

City of Kingsville, Texas

AMENDED AGENDA CITY COMMISSION

MONDAY, AUGUST 17, 2015
SPECIAL MEETING AT 5:00 P.M.

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE

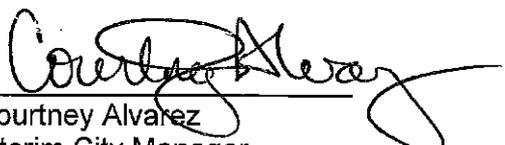
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law
Regular Meeting - August 10, 2015

APPROVED BY:


Courtney Alvarez
Interim City Manager

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

None.

III. Reports from Commission & Staff.² (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.³

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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)

None.

REGULAR AGENDA
CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Consider accepting funds from Kleberg County to purchase golf course irrigation equipment. (Director of Purchasing and Technology).
2. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to accept funds from Kleberg County for Golf Course irrigation equipment. (Director of Finance).
3. 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).
4. Consider acting on information from executive search consultant for the City Manager position. (Mayor Fugate).

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.

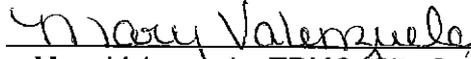
NOTICE

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 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:

August 14, 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, TRMG, 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)**

AUGUST 10, 2015

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, AUGUST 10, 2015 IN THE HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS 200 EAST KLEBERG AVENUE AT 6:00 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
Deborah Balli, Finance Director
Diana Gonzales, Human Resources Director
Charlie Cardenas, Public Works Director/Engineer
Willie Vera, Task Force Commander
Ricardo Torres, Police Chief
Robert Rodriguez, Library Director
Bill Donnell, Asst. Public Works Director
Tony Verdin, IT Specialist
Susan Ivy, Parks Manager
Melissa Perez, Risk Manager
Jimmy Saenz, Golf Course Manager
Charlie Sosa, Street Supervisor
Rose Morrow, Municipal Court Manager

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate called the meeting to order in the Robert H. Alcorn Commission Chamber at 6:00 p.m. and announced quorum with all five Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mrs. Courtney Alvarez, Interim City Manager/City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Regular Meeting – July 27, 2015

Mayor Fugate called for a motion to approve the minutes of July 27, 2015 as presented.

Motion made by Commissioner Pena to approve the July 27th 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).¹

1. NONE.

III. Reports from Commission & Staff.² (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. Susan Ivy, Parks Manager, reported that she would like to recognize and congratulate the 6U Thunder Softball Team for their win in the Pony Girls World Series in Highlands, TX in July, 2015. She further stated that she would like to also present them with the Because You Care Award for their hard work in maintaining the softball complex.

Mrs. Courtney Alvarez, Interim City Manager/City Attorney reported that the next regular meeting is scheduled for Monday August 24th; staff is planning on doing a street workshop during this time and is proposing to begin this meeting at 5:00 p.m. with regular meeting to follow at 6:00 p.m. Agenda items and staff reports for the August 24th meeting are due Friday, August 14th. Alvarez further reported that after a meeting with the Waters Consultant, it was determined to have a second meeting scheduled for Monday, August 17th at 5:00 p.m. to go over the next round of City Manager applications. She further stated that the HR Director and she phoned the consultant prior to this meeting, and he advises that he should be getting workbooks finished tomorrow and placed in the mail to us with a delivery on Wednesday of this week. Alvarez further reported that there is a scheduled staff meeting on Wednesday, August 12th at 11:00 a.m. Alvarez announced that the draft budget should be out by this Friday, August 14th.

Commissioner Pecos commented that he would like to thank the Street Department for working extra hours in filling potholes throughout the City. He received several calls from citizens stating their appreciation for the employee's hard work.

Commissioner Leubert stated that after speaking to Mrs. Deborah Balli, Finance Director, she would like to transfer \$1,000 to a designated department within the City. This is money that is left over in her Training & Travel line item. Leubert has asked for staff to place this item on the next agenda for Commission approval. Leubert further commented that she would like for employees that have city issued cell phones receive \$50.00 to pay for their personal cell phones and be used for city business. Leubert further commented that the City Manager and City Attorney would need a private cell phone, but all others can receive the \$50.00 to cover some of the cost of their personal cell phone to be used for city business.

Commissioner Pecos asked if this would apply to everyone that has a cell phone. Commissioner Leubert responded that this would be for everyone in the city that has a city issued cell phone. Leubert further stated that the crews that are on call would get a city issued cell phone for that weekend. Leubert also commented that the City Manager and City Attorney would need to have a city issued cell phone. Leubert further stated that this is just a proposal and could be discussed during a budget workshop.

Mayor Fugate commented that this is something that can be addressed during a budget workshop.

IV. Public Comment on Agenda Items.³

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

No public comments made.

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)

Mayor Fugate asked for a motion to approve the consent agenda items as presented.

Motion made by Commissioner Pena to approve the consent agenda as presented, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Leubert, Pecos, Pena, Garcia, Fugate voting "FOR".

1. **Motion to approve final passage of an ordinance amending the zoning ordinance by granting a Special Use Permit for 1200 E. Corral Avenue (Corral, Block 2, Lot 23) for automobile storage/impound lot. (Director of Planning & Development Services).**
2. **Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover unanticipated departmental group health insurance costs. (Director of Finance).**
3. **Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover excess audit fees. (Director of Finance).**
4. **Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover increased communication fees. (Director of Finance).**

5. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to cover additional FEMA Grant cash match for Fire Department. (Director of Finance).
6. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for Parks Department recreational programs. (Director of Finance).
7. Motion to approve final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget for a Kleberg County Airport grant cash match. (Director of Finance).
8. Motion to approve resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Douglass Youth Center, Inc. (Task Force Commander).
9. Motion to approve out-of-state travel for Special Agent Mike Tamez of the Kingsville Specialized Crimes and Narcotics Task Force to travel to Cincinnati, Ohio from August 31st – September 3rd, 2015 to serve as an instructor and assist with teaching a Commercial Motor Vehicle Criminal Interdiction course, with all expenses paid by the Motor Vehicle Criminal Interdiction Association. (Task Force Commander).
10. Motion to approve certification of 2014 excess debt collections and the certification of 2015 anticipated collection rate, pursuant Section 26.04(b) of the Texas Property Tax Code. (Director of Finance).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

11. Consider accepting 2015 certified total appraised, assessed, and taxable values of all property and the total taxable values of new property in the City of Kingsville as certified by the Kleberg County Appraisal District. (Director of Finance).

Mrs. Melissa De La Garza, Kleberg County Tax Assessor-Collector, reported she has received the certified values from the Kleberg County Appraisal District in the amount of \$755,688,639.00. This is a \$26,774,974.000 increase from last year. The increase has to do with real property with a little increase in personal and mineral.

Motion made by Commissioner Leubert to accept the 2015 certified total appraised, assessed, and taxable values as presented, seconded by Commissioner Pena. The motion was passed and approved by the following vote: Pecos, Pena, Garcia, Leubert, Fugate voting "FOR".

12. Consider a proposed tax rate; if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record vote and schedule public hearings (for August 24th & September 2nd, 2015 at 6:00pm at the Alcorn Commission Chambers, 200 E. Kleberg Ave., Kingsville, TX). (Director of Finance).

Mrs. De La Garza stated that in Governing Body Summary 1A, after working calculations for 2015 she came up with an effective tax rate of \$0.83216 and came up with a rollback rate of \$0.90610. Last year's tax rate was \$0.84220. The effective rate is at \$.83 with last year's rate at \$.84. Mrs. De La Garza stated that the reason for this is due to an increase in value, values go up the rate has to come down; this is the reason you see a difference in the effective and last year's rate. Mrs. De La Garza further commented that after speaking with Mrs. Balli, they have looked at their numbers very carefully making sure that they

came up with the amount of money the city needs and looking at a proposal tax rate the same as last year's rate as \$0.84220 which will bring in approximately an additional \$75,000.00 into the general fund. De La Garza further commented that at this time she would need for the Commission to take a record vote and schedule the public hearings if the City Commission does not go with the effective rate. If the Commission goes with the proposed rate of \$0.84220 a record vote would need to be taken and schedule two public hearings.

Mrs. Alvarez commented that in the past several years, the City Manager's office would usually request that the City Commission adopt something just under the rollback rate, though we know we never really go to that amount and work through the budget before setting the actual rate. This is an option if the Commission wanted to do that, but sometimes if we know that were not going to go quite that high maybe the Commission won't want to set the proposed rate that high, but we could. Alvarez further commented that in the past it's usually a few cents off, instead of the rollback rate of .9 sometimes the proposed rate is set at .89 which gives us room. Alvarez also commented that with so many requests and needs that it would be great to have extra money to work with, but staff understands that generally the Commission tries to stay within the prior year's rate which is what the budget now is currently based on.

Mayor Fugate commented that he understands this, but in the past, in case something came up that staff wasn't aware of because once it's set you can't go any higher. Fugate further stated that if we are going to have hearings on this, even though the Commission will not go that high.

Mrs. Alvarez commented that historically it's been done this way and the Commission has never gone near that high, but just for the sheer fact that there may be something that comes up during the course of the budget workshop that maybe the Commission may feel it being essential enough to go up an extra cent in the tax rate or not. Alvarez further commented that in the agenda packet, there is a motion for a proposed rate; it includes the rate that the budget is built on. But if the Commission wanted to do what has been historically done it could be at \$0.89610 instead of the \$0.84220 that's in the sample motion. This is an idea of what the language would be and allow the Commission to decide what rate the Commission would like to use for the proposed rate knowing that this is not generally the rate that is actually adopted but that it be the maximum amount the Commission would be looking to go to.

Mrs. De La Garza commented that it is necessary to always remember that the tax rate is composed of two rates, maintenance operation and debt rate. From that proposed rate, we have to subtract out our debt payment, debt rate for 2015 is .18653 so whatever rate the Commission decides to look at, we would have to subtract our debt rate first and the additional rate will be allowed to work on the budget.

Commissioner Pecos asked for the debt rate. Mrs. De La Garza responded that the debt rate is .18653. This rate cannot change because that this is the amount of money that is needed to make sure that the bond payments are paid in full for 2015.

Motion made by Commissioner Leubert that the proposed the property tax rate be \$0.89610 and schedule public hearings for Monday, August 24, 2015 and Wednesday, September 2, 2015 at 6:00 p.m. in the Alcorn Commission Chambers, 200 E. Kleberg Ave., Kingsville, TX, seconded by Commissioner Pecos.

Mayor Fugate commented that he does not see this City Commission coming close to this rate. He does not want for citizens to become overly concerned of the proposed tax rate.

The motion was passed and approved by the following vote Pena, Garcia, Leubert, Pecos, Fugate voting "FOR".

13. Consider a resolution abandoning 20 feet of a 40 foot road dedication easement along the West side of Lantana Street within Lot 3, Block 1 of Collegiate Station Development while retaining a utility easement. (Director of Planning & Development Services).

Mr. Tom Ginter, Director of Planning & Development Services, commented that staff is still discussing the composition of the resolution with the developer, therefore proposing that the Commission take no action on this item during tonight's meeting.

Commissioner Pecos asked why the developer is requesting the 20 extra feet. Mr. Ginter responded that besides the development, no other information has been given to staff.

14. Discuss potential future owner-requested annexation of property at 1727 W. Sage Road. (Director of Planning & Development Services).

Mr. Ginter stated that this request is made by Mrs. Obregon to run a waterline extension to her property to provide her with water services. As a part of this project it has been suggested to annex her property into the city. Annexation laws in Chapter 43 have two parts, besides the annexation there is also a service plan. In the annexation for Mrs. Obregon can be a little compressed as it comes under an exempt area, which means not only one property owner and how many tracts.

Mayor Fugate commented that he has spoken with Mrs. Obregon in the past about this situation and the question he has is if there is another landowner in-between that will need to be annexed as well.

Mr. Ginter responded that we can but we don't have too. Ginter stated that Mrs. Obregon's property is contiguous with the city limits.

Mayor Fugate asked if the water line will be placed in the front of the property. Mr. Ginter responded yes. Mayor Fugate continued to ask that the citizen that is not in the annexation plan, will they have access to the water line as well.

Mrs. Alvarez responded that it would require the property owner to get a tap.

Mayor Fugate commented that to provide city services you need to pay city taxes and be part of the city. Fugate further commented that if the city decides to do this, staff would need to annex all the property within this location.

Mr. Ginter responded that his can be done, the City Commission has the legal right to annex, but the processes can be different because in this particular case, if the city annexes only Mrs. Obregon's property, which is consensual, the other individuals may not have the same attitude. This doesn't mean that we cannot annex their property, but there is a different process that needs to be taken.

Mayor Fugate stated that his opinion is that wherever that waterline goes the city should just annex those properties because in the future property owners will want to tap into the waterline as well.

Commissioner Pecos commented that the discussion at this time is only about water, what about providing sewer services. Pecos stated that if the city annexes these properties by exercising our authority, the city will have to provide these types of services.

Mayor Fugate asked how staff is proposing to get sewer services to Mrs. Obregon. Mr. Ginter responded that the city has 2 ½ to 4 ½ years to provide this service to her.

Mr. Charlie Cardenas, Public Works Director/Engineer, responded that the waterline currently is stubs out at the Texas A&M Veterinarian Clinic, so it's already on Sage Road. Cardenas continued to say that 1,600 feet of that water line is about \$24,000.00; so thinking about annexation is to recover the \$24,000 through city taxes. There is no sewer

line going to the Vet Clinic or nearby this location. Cardenas stated that if the city decides to run sewer services through this area, it could cost the city up to six figures to do this.

Mayor Fugate asked if this service would need to be provided within 2 ½ years. Mr. Cardenas responded that he is not sure on the legal aspect of things, but he is aware that there are citizens in Kingsville currently that have septic tanks within the city limits.

Commissioner Leubert commented that the cost for water services is \$30,000.00. Mr. Cardenas responded that this is only to extend all the way to the dead-end of Sage Road and that cost would be \$24,000.00. Leubert further commented that her concern is that this water line will be going by other property owners for one property owner, and when will the city recoup their cost by doing this. Leubert stated that even if the taxes are \$1,000.00 per year, it could take up to 24 years to recoup this cost.

Commissioner Pecos asked if there is a potential of any future development in this area.

Mr. Cardenas responded that in his opinion the potential for future development is there. These are big lots and an 8" water line going in which will have the capacity and the flow will be there service this area. The reason for placing a large water line is so that the water can reach 1,600 feet.

Mayor Fugate asked what the total cost would be to run a sewer line in this vicinity. Fugate also commented that those individuals that reside on the Armstrong and Sage Road don't have sewer lines in their property. If the city goes out and places a sewer line on the opposite side of the road, we will have to place lines on the opposite of the road as well.

Commissioner Leubert asked how many property owners are there between the water line and Mrs. Obregon's property. Mr. Cardenas responded that there are two other property owners in this area. Leubert asked if anyone has spoken to the other property owners. Mayor Fugate responded that they are not interested.

Commissioner Garcia commented that if this annexation is done, the property owners in between the tap and Mrs. Obregon's connection can tap in later, are we going to annex their property when they tap into the city's water line. Also, can the city refuse the tap in knowing that the water line is already there?

Mayor Fugate responded that there is an ordinance in place stating that you don't have to be a citizen of the city and still be able to receive water services at a different rate. Mayor Fugate asked for staff to look into the cost for placing a wastewater line all along Sage Road.

Commissioner Pena commented that it would be best if staff goes back and figures out what the total cost for installing water and sewer lines in this area as well as bring back information on possibly annexing all properties within this area.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 6:40 p.m.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, City Secretary

REGULAR AGENDA

AGENDA ITEM #1



Purchasing/IT Department

361-595-8025
361-595-8035 Fax

DATE: August 13, 2015
TO: City Commission through City Manager
FROM: David Mason, Purchasing/IT Director
SUBJECT: Kleberg County Funded Irrigation Improvements

SUMMARY

This item authorizes the acceptance of funds from Kleberg County to purchase Golf Course Irrigation Equipment from BuyBoard vendor John Deere Landscapes.

BACKGROUND

The L.E. Ramey Golf Course is in need of irrigation improvements. Kleberg County maintains a golf course improvement fund, even after the October 2014 transition of golf course management from the County to the City. The golf course manager attended a recent county meeting to request some of those funds for irrigation improvements.

At the Regular Meeting of the Kleberg County Commissioners Court on August 10, 2015, agenda item 14 read "*Discuss and act on utilizing money from the L.E. Ramey Golf Course Bank Account to assist with the expenses for an irrigation system. (Judge)*". The County Commissioners' Court approved roughly \$30,000 of funding for an irrigation system by a 3 to 2 vote. The equipment is available via BuyBoard, so the purchase satisfies state purchasing law.

RECOMMENDATION

It is recommended the City accept these funds totaling \$29,177.05 for the purchase of irrigation equipment from John Deere Landscapes.

Quotation



**JOHN DEERE
LANDSCAPES**

Corpus Christi TX #397
5045 Ambassador Row
Corpus Christi, TX 78416-2103
W: (361)854-7499

Bill To:

Cash Wholesale 07 (#1096859)
5045 Ambassador Row
Corpus Christi, TX 78416-2103
W: (361)854-7499

Ship To:

Cash Wholesale 07 (#1096859)
5045 Ambassador Row
Corpus Christi, TX 78416-2103
W: (361)854-7499

Created	Quote#	Due Date	Expected Award Date	Expiration Date
07/14/2015	2401585	08/14/2015	08/14/2015	08/14/2015

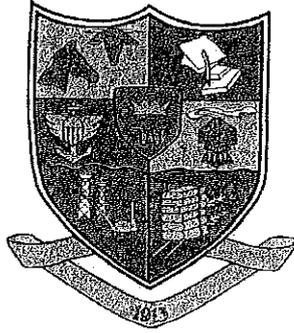
Printed	Job Name	Job Description	Job Start Date
07/15/2015 14:40:45	Impact irrigation		08/14/2015

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	7K	Key For 7Qcv Rainbird	70	64.320	4,502.40
2	7-QCV	Rainbird 7 Series Quick Coupler 1 1/2"	150	59.320	8,898.00
3	80EHD	Impact Sprinkler 1 1/4"	50	158.400	7,920.00
4	85EHD	85Ehd Series Less Nozzle Rbag	20	181.920	3,638.40
5	103043-32	Brass Straight Bore Nozzle For 1 1/4 Body #32Noz	70	7.810	546.70
6	6-RC0807LF	2"x1-1/2" brass reducer coupling, lead free	150	20.154	3,023.10
7	430-251	2 X 1 1/2 REDUCING THREADED COUPLING FIPT X FIPT	150	4.323	648.45

Total Price: \$ 29,177.05

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.

RUDY MADRID
County Judge



Kleberg County
P.O. Box 752
Kingsville, Texas 78364-0752
Phone: (361) 595-8585
Fax: (361) 592-0838
E-mail: rmadrid@co.kleberg.tx.us

COUNTY of KLEBERG
KINGSVILLE, TEXAS

FILED FOR RECORD

2015 AUG -7 AM 9:18

NOTICE OF MEETING

**COMMISSIONERS COURT OF KLEBERG COUNTY, TEXAS
REGULAR SESSION**

**August 10, 2015
9:30 a.m.**

**COURTHOUSE ANNEX
LAW ENFORCEMENT CENTER
1500 EAST KING
KINGSVILLE, TEXAS.**

RECEIVED & POSTED

on August 7, 2015
at 9:18

STEPHANIE G. GARZA
Kleberg County, Clerk

By: Corrie G. Martinez
Deputy

***This notice is posted pursuant to the Open Meetings Act.
{TEXAS OPEN MEETINGS ACT CHAPTER 551}***

AGENDA

- Opening Prayer
- Pledge of Allegiance
- Call Meeting to Order
- Public Comments on Agenda Items: *No court action or discussion; 5 minute limit per speaker.*
- Discuss and act on the following items:
 1. Payment of Bills.
 2. Budget Line Item Transfers
 3. Budget Amendments

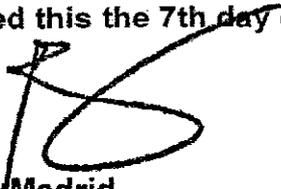
4. **Monthly Reports**
5. **Minutes of Previous Meetings**
6. **Discuss and act on surveillance system for Pct. 2 building with the monies to come from Constable Pct. 2 budget. (Judge)**
7. **Discuss and act on authorizing Net Data to allow jury wheel access for JP Pct. 3. (Judge)**
8. **Discuss and act on payment to Corpus Christi Stamp Works, in the amount of \$26.00 for nameplate. (Judge)**
9. **Discuss and act on accepting certified total appraised, assessed, and taxable values of all property and total taxable value of new property in Kleberg County as certified by Kleberg County Appraisal District. (Judge)**
10. **Discuss and act on the proposed tax rate; if the proposed tax rate will exceed the rollback or the effective tax rate, whichever is lower, specify the proposed rate and tax a record vote. If motion passes, schedule two public hearings on the proposal. (Judge)**
11. **Discuss and act on approving a salary of \$60,000.00 per year for the Kleberg County Sheriff's position, effective October 1, 2015, and take voice vote. (Lomas)**
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17. **Discuss and act on authorizing the County Judge to enter into a contract with Paradigm and payment of a deposit, in the amount of \$10,000.00, for the Courthouse Restoration Foundation Fundraiser Concert. (Judge)**
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19. **Discuss and act on presentation by Captain J. D. Longoria regarding the use of Rifles Only gun range at a cost of \$840.00 x 25 officers (20 peace officers and 5 jailers) totaling \$21,000.00. (Judge)**

20. Discuss and act on providing full coverage insurance to the following vehicle for Kleberg County Sheriff Office for operational use: 2003 Ford Expedition VIN 6130. (Judge)
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 23. Discuss and act on approving Engagement Letter for 2015 between Kleberg County and Raul Hernandez and Company, P.C. (Lomas)
 24. Discuss and act on allowing the District Clerk to purchase a printer, with the monies to be expended from the Certificate of Cost Recovery Fee. (Judge)
 25. Discuss and act on Resolution to reduce speed on FM 1717. (Rosse)
 26. Discuss and act on approving the Plat for the proposed RSBK Riviera Subdivision. (Cantu)
- Conduct any other business necessary for the proper functioning of county business.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

- Adjourn
- Certification

Signed this the 7th day of August, 2015.


Rudy Madrid
Kleberg County Judge
(361) 595-8585

Attest: Stephanie G. Garza, County Clerk

AGENDA ITEM #2

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO ACCEPT FUNDS FROM KLEBERG COUNTY FOR GOLF COURSE IRRIGATION EQUIPMENT.

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
Fund 001 General Fund					
<u>Revenues</u>					
4-4502	L.E. Ramey Golf Course	Contribution from County	58002	\$29,177.05	
<u>Expenses</u>					
5-4502	L.E. Ramey Golf Course	Grounds & Perm Fixtures	59100	\$29,177.05	

[To amend the FY15 General Fund Budget to accept funds from Kleberg County for the purchase of Golf Course Irrigation Equipment as per the attached memo from the Purchasing/IT Director.]

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 but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 17th day of August, 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



Purchasing/IT Department

361-595-8025
361-595-8035 Fax

DATE: August 13, 2015
TO: City Commission through City Manager
FROM: David Mason, Purchasing/IT Director
SUBJECT Kleberg County Funded Irrigation Improvements

SUMMARY

This item authorizes the acceptance of funds from Kleberg County to purchase Golf Course Irrigation Equipment from BuyBoard vendor John Deere Landscapes.

BACKGROUND

The L.E. Ramey Golf Course is in need of irrigation improvements. Kleberg County maintains a golf course improvement fund, even after the October 2014 transition of golf course management from the County to the City. The golf course manager attended a recent county meeting to request some of those funds for irrigation improvements.

At the Regular Meeting of the Kleberg County Commissioners Court on August 10, 2015, agenda item 14 read "*Discuss and act on utilizing money from the L.E. Ramey Golf Course Bank Account to assist with the expenses for an irrigation system. (Judge)*". The County Commissioners' Court approved roughly \$30,000 of funding for an irrigation system by a 3 to 2 vote. The equipment is available via BuyBoard, so the purchase satisfies state purchasing law.

RECOMMENDATION

It is recommended the City accept these funds totaling \$29,177.05 for the purchase of irrigation equipment from John Deere Landscapes.

Quotation



**JOHN DEERE
LANDSCAPES**

Corpus Christi TX #397
5045 Ambassador Row
Corpus Christi, TX 78416-2103
W: (361)854-7499

Bill To:

Cash Wholesale 07 (#1096859)
5045 Ambassador Row
Corpus Christi, TX 78416-2103
W: (361)854-7499

Ship To:

Cash Wholesale 07 (#1096859)
5045 Ambassador Row
Corpus Christi, TX 78416-2103
W: (361)854-7499

Created	Quote#	Due Date	Expected Award Date	Expiration Date
07/14/2015	2401585	08/14/2015	08/14/2015	08/14/2015

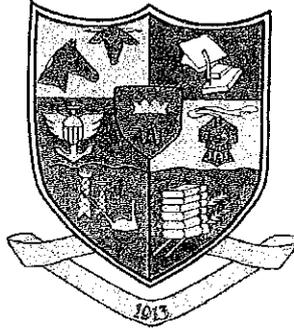
Printed	Job Name	Job Description	Job Start Date
07/15/2015 14:40:45	Impact irrigation		08/14/2015

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	7K	Key For 7Qcv Rainbird	70	64.320	4,502.40
2	7-QCV	Rainbird 7 Series Quick Coupler 1 1/2"	150	59.320	8,898.00
3	80EHD	Impact Sprinkler 11/4"	50	158.400	7,920.00
4	85EHD	85Ehd Series Less Nozzle Rbag	20	181.920	3,638.40
5	103043-32	Brass Straight Bore Nozzle For 1 1/4 Body #32Noz	70	7.810	546.70
6	B-RC0807LF	2"x1-1/2" brass reducer coupling, lead free	150	20.154	3,023.10
7	430-251	2 X 1 1/2 REDUCING THREADED COUPLING FIPT X FIPT	150	4.323	648.45

Total Price: \$ 29,177.05

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.

RUDY MADRID
County Judge



Kleberg County
P.O. Box 752
Kingsville, Texas 78364-0752
Phone: (361) 595-8585
Fax: (361) 592-0838
E-mail: rmadrid@co.kleberg.tx.us

COUNTY of KLEBERG
KINGSVILLE, TEXAS

FILED FOR RECORD

2015 AUG -7 AM 9:18

NOTICE OF MEETING

**COMMISSIONERS COURT OF KLEBERG COUNTY, TEXAS
REGULAR SESSION**

**August 10, 2015
9:30 a.m.**

**COURTHOUSE ANNEX
LAW ENFORCEMENT CENTER
1500 EAST KING
KINGSVILLE, TEXAS.**

RECEIVED & POSTED
on August 7, 2015
at 9:18

STEPHANIE G. GARZA
Kleberg County, Clerk

By: Concepcion G. Martinez
Deputy

***This notice is posted pursuant to the Open Meetings Act.
{TEXAS OPEN MEETINGS ACT CHAPTER 551}***

AGENDA

- Opening Prayer
- Pledge of Allegiance
- Call Meeting to Order
- Public Comments on Agenda Items: *No court action or discussion; 5 minute limit per speaker.*
- Discuss and act on the following items:
 1. Payment of Bills.
 2. Budget Line Item Transfers
 3. Budget Amendments

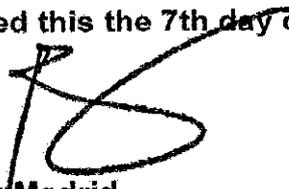
4. **Monthly Reports**
5. **Minutes of Previous Meetings**
6. **Discuss and act on surveillance system for Pct. 2 building with the monies to come from Constable Pct. 2 budget. (Judge)**
7. **Discuss and act on authorizing Net Data to allow jury wheel access for JP Pct. 3. (Judge)**
8. **Discuss and act on payment to Corpus Christi Stamp Works, in the amount of \$26.00 for nameplate. (Judge)**
9. **Discuss and act on accepting certified total appraised, assessed, and taxable values of all property and total taxable value of new property in Kleberg County as certified by Kleberg County Appraisal District. (Judge)**
10. **Discuss and act on the proposed tax rate; if the proposed tax rate will exceed the rollback or the effective tax rate, whichever is lower, specify the proposed rate and tax a record vote. If motion passes, schedule two public hearings on the proposal. (Judge)**
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- Certification

Signed this the 7th day of August, 2015.


Rudy Madrid
Kleberg County Judge
(361) 595-8585

Attest: Stephanie G. Garza, County Clerk

AGENDA ITEM #3

AGENDA ITEM #4