

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, MARCH 9, 2015
REGULAR MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
6:00 P.M

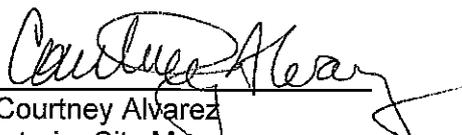
I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law
Regular Meeting – February 23, 2015

APPROVED BY:


Courtney Alvarez
Interim City Manager

Public Hearing - (Required by Law).¹

1. Public hearing regarding condemnation proceeding for structures located at 1247 E. King, Kingsville, Texas. (Director of Planning & Development Services).
2. Public hearing regarding condemnation proceeding for structures located at 409 E. Nettie, Kingsville, Texas. (Director of Planning & Development Services).
3. Public hearing regarding condemnation proceeding for structures located at 508 S. 2nd, Kingsville, Texas. (Director of Planning & Development Services).
4. Public hearing regarding condemnation proceeding for structures located at 525 W. Lott, Kingsville, Texas. (Director of Planning & Development Services).
5. Public hearing regarding condemnation proceeding for structures located at 128 W. Ave. A., Kingsville, Texas. (Director of Planning & Development Services).
6. Public hearing regarding condemnation proceeding for structures located at 1029 N. 9th, Kingsville, Texas. (Director of Planning & Development Services).

II. Reports from Commission & Staff.² (City Manager's Staff Report Attached).

"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, Monthly Financial Reports; Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works- Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor. No formal action can be taken on these items at this time.”

III. Public Comment on Agenda Items.³

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

IV.

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 resolution authorizing the release of Chapter 59 Funds of the Kingsville Police Department for donation to the Boy Scouts of America for Drug Abuse Prevention Programs. (Chief of Police).
2. Motion to approve the appointment of Mr. Daniel Burt to the Historical Development Board for a three (3) year term. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

V. Items for consideration by Commissioners.⁴

3. Consider condemnation of structures located at 1247 E. King, Kingsville, Texas. (Director of Planning & Development Services).
4. Consider condemnation of structures located at 409 E. Nettie, Kingsville, Texas. (Director of Planning & Development Services).
5. Consider condemnation of structures located at 508 S. 2nd, Kingsville, Texas. (Director of Planning & Development Services).
6. Consider condemnation of structures located at 525 W. Lott, Kingsville, Texas. (Director of Planning & Development Services).
7. Consider condemnation of structures located at 128 W. Ave. A, Kingsville, Texas. (Director of Planning & Development Services).
8. Consider condemnation of structures located at 1029 N. 9th Street, Kingsville, Texas. (Director of Planning & Development Services).

9. Consider a resolution of the City of Kingsville, Texas to urge the 84th Texas Legislature to provide \$8.1 million in State Debt Service that will allow Texas A&M University-Kingsville to leverage \$93 million in issued bonds, for the renovation and expansion of existing facilities to meet enrollment demands in Science, Technology, Engineering, Mathematics, Music, and other educational programs. (Mayor Fugate).

10. Consider a resolution of the City of Kingsville approving changes to the entry level requirements for the Fire Department as recommended by the City of Kingsville Civil Service Commission. (Director of Human Resources).

11. Consider waiver of water tap and connection fee for "Weavers of Love", who is a new soup kitchen. (Director of Public Works/City Engineer).

12. Consider introduction of an ordinance amending Chapter IX-General Regulations, Article 8-Parks and Recreation, Section 9-8-41, providing for the revision of fees for school teams at the L.E. Ramey Golf Course. (Golf Course Manager).

13. Consider awarding bid for the vehicle exhaust removal system for the Fire Department to the vendor providing the best value to the City, as per staff recommendation (Bid No. 15-04). (Director of Purchasing & Technology).

14. Consider introduction of an ordinance amending the Fiscal Year 2014-2015 General Fund budget to provide matching funds for FEMA Assistance to Firefighters Grant for the Fire Department vehicle exhaust removal systems. (Director of Finance).

VI. Adjournment.

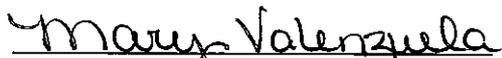
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

NOTICE

This City of Kingsville and Commission Chambers 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 in the City Hall, 200 East Kleberg, 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:

March 5, 2015 at 11:00 A.M. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.



Mary Valenzuela, 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