

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, SEPTEMBER 22, 2008  
REGULAR MEETING

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

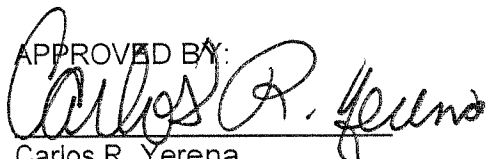
### I. Preliminary Proceedings.

#### 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).<sup>1</sup>

1. Public Hearing for an alcohol variance application for the Kingsville Food Mart located at 1102 S. 6<sup>th</sup>. (City Secretary).

### III. Reports from Commission & Staff.<sup>2</sup>

*"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. No formal action can be taken on these items at this time."*

#### IV. Public Comment on Agenda Items <sup>3</sup>

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 final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 2, Sewers, providing for grease trap reinspection fee. (Public Works Director).
2. Motion to approve awarding annual contract Bid No. 2009-08, to the sole bidder that met specifications, Petroleum Traders from Ft. Wayne, In. for diesel fuel. (Purchasing Director).
3. Motion to approve awarding annual contract Bid No. 2009-09, to the sole bidder that met specifications, Petroleum Traders from Ft. Wayne, In. for gasoline. (Purchasing Director).

##### REGULAR AGENDA

##### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

#### VI. Items for consideration by Commissioners. <sup>4</sup>

4. Consider approval of alcohol variance for the Kingsville Food Mart located at 1102 S. 6<sup>th</sup>. (City Secretary).
5. Consider accepting an easement and right of way along the east side of Farm Lot 4, Section 30 of the K.T. & I. Subdivision. (City Engineer).
6. Consider a resolution authorizing the Mayor to sign all necessary documentation on behalf of the City of Kingsville regarding placement of 310 West Huisache in the Kingsville Wipe Out Program. (City Manager).
7. Consider a resolution authorizing the Mayor to sign all necessary documentation on behalf of the City of Kingsville regarding placement of 200 North 6<sup>th</sup> Street in the Kingsville Wipe Out Program. (City Manager).

8. Consider authorizing the City Manager to enter into a contract for actuarial analysis for Other Post Employment Benefits (OPEB). (Purchasing Director).
9. Consider removing from the table appointment of a temporary Municipal Court Judge to fill in when there is an absence or conflict. **(TABLED 9/15/08)** (City Attorney).
10. Consider appointment of a temporary Municipal Court Judge to fill in when there is an absence or conflict. (City Attorney).
11. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 2, Stopping, Standing and Parking, Prohibited in specified places in the right of way or in a yard; Providing for appropriate penalties, fines, and fees regarding the regulation thereof. (City Attorney).
12. 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, 2008 and ending September 30, 2009, in the particulars hereinafter stated. (City Manager).
13. Discuss and consider ratifying the property tax increase reflected in the 2008-2009 Annual Budget of the City of Kingsville. (City Manager).
14. 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 01, 2008 and ending September 30, 2009, 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. (City Manager).
15. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).
16. Consider final passage of an ordinance amending the Fiscal Year 2007-2008 Budget for the City of Kingsville for deficit accounts and year end contractual amounts. (Finance Director).
17. Consider introduction of an ordinance abolishing a certain classified service position; creating a certain classified service position; ratifying classifications and prescribing the number of positions in such classifications for the classified service in the Police Department. (Police Chief).

## VII. Adjournment.

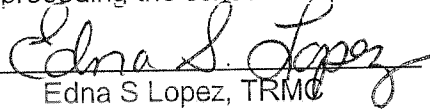
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

September 19<sup>th</sup>, 2008 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  
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