

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, OCTOBER 27, 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).¹

NONE

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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 awarding annual contract Bid No. 2009-11 for automotive parts to O'Reilly Auto Parts and AutoZone from Kingsville. The contract will expend approximately \$36,000.00. (Purchasing Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

2. Consider final passage of an ordinance amending the Fiscal Year 2008-2009 Budget for the City of Kingsville to set up a General Fund Capital Projects Fund to come from Unrestricted General Fund Balance to be used on Capital Outlay and the Maintenance on Capital Outlay, to allocate funds from additional Municipal Court Fines for an alternate Municipal Court Judge, to accept a donation for Keep Kingsville Beautiful, and to budget the Tourism Fund. (Finance Director).
3. Consider final plat of Replat of Lot 4 Wal-Mart Stores Subdivision, Kingsville Corners, LLC is the applicant. (City Engineer).
4. Discuss and consider Parks Department water trade fund balance, expenditures, and future plans. (Parks Director).
5. Discuss and consider request to lease purchase a ford truck and mower for the Parks Department to be used at the parks within the City limits. (Parks Director).
6. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XV; providing for amendment to Section 15-3-50 pertaining to the type and height of curbs. (City Engineer).
7. Consider resolution providing for the adoption of a revised travel policy 2.1 for the City of Kingsville, providing for an increase in the per diem for meals. (City Manager).

8. Discuss and consider joining the Electric Reliability Council of Texas ("ERCOT") for 2009. (City Attorney).
9. Consider re-allocation of the monies remaining from the 2007 PFFCO for Sanitation Department equipment. (Public Works Director).
10. Consider resolution declaring intention to reimburse certain expenditures with borrowing proceeds. (Finance Director).

VII. Adjournment.

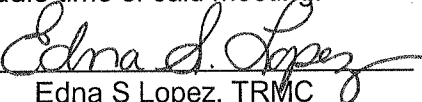
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

October 24, 2008 at 4:15 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