

AGENDA
CITY OF KINGSVILLE, TEXAS
CITY COMMISSION

MONDAY, JANUARY 14, 2008
REGULAR MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL / 205 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

1. Public Hearing regarding condemnation proceedings for structures located at 1211 E Yosum, 331 S Lantana, 1128 E Kenedy, 1118 E Ave A, 711 W Ave B, 603 ½ W Ave B, and 1221 E Ella. (Building Official).

III. Petitions, Grievances, and Presentations.²

1. Presentation by Mr. Marc Cisneros on Wind Farms by the Kenedy Foundation. (Mayor Fugate).
2. Presentation by Ms Anne Entrein from First Southwest Financial Company regarding financing plan and instruments for City equipment. (City Manager)
3. City Manager's Report. (City Manager).
4. City Attorney's Report. (City Attorney).
5. City Commission's Reports. (City Commission).

IV. Public Comment on Agenda Items²

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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its

PAGE (2)
AGENDA - KINGSVILLE CITY COMMISSION
JANUARY 14, 2008

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 by amending §15-4-2 through §15-4-5 of Chapter XV, Article 4, Flood Damage Prevention, making numerous changes throughout to conform with the most recent flood damage prevention ordinance from the Texas Water Development Board. (City Engineer).
2. Motion to approve final passage of an ordinance amending the zoning ordinance by changing the zoning map in reference to 6 acres out of K.T.& I, Farm Lot 10, Section 3, from AG Agricultural to R-1 Single Family, also known as 2306 Young Drive. (City Engineer).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2007-2008 Budget for the City of Kingsville for an ambulance for the Fire Department to come from the insurance Recovery Funds and a Lease Purchase Agreement for the balance. (Finance Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2007-2008 Budget for the City of Kingsville to repair the Recycling Center roof to come from General Fund and Insurance Proceeds. (Finance Director).
5. Motion to approve a resolution authorizing the submission of an application to the U.S. Smokeless Tobacco Co. for the purpose of requesting a Polaris Ranger 6x6 Utility vehicle for the Fire Department through the USSTC Operation Ranger-Polaris Ranger Donator Program. (Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

6. Discuss and consider the adjustment of the additional permit fees for La Blanca Estates and for the final plan approval. (City Engineer).
7. Consider authorizing the City Manager to enter into a contract with Gamer Environmental Services from Deer Park, Texas for emergency response stand-by products and services in case of a major disaster such as a hurricane. There will be no financial impact to the City at this time, until services are requested. (Purchasing Director).
8. Consider authorizing the City Manager to enter into a contingency contract that will be activated only in the face of an emergency. (Purchasing Director).
9. Consider condemnation of structure located at 1211 E Yoakum. (Building Official).
10. Consider condemnation of structure located at 331 S Lantana. (Building Official).
11. Consider condemnation of structure located at 1128 E Kenedy. (Building Official).
12. Consider condemnation of structure located at 1118 E Ave A. (Building Official).
13. Consider condemnation of structure located at 711 W Ave B. (Building Official).
14. Consider condemnation of structure located at 803 ½ W Ave B. (Building Official).

PAGE (3)
AGENDA - KINGSVILLE CITY COMMISSION
JANUARY 14, 2008

15. Consider condemnation of structure located at 1221 E. Ela. (Building Official).

VII. Adjournment.

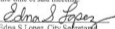
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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 361/595-8000 or FAX 361/555-8024 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:

January 11, 2008 at 4:45 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


Edna S Lopez, 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