

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, JANUARY 26, 2009
REGULAR 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:

Carlos R. Yerena
City Manager

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

1. Public Hearing for an alcohol variance application for the Kwik Pantry #2 located at 730 W Corral. (City Secretary).

III. Reports from Commission & Staff.²

"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, 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, Entrust Health Insurance Fund Presentation, Texas A&M University-Kingsville on improvement project. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items³

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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of the City's participation in sponsorship of the Annual Ride on the Wild Side charity bike tour on the King Ranch on April 18, 2009 in conjunction with the Kingsville Convention and Visitors Bureau and the Kingsville Noon Lions Club; and other matters related thereto. (City Attorney).
2. Motion to approve a resolution providing for the adoption of revised City of Kingsville Policies and Procedures Manual, Policy No. 750.00 Family Medical Leave. (Human Resource Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider approval of alcohol variance for Kwik Pantry #2 located at 730 W Corral. (City Secretary).
4. Consider introduction of an ordinance renaming a portion of Second Street for Martin Luther King, Jr. (Mayor Fugate).
5. Consider awarding bid for Carriage Park Subdivision Storm Drainage Project to Ram-Bro Contracting of Robstown, Texas in an amount of \$271,776.00. (Purchasing Director).
6. Consider authorizing a separate MBIA Account for the Solid Waste Designated Revenue as a result of the rate increase. (Finance Director).

7. Consider final passage of an ordinance amending the Fiscal Year 2008-2009 budget for the City of Kingsville to set up a fund for Certificates of Obligation 2009 for various General Fund capital projects. (Finance Director).
8. Consider introduction of an ordinance amending the Fiscal Year 2008-2009 Budget for the City of Kingsville to allocate an increase in revenues from various sources for expenditures in the Sanitation Collection Department in the General fund. (Finance Director).
9. Consider reallocation of Certificates of Obligation 2001 funds for the Solid Waste Department. (Finance Director).
10. Consider passage of an ordinance authorizing the issuance of City of Kingsville, Texas Certificates of Obligation, Series 2009 and approving all other matters related to the issuance of the Certificates of Obligation. (City Manager).
11. Consider final plat of Serenity Estates No. 2 Subdivision, Mr. Melvin A. Schoech, applicant. (Public Work Director).

VII. Adjournment.

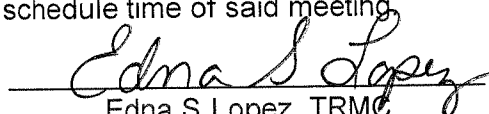
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes.
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:

January 23, 2009 at 4:45 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


 Edna S Lopez, TRMC
 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