

# *City of Kingsville, Texas*

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## AGENDA CITY COMMISSION

MONDAY, FEBRUARY 25, 2013  
REGULAR MEETING

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

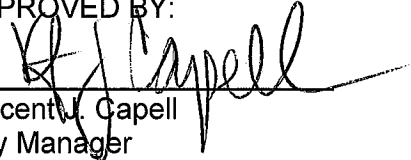
### I. Preliminary Proceedings.

#### 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>

1. Public Hearing for an alcohol variance application for The Players Lounge located at 510 W. Huisache. (Director of Planning & Development Services).
2. Public Hearing regarding condemnation proceeding for structures located at 222 E. Huisache, Kingsville, Texas. (Director of Planning & Development Services).
3. Public Hearing regarding condemnation proceeding for structures located at 613 E. Ave. C, Kingsville, Texas. (Director of Planning & Development Services).
4. Public Hearing regarding condemnation proceeding for structures located at 921 E. Yoakum, Kingsville, Texas. (Director of Planning & Development Services).
5. Public Hearing regarding condemnation proceeding for structures located at 818 E. Richard, Kingsville, Texas. (Director of Planning & Development Services).

### III. Reports from Commission & Staff.<sup>2</sup> (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, Tourism, 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 Chapter XV, Land Use, Article 3, Subdivisions, Sections 17, 30, 51, & 56, revising assurance for completion & warranty of improvements, improvement agreement and guarantee of completion of public improvements, & streets; adding open space & preservation. (Director of Planning & Development Services).
2. Motion to approve resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Palmer Drug Abuse Program (PDAP). (Task Force Commander).
3. Motion to approve resolution authorizing the Police Chief to enter into a Memorandum of Understanding with the Women’s Shelter of South Texas to provide assistance to victims of family violence and sexual assault. (Police Chief).

**REGULAR AGENDA**

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

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

4. Consider approval of an alcohol variance for The Players Lounge located at 510 W. Huisache. (Director of Planning & Development Services).
5. Consider condemnation of structures located at 222 E. Huisache, Kingsville, Texas. (Director of Planning & Development Services).

6. Consider condemnation of structures located at 613 E. Ave. C, Kingsville, Texas. (Director of Planning & Development Services).
7. Consider condemnation of structures located at 921 E. Yoakum, Kingsville, Texas. (Director of Planning & Development Services).
8. Consider condemnation of structures located at 818 E. Richard, Kingsville, Texas. (Director of Planning & Development Services).
9. Consider a resolution supporting Texas A&M University-Kingsville's Frank H. Dotterweich College of Engineering's application for the 2013 U.S. Department of Labor, YouthBuild Grant to promote infill housing in the City. (Commissioner Leubert).
10. Consider a resolution authorizing the City Manager to enter into a Contract for Professional Services between the City of Kingsville and LNV, Inc. for engineering services for new water well improvements (well #25). (City Engineer/Public Works Director).
11. Consider authorizing the Mayor to enter into a Water Supply Contract between the City of Kingsville and Texas A&M University-Kingsville. (City Engineer/Public Works Director).
12. Consider authorizing the City Manager to enter into an Amendment to the Water Supply Contract between the City of Kingsville, Texas and Escondido Creek Estates, Inc. (City Engineer/Public Works Director).
13. Consider a resolution authorizing the City Manager to enter into an Amendment to the Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University-Kingsville relating to historical survey & inventory of the historic district of Kingsville, Texas. (Tourism Director).
14. Consider authorizing the purchase of one (1) John Deere 318D Skid Steer Loader Base with GT72 Grapple and one (1) John Deere Z970R ZTrak Commercial Mower as well as trade in of the 2009 John Deere 5065M and accessories, as recommended by staff. (Purchasing/IT Director).
15. Consider introduction of an ordinance amending the fiscal year 2012-2013 budget for the Community Appearance Department to purchase one (1) John Deere 318D skid steer loader base with GT72 grapple and one (1) John Deere Z970R ZTrak commercial mower as well as the trade in of the 2009 John Deere 5065M and accessories. (Finance Director).
16. Consider introduction of an ordinance amending the fiscal year 2012-2013 budget for the Police Department to purchase body armor and protective equipment. (Finance Director).
17. Consider authorizing the City Manager to file a demolition lien showing a statement of expenses incurred to voluntarily abate a nuisance at 621 E. Nettie, pursuant to City of Kingsville Code of Ordinances Section 15-1-172. (Director of Planning & Development Services).
18. Consider a resolution authorizing the Mayor to execute a Second Amendment and Extension of the Kingsville Industrial District Agreement No.92-02 between the City of Kingsville and Hoechst Celanese. (Director of Planning and Development Services).

## VII. Adjournment.

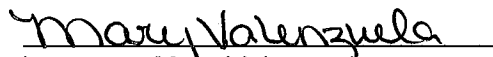
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

February 21, 2013 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

  
Mary Valenzuela  
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