

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, JANUARY 9, 2012
REGULAR MEETING**

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

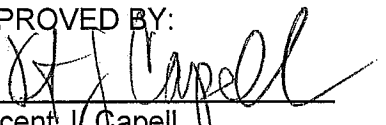
I. Preliminary Proceedings.

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

III. Reports from Commission & Staff²

“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 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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 resolution authorizing the release of Chapter 59 Funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Boys & Girls Club of Kingsville. (Task Force Commander).
2. Motion to approve out of state travel for Commission members and staff to attend the National League of Cities – Congressional City Conference 2012 in Washington, DC on March 10th – 14th, 2012. (City Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

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

3. Consider authorizing Life Scout Troop 385 to install two handicap parking spaces on Ella Avenue and Eight Street within city right-of-way. (City Engineer/Public Works Director).
4. Consider accepting donations for Keep Kingsville Beautiful. (Finance Director).
5. Consider introduction of an ordinance amending the Fiscal Year 2011-2012 General Fund Budget for the City of Kingsville to accept donations for Keep Kingsville Beautiful Projects. (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 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:

_____ January 5, 2012 _____ 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 by Mary Valenzuela
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

MINUTES OF PREVIOUS MEETING(S)

DECEMBER 12, 2011

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, DECEMBER 12, 2011 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS CITY HALL, 200 EAST KLEBERG AVENUE AT 6:00 P.M.

CITY COMMISSION PRESENT:

Al Garcia, Commissioner
Charles Wilson, Commissioner
Stanley Laskowski, Commissioner
Arturo Pecos, Commissioner

CITY COMMISSION ABSENT:

Sam R. Fugate, Mayor

CITY STAFF PRESENT:

Vincent Capell, City Manager
Mary Valenzuela, Legal Assistant/Paralegal
Yolanda Cadena, Health Director
Robert Rodriguez, Library Director
David Mason, Purchasing Director
Gary Fuselier, Landfill Supervisor
Mike Kellam, Director of Development Services
Willie Vela, Task Force Commander
Tony Verdin, Computer Technician
Diana Gonzalez, Personnel Director
Bill Donnell, Assistant Public Works Director
Mark Rushing, Finance Director
Frank Garcia, Waste Water Supervisor
Naim Kahn, Public Works Director/Engineer
Bob Trescott, Downtown Manager
Al Lopez, Fire Chief

I. Preliminary Proceedings.

OPEN MEETING

Mayor Pro-tem Garcia called the meeting to order in the City Commission Chamber at 6:00 P.M. and announced quorum as present, with Mayor Fugate absent.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mark Rushing, Finance Director followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Mayor Pro-tem Garcia called for consideration of the minutes for the regular meetings held on November 28, 2011 and December 5, 2011. **Commissioner Laskowski made a motion to accept the minutes, as presented, seconded by Commissioner**

Wilson. The motion was passed and approved by the following vote: Pecos, Wilson, Laskowski, Garcia voting "FOR". Fugate "ABSENT".

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

III. Reports from Commission & Staff²

"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."

Vince Capell, City Manager stated that the next regularly scheduled meeting would be scheduled on Tuesday, December 27, 2011. He stated that during this time the majority of his staff will be out for the holidays and asked if it would be necessary to have the meeting. The next regular meeting for the New Year would be on Monday, January 9, 2012.

Commissioner Laskowski stated that this would depend on what items would need Commission action immediately.

Mr. Capell stated that there is nothing pending at this moment, but come January there would be items that will require City Commission action.

Commissioner Wilson stated that he is comfortable not having the Commission meeting regularly scheduled for Monday, December 27, 2011.

Commissioner Garcia stated that he personally would not be at attendance for the next meeting if one is scheduled this month.

Mr. Capell stated that with regards to agenda item #2 under consent, Commissioner Laskowski will be asking Commission to pull this item from consent to regular agenda item. He stated that the handouts he has given the Commission will address some of the details on street and building improvements totaling \$466,000 and drainage improvements of \$655,000. The details of those expenditures were not included in the ordinance packet. He further stated that he also provided Commission other information regarding agenda item #7 having to do with purchasing authorities. He stated that this is basically a summary document that he uses when approval is needed for purchases and expenditures. He further stated that present is Mrs. Gail Golla who will be speaking

during the public comments of the agenda with regards to the bird habitat, tree trimming and brush removal efforts.

IV. Public Comment on Agenda Items³

1. Comments on all agenda and non-agenda items.

Mayor Pro-tem Garcia opened the public comments section of the agenda and stated that each individual would have five minutes to speak on agenda and non-agenda items during public comments.

Commissioner Wilson stated that there is a correction that needs to be stated before the public begins to speak during public comments. Public comments have a time limit of three minutes and not five minutes. He further stated that in order to get Commission approval to speak after time has expired, it would take five affirmative votes to continue beyond the three minute rule, there being only four members of the Commission present, they would not be able to accommodate the extended time.

Jude Golla, 498 W FM 772, stated that he has lived in Kingsville since 1962. He stated that he was an Engineer for Celanese and a manager for thirty-eight years. He stated that one of his requirements was to bring recruits and show them around the city. He further stated that he was very cautious because Kingsville lacks some public appearance. He stated that he wasn't aware as to how big birding was in Kingsville until he visited Rockport. He further spoke about the clearing of the brush that is taking place on Business 77 south of town. He stated that this brush that is being removed is very important to birds.

Gail Golla, 498 W FM 772, stated that she feels that she has had no support from the community with regards to the brush removal that is occurring on Business 77. She further stated that she was bullied by the City and threatened to have her vehicle towed. She stated that she was taken to the police station and was asked if she wanted to be in handcuffs. She stated that it may have seemed as a game to the individuals involved but as for a license professional counselor and a license family therapist who deals with crisis and is a trained crisis intervention expert. She stated that on her own basis in biology, she can be considered an expert witness. She stated that when she saw the brush being cleared, she had an automatic response just like if it would have been a suicide to a fire burning. She parked her vehicle by the bull dozer and asked to speak with the supervisor and asked what could be done to stop this work until she could speak to someone. She stated that she is not a known quantity in Kingsville because she operates under radar in which this completely blows her cover. She further stated that all she wanted was for the work to be postponed for two weeks in order to get some input from A&M.

Mayor Pro-tem Garcia called for consideration of the items in Consent Agenda, Items 1 through 5. **Commissioner Laskowski made a motion to remove item #2 from the consent agenda and accept items 1, 3, 4, 5, as presented, seconded by Commissioner Wilson. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski, Garcia voting "FOR". Fugate "ABSENT".**

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 consider final passage of an ordinance designating a certain area as a reinvestment zone; repealing all ordinances in conflict herewith and providing for an effective date and publications. (Director of Development Services).
2. Motion to consider final passage of an ordinance amending the FY2011-2012 budget for the Utility Fund Capital Projects Fund for Waste Water Department equipment and CO2011 General Fund for Street Department equipment, street repairs and drainage projects. (Finance Director).
3. Motion to consider approving resolution authorizing the release of Chapter 59 Funds of the Kingsville Specialized Crimes and Narcotics Task Force. (Task Force Commander).
4. Motion to consider approving resolution authorizing the release of Chapter 59 Funds of the Kingsville Police Department. (Police Chief).
5. Motion to consider appointment of Cynthia Martin to the City of Kingsville Historical Development Board to fill a vacant position. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

2. Motion to consider final passage of an ordinance amending the FY2011-2012 budget for the Utility Fund Capital Projects Fund for Waste Water Department equipment and CO2011 General Fund for Street Department equipment, street repairs and drainage projects. (Finance Director).

Mark Rushing, Finance Director stated that Fund 54 consist of electric installation of generators for \$9,648 for the North Plant, the South Plant \$10,500 and under construction is the Wheel Front end-loader for \$82,571 and the Vactor truck for \$223,436. Fund 54 total is \$326,155. The storm drainage rate study with the total amount that was approved was \$84,773 and in Fiscal Year 2010-2011, the actual amount expended was \$6,130. He stated that the sum total that was expended from last fiscal year was \$6,130.91 which leaves a balance of \$78,642.09, rounded off to \$78,642. He further stated that on street and bridge, there were street projects that were balances on the 2009-2010 for \$437,450. He stated that originally there was a total of \$837,449.63 which previously expended \$400,000. He further stated that there was project lists for fiscal year 2010-2011 in the amount of \$485,358 with a sub-total of \$922,808 carry over on those two fiscal year projects. There was expended and incumbent \$456,603 leaving a remaining balance of

street and bridge. He stated that budgeted was the projects for 2011-2012 for \$496,268 which was already in the budget process and approved in the original budget that was adopted. On the drainage, there is a revised list of drainage projects in the amount of \$655,000 which equals originally stated as the drainage projects of \$655,000. He stated that there are some old projects that were listed in which Mr. Kahn has reviewed and modified the list to adjust the amount to \$655,000. The final item was the \$189,000 which is the list that has been reviewed of the wheel front-end loader of \$76,027 and the sign machine which has not been ordered as of yet of \$35,000 and the two wheel drum roller of \$77,973 for the \$189,000.

Commissioner Laskowski asked for a list of projects that is anticipated to use the \$466,000. He stated that this information would be very helpful to him so when citizens ask him about what street projects the City will be working on, he can have some backup information. He stated that he presently has a three year list, but is not sure which projects have been completed and which ones need to be completed. He would like to see the list showing as to where the \$466,000 is going to be spent on.

Mr. Capell asked Mr. Kahn to identify which projects have been completed.

Naim Kahn, Public Works Director/Engineer stated that he knows which projects have been completed and has the plans for next five years and will provide this information to the Commission.

Mr. Capell stated that some of these projects the City is budgeting for them for the first time which is step one. The next step would be tracking them by including them in the quarterly report showing what is budgeted and projects that have been completed and are to be completed during the year.

Commissioner Laskowski stated that street projects seem to be a great issue of concern with our citizens.

Mayor Pro-tem Garcia asked if there is a list of projected start dates for these projects.

Mr. Kahn stated that during the winter season there really isn't much that can be done regarding street projects.

Commissioner Laskowski made a motion to approve the ordinance as presented, seconded by Commissioner Wilson. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski, Garcia, voting "FOR". Fugate "ABSENT".

6. Consider resolution authorizing City Manager to execute a Partial Assignment of Easements and Assumption Agreement with Kleberg County for monitoring wells near the landfill. (City Engineer/Public Works Director).

Mr. Kahn stated that the City has four water monitoring wells and three gas monitoring wells on County Road 2120. He stated that it's a TCEQ requirement that monitoring wells should be on City property.

Commissioner Laskowski made a motion to approve resolution as presented, seconded by Commissioner Wilson. The motion was passed and approved by the following vote: Wilson, Pecos, Laskowski, Garcia, voting "FOR". Fugate "ABSENT".

7. Consider resolution designating dollar threshold for expenditures and contracts requiring City Commission approval. (Commissioner Laskowski).

No action taken

VII. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:28 P.M.

Sam R. Fugate, Mayor

ATTEST:

Edna S. Lopez, TRMC, CMC
City Secretary

PUBLIC HEARING(S)

**PETITIONS,
GRIEVANCES &
PRESENTATIONS**

CONSENT AGENDA

AGENDA ITEM #1

**KINGSVILLE SPECIALIZED CRIMES
AND NARCOTICS TASK FORCE
APPLICATION FOR CHAPTER 59 DONATION**

1. APPLICANT'S

NAME John Perez

ADDRESS 1238 E. Kenedy

PHONE 361-592-2100

2. ORGANIZATION'S

NAME Boys & Girls Club of Kingsville

ADDRESS 1238 E. Kenedy

PHONE 361-592-2100

3. NARRATIVE: Explain what will be done with the contribution to insure compliance with the disposition of forfeited property under Chapter 59 of the Texas Code of Criminal Procedure and the number of citizens it will affect in our community.

The funding would be used to help support our evidenced based program SMART Moves. The funds would go directly towards the needed supplies to enhance and improve our ongoing program. Our SMART Moves program is a Skills Mastery and Resistance training program that focuses on the prevention of ATOD-Alcohol, tobacco and other drugs. The curriculum breaks down into sessions and provides daily activities that surround drug prevention and awareness. It also goes into detail and explains how to avoid alcohol, tobacco and other drugs as well as avoiding drug related activities. Another section is geared towards being alert and being made aware of drunk driving and trafficking. The overall goal is to educate our youth that will have an impact on our future.

Because of the high demand for drug prevention in our area, we are offering our SMART Moves on a daily basis in hopes of our youth becoming educated in prevention of drugs and alcohol. We believe that if we help them now, we won't have to worry later.

During the school year, we average 50 to 60 youth on a daily basis. Our largest membership ranges from the age of 6 to 17. Our summer program is much larger with our average attendance running around 225. We are in need of assistance to put a stop to our youth being unaware of the dangers of drugs and alcohol. It is time we do something about it. With your support, we can continue these services and play an impact on our youth making them aware of the dangers in society today.

Please consider making this investment in our youth of tomorrow.

APPROVED:

Guillermo Vera, Cmchr. KTF

GUILLERMO VERA, COMMANDER

DATE:

12/09/11

TIME:

2:20 PM

**KINGSVILLE SPECIALIZED CRIMES
AND NARCOTICS TASK FORCE
APPLICATION FOR CHAPTER 59 DONATION**

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NAME John Perez
ADDRESS 1238 E. Kenedy **PHONE** 361-592-2100

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Please consider making this investment in our youth of tomorrow.

APPROVED: Guillermo Vera, Cmdr. KTF
GUILLERMO VERA, COMMANDER
DATE: 12/09/11 **TIME:** 2:20 PM

**KINGSVILLE SPECIALIZED CRIMES
AND NARCOTICS TASK FORCE
Chapter 59 Donation Policy**

1. A person/entity seeking a donation (financial assistance) through the Kingsville Specialized Crimes and Narcotics Task Force and with particularity Chapter 59 Forfeiture Funds shall file an application with the Commander on forms provided through his office.
2. The filing procedures shall be as follows:
 - a. Filing period. An application for financial assistance shall be filed with the Commander not less than 30 days or more than 60 days prior to the proposed donation.
 - b. The name, address and telephone number of the entity seeking a donation.
 - c. No more than one donation will be made per calendar year.
 - d. Applicant shall provide documentation relating to any other financial assistance that they receive for review by the Commander.
3. Applicant must meet one of the following criteria:
 - a. Nonprofit program for the prevention of drug abuse, applicant must provide a copy of the organization's charter.
 - b. Nonprofit chemical dependency treatment facilities licensed under Chapter 464, Health and Safety Code;
 - c. Nonprofit drug and alcohol rehabilitation or prevention programs administered or staffed by professionals designated as qualified and credentialed by the Texas Commission on Alcohol and Drug Abuse; or
 - d. Must be an organization that has the same beliefs and value system as the Kingsville Specialized Crimes and Narcotics Task Force and the law enforcement code of ethics.
 - e. Short written statement explaining what will be done with the contribution to insure compliance with the disposition of forfeited property under Chapter 59 of

the Texas Code of Criminal Procedure and the number of citizens it will affect in our community.

4. The Commander shall grant or deny a permit solely on the basis of the requirements stated in the aforementioned sections above. The Commander shall advise the organization's point of contact of the decision to grant or deny the request for contribution no later than the sixtieth day after date of receiving the completed application and all required attachments.

AGENDA ITEM #2

Congressional City Conference March 10 -14, 2012



Early Registration for the 2012 Congressional City Conference

Delegates attending the Congress of Cities and Exposition, November 9-12, 2011 in Phoenix, can take advantage of discounted registration rates for the 2012 Congressional City Conference, March 10 -14, in Washington, D.C. Read more and register online for the 2011 Congress of Cities and

2012 Congressional City Conference

The 2012 Congressional City Conference will be held March 10-14 in Washington, D.C. at the Marriott Wardman Park hotel. Registration is now open. Agenda information will be posted as available.

REGISTER * Registered delegates of the 2011 Congress of Cities in Phoenix, can receive deep discounts and first choice of housing using the ID code found on the front of the name badge. The special discount is available until December 15.

Sponsorship Opportunities (PDF)

Invest in one of the many conference sponsorship opportunities to ensure your company or organization is top-of-mind with city leaders. To sponsor or for more information, please contact Wendy Lu, at (202) 626-3174 or lu@nlc.org.

2011 Congressional City Conference

Select Sessions, Workshops and Interviews on NLC TV

Visit the NLC TV website for the 2011 Congressional City Conference to watch videos of full general sessions, workshops and a variety of interviews with registrants and NLC partners.

General Session Speakers



Terry McAuliffe
Former Chairman of the Democratic National Committee
Chairman of Hillary Clinton for President



Ed Gillespie
Former Counselor to the President and Former Chairman of the Republican National Committee

Photo courtesy of Leading Authorities Speakers Bureau.

Mary Valenzuela

From: Courtney Alvarez
Sent: Wednesday, December 14, 2011 4:32 PM
To: Mary Valenzuela
Subject: FW: Register Now to get the Best Rates for the 2012 Congressional City Conference

FYI: This just came in so they may want an agenda item in January for out-of-state travel. Thanks, Courtney

From: National League of Cities [<mailto:nlcmail@nlc.org>]
Sent: Wednesday, December 14, 2011 4:00 PM
To: Courtney Alvarez
Subject: Register Now to get the Best Rates for the 2012 Congressional City Conference

To view an online version of this email, click [here](#).



[Register Now for NLC's Congressional City Conference, March 10-14, 2012](#)

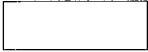
Gillespie, McAuliffe to Speak at Opening General Session

Plan to attend the Congressional City Conference, a unique opportunity for city leaders from across the country to come together to gain valuable insights and influence actions in Washington that will impact local communities.

Ed Gillespie, former counselor to the President and former chairman of the Republican National Committee and Terry McAuliffe, former chairman of the Democratic National Committee, and chairman of Hillary Clinton for President, will speak on Monday, March 12. Gillespie and McAuliffe will offer their perspectives on the 2012 election.

In addition to the 2012 election, key issues to be addressed during the conference include:

- Deficit reduction efforts and the outlook for federal spending levels
- Federal strategies to help create jobs and bolster economic recovery
- Regulatory streamlining
- Comprehensive economic and community development assistance
- Transportation and water infrastructure
- Public safety



Make sure to register now for the best rates and hotel choices!

Click [here](#) to forward this mailing with your personal message.

This email was sent to: attny@cityofkingsville.com
This email was sent by: **National League of Cities**
1301 Pennsylvania Avenue, Washington, DC 20004



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▪

REGULAR AGENDA

AGENDA ITEM #3



Engineering Department

361-595-8007
361-595-8035 Fax

DATE: December 30, 2011
TO: City Commission through City Manager
FROM: Naim Khan, Director of Public Works/City Engineer

SUBJECT: Handicap Parking Spaces for St. Martin's Catholic Church

SUMMARY

This item authorizes Mr. Bryan Stringer, Life Scout, Troop 385 and his team to install two - handicap parking spaces on Ella Avenue and Eight Street within the City Right-of-Way.

BACKGROUND

Mr. Stringer met with the staff on several occasions to discuss the possibility and procedure of installing two handicap parking spots on the City Right-of-way near St. Martin's Catholic Church. The staff visited the site and sketched attached drawing which shows the exact location of the proposed parking spots. There are already two handicap ramps so no ramp needs to be installed. Material cost for this project will be covered by the Knights of Columbus, Council 2623. As per the e-mail dated December 01, 2011 from Bryan - Mr. Garry Russell, Troop Master, Troop 385 members and Bryan's family members will provide the labor for this project. Bryan has requested the City to provide the handicap stencil and barricade for traffic control.

RECOMMENDATION

The addition of these two parking spots will help the handicap people to park close to the church entrance and two existing handicap ramps will be used more efficiently. Moreover both Ella Avenue and Eight Street have enough width, so installation of handicap parking spots will not impede regular traffic flows in these streets.

FINANCIAL IMPACT

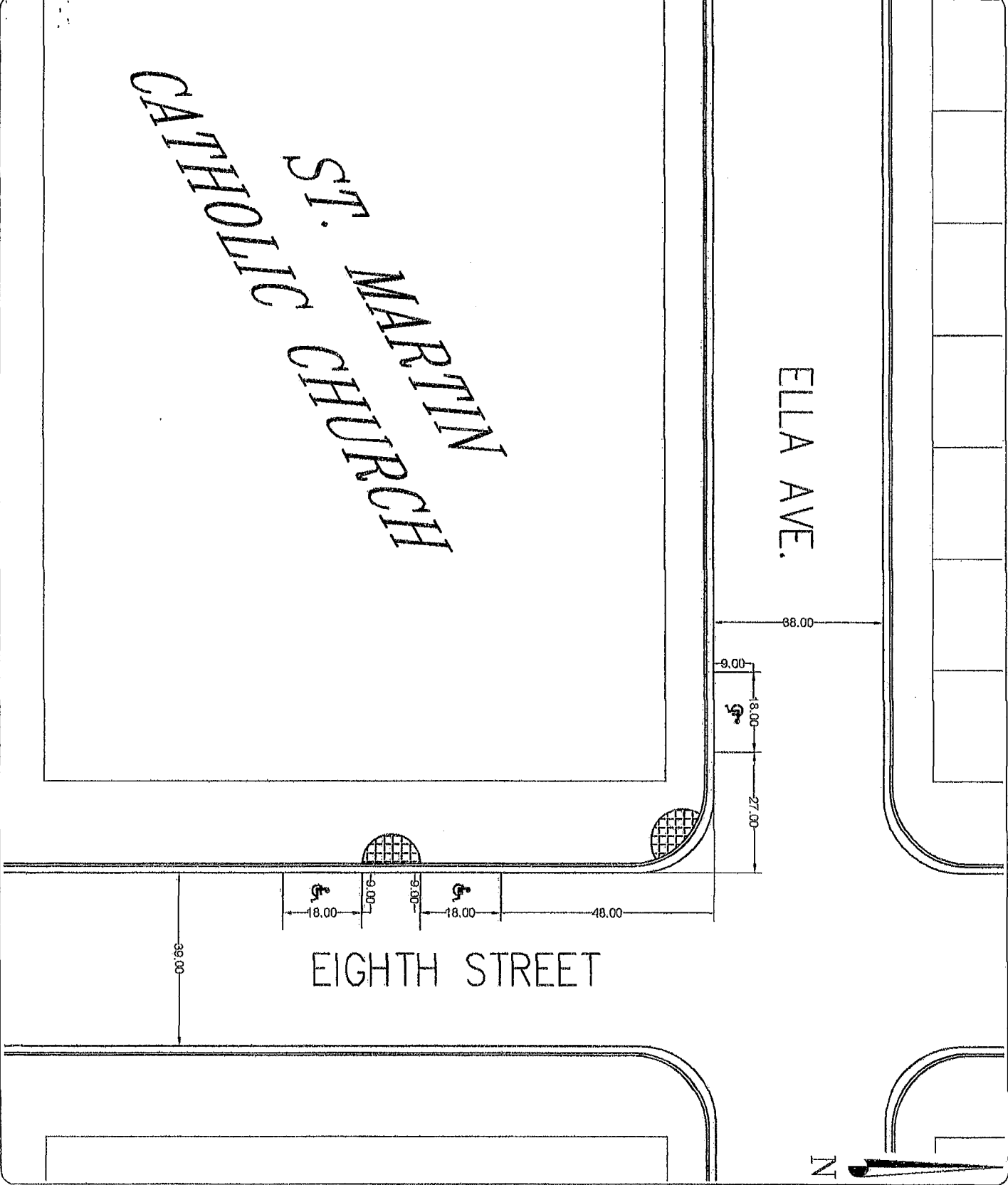
No financial impact to the City.

Approved

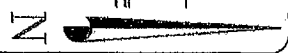
Vincent Capell, City Manager

CATHOLIC
ST. MARTIN
CHURCH

ELLA AVE.



EIGHTH STREET



PAGE
1/1

**HANDICAP
PARKING**

Drawn by: V. Valero
Date: August 16, 2011
Note:
Job:
Scale: 1" = 30'



CITY OF KINGSVILLE
ENGINEERING DEPARTMENT
200 East Kleberg
Kingsville, Texas 78363
Office 361.595.8005
Fax 361.595.8035

AGENDA ITEM #4

KKB Donations

<u>Donor</u>	<u>Check #</u>	<u>Amount</u>
Ruby K. Payne	1585	\$ 1,000.00
Total:		\$ 1,000.00

As of 1/3/12

AGENDA ITEM #5

ORDINANCE NO. 12-

AN ORDINANCE AMENDING THE FISCAL YEAR 2011-2012 GENERAL FUND BUDGET FOR THE CITY OF KINGSVILLE TO ACCEPT DONATIONS FOR KEEP KINGSVILLE BEAUTIFUL PROJECTS.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2011-2012 budget be amended as follows:

**CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT**

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
Fund 001 General Fund					
<u>Assets</u>					
0-		Claim on Pooled Cash	010.00	<u>Debit</u> 1,000	<u>Credit</u>
<u>Liabilities</u>					
1-		Due to KKB	478.00	<u>Credit</u> 1,000	<u>Debit</u>

[To accept donations of \$1,000 for the Keep Kingsville Beautiful projects.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

INTRODUCED on this the 9th day of January, 2012.

PASSED AND APPROVED on this the ____ day of _____, 2012.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Edna Lopez, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

KKB Donations

<u>Donor</u>	<u>Check #</u>	<u>Amount</u>
Ruby K. Payne	1585	\$ 1,000.00
	Total:	\$ 1,000.00

As of 1/3/12