

City of Kingsville, Texas

AGENDA CITY COMMISSION

**MONDAY, DECEMBER 10, 2012
REGULAR MEETING**

**HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS
CITY HALL/200 EAST KLEBERG AVENUE
6:00 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).¹

1. Public hearing regarding introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for 607 South 13th (Lots 5, Block 30, Retama Park) for an off-site caterer/bakery. (Director of Planning & Development Services).

III. Reports from Commission & Staff.² (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."

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being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 resolution authorizing the submission of a grant application on behalf of the City of Kingsville Fire Department to Firehouse Subs Public Safety Foundation for the purpose of requesting grant funding for three additional StreetSmart Lifeline (EMS) Segway vehicles, with no cash match. (Interim Fire Chief).
2. Motion to approve authorizing the purchase of two 2012 Dodge Chargers and applicable equipment for the Kingsville Police Department from Grapevine Dodge Chrysler Jeep via Buyboard (contract #358-10) for and using "Operation Stone Garden" grant funds of approximately \$50,465.50 with any additional funding for equipping the vehicles coming from Chapter 59 Funds, as per staff recommendation. (Purchasing Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Kingsville Independent School District relating to Waiver of Certain Planning Fees in Exchange for Certain Land. (Mayor Fugate).
4. Consider a resolution authorizing the Mayor to sign all necessary documentation on behalf of the City of Kingsville regarding the voluntary demolition of Kleberg County Trustees property located at 508 S. 2nd Street, Kingsville, Texas. (Director of Planning & Development Services).
5. Consider introduction of an ordinance amending the zoning ordinance by granting a Special Use Permit for 607 South 13th (Lots 5, Block 30, Retama Park) for an off-site caterer/bakery. (Director of Planning & Development Services).

6. Consider a resolution abandoning a utility easement within the Serenity Estates No. 2 Subdivision. (City Engineer/Public Works Director).
7. Consider a resolution vacating the plat of Young Terrace Addition Subdivision. (City Engineer/Public Works Director).
8. Consider removing from the table a resolution of the City of Kingsville authorizing the City Attorney to execute a License Agreement for the King Ranch Running W Mark for a mural to be located in downtown Kingsville. (City Manager).
9. Consider a resolution of the City of Kingsville authorizing the City Attorney to execute a License Agreement for the King Ranch Running W Mark for a mural to be located in downtown Kingsville. (City Attorney).
10. Consider a resolution of the City of Kingsville consenting to T-Mobile entering into a Master Prepaid Lease with Crown Castle International Corp., which includes the cell tower lease for 1133 W. Kenedy Street, Kingsville, Texas, as the Master Prepaid Lease will be subject to and subordinate to the City's Lease with T-Mobile and authorizing the City Manager to execute any necessary paperwork to reflect same. (City Attorney).
11. Consider waiving interest on weed liens for property owned by Roy Saenz, Lots 1-8, Block 1, Colonia Mexicana. (Finance Director).

VII. Adjournment.

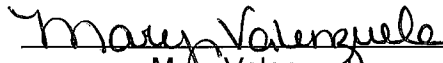
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative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

December 7, 2012 at 1:30 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