

City of Kingsville, Texas

AGENDA CITY COMMISSION TUESDAY, NOVEMBER 13, 2018 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 – October 22, 2018

APPROVED BY:



Jesús A. Garza
City Manager

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

1. Public hearing on changes to the current Conceptual Development Plan for the Torres Estates Development located at 1.44 acres Eva, Block 1, Lot 1-9 also known as 1100 East Kenedy and Clyde, Block 2, Lot 1-3, also known as 1116 East Lott, at the request of the new owner Ruben Ruiz. (Director of Planning and Development Services).
2. Public hearing on changing the name of the plat/subdivision from Torres Estates to Heritage Estates located at 1.44 acres Eva, Block 1, Lot 1-9 also known as 1100 East Kenedy and Clyde, Block 2, Lot 1-3, also known as 1116 East Lott, at the request of the new owner Ruben Ruiz. (Director of Planning and Development Services).

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 & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Landfill Update, Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, **Employee Recognition**, 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. 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 zoning ordinance by granting a special use permit to place an additional building for storage/meetings at Flato, Block 11, (exempt), 2.0661 acres, also known as 702 W. Avenue B, Kingsville, Texas. (Director of Planning and Development Services).
2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-6-21-Definitions to include a definition for tiny homes. (Director of Planning and Development Services).
3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning, Amending Appendix A-Land Use Categories to add tiny homes. (Director of Planning and Development Services).
4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning, Amending Appendix B-Space Requirements, Section One Space Requirements for Residential Use to add requirements for tiny homes. (Director of Planning and Development Services).
5. Motion to approve final passage of an ordinance amending the Fiscal Year 2018-2019 budget to provide funds for the purchase of a new ambulance. (Fire Chief).
6. Motion to approve final passage of an ordinance amending the Fiscal Year 2018-2019 budget to provide funds for land acquisition costs in relation to the old county hospital. (Director of Planning and Development Services).
7. Motion to approve final passage of an ordinance amending the Fiscal Year 2018-2019 budget to provide funds for Police Department rollover projects. (Police Chief).
8. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies (amending the FY 2018-2019 comp plan). (Human Resources Director).
9. Motion to approve the re-appointment of Nick Harrel to the Civil Service Commission for a three-year term. (Human Resources Director).

10. Motion to approve the appointment of Antwan Johnson to the Main Street Advisory Board to fill the unexpired portion of a two-year term due to the resignation of Jeffrey Chavez, who recently moved. (Downtown Manager).
11. Motion to approve a resolution of the City of Kingsville authorizing the release of Chapter 59 Funds of the Kingsville Police Department for donation to the Palmer Drug Abuse Program (PDAP) of Kingsville for drug abuse prevention programs. (Police Chief).
12. Motion to approve a resolution recognizing the importance of Municipal Courts, the rule of law, and the fair and impartial administration of justice in recognition of Municipal Court Week- November 5-9, 2018. (City Attorney).
13. Motion to accept two \$500 donations for Parks Department's recreational programing: Healthy Family Events. (Parks Manager).
14. Motion to approve out-of-state travel for the Finance Director and Accounting Manager to attend the annual GFOA conference in Los Angeles, California from May 19-22, 2018 with preconference sessions May 17-18, 2018. (Finance Director).
15. Consider a resolution of the City of Kingsville authorizing the honorary designation of Los Kineños Trail on 6th Street from its intersection with North 14th Street to Loop 428 (with no name change of 6th Street). (City Manager).
16. Motion to approve out-of-state travel for one Fire Department personnel to attend the Health Care Coalition Response Leadership Course at FEMA's Center for Domestic Preparedness from January 28, 2019-February 1, 2019 in Anniston, Alabama. (Fire Chief).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

17. Presentation and discussion regarding Wastewater System analysis and suggested improvements by contract engineer, LNV Engineering, Inc. (City Engineer).
18. Consider introduction of an ordinance granting to AEP Texas Inc., its successors and assigns a non-exclusive franchise to construct, maintain and operate lines and appurtenances and appliances for conducting electricity in, over, under and through the streets, avenues, alleys and public places of the City of Kingsville, Texas. (City Attorney).
19. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinance Chapter VII, Article 5, Traffic Schedule II, providing for a new school zone on N. 19th Street and E. Henrietta Avenue for the Jubilee Academies School and the installation of school zone signs and for the removal of a school zone on E. Ailsie Avenue for Christian Life Academy. (City Engineer).
20. Consider a resolution adopting the map for the Tax Increment Reinvestment Zone (TIRZ) Zone #1, Historical Downtown District Kingsville, Texas. (Downtown Manager).
21. Consider a resolution to change the current Conceptual Development Plan for the Torres Estates Development located at 1.44 acres Eva, Block 1, Lot 1-9 also known as 1100 East Kenedy and Clyde, Block 2, Lot 1-3, also known as 1116 East Lott (1.44 acres). (Director of Planning and Development Services).
22. Consider a resolution to change the name of the plat/subdivision from Torres Estates to Heritage Estates located at Eva, Block 1, Lot 1-9 also known as 1100 East Kenedy

and Clyde, Block 2, Lot 1-3, also known as 1116 East Lott (1.44 acres). (Director of Planning and Development Services).

23. Consider a resolution authorizing the Police Chief to enter into an ERAD-Recovery Agreement between the City of Kingsville (Police Department) and ERAD Group, LLC for additional asset recovery tools. (Chief Torres).
24. Consider a resolution authorizing the Mayor to enter into an Interlocal Agreement related to Expanded Participation in ACS Services between the City of Kingsville and the Alliance for Community Solutions Ltd. (ACS) for the Police Department's State Homeland Security Program. (Chief Torres).
25. Consider a resolution authorizing the City to submit an application to the Fire House Subs Grant requesting grant funding for extrication tools on behalf of the Kingsville Fire Department with no anticipated cash match. (Fire Chief).
26. Consider a resolution authorizing the Fire Chief to enter into a Memorandum of Understanding for Hospital Preparedness Program between the Coastal Bend Regional Advisory Council and the City of Kingsville-Fire Department. (Fire Chief).
27. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget for Park Recreation Programs due to donations received. (Parks Manager).
28. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to provide funds for TCEQ SEP for Wastewater effluent violation fees (from failure of blower and back-up blower in June). (Public Works Director).
29. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to provide funds for Water Well #22 emergency repairs. (Public Works Director).
30. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget for the cash match for CDBG Grant #7218269 for manhole rehabilitation (sewer line system improvements). (Public Works Director).
31. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget for the purchase of additional Police Department software and equipment. (Police Chief).
32. Consider a resolution of the City Commission of Kingsville, Texas designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7218269. (City Engineer).
33. Consider a resolution authorizing the Mayor to enter into a Grant Administration Services Agreement between the City of Kingsville, Texas and GrantWorks, Inc. (For TxCDBG #7218269), for sewer line system improvements. (City Engineer).
34. Consider a resolution of the City of Kingsville, Texas regarding civil rights, citizen participation plan, Section 3, excessive force, Section 504, fair housing, and code of conduct policies for TxCDBG compliance. (City Engineer).
35. Consider a resolution of the City of Kingsville designating the month of April as Fair Housing Month and supporting fair housing activities within the City. (City Engineer).
36. Consider authorizing the purchase of additional Police Department software and equipment related to eForce enhancement project via state TIPS/TAPS purchasing cooperative, as per staff recommendation. (Purchasing Manager).

VII. Adjournment.

1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.

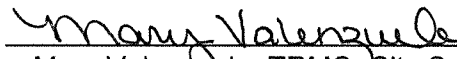
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except citizen's comments to the Mayor and 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:

November 9, 2018 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding 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