

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, MAY 23, 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:

Vince J. Capell/esl
Vincent J. Capell
City Manager

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

NONE

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 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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Budget for the General Fund, the Utility Fund, the Solid Waste Capital Projects Fund and the Landfill Fund to allocate each fund for the portion of estimated revenue anticipated to be uncollectable debt. (Finance Director).
2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7 Personnel Policies, Section 1 Adoption of the Classification and Compensation Plan, to reclassify the City Engineer as the Public Works Director/City Engineer within Management Level-1, to reclassify the Public Works Director as the Assistant Public Works Director within Management Level-3, and to delete the Solid Waste Superintendent position from Management Level-3. (City Manager).
3. Motion to confirm the appointments of Mr. Hector Munoz, Mr. Jerry Miller, Mr. Glenn Jones, Mr. Jon Gagne, and Mr. Neil Bahkta to the Board of Directors for the Kingsville Convention and Visitors Bureau. (KCVB Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. **Items for consideration by Commissioners.**⁴

4. Consider resolution authorizing the City to submit an application to the Department of Justice for the purpose of requesting grant funding on behalf of the City for the 2011 COPS Hiring Recovery Program (CHRP) Grant for law enforcement personnel for the Kingsville Police Department with an anticipated cash match of \$101,713.32 in the fourth year. (Chief of Police).
5. Consider resolution authorizing the City Manager to enter into an Interlocal Agreement with the Kingsville Independent School District for the COPS Hiring Recovery Grant Program 2011 and Cooperative Working Agreement, repealing all conflicting resolutions and providing for an effective date. (Chief of Police).
6. Consider introduction of an ordinance amending the Fiscal Year 2010-2011 Budget for the General Fund Service Center Fuel Tank Monitor System. (Finance Director).

VII. Adjournment.

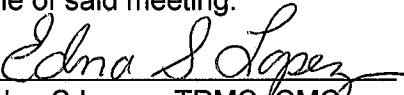
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

May 18, 2011 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Edna S Lopez, TRMC, CMO
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