

AGENDA
CITY OF KINGSVILLE, TEXAS
CITY COMMISSION

MONDAY, JANUARY 28, 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. Petitions, Grievances, and Presentations.²

1. Proclamation designating the week of January 27th – February 4th, 2008 as "Catholic School Week".
2. City Manager's Report. (City Manager).
3. City Attorney's Report. (City Attorney).
4. City Commission's Reports. (City Commission).

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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

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1. Motion to approve a Resolution authorizing the submission of an application to the End Violence Against Women International Non-Profit Corporation for the purpose of requesting funding for one officer to attend the "International Conference on Sexual Assault, Domestic Violence and Stalking." (Police Chief).
2. Motion to approve out of state travel for Detective Sandra Ochoa to attend the "International Conference on Sexual Assault, Domestic Violence and Stalking" to be held in New Orleans, LA during the week of March 21st - April 2nd, 2008. (Police Chief).
3. Motion to approve the City's participation in sponsorship of the 5th Annual Ride on the Wild Side charity bike tour on the King Ranch on April 12, 2008 in conjunction with the Kingsville Convention and Visitors Bureau and the Kingsville Noon Lions Club; and other matters related thereto. (City Attorney).

REGULAR AGENDA**CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:****VI. Items for consideration by Commissioners.⁴**

4. Discuss and consider waiving permit, inspection, plan review, and any other related fees/costs, and the city engineer's consulting service fees as an in-kind match for a Parks Grant already approved by the state in the amount of \$60,000 for restrooms at the soccer fields at Dick Kieberg Park. (City Manager).
5. Discuss and consider waiver of fire inspection fees at the J K Northway Coliseum for Livestock Show and Rodeo. (City Engineer).
6. Consider introduction of an ordinance renaming Fisher Drive to Samuel's Place. (City Attorney).
7. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Sections 15-4-4 through 15-4-5 of Chapter XV, Article 4, Flood Damage Prevention, providing for elevations above the base elevation. (City Engineer).
8. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Sections 9-1-10 through 9-1-18, providing for definitions and ensuring compliance with State Laws with the Regulations of Junked Motor Vehicles. (City Attorney).
9. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Sections 5-1-17 & 5-1-18, providing for items not to go in containers. (City Attorney).
10. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Sections 5-1-1 through 5-1-50, providing for additional definitions, for the placement and pick-up of various items, and for fees for non-compliance. (City Attorney).
11. 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 charges. (City Manager).
12. Consider introduction of an ordinance amending the Fiscal Year 2007-2008 Budget for the City of Kingsville to allocate increase in revenues from Solid Waste fees to Capital Outlay and/or Debt Service for the Solid Waste Department. (Finance Director).
13. Discuss and consider amendment to the Interlocal Agreement between the City of Kingsville and Kieberg County relating to Health Department. (City Manager).

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14. Discuss and consider amendment to the Interlocal Agreement between the City of Kingsville and Kleberg County relating to Library Department. (City 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.
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 interpositive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8028 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 25, 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