

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, JANUARY 11, 2016
REGULAR MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE

5:30 P.M.-Workshop

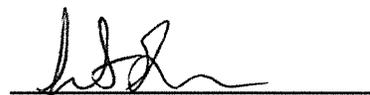
6:00 P.M.-Regular Meeting

I. Preliminary Proceedings.

OPEN MEETING

WORKSHOP: Presentation from LNV Engineering on City's Waste Water Treatment Plants. (City Manager).

APPROVED BY:



Jesús A. Garza
City Manager

REGULAR MEETING RESUMES

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

Regular Meeting – December 14, 2015

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

1. Public hearing to consider approval of the preliminary plat for The Park at Wildwood Trail Phase II (63 lots) 13.423 acres located at K.T.&I. Co., Block 17, Lot PT2, 3, PT7, also known as Wildwood Trail Subdivision. (Planning & Development Services Director).
2. Public hearing to consider approval of the final plat for The Park at Wildwood Trail Phase II (63 lots) 13.423 acres located at K.T.&I. Co., Block 17, Lot PT2, 3, PT7, also known as Wildwood Trail Subdivision. (Planning & Development Services 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 final passage of an ordinance amending the Fiscal Year 2015-2016 General Fund budget to accept and expend a donation to the L.E.Ramey Golf Course. (Finance Director).
2. Motion to approve final passage of an ordinance amending Chapter VII, Article 8, Traffic Control Devices, providing for the installation of seven stop signs in the Wildwood Trail Subdivision. (City Engineer/Public Works Director).
3. Motion to approve final passage of an ordinance amending the Chapter V-Public Works, to adopt Article 7- R.O.W. Cuts and Excavations, providing regulations for right-of-way cuts and excavations. (City Engineer/Public Works Director).
4. Motion to approve the appointment of Brian Coufal to the Planning & Zoning Commission for a three-year term. (Planning & Development Services Director).
5. Motion to approve a resolution authorizing the City of Kingsville to continue participation in the Texas Main Street Program, authorizing the Mayor to execute the Texas Main Street Locally Designated Program 2016 Contract, and designating Downtown Manager Cynthia Martin as the Main Street Program Manager for the City of Kingsville to coordinate program activities. (Downtown Manager).
6. Motion to approve resolution authorizing participation in the 13th Annual Ride on the Wild Side Charity Bike Ride to be held on April 30, 2016 and authorizing the City Manager to execute an Indemnity Agreement with King Ranch for said event. (City Attorney).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

7. Consider a resolution authorizing the City Manager to enter into a contract for professional services between the City of Kingsville, Texas and LNV, Inc. for Engineering Services for water systems improvements project TxCDBG #7215270, (RFQ 16-03). (Purchasing & Technology Director).

8. Consider a resolution authorizing the City Manager to enter into a Grant Administration Services Agreement between the City of Kingsville, Texas and GrantWorks, Inc. (for TXCDBG #7215270), (RFP 16-02). (Purchasing & Technology Director).

9. Consider introduction of an ordinance amending the Fiscal Year 2015-2016 Utility Fund budget for chemicals and engineering services to evaluate effluent copper limitations at the north waste water treatment plant. (Finance Director).

10. Consider a resolution authorizing publication of notice of intention to issue certificates of obligation. (Finance Director).

11. Consider a resolution declaring intention to reimburse certain expenditures (with borrowing proceeds). (Finance Director).

12. Consider approval of preliminary plat for The Park at Wildwood Trail Phase II (63 lots) 13.423 acres located at K.T.&I. Co., Block 17, Lot PT2, 3, PT7, also known as Wildwood Trail Subdivision. (Planning & Development Services Director).

13. Consider approval of final plat for The Park at Wildwood Trail Phase II (63 lots) 13.423 acres located at K.T.&I. Co., Block 17, Lot PT2, 3, PT7, also known as Wildwood Trail Subdivision. (Planning & Development Services Director).

14. Consider a resolution authorizing enforcement of Texas Penal Code Section 46.035(c). (City Attorney).

15. Executive Session pursuant to Section 551.072, Texas Open Meetings Act: The City Commission shall convene in Executive Session to discuss the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. (City Manager).

16. Consider authorizing staff to negotiate potential lease or purchase of real property. (City Manager).

VII. Adjournment.

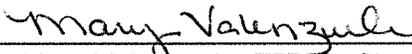
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

January 7, 2016 at 4:00 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