

City of Kingsville, Texas

AGENDA CITY COMMISSION

MONDAY, MAY 8, 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 – March 27, 2017

Regular Meeting – April 24, 2017

APPROVED BY:

Jesús A. Garza by TM
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 Off-Premise Permit for an establishment known as Shrim 6 Groceries, located at 620 N. Armstrong St., Suite A, Kingsville, Texas. (Director of Planning and Development Services).
2. Public hearing for an alcohol variance for a Mixed Beverage Permit & Mixed Beverage Late Hours Permit for the establishment known as Rox Sports Lounge located at 1701 South Brahma, Blvd., Kingsville, Texas. (Director of Planning and Development Services).
3. Public hearing for an alcohol variance for a Wine and Beer Retailer's Permit for the establishment known as Pizza Parlor located at 816 W. King Avenue, 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

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. Consider final passage of an ordinance amending the Fiscal Year 2016-2017 Budget to accept and expend a donation from the HM King High School Historical Foundation for the gymnasium demolition project. (City Manager).
2. Consider final passage of an ordinance amending the Fiscal Year 2016-2017 Budget to accept and expend Park donations from Brookshire Foundation for summer programs. (Parks Director).

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 Off-Premise Permit for an establishment known as Shrim 6 Groceries, located at 620 N. Armstrong St., Suite A, Kingsville, Texas. (Director of Planning and Development Services).
4. Consider an alcohol variance for a Mixed Beverage Permit & Mixed Beverage Late Hours Permit (on premise) for the establishment known as Rox Sports Lounge located at 1701 South Brahma, Blvd., Kingsville, Texas. (Director of Planning and Development Services).
5. Consider an alcohol variance for a Wine and Beer Retailer's Permit (on premise) for the establishment known as Pizza Parlor located at 816 W. King Avenue, Kingsville, Texas. (Director of Planning and Development Services).
6. Consider reallocation of Certificate of Obligation 2016 funds. (City Manager).
7. Consider a resolution authorizing the City Manager to enter into a contract for professional services between the City of Kingsville and Kimley-Horn and Associates, Inc. for Engineering Services for a City-wide Master Drainage Plan and an L.E. Ramey Golf Course Improvements Plan (RFQ 17-07). (Purchasing Manager).
8. Consider awarding RFP 17-13 for the asbestos abatement and demolition of the old high school gym, as per staff recommendation. (Facility Manager).

9. Consider authorizing purchase of golf course irrigation parts, as per staff recommendation. (Parks Director).
10. Consider a resolution revising the City of Kingsville Administrative Policy No.890.11-Internet Access and Electronic Mail Policy by replacing it with Policy No.890.11-Acceptable Use Policy. (Human Resources Director).
11. Consider resolution authorizing participation in the Federal Transportation Alternatives Set-Aside Program through the Texas Department of Transportation for installation and design of sidewalks. (Capital Improvements Manager).
12. Consider accepting a \$1,910.29 donation from the Coastal Bend Civitan Club for handicap playground equipment for the Parks Department. (Parks Director)
13. Consider introduction of an ordinance amending the Fiscal Year 2016-2017 Budget to accept and expend Park Donations for specialized playground equipment. (Parks Director).

VII. Adjournment.

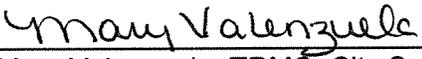
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

May 5, 2017 at 2:00 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