

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, APRIL 18, 2016 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 – April 11, 2016

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, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget 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 Items.³

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

APPROVED BY:



Jesus A. Garza
City Manager

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 zoning map in reference to Subr Gardens, Block 1, Lot E 47.5 OF 3 also known as 1110 W. King; Subr Gardens, Block 1 also known as 1108 W. King; KT&I CO, Block 9, Lot PT SE/4 7 also known as King; KT&I CO, Block 9, Lot PT SE/4 7, (98X137.1), (EXEMPT) (98X137.1), (EXEMPT) also known as King & University Corner; Brooks, Block 5, Lot 1, 2 also known as 1029 W. Kleberg from C2-Retail District to MU-Mixed Use District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Planning & Development Services Director).
2. Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 budget for traffic safety vests and portable traffic control devices from Municipal Court fees collected to enhance public safety and security. (Finance Director).
3. Motion to approve final passage of an ordinance amending Chapter II-Administration, Article 3-Departments, Boards, & Commissions, by adopting Sections 3-3-100 through 3-3-110, providing for creation of a Hotel Occupancy Tax Advisory Board, terms for members, meetings, quorum and voting at meetings, removal and vacancy. (City Manager).
4. Motion to approve final passage of an ordinance amending the Fiscal Year 2015-2016 budget for an assessment and master site plan for the J.K. Northway Coliseum. (City Manager).
5. Motion to approve re-appointment of Maggie Salinas and Candace Jefferson to the Historical Development Board both for three year terms. (Downtown Manager).
6. Motion to approve a resolution authorizing the release of Chapter 59 funds of the Kingsville Specialized Crimes and Narcotics Task Force for donation to the Palmer Drug Abuse Program (PDAP) for drug abuse prevention programs. (Task Force Commander).
7. Motion to approve a revised resolution authorizing the City to submit an application to the Office of the Governor Criminal Justice Division for the purpose of requesting grant funding on behalf of the City for the 2015 Body-Worn Camera Program for law enforcement personnel for the Kingsville Police Department with an anticipated cash match. (Chief of Police).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

8. Consider a resolution authorizing the Mayor to enter into a Professional Services Agreement between Halff Associates, Inc. and the City of Kingsville for a Parks Master Plan. (City Manager).

9. Consider authorizing renewal of the City's Windstorm Coverage for the period of May 1, 2016 through May 1, 2017. (Interim Risk Manager).

10. Consider final passage of an ordinance amending Chapter VII, Article 8, Section 3-Traffic Control Devices, providing for the authority to place all way stop signs on Armstrong Ave. at Avenue B. (City Engineer/Public Works Director)

11. Consider waiver of building permit fees for HOME Program to assist County with grant cash match. (Planning & Development Services Director).

12. Consider a building permit for 304 E. Alice that was presented to the Historical Board. (Downtown Manager).

13. Consider a building permit for 222 E. Alice that was presented to the Historical Board. (Downtown Manager).

14. Consider a resolution of the City of Kingsville authorizing the Adopt-a-Park and Adopt-a-Field programs for the Parks Department. (Parks Manager).

15. Consider a resolution of the City of Kingsville authorizing the Sports Facility Usage Agreement Program for the Parks Department. (Parks Manager).

16. Executive Session: Pursuant to Section 551.087, Texas Government Code, Deliberations Regarding Economic Development Negotiations Exception, the City Commission shall convene in executive session to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (City Manager).

17. Executive Session: Pursuant to Section 551.071, Texas Government Code, Consultation with Attorney Exception, the City Commission shall convene in executive session to seek legal advice from the City Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (City Attorney).

VII. Adjournment.

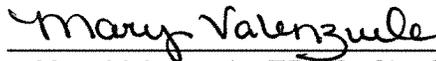
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

April 15, 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