

City of Kingsville, Texas

AGENDA CITY COMMISSION

WEDNESDAY, MARCH 26, 2008
REGULAR MEETING

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

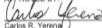
I. Preliminary Proceedings.

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

1. Public Hearings regarding condemnation proceedings for structures located at 1248 E. Nettie, 1025 E. King, 1218 E. Kenedy, and 310 E. Richard. (Building Official).
2. Public Hearing for an alcohol variance application for the K-2 Food Mart located at 128 W Corral. (City Secretary).

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. 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 out-of-state travel for Mayor Fugate to Norfolk, VA on March 7th - 9th, 2008 for Military related issues. (Mayor Fugate).
2. Motion to approve out-of-state travel for City Commission and Staff to attend the National League of Cities Conference in Orlando, Florida on November 11th - 15th, 2008. (City Manager).
3. Motion to approve reappointing Mrs. Aurora Garza and Mr. Octavio Xavier Alvarez to the Library Board to serve a three year term. (City Manager).
4. Motion to approve resolution authorizing the submission of an application to the U.S. Department of Homeland Security for the purpose of requesting funding for Fire Department equipment through the 2008 Assistance to Firefighters Grant. (Fire Chief).
5. Motion to approve out-of-state travel for Task Force Agent to attend the Commercial Equipment Direct Assistance Program in Chicago, Illinois on March 26th - 27th, 2008. (Task Force Commander).
6. Motion to approve a resolution authorizing the submission of an application to the U.S. Department of Justice for the purpose of requesting funding for bullet proof vests through the Bulletproof Vest Program Grant. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

7. Consider resolution appointing Election Judges and the Early Voting Ballot Board Judge for the City General Election on May 10, 2008. (City Secretary).
8. Consider approval of alcohol variance for the K-2 Food Mart located at 128 W. Corral. (City Secretary).

9. Discuss and consider Emergency Medical Service (911) for the City of Bishop. (Fire Chief).
10. Consider approval of contract for professional services between the City of Kingsville and LNV Engineering for Infiltration and Inflow (I&I) Study and Report. (City Manager).
11. Consider final passage of an ordinance amending the Fiscal Year 2007-2008 budget for the City of Kingsville for Water Wells #23 and #24 to come from CO 2005 Utility Fund Interest Revenue. (Finance Director).
12. Consider introduction of an ordinance amending the Fiscal Year 2007-2008 budget for the City of Kingsville to allocate an increase in revenues from various sources for expenditures in various departments in the General Fund and the Capital Projects Fund. (Finance Director).
13. Consider reallocation of Capital Projects Fund for new bay addition at the Fire Department. (City Manager).
14. Consider awarding bid for one time special collection of brush, rubbish, and bulky items to Absolute Waste Acquisitions, Inc. of Corpus Christi, Texas. (Purchasing Director).
15. Consider condemnation of structure located at 1248 E. Nettie. (Building Official).
16. Consider condemnation of structure located at 1025 E. King. (Building Official).
17. Consider condemnation of structure located at 1218 E. Kenedy. (Building Official).
18. Consider condemnation of structure located at 310 E. Richard. (Building Official).
19. Discuss establishing legislative issues for the 2009 Legislative Session for the City of Kingsville. (Commissioner Laskowski).
20. Discuss and consider the STWA's 5 million gallon tank located in Kingsville on Sage Road per the Water Authority's request. (City Manager).

VII. Adjournment.

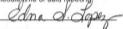
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative 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 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 551-096 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:

March 20, 2008 at 8:30 A.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