

**CITY OF LAREDO
CITY COUNCIL MEETING
M-2011-R-10
AS AMENDED
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JUNE 6, 2011
5:30 P.M.**

I. CALL TO ORDER

With a quorum present Mayor Raul G. Salinas called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Raul G. Salinas led in the pledge of allegiance.

III. ROLL CALL

In attendance:

Raul G. Salinas,	Mayor
Mike Garza,	Council Member, District I
Esteban Rangel,	Council Member, District II
Alejandro Perez Jr.,	Council Member, District III
Juan Narvaez,	Council Member, District IV
Johnny Rendon,	Mayor Pro Tempore, District V
Charlie San Miguel,	Council Member, District VI
Jose A. Valdez, Jr.,	Council Member, District VII
Cynthia Liendo Espinoza,	Council Member, District VIII
Gustavo Guevara, Jr.,	City Secretary
Carlos Villarreal,	City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Jesus Olivares,	Assistant City Manager
Raul Casso,	City Attorney

Motion to excuse Cm. Narvaez.

Moved: Cm. Garza

Second: Cm. Valdez

For: 7

Against: 0

Abstain: 0

Cm. Narvaez joined the meeting at 6:00 pm.

IV. MINUTES

Approval of the minutes of May 16, 2011.

Motion to approve the minutes of May 16, 2011.

Moved: Mayor Pro Tem Rendon

Second: Cm. Liendo Espinoza

For: 7

Against: 0

Abstain: 0

Cm. Narvaez was not present to vote.

V. COMMUNICATIONS AND RECOGNITIONS

Recognitions

- a. Recognizing the City of Laredo's 9-1-1 Regional Administration Program for the 2010 Final Compliance Assessment by the Commission on State Emergency Communications of the State of Texas. The compliance review identified the 9-1-1 program administered by the City of Laredo for the Counties of Webb, Starr, Jim Hogg and Zapata as being low risk, providing the highest quality 9-1-1 services to our region.

Mayor and City Council recognized the 9-1-1 Regional Administration Program staff of the City of Laredo.

- b. Recognizing Laredo cyclists who placed in the top ten in the State out of 4,600 participants competing in the Texas Mountain Bike Championship Series.

Mayor and City Council recognized the Laredo cyclists Jorge Muñoz, 9th place; Carlos Molano, 8th place; Jorge Muñoz Jr., 1st place; Jorge Lozano, 6th place; and Frank Rotnofsky, 7th place.

- c. Recognizing C. M. MacDonnell Elementary Rhythm and Style Orchestra and Mariachi students and sponsor on their statewide achievements.

Mayor and City Council recognized C. M. MacDonnell Elementary Rhythm and Style Orchestra and Mariachi students. Music teacher Luz Beatriz Escudero said that they took the children to compete in San Antonio and they beat middle and high school students in the competition. She asked permission for the orchestra to play a brief piece of music for the Mayor and City Council.

- d. Recognizing Ms. Linda G. Ramirez, Perez Elementary School, for being awarded "2011 Elementary Teacher of the year" (District Wide).

Mayor and City Council recognized Linda Ramirez and presented her with a certificate of recognition.

Communiqués

- a. Inviting the City Council Members and the general public to participate in the City of Laredo Fourth of July event.

Cm. Liendo Espinoza announced that she would like to invite the Council Members and the public to the City of Laredo Fourth of July event, to be held on July 2nd and 3rd at the Civic Center grounds. She went on to say that there would be a watermelon and jello-eating contest, a disc jockey, a motorcycle show, and Little Sister playing live. She concluded that there would be a fajita cook-off on the 2nd of July, put together by the South Texas Food Bank.

Alfonso Casso, Executive Director of the South Texas Food Bank, thanked everyone for naming the South Texas Food Bank as the recipient of the entry fee. He explained that the fee translated to 1,715 meals.

- b. Presentation by Rio Grande International Study Center and the Safe Fracking Coalition inviting the public to a June 10 Town Hall meeting on the Eagle Ford Shale and its potential impact to the environment and public health. Co-hosted by Rep. Richard Raymond at University of Texas Health Science Center San Antonio (UTHSCSA)-Laredo campus, 6 pm, Friday, June 10, 1937 Bustamante Street.

Tricia Cortez invited Mayor, Council and the public to to a June 10th Town Hall meeting regarding the Eagle Ford Shale. She gave a presentation before Mayor and Council.

HYDRAULIC FRACTURING & THE EAGLE FORD SHALE FAST FACTS

- 400 miles long
- 50 miles wide
- 24 Texas counties
- Starts in South Texas on the Rio Grande and moves east-northeast toward Gulf.
- Shale is located in the Cretaceous strata
- Avg depth of 11,000 ft
- The Eagle Ford Shale - 3 Distinct Windows
Northern (oil), Middle (condensate), Southern (dry gas)
- The Carrizo-Wilcox aquifer

What is hydraulic fracturing?

- Most commonly known as “fracking”
- A technique used to stimulate oil & gas production
- First commercial treatment in 1949
- Now used in 9 out of 10 natural gas wells, especially during horizontal drilling of wells.
- Millions of gallons of water, sand and chemicals, some of which are toxic, are pumped underground at high pressure to break apart rock and release the oil or gas.
- Frack Process: Film (takes ≈30 sec. to load)
- Drilling

- Steel casing
- Holes by special perforating gun
- High pressure fluid (water, sand, chemicals)
- Explosive charges create “mini earthquakes”
- Oil & natural gas trapped in shale, travels through fractures and pushes fluid back out.

Eagle Ford Shale – Drilling Acceleration

- The number of drilling permits issued has exploded: from 26 in 2008 to a total of 1,873 through April 2011
- The number of wells permitted and completed as of April 1, 2011 is 1,311.

Why does this matter to us?

Rio Grande

- One of 10 Most Endangered Rivers in the World (World Wildlife Fund)
- Laredo’s only source of drinking water.

Carrizo Wilcox Aquifer

- Supplies water for irrigation and municipalities in 60 counties.
- Has already experienced significant water level declines in the Winter Garden area
- Laredo city and county leaders looking to the aquifer to develop a secondary source of water.

Both water sources lie within the Eagle Ford Shale.

Water Availability

- In NW Webb, it takes 7.5 million gallons of water to frack one well. Wells can be fracked multiple times.
- Each storage tank on Del Mar, near Mary Help of Christians, holds 5 million gallons of water. You need 1.5 of those tanks to frack a single well, which can be fracked multiple times.
- Texas is experiencing a severe drought, and water scarcity will become a bigger issue in our state.
- The state is not taking these water usage levels into account for their long-range water plans.

Water Contamination

- A growing number of reports from around the country indicate that groundwater contamination has occurred near fracked wells – either from chemicals in fracking fluids or migration of natural gas into groundwater sources

Air Contamination

- Activity from drilling operations, compressor stations and natural gas storage tanks contribute to decreased air quality:
- Diesel exhaust from trucks
- Methane
- Volatile organic compounds (VOCs) evaporate easily from the chemicals used in drilling and fracking, as well as from the extracted gas.

- TCEQ infrared cameras show fugitive hydrocarbon emissions billowing from storage and condensate tanks.

Waste Water Disposal (Flowback)

- Evaporation pits
- Misters
- Injection Wells*
- Rivers and streams
- Water treatment facilities

Chemicals in Fracking Fluids –

- Diesel compounds contain carcinogens.
- Hundreds of chemicals are used . Industry does not have to disclose what chemicals they use, and in what concentration.
- Chemicals include: Benzene, Ethylbenzene, Toluene, Xylene (BTEX), Naphthalene , Polycyclic aromatic hydrocarbons, Methanol, Formaldehyde, Ethylene glycol, Glycol ethers, Hydrochloric acid, Sodium hydroxide
- Very small quantities of chemicals such as benzene, which cause cancer are capable of contaminating millions of gallons of water.

Exempt from numerous federal regulations that protect clean air and water Halliburton loopholes

- 2005 Energy Appropriations bill exempted hydraulic fracturing from the following environmental laws:
 - Safe Drinking Water Act
 - Clean Water Act
 - Clean Air Act
 - Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) - Superfund Act
 - National Environmental Policy Act (NEPA)
- It is unclear if the Texas Railroad Commission is adequately monitoring this new activity to protect our health, air, land and water

How can we protect our air and water sources?

- Join the Safe Fracking Coalition mailing list for updates
- Attend a film screening of the 2011 Academy Award nominated documentary “Gasland” at the Laredo Public Library
 - Sunday, June 5, 1 p.m.
 - Wednesday, June 8, 5 p.m.
- Attend the June 10 town hall meeting
 - Friday, June 10, 6 p.m.
 - UTHSCSA-Laredo campus, 1937 Bustamante
 - Presentations from the Railroad Commission, Water Development Board and affected residents in the Barnett Shale near Fort Worth.

This presentation can be viewed at the City Secretary’s Office, 1110 Houston St., Laredo, TX 78040.

funds as children are being assisted through other programs. The Health Department Maternal and Well Child Services will receive a total award of \$75,000.00 to provide early wellness and screening, medical and dental services for children who are underserved, uninsured and medically indigent for the term beginning September 1, 2010 through August 31, 2011. (Approved by Operations Committee)

Motion to open the public hearing.

Moved: Mayor Pro Tem Rendon

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

2. Public hearing and introductory ordinance authorizing the City Manager to decrease the contract with the Texas Department of State Health Services by reducing funds in the amount of \$5,000.00 due to FY11 mid-year realignment of funds as patients are being assisted through other resources such as CHIP Perinatal. The Health Department Maternal and Child Health (MCH-Title V) Program will receive a total award of \$41,000.00 for the continuation of prenatal care services, women's health and wellness, and child early detection and prevention care for the medically indigent, underserved and uninsured. This program is for the period beginning September 1, 2010 through August 31, 2011. (Approved by Operations Committee)

Motion to open the public hearing.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tem Rendon

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

3. Public hearing and introductory ordinance authorizing the City Manager to accept from the Federal Emergency Management Agency (FEMA) an additional \$23,626.00 in disaster assistance resulting from Hurricane Alex flooding with the City providing a 25% match, and authorizing an amendment to the City of Laredo's Fiscal Year 2011 Parking Meters Fund to appropriate such proceeds for the replacement of street lights at several City owned parking lots; and ordaining other matters relating to the subject. (Approved by Operations Committee)

Motion to open the public hearing.

Moved: Mayor Pro Tem Rendon

Second: Cm. Narvaez

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tem Rendon

Second: Cm. Narvaez

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

4. Public hearing and introductory ordinance amending the City of Laredo 2010-2011 Utilities 2009 Bond Budget by appropriating revenues and expenditures in the amount of \$225,556.00. Liberty Mutual Surety, the bonding company for SLC Construction, agreed to reimburse the City of Laredo a contribution in the amount of \$225,556.00. (Approved by Operations & Finance Committees)

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Cm. Narvaez

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tem Rendon

Second: Cm. Narvaez

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

5. Public hearing and introductory ordinance authorizing the City Manager to accept and execute the amendment to the Federal Transit Administration (FTA) Grant TX-

04-005-01, Section 5309, in the amount of \$1,773,000.00 with a local match of \$442,250.00, for a total grant budget of \$2,216,250.00; and to amend the FY 2010-2011 Transit Capital Grants Budget in the amount of \$2,216,250.00 to be used for the Transit “Administrative /Operational /Maintenance Facility”. (Approved by Operations & Finance Committees)

Motion to open the public hearing.

Moved: Cm. Rangel

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

There was no public input.

Motion to close the public hearing and introduce.

Moved: Mayor Pro Tem Rendon

Second: Cm. Narvaez

For: 8

Against: 0

Abstain: 0

Ordinance Introduction: City Council

VIII. INTRODUCTORY ORDINANCES

6. Authorizing the City Manager to execute a License Agreement between the City of Laredo, Texas (“Licensor”), and Texas Telecommunications, LP, a Texas limited partnership (“Licensee”), for space on the tower located at 1501 Water Street, for installation and operation of antennae facilities. Term of the lease is five (5) years, with three (3) successive renewal terms of five (5) years. Annual base rent shall be \$15,000.00, with a three percent (3%) increase on each anniversary of the commencement date; and providing for effective date. (Approved by Operations Committee)

Ordinance Introduction: City Council

7. Ratifying the execution of easement documents for the conveyance to AEP Texas Central Company; a tract of land containing 1.94 acres being out of the 270.00 acre tract situated in Porcion 06 and Porcion 07, Abstract 38 and Abstract 39, Blas Maria Diaz Original Grantee, Webb County, Texas; same being a tract of land conveyed to the City of Laredo as recorded in Volume 2995, Pages 165-210, Webb County Official Public Records. Said tract of land being more particularly described by metes and bounds and boundary survey in attached Exhibit A. Said tract is needed for the installation of electrical facilities to serve the Municipal Golf Course Facility and providing for effective date.

Ordinance Introduction: City Council

IX. FINAL READING OF ORDINANCES

Motion to waive the final readings of Ordinances 2011-O-060, 2011-O-061, 2011-O-062, 2011-O-063, 2011-O-064, 2011-O-065, 2011-O-066, 2011-O-067, 2011-O-068, 2011-O-069, 2011-O-070, 2011-O-071, 2011-O-072, 2011-O-073, 2011-O-074, 2011-O-075, 2011-O-076, and 2011-O-077.

Moved: Mayor Pro Tem Rendon

Second: Cm. Narvaez

For: 8 Against: 0 Abstain: 0

8. 2011-O-060 Amending the City of Laredo Special Fire Grants FY2010-2011 annual budget by authorizing the City Manager to accept and appropriate revenues and expenditures in the amount of \$3,887,964.00 from the Department of Homeland Security and transfer thirty (30) firefighters/cadets from the General Fund to the Laredo Special Fire Grants Fund. The 2010 SAFER Grant award is for a two (2) year period to hire thirty (30) firefighters. The grant period of performance is from July 14, 2011 to July 13, 2013. The City is not required to provide any financial match.

Motion to adopt Ordinance 2011-O-060.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

- 2011-O-061 Amending Article VI [Investment Policy] of Chapter 2 [Administration] of the Code of Ordinances in order to:

1. Correct and clarify allowable collateral language under Section 2-259 of Article VI;
2. Correct and insert minor punctuation and typing edits;
3. Deleting Section 2-271 "Glossary of Cash Management/Investment Terms; and
4. Provide for an effective date.

Motion to adopt Ordinance 2011-O-061.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

- 2011-O-062 Authorizing the City Manager to amend the FY 2011 Airport Construction Fund Budget to recognize additional revenues in the amount of \$77,010.72 resulting from receipt of insurance proceeds and to recognize same amount of expenditures to repair the Airport's Engineered Materials Arresting System (EMAS) by replacing

damaged blocks. The EMAS blocks are designed to safely stop an aircraft traveling off the end of the runway.

Motion to adopt Ordinance 2011-O-062.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

- 2011-O-063 Authorizing the City Manager to amend the FY 2011-2012 Bond 2008, Canal Street account budget by appropriating \$186,594.85 from the settlement agreement with Suretec Insurance Company to the said revenue and expenditure account. The money will be used for the completion of the work by ALC Construction and construction oversight by Espey Consultants.

Motion to adopt Ordinance 2011-O-063.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

- 2011-O-064 Amending the City of Laredo Health Department FY 2010-2011 full time equivalent positions (FTEs) by creating three (3) FTE Clerk III positions funded by the Ambulance Collections Section of the City of Laredo Health Department. This will improve retention of personnel to improve and ensure continuity of EMS medical coding, billing, claims processing and collections.

Motion to adopt Ordinance 2011-O-064.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

- 2011-O-065 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning Lot 5, Block 1930, Eastern Division, located at 3119 Loop 20, from B-1 (Limited Commercial District) to B-3 (Community Business District); providing for publication and effective date.

Motion to adopt Ordinance 2011-O-065.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

- 2011-O-066 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 17.61 acres, as further described by metes and bounds in attached Exhibit "A", located south of Dorel Drive and west of Bob

Bullock Loop, from R-1 (Single Family Residential District) to B-1 (Limited Commercial District); providing for publication and effective date.

Motion to adopt Ordinance 2011-O-066.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

2011-O-067 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 21.78 acres, including all of Lots 1-9, Block 2; Lots 1-9 & 22-30, Block 4; Lots 1-3 & 32-37, Block 8; Lots 1-3 & 13-15, Block 7; Lots 6-16, Block 5; Lots 5-14, Block 6; and Lots 6-20, Block 9, and a 10.84 acre tract described by metes and bounds in Exhibit "A", of Santa Rita Subdivision Phase XV, La Isla de Los Jueces, located approximately north and south of Lope de Vega Drive and west of Raul Vasquez Avenue, from R-1A (Single Family Reduced Area District) to R-1MH (Single Family Manufactured Housing District); providing for publication and effective date.

Motion to adopt Ordinance 2011-O-067.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

2011-O-068 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Special Use Permit and a drilling permit for oil and/or gas extraction on 4 acres, as further described by metes and bounds in attached Exhibit "A", located east of Bob Bullock Loop and northeast of University Boulevard; providing for publication and effective date.

Motion to adopt Ordinance 2011-O-068.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

2011-O-069 Amending the Zoning Ordinance (Map) of the City of Laredo by authorizing a Conditional Use Permit for an amusement redemption machine establishment on Lot 1, Block 1, Friends Association Subdivision, located at 9110 McPherson Road; providing for publication and effective date.

Motion to adopt Ordinance 2011-O-069.

Moved: Mayor Pro Tem Rendon

For: 8 Against: 0 Abstain: 0

2011-O-074 Authorizing the City Manager to execute a lease with Elite Aviation, LLC., for approximately 117 square feet constituting Air Operations Area Office No. 2 located at 5210 Bob Bullock Loop at the Laredo International Airport Passenger Terminal. Lease term is for nine (9) months commencing on July 1, 2011 and ending on April 30, 2012. However, it is agreed by the parties that the lease may be terminated by either party on or not less than thirty (30) days' written notice from the party terminating to the other. Monthly rent shall be \$600.00 and will be adjusted annually according to changes in the Consumer Price Index; providing for an effective date.

Motion to adopt Ordinance 2011-O-074.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

2011-O-075 Repealing Ordinance No. 2011-O-040 dated April 4, 2011, a Scheduled Airline Operating Agreement and Terminal Building Lease with American Eagle Airlines, Inc., and consideration to authorize the City Manager to enter into a Scheduled Airline Operating Agreement and Terminal Building Lease with American Airlines, Inc., for exclusive and non-exclusive joint use space located at the Laredo International Airport passenger terminal for the purpose of conducting commercial air transportation services. The term of the agreement is for three (3) years effective January 1, 2011 and ending on December 31, 2013. Providing for rental and landing fee charges and incentives for adding new service to new destinations from the Laredo International Airport.

Motion to adopt Ordinance 2011-O-075.

Moved: Mayor Pro Tem Rendon

Second: Cm. Valdez

For: 8 Against: 0 Abstain: 0

2011-O-076 Ratifying the execution of easement documents for the conveyance to AEP Texas Central Company, a tract of land containing 4,515.02 sq. ft. being out of the 14.7948 acre tract as recorded in Volume 2588, pages 213-219, of Official Public Records of Webb County, Texas; said tract of land being more particularly described by metes and bounds and boundary survey in attached as Exhibit A. Said easement tract is needed for the installation of electrical facilities to serve the Haynes Health and Wellness Center; providing for effective date. (Approved by Operations Committee)

Motion to adopt Ordinance 2011-O-076.

Moved: Mayor Pro Tem Rendon
Second: Cm. Valdez
For: 8 Against: 0 Abstain: 0

2011-O-077 Introductory ordinance establishing the oversight and role of the Internal Auditor and the Internal Audit Office.

Motion to adopt Ordinance 2011-O-077.

Moved: Mayor Pro Tem Rendon
Second: Cm. Valdez
For: 8 Against: 0 Abstain: 0

X. RESOLUTIONS

9. 2011-R-048 Confirming the City Manager's re-appointment of Oscar H. Garza, Jr., as a member of the Fire Fighters' & Police Officers' Civil Service Commission of the City of Laredo to serve a three (3) year period, effective June 6, 2011 to June 6, 2014.

Motion to approve Resolution 2011-R-048.

Moved: Cm. Garza
Second: Mayor Pro Tem Rendon
For: 7 Against: 0 Abstain: 0

Cm. San Miguel was not present.

10. 2011-R-53 Expressing the City of Laredo's support for Ana Rodriguez Miss Texas USA 2011[®], who has reigned over the Lone Star state since September 2010. The native Laredoan is set to compete for the sparkling title of Miss USA[®] on June 19, 2011 in Las Vegas, Nevada during a live televised event that can be viewed locally on NBC affiliate station KGNS. Laredo officially recognizes the dedicated, hard-working and articulate Miss Rodriguez as an ambassador for our community. Furthermore, the national pageant event features an interactive component that allows any internet user to vote on-line for their favorite contestant. Log onto www.misstexasusa.com and click on the vote button to register your favor with the Miss USA[®] system. Laredo conveys its official vote through this document and encourages the entire state of Texas to log their vote for our hometown star, Ana Rodriguez!

Motion to approve Resolution 2011-R-53.

Moved: Cm. Garza
Second: Mayor Pro Tem Rendon
For: 7 Against: 0 Abstain: 0

Cm. San Miguel was not present.

11. 2011-R-054 Authorizing the City Manager to enter into and execute an Interoperability User License Agreement, attached hereto as Exhibit A, between Texas A&M International University (TAMIU) and the City of Laredo for the purpose of granting a non exclusive permission to use the City of Laredo's 800 MHz Trunked Voice Radio System. TAMIU will be operating portable radios and base stations on a daily basis and will be responsible to pay an initial fee of \$1,769.00 per radio (unit) and an operational annual fee of \$265.00 per radio (unit) due upon execution of this agreement.

Motion to approve Resolution 2011-R-054.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

XI. MOTIONS

12. Referring the City of Laredo Comprehensive Plan to the Planning and Zoning Commission and requiring that the report from the Planning and Zoning Commission with any recommendations be brought back before the City Council before the adoption of the budget; in accordance with Article IX, Section 9.03 of the Charter of the City of Laredo.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

13. Approval of the Collective Bargaining Agreement between the City of Laredo and the Laredo Firefighters Association, Local 872, formerly known as the Laredo International Firefighters Association, Local 1390, effective as of the date of City Council approval, and effective through September 30, 2014; and authorizing the City Manager to conform the agreement to reflect the effective date and corresponding pay day of June 17, 2011. This agreement provides for a salary increase of 3.25% for firefighters through the rank of Captain, and 2% for District Chiefs through the rank of Assistant Chief for Fiscal Years 2011, 2012, & 2013, and 2% for all ranks for fiscal year 2014. In addition to the salary increases, the contract includes a pension contribution increase of 2.45% from the current 17.65% to 20.10%; starting with a .25% increase for fiscal years 2011, 2012, & 2013, and 1.70% increase for fiscal year 2014; and other terms and conditions as contained within the agreement.

City Manager Carlos Villarreal stated that the agreement did involve retro payback to October 1st. He explained that what they put up as the final offer was 2% across

Cm. Liendo Espinoza asked that only items that had been approved by both the Operations and Finance Committees be included on the consent agenda.

XII. (a). RESOLUTIONS

15. 2011-R-045 A resolution of the City of Laredo, Texas determining that Peter Venegas, Inc. (South Texas Waste Systems), a local bidder provides the best combination of contract price and additional economic development opportunities in accordance with Section 271.9051 (b) (2) of the Texas Local Government Code for the contract for portable restroom services (bid FY10-049); and authorizing a renewal of this contract for a one (1) year term. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2011-R-045.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

16. 2011-R-046 A resolution of the City of Laredo, Texas, determining that Arguindegui Oil Company a local bidder provides the best combination of contract price and additional economic development opportunities in accordance with Section 272.9051(b) (2) of the Texas Local Government Code for a six (6) month purchase contract for motor oil 5W20 and multi-vehicle anti-freeze fluid (bid FY11-063); and that all items will be secured on an as needed basis utilizing fleet maintenance funds. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2011-R-045.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

17. 2011-R-049 Ratifying the submission of the contract with the Texas Department of State Health Services accepting additional funds in the amount of \$32,000.00 for a total award of \$172,236.00 for the continuation of the Health Department-La Familia Primary Health Care Prevention Program for term period of September 1, 2010, through August 31, 2011. (Approved by Operations Committee)

Motion to approve Resolution 2011-R-049.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

18. 2011-R-050 Authorizing the City Manager to apply for a grant in the amount of \$736,104.00 to fund the Laredo Financial Narcotics Enforcement Team and a grant in the amount of \$99,916.00 to fund the Laredo Multi-Agency Drug Related Public Corruption Task Force. Both grants 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, 2012 through December 31, 2012. Funding for the STX Multi Agency Drug Related Public Corruption Task Force will be used for payment of fringe benefits, overtime, and operating expenses from January 1, 2012 through December 31, 2012. (Approved by Operations & Finance Committees)

Motion to approve Resolution 2011-R-050.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

19. 2011-R-051 Declaring the public use and necessity to acquire the surface only of the parcel of land legally described as Lot two (2), Block two (2), Jacaman Ranch Unit 1, situated in the City of Laredo, Webb County, Texas, and further described by survey and metes and bounds in the attached Exhibit A, for the purpose of constructing drainage improvements along Jacaman Road in order to improve drainage, transportation, and public safety; authorizing staff to negotiate with the owners for the acquisition of said parcel by purchase at its market value established by a State Certified Real Estate Appraiser; and further authorizing the City Attorney to initiate condemnation proceedings to acquire said parcel if staff is unable to acquire due to inability to agree to a purchase price, conflict of ownership, owner refusal to sell, and/or inability to locate a listed owner. (Approved by Operations Committee)

Motion to approve Resolution 2011-R-051.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

20. 2011-R-052 A resolution expressing official intent to reimburse costs of \$1,500,000.00 associated with the purchase of the former Paul Young Dodge Dealership for the purpose of a City Hall Annex. The temporary draw will be from the Capital Improvement Fund—Civic Center Renovations Project. The fund will be reimbursed upon the sale of the 2011 Certificate of Obligation Bond. (Action needed on

item no. 21 prior to approval of this resolution) (Approved by Operations & Finance Committees)

Motion to approve Resolution 2011-R-052.

Moved: Cm. Garza
Second: Mayor Pro Tem Rendon
For: 8 Against: 0 Abstain: 0

XII (b). MOTIONS

21. Consideration to award a contract to sole source provider, Transcore L.P., for the purchase of 5,000 Automatic Vehicle Identification (A.V.I) sticker tags as part of the Laredo Bridge System Toll Collection System in an amount not to exceed \$62,500.00. Funding is available in the Bridge System Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza
Second: Mayor Pro Tem Rendon
For: 8 Against: 0 Abstain: 0

22. Consideration to authorize the purchase of new VoIP equipment system and IP phone related items for the Laredo Bridge System (Bridges 2, 3, & 4) current phone system replacement from Computer Solutions, San Antonio, Texas, through the State of Texas DIR Cooperative Purchase Contract SSD-1382 in the total amount of \$133,732.44. Funding is available in the Bridge System Operating Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza
Second: Mayor Pro Tem Rendon
For: 8 Against: 0 Abstain: 0

23. Consideration to increase the contract with Gastroenterology Consultants of Laredo from \$45,000.00 up to \$65,000.00 to provide diagnostic testing for Cancer Early Detection and Prevention, funds are provided by the Cancer Prevention and Research Institute of Texas (CPRIT) for the City of Laredo Health Department. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza
Second: Mayor Pro Tem Rendon
For: 8 Against: 0 Abstain: 0

24. Authorizing the City Manager to execute a real estate contract, and related documents, for the purchase/exchange agreement with Paul Young Properties, LTD., for the fee simple conveyance to the City of Laredo, of the former Paul Young Dodge Dealership, located at 4256 Dorel Drive in exchange for the fee simple conveyance of the following City property: Tract A: 2800 Saunders Street, (the Traffic/Fleet Facility) and Tract B: 618 Del Mar Boulevard, (the Human Resources Administration Office Building) and the amount of \$3,761,000.00 to allow for the establishment of a City Hall Annex for expanded City services. Funding is available in the Capital Improvements Fund (CIF), 2002 C.O., 2007 C.O., and 2008 C.O. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

25. Authorizing the selection of W.D. Schock Co., Laredo, Texas, to provide professional services for the study of Avigation Easement values and authorizing staff to negotiate a fee for such services. The Valuation Study for Avigation Easements is in support of the City of Laredo International Airport Noise Compatibility Program. Funding is available under Federal Aviation Administration (FAA) Airport Improvement Projects (AIP), Grant No. 62. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

26. Consideration for approval of Amendment no. 1, an increase of \$12,390.00 to the professional services contract with Castle Engineering & Testing, L.L.C., Laredo, Texas, for laboratory, sampling and testing services of materials for quality assurance during the construction of the Laredo International Airport Runway 17R-35L Extension, increasing the contract amount from \$57,990.00 to \$70,380.00. The runway extension project is on-going and is scheduled for completion by July 5, 2011. This amendment is needed for additional testing on construction materials. Funding is available in the Airport Construction Fund Grant No. 65. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

27. Consideration for approval of the Cuatro Vientos Road City Street Connectors at Pita Mangana Road and at Sierra Vista Boulevard as complete and approval of

change order no. 1, a decrease of \$38,213.40 for the balance of quantities actually constructed in place, release of retainage and approval of final payment in the amount of \$45,672.66 to Anderson Columbia Co., Inc., Weslaco, Texas. Final construction contract amount is \$441,786.60. Funding is available in the 2007 C.O. and Capital Improvement Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

28. Consideration for approval of the Industrial Streets Project Control Section Job: 0922-33-131 Tejas/Mann Road Project as complete and approval of change order no. 3, a decrease of \$369,767.47 for the balance of quantities actually constructed in place, release of retainage and approval of final payment in the amount of \$173,871.74 to Price Construction, Ltd., Big Spring, Texas, pending TxDOT concurrence. Final construction contract amount is \$3,477,434.78. Funding is available in the Capital Grants Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

29. Consideration for approval of the Industrial Streets Project Control Section Job: 0922-33-116 Killam Project as complete and approval of change order no. 2, a decrease of \$457,721.82 for the balance of quantities actually constructed in place, release of retainage and approval of final payment in the amount of \$209,638.99 to Price Construction, Ltd., Big Springs, Texas, pending TxDOT concurrence. Final construction contract amount is \$4,192,779.79. Funding is available in the Capital Grants Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

30. Consideration for approval of the North Central Park Trailhead Facility as complete and approval of change order no. 2, a decrease of \$2,400.00 for the balance of quantities actually constructed in place and to add seventy-two (72) calendar days to the construction contract, release of retainage and approval of final payment in the amount of \$22,659.90 to Zertuche Construction, L.L.C., Laredo, Texas. Final construction contract amount is \$456,085.00. Funding is available in the 2008 and 2009 C.O. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

31. Consideration to authorize the purchase and installation of a Trane Summit Building Automation System for the Civic Center complex to provide a means to monitor and control the air conditioning/heating, and ventilation system for a more efficient building comfort and operation from Trane, San Antonio, Texas, in the total amount of \$89,860.00, through the State of Texas—TXMAS Cooperative Purchasing Program. Funding is available from the Capital Improvement Project Civic Center renovation account. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

32. Consideration to award contract number FY11-076 to the low bidder, Impression Design, Inc., Laredo, Texas, in the amount of \$27,480.00 for the purchase and installation of various sun shades. The sun shades will be installed at various park locations and at the Environmental Services Department building. Funding is available in the respective department budgets. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

33. Consideration to renew contract FY10-043 awarded to the sole bidder, MO-VAC Environmental Inc., McAllen, Texas, in the estimated annual amount of \$50,000.00 for the transportation and disposal of leachate and contaminated water generated at the City of Laredo Landfill. Funding is available in the Solid Waste Department's budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

34. Consideration to award contract FY11-067 to the following bidders to provide automotive body repair services:

1. Pete Lozano, Laredo, Texas, for passenger cars, light, medium and heavy duty trucks;
2. J.R. Martinez Auto South, Laredo, Texas, for passenger cars, light and medium duty trucks;
3. Lozano Body Shop, Laredo, Texas, for passenger cars, light, medium and heavy duty trucks.
4. Powell Watson Motors, Laredo, Texas, for passenger cars and light, medium duty trucks
5. Rotex Trucks Center, Laredo, Texas, for medium and heavy duty trucks

All automotive body repairs services will be secured on an as needed basis. The estimated contract amount is \$150,000.00. Staff is recommending that these contracts be awarded to these five (5) qualified vendors and to allow staff to secure repair estimates from all five (5) vendors to get the best pricing for the needed repairs. Funding is available in the Fleet Maintenance budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

35. Consideration to award supply contract number FY11-064 to the following low bidders:

1. Brothers Materials, Laredo, Texas, in the estimated amount of \$300,000.00, for the purchase of black base (F.O.B. plant and site delivered); and
2. Anderson Columbia, Laredo, Texas, in the estimated amount of \$200,000.00, for the purchase of asphalt, cold laid material (F.O.B. plant and site delivered).

These materials are purchased on an as needed basis for all City paving and construction projects. The term of this contract is for a one (1) year period and is subject to the availability of funds. All materials are purchased on an as needed basis utilizing the Public Works Department and construction projects budgets. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

36. Consideration to award a six (6) month supply contract for bid FY11-063 for the purchase of lubricants for the Fleet Maintenance Division to the following low bidders:

1. Hollon Oil, Co., Weslaco, Texas, in the estimated amount of \$63,543.40; and
2. Arguindegui Oil, Co., Laredo, Texas, in the estimated amount of \$17,340.00.

The bid pricing will be firm for a six (6) month period and all items will be purchased on an as needed basis. Funding is available in the Fleet Maintenance Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

37. Consideration to award a twelve (12) month electrical supply contract number (FY11-055) to the following low bidders:

1. 3G Electrical Supply, Laredo, Texas, primary vendor
2. Graybar Electric, Corpus Christi, Texas, secondary vendor
3. Gateway Electric, Laredo, Texas, secondary vendor

for providing general electrical supplies to all City departments. This contract establishes discount percentage pricing for those electrical supplies most commonly utilized by City departments. All items will be purchased on an as needed basis and funding will be secured from the user departments budgets. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

38. Authorizing the City Manager to enter into an Interlocal and Cooperative Purchasing Program Contract by and between the Harris County Department of Education ("HCDE"), located in Houston, Texas, and the City of Laredo for the purpose of utilizing the HCDE procurement contracts. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

39. Consideration to renew contract FY10-057 awarded to Delta House Electric and Motor Rewind, Freer, Texas, in the amount of \$300,000.00 to provide electric motor repair service for the Utilities Department. Repairs are for motors with horsepower ratings from 1/8 HP to 400 HP that are used in water and wastewater operations. This is the first of three (3) extension periods for this contract. Funding is available in the Utilities Department Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

40. Consideration to award supply contract number FY11-068 to the low bidder, Aguaworks Pipe & Supply, Brownsville, Texas, in the estimated amount of \$250,000.00 for the purchase of PVC pipe used by the Utilities Department. This will be a sixty (60) day supply contract with an option to extend for additional sixty (60) day periods. These materials are purchased on an as needed basis for construction and repair projects. Funding is available in the Utilities Department budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

41. Consideration to award annual supply contract number FY11-071 to the low bidder, HD Supply Waterworks, Atlanta, Georgia, in the estimated amount of \$206,883.25, for the purchase of fire hydrants for the Utilities Department. This is an annual supply contract that allows for the purchase of fire hydrants on an as needed basis. Funding is available in the Utilities Department Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

42. Consideration to award an annual service contract number FY11-072 to Rafter P. Transport Inc., Floresville, Texas, in the estimated amount of \$250,000.00 for providing hauling and disposal services of wastewater bio-solids from the Southside Wastewater Treatment Plant. This service supplements the department's

equipment capabilities and helps control wastewater bio-solids overflow during the rainy season. The frequency and number of loads vary depending on the City's need. The bid price is based on a per load rate. Funding is available in the Utilities Department—Wastewater Treatment Division budget. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

43. Consideration to award contract number FY11-073 to the sole bidder CG Construction, Inc., Laredo, Texas, in the amount of \$88,551.00 for the purchase and installation of five (5) 8,000 gallon fiberglass tanks for the Utilities Department. The tanks will be used to store an odor control chemical (Ferrous Sulfate) at five (5) sewer lift station sites within the City limits. Funding is available in the Sewer 1998 Bond. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

44. Awarding a construction contract to Chavarria's Plumbing Inc., Laredo, Texas, as sole bidder, in the amount of \$1,503,512.55 for the House to Line Connections for Rancho Peñitas West, Los Minerales, Los Minerales Annex and Antonio Santos. The construction time for this project is two hundred eighty-three (283) working days. The project is subject to approval from the North American Development Bank (NADBank) and the contract is contingent upon the awarding of additional funds. Funding will be available in the Colonias Fund once NadBank awards additional funds. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

45. Authorizing the City Manager to execute a Contribution-In-Aid-of-Construction Agreement for Electrical Distribution Service to AEP Texas Central Company in the amount of \$97,978.36 for the construction and installation of 53-400 watt street lights on concrete poles along Vidal Cantu Boulevard to access the proposed El Pico Water Treatment Plant. Funding is available in the 2009 Utility Bond. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

46. Authorizing the City Manager to award an Engineering Contract to Raba-Kistner Consultants, Inc., of San Antonio, Texas, in the amount of \$47,975.00 for geotechnical engineering services for the 60 inch Water Transmission Main from El Pico Ranch on Mines Road to IH 35. Funding is available in the 2009 Line Rehabilitation Bond. (Approved by Operations Committee)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

47. Consideration for approval of change order no. 4 in the amount of \$663,572.74 to Pepper-Lawson Construction L.P. in Katy, Texas, for the Jefferson Street Water Treatment Plant 65-mgd Process and Electrical Upgrade. This change order is needed due to the July 2010 Flood; the following will be required: installation of a new crane on the North Raw Water intake to have the pump wire connections raised above the historical flood level, addition of concrete at electrical duct banks and relocation of the SCADA control room. The total contract amount is \$36,055,736.54. Funding is provided by grant funding from the American Recovery and Reinvestment Act subject to Texas Water Development Board approval and from the Waterworks 2008 Bond Fund. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Mayor Pro Tem Rendon

For: 8

Against: 0

Abstain: 0

48. Authorizing the City Manager to approve amendment no. 2 for the engineering services contract with LNV Engineering Company—Corpus Christi, Texas, in the amount of \$154,000.00 for a new total amount of \$1,276,100.00 for the additional engineering services requested to provide for a 2.0 MG ground storage tank to the Milmo Booster station site and fast-track the design submittal with the American Recovery and Reinvestment Act (ARRA) application package to take advantage of ARRA funding. Funding is available in the 2008 Utility Bond. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Valdez

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

END CONSENT AGENDA

XIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

49. A. Request by Council Member Mike Garza

1. Discussion with possible action on the “Spur Road” that will be created after the opening of the Cuatro Vientos Roadway.

Cm. Garza stated that it was his understanding that once Cuatro Vientos would open up, the part between Highways 359 and 83 would become a spur.

Nathan Bratton, Planning and Zoning Director, reported that it would be renamed Jaime Zapata Memorial Highway-Spur 260.

Cm. Garza responded that there had been some talk about the traffic signal at Merida street, and now that the Merida bridge was being built, it was being proposed that the light would no longer exist which would create more traffic. He wanted to make sure that they were protecting their interests there because it was possible that TxDOT wanted to dedicate that roadway to the City of Laredo. He asked for staff to look into it.

2. Status report on the improvements at the South Laredo Wastewater Treatment Plant.

Tomas Rodriguez, Utilities Director, reported that first of all regarding odor control, they had just passed an item to buy the 5,000-8,000 gallon tanks. On June 29th there would be another item for the foundations for the tanks and then it would take 60-90 days to complete the construction and installation. He went on to say that basically, they were going to put two injection points, one close to the Jefferson Water Treatment Plant and the other one close to Laredo Community College. He explained that they would put ferrous sulfate which would eat up the hydrogen sulfide and eliminate the bad odors and corrosion on the west side of town. He said that on the east side of town, they would start injection points at TAMIU and the Parks and Leisure offices which would go all the way to south Laredo. He also stated that he had presented a time schedule of all wastewater treatment plants and how they fell into place. The first one was North Laredo, which should be ready within the next fifteen to thirty days. Next was Sombreretillo, which was under design. He described Sombreretillo and Manadas as two plants that would be put on the northwest part of town so that they could take six million gallons off of the Zacate Creek Wastewater Treatment plant, with the ultimate goal of eliminating the Zacate Creek Wastewater Treatment plant in steps. He went on to explain that they had been studying that the North Laredo Wastewater Treatment Plant would have some excess capacity and so they could divert some flows from the San Isidro area to reduce even further what would go to Zacate. He reported that on south Laredo, the Council had approved the expansion from 6 to 7½, which was already done. He concluded that the other part of the odor problem would be

eliminated when they started at Zacate Creek to eliminate the sludge that was treated without air, and the activate sludge plant, six million gallons per day, would be working.

3. Discussion with possible action on issues regarding the Airport that includes flight paths and equipment that is obsolete on airport property.

Jose Flores, Airport Director, gave a presentation before Mayor and City Council.

DISCUSSION WITH POSSIBLE ACTION ON ISSUES REGARDING THE AIRPORT THAT INCLUDES FLIGHT PATHS AND EQUIPMENT THAT IS OBSOLETE ON AIRPORT PROPERTY.

Flight Paths

- A complicated subject
- Flight paths are oriented with the runway
- Aircraft align miles out to land
- On departures pilots initiate a turn once the aircraft has reached a safe speed and altitude and the pilot is comfortable initiating the turn
- For Laredo the standard traffic pattern for south flow departures is to the left, away from the City's core, approximately 70% of the time
- Aircraft land and depart into the wind
- Approximately 90% departures-southern flow
- The departures operation is louder compared to landings

Noise Abatement

Update noise contours to determine if noise contours have contracted or expanded.

FAA grant is pending this Fiscal Year for this study

- Noise Abatement Program is voluntary
- Three options to the property owner;
 - Owner sells, or
 - Owner chooses to have residence soundproofed and in exchange grants easement to city, or
 - Owner sells an easement

Shifting flight paths would shift noise exposure on the ground and bring noise impact to areas not currently impacted.

Historical FAA Noise Abatement Funding

Since 1998 to FY 2010

- 12 Grants
- \$36,939,432 Federal
- \$ 2,934,794 Local Match
- \$39,874,226 Total Available

Mitigation Program Area 1A & 1B

An area generally bounded by Saunders Hwy 59 on the north, Arkansas Avenue to the west, Ejido to the east, including Eastwoods, and north of Clark. Also a portion of the Country Club subdivision.

Based on level of federal funding, \$4.0 million per year, it will take approximately 3.5 years to mitigate 277 residential properties in Area 1A &1B.

Equipment that is obsolete

On May 26, 2011, notice by Certified Mail was given to owners of derelict aircraft to remove their aircraft off the airport and start paying parking fees . (\$4.00 to \$7.00 per day)

This FY 4 substandard Buildings have been demolished.

Airport staff is committed to continue to enhance the appearance of the Laredo International Airport grounds and facilities. We will work closely with tenants and airport users so that we will have a greater impact in the least amount of time.

This presentation can be viewed at the City Secretary's Office, 1110 Houston St., Laredo, TX 78040.

B. Request by Council Member Cynthia Liendo Espinoza

1. Discussion with possible action on using District 8 discretionary funds for park improvements at Ladrillera Park.

Motion to approve.

Moved: Mayor Pro Tem Rendon

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

Cm. Liendo stated that she was looking at investing about \$400,000 of discretionary funds for that park for a spray park metal shade for the basketball court, and also expanding the basketball court.

Motion to approve as amended to add the amount invested and the items in which it would be invested.

Moved: Cm. Garza

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

XIV. STAFF REPORTS

50. Discussion with possible action to consider a first request for an extension of Injury Leave with pay in accordance with 143.073 (b) of the Texas Local Government Code for Fire Captain Manuel M. Moke.

Dan Migura, Human Resources Director, stated that he wanted to clarify that they were asking for a ninety-day extension on the injury leave with pay status.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Valdez

For: 8

Against: 0

Abstain: 0

51. Discussion with possible action to consider a third 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.

Dan Migura, Human Resources Director, stated that they were recommending a forty-five day extension of Injury Leave.

Motion to approve.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

52. Status report on the Max A. Mandel Municipal Golf Course, with possible action.

Mark Voss, senior architect for Robert Trent Jones, and Eddie Quiroga, representing Metaform and Landscapes unlimited, gave a presentation before Mayor and Council.

Municipal Clubhouse Program Summary

Public Area:

Entry Area Lobby, Pro Shop, Dining / Lounge Area, Bar, Outdoor Covered Terraces, and Golfer Staging Area.

Private (Operations) Area:

Administrative Offices, Inventory / Rental Storage, Bar Serving Area , Kitchen, and Staff Operations.

Service / Support Areas:

Restrooms (Men's / Women's), Janitor Closets, General Storage, Food Storage, Mechanical Rooms, Elevator, Stairs, and Fire Riser Room.

Municipal Clubhouse Options

Option 1 (Original Budgeted Project – Golf Only Limited Service):

Size of Building: 2,800 SF

Capacity: 40 people

Description: Daily fee golf operations (including small golf shop) with snack bar and small lounge area.

Option 2 (Golf Clubhouse & Conference / Community Events Facility):

Size of Building: 7,600 SF
 Capacity: 250 people (not including exterior patio areas).
 Description: Daily fee golf operations, full service kitchen, and second floor community events with outdoor terrace views of the river. Seating for 150 – 180 people plus golf dining seating for 72 people (Events center may also serve non-golf functions).

Option 3 (Golf Clubhouse and Dining Facility):

Size of Building: 4,422 SF
 Capacity: 60 – 80 people (not including exterior patio areas).
 Description: Daily fee golf operations, full kitchen, and multi-use golf lounge and events center with combined seating.

	Option 1 (Budgeted)	Option 2 (2 Story)	Option 3 (1 Story)
Square Feet	2,800 SF	7,600 SF	4,422 SF
Site Budget	\$252,500.00	\$312,500.00	\$312,500.00
Building Budget	\$350,000.00	*\$1,181,000.00	*\$751,704.00
Development Budget	\$175,000.00	\$233,870.00	\$233,870.00
Total	\$777,500.00	\$1,727,370.00	\$1,298,074.00
Shortfall	None	\$949,870.00	\$520,474.00

* Note: Budget includes exterior amenities for Option 2 & Option 3 – Approx. 2,100 SF

Construction Facts

- 130,000 cubic yards of earth moving
 - You could cover a football field with a dirt mound six stories high!
- Six miles of wall-to-wall concrete cart path
 - This path would run from the International Bridge to the Laredo Airport!
- 102 acres of irrigated playable golf turf
 - The equivalent of watering 40 Major League Baseball Fields!
- 25 Miles of irrigation pipe
 - Install a pipe from Downtown Laredo all the way to Encinal!
- 275 Miles of irrigation control wire
 - Enough wire to stretch from Laredo to Corpus Christi....and back!!

This presentation may be viewed at the City Secretary’s Office, 1110 Houston St., Laredo, TX 78040.

Cm. Garza asked if they could earmark a certain amount that could go toward the construction of the facility.

Cm. Valdez stated that he wanted to put the money in as kind of a loan from District VII and that he was looking at Option 2, which would need \$950,000.

Assistant City Manager Horacio De Leon added that they had identified \$300,000 from Utilities.

Cm. Liendo Espinoza pledged \$50,000 from her District VIII Discretionary Funds.

Cm. Valdez pledged \$400,000 but stated that he would want some of it to be earmarked to come back to District VII, anything above and beyond the maintenance and operations. He wanted to give the biggest percentage.

Cm. Narvaez pledged \$100,000.

City Manager Carlos Villarreal said that he would recommend, as they were going to go through a bond issue related to water, sewer and other aspects, to put a certain amount of money, whatever the difference would be. He explained that if they did not do Option 2 right now, they may not be able to do it in the future. He said that the aspect related to whatever difference could be allocated on a yearly basis from Hotel/Motel would go to defer and pay for debt service to be able to come up with the additional money.

Mayor Pro Tem Rendon pledged \$50,000.

Cm. Perez pledged \$50,000.

Motion to go with option #2 with pledges from Districts III, IV, V, VII and VIII, with the understanding that the contribution from District VII would be reimbursed.

Moved: Cm. Valdez

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain:

City Manager Carlos Villarreal recommended that they add to the motion that whatever difference they would need to be able to get them to get to Phase #2 that they would go to debt service out of Hotel/Motel.

XV. EXECUTIVE SESSION

53. Request for executive session pursuant to Texas Government Code Section 551.071 (1)(A) to consult with attorney on pending litigation: City of Laredo V. Pedro Sarmiento; appeal to the Fourth Court of Appeals District of Texas, San Antonio; arising out of trial court cause no. 2010CVF001869-D1; and return to open session for possible action.

Motion to go into executive session pursuant to Texas Government Code Section 551.071 (1)(A) to consult with attorney on pending litigation: City of Laredo V. Pedro Sarmiento; appeal to the Fourth Court of Appeals District of Texas, San Antonio; arising out of trial court cause no. 2010CVF001869-D1; and return to open session for possible action.

Moved: Cm. Liendo Espinoza
Second: Cm. Garza
For: 8 Against: 0 Abstain: 0

After Executive Session, Mayor Salinas announced that no formal action was taken.

XVI. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO PUBLIC FACILITY CORPORATION

Motion to recess as the Laredo City Council and convene as the Laredo Public Facility Corporation.

Moved: Cm. Garza
Second: Cm. Liendo Espinoza
For: 8 Against: 0 Abstain: 0

54. Presentation by Jim Plummer and Debra Guerrero, NRP Group L.L.C., regarding La Terraza at Lomas Del Sur, to be located in South Laredo, with possible action.

Michael Garcia of the NRP Group L.L.C. and Jim Plummer made a presentation before Mayor and Council. Mr. Garcia reported that this project had applied for tax credits and had received an award for 9.5 acres located on the east side of Ejido Boulevard. He explained that it would include 128 multifamily units from 1 to four bedrooms with rent from \$430 to \$780. He reported that the project received tax credits for \$1.68 million and home funds of \$1.2 million. He added that they had almost all of their approvals from the City of Laredo and had resolved almost all issues regarding the site plan and infrastructure, and this represented a \$16 million investment closing in mid-July with a groundbreaking in August. He believed that by the school semester of 2012 they would be ready to occupy the units.

Cm. Garza stated that he brought this item up mainly for the new Council Members to be aware of the project and where they were at as far as development went. He went on to say that they had put about a year's worth of work into it already.

XVII. ADJOURN AS THE LAREDO PUBLIC FACILITY CORPORATION AND RECONVENE AS THE LAREDO CITY COUNCIL

Motion to adjourn as the Laredo Public Facility Corporation and reconvene as the Laredo City Council.

Moved: Cm. Garza
Second: Cm. Narvaez
For: 8 Against: 0 Abstain: 0

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

Motion to recess as the Laredo City Council and convene as the Laredo Mass Transit Board.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

55. Consideration to award a three (3) year contract to Alpine Systems, Inc., Killington, Vermont for the purchase of a real time passenger information and ADA signage system (FY11-028), in the amount of \$275,396.40. The project consists of providing ADA signage in the Transit Center with “real time” technology. This project is funded through the Texas Department of Transportation (TxDOT), Section 5317, New Freedom (NF) project grant agreement #51122f7087. (Approved by Operations & Finance Committees)

Motion to approve.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

XIX. ADJOURN AS THE LAREDO MASS TRANSIT BOARD AND RECONVENE AS THE LAREDO CITY COUNCIL AND ADJOURN

Motion to adjourn as the Laredo Mass Transit Board and reconvene as the Laredo City Council and adjourn.

Moved: Cm. Garza

Second: Cm. Rangel

For: 8

Against: 0

Abstain: 0

I, Gustavo Guevara, Jr., City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 36 and they are true, complete, and correct proceedings of the City Council meeting held on June 6th, 2011.

Gustavo Guevara, Jr.
City Secretary

*Request by Council Member
the Honorable Mike Garza*

DISCUSSION WITH POSSIBLE ACTION ON
ISSUES REGARDING THE AIRPORT THAT
INCLUDES FLIGHT PATHS AND EQUIPMENT
THAT IS OBSOLETE ON AIRPORT
PROPERTY.

Flight Paths

A complicated subject

- Flight paths are oriented with the runway
- Aircraft align miles out to land
- On departures pilots initiate a turn once the aircraft has reached a safe speed and altitude and the pilot is comfortable initiating the turn
- For Laredo the standard traffic pattern for south flow departures is to the left, away from the City's core, approximately 70% of the time
- Aircraft land and depart into the wind
- Approximately 90% departures—southern flow
- The departures operation is louder compared to landings

Noise Abatement

Update noise contours to determine if noise contours have contracted or expanded.

- FAA grant is pending this Fiscal Year for this study
- Noise Abatement Program is voluntary
- Three options to the property owner;
 - ** Owner sells, or
 - ** Owner chooses to have residence soundproofed and in exchange grants easement to city, or
 - ** Owner sells an easement

Shifting flight paths would shift noise exposure on the ground and bring noise impact to areas not currently impacted.

Historical FAA Noise Abatement Funding

Since 1998 to FY 2010

- 12 Grants
- \$36,939,432 Federal
- \$ 2,934,794 Local Match
- \$39,874,226 Total Available

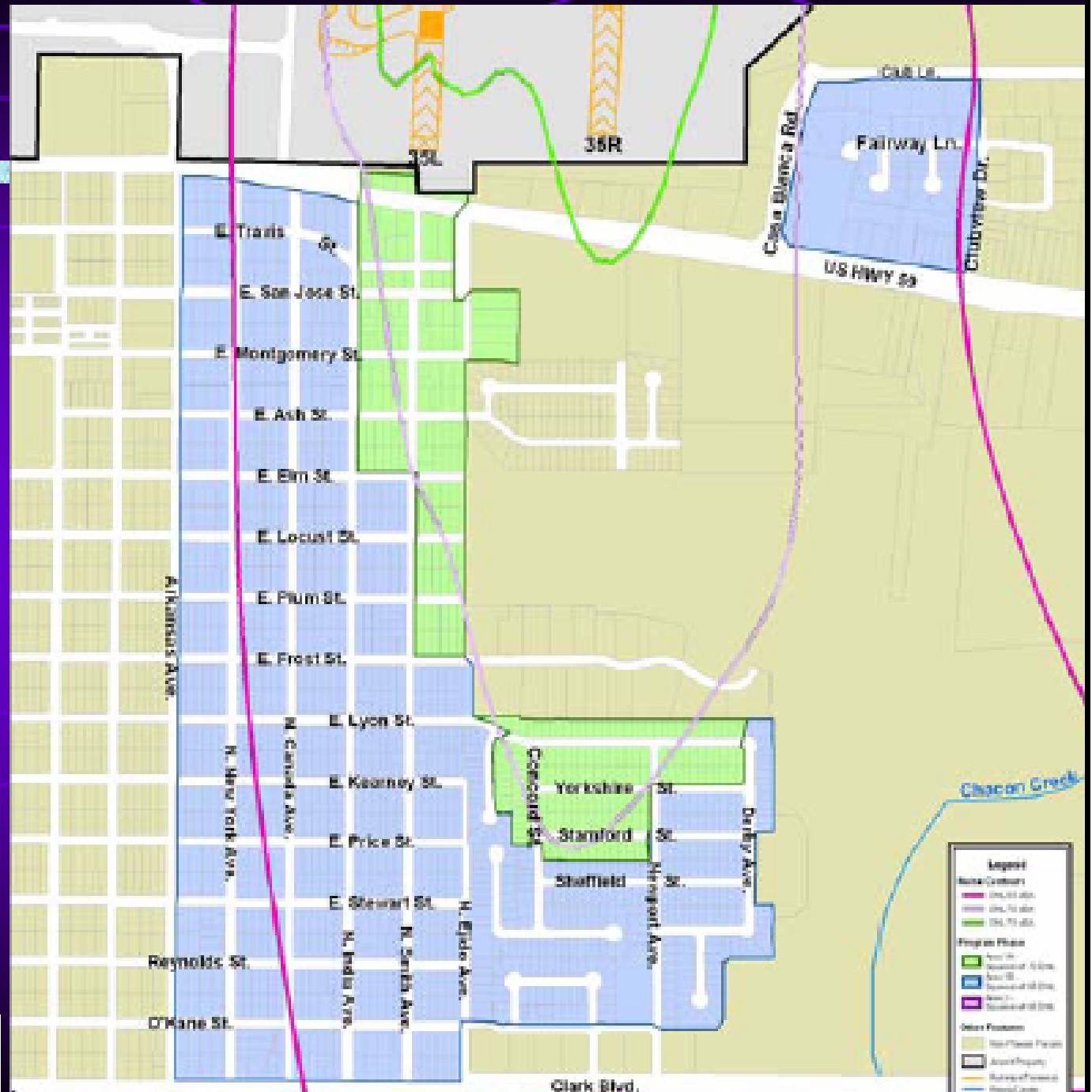
Mitigation Program Area 1A & 1B

An area generally bounded by Saunders Hwy 59 on the north, Arkansas Avenue to the west, Ejido to the east, including Eastwoods, and north of Clark. Also a portion of the Country Club subdivision.

Based on level of federal funding, \$4.0 million per year, it will take approximately 3.5 years to mitigate 277 residential properties in Area 1A & 1B.

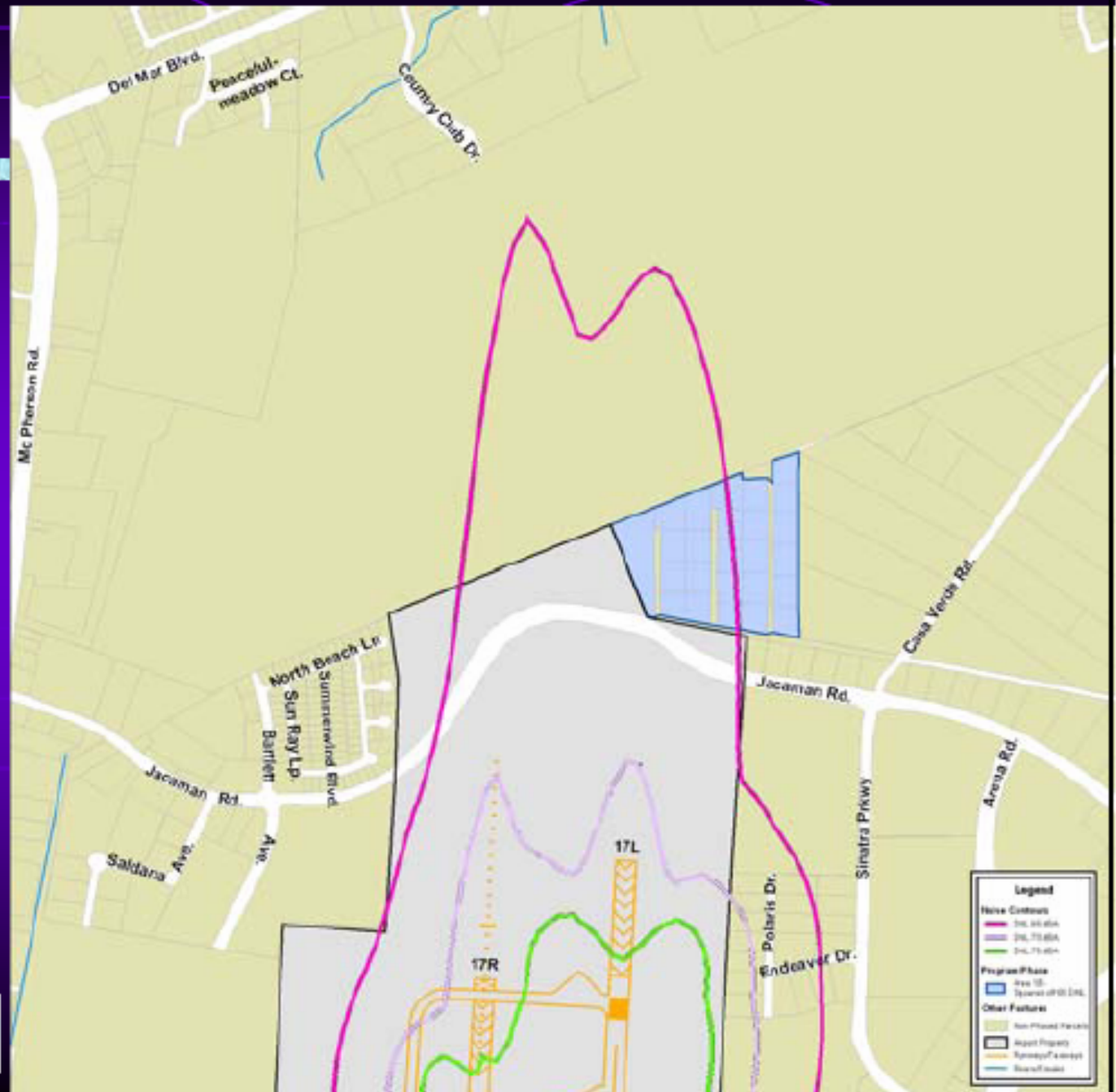
Mitigation Program Area 1A & 1B

North of Clark Blvd.



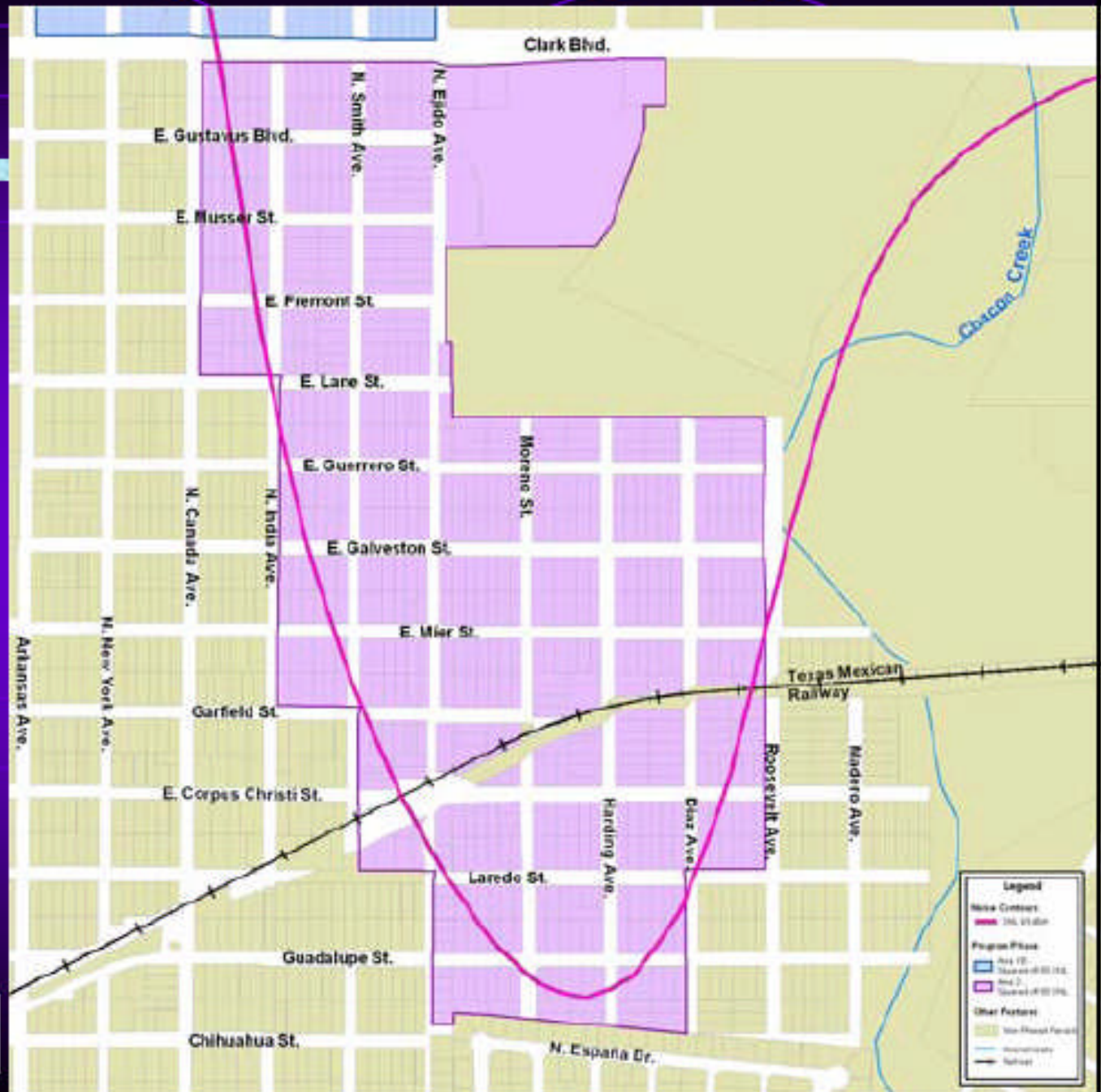
Mitigation Program Area 1B

North of Airport



Mitigation Program Area 2

South of Clark Blvd.



Equipment that is obsolete

On May 26, 2011, notice by Certified Mail was given to owners of derelict aircraft to remove their aircraft off the airport and start paying parking fees . (\$4.00 to \$7.00 per day)

This FY 4 substandard Buildings have been demolished.



Rehabilitating former
Passenger Terminal



Extension of Runway 17R,
7,711 to 8,622 feet long.



Reconstructed Taxiway "A"



Relocating Runway 17R approach lights.



Rehabilitated Airfield Electrical Vault



**Resurfaced (4) driveways off Maher Avenue.
shown here is the Hillside entrance



Thomas Avenue Extension
**** View from Pappas intersection**
looking south to Bustamante Ave.



**Thomas Avenue Industrial Street Reconstruction.
Looking north from Pappas Street intersection.



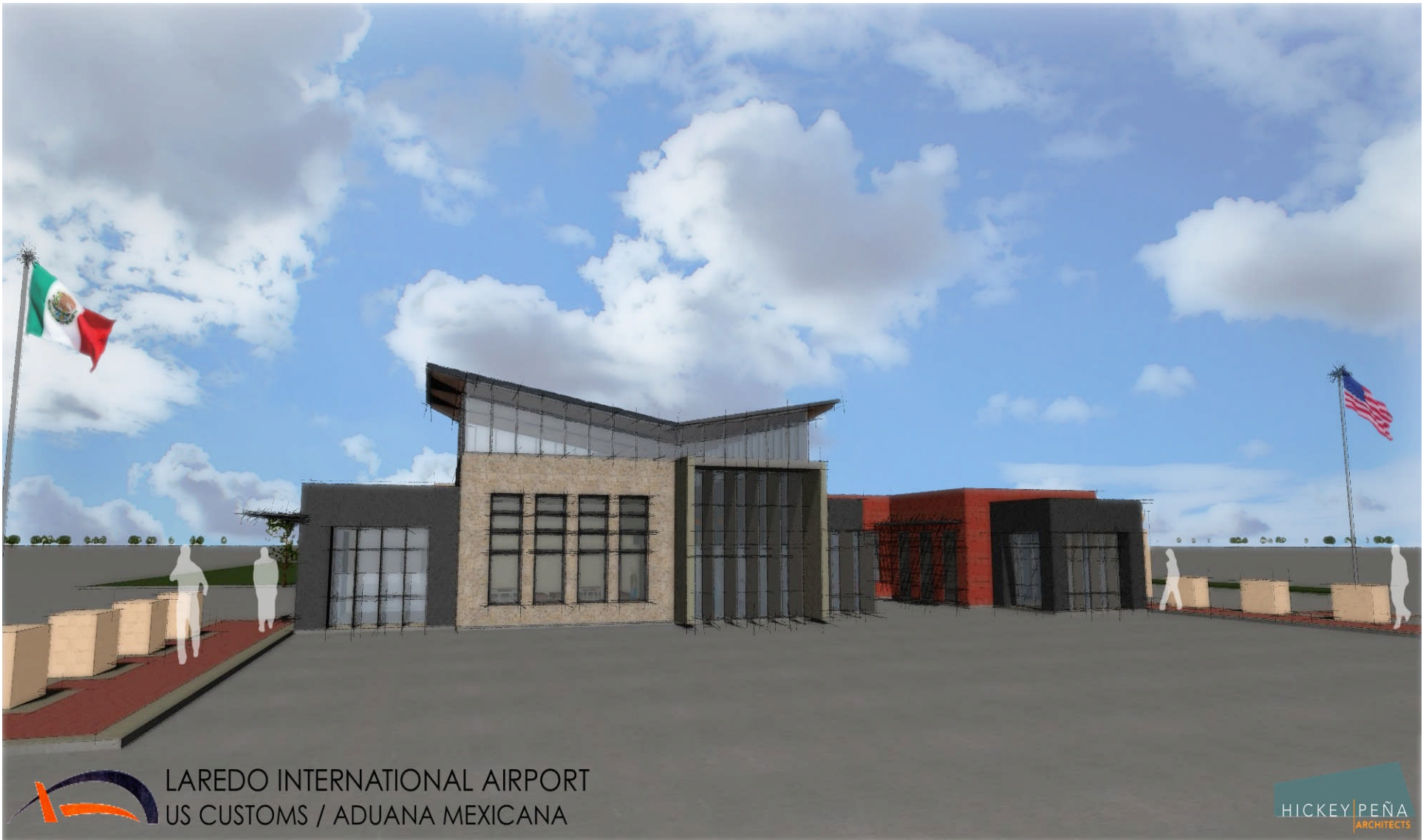
Pappas Street Reconstruction
****East view from Thomas Avenue**



Pappas Street
****West view from Thomas Avenue**



Federal Inspection Service (FIS) Facility Landside



Federal Inspection Service (FIS) Facility airside

Airport staff is committed to continue to enhance the appearance of the Laredo International Airport grounds and facilities. We will work closely with tenants and airport users so that we will have a greater impact in the least amount of time.

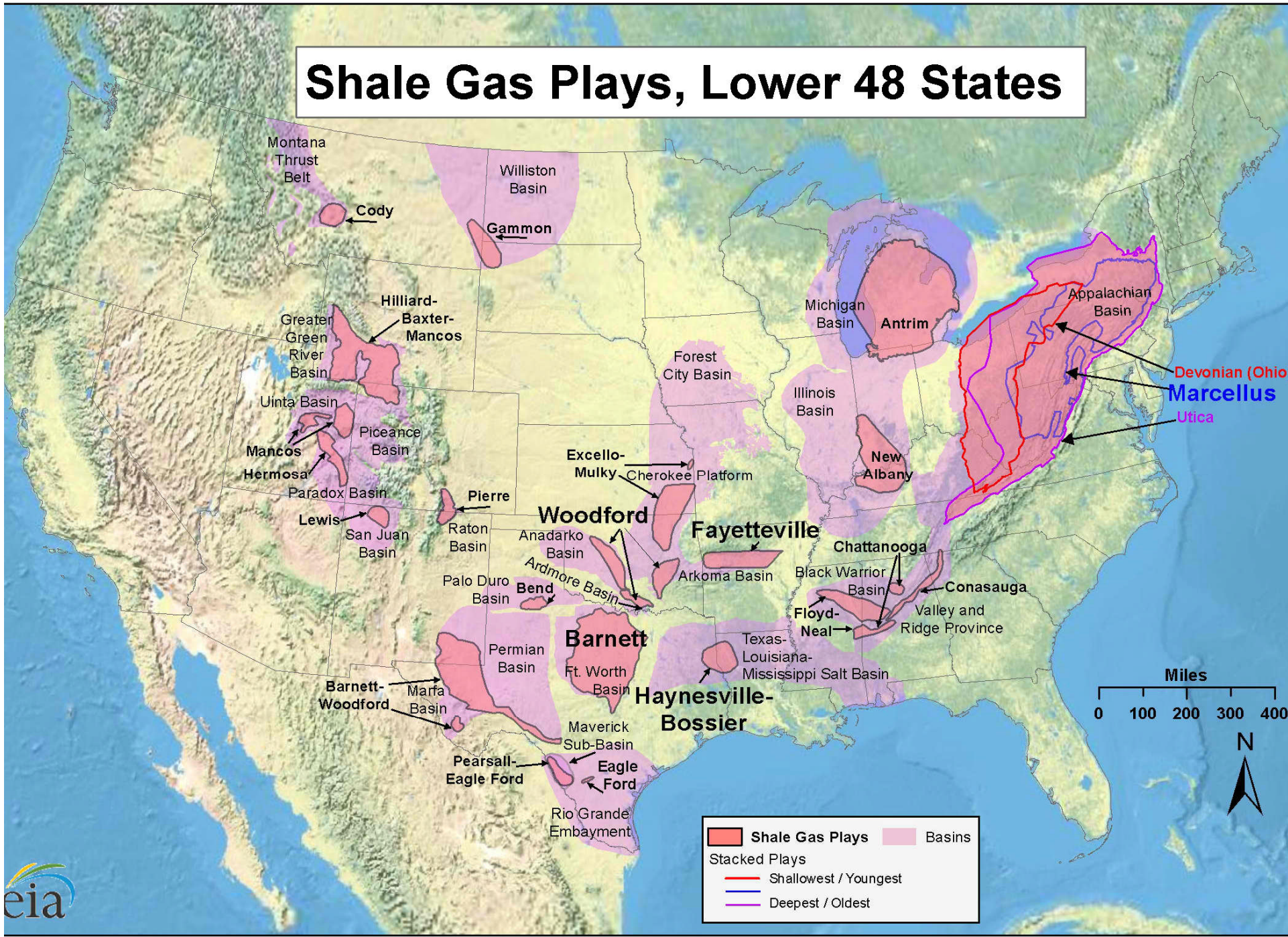
Safe Fracking Coalition & the Rio Grande International Study Center
Present:

HYDRAULIC FRACTURING & THE EAGLE FORD SHALE



SAFE FRACKING COALITION

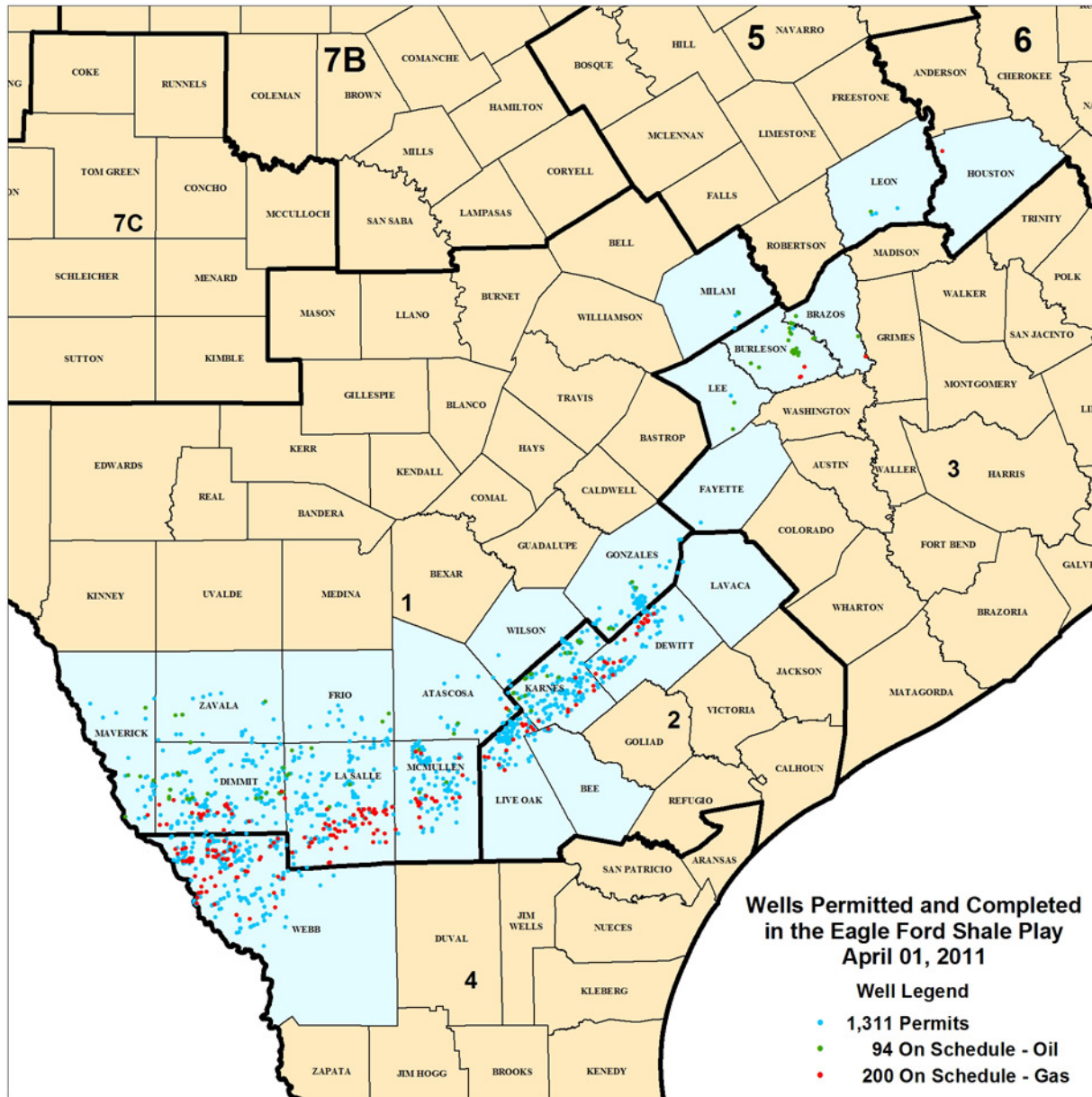
Shale Gas Plays, Lower 48 States



Source: Energy Information Administration based on data from various published studies



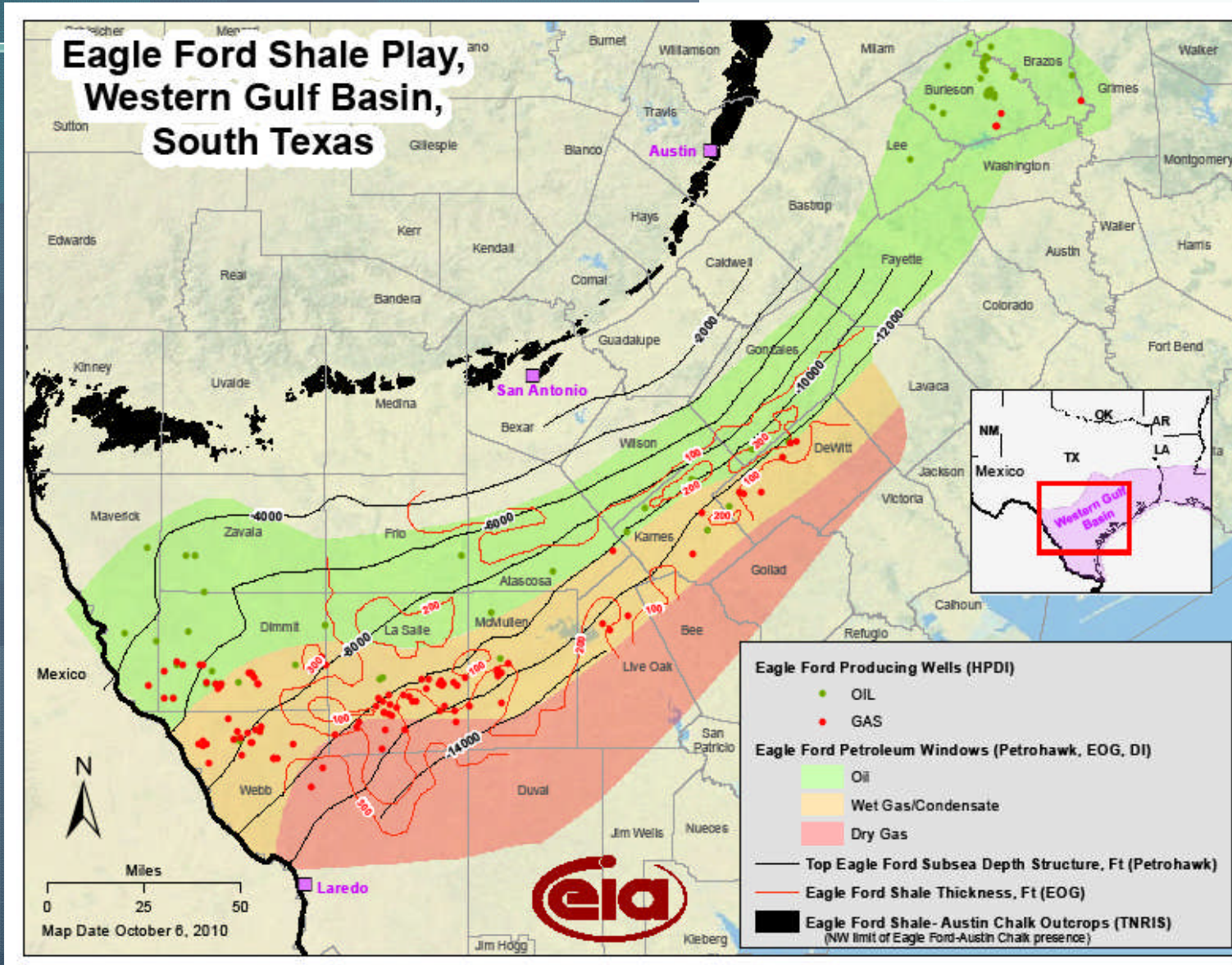
The Eagle Ford Shale



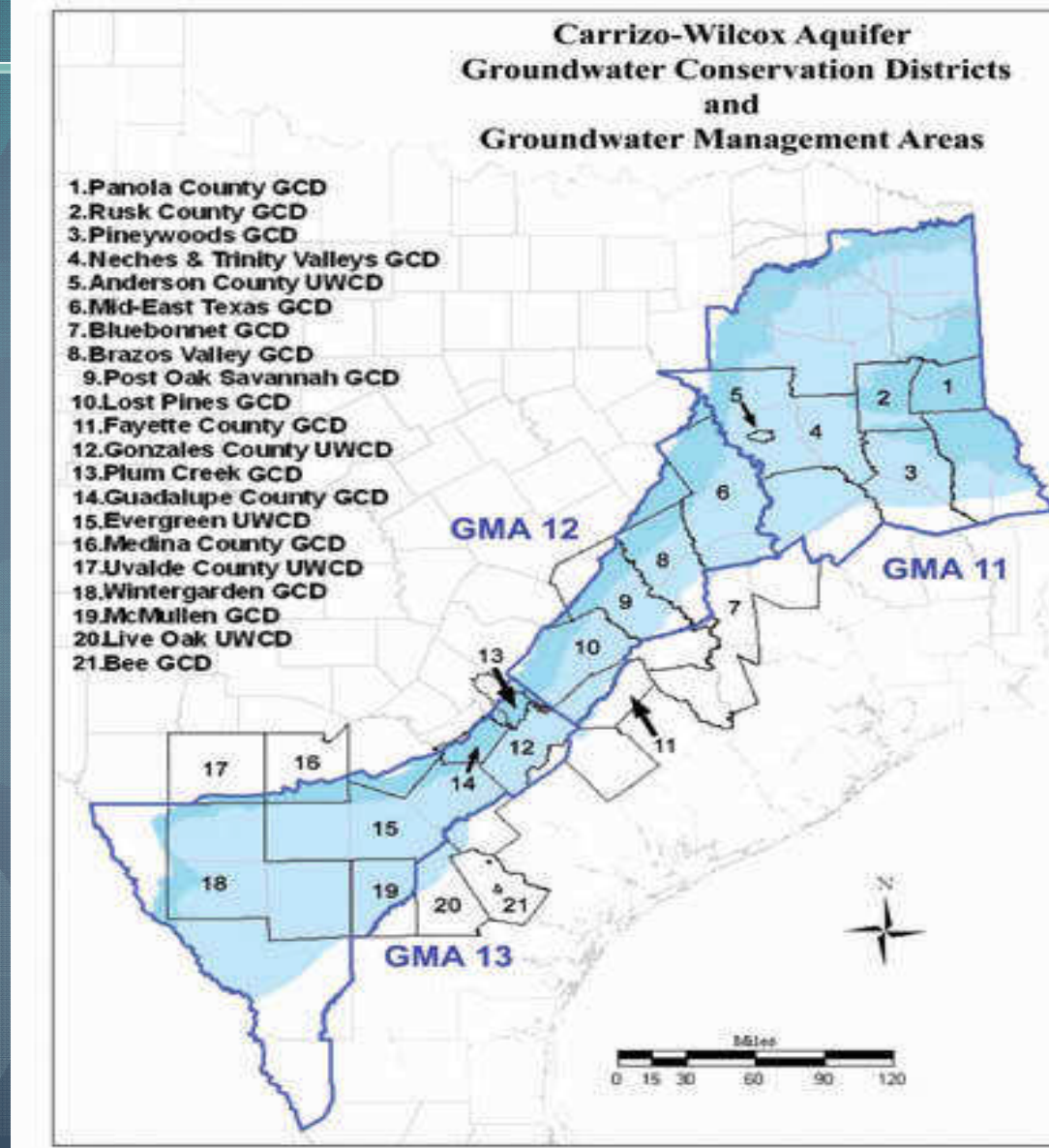
FAST FACTS

- 400 miles long
- 50 miles wide
- 24 Texas counties
- Starts in South Texas on the Rio Grande and moves east-northeast toward Gulf.
- Shale is located in the Cretaceous strata
- Avg depth of 11,000 ft

Northern (oil), Middle (condensate), Southern (dry gas)



The Carrizo-Wilcox aquifer

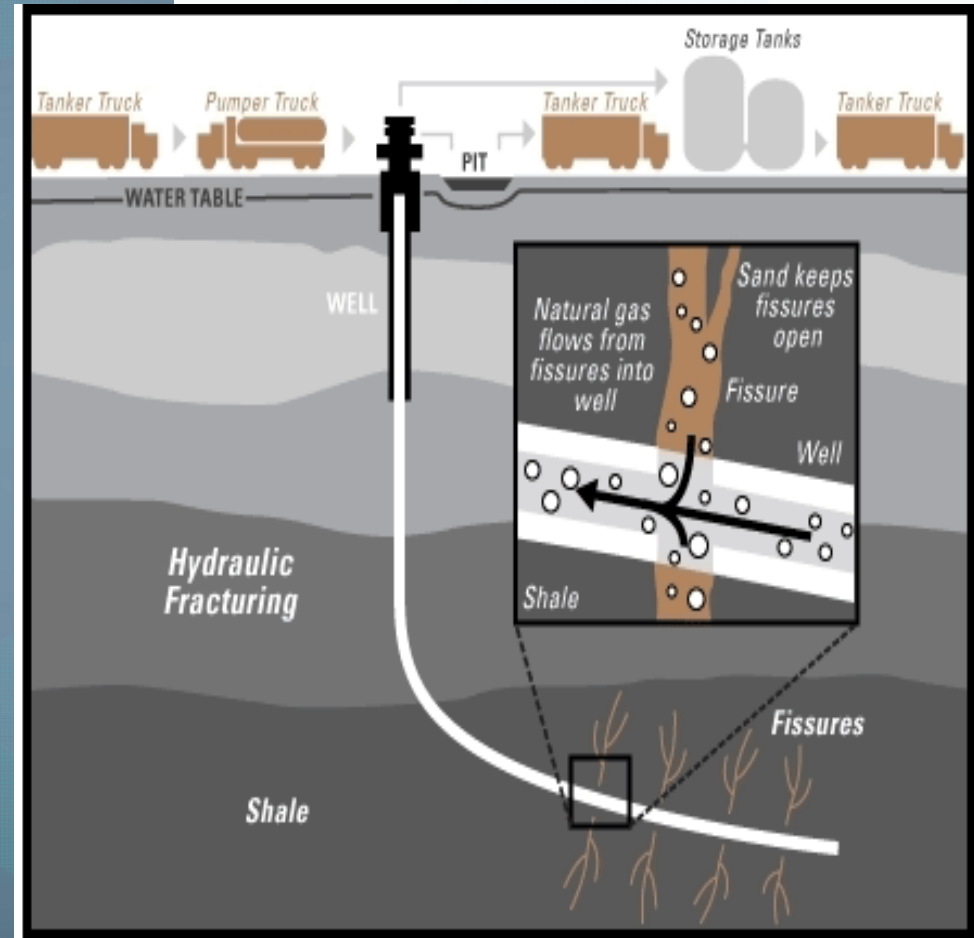


What is hydraulic fracturing?

- Most commonly known as “fracking”
- A technique used to stimulate oil & gas production
- First commercial treatment in 1949
- Now used in 9 out of 10 natural gas wells, especially during horizontal drilling of wells.
- Millions of gallons of water, sand and chemicals, some of which are toxic, are pumped underground at high pressure to break apart rock and release the oil or gas.

Frack Process: Film (takes ≈ 30 sec. to load)

- Drilling
- Steel casing
- Holes by special perforating gun
- High pressure fluid (water, sand, chemicals)
- Explosive charges create “mini earthquakes”
- Oil & natural gas trapped in shale, travels through fractures and pushes fluid back out.



Fracking Operation in Carrizo Springs

Photo Courtesy : San Antonio Express News



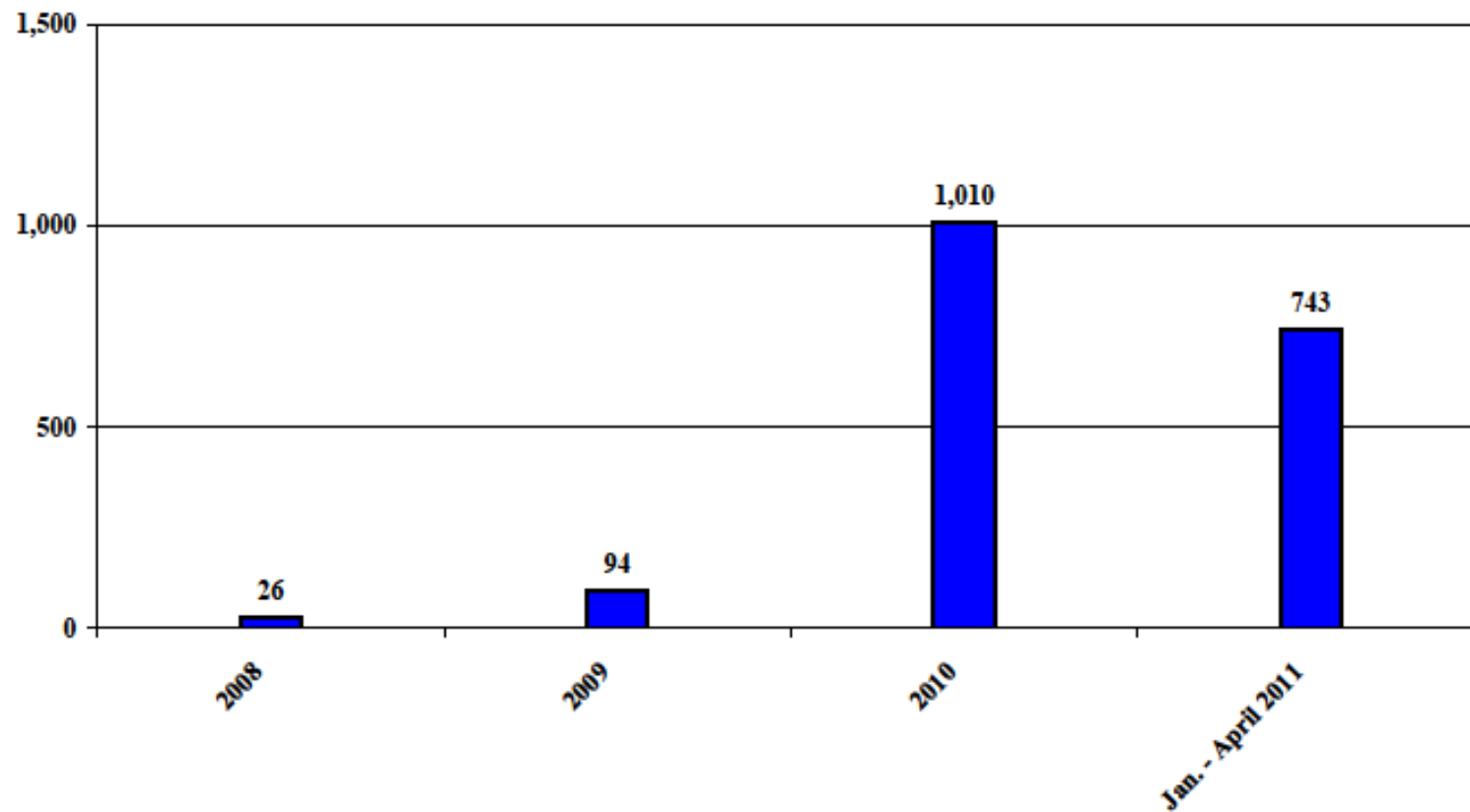
Eagle Ford Shale – Drilling Acceleration

The number of drilling permits issued has exploded:
**from 26 in 2008 to a total of 1,873 through April
2011**

The number of wells permitted and
completed as of April 1, 2011 is **1,311**.

Source: Texas Railroad Commission

**Texas Eagle Ford Shale
Drilling Permits Issued
2008 through April 2011**



Why does this matter to us?

- Rio Grande

- One of 10 Most Endangered Rivers in the World (World Wildlife Fund)
- Laredo's only source of drinking water.

- Carrizo Wilcox Aquifer

- Supplies water for irrigation and municipalities in 60 counties.
 - Has already experienced significant water level declines in the Winter Garden area
 - Laredo city and county leaders looking to the aquifer to develop a secondary source of water.
- Both water sources lie within the Eagle Ford Shale.

Water Availability

- In NW Webb, it takes 7.5 million gallons of water to frack one well. Wells can be fracked multiple times.
- Each storage tank on Del Mar, near Mary Help of Christians, holds 5 million gallons of water. You need 1.5 of those tanks to frack a single well, which can be fracked multiple times.
- Texas is experiencing a severe drought, and water scarcity will become a bigger issue in our state.
- The state is not taking these water usage levels into account for their long-range water plans.

Water Contamination

- A growing number of reports from around the country indicate that groundwater contamination has occurred near fracked wells –
 - either from chemicals in fracking fluids or
 - migration of natural gas into groundwater sources.

Air Contamination

- Activity from drilling operations, compressor stations and natural gas storage tanks contribute to decreased air quality:
- Diesel exhaust from trucks
- Methane
- Volatile organic compounds (VOCs) evaporate easily from the chemicals used in drilling and fracking, as well as from the extracted gas.
- TCEQ infrared cameras show fugitive hydrocarbon emissions billowing from storage and condensate tanks.

AIR



Waste Water Disposal (Flowback)

- Evaporation pits
- Misterters
- Injection Wells*
- Rivers and streams
- Water treatment facilities



Evaporation pit inside La Moca Ranch,
Webb County, Hwy 83 N .

Photo courtesy: Rio Grande International
Study Center

* Exempt from the Safe Drinking Water Act

Chemicals in Fracking Fluids –

1. Diesel compounds contain carcinogens.
2. Hundreds of chemicals are used. Industry does not have to disclose what chemicals they use, and in what concentration.
3. Chemicals include: Benzene, Ethylbenzene, Toluene, Xylene (BTEX), Naphthalene, Polycyclic aromatic hydrocarbons, Methanol, Formaldehyde, Ethylene glycol, Glycol ethers, Hydrochloric acid, Sodium hydroxide
4. Very small quantities of chemicals such as **benzene**, which cause cancer are capable of contaminating millions of gallons of water.

Exempt from numerous federal regulations that protect clean air and water

- Halliburton loopholes

- 2005 Energy Appropriations bill exempted hydraulic fracturing from the following environmental laws:

- Safe Drinking Water Act
- Clean Water Act
- Clean Air Act
- Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) - Superfund Act
- National Environmental Policy Act (NEPA)

- It is unclear if the Texas Railroad Commission is adequately monitoring this new activity to protect our health, air, land and water

How can we protect our air and water sources?

- Join the Safe Fracking Coalition mailing list for updates
- Attend a film screening of the 2011 Academy Award nominated documentary “Gasland” at the Laredo Public Library
 - Sunday, June 5, 1 p.m.
 - Wednesday, June 8, 5 p.m.
- Attend the June 10 town hall meeting
 - Friday, June 10, 6 p.m.
 - UTHSCSA-Laredo campus, 1937 Bustamante
 - Presentations from the Railroad Commission, Water Development Board and affected residents in the Barnett Shale near Fort Worth.

The Fracking Song



THANK YOU!

&

MUCHAS GRACIAS

Safe Fracking Coalition,
in partnership with the
Rio Grande International Study Center

Max A. Mandel Municipal Golf Course



Robert Trent Jones II Design

Development Update

06 | 06 | 11

City of Laredo, Texas

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Construction Progress

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Construction Progress

02



Hole 1 from Rear Tee

Max A. Mandel Municipal Golf Course

Construction Progress

03



Hole 10 from Rear Tee

Max A. Mandel Municipal Golf Course

Construction Progress

04



Hole 10 from Middle Tee

Max A. Mandel Municipal Golf Course

Construction Progress

05



Hole 12 from Tee

Max A. Mandel Municipal Golf Course



Hole 13 Green Site from Landing Area

Max A. Mandel Municipal Golf Course

Construction Progress

07



Hole 14 Green from Landing Area

Max A. Mandel Municipal Golf Course

Construction Progress

08



Hole 15

Max A. Mandel Municipal Golf Course

Construction Progress

09



Hole 15 Green and View of River

Max A. Mandel Municipal Golf Course

Construction Progress

10



Hole 16 from Tee

Max A. Mandel Municipal Golf Course

Construction Progress

11



Hole 18 Green

Max A. Mandel Municipal Golf Course

Construction Progress

12



Irrigation Wet-well Intake Pipe

Max A. Mandel Municipal Golf Course

Construction Progress

13



Cart path Number 10

Max A. Mandel Municipal Golf Course

Construction Progress

14



Fusing HDPE Irrigation Pipe

Max A. Mandel Municipal Golf Course

Construction Progress

15



HDPE Irrigation Mainline

Max A. Mandel Municipal Golf Course

Construction Progress

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Irrigation Head Installed

Max A. Mandel Municipal Golf Course

Construction Progress

17



First Watering Princess 77
Bermuda Seed Test Plot



Princess 77 Bermuda Seed
Test Plot – 8 Weeks

Max A. Mandel Municipal Golf Course

Construction Snapshot

18

	Complete		Current				Next		
Hole	Erosion Control	Clearing	Mass Grading	Shaping	Drainage	Irrigation	Greens	Bunkers	Cart Path
10						█			
11									
12									
DR									█
13									█
14									
15									
18					█			█	
16					█			█	
17								█	
1					█	█		█	
2					█	█			
9									
8			█	█			█		
3							█		
4			█	█			█		
5			█	█			█		
6									
7									

Current as of 06.06.11

Max A. Mandel Municipal Golf Course

Municipal Clubhouse Program Summary

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Public Area:

Entry Area Lobby, Pro Shop, Dining / Lounge Area, Bar, Outdoor Covered Terraces, and Golfer Staging Area.

Private (Operations) Area:

Administrative Offices, Inventory / Rental Storage, Bar Serving Area , Kitchen, and Staff Operations.

Service / Support Areas:

Restrooms (Men's / Women's), Janitor Closets, General Storage, Food Storage, Mechanical Rooms, Elevator, Stairs, and Fire Riser Room.

Note: Some of the spaces are considered as auxiliary spaces that may be included for a second floor.

Max A. Mandel Municipal Golf Course

Municipal Clubhouse Options

20

Option 1 (Original Budgeted Project – Golf Only Limited Service):

Size of Building: 2,800 SF
Capacity: 40 people
Description: Daily fee golf operations (including small golf shop) with snack bar and small lounge area.

Option 2 (Golf Clubhouse & Conference / Community Events Facility):

Size of Building: 7,600 SF
Capacity: 250 people (not including exterior patio areas).
Description: Daily fee golf operations, full service kitchen, and second floor community events with outdoor terrace views of the river.
Seating for 150 – 180 people plus golf dining seating for 72 people (Events center may also serve non-golf functions).

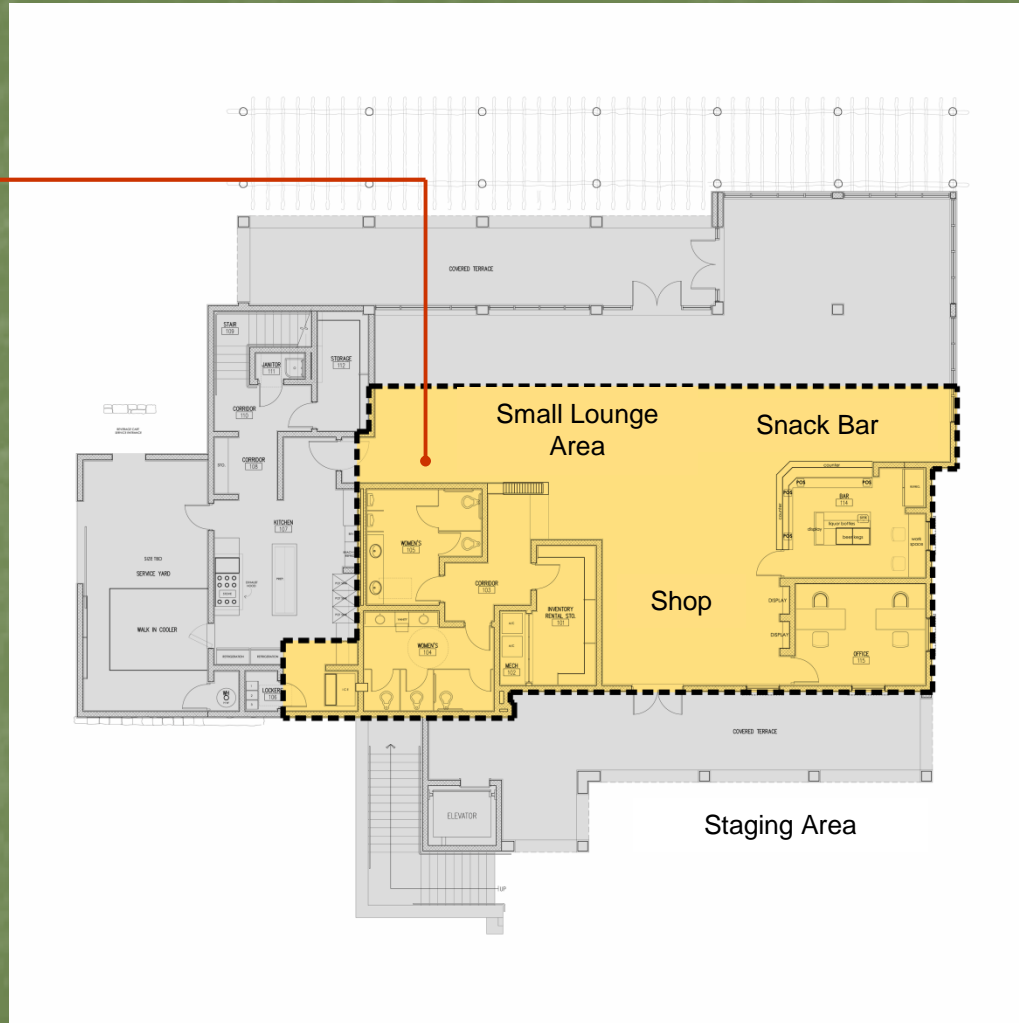
Option 3 (Golf Clubhouse and Dining Facility):

Size of Building: 4,422 SF
Capacity: 60 – 80 people (not including exterior patio areas).
Description: Daily fee golf operations, full kitchen, and multi-use golf lounge and events center with combined seating.

Floor Plan – LU Original GMP

21

2,800 SF



Max A. Mandel Municipal Golf Course

Floor Plan – Option 2 (7,600 SF)

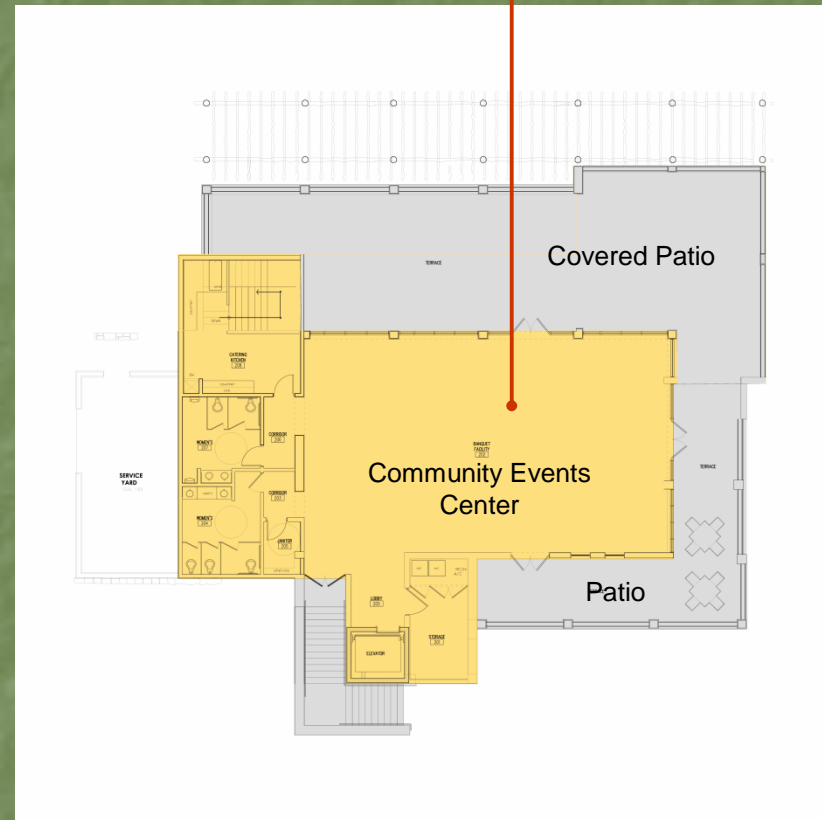
22

4,422 SF



First Floor

3,178 SF



Second Floor

Max A. Mandel Municipal Golf Course

Floor Plan – Option 3

23

4,422SF



Max A. Mandel Municipal Golf Course

Budget Comparisons Summary

	Option 1 (Budgeted)	Option 2 (2 Story)	Option 3 (1 Story)
Square Feet	2,800 SF	7,600 SF	4,422 SF
Site Budget	\$252,500.00	\$312,500.00	\$312,500.00
Building Budget	\$350,000.00	*\$1,181,000.00	*\$751,704.00
Development Budget	\$175,000.00	\$233,870.00	\$233,870.00
Total	\$777,500.00	\$1,727,370.00	\$1,298,074.00
Shortfall	None	\$949,870.00	\$520,474.00

*Note: Budget includes exterior amenities for Option 2 & Option 3 – Approx. 2,100 SF)

Max A. Mandel Municipal Golf Course



Max A. Mandel Municipal Golf Course

Project Vignettes

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Max A. Mandel Municipal Golf Course



Max A. Mandel Municipal Golf Course



Questions and Comments

Max A. Mandel Municipal Golf Course

Questions and Comments

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Max A. Mandel Municipal Golf Course

Construction Facts

130,000 cubic yards of earth moving

(You could cover a football field with a dirt mound six stories high!)

Six miles of wall-to-wall concrete cart path

(This path would run from the International Bridge to the Laredo Airport!)

102 acres of irrigated playable golf turf

The equivalent of watering 40 Major League Baseball Fields!

25 Miles of irrigation pipe

Install a pipe from Downtown Laredo all the way to Encinal!

275 Miles of irrigation control wire

Enough wire to stretch from Laredo to Corpus Christi....and back!!

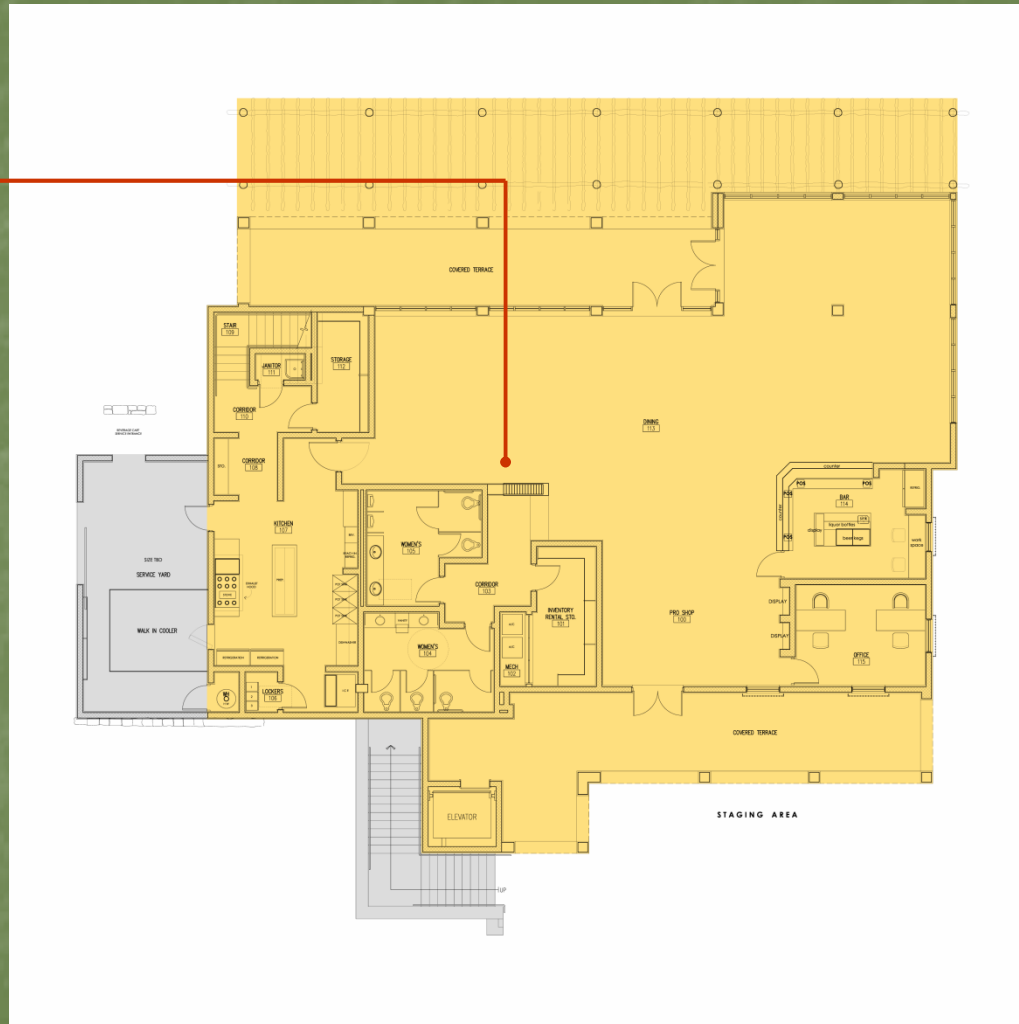
Max A. Mandel Municipal Golf Course



Floor Plan – Option 3

31

7,500 SF



Max A. Mandel Municipal Golf Course