092** Authorizing the City Manager to enter into contract with the Texas Department of State Health Services (DSHS) in the amount of \$41,000.00 for the continuation of the City of Laredo Health Department (CLHD) Maternal and Child Health (MCH-Title V) Program to continue to provide prenatal care services, women's health and wellness, and child early detection and prevention care for the medically indigent, underserved and uninsured for the period beginning September 1, 2011 through August 31, 2012. **(Approved by Operations Committee)**

13. **2011-R-094** Authorizing the City Manager to enter into contract with the Texas Department of State Health Services (DSHS) in the amount of \$40,000.00 to maintain and implement laboratory capabilities in accordance with the Centers for Disease Control (CDC) Laboratory Response Network (LRN) and operate a Biological Safety Level (BSL) III containment laboratory for the period beginning September 1, 2011 through August 31, 2012. **(Approved by Operations Committee)**

14. **2011-R-096** A resolution to nominate a candidate and cast 940 votes for City Council Member Juan Narvaez, as the City of Laredo's candidate to the Webb County Appraisal District Board of Directors for the 2012-2013 term as per Section 6.03 of the Texas Property Tax Code, with the remaining 270 votes to be cast at the City Council's discretion; and, directing the City Secretary to transmit a copy of this resolution to the Chief Appraiser of the Webb County Appraisal District before October 15, 2011.

15. **2011-R-097** Accepting the conveyance of the following utility easements and temporary construction easements, for the 24 inch waterline from Lyon Booster Station to Bartlett & Price Elevated Tank to Clark & Bob Bullock Loop Project, from:

Killam Ranch Properties, L.T.D., & Killam Development, L.T.D., four (4) Utility Easements with corresponding Temporary Construction Easements as follows:

One over a 0.5078 Acre Tract, a copy of which conveyance is attached as Exhibit 1; and

One over a 0.4886 Acre Tract, a copy of which conveyance is attached as Exhibit 2; and

One over a 0.3454 Acre Tract, a copy of which conveyance is attached as Exhibit 3; and

One over a 0.2596 Acre Tract, a copy of which conveyance is attached as Exhibit 4; and directing that the said four (4) Easements (and Temporary Construction Easements) be filed of record in official property records of Webb County, Texas. **(Approved by Operations Committee)**

XI. MOTIONS

16. Adopting a schedule of hearings and proceedings for voluntary and unilateral annexations for calendar year 2011, in accordance with Section 43.052 of the Texas Local Government Code.
17. Consideration for approval of change order no. 1, to add one hundred five (105) working days to the construction contract with Whitestone Construction, Ltd., Laredo, Texas, for the North Merida Drive Extension Project for additional work required to stabilize subgrade over buried trash, by removing some of the trash and adding compacted select fill and installation of geogrid; to remove ground water from under keystone walls; and add to water and wastewater quantities due to realignment of utilities. Current construction contract amount with this change order is \$2,435,461.44. Current construction contract time with this change order is three hundred twenty-five (325) working days. Completion date for the project is scheduled for September 19, 2011. Funding is available in the 2009 Certificate of Obligation. **(Approved by Operations Committee)**
18. Authorizing the City Manager to award a professional engineering services contract not to exceed \$700,000.00 to Gilpin Engineering, Laredo, Texas and Lockwood, Andrews & Newnam, Inc. (LAN), Houston, Texas, for engineering and surveying to develop reports, plans, specifications, bid documents, construction management, as-built drawings and cost estimates for the construction of a 11.5 MGD Lift Station and a 24-inch Sanitary Sewer Force Main, which will allow for the abandonment of the existing Zacate Creek WWTP. Funding is available in the 2009 Utility Bond-Zacate Creek WWTP Creek Embankment Erosion Control account. **(As amended and recommended item be sent to City Council by Operations & Finance Committees)**
19. Authorizing the City Manager to enter into an agreement with EnerNOC, Inc. to participate in the Emergency Interruptible Load Service (EILS) program which calls for assistance from the City to reduce electric usage at the water and wastewater facilities during power emergencies by ERCOT (Electrical Reliability Council of Texas), and provides compensation payment back to the City for our participation. Project does not require funding from the City. **(Approved by Operations Committee)**
20. Refund of property tax in the amount of \$717.89 payable to HSBC due to an overpayment; account no. 986-01014-130.
21. Approving monthly adjustments to the tax roll. The amounts to be adjusted for the month of August 2011, represent an increase of \$1,573.12. These adjustments are determined by the Webb County Appraisal District and by court orders.

XII. CONSENT AGENDA

Resolutions and Motions previously brought before Operations and Finance Committees may be approved by City Council categorically *EN MASSE*. At Council's request, specific items may be withheld from the consent agenda for individual treatment.

XII (a) RESOLUTIONS

22. **2011-R-089** Authorizing the City Manager to accept a grant awarded by the Office of Justice Programs, Bureau of Justice Assistance in the amount of \$119,881.00 for the 2010-2014 Justice Assistance Grant. The Office of Justice Programs is contributing the full grant amount of \$119,881.00 with no match amount obligated to the City of Laredo. The City of Laredo and Webb County will each receive \$59,940.50. This funding will be used for support staff and equipment for police operations for the period of October 1, 2010 through September 30, 2014. **(Approved by Operations and Finance Committees)**
23. **2011-R-090** Authorizing the City Manager to enter into contract with the Texas Department of State Health Services (DSHS) in the amount of \$100,000.00, with a projected amount of program income of \$26,533.00 for a total of \$126,533.00 for the continuation of the City of Laredo Health Department (CLHD) Primary Health Care Prevention Program "La Familia" for the term beginning September 1, 2011, through August 31, 2012. **(Approved by Operations and Finance Committees)**
24. **2011-R-091** Authorizing the City Manager to enter into contract with the Texas Department of State Health Services (DSHS) in the amount of \$248,536.35, with a projected amount of program income of \$335,060.00 for the continuation of Local Public Health System, Office of Public Health Practices (OPHP) grant to continue to provide prevention services, disease control, early detection, patient care and health promotion activities for the term period beginning September 1, 2011 through August 31, 2012. **(Approved by Operations and Finance Committees)**
25. **2011-R-093** Authorizing the City Manager to enter into contract with Texas Department of State Health Services in the amount of \$170,859.00, with a projected amount of \$21,811.00 from Program Income for continuation of the City of Laredo Health Department-Tuberculosis Elimination Program and authorizing the City Manager to execute the contract for the term period of September 1, 2011 through August 31, 2012. **(Approved by Operations and Finance Committees)**

XII (b) MOTIONS

26. Award of a construction contract to Engineered Arresting Systems Corporation (ESCO) in the amount of \$1,774,700.00 for the Laredo

International Airport upgrade of the Engineered Material Arresting System (EMAS) with a construction time of forty (40) days. Contract to include the EMASMAX Lid upgrade, replacement of ninety-five (95) damaged blocks, all necessary materials, labor and supervision; and authorizing the City Manager to execute all related contract documents. The award is contingent upon the approval of acceptance and appropriation of FAA Grant No. 68 through future city ordinance. **(Approved by Operations and Finance Committees)**

27. Authorizing the City Manager to enter into a conditional agreement with Azteca Economic Development & Preservation Corporation for the use of 2009 Home Investment Partnership Program (HOME), Community Housing Development Organization (CHDO) set-aside funds in the amount of \$208,438.00 to assist in the construction of rental units in the Azteca Neighborhood. The conditional agreement will be subject to obtaining environmental clearance of the proposed project site. **(Approved by Operations and Finance Committees)**
28. Award of construction contract to the lowest qualified bidder Reim Construction, Inc., Mission, Texas, in the amount of \$4,408,385.94 for the Laredo International Airport Reconstruction of General Aviation Apron Phase 6 and Realignment of Taxiway F with a construction contract time of three hundred thirty-six (336) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. The award is contingent upon the approval of acceptance and appropriation of FAA Grant No. 68 through future City ordinance. Completion date for the project is scheduled for June 2012. **(Approved by Operations and Finance Committees)**
29. Consideration for approval to award a professional services contract to South Texas Testing Laboratories, Inc., Laredo, Texas, in the amount of \$148,900.00 to provide laboratory, sampling and testing services of materials for quality assurance for the Professional Baseball Facility located on a 39.92 acre site in the vicinity of the Laredo Energy Arena. Contract time is for the duration of the project. Completion date is scheduled for May 2012. Funding is available in the Baseball Stadium Fund. **(Approved by Operations and Finance Committees)**
30. Consideration to award a contract to the sole provider, McNeilus Truck and Manufacturing, Houston, Texas, in the amount of \$350,000.00 for the refurbishing of ten (10) refuse trucks. Extensive repairs are needed in order to maintain these units in operational condition. It is anticipated that these repairs will provide three (3) to four (4) years of additional operational use. Funding is available in the Solid Waste Services budget. **(Approved by Operations and Finance Committees)**
31. Consideration to authorize the use of the State of Texas-Procurement and Support Services (TPASS) Division's Cooperative Purchasing Program

contract awarded to fourteen (14) qualified library book vendors for the purchase of library materials in the estimated amount of \$550,000.00. This contract will supplement the Library's ability to purchase books and audio visual materials. Funding is available in the Public Library Budget. **(Approved by Operations and Finance Committees)**

32. Consideration to authorize the purchase of one (1) John Deere tractor with rotary cutter for the Parks and Leisure Department in the amount of \$65,385.66 from Neuhaus & Company, L.T.D., Weslaco, Texas, through the BuyBoard Cooperative Purchasing program's contract pricing. Funding is available from the Parks & Leisure Department budget. **(Approved by Operations and Finance Committees)**
33. 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 \$66,499.25 for the purchase of five (5) Mobile Computer Terminals (MCT'S) and radio equipment for the Police Department. Funding is available in the Special Police Operation 2010-Stonegarden Capital Outlay Account. **(Approved by Operations and Finance Committees)**
34. Consideration to exercise the renewal option for annual contract FY10-089, awarded to Nardis Public Safety, San Antonio, Texas, in the estimated amount of \$295,733.00 for the purchase of uniforms for the Police Department. Approximately 2,900 pants and 4,120 long and short sleeve shirts of different sizes which will be distributed to sworn personnel at the Police Department in accordance with the Collective Bargaining Agreement contract provisions. This contract is the first of three (3) one (1) year extensions. Funding is available within the Laredo Police Department's general fund uniform account. **(Approved by Operations and Finance Committees)**
35. Consideration for approval of change order no. 5 in the amount of \$271,639.56 to the contract with Pepper-Lawson Construction L.P., in Katy, Texas, for the Jefferson Street Water Treatment Plant 64-mgd Process and Electrical Upgrade. This change order is required to upgrade the existing facilities to provide operation flexibility, difference in pipe materials shown on contract drawings compared to what is in the field, and upgrading of equipment. The total contract amount is at \$36,055.736.54. Funding for this change order is within the allowance of \$1,500,000.00 in the contract provided by grant funding from the American Recovery and Reinvestment Act subject to Texas Water Development Board approval. **(Approved by Operations and Finance Committees)**
36. Consideration to award supply contract number FY11-037 to the following low bidders:

- a. Aguaworks Pipe & Supply, Brownsville, Texas, in the estimated amount of \$11,081.70;
- b. Ferguson Waterworks, Mission, Texas, in the estimated amount of \$85,416.90;

for the purchase of rubber couplings and fittings used for wastewater applications for the Utilities Department. These materials are purchased on an as needed basis by the Utilities Department—Wastewater Operations for construction and repair projects. Funding is available in the Utilities Department Fund. **(Approved by Operations and Finance Committees)**

- 37. Consideration to exercise the renewal option for FY09-094 awarded to Alert Private Security, Laredo, Texas, in the estimated amount of \$107,744.00 to provide security guard services for the Utilities Department. The contract term is for one (1) year and is subject to continued appropriations in future fiscal budgets. Funding is available in the Utilities Department budget. **(Approved by Operations and Finance Committees)**
- 38. Consideration to award contract FY11-105 to the sole bidder, ZVS-Media, L.L.C., Austin, Texas, in the amount of \$151,615.00 for the implementation of a digital master control system, its components and the integration with current installed video editing suites at the Laredo Public Access Center. This contract is for the purchase and installation of master control room equipment replacing equipment that has been in service since 2000. Funding is available in the Information Technology and Support Services—Public Education and Government (PEG) Fee fund. **(Approved by Operations and Finance Committees)**
- 39. Authorizing the City Manager to execute a renewal contract with Motorola Inc., in the amount of \$142,873.56 for the maintenance agreement of the City of Laredo's 800 MHz Trunk Radio Communications System, as described in exhibit "A" attached. The contract provides annual maintenance for the infrastructure equipment, subscriber equipment, support, and software upgrades. Funding is available in the Information Technology Fund (595). **(Approved by Operations and Finance Committees)**
- 40. Authorizing the City Manager to execute a contract with SecureNet Inc, Carrollton, Texas in the amount of \$357,227.64 for the purchase and installation of a digital video audit system (DVAS) for the Laredo Bridge System electronic toll collection system. This contract is being awarded utilizing best value evaluation criteria. Funding is available in the Laredo Bridge System Construction Fund. **(Approved by Operations and Finance Committees)**

END OF CONSENT AGENDA

XIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

41.

A. Request by Mayor Raul G. Salinas

1. Discussion with possible action on bicycle safety. **(Co-Sponsored by Council Member Charlie San Miguel & Council Member Cynthia Liendo Espinoza)**

B. Request by Council Member Esteban Rangel

1. Discussion with possible action to make the Laredo Energy Arena (LEA) available as an ice skating rink for the general public, including appropriate scheduling and admission fee. **(Co-Sponsored by Council Member Cynthia Liendo Espinoza)**

C. Request by Council Member Charlie San Miguel

1. Recognizing Renée J. La Perriere for qualifying to compete at the XTERRA US National Championship in Utah, and for her accomplishments as a Laredo Tri-athlete. **(Co-Sponsored by Mayor Raul G. Salinas)**

D. Request by Council Member Cynthia Liendo Espinoza

1. Presentation by Veterans Museum Board of Directors.
2. Discussion with possible action on creating Wi-Fi hot spots at local city parks.

XIV. STAFF REPORTS

42. Presentation by Veronica Urbano Baeza, Internal Auditor, on the Fiscal Year (FY) 2012 Audit Plan in accordance with Ordinance No. 2011-O-077, with possible action.

43. Status report on sale of water from fire hydrant meters, water dispensers, and effluent, with possible action.

XV. 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.

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

44. **2011-RT-005** Authorizing the City Manager to accept and execute the United States Department of Transportation (DOT), Federal Transit Administration (FTA) Grant, Section 5307, TX-90-X934 in the amount of \$3,996,131.00 to be used for operating assistance in the El Metro Operations Fund. **(Approved by Operations and Finance Committees)**

XVII. 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, September 14, 2011 at 7:00 p.m.

Gustavo Guevara, Jr.
City Secretary