

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, SEPTEMBER 23, 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- August 19, 2019
- Special Meeting- September 3, 2019
- Special Meeting- September 17, 2019

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

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, **Condemnation Update**, 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, Health Department, 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, Library Summer Programs, Grants Update. No formal action can be taken on these items at this time.”*

IV. Public Comment on Agenda Items.³

APPROVED BY:



Deborah Balli
Interim City Manager

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 City of Kingsville Code of Ordinances by amending Chapter III, Article 7, Personnel Policies. (Human Resource Director).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2018-2019 budget to clear up deficit accounts (receive and expend grant funds for Law Enforcement Off Stand Fund 009). (Director of Finance).
3. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances, Chapter IX-General Regulations, Article 8-Parks and Recreation, providing for revised fees for the L.E. Ramey Golf Course Annual Cart Fee & Green Fee and the Monthly Locker Fee. (Parks Director).
4. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances Chapter VII, Article 5, Traffic Schedule II, providing for the removal of a school zone on East Caesar Ave. for St. Gertrude School and the removal of school zone signs. (City Engineer).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

5. Discuss and consider presentation by County Judge for potential application to USDA for loan for additional animal control building. (Interim City Manager).
6. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances, Chapter V, Article 3-Water, providing for an increase in water rates. (Interim City Manager).
7. Consider final passage of an ordinance amending the City of Kingsville Code of Ordinances, Chapter V, Article 2-Sewers, providing for an increase in sewer rates. (Interim City Manager).
8. Consider a resolution approving the City of Kingsville's 2019 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (Finance Director).

9. Consider a resolution authorizing the Interim City Manager to enter into a Collective Bargaining Agreement between the City of Kingsville and the Kingsville Law Enforcement Association for Fiscal Year 2019-2020. (Human Resource Director).
10. Executive Session: Pursuant to Section 551.074, Texas Government Code, the Personnel Exception, the City Commission shall convene in Executive Session to deliberate the appointment, employment, and duties of the City Manager. (Mayor Fugate).
11. Consider acting on information from executive search consultant for the City Manager position. (Mayor Fugate).
12. Consider health insurance stop-loss carrier for FY19-20. (Human Resources Director).
13. Consider a resolution amending the City of Kingsville Administrative Policies and Procedures Manual, Policy No. 830.00-Substance Abuse Policy. (Human Resources Director).
14. Consider a resolution authorizing the Mayor to execute a Sister Cities Declaration between the City of Valle Hermosa, Tamaulipas, United Mexican States and the City of Kingsville, Texas, United States of America. (Interim City Manager).
15. Consider a resolution providing for a credit/debit card convenience fee for credit/debit card transactions with the City of Kingsville. (Finance Director).
16. Consider accepting a donation from AEP for the TML Region 11 Meeting hosted by the City of Kingsville. (City Secretary).
17. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to receive and expend funds for the donation from AEP for the TML Region 11 Meeting. (City Secretary).
18. Consider a donation from the Civitan Club for specialized playground equipment. (Parks Director).
19. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to receive and expend funds for the donation from the Civitan Club for a therapeutic swing and a generational swing for Corral Park. (Parks Director).
20. Consider introduction of an ordinance amending the Fiscal Year 2018-2019 budget to set aside additional cash match for the City's commitment to the County's EDA Grant for JK Northway Renovations. (Interim City Manager).
21. Consider a resolution authorizing the Interim City Manager to enter into a Standard Form of Agreement between the City of Kingsville and Contractor on the Basis of a Stipulated Price for Water Well #19 Ground Storage Tank Replacement Project (RFP#19-11). (City Engineer).
22. Consider a resolution authorizing the Interim City Manager to enter into a Business Service Agreement between NewWave, Inc. and the City of Kingsville for internet and data services (RFP#19-09). (Purchasing Manager).
23. Discussion of the City of Kingsville Street Improvement & Maintenance Program FY19-20 and financing options. (City Engineer).
24. Discuss and consider how to move forward with Census preparation. (Interim City Manager).
25. Consider out-of-state travel for Mayor Fugate to Washington, D.C. September 29-October 2, 2019 for naval affairs. (Mayor Fugate).

26. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter III-Administration, providing for revision of Article 1-City Commission). (City Attorney).
27. Discussion of new state legislation and impacts on City. (Interim City Manager).
28. Consider a resolution authorizing the City to purchase 30.469 acres of land near NAS-Kingsville for encroachment prevention near the base pursuant to the State Defense Economic Adjustment Assistance Grant program award and authorizing the Interim City Manager to execute any necessary documents on the City's behalf. (Purchasing Manager).

VII. Adjournment.

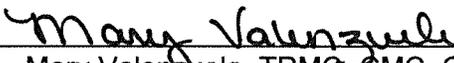
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

September 19, 2019 at 3:00 P.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.



 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