

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, MARCH 13, 2017 REGULAR MEETING

CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
6:00 P.M.

I. Preliminary Proceedings.

OPEN MEETING

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – February 13, 2017

Regular Meeting – February 27, 2017

APPROVED BY:



Jesús A. Garza
City Manager

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

1. Public hearing for an alcohol variance for a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License for an establishment known as Hoggies Sports Bar, located at 1206 N. 6th Street, Kingsville, Texas. (Director of Planning and Development Services).

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, Utilities Billing Update; 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.³

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 2016-2017 budget to include Lexipol subscriptions service for the Kingsville Police Department out of Ch. 59 Seizure Funds. (Director of Finance).
2. 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 2017 Contract, and designating Downtown Manager Cynthia Martin as the Main Street Program Manager for the City of Kingsville to coordinate program activities. (Downtown Manager).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. **Items for consideration by Commissioners.**⁴

3. Consider an alcohol variance for a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License for an establishment known as Hoggies Sports Bar, located at 1206 N. 6th Street, Kingsville, Texas. (Director of Planning and Development Services).
4. Consider introduction of an ordinance amending Chapter III, Article 7-Personnel Policies, Section 1-Classification and Compensation Plan to reclassify and rename a certain position within the exempt schedule of the Fiscal Year 2016-2017 City of Kingsville Classification and Compensation Plan. (City Manager).
5. Consider authorizing change order #1 for the Brookshire Pool PVC Liner Project, per staff recommendation. (Capital Improvements Manager).
6. Consider a resolution authorizing staff to proceed with placing for sale the City's 11.013 acres of land located off US HWY 77 Business/Loop 428 at KT&I Co., Block 18, Lot Pt, 10 in Kingsville, Texas. (City Manager).
7. Consider a resolution accepting funding from the Texas Historical Commission for FY2017 Certified Local Government Grant Award for a National Register Nomination for Downtown, authorizing the Mayor to be the Authorized Official and the Historic Preservation Officer to act on the City's behalf with such grant as the project manager. (Downtown Manager).
8. Consider a resolution authorizing the City to submit an application to the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program for the State of Texas requesting

grant funding for law enforcement equipment and technology improvement projects on behalf of the Kingsville Police Department with no anticipated cash match. (Chief of Police).

9. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 Budget to include the purchase and installation of a 4th Emergency Warning Siren. (Chief of Police).

10. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 Budget to include Special Events Overtime for the Kingsville Police & Fire Departments. (Finance Director).

11. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 Budget to increase the Equipment Rental and Equipment Maintenance Budgets for the landfill. (City Engineer/Public Works Director).

12. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 budget to increase the contribution for the Kleberg County Airport Grant cash match. (Director of Finance).

13. 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).

VII. Adjournment.

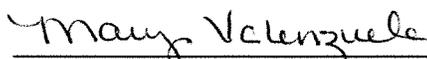
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

March 10, 2017 at 11:30 A.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