

City of Kingsville, Texas

AMENDED AGENDA CITY COMMISSION

MONDAY, SEPTEMBER 20, 2010
SPECIAL MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
6:00 P.M.

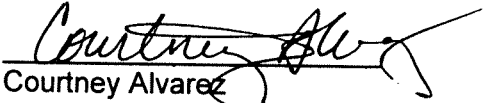
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

APPROVED BY:


Courtney Alvarez
Interim City Manager

II. Public Hearing - (Required by Law).¹

1. Public hearing to request to amend the zoning ordinance by granting a Special Use Permit to place a mobile home on a .36 Acre tract on Lot PT NE/4 9, Block 2, K.T.& I Subdivision. (Director of Development Services).
2. Public hearing to amend Chapter XV, Land Use, Article 6, Appendix A. Land Use Categories; Changing the allowed zones for wrecking or salvage yards for auto or parts. (Director of Development Services).

III. Reports from Commission & Staff²

"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Convention and Visitor's Bureau, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment

Zone Presentation, Main Street Downtown, Chapter 59 project. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items ³

1. Comments on all agenda and non-agenda items.

V.

Consent Agenda

Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration)

1. Motion to approve resolution of the City of Kingsville authorizing the release of Chapter 59 Funds of the Kingsville Specialized Crimes & Narcotics Task Force for donation to the Boy Scouts of America Venado District and Boys & Girls Club of Kingsville. (Interim Task Force Commander).
2. Consider resolution authorizing the City Manager to enter into an engagement letter with John Womack & Co. P.C. to audit the financial statements for the year ended September 30, 2010. (Interim City Manager).
3. Consider accepting a \$58.55 donation from Girl Scout Troup #9217 for Keep Kingsville Beautiful. (Public Works Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. Consider introduction of an ordinance amending the zoning ordinance by granting a special use permit to place a mobile home on a .36 acre tract on lot PT NE/4 9, block 2, K.T.& I subdivision. (Director of Development Services).
5. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Land Use, Article 6, Appendix A, Land Use categories; changing the allowed zones for wrecking and salvage yards for auto or parts. (Director of Development Services).
6. Consider resolution accepting communication letter from Independent Auditor John Womack & Co., P.C.; Authorizing the Mayor to execute the letter on the City's behalf. (Interim City Manager).

7. Consider final passage of an ordinance adopting the annual budget of the City of Kingsville, Texas and appropriating funds for the fiscal year beginning October 01, 2010 and ending September 30, 2011. (Interim City Manager).

8. Discuss and consider ratifying the property tax increase reflected in the 2010-2011 Annual Budget of the City of Kingsville. (Interim City Manager).

9. Consider final passage of an ordinance establishing and adopting the ad valorem tax rate for all taxable property within the City of Kingsville, Texas for the fiscal year beginning October 1, 2010 and ending September 30, 2011, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed. (Interim City Manager).

10. Consider introduction of an ordinance amending the Fiscal Year 2009-2010 Budget for the City of Kingsville for deficit accounts and year end contractual amounts. (Finance Director).

11. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).

VII. Adjournment.


1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except citizens comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail citysec@cityofkingsville.com for further information. Braille Is Not Available. The City of Kingsville reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551-086 regarding any item on this agenda.

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board in the City Hall, 200 East Kleberg, of the City of Kingsville, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

September 20, 2010 at 10:40 A.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Edna S Lopez, TRMC, CMC
City Secretary
City of Kingsville, Texas

This public notice was removed from the official posting board at the Kingsville City Hall on the following date and time: _____

By: _____
City Secretary's Office
City of Kingsville, Texas