

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, NOVEMBER 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)

Regular Meeting – October 26, 2015

APPROVED BY:



Jesus A. Garza
City Manager

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

1. Public hearing to consider an ordinance granting a special use permit for 1055 South US HWY 77 (.088 acres, Lot 8, Jesse 2) for car storage for Enterprise Rent A Car. (Planning & Economic Development Director).
2. Public hearing to consider approval of the preliminary plat for the Estates at Wildwood Trail Phase II (25 lots) 6.751 acres located at KT&I Co., Block 17, Lot 2, 3, PT 7, also known as Wildwood Trails Subdivision. (Planning & Economic Development Director).
3. Public hearing to consider approval of the final plat for the Estates at Wildwood Trail Phase II (25 lots) 6.751 acres located at KT&I Co., Block 17, Lot 2, 3, PT 7, also known as Wildwood Trails Subdivision. (Planning & Economic Development Director).

III. 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, Investment Report, 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, Water And Wastewater Rate Study Presentation. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items³

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 resolution authorizing the Mayor to enter into an agreement with the Texas Department of Transportation to contribute right of way funds (fixed price) for improvements to US 77 for right of way acquisition and the relocation and adjustment of utilities from General Cavazos Blvd. to the southern city limits along US 77. (Mayor Fugate).
2. Motion to approve the Historical Development Board decision on an application for a new garage at 402 E. Huisache Ave., which was unanimously approved by the board. (Downtown Manager).
3. Motion to approve the Historical Development Board decision on an application for windows replacement at 418 E. Fordyce Ave., which was unanimously approved by the board. (Downtown Manager).
4. Motion to approve the Historical Development Board decision on an application for a new front porch at 324 E. Lott Ave., which was unanimously approved by the board. (Downtown Manager).
5. Motion to approve the Historical Development Board decision on an application for a roof repair and siding replacement at 429 E. Fordyce Ave., which was approved by a 3-2 vote of the board. (Downtown Manager).
6. Motion to consider approval of out-of-state travel for Task Force agent Mike Tamez to the Operation Pipeline training in Phoenix, Arizona on November 18-20, 2015 with the DEA paying all travel expenses and per diem. (Task Force Commander).
7. Motion to approve final passage of an ordinance amending the fiscal year 2015-2016 budget to include Texas Department of Transportation agreement to contribute right-of-way funds for US-77 Hwy/I-69. (Finance Director).

8. Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 General Fund Budget to accept and expend a donation for the Kingsville Fire Department. (Finance Director).

9. Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 Utility Fund and CO Series-2011 Utility Budget for Water Well #23 repairs, completion of the 18" waterline transmission project, and completion of Water Well #25. (Finance Director).

10. Motion to approve final passage of an ordinance amending the Code of Ordinance of the City of Kingsville, Texas, Chapter XI, Article 7, Food Sales and Food Establishments, Sections 15 & 17, providing for adoption of new Texas Food Establishment Rules and clarification of permit provisions. (Health Director).

11. Motion to approve final passage of an ordinance amending the Code of Ordinances of the City of Kingsville, Texas, Chapter XV, Article 5, Historical Districts and Landmarks, Section 15-5-4, providing for an application and fee for Local Historic Landmark Designation. (Downtown Manager).

12. Motion to approve final passage of an ordinance amending the Code of Ordinances of Kingsville, Texas, Chapter XV-Land Usage, Article 1-Building Regulations, Section 15-1-56, providing for adoption of the 2014 edition of the National Electric Code. (Planning & Economic Development Director).

13. Motion to approve final passage of an ordinance amending the Code of Ordinances of the City of Kingsville, Texas, Chapter IX-General Regulations, Article 10-Streets and Sidewalks, to add Street Maintenance Fee Sections to establish monthly street maintenance fees for the purpose of funding the city streets system, establishing a street maintenance fund and an appeals process. (Public Works Director/City Engineer).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

14. Consider introduction of an ordinance granting a special use permit for 1055 South US HWY 77 (.088 acres, Lot 8, Jesse 2) for car storage for Enterprise Rent A Car. (Planning & Economic Development Director).

15. Consider approval of the preliminary plat for the Estates at Wildwood Trail Phase II (25 lots) 6.751 acres located at KT&I Co., Block 17, Lot 2, 3, PT 7, also known as Wildwood Trails Subdivision. (Planning & Economic Development Director).

16. Consider approval of the final plat for the Estates at Wildwood Trail Phase II (25 lots) 6.751 acres located at KT&I Co., Block 17, Lot 2, 3, PT 7, also known as Wildwood Trails Subdivision. (Planning & Economic Development Director).

17. Consider request from County Judge for waiver of rental fee for J.K. Northway building for courthouse restoration concert. (Commissioner Pecos).

18. Consider a resolution casting the City of Kingsville's votes for candidate Al Garcia to the Board of Directors of the Kleberg County Appraisal District. (City Attorney).

19. Consider a resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Boys & Girls Club of Kingsville for drug abuse prevention programs. (Task Force Commander).

20. Consider a resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to Family Counseling Services for drug abuse prevention programs. (Task Force Commander).

21. Consider a resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Parks Department for drug abuse prevention programs. (Task Force Commander).

22. Consider acceptance of approximately \$3,450.00 in donations for the Parks Department. (Finance Director).

23. Consider introduction of an ordinance amending the Fiscal Year 2015-2016 General Fund Budget to accept and expend 5K and other donations for the Parks Department. (Finance Director).

24. Consider authorizing purchase of storage array, as per staff recommendation. (Purchasing & Technology Director).

25. Consider resolution authorizing the Mayor to enter into a Governmental Lease/Purchase Agreement by and between Capital City Leasing, Inc., and the City of Kingsville for a storage array, as per staff recommendation. (Purchasing & Technology Director).

26. Consider authorizing emergency replacement of the ground storage tank at water well #22. (Purchasing & Technology Director).

27. Consider authorizing the Mayor to execute a proposed settlement agreement with the TCEQ for wastewater case #51346. (City Engineer/Public Works Director).

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 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:

November 6, 2015 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, 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