

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, MARCH 28, 2011
REGULAR MEETING

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

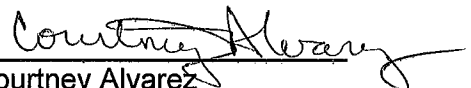
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

APPROVED BY:


Courtney Alvarez
Interim City Manager

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

1. Public Hearing regarding condemnation proceeding for structures located at 404 E Lee and 331 E Ave B. (Building Official).
2. Public Hearing regarding resolution denying gas rate increase. (Interim City Manager).

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, Financial Advisor presentation. 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 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 final passage of an ordinance amending the Fiscal Year 2010-2011 to allocate funds for the Kingsville Specialized Crimes and Narcotics Task Force received from Kleberg County District Attorney's Office and to utilize Fund Balance for the balance of the equipment purchase. (Finance Director).
2. Motion to approve resolution authorizing the submission of an application to the U.S. Department of Justice for the purpose of requesting funding for bullet proof vests through the BulletProof Vest Program Grant. (Police Chief).
3. Motion to approve resolution authorizing the Mayor to enter into a Federal Equitable Sharing Agreement between the City of Kingsville, Texas, the Kingsville Police Department, and the U.S. Federal Government. (Police Chief).
4. Motion to approve budget amendments for the Police Department's 2010-2011 state and federal forfeiture accounts. (Police Chief).
5. Motion to approve authorization to set up a separate bank account for hotel occupancy tax dollars. (Finance Director).
6. Motion to approve resolution authorizing the City Manager to enter into an amended Collective Bargaining Agreement between the City of Kingsville, Texas and the International Association of Firefighters Local #2390 for Fiscal Year 2010-2013. (Interim City Manager).
7. Motion to approve resolution authorizing the Mayor to enter into an Interlocal Assistance Agreement for Regional Environmental Enforcement Task Force between the City of Kingsville and participating COG Members. (Interim City Manager).
8. Motion to approve out-of-state travel for the City Attorney at the request and expense of the Department of Defense to attend the 2011 Sustaining Military Readiness Conference in Nashville, Tennessee July 25-29, 2011. (City Attorney).

9. Motion to approve resolution authorizing the Mayor to enter into a 2011 Letter Agreement between the City of Kingsville, Texas and the Texas Historical Commission for the Texas Main Street Program. (Interim City Manager)

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

10. Consider resolution authorizing submission of an application to the Texas Department of Agriculture for funding through the Texas Capital Fund for Real Estate Improvements. (Interim City Manager).

11. Consider condemnation of structure located at 404 E Lee. (Building Official).

12. Consider condemnation of structure located at 331 E Ave B. (Building Official).

13. Consider final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to 10.04 acres out of KT&I Co., Block 32, Lot PT 4, 5, 8, 9 acres 59.01 known as the property located adjacent to the Westside of Hwy 77 and north of South Creek Addition from R-1 Single Family District to C-2 Commercial Retail District. (Interim Director of Development Services).

14. Consider resolution authorizing the Chief of Police to enter into the FBI CJIS-The Security Addendum, the Non-Satellite Based Computing Device Agreement, and an Interlocal Cooperation Agreement with the City of Lindale, Texas and the City of Kingsville – Police Department regarding TLETS access, and a non-binding Grant Contingency Agreement. (Interim City Manager).

15. Consider authorizing the purchase of COPSync Technology for use by the Kingsville Task Force. (Purchasing Director).

16. Consider authorizing the purchase of COPSync Technology for use by the Kingsville Police Department. (Purchasing Director).

17. Consider authorizing the purchase of an MCC Electrical Panel upgrade. (Purchasing Director).

18. Consider awarding Bid No. 11-23 authorizing the purchase of one (1) excavator for the Landfill. (Purchasing Director).

19. Consider awarding Bid No. 11-24 authorizing the purchase of three (3) dump trucks for the Landfill, Street, and Water Departments. (Purchasing Director).

20. Consider awarding Bid No. 11-25 authorizing the purchase of five (5) pick-up trucks for the Street Department. (Purchasing Director).

21. Consider authorizing the purchase of a Vactor truck for the Wastewater Department. (Purchasing Director).

22. Consider authorizing the purchase of three (3) Chevrolet Police Special Tahoes from Caldwell Country Chevrolet. (Purchasing Director).

23. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 6, Traffic Control Devices; Providing for the restriction of parking on both sides of Santa Gertrudis Street from University Blvd to Santa Monica. (City Engineer).

24. Consider introduction of an ordinance amending the Fiscal Year 2010-2011 Budget for the General Fund to allocate funds for an Interlocal Agreement with Kleberg County to cover one half of the electricity expense and to cover equipment repairs for the Golf Course and for the Utility Fund Wastewater Department to allocate funds for TCEQ fines. (Finance Director).

25. Consider resolution authorizing the Mayor to enter into an Interlocal Agreement between the City of Kingsville, Texas and Kleberg County for the L.E. Ramey Golf Course. (Interim City Manager).

26. Consider request from Kleberg County for contribution of half of the expenses for repairs to golf course equipment at the L.E. Ramey Golf Course. (Interim City Manager).

27. Consider request to appoint someone to serve on the L.E. Ramey Golf Course Steering Committee. (Interim City Manager).

28. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter IX, Article 5, Fire Prevention and Protection, updating the Edition of the International Fire Code. (Fire Chief).

29. Consider resolution of the City of Kingsville, Texas finding after reasonable notice and hearing that Centerpoint Energy Entex and Centerpoint Energy Texas Gas South Texas Division requested increases to its Natural Gas rates and charges within the City should be denied; providing for recovery of rate case expenses; preserving regulatory rights of the City; resolving other provisions related to the subject matter hereof; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (Interim City Manager).

30. Executive Session pursuant to Section 551.071, Texas Government Code, Consultation with Attorney Exception, the City Commission shall convene in executive session to seek legal advice from the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (City Attorney).

31. Consider action on street assessments. (Interim City Manager).

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:

March 25, 2011 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


Edna S Lopez, TRMC, OMC
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