

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, DECEMBER 22, 2008  
REGULAR MEETING

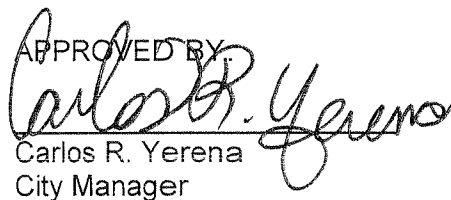
HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS  
CITY HALL/200 EAST KLEBERG AVENUE  
6:00 P.M.

### 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. 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, 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 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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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)*

NONE

##### REGULAR AGENDA

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

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

1. Discuss and consider potential beautification project on City property at 6<sup>th</sup> Street and Yoakum. (Commissioner Laskowski).
2. Consider authorizing the Chief of Police to execute a cooperative working agreement with Crime Victim Services. (Police Chief).
3. Consider authorizing city financial advisor First Southwest to proceed with obtaining a bond re-rating for the city and matters related thereto. (Finance Director).
4. Discuss potential debt service and interest & sinking fund scenarios for the Certificates of Obligation series 2009. (Finance Director).
5. Consider approving a resolution of the City of Kingsville adopting a policy addressing the need to establish and maintain an undesignated General Fund balance and an undesignated enterprise fund balance. (City Manager).
6. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 5-1-55, providing for amendment of Residential and Commercial monthly garbage charges. (City Manager).
7. Discuss and consider waiver of platting fees for Paulson Falls Phase III. (Mayor Fugate).
8. Executive Session: Pursuant to Section 551.071, Texas Government Code, the City Commission shall convene into 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).

9. Consider resolution authorizing the City Manager to enter into amendment to Article V of the Contract between the City of Kingsville and Kleberg County relating to the jail. (Mayor Fugate).

## VII. Adjournment.

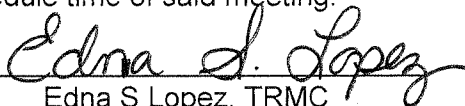
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

December 19, 2008 at 12:00 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