

# *City of Kingsville, Texas*

---

## AGENDA CITY COMMISSION

MONDAY, JANUARY 13, 2014  
REGULAR MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS  
CITY HALL/200 EAST KLEBERG AVENUE  
4:00 P.M. Workshop  
6:00 P.M. Regular Meeting

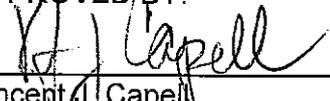
### I. Preliminary Proceedings.

#### OPEN MEETING

#### INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

1. **Workshop** to review and discuss Fire Department operations for fiscal year 2013-2014. (City Manager).

APPROVED BY:

  
\_\_\_\_\_  
Vincent J. Capell  
City Manager

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

#### MINUTES OF PREVIOUS MEETING(S) – Required by Law

Regular meeting – November 25, 2013

Regular meeting – December 9, 2013

### II. Public Hearing - (Required by Law).<sup>1</sup>

1. Public hearing for an alcohol variance application for El Corral Restaurant located at 1415 14<sup>th</sup> Street, Kingsville, TX. (Director of Planning & Development Services).
2. Public hearing for an alcohol variance application for Chopstix located at 1701 S. Brahma Blvd. #E, Kingsville, TX. (Director of Planning & Development Services).
3. Public hearing for an ordinance amending the zoning ordinance by changing the zoning map in reference to 21.175 acres of K.T.& I. Co., Block 9, Lot PT 3, 4, & 6 out of a 64.67 acre tract in 1400 Block of West Santa Gertrudis Avenue from AG-Agricultural District to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan and providing for publication. (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 the Fiscal Year 2013-2014 General Fund Budget for the City of Kingsville to accept donations for the Kingsville Police Department. (Finance Director).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2013-2014 Fund 054 Utility Fund Capital Projects Fund to utilize Fiscal Year 2012-2013 fund balance for completion of the water well #19 pump house project. (Finance Director).
3. Motion to approve a resolution of the City of Kingsville authorizing the release of Chapter 59 funds of the South Texas Specialized Crimes and Narcotics Task Force for donation to the Kingsville Amateur Boxing Club, Inc. (Task Force Commander).

##### **REGULAR AGENDA**

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

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

4. Consider approval of an alcohol variance of El Corral Restaurant located at 1415 14<sup>th</sup> Street, Kingsville, TX. (Director of Planning and Development Services).
5. Consider approval of an alcohol variance of Chopstix located at 1701 S. Brahma Blvd. #E, Kingsville, TX. (Director of Planning and Development Services).
6. Consider a resolution authorizing the Mayor to enter into an Interlocal Cooperation Agreement between the City of Kingsville and Texas A&M University-Kingsville relating to engineering design for Richard Avenue between Sixth Street and Ninth Street and for Seventh Street from Richard Avenue to Kleberg Avenue. (City Engineer/Public Works Director).
7. Resolution authorizing City Manager to enter into a contract for Professional Services between City of Kingsville and LNV, Inc. for engineering services for new water transmission line improvements. (City Engineer/Public Works Director).
8. Resolution authorizing City Manager to enter into a contract for Professional Services between City of Kingsville and LNV, Inc. for engineering services for new forcemain improvements. (City Engineer/Public Works Director).
9. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to 21.175 acres of K.T.& I. Co., Block 9, Lot PT 3, 4, & 6 out of a 64.67 acre tract in 1400 Block of West Santa Gertrudis Avenue from AG-Agricultural District to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan and providing for publication. (Director of Planning and Development Services).
10. Consider approval of 21.175 acre plat for property located at the 1400 block of West Santa Gertrudis Avenue with the conditions recommended by the Planning & Zoning Commission. (Director of Planning and Development Services).
11. Consider authorizing City Manager to enter into letter agreement with Caesar Silva for economic development assistance for a water and sewer line extension for new apartments to be located at 1205 W. King Street. (Director of Planning and Development Services).
12. Motion to approve a resolution authorizing the Chief of Police to enter into a Memorandum of Understanding between the Children's Advocacy Center of the Coastal Bend and the Kingsville Police Department relating to protocols for reports of abuse and neglect of children. (Chief of Police).
13. Consider authorizing the purchase of compact wheel loader for the Sanitation Department, as per staff recommendation. (Purchasing Director).

## **VII. Adjournment.**

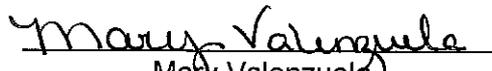
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

January 8, 2014 at 4:30 P.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