

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, MAY 14, 2012  
REGULAR MEETING

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

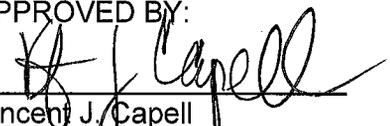
### I. Preliminary Proceedings.

#### 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).<sup>1</sup>

None

### III. Reports from Commission & Staff<sup>2</sup>

*“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. No formal action can be taken on these items at this time.”*

### IV. Public Comment on Agenda Items<sup>3</sup>

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund Capital Projects Fund in the amount of \$5,000.00 for the request from the Parks Department for the Brookshire Pool renovations. (Finance Director).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the Municipal Court Technology Fund Computer Equipment Supplies in the amount of \$3,553.00. (Finance Director).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the Utility Fund Capital Projects Fund 054 for the Water Production Department Well #19 Pump House to Fund 062 CO2005 in the amount of \$12,987.00. (Finance Director).
4. Motion to approve final passage of an ordinance amending Chapter VII, Article 5, Traffic Schedules, temporarily setting a construction speed zone of 55 miles per hour to be in effect when signs are displayed within the construction project on US Highway 77, from 4,300 feet north of Caesar Avenue to 8,500 feet south of Caesar Avenue, with the completion and/or acceptance of each project cancelling the provisions of the ordinance and causing the removal of any remaining construction speed zone signs. (City Engineer/Public Works Director).
5. Consider resolution authorizing participation in Local Border Security Program FY2012 with the Texas Department of Public Safety for Law Enforcement Personnel overtime and operational costs; Authorizing the Chief of Police to act on the City's behalf with such program. (Police Chief).
6. Consider resolution authorizing the Task Force Commander to enter into an Interlocal Cooperation Agreement between the City of Kingsville – Kingsville Specialized Crimes and Narcotics Task Force and the City of Krum – Krum Police Department for loan of Law Enforcement Services Canine. (Task Force Commander).

## REGULAR AGENDA

### CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

#### **VI. Items for consideration by Commissioners.<sup>4</sup>**

7. Consider authorizing the transfer of donated funds (\$333.03) from the nonexistent Task Force Explorer Post #700 to the existing Kingsville Border Patrol Explorer Post #531. (Task Force Commander).

8. Consider resolution in support of Senate Bill 1917 by Zaffirini relating to the Hotel Occupancy Tax Exemption. (Commissioner Laskowski).

9. Consider resolution authorizing the City Manager to enter into a revised Water Utility Supply Contract (GOV. Contract #N69450-12-C-0011) between the City of Kingsville and the Federal Government for Naval Air Station-Kingsville. (City Engineer/Public Works Director).

10. Consider resolution authorizing the Mayor to enter into an Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University-Kingsville relating to Engineering design work for Kleberg Avenue between the Kleberg County Courthouse and Third Street. (City Engineer/Public Works Director).

11. Consider authorizing additional funding in the amount of \$39,227.93 to TxDOT for Caesar Ditch Improvement project. (City Engineer/Public Works Director).

12. Consider authorizing the cost sharing agreement with Franklin Welding Service, Inc. for the extension of 8" water line on Young Drive, for a total cost of \$25,554.47 for project including materials, sampling, labor and equipment, with each party paying half (\$12,777.24) of said cost as per staff recommendation. (City Engineer/Public Works Director).

13. Consider authorizing the purchase of one front end loader with a grapple for the Landfill in the amount of \$93,440.60 from Fund 087-5-170.2-711.00 Solid Waste Capital Projects as per staff recommendation. (Purchasing Director).

14. Consider authorizing the purchase of one truck with refuse body for the Sanitation Department for \$230,728.00 with cost after trade-in of \$200,728.00 from Fund 087-5-170.2-711.00 Solid Waste Capital Projects as per staff recommendation. (Purchasing Director).

15. Consider authorizing a contract be awarded to Standard Cement Materials, from Houston, Texas in the amount of \$160,000.00 allowing for continuing project of upgrading manholes by priority of disrepair as funding allows from CO2005 Utility Fund as per staff recommendation. (Purchasing Director).

16. Consider authorizing a contract be awarded to Radiant Industrial Solutions, Inc., from Houston, Texas in the amount of \$122,673.00 to upgrade UV Lighting and associated electrical panel at the 3mgd Wastewater Plant from CO2005 Utility Fund as per staff recommendation. (Purchasing Director).

17. Consider authorizing the contribution of \$5,000.00 from Fiscal Year 2010-2011 Surplus Funds for the Keep Kingsville Beautiful landscaping project at Yoakum Street as per recommendation. (Mayor Fugate).

18. Consider introduction of an ordinance amending the Fiscal year 2011-2012 Budget for the General Fund Capital Projects Fund for \$5,000.00 for the beautification project on Yoakum St. to utilize Fiscal Year 2010-2011 Surplus Funds. (Finance Director).

19. Consider resolution authorizing implementation of annexation procedures for Lot 9, Section 22, K.T.&I. Subdivision; setting dates, times and places of public hearings; and authorizing public hearing notices and any other requirements required by law. (Director of Development Services).

**VII. Adjournment.**

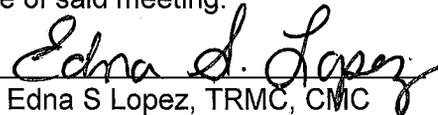
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

May 10, 2012 at 3:50 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



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