

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, SEPTEMBER 26, 2011  
REGULAR MEETING

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

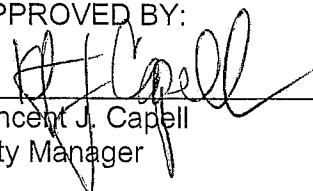
### I. Preliminary Proceedings.

#### OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

APPROVED BY:

  
\_\_\_\_\_  
Vincent J. Capell  
City Manager

### II. Public Hearing - (Required by Law).<sup>1</sup>

None.

### 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, 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<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 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. Consider approval of a resolution authorizing the City Manager to execute a Revised Training and Development Agreement with Del Mar College for the City of Kingsville Specialized Crimes and Narcotics Task Force. (Task Force Commander).
2. Consider approval of a resolution to authorize amending the Fund Balance Policy of the City of Kingsville to conform to the requirements of the Government Accounting Standards Board Statement No. 54. (Finance Director).
3. Consider approval of a resolution authorizing the City Manager to enter into an engagement letter between the City of Kingsville and John Womack & Co. P.C. for the 2010-2011 Fiscal Year audit. (Finance Director).
4. Consider approval of a resolution accepting communication letter from Independent Auditor John Womack & Co., P.C.; Authorizing the Mayor to execute the letter on the City's behalf and directing all three matters requested be reported to the Commission. (Finance Director).
5. Consider approval of a resolution authorizing the City Manager to enter into a Cooperative Purchasing Agreement between the City of Kingsville and Western States Contracting Alliance participating addendum for auto parts between the City of Kingsville and Autozone. (Purchasing Director).
6. Consider authorizing annual purchases for automotive filters (Bid #12-18) to Carquest, which does not expend any funds but provides unit prices for purchase when needed. (Purchasing Director).
7. Consider authorizing annual purchases for lubricants and oils (Bid #12-15) to Arnold Oil Company as the primary supplier, and Oil Patch Company from Corpus Christi as secondary supplier, which does not expend any funds but provides unit prices for purchase when needed. (Purchasing Director).
8. Consider appointment of Tom Dock to the City of Kingsville Planning and Zoning Commission to fill a vacant position. (Director of Development Services).

## REGULAR AGENDA

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

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

9. Consider resolution approving the City of Kingsville's 2011 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (Finance Director).

10. Consider a resolution authorizing the Mayor to enter into a one year extension of the Water Supply Contract with the South Texas Water Authority which is set to expire on September 30, 2011. (City Attorney).

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

12. Consider introduction of an ordinance ratifying classifications and prescribing the number of positions in such classifications for the classified service in the Police Department by adding one new officer position. (Human Resources Director).

13. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 2, Sewers, providing for an increase in sewer rates. (Finance Director).

14. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter V, Article 3, Water, providing for an increase in water rates. (Finance Director).

15. Consider final passage of an ordinance amending the Fiscal Year 2010-2011 Budget for the City of Kingsville for deficit accounts and year end contractual amounts. (Finance Director).

16. Consider final passage of an ordinance amending the Fiscal Year 2010-2011 General Fund budget to relocate the Main St./Tourism Department to the City Manager Department; to combine the Purchasing Department and Computer Operations Department into one department "Purchasing/IT"; for the Utility Fund to combine the Collections Department and Meter Readers Department into one department as the Utility Billing Department; and for clarification in the Tourism Fund salary and benefits expenses. (Finance Director).

17. Consider resolution authorizing the Mayor to enter into a new Interlocal Agreement with Kleberg County for the L.E. Ramey Golf Course. (Mayor Fugate).

#### 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 21, 2011 \_\_\_\_\_ at \_\_\_\_\_ 4:00 P.M. \_\_\_\_\_ and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

*Edna S. Lopez by Mary Valenzuela*  
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