

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, OCTOBER 24, 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).¹

1. Public hearing on rescinding condemnation order for 421 S. 17th Street. (Director of Development Services).

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Consider approving final passage of an ordinance amending the Fiscal Year 2011-2012 budget for the Police Department State Forfeiture Fund and to set up a new fund for the Kingsville Law Enforcement Scholarship Fund. (Police Chief).
2. Consider approving a resolution establishing the City of Kingsville Investment Policy and Investment Strategies, designating the City Manager, the Director of Finance, and City Accountant as the authorized representatives with full authority for investment purposes, and providing for disclosure of financial interest. (Finance Director).
3. Consider authorizing a letter of support, which requires no financial commitment, on behalf of the Texas A&M University-Kingsville Historic Documentation Program. (Commissioner Laskowski).
4. Consider authorizing a letter of support, which requires no financial commitment, to the Texas Department of State Health Services on behalf of the South Texas Family Planning and Health Corporation. (City Attorney).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

5. Consider authorizing the purchase of one backhoe for the Wastewater Construction Department. (Purchasing Director).
6. Consider rescinding Bid No. 11-29 that authorized the purchase of a Wheeled Front End Loader for the Wastewater Construction Department at the July 25, 2011 City Commission Meeting. (Purchasing Director).

7. Consider rescinding condemnation order for 421 S. 17th Street. (Director of Development Services).
8. Consider authorizing participation with Kleberg County Parks Department through in-kind assistance with grant to resurface walking trails in Dick Kleberg Park. (City Manager).
9. Consider authorizing extension of sewer line. (City Manager).
10. Consider resolution authorizing submission of an application to the Texas Historical Commission for the purpose of requesting Certified Local Government (CLG) Grant funding for a historical architectural survey and inventory. (Downtown Manager).

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:

October 20, 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 M. 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