

# *City of Kingsville, Texas*

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## **AGENDA**

### **CITY COMMISSION**

**MONDAY, JANUARY 9, 2017**

**REGULAR MEETING**

#### **CITY HALL**

**HELEN KLEBERG GROVES COMMUNITY ROOM**

**400 WEST KING AVENUE**

**5:30 P.M. - Workshop**

**6:00 P.M.-Regular Meeting**

#### **I. Preliminary Proceedings.**

##### **OPEN MEETING**

**WORKSHOP:** Update on Kingsville Water System and Quality.  
(City Manager).

##### **REGULAR MEETING RESUMES**

**INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)**

##### **MINUTES OF PREVIOUS MEETING(S)**

Regular Meeting – November 28, 2016

Regular Meeting – December 12, 2016

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

1. Public Hearing on 2017-2018 Texas Community Development Block Grant assistance.  
(Director of Purchasing).

2. Public Hearing on an ordinance amending the zoning ordinance by changing the zoning map in reference to Westside AC, Lot TR 9, acres 0.9753 also known as 211 W. Corral Ave. from R1-Single Family to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).

3. Public Hearing on replat of final plat of Caesar Place Addition Annex being all of Lot One, Caesar Place Addition Annex, an addition to the town of Kingsville, Kleberg County, Texas and part of Farm Lot 3, Section 17, the Kleberg Town & Improvement Company's Subdivision to Kleberg County, Texas 0.88 acres, also known as 1100 S. 14<sup>th</sup> Street, by Andy Edwards, owner. (Director of Planning & Development Services).

APPROVED BY:

  
\_\_\_\_\_  
Jesús A. Garza  
City Manager

### 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, 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; **Streets Update**; 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.<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 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 abandoning an easement for utility purposes in Hobbs Valley 1, Block 1, Lots 2 & 4 (between 3703 and 3701 Andron Lane). (Director of Planning & Development Services).
2. Motion to consider out-of-state travel for two Fire Department personnel to Brandon, South Dakota in January 2017 to do final inspection of new fire engine. (Fire Chief).
3. Motion to approve resolution authorizing participation in the 14<sup>th</sup> Annual Ride on the Wild Side Charity Bike Ride to be held on April 29, 2017 and authorizing the City Manager to execute an Indemnity Agreement with King Ranch for said event. (City Attorney).
4. Motion to approve a resolution authorizing the City Manager to enter into Amendment One of an Interlocal Cooperation Agreement between the City of Kingsville and the University of Texas-San Antonio relating to a Sponsored Research Agreement for the downtown area. (City Manager).

5. Motion to approve a resolution authorizing the City Manager to enter into an Amended Collective Bargaining Agreement between the City of Kingsville, Texas and the Kingsville Professional Firefighter's Association, International Association of Firefighters (IAFF) Local #2390 for fiscal years 2016-2020. (Director of Human Resources).

## **REGULAR AGENDA**

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

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

6. Consider introduction of an ordinance amending the zoning ordinance by changing the zoning map in reference to Westside AC, Lot TR 9, acres 0.9753 also known as 211 W. Corral Ave. from R1-Single Family to R3-Multi-Family District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan. (Director of Planning & Development Services).

7. Consider replat of final plat of Caesar Place Addition Annex being all of Lot One, Caesar Place Addition Annex, an addition to the town of Kingsville, Kleberg County, Texas and part of Farm Lot 3, Section 17, the Kleberg Town & Improvement Company's Subdivision to Kleberg County, Texas 0.88 acres, also known as 1100 S. 14<sup>th</sup> Street, by Andy Edwards, owner. (Director of Planning & Development Services).

8. Discuss and consider resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund, and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in the Community Development Block Grant Program. (Capital Improvement Manager).

9. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI-Business Regulations, Article 14-Vendor Solicitations, Section 16-Charitable Solicitations, providing for modification of the number of times in a year that charitable solicitations can be done in the streets or right of ways. (City Manager).

10. Consider accepting a donation from La Posada de Kingsville for the Parks Department for the La Posada de Kingsville Children's Day Event that was co-sponsored by the Parks Department. (Parks Manager).

11. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to accept and expend a donation to the Parks Department from La Posada de Kingsville Foundation. (Director of Finance).

12. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to include unforeseen network and IT projects. (Director of Finance)

13. Consider out-of-state travel for Tourism Director to attend the Space Coast Birding & Wildlife Festival in Titusville, Florida from January 24-31, 2017. (Director of Tourism).

14. Consider out-of-state travel for one emergency management personnel to attend the Hurricane Preparedness for Decision Makers Course at the National Hurricane Center in Miami, Florida in February 12-18, 2017, which is sponsored by EMI & FEMA. (Fire Chief).

15. Executive Session: Pursuant to Section 551.072, Texas Government Code, Deliberations regarding Real Property Exception, 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 a resolution authorizing the sale of the City's building located at 2211 South Brahma Boulevard, Kingsville, Texas. (City Manager)

**VII. Adjournment.**

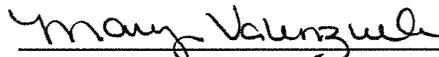
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

This City of Kingsville and Community Room 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](mailto: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 located at City Hall, 400 West King Ave, 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 6, 2017 at 4:30 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