

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, MAY 9, 2016 REGULAR MEETING

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

I. Preliminary Proceedings.

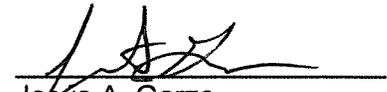
OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

None.

APPROVED BY:


Jesus A. Garza
City Manager

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

1. Public Hearing for alcohol variance for a Wine & Beer Retailer's Off-Premise Permit for the establishment known as Murphy USA #7646, located at 1127 General Cavazos Boulevard, Kingsville, Texas. (Planning & Development Services Director).
2. Public Hearing for ordinance amending the zoning ordinance by changing the zoning map in reference to K.T.&I. Co, Block 17, Lot out of 11, 12 (Exempt), 5.85 acres (Exempt), also known as the southeast corner of 14th and Ailsie from R1-Single Family to C2-Retail District . (Planning & Development Services Director).
3. Public Hearing for preliminary and final plat for North 62 acres of Lot 25 Block 20 Kleberg Town and Improvement Company Subdivision also known as Escondido Ranch, owner S&S Kingsville Construction. (Planning & Development Services Director).

III. Reports from Commission & Staff.²

*"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, **Investment Report, Quarterly Budget Report, 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, Water And Wastewater Rate Study Presentation. 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)

1. Motion to approve the reappointments of Joni B. Harrel and Otis Myers to the City/County Health Board for another three (3) year term each. (Health Director).
2. Motion to approve a revised resolution authorizing the release of Chapter 59 Funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Center for Continuing Education at TAMUK for “College for Kids” Program for drug abuse prevention programs. (Task Force Commander).
3. Motion to approve out-of-state travel for the Mayor and staff to Washington, D.C. from May 15-17, 2016 on city business. (Mayor Fugate).
4. Motion to approve out-of-state travel for three Fire Department personnel to attend Crude by Rail class in Pueblo, Colorado in September or October 2016, with travel expenses paid by UPRR. (Interim Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

5. Consider approval of alcohol variance for a Wine & Beer Retailer’s Off-Premise Permit for the establishment known as Murphy USA #7646, located at 1127 General Cavazos Boulevard, Kingsville, Texas. (Planning & Development Services Director).
6. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to K.T.&I. Co, Block 17, Lot out of 11, 12 (Exempt), 5.85 acres (Exempt), also known as the southeast corner of 14th and Ailsie from R1-Single Family to C2-Retail District. (Planning & Development Services Director).

7. Consider approval of two drive thru windows for a mixed use project at King & University Corner, also known as 1029 W. Kleberg, as per staff and P&Z recommendation. (Planning & Development Services Director).
8. Consider award for Architectural Services (RFQ 16-07) for the pump house renovation project and for contract negotiation as per staff recommendation. (Purchasing & Technology Director).
9. Consider award for bid RFP #16-08 for Wastewater Metal Precipitant, as per staff recommendation. (Purchasing & Technology Director).
10. Consider award for bid RFP #16-09 for Hauling Services for various city departments, as per staff recommendation. (Purchasing & Technology Director).
11. Consider a resolution authorizing the Mayor to enter into an Interlocal Agreement between Kleberg County and the City of Kingsville for video magistration equipment at the Kleberg County Jail. (Purchasing & Technology Director).
12. Consider approval of the Texas Parks & Wildlife Community Outdoor Outreach Grant contract and acceptance of donations for grant matching funds. (Parks & Recreation Manager).
13. Consider accepting donation for Parks Department for pool equipment. (Parks & Recreation Manager).
14. Consider introduction of an ordinance amending the Fiscal Year 2015-2016 budget to accept and expend donations for the Parks Department for the pool. (Finance Director).
15. Consider introduction of an ordinance amending the Fiscal Year 2015-2016 budget for Landfill expansion that includes Phase II of the landfill permit amendment and the construction and engineering of Sector 4. (Finance Director).
16. Consider a resolution of the City of Kingsville, Texas finding that AEP Texas Central Company's application for approval of a distribution cost recovery factor to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which the resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (City Attorney).
17. Consider introduction of an ordinance amending the Fiscal Year 2015-2016 budget for the Texas Parks & Wildlife Community Outdoor Outreach Grant and to accept and expend donations for the Parks Department. (Finance Director).
18. Executive Session: Pursuant to Section 551.087, Texas Government Code, Deliberations Regarding Economic Development Negotiations Exception, the City Commission shall convene in executive session to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (City Manager).
19. Executive Session: Pursuant to Section 551.071, Texas Government Code, Consultation with Attorney Exception, the City Commission shall convene in executive session to seek legal advice from the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (City Attorney).

VII. Adjournment.

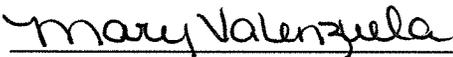
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

May 6, 2016 at 8:30 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