

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, JULY 23, 2012
REGULAR MEETING**

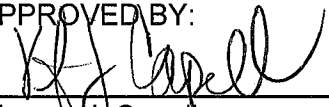
**HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
5:00 P.M.**

I. Preliminary Proceedings.

OPEN MEETING

**CONVENE INTO PUBLIC HEARING – (REQUIRED BY LAW) -
ITEM II- PROPOSED ANNEXATION OF 39.03 ACRES OF
LAND LOCATED IN THE SOUTHERN PORTION OF THE
CITY'S EXTRA TERRITORIAL JURISDICTION TO-WIT: KT&I
SUBDIVISION, LOT 9, SECTION 22. (Director of Development
Services).**

APPROVED BY:



Vincent J. Capel
City Manager

6:00 P.M. – Regular Session of the Agenda continues

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

II. Public Hearing - (Required by Law).¹

NONE

III. Reports from Commission & Staff.² (City Manager's Staff Report Attached).

"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 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 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 City of Kingsville Code of Ordinances by amending Chapter V – Public Works, Article 1 – Garbage, Amending the number of days for corrective action after notice of violation to seven. (Director of Development Services).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 General Fund Budget for the City of Kingsville to accept donations for Keep Kingsville Beautiful for various beautification projects. (Finance Director).
3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 6, Traffic Control Devices; Providing for the restriction of parking on the west side of Wilson Street from Ella Ave to Avenue A. (City Engineer/Public Works Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the Solid Waste Capital Projects Fund to purchase commercial dumpsters. (City Engineer/Public Works Director).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund Capital Projects Fund for the Finance Department Accounts Receivable module to utilize Fiscal Year 2010-2011 Surplus Funds. (Finance Director).
6. Motion to approve final passage of an ordinance amending Chapter III, Article 7, Personnel Policies, Section 1 Classification and Compensation Plan to add the position of Tourism Services Director and the position of Downtown & Volunteer Manager to the Kingsville Classification and Compensation Plan for Fiscal Year 2011-2012. (Human Resource Director).

7. Motion to approve resolution authorizing the City to submit an application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the State of Texas requesting grant funding for Law Enforcement equipment on behalf of the Kingsville Police Department with no anticipated cash match. (Police Chief).

8. Motion to approve resolution authorizing the City to submit a joint application to the FEMA Assistance to Firefighters Grant requesting grant funding for lead cardiac monitor/defibrillators with telemetry capability on behalf of the Kingsville Fire Department with an anticipated \$6,600 cash match. (Interim Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

9. Consider appointing Mr. Ken Moses and Mr. Raymond Perez to the Joint Airport Zoning Board (JAZB) to serve a two year term. (Director of Development Services).

10. Consider resolution authorizing the City Manager to enter into a Consultant Contract for the Certified Local Government Historical Survey & Inventory of the Historic District of Kingsville, Texas. (Downtown/Special Projects Manager).

11. Consider resolution establishing a Kingsville Main Street Downtown Plan for the City of Kingsville, Texas. (Downtown/Special Projects Manager).

12. Consider authorizing Staff to proceed with emergency rehabilitation project at Water Well #20 as per staff recommendation. (City Engineer/Public Works Director).

13. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 Budget for the Utility Fund Capital Projects Fund 054 for the Water Production Department Water Well #20 to Fund 062 CO 2005. (Finance Director).

14. Consider authorizing the Water Extension Agreement between the City of Kingsville and Mr. Steve Childers and Mr. Jimmy Yarborough. (Director of Development Services).

15. Consider authorizing the building repairs and replacement of the sidewalks in front of the Recycling/Community Appearance building as per staff recommendation. (Director of Development Services).

16. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 Budget for the General Fund Capital Projects Fund for the Recycling Center/Community Appearance Building repairs and the replacement of the sidewalks to utilize Fiscal Year 2010-2011 Surplus Funds. (Finance Director).

17. Consider authorizing for purchase of emergency generators and all associated installation for Water Production facilities from Division 16 Construction Corporation, at a cost of \$419,901 as per staff recommendation. (Bid No.12-38) (Purchasing Director).

18. Consider determination on whether or not to exclude certain property types from the storm water utility fee as allowed by State Statute. (Finance Director).

19. Consider resolution supporting the efforts to preserve the Old H.M. King High School building located at Kleberg Avenue and North 3rd Street and convert it into a new City Hall and making certain commitments regarding same. (Mayor Fugate).

20. Consider requested budget amendment from KCVB for employee compensation. (Downtown/Special Projects Manager).

VII. Adjournment.

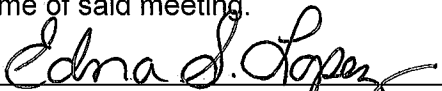
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. 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 Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 (Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551-076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

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:

July 18, 2012 at 3:20 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