

City of Kingsville, Texas

AGENDA CITY COMMISSION WEDNESDAY, AUGUST 31, 2016 SPECIAL MEETING

**HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
4:00 P.M.- Workshop
6:00 P.M.-Regular Meeting**

I. Preliminary Proceedings.

OPEN MEETING

CONVENE INTO BUDGET WORKSHOP:

Review and discuss proposed fiscal year 2016-2017 budget for departments of the City of Kingsville. (City Manager).

APPROVED BY:



Jesús A. Garza
City Manager

REGULAR MEETING RESUMES AT 6:00 P.M.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

**MINUTES OF PREVIOUS MEETING(S) – Required by Law
None.**

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

1. Public Hearing on a proposed tax rate increase from \$.84220 to \$.89000 for Fiscal Year 2016-2017. (Finance Director).
2. Public Hearing on proposed Fiscal Year 2016-2017 budget. (Finance Director).

III. Reports from Commission & Staff²

"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 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 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)

None.

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

1. Review and discuss proposed fiscal year 2016-2017 budget for departments of the City of Kingsville. (City Manager).
2. Consider authorizing staff to negotiate the purchase of land for the landfill. (City Manager).
3. Executive Session: Pursuant to Section 551.074, Texas Government Code, Open Meetings Act, Personnel Matters, the City Commission shall convene in Executive Session to deliberate the evaluation of the City Manager, the City Attorney and the Municipal Court Judge. (Mayor Fugate).

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

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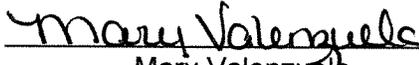
AGENDA – KINGSVILLE CITY COMMISSION

August 31, 2016

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 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 26, 2016 at 1:45 P.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

PUBLIC HEARING(S)

PUBLIC HEARING #1

NOTICE OF 2016 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF KINGSVILLE

A tax rate of \$0.89000 per \$100 valuation has been proposed for adoption by the governing body of CITY OF KINGSVILLE. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of CITY OF KINGSVILLE proposes to use revenue attributable to the tax rate increase for the purpose of Quality of Life Improvements, which includes park improvements, street improvements, downtown revitalization and beautification efforts.

PROPOSED TAX RATE	\$0.89000 per \$100
PRECEDING YEAR'S TAX RATE	\$0.84220 per \$100
EFFECTIVE TAX RATE	\$0.82858 per \$100
ROLLBACK TAX RATE	\$0.90024 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for CITY OF KINGSVILLE from the same properties in both the 2015 tax year and the 2016 tax year.

The rollback tax rate is the highest tax rate that CITY OF KINGSVILLE may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

MELISSA T. DE LA GARZA, PCC
CITY OF KINGSVILLE TAX ASSESSOR-
COLLECTOR
700 E. Kleberg, Kingsville TX 78363
361-595-8542
mtdelagarza@co.kleberg.tx.us
www.cityofkingsville.com

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 22, 2016 at 6:00 PM at the Honorable Robert H. Alcorn Commission Chambers, City Hall, 200 E. Kleberg, Kingsville, TX.

Second Hearing: August 31, 2016 at 6:00 PM at the Honorable Robert H. Alcorn Commission Chambers, City Hall, 200 E. Kleberg, Kingsville, TX.

NOTICE OF 2016 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF BISHOP

A tax rate of \$0.763620 per \$100 valuation has been proposed for adoption by the governing body of City of Bishop. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Bishop proposes to use revenue attributable to the tax rate increase for the purpose of anticipated revenue shortage in General Fund due to Governmental Activities.

PROPOSED TAX RATE	\$0.763620 per \$100
PRECEDING YEAR'S TAX RATE	\$0.784857 per \$100
EFFECTIVE TAX RATE	\$0.732821 per \$100
ROLLBACK TAX RATE	\$0.773885 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Bishop from the same properties in both the 2015 tax year and the 2016 tax year.

The rollback tax rate is the highest tax rate that City of Bishop may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Kevin Kieschnick
901 Leopard, Suite 301
Corpus Christi, Texas 78401
361-888-0441
Krista.Champine@nuecesco.com
co.nueces.tx.us/taxoffice

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 24, 2016 at 5:00 PM at Bishop City Hall, 203 East Main Street, Bishop, Texas 78343.

Second Hearing: August 31, 2016 at 5:00 PM at Bishop City Hall, 203 East Main Street, Bishop, Texas 78343.

Post Office

a sign acknowledging historic downtown Kingville."

The project actually stretches back to 2011, when the Rotary Club and other officials partnered with engineering students at Texas A&M University-Kingsville to come up with proposed designs and models for the area. Some of them included brick walkways and a large star promoting the western culture of the area, or a large wall and flagpoles with lettering promoting the city and the downtown area.

"It's an idea that we had a while back and we're trying to resurrect it," Rotary Club member Robert Diering said.

The bollards, which are about six feet long, are now only a few inches out of the ground and must be dug up before they are repaired, repainted and reset in concrete, official said. The chains will need to be sandblasted and repaired in some places, as well. That work will be first on the list, followed by the wall and other work in the months that follow. However, a timeline for the project to begin had not been set, as of yet.

"If we can do this, it will have an impact on the area," Byers said.

Theft

sometime during the early morning hours of July 27, police said, and a number of items were stolen from the property, including a leather executive office chair, multiple pieces of furniture, a small refrigerator and an LG Tablet.

The items discovered at the Alegria residence included office furniture and office equipment from the Law Offices of Francisco Alvarez, as well as the Country Buffet restaurant, located at 1030 E. Lott.

During the interviews, both individuals claimed responsibility for the burglary at the law office and two other burglaries, police said. Joshua Alegria also admitted he was responsible for the arson at the law office, police said. Both were placed under arrest.

Brittany Alegria was arrested on three counts of burglary of a building, all third-degree felonies, which is punishable by imprisonment for a term up to 10 years, and a fine of up to \$10,000.

Joshua Alegria was arrested on three counts of burglary of a building, all third-degree felonies, and one count of arson, a second-degree felony, which is punishable by imprisonment for a term of up to 20 years and a fine up to \$10,000.

Rally

and trusting relationship with local law enforcement, especially with all the negativity there is around the country," Miller said. "This is a prayer event to bring the village together and to show the children that they have support of the community beyond just their parents."

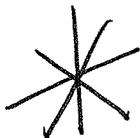
"Sometimes that makes a difference in the life of a child," he added.

There will be food, music and games, with activities such as three-on-three basketball and skateboarding. Children who would like to participate in the basketball or skateboarding activities must complete a parent permission slip and waiver release of liability.

Pre-registration runs from Monday, Aug. 15 through Wednesday, Aug. 17 - from 5 to 6 p.m. each day - at King Star Baptist Church. The event will begin at 7 p.m. and will kick-off with a short program of a prayer and speakers.

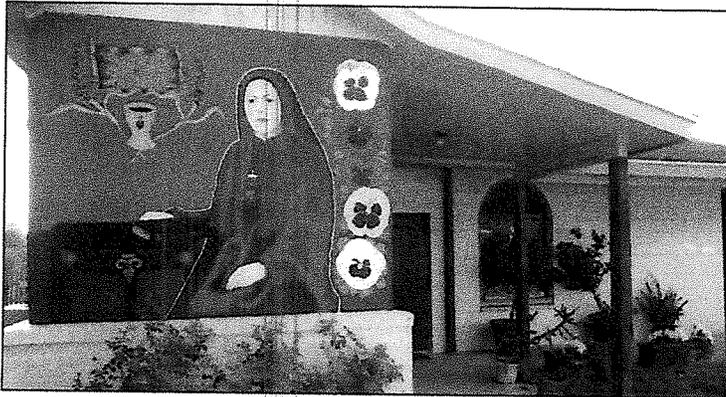
The event is free and open to the public.

For more information, contact any of the following - Jeannette Price at (361)675-0200; Lindsey Bailey, (361) 355-0881; or Brittany Wiltsome (410) 047-1871



PUBLIC HEARING #2

Storytellers sought for museum event



Submitted photo

Submitted Item

Preparations are underway for a Venerable Mother Julia Navarrete Museum and Chapel Event.

It will be held on Nov. 19, 2016 in conjunction with other downtown activities being planned by the Ranch Hand Festival Committee.

The Jubilee Celebration will include a Mass at St. Martin's as well as storytelling, light lunch, ribbon cutting, and musical entertainment at the Mother Julia Navarrete chapel and museum site on 408 E. Richard St.

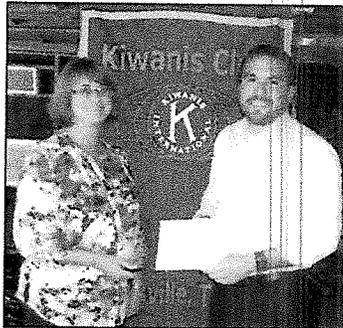
This year marks the 100th anniversary of Mother Julia's arrival in Kingsville in 1916.

Individuals who attended Mother Julia's school or St. Martin's School are asked to share memories and act as storytellers at the event.

Stories from those whose lives were influenced by the Missionary Daughters of M.P.V.M. Sisters are welcomed.

If you, a sibling, or other relative has been blessed by the legacy of Mother Julia Navarrete, please contact Diana Zavala at (361) 455-6024.

Kiwanis meets city manager Christus Spohn Kleberg volunteers make large donation



Kingsville City Manager Jesus A. Garza was the guest speaker at the Aug. 11 lunch meeting of the Kiwanis Club of Kingsville. President Agnes Flores presented Garza a certificate of appreciation for his presentation and comprehensive discussion of the progress and status of city plans for economic development, infrastructure and park improvements. (Submitted item)



Last week, the volunteers at Christus Spohn Kleberg presented a \$20,000 check to David LeMonte, MHA, president of Spohn Kleberg Hospital, and Karen Banner, vice president of philanthropy for Christus Spohn Health System. The annual donation is raised through various fundraisers. Pictured are Hilda Chapa, interim CEO Mari Grace Cuellar, Gerry Bennett, Kleberg President David LeMonte, MHA, Fred Dierke, Delia Alvarez, Donna Stockwell, Oscar Peterson, Hilda Cantu, Grace Rodriguez, Juanita Charles, Linda Snyder and Louise Straiton. (Submitted photo)

NOTICE OF PUBLIC HEARING ON BUDGET

Notice is hereby given that a Public Hearing on the proposed City of Kingsville Budget for Fiscal Year 2016-2017 will be held on Wednesday, August 31, 2016 at 6:00 p.m. at the Honorable Robert H. Alcorn Commission Chambers, City Hall, 200 East Kleberg, Kingsville, Texas.

This budget will raise more total property taxes than last year's budget by \$676,727 or 10.65%, and of that amount \$219,115 is tax revenue to be raised from new property added to the tax roll this year.

A copy of the proposed budget is on file in the offices of the City of Kingsville City Secretary and the Director of Finance and on the City's website (www.cityofkingsville.com) since August 12, 2016, for the public to review. All interested citizens will have the opportunity to give written and oral comments at the Public Hearing.

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The Kleberg County Pregnancy Resource Center is proud to announce the appointment of a new Executive Director

Patti Troell



Patti has been a volunteer with our organization since its inception. She has a teaching degree in Elementary Education and Early Childhood development. She also added a Master's degree in Special Education, Diagnostics, and Counseling. She has completed the Crisis Pregnancy training from Light University and received certificates for completion and testing by the American Association of Christian Counselors. We are so grateful for Patti's Leadership capabilities and her desire to fulfill the mission of the Kleberg County Pregnancy Resource Center. Please join us in welcoming her to her new position.

REGULAR AGENDA

AGENDA ITEM #1

AGENDA ITEM #2

City of Kingsville
Public Works, Landfill Division

TO: Mayor and City Commissioners

CC: Jesus A. Garza, City Manager

FROM: Charlie Cardenas, Director of Public Works/ City Engineer

DATE: August 26, 2016

SUBJECT: Landfill land purchase

Summary:

This item authorizes staff to pursue the acquisition of land adjacent to the landfill in order to secure the property and long term sustainability of the landfill.

Background:

The landfill is currently going through a permit amendment to increase capacity. This will help secure capacity at the landfill for decades to come. However, there are various other challenges that go with increased capacity and it is essential that the landfill have access to additional land in order to meet these challenges. An opportunity has risen to purchase property adjacent to the landfill that would help guarantee that increased capacity challenges are met.

Financial Impact:

To be negotiated.

Recommendation:

Staff recommends proceeding with the procurement of the land to secure the long term sustainability of the landfill.



AGENDA ITEM #3