

# *City of Kingsville, Texas*

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## **AGENDA CITY COMMISSION**

**MONDAY, FEBRUARY 27, 2012  
REGULAR MEETING**

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

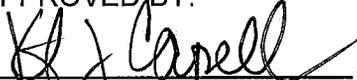
### **I. Preliminary Proceedings.**

#### **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>**

### **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 presentation. 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 Section 15-1-93, providing for screening of storage areas. (Director of Development Services).
2. Motion to approve final passage of an ordinance amending Sections 15-6-115, 15-6-117, providing for monument signs & adding Section 15-6-131, providing for regulations on unsafe and obsolete signs. (Director of Development Services).
3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies, Section 1 Classification and Compensation Plan to add the position of Information and Technology Librarian to Range 12 of the City of Kingsville Classification and Compensation Plan for Fiscal Year 2011-2012. (City Manager).
4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 5, Traffic Schedules; Providing for a revised school zone for the Methodist Day Care Center and the relocation of a school zone sign. (City Engineer/Director of Public Works).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2011-2012 budget for the General Fund Capital Projects Fund for various departments to utilize Fiscal Year 2010-2011 Surplus Funds and the Utility Fund Capital Projects for the engineering department.(Finance Director).
6. Motion to approve out-of-state travel for Officer Mike Tamez to attend the National Interdiction Conference in Tulsa, Oklahoma from March 10<sup>th</sup> – 17<sup>th</sup>, 2012. (Police Chief).
7. Motion to approve out-of-state travel for Landfill Supervisor Gary Fuselier to attend a two-day seminar in Phoenix, Arizona on March 26<sup>th</sup> – 27<sup>th</sup>, 2012. (City Engineer/Public Works Director).
8. Motion to approve waiving all City fees and any fees for services for participants of the Kingsville Auto Club Event to be held on March 3<sup>rd</sup>, 2012. (Downtown Manager).

9. Motion to approve Kingsville Convention & Visitors Bureau Budget Amendment for matching funds contribution of \$6,250 for the CLG Historic Commission grant. (Tourism Director).

10. Motion to approve awarding bid as recommended by staff for a nine month contract to two different companies to supply water and wastewater utility supplies. (Purchasing Director).

## **REGULAR AGENDA**

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

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

11. Consider resolution approving the application for home funds to finance new development and a resolution of support for the proposed development known as South Brahma Village. (Director of Development Services).

12. Consider resolution amending a previous resolution which established a Community Revitalization Plan for the City of Kingsville and a resolution establish Economic Development initiatives for areas within the Community Revitalization Plan. (Director of Development Services).

13. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 5, Historical Districts and Landmarks, Sections 15-5-16, 15-5-16 & 15-5-19, Providing for clarification of duties of the Board and a method of appeal of Board decisions. (Downtown Manager).

14. Consider authorizing the Javelina Innovation Lab to start design work for Kleberg Avenue for \$29,825.00 with funding from FY2010-2011 Surplus Funds as per staff recommendation. (City Engineer/Public Works Director).

15. Consider authorizing the purchase of twenty sets of bunker gear for the Fire Department through purchasing cooperative agreement for up to \$45,970.69 with funding from FY2010-2011 Surplus Funds as per staff recommendation. (Purchasing Director).

16. Consider authorizing the purchase of a Scag mower for the City-County Health Department from AC Lawn & Garden of Kingsville for \$10,710.00 with funding from FY2010-2011 Surplus Funds as per staff recommendation. (Purchasing Director).

17. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 budget for the General Fund Capital Projects Fund for various departments to utilize Fiscal Year 2010-2011 Surplus Funds. (Finance Director).

18. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-1-56, Adopting the 2005 Edition of the National Electric Code. (Director of Development Services).

19. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 1, Building Regulations, Adopting the 2009 Version of the International Energy Conservation Code. (Director of Development Services).

20. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 1, Building Regulations, Adopting the 2009 Version of the International Existing Building Code. (Director of Development Services).

21. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 1, Building Regulations, Adopting the 2009 Version of the International Gas Code. (Director of Development Services).

22. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 1, Building Regulations, Adopting the 2009 Version of the International Mechanical Code. (Director of Development Services).

23. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 1, Building Regulations, Adopting the 2009 Version of the International Plumbing Code. (Director of Development Services).

24. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 1, Building Regulations, Adopting the 2009 Version of the International Residential Code for One-and-Two Family Dwellings, Mechanical Code, Gas Code, and Plumbing Code and Increasing the Contractor's License Fee. (Director of Development Services).

25. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Sections 9-1-10 through 9-1-18, Providing for additional definitions and ensuring compliance with State Laws with the regulation of Junked Motor Vehicles. (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](mailto: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 23, 2012 at 3:55 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