

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION THURSDAY, AUGUST 20, 2015 SPECIAL MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS  
CITY HALL/200 EAST KLEBERG AVENUE  
4:00 P.M.

### I. Preliminary Proceedings.

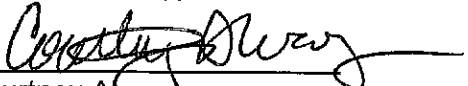
#### OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

NONE

APPROVED BY:

  
Courtney Alvarez  
Interim City Manager

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

NONE

### 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, Convention and Visitor's Bureau, 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, Chapter 59 project. 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separately unless requested by a Commission Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Consider final passage of an ordinance amending the Fiscal Year 2014-2015 General Fund Budget to accept funds from Kleberg County for Golf Course irrigation equipment. (Director of Finance).

**REGULAR AGENDA**

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

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

2. Review and discuss proposed fiscal year 2015-2016 budget for departments of the City of Kingsville. (City Manager).

**VII. Adjournment.**

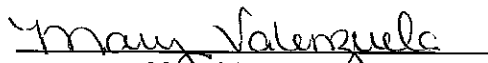
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except 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 [elopez@cityofkingsville.com](mailto:elopez@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:

August 17, 2015 at 11:00 A.M. and remained so posted continuously for at least 72 hours preceding 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

# **CONSENT AGENDA**

# **AGENDA ITEM #1**

**ORDINANCE NO. 2015-\_\_\_\_\_**

**AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 GENERAL FUND BUDGET TO ACCEPT FUNDS FROM KLEBERG COUNTY FOR GOLF COURSE IRRIGATION EQUIPMENT.**

**WHEREAS**, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

**BE IT ORDAINED** by the City Commission of the City of Kingsville that the Fiscal Year 2014-2015 budget be amended as follows:

CITY OF KINGSVILLE  
DEPARTMENT EXPENSES  
BUDGET AMENDMENT

Dept. No.	Department Name:	Account Name:	Account Number:	Budget Increase	Budget Decrease
<b>Fund 001 General Fund</b>					
<u>Revenues</u>					
4-4502	L.E. Ramey Golf Course	Contribution from County	58002	\$29,177.05	
<u>Expenses</u>					
5-4502	L.E. Ramey Golf Course	Grounds & Perm Fixtures	59100	\$29,177.05	

[To amend the FY15 General Fund Budget to accept funds from Kleberg County for the purchase of Golf Course Irrigation Equipment as per the attached memo from the Purchasing/IT Director.]

**THAT** all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

**THAT** if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

**THAT** this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

**INTRODUCED** on this the 17<sup>th</sup> day of August, 2015.

**PASSED AND APPROVED** on this the \_\_ day of \_\_\_\_\_, 2015.

EFFECTIVE DATE: \_\_\_\_\_

\_\_\_\_\_  
Sam R. Fugate, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Valenzuela, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Courtney Alvarez, City Attorney



# Purchasing/IT Department

361-595-8025  
361-595-8035 Fax

DATE: August 13, 2015  
TO: City Commission through City Manager  
FROM: David Mason, Purchasing/IT Director  
SUBJECT: Kleberg County Funded Irrigation Improvements

## **SUMMARY**

This item authorizes the acceptance of funds from Kleberg County to purchase Golf Course Irrigation Equipment from BuyBoard vendor John Deere Landscapes.

## **BACKGROUND**

The L.E. Ramey Golf Course is in need of irrigation improvements. Kleberg County maintains a golf course improvement fund, even after the October 2014 transition of golf course management from the County to the City. The golf course manager attended a recent county meeting to request some of those funds for irrigation improvements.

At the Regular Meeting of the Kleberg County Commissioners Court on August 10, 2015, agenda item 14 read "*Discuss and act on utilizing money from the L.E. Ramey Golf Course Bank Account to assist with the expenses for an irrigation system. (Judge)*". The County Commissioners' Court approved roughly \$30,000 of funding for an irrigation system by a 3 to 2 vote. The equipment is available via BuyBoard, so the purchase satisfies state purchasing law.

## **RECOMMENDATION**

It is recommended the City accept these funds totaling \$29,177.05 for the purchase of irrigation equipment from John Deere Landscapes.



**Quotation**



**JOHN DEERE  
LANDSCAPES**

Corpus Christi TX #397  
5045 Ambassador Row  
Corpus Christi, TX 78416-2103  
W: (361)854-7499

**Bill To:**

Cash Wholesale 07 (#1096859)  
5045 Ambassador Row  
Corpus Christi, TX 78416-2103  
W: (361)854-7499

**Ship To:**

Cash Wholesale 07 (#1096859)  
5045 Ambassador Row  
Corpus Christi, TX 78416-2103  
W: (361)854-7499

Created	Quote#	Due Date	Expected Award Date	Expiration Date
07/14/2015	2401585	08/14/2015	08/14/2015	08/14/2015

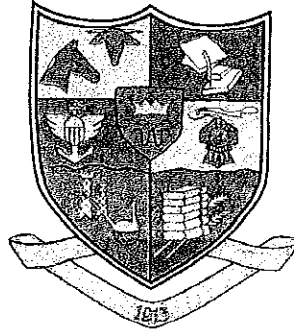
Printed	Job Name	Job Description	Job Start Date
07/15/2015 14:40:45	Impact irrigation		08/14/2015

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	7K	Key For 7Qcv Rainbird	70	64.320	4,502.40
2	7-QCV	Rainbird 7 Series Quick Coupler 1 1/2"	150	59.320	8,898.00
3	80EHD	Impact Sprinkler 1 1/4"	50	158.400	7,920.00
4	85EHD	85Ehd Series Less Nozzle Rbag	20	181.920	3,638.40
5	103043-32	Brass Straight Bore Nozzle For 1 1/4 Body #32Noz	70	7.810	546.70
6	B-RC0807LF	2"x1-1/2" brass reducer coupling, lead free	150	20.154	3,023.10
7	430-251	2 X 1 1/2 REDUCING THREADED COUPLING FIPT X FIPT	150	4.323	648.45

**Total Price: \$ 29,177.05**

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.

**RUDY MADRID**  
County Judge



Kleberg County  
P.O. Box 752  
Kingsville, Texas 78364-0752  
Phone: (361) 595-8585  
Fax: (361) 592-0838  
E-mail: rmadrid@co.kleberg.tx.us

**COUNTY of KLEBERG**  
KINGSVILLE, TEXAS

FILED FOR RECORD

2015 AUG -7 AM 9:18

**NOTICE OF MEETING**

**COMMISSIONERS COURT OF KLEBERG COUNTY, TEXAS  
REGULAR SESSION**

**August 10, 2015  
9:30 a.m.**

**COURTHOUSE ANNEX  
LAW ENFORCEMENT CENTER  
1500 EAST KING  
KINGSVILLE, TEXAS.**

RECEIVED & POSTED  
on August 7, 2015  
at 9:18

STEPHANIE G. GARZA  
Kleberg County, Clerk

By: Carrie S. Martinez  
Deputy

***This notice is posted pursuant to the Open Meetings Act.  
{TEXAS OPEN MEETINGS ACT CHAPTER 551}***

**AGENDA**

- Opening Prayer
- Pledge of Allegiance
- Call Meeting to Order
- Public Comments on Agenda Items: *No court action or discussion; 5 minute limit per speaker.*
- Discuss and act on the following items:
  1. Payment of Bills.
  2. Budget Line Item Transfers
  3. Budget Amendments

4. **Monthly Reports**
5. **Minutes of Previous Meetings**
6. **Discuss and act on surveillance system for Pct. 2 building with the monies to come from Constable Pct. 2 budget. (Judge)**
7. **Discuss and act on authorizing Net Data to allow jury wheel access for JP Pct. 3. (Judge)**
8. **Discuss and act on payment to Corpus Christi Stamp Works, in the amount of \$26.00 for nameplate. (Judge)**
9. **Discuss and act on accepting certified total appraised, assessed, and taxable values of all property and total taxable value of new property in Kleberg County as certified by Kleberg County Appraisal District. (Judge)**
10. **Discuss and act on the proposed tax rate; if the proposed tax rate will exceed the rollback or the effective tax rate, whichever is lower, specify the proposed rate and tax a record vote. If motion passes, schedule two public hearings on the proposal. (Judge)**
11. **Discuss and act on approving a salary of \$60,000.00 per year for the Kleberg County Sheriff's position, effective October 1, 2015, and take voice vote. (Lomas)**
12. **Discuss and act on approving a salary of \$56,000.00 per year for the Kleberg County Assistant County Attorney position, effective October 1, 2015, and take a voice vote. (Lomas)**
13. **Discuss and act on acquiring a patrol car for the Kleberg County Warrant Officer, to be paid out of reserves, and take a voice vote. (Lomas)**
- ➔ 14. **Discuss and act on utilizing money from the L.E. Ramey Golf Course Bank Account to assist with expenses for an irrigation system. (Judge)**
15. **Discuss and act on creating a Courthouse Restoration Foundation Fund. (Judge)**
16. **Discuss and act on creating a Courthouse Restoration Foundation Committee. (Judge)**
17. **Discuss and act on authorizing the County Judge to enter into a contract with Paradigm and payment of a deposit, in the amount of \$10,000.00, for the Courthouse Restoration Foundation Fundraiser Concert. (Judge)**
18. **Presentation by Captain J. D. Longoria regarding the use of Rifles Only gun range for firearms training with the condition that all officers attend the basic handgun and rifle course, for insurance purposes, at a cost of \$840.00 per officer. (Judge)**
19. **Discuss and act on presentation by Captain J. D. Longoria regarding the use of Rifles Only gun range at a cost of \$840.00 x 25 officers (20 peace officers and 5 jailers) totaling \$21,000.00. (Judge)**

20. Discuss and act on providing full coverage insurance to the following vehicle for Kleberg County Sheriff Office for operational use: 2003 Ford Expedition VIN 6130. (Judge)
  21. Discuss and act on requesting the closing and abandoning of a 60' wide east-west, platted but unopened road, lying within Farm Lots Forty-six (46), and Fifty-one (51), Block or section 26, Theodore F. Koch's Subdivision of Riviera Farm Lands, Kleberg County. (Cantu)
  22. Discuss and act on consolidating Kleberg County Regular Polling Precincts for Constitutional Amendment Election Schedule for November 3, 2015. (Judge)
  23. Discuss and act on approving Engagement Letter for 2015 between Kleberg County and Raul Hernandez and Company, P.C. (Lomas)
  24. Discuss and act on allowing the District Clerk to purchase a printer, with the monies to be expended from the Certificate of Cost Recovery Fee. (Judge)
  25. Discuss and act on Resolution to reduce speed on FM 1717. (Rosse)
  26. Discuss and act on approving the Plat for the proposed RSBR Riviera Subdivision. (Cantu)
- Conduct any other business necessary for the proper functioning of county business.

*Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.*

- Adjourn
- Certification

Signed this the 7th day of August, 2015.

  
Rudy Madrid  
Kleberg County Judge  
(361) 595-8585

Attest: Stephanie G. Garza, County Clerk

# **REGULAR AGENDA**

# **AGENDA ITEM #2**