

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, FEBRUARY 9, 2009
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. 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, Proclamations, Entrust Health Insurance Fund Presentation, Texas A&M University-Kingsville on improvement project, Renaming Second Street for Martin Luther King, Jr. 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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Commission members and City Manager to attend the 2009 Annual Congressional City Conference in Washington, D.C. on March 13th – 19th, 2009. (City Manager).
2. Motion to approve resolution authorizing participation in Operation Stonegarden with the U.S. Department of Homeland Security for operational overtime, travel & per diem, vehicle & equipment rentals, vehicles/equipment maintenance, fuel cost &/or mileage reimbursement, and equipment; authorizing the Chief of Police to act on the city's behalf with such program; and providing for an effective date. (Police Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider a resolution authorizing the City Manager to enter into an agreement between the City of Kingsville, Texas and SCS Engineers for professional services for the new landfill cell. (City Attorney).
4. Consider request to use \$14,000 in city water trade funds for completion of new ball field construction project. (Park Director).
5. Consider introduction of an ordinance abandoning an undeveloped street right of way on certain portions of West Johnston Avenue, West Kenedy Avenue, and West Henrietta Avenue in Block 9 of the Kleberg Town and Improvement Company (KT&I) Subdivision; repealing all ordinances in conflict herewith and providing for an effective date and publication. (Interim Planning Director/Public Works Director).

6. Consider awarding Bid No. 2009-16, authorizing the purchase of four pick-up trucks, one for the Code Enforcement Department, one for the Parks Department, and two for the Health Department. (Purchasing Director).
7. Consider awarding Bid No. 2009-17, authorizing the purchase, the removal of old net structure, installation and repairs to 2,500 feet of a 30 foot litter net structure at the Landfill. (Purchasing Director).
8. Consider awarding Bid No. 2009-18, authorizing the purchase of a skid loader for the Street Department. (Purchasing Director).
9. Consider awarding Bid No. 2009-19, authorizing the purchase of one 14 cubic yard dump truck for the Street Department. (Purchasing Director).
10. Consider authorizing the purchase of various types of equipment that did not require formal bids from Certificate of Obligation (Capital Outlay) Series 2009. (Purchasing Director).
11. Consider authorizing the purchase of a scraper for the landfill through BUYBOARD Contract 205-04 from Holt Company from Corpus Christi, Texas for a total of \$433,694.00. (Purchasing Director).

VII. Adjournment.

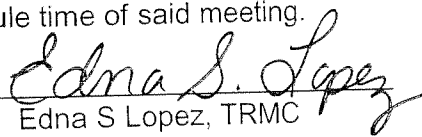
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

February 6th, 2009 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, 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