

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, DECEMBER 11, 2017 REGULAR MEETING

CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
6:00 P.M.

I. Preliminary Proceedings.

OPEN MEETING

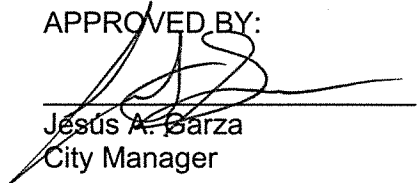
INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – November 13, 2017

Regular Meeting – November 27, 2017

APPROVED BY:



Jesus A. Barza
City Manager

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

None.

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, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, **Golf Course Update**. 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 final passage of an ordinance amending the Fiscal Year 2017-2018 budget to purchase traffic safety vests from Municipal Court fees collected to enhance public safety and security. (Chief of Police).
2. Motion to approve final passage of an ordinance amending the FY17-18 budget to accept and expend Park donations for the Ranch Hand Festival Event. (Parks & Recreation Director).
3. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend a Tourism donation for the Ranch Hand Festival. (Tourism Director).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget for personnel expenses in the Planning Department. (Director of Planning & Development Services).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2017-2018 budget to accept and expend a Parks donation from the Texas Got Talent Program. (City Manager).
6. Motion to approve final passage of an ordinance changing the zoning map in reference to 6th Addition, Block 3, Lots 1&2, also known as 801 E. Alice Street, from R1-Single Family to C2-Retail District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).
7. Motion to approve re-appointment of Jonathan Plant to the Historical Development Board for a three-year term. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

8. Consider approval of a preliminary plat for Bill Miller's Bar-B-Q-Kingsville, Lot 3, Block 1, a total of 1.382 acres out of tracts recorded in Volume 320, Page 183, Deed of Records Kleberg County, Texas, by Brazos de Santos Partners, Ltd. (authorized agents) for Paul Martin West and Carol D. West Lusk (owners). (Director of Planning & Development Services).

9. Consider approval of a final plat for Bill Miller's Bar-B-Q-Kingsville, Lot 3, Block 1, a total 1.382 acres out of tracts recorded in Volume 320, Page 183, Deed of Records Kleberg County, Texas, by Brazos de Santos Partners, Ltd. (authorized agents) for Paul Martin West and Carol D. West Lusk (owners). (Director of Planning & Development Services).
10. Consider a resolution authorizing the new dog park in Dick Kleberg Park to be named the Vishal Raju Bhagat Memorial Dog Park. (City Manager).
11. Consider accepting a \$25,000 donation from Vishal Raju Bhagat Foundation for dog park. (Parks Director).
12. Consider introduction of an ordinance amending the FY17-18 budget to accept and expend a Parks donation from the 12th Annual Vishal Bhagat Memorial Golf Tournament. (Parks Director).
13. Consider a resolution authorizing the City Manager to execute a contract with Kleberg Bank, N.A. for bank depository services for the City of Kingsville. (Purchasing Manager).
14. Consider final passage of an ordinance amending the zoning ordinance by granting a Special Use Permit for 620 E. King Avenue, also known as 6th Addition, Block 17, Lots 17-24, for a poker card club. (Director of Planning & Development Services).
15. Discuss update on Drainage Master Plan and public involvement process. (City Manager).
16. Discuss potential Wastewater Treatment Plant improvements. (Commissioner Garcia).
17. Consider a resolution authorizing the City Manager to execute a contract with Mia Electrical Services for the Annual Electrical Services for the City of Kingsville. (Purchasing Manager).
18. Consider award for emergency response services via GSA purchasing cooperative, as per staff recommendation, and resolution authorizing the Mayor to enter into an Emergency Disaster Response Agreement between the City of Kingsville and Garner Environmental Services, Inc. for emergency disaster response services. (Purchasing Manager).
19. Consider accepting a \$500 donation from the Kingsville Area Educators Federal Credit Union for the Police Department for tourniquets. (Chief of Police).
20. Consider introduction of an ordinance amending the FY17-18 budget to accept and expend a Police donation from the Kingsville Area Educators Federal Credit Union. (Chief of Police).
21. Consider introduction of an ordinance amending the Fiscal Year 2017-2018 budget for the renovation of the Municipal Building. (City Manager).
22. Consider approval of change order #2 on Santa Gertrudis Avenue Street Improvement Project. (Capital Improvements Manager).
23. Consider a resolution authorizing the City Manager to enter into a Real Property Use Agreement between the City of Kingsville and Paddle EZ, LLC for watersport equipment rental. (Parks & Recreation Director).
24. Consider a resolution authorizing the Mayor to enter into the First Amendment to Tower Attachment Lease Agreement with GTP Acquisition Partners II, LLC. (City Manager).
25. Consider a resolution authorizing the Mayor to execute an Employment Agreement for the position of City Manager with Jesús A. Garza. (Mayor Fugate).

VII. Adjournment.

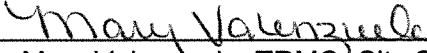
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

This City of Kingsville and Community Room 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 located at City Hall, 400 West King Ave, 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:

December 8, 2017 at 3:30 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.



Mary Valenzuela, TRME, 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