

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

MONDAY, JULY 13, 2015  
REGULAR MEETING

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

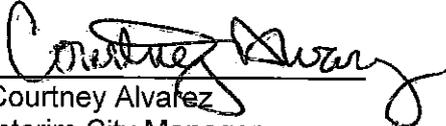
### I. Preliminary Proceedings.

#### OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law  
Special Meeting – July 7, 2015

APPROVED BY:

  
Courtney Alvarez  
Interim City Manager

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

1. NONE.

### 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 2014-2015 General Fund budget to accept and expend donations made to the Kingsville Parks and Recreation Department for Summer Program transportation costs. (Director of Finance).
2. Motion to approve the appointment of Mr. Mike Klepec to the Planning & Zoning Commission for a two (2) year term. (Director of Planning & Development Services).
3. Motion to approve the appointment of Mr. Mario Garcia to the Planning & Zoning Commission for a two (2) year term. (Director of Planning & Development Services).
4. Motion to approve the reappointment of Mr. Ken Moses to the Joint Airport Zoning Board for a three (3) year term. (Director of Planning & Development Services).
5. Motion to approve the reappointment of Mr. John Garza to the Zoning Board of Adjustments for a two (2) year term. (Director of Planning & Development Services).

**REGULAR AGENDA**

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

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

6. Consider participation with Kleberg County for Library repair expenses &/or for County Airport grant match. (Mayor Fugate).
7. Consider a resolution authorizing the City to request approval to utilize remaining grant funding for vehicle intercom communications systems from the FEMA Assistance to Firefighters Grant (that was used to fund fire station exhaust removal systems) on behalf of the Kingsville Fire Department with an anticipated \$1,000 cash match. (Fire Chief).

**VII. Adjournment.**

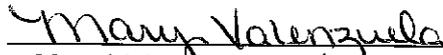
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

July 9, 2015 at 10:00 A.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

  
\_\_\_\_\_  
Mary Valenzuela, TRMC, 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)**

JULY 7, 2015

**A SPECIAL MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON TUESDAY, JULY 7, 2015 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 5:00 P.M.**

**CITY COMMISSION PRESENT:**

Sam Fugate, Mayor  
Dianne Leubert, Commissioner  
Noel Pena, Commissioner  
Al Garcia, Commissioner  
Arturo Pecos, Commissioner

**CITY STAFF PRESENT:**

Courtney Alvarez, Interim City Manager/City Attorney  
Mary Valenzuela, City Secretary  
David Mason, Purchasing/IT Director  
Tom Ginter, Director of Planning & Development Services  
Emilio Garcia, Health Director  
Diana Gonzales, Human Resources Director  
Charlie Cardenas, Public Works Director/Engineer  
Tony Verdin, IT Specialist  
Cynthia Martin, Downtown Manager

**I. Preliminary Proceedings.**

**OPEN MEETING**

Mayor Fugate called the meeting to order in the Robert H. Alcorn Commission Chamber at 5:08 p.m. and announced quorum with all five Commission members present.

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

Mayor Fugate stated that if there were no objections, he would like to waive these proceedings and go directly into agenda items. No objections were made.

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

Regular Meeting – June 22, 2015

Mayor Fugate called for a motion to approve the minutes of June 22, 2015 as presented.

**Motion made by Commissioner Pena to approve the June 22<sup>nd</sup> minutes as presented, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Garcia, Leubert, Pecos, Pena, Fugate voting “FOR”.**

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

None.

**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.”*

Mrs. Courtney Alvarez, Interim City Manager/City Attorney, reported the next regularly scheduled City Commission meeting will be on Monday, July 13<sup>th</sup>.

#### **IV. Public Comment on Agenda Items.<sup>3</sup>**

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

No public comments were made at this time.

#### **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)*

None.

##### **REGULAR AGENDA**

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

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

1. **Executive Session: Pursuant to Section 551.074, Texas Open Meetings Act, the City Commission shall convene in Executive Session to deliberate the appointment, employment, and duties of the City Manager. (Mayor Fugate).**

Mayor Fugate announced the Executive Session at 5:09 p.m. At this time, the City Commission convened into closed session.

Mayor Fugate returned from Executive Session and reconvened into open session at 5:27 p.m.

2. **Consider acting on information from executive search consultant for the City Manager position. (Mayor Fugate).**

No discussion or action taken on this item.

**VI. Adjournment.**

There being no further business to come before the City Commission, the meeting was adjourned at 5:27 p.m.

\_\_\_\_\_  
Sam R. Fugate, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Valenzuela, TRMC, City Secretary

# **PUBLIC HEARING(S)**

# **CONSENT AGENDA**

# **AGENDA ITEM #1**

ORDINANCE NO. 2015-\_\_\_\_\_

**AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO ACCEPT AND EXPEND A DONATION MADE TO THE KINGSVILLE PARKS & RECREATION DEPARTMENT FOR SUMMER PROGRAM TRANSPORTATION COSTS.**

**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 2014-2015 budget be amended as follows:

CITY OF KINGSVILLE  
DEPARTMENT EXPENSES  
BUDGET AMENDMENT

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
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**Fund 001 General Fund**

Revenue

4-4503 Parks & Rec.	Park Donations	58003	\$6,000.00	
			<u>\$6,000.00</u>	

Expenses

5-4503 Parks & Rec.	Recreational Programs	31499	\$6,000.00	
			<u>\$6,000.00</u>	

[To amend the FY15 General Fund Budget to allow the Parks & Recreation Department to accept and expend a donation from the Brookshire Foundation for summer program transportation costs as per the attached memo from the Kingsville Parks Manager.]

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 not be codified and become effective on and after adoption and publication as required by law.

**INTRODUCED** on this the 22<sup>nd</sup> day of June, 2015.

**PASSED AND APPROVED** on this the \_\_\_\_ day of \_\_\_\_\_, 2015.

EFFECTIVE DATE: \_\_\_\_\_

\_\_\_\_\_  
Sam R. Fugate, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Valenzuela, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Courtney Alvarez, City Attorney



**Parks & Recreation**

P. O. Box 1458  
Kingsville, Texas 78364  
361-595-8591  
361-595-8596 (fax)  
sivy@cityofkingsville.com

**To: Courtney Alvarez, Interim City Manager,  
Mayor and City Commissioners**

**From: Susan Ivy, Parks Manager**

**Re: Authorize Receipt of Donation for Summer Program Transportation Costs**

**Date: June 12, 2015**

As explained in several prior presentations to the City Commission, the Parks Department has been partnering for years with the Kleberg County Agri Life Extension Service in several areas of community service such as recreational activities, special events, staff education and grant application and acquisition for same.

In order to fund our Summer Recreational Programming, both entities have made application to the Brookshire Foundation. Parks has applied for program supplies, adventure attraction fees, training costs, equipment, etc. The Agri-Life Extension service has applied for assistance with transportation costs.

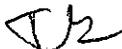
This year was no different and the Extension Service applied again for assistance with our transportation costs which have been provided through several different avenues and the most recent and least expensive in the past has been the Kleberg County Human Services Department.

The Extension Service received a notice that they were awarded \$6,000.00 from the Brookshire Foundation for transportation assistance. The Extension service has also advised us that they had advised the Foundation to make the check payable to Kingsville Parks & Recreation so we would be paying the transportation bill. We are paying expenses but they are restricted to paying smaller amounts through their accounts.

We have received the check from the Brookshire Foundation and have deposited it. **We ask that you authorize the receipt of this \$6,000.00 donation from the Brookshire Foundation to be used for transportation for the 2015 Kingsville Parks & Kleberg Kenedy County Summer Recreation programming.**

# **AGENDA ITEM #2**

To: Mayor and Commissioners

From: Tom Ginter, Director of Planning and Development Services 

Date: July 1, 2105

Subject: Board Appointments

The following individuals should be reappointed to a particular board or would be a new appointment to a particular board:

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**John Garza** – Reappointment to the Board of Adjustment. He has stated that he would like to continue serving. This would be for a two year term that will expire July 2017

**Ken Moses** – Reappointment to the Joint Airport Zoning Board. He has stated that he would like to continue serving. This is for a three year term that will expire July 2018.

 **Mike Klepec** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time, his term will start fresh. He is being nominated by the Mayor. This is for a two year term which will expire July 2017.

**Mario Garcia** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time this term would start fresh. He is being nominated by the Mayor. This is a two year term which will expire July 2017.

Michael Klepac

Home town                Mathis, Texas

Graduated from Bee County Junior College.

Attended Texas A & I in the early 1970's

Employed by the Running W Saddle Shop for 10 years and then May-Nix until Mr. Nix sold to Phil Neessen in February 1989. Still with Neessen Chevrolet.

Member of Elks Lodge #1926. Served at the local, State, and National levels.

Board member of the Javelina Club for the last seven years. Still serving.

Have lived in Kingsville for the last 45 years.

Kingsville is a great community with great growth potential. The University is growing at a tremendous rate.

Would like to be a part of keeping the momentum moving forward.

# **AGENDA ITEM #3**

To: Mayor and Commissioners

From: Tom Ginter, Director of Planning and Development Services 

Date: July 1, 2105

Subject: Board Appointments

The following individuals should be reappointed to a particular board or would be a new appointment to a particular board:

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**John Garza** – Reappointment to the Board of Adjustment. He has stated that he would like to continue serving. This would be for a two year term that will expire July 2017

**Ken Moses** – Reappointment to the Joint Airport Zoning Board. He has stated that he would like to continue serving. This is for a three year term that will expire July 2018.

**Mike Klepec** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time, his term will start fresh. He is being nominated by the Mayor. This is for a two year term which will expire July 2017.

 **Mario Garcia** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time this term would start fresh. He is being nominated by the Mayor. This is a two year term which will expire July 2017.

**Mario Garcia**  
**302 S. 20<sup>th</sup>**  
**Kingsville, TX 78363**



I was born and raised here in Kingsville, Texas.

H.M. King High School, graduated in 1992.

I have been actively involved in many organizations in our community, such as:

Elks Lodge Member

Knights of Columbus - served as Deputy Grand Knight

Columbus Building Association - served as Vice President and Treasurer

Mutualistas Club - served as Secretary and Treasurer

El Dorado Club - served as Co-Chairman for many years

Weavers of Love – fundraising committee to get them started

Texas A&M Kingsville Javelina Club – active member for many years

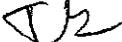
King Ranch Ranch Hand Breakfast – volunteer annually to help the cooks

I have been involved in planning and cooking for countless fundraisers to help families in financial need for health related issues.

I work in Alice, for a home health agency, and my primary responsibility is to log in hours worked by health care providers and transmit the data to the Texas Health & Human Services Department of Aging on a weekly basis. I balance daily reports and reconcile revenue received. I also conduct routine visits to our satellite offices in San Antonio, Laredo and Pharr, Texas.

# **AGENDA ITEM #4**

To: Mayor and Commissioners

From: Tom Ginter, Director of Planning and Development Services 

Date: July 1, 2105

Subject: Board Appointments

The following individuals should be reappointed to a particular board or would be a new appointment to a particular board:

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**John Garza** – Reappointment to the Board of Adjustment. He has stated that he would like to continue serving. This would be for a two year term that will expire July 2017

 **Ken Moses** – Reappointment to the Joint Airport Zoning Board. He has stated that he would like to continue serving. This is for a three year term that will expire July 2018.

**Mike Klepec** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time, his term will start fresh. He is being nominated by the Mayor. This is for a two year term which will expire July 2017.

**Mario Garcia** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time this term would start fresh. He is being nominated by the Mayor. This is a two year term which will expire July 2017.

# **AGENDA ITEM #5**

To: Mayor and Commissioners

From: Tom Ginter, Director of Planning and Development Services

Date: July 1, 2105

Subject: Board Appointments

The following individuals should be reappointed to a particular board or would be a new appointment to a particular board:

**John Garza** – Reappointment to the Board of Adjustment. He has stated that he would like to continue serving. This would be for a two year term that will expire July 2017

**Ken Moses** – Reappointment to the Joint Airport Zoning Board. He has stated that he would like to continue serving. This is for a three year term that will expire July 2018.

**Mike Klepec** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time, his term will start fresh. He is being nominated by the Mayor. This is for a two year term which will expire July 2017.

**Mario Garcia** – This is a new appointment to the Planning and Zoning Commission. Since the spot has been open for some time this term would start fresh. He is being nominated by the Mayor. This is a two year term which will expire July 2017.

# **REGULAR AGENDA**

# **AGENDA ITEM #6**

# **AGENDA ITEM #7**

**RESOLUTION # 2015-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE CITY TO REQUEST APPROVAL TO UTILIZE REMAINING GRANT FUNDING FOR VEHICLE INTERCOM COMMUNICATIONS SYSTEMS FROM THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT (THAT WAS USED TO FUND FIRE STATION EXHAUST REMOVAL SYSTEMS) ON BEHALF OF THE KINGSVILLE FIRE DEPARTMENT WITH AN ANTICIPATED \$1,000 CASH MATCH.**

**WHEREAS**, the City Commission of the City of Kingsville previously found it in the best interest of the citizens of Kingsville, that the Kingsville Fire Department participate in an application for grant monies from the FEMA Assistance to Firefighters Grant for Fire Station Exhaust Removal Systems; and

**WHEREAS**, the Exhaust Removal Systems have been installed and grant funds remain; and

**WHEREAS**, the Kingsville Fire Department would like to request authorization to utilize the remaining grant funds of up to \$10,000 for vehicle intercom communications systems; and

**WHEREAS**, the FEMA Assistance to Firefighters Grant has a cash match and the City's anticipated portion of the cash match is \$1,000, which will come from the City's FY13 excess general fund balance surplus, which is where the original grant cash match came derived; and

**WHEREAS**, the City Commission of the City of Kingsville through this resolution has authorized the Fire Chief to submit the request to utilize the remaining grant funds and administer the grant and necessary paperwork if the grant is awarded to the City;

**NOW THEREFORE, BE IT RESOLVED** by the City Commission of the City of Kingsville, Texas:

I.

**THAT** the City Commission approves the request to utilize the remaining grant funds from the FEMA Assistance to Firefighters Grant for vehicle intercom communications systems on behalf of the City of Kingsville Fire Department, with an anticipated cash match of \$1,000 from the City and authorizes the Fire Chief to submit the request to use remaining grant funds and administer the grant and necessary paperwork if the grant is awarded to the City.

II.

**THAT** this Resolution shall be and become effective on or after adoption.

**PASSED AND APPROVED** by a majority vote of the City Commission the  
13th day of July, 2015.

\_\_\_\_\_  
Sam R. Fugate, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Valenzuela, City Secretary

**APPROVED AS TO FORM**

\_\_\_\_\_  
Courtney Alvarez, City Attorney



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MEMORANDUM

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To: Courtney Alvarez, City Manager

From: Joey Reed, Fire Chief

Date: JUNE 30, 2015

Subject: REQUEST TO UTILIZE EXCESS FEMA GRANT FUNDING

The installation of the exhaust removal system at both Kingsville fire stations has been completed. The total cost for the installation was \$80,470 which is \$17,530 under the amount approved by FEMA. Of that amount, the FEMA Assistance to Firefighters Grant (AFG) will cover 90% or \$72,423 and the City will be responsible for 10% or \$8,047. The original FEMA AFG grant authorized the City to spend up to \$98,000 for the exhaust system with the City's share of the expense being \$9,800. FEMA rules allow municipalities that complete an approved project under budget to request the excess funds for other projects. Generally, a maximum of \$10,000 is allowed to be reallocated from excess grant funds.

The Fire Department would like to request an amendment to our original grant to utilize \$10,000 of excess funds for the purchase of vehicle intercom communications systems. The City had approved \$25,000 in capital improvements for the installation of intercom systems on fire apparatus this year, but the funds were reallocated to the general fund excess account. For an additional \$1,000 in City expense, the Fire Department may be able to acquire \$10,000 in equipment and still be under the original amounts approved by FEMA and the City. With funds already reallocated and the additional \$10,000 in excess funds, the Fire Department would be able to equip all but three apparatus with the intercom systems. These systems allow personnel to wear headphones while riding in apparatus in order to more clearly communicate with each other and over the radio when responding to emergencies. The headphones also greatly reduce hearing loss due to motor, siren, and horn noise.

Please consider approving the Fire Department's request to submit an amendment to the FEMA AFG Exhaust Removal Grant in order to request \$10,000 in excess funds for the purchase of vehicle intercom communications systems.

Thank you.

Kingsville Fire Department  
Vehicle Intercom Systems Installation Funding Proposal, July 1, 2015

Regular Budget, Acct 411 (\$3890)

Engine 1:	(Regular Wired Headset for Driver instead of Wireless, 4 headsets)	
	Equipment, Dailey Wells-Setcom, (BuyBoard)	\$3115.00
	Installation, R&R Systems,	<u>\$ 675.00</u>
		\$3790.00

Capital Budget, Acct 712 (\$9650)

Engine 2:	(Regular Wired Headset for Driver instead of Wireless, 4 headsets)	
	Equipment, Dailey Wells-Setcom, (BuyBoard)	\$3115.00
	Installation, R&R Systems,	<u>\$ 675.00</u>
		\$3790.00

Medic 1:	(2 headsets front, 1 single ear headset in rear)	
	Equipment, Dailey Wells-Setcom, (BuyBoard)	\$2853.00
	Installation, R&R Systems,	<u>\$ 650.00</u>
		\$3503.00

Medic 2:	(No headsets, system ready to change headsets from Medic 1 when units are rotated. Request additional headsets at later time)	
	Equipment, Dailey Wells-Setcom, (BuyBoard)	\$1688.00
	Installation, R&R Systems,	<u>\$ 650.00</u>
		\$2338.00

	Sub-Total Capital	\$9631.00
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FEMA/AFG Grant Excess Funds (\$10,000)

Medic 3:	(2 headset front, 1 single ear headset in rear)	
	Equipment, Dailey Wells-Setcom, (BuyBoard)	\$2853.00
	Installation, R&R Systems,	<u>\$ 650.00</u>
		\$3503.00

Kingsville Fire Department  
Vehicle Intercom Systems Installation Funding Proposal, July 1, 2015

Tower 1:	(2 wireless headsets in front, 2 wired headsets in rear, 1 single ear headset)	
	Equipment, Dailey Wells-Setcom, (BuyBoard)	\$5459.50
	Installation, R&R Systems,	<u>\$ 700.00</u>
		\$6159.50
	Sub-Total Grant Excess Funds	\$9662.50