

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, AUGUST 13, 2012
REGULAR MEETING**

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

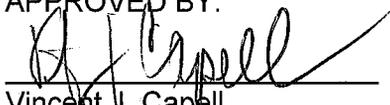
I. Preliminary Proceedings.

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).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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 certification of 2011 excess debt collections and the certification of 2012 anticipated collection rate, pursuant to Section 26.04(b) of the Texas Property Tax Code. (Finance Director).
2. Motion to approve amending Joint Airport Zoning Board (JAZB) member, Mr. Ken Moses' term from a two-year term to a three-year term to create staggered terms. (Director of Development Services).
3. Motion to approve out of state travel for Task Force Agent Richard Kirkpatrick to Las Vegas, Nevada to attend a training conference from August 21st – 23rd, 2012 with DIAP covering expenses. (Task Force Commander).
4. Motion to approve participation in and waiving of all City fees and any fees for services for participants of KISD Community Street Fair on August 16th, estimated cost \$1,500; Kingsway Family Church and HEB back to school event on August 18th, estimated cost \$200; Texas A&M University-Kingsville Homecoming Parade on October 25th, estimated cost \$400; and Ranch Hand Breakfast activities on November 16th – 18th, estimated cost \$1,500. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. **Items for consideration by Commissioners.**⁴

5. Consider resolution authorizing the City of Kingsville to join with HALO-Flight to offer a Guardian Subscription Plan to residential customers of the City and authorizing the City to participate in collection of the monthly fee from persons opting to purchase it. (Commissioner Garcia).
6. Consider accepting certified total appraised, assessed, and taxable values of all property and total taxable values of new property in the City of Kingsville as certified by the Kleberg County Appraisal District. (Finance Director).
7. Consider resolution authorizing the City Manager to execute a Professional Service Agreement between the City of Kingsville and Imagine It Studios relating to City website. (Director of Development Services).

8. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 budget for the General Fund Capital Projects Fund for the City website to utilize Fiscal Year 2010-2011 surplus funds. (Finance Director).
9. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 budget for the General Fund Capital Projects Fund for Public Works Service Center electric gate opener and fuel pump canopy to utilize Fiscal Year 2010-2011 surplus funds. (Finance Director).
10. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 budget for the General Fund 001 for the Legal Department Professional Services. (Finance Director).
11. Consider resolution authorizing the City Manager to execute an easement with David Cummings for an area near 1500 East General Cavazos Blvd. (City Engineer/Public Works Director).
12. Consider resolution authorizing the City Manager to execute an easement and an agreement with Deral Meadows relating to drainage and utility easement issues at 1500 East General Cavazos Blvd. (City Engineer/Public Works Director).
13. Consider resolution authorizing participation in Union Pacific Foundation: Community Based Grant Program for victim and responder kits, authorizing the Chief of Police to act on the City's Behalf with such program. (Chief of Police).
14. Consider authorizing the award of a contract, Bid #12-39, for repair of ten concrete street intersections as per staff recommendation. (Purchasing Director).
15. Consider a resolution establishing a residency requirement for appointees to City Boards and Commissions. (Commissioner Garcia).
16. Consider a proposed tax rate; if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record vote and schedule public hearings. (Finance Director).

VII. Adjournment.

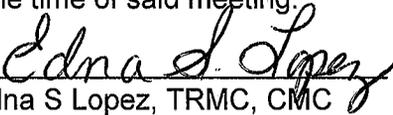
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

August 9, 2012 at 11:55 A.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