

# City of Kingsville, Texas

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## AGENDA CITY COMMISSION

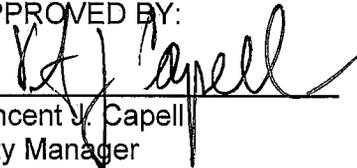
MONDAY, SEPTEMBER 24, 2012  
REGULAR MEETING

HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS  
CITY HALL/200 EAST KLEBERG AVENUE  
5:00 P.M.

### I. Preliminary Proceedings.

#### OPEN MEETING

APPROVED BY:

  
\_\_\_\_\_  
Vincent J. Capell  
City Manager

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S) – Required by Law

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

1. None.

### III. Reports from Commission & Staff.<sup>2</sup> (City Manager's Staff Report Attached).

*"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, 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. No formal action can be taken on these items at this time."*

1. Presentation regarding City's Group Health Insurance Plan.
2. Presentation regarding City Ambulance Billing Rates.
3. Presentation regarding potential application to Community Development Block Grant Program for water improvements.
4. Presentation regarding potential 2013 CO projects.

#### **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. Consider final passage of an ordinance amending the Fiscal Year 2011-2012 Budget for the City of Kingsville for deficit accounts. (Finance Director).
2. Consider approval of a resolution authorizing the City Manager to enter into an engagement letter agreement between the City of Kingsville, Texas and John Womack & CO., P.C. for the 2011-2012 Fiscal Year Audit. (Finance Director).
3. Consider approval of a resolution accepting communication letter from Independent Auditor John Womack & CO., P.C.; Authorizing the Mayor to execute the letter on the City's behalf. (Finance Director).
4. Consider approval of a resolution authorizing the City Manager to execute a Training and Development Agreement with Del Mar College for the City of Kingsville Specialized Crimes and Narcotics Task Force. (Task Force Commander).

##### **REGULAR AGENDA**

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

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

5. Consider a resolution approving the City of Kingsville's 2012 Tax Roll as submitted by the Kleberg County Tax Assessor-Collector pursuant to the Texas Property Tax Code, Chapter 26, Section 26.09(e). (Finance Director).
6. Consider a resolution of the City Commission of the City of Kingsville, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund (for water improvements); and authorizing Mayor Sam Fugate to act as the City Executive Office and authorized representative in all matters pertaining to the City's

participation in the Texas Community Development Block Grant; repealing all conflicting resolutions and providing for an effective date. (City Engineer/Public Works Director).

7. Discuss and consider authorizing the Mayor to sign the application for the Texas Community Development Block Grant Assistance, Standard Form 424, for the Texas Community Development Block Grant Program for water improvements. (City Engineer/Public Works Director).

8. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances Chapter XI, Article 2, Ambulance Service, providing for the ambulance billing rates for services provided by the City (Finance Director).

9. Consider a resolution authorizing the City Manager to execute a contract extension with Entrust, Inc. for the third party administration services of the City of Kingsville Employee Benefit Plan Trust. (Finance Director).

10. Consider a resolution authorizing the City Manager to execute a contract with Kleberg First National Bank of Kingsville for the Bank Depository Contract with the City of Kingsville. (Finance Director).

11. Consider a resolution approving the City of Kingsville, Texas Policy for the Lapsing-of appropriations at the end of the City's fiscal year, and establishing the treatment of encumbrances outstanding at fiscal year-end. (Finance Director).

12. Consider a resolution to commit moneys to cover the adopted budget deficit by drawing down the surplus in the reserve account of the General Fund. (Finance Director).

13. Discuss potential projects for proposed Certificate of Obligation Series 2013. (City Manager).

14. Consider a resolution declaring intent to reimburse certain expenditures with borrowing proceeds. (Finance 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 citizens comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

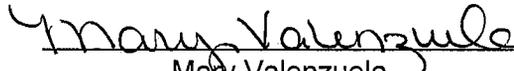
### NOTICE

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](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 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:

September 21, 2012 at 4:00 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