

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION MONDAY, JANUARY 14, 2019 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)

Special Meeting – December 18, 2018

APPROVED BY:

  
\_\_\_\_\_  
Jesús A. Garza  
City Manager

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

1. Public Hearing on ordinance amending the zoning ordinance by granting a special use permit for 1900 Shelly Blvd. (Lot 1, Block 1, Carriage Park) to use entire home for a daycare facility only. (Director of Planning & Development Services).
2. Public Hearing on preliminary and final plats for Section 20, Lot 5 of Kleberg Town and Improvement Company Subdivision also known as Escondido Ranch No. 3 in the City's extra-territorial jurisdiction. (Director of Planning & Development Services).

### III. Reports from Commission & Staff.<sup>2</sup>

*“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, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Employee Recognition, 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.<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 2018-2019 budget to provide additional funds for the purchase of a new ambulance. (Fire Chief).
2. 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 Communities in Schools for drug abuse prevention programs. (Police Chief).
3. Motion to approve a resolution authorizing the Chief of Police to enter into a Cooperative Working Agreement with Crime Victim Services, a Division of Family Counseling Services. (Police Chief).
4. Motion to accept donations from Kleberg County Sheriff's Department and Castaneda Clinic for Parks Department's Healthy Partners Recreational Programs. (Director of Parks & Recreation).

**REGULAR AGENDA**

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

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

5. Consider introduction of an ordinance amending the zoning ordinance by granting a special use permit for 1900 Shelly Blvd. (Lot 1, Block 1, Carriage Park) to use entire home for a daycare facility only. (Director of Planning & Development Services).
6. Consider approval of preliminary plat for Section 20, Lot 5 of Kleberg Town and Improvement Company Subdivision also known as Escondido Ranch No. 3 in the City's extra-territorial jurisdiction, as per P&Z recommendation. (Director of Planning & Development Services).
7. Consider approval of final plat for Section 20, Lot 5 of Kleberg Town and Improvement Company Subdivision also known as Escondido Ranch No. 3 in the City's extra-territorial jurisdiction, as per P&Z recommendation. (Director of Planning & Development Services).

8. Consider a resolution authorizing the City Manager to enter into a contract for professional services between City of Kingsville and LNV, Inc. for Engineering Services for sewer systems improvements project (Manhole Rehabilitation Project) TxCDBG #721869. (City Engineer).
9. Consider a resolution by the City Commission of the City of Kingsville, Texas providing for a Sports and Community Venue Project pursuant to Chapter 334, as amended, Texas Local Government Code. (City Manager).
10. Consider out-of-state travel for Commission and staff to attend the National League of Cities Congressional City Conference from March 9-14, 2019 in Washington, DC. (City Manager).
11. Consider authorization to purchase a new ambulance for the Fire Department via HGAC, as per staff recommendation. (Fire Chief).
12. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to accept and expend Park donations from the Kleberg County Sheriff's Department and South Texas Crimes and Narcotics Task Force and Castaneda Clinic for Family Partners Recreational Programs. (Director of Parks & Recreation).
13. Consider a resolution authorizing the purchase of land for environmental abatement and future redevelopment of the site of Old County Hospital located at 400 E. Caesar Avenue, Kingsville, Texas for possible Brownfield Grant Program. (Director of Planning & Development Services).
14. Discuss status of condemnations and seek direction on substandard homes policy. (City 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](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 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:

January 11, 2019 at 11:30 A.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Mary Valenzuela

Mary Valenzuela, TRMC, CMC, 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