

FEBRUARY 10, 2020

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, FEBRUARY 10, 2020 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM, 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 5:00 P.M.

CITY COMMISSION PRESENT:

Sam R. Fugate, Mayor
Edna Lopez, Commissioner
Hector Hinojosa, Commissioner
Dianne Leubert, Commissioner
Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Mark McLaughlin, City Manager
Mary Valenzuela, City Secretary
Kyle Benson, IT Manager
Deborah Balli, Finance Director
Derek William, IT Department
Susan Ivy, Parks & Recreation Director
Emilio Garcia, Health Director
Bill Donnell, Public Works Director
Cynthia Martin, Downtown Manager
Rudy Mora, City Engineer
Charlie Sosa, Purchasing Manager
Courtney Alvarez, City Attorney
Ron Lee, Interim Fire Chief
Diana Gonzales, HR Director
Janine Reyes, Tourism Director
Robert Rodriguez, Library Director
Ricardo Torres, Police Chief

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 5:00 p.m. with all five Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mrs. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting- January 27, 2020

Motion made by Commissioner Lopez and Commissioner Pecos to approve the minutes of January 27, 2020, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

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."

Mrs. Courtney Alvarez, City Attorney stated that the next City Commission meeting is scheduled for Monday, February 24, 2020. Staff's deadline to submit items for this agenda is Friday, February 14, 2020.

IV. Public Comment on Agenda Items.³

1. Comments on all agenda and non-agenda items.

No public comments made.

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)

Motion made by Commissioner Pecos to approve the consent agenda as presented, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

1. **Motion to approve final passage of an ordinance amending the zoning ordinance by granting a special use permit for daycare use in R1 (Single Family District) at 324 E. Corral, Kingsville Texas, also known as Young Terrace, Block 2, Lot 9 & 10. (Interim Director of Planning & Development Services).**
2. **Motion to approve final passage of an ordinance amending the Fiscal Year 2019-2020 budget to set up the budget for the newly awarded Main Street Grant #7219192 from CDBG through the Texas Department of Agriculture for sidewalks. (Interim Director of Planning & Development Services).**
3. **Motion to approve resolution authorizing the Mayor to execute the Permission and Indemnity Agreement with the Kings Ranch, Inc. for the 17th Annual Ride on the Wild Side Charity Bike Event (to be held on April 25, 2020). (City Attorney).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

4. **Consider appointment of Rose Morales to the Main Street Advisory Board for a two-year term. (Interim Director of Planning & Development Services).**

Motion made by Commissioner Lopez to approve the appointment of Rose Morales to the Main Street Advisory Board for a two-year term, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

5. **Consider appointment of Larry Garcia to the Zoning Board of Adjustment for a two-year term. (Interim Director of Planning & Development Services).**

Motion made by Commissioner Lopez to approve the appointment of Orlando Moya as an alternate member to the Zoning Board of Adjustment for a two-year term, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

6. **Consider appointment of Orlando Moya as an alternate member to the Zoning Board of Adjustment for a two-year term. (Interim Director of Planning & Development Services).**

Motion made by Commissioner Lopez to approve the appointment of Orlando Moya as an alternate member to the Zoning Board of Adjustment for a two-year term, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

7. **Consider a resolution revising the Designation of Signatories Form for TxCDBG #7219012. (Interim Director of Planning & Development Services).**

Motion made by Commissioner Pecos to approve the resolution revising the Designation of Signatories Form for TxCDBG #7219012, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

8. Consider resolution ordering the City of Kingsville General and Special Election, designating voting precincts, polling places establishing election procedures and appointing Early Voting Clerk. (City Secretary). (CONSIDERE UNA RESOLUCIÓN QUE ORDENA LAS ELECCIONES GENERALES Y ESPECIALES DE LA CIUDAD DE KINGSVILLE, DESIGNA LOS DISTRITOS ELECTORALES Y LOS SITIOS DE VOTACIÓN, ESTABLECE LOS PROCEDIMIENTOS DE LAS ELECCIONES Y NOMBRA A LA SECRETARIA ENCARGADA DE LA VOTACIÓN ANTICIPADA). (SECRETARIA MUNICIPAL).

Motion made by Commissioner Pecos to approve the resolution ordering the City of Kingsville General and Special Election, designating voting precincts, polling places establishing election procedures and appointing Early Voting Clerk, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

9. Consider a resolution for the ballot propositions for the Special Election to consider amending the Charter of the City of Kingsville, Texas and other matters related thereto. (City Attorney).

Motion made by Commissioner Lopez to approve the resolution for the ballot propositions for the Special Election to consider amending the Charter of the City of Kingsville, Texas and other matters related thereto, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

10. Consider a resolution authorizing the City Manager to enter into the Coastal Bend Regional Public Safety Radio Coalition Memorandum of Understanding. (Police Chief).

Mr. Ricardo Torres, Chief of Police stated that this would allow for the City of Kingsville to participate in the Coastal Bend Regional Public Safety Radio Coalition which will allow the Coalition to roam the entire Coalition radio system. Costs shall be incurred with each member of the Coalition responsible for their pro rata share of expenses. Each party is responsible for paying all costs of services to be provided by their law enforcement officers or employees. By creating this Coalition, it would allow them to apply for Federal and State funding and be more apt in receiving it as they are trying to this regionally. The goal for this is to be able to communicate from the Rio Grande Valley up to San Antonio through their 800 Mghz system.

Commissioner Hinojosa asked if counties are involved in this? Chief Torres responded that they are involved.

Motion made by Commissioner Pecos to approve the resolution authorizing the City Manager to enter into the Coastal Bend Regional Public Safety Radio Coalition Memorandum of Understanding, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

11. Consider a resolution authorizing the City Manager to enter into a Governmental Finance Contract (No.8980) between Government Capital Corporation and the City of Kingsville for a clarifier. (Purchasing Manager).

Mr. Charlie Sosa, Purchasing Manager stated that this item authorizes the entering into a public property finance contract with Government Capital Corporation to finance rehabilitation of the South Treatment Plant Clarifier. He further stated that back on June 24, 2019, during the 2020 adopted budget, the funds allocated for the clarifier project were reallocated for the I-69 TXDOT Utility Lines Relocation Project.

Motion made by Commissioner Pecos to approve the resolution authorizing the City Manager to enter into a Governmental Finance Contract (No.8980) between Government Capital Corporation and the City of Kingsville for a clarifier, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

12. Consider introduction of an ordinance amending the zoning ordinance by granting a special use permit for climate-controlled self-storage in C2 (Retail District) at 200 E. Kenedy Block, Kingsville Texas, also known as Orig. Town, Block 68, Lot 1-13. (Interim Director of Planning & Development Services).

Introduction item.

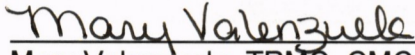
VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 5:13 P.M.



Sam R. Fugate, Mayor

ATTEST:



Mary Valenzuela, TRMC, CMC, City Secretary