

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, MARCH 23, 2015  
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  
Regular Meeting – March 9, 2015

APPROVED BY:

  
Courtney Alvarez  
Interim City Manager

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

1. Public Hearing regarding request for an alcohol variance for a Wine and Beer Retailer's Permit, a Retail Dealer's On-Premise Late Hours License and a Mixed Beverage Late Hours Permit for the establishment known as Tequila's located at 1406 N. 14<sup>th</sup> Street. (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 IX-General Regulations, Article 8-Parks and Recreation, Section 9-8-41, providing for the revision of fees for school teams at the L.E. Ramey Golf Course. (Golf Course Manager).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund budget to provide matching funds for FEMA Assistance to Firefighters Grant for the Fire Department vehicle exhaust removal systems. (Director of Finance).
3. Motion to approve resolution authorizing the release of Chapter 59 Funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Boy Scouts of America-South Texas Council for Drug Abuse Prevention Programs. (Task Force Commander).
4. 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) of Kingsville for Drug Abuse Prevention Programs. (Task Force Commander).
5. Motion to approve resolution authorizing the release of Chapter 59 Funds of the Kingsville Police Department for donation to the Palmer Drug Abuse Program of Kingsville for Drug Abuse Prevention Programs. (Chief of Police).

**REGULAR AGENDA**

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

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

6. Consider request for an alcohol variance for a Wine and Beer Retailer's Permit, a Retail Dealer's On-Premise Late Hours License and a Mixed Beverage Late Hours Permit for the establishment known as Tequila's located at 1406 N. 14<sup>th</sup> Street. (Director of Planning & Development Services).
7. Consider selection of an executive search firm for the position of City Manager (RFP 15-06) and authorize staff to negotiate a contract with the firm. (Director of Purchasing & Technology).
8. Consider authorizing the purchase of a Bobcat Compact Track Loader with accessories for use at the Landfill, as per staff recommendation. (Director of Purchasing and Technology).

9. Consider authorizing the purchase of a sludge dewatering system for the Wastewater Department, as per staff recommendation (Bid 15-05). (Director of Purchasing and Technology).

10. Consider a resolution of the City of Kingsville, Texas to urge the 84<sup>th</sup> Texas Legislature to recommend the creation of a Unified Procurement Code (UPC) for Texas. (Director of Purchasing and Technology).

11. Consider accepting donation of canine parvovirus vaccines and syringes for the Animal Control Division of the Health Department. (Director of Health).

12. Consider waiver of tournament administration fee for the Kingsville Golf Association's fundraiser tournaments for golf course improvements. (Interim Golf Course Manager).

13. Discuss and consider Corral Park Improvement Project plan. (Parks & Recreation Manager).

14. Discuss and consider reallocation of capital project funds from 6<sup>th</sup> Street Tree Project. (Director of Planning & Development Services).

15. Discuss relocation of the Tourism Department and matters related thereto. (Interim City Manager).

## 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](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:

March 19, 2015 at 4:30 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

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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: Mary Valenzuela by J.S.  
City Secretary's Office  
City of Kingsville, Texas